## Pyramid Lake Paiute Tribal Council

Post Office Box 256 Nixon, Nevada 89424 Telephone: (775) 574-1000 / 574-1001 / 574-1002 FAX (775) 574-1008

**RESOLUTION NO.: PL 05-18** 

## RESOLUTION OF THE TRIBAL COUNCIL OF PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA

## ADOPTION OF NUMU INC. BYLAWS

**WHEREAS**, the PYRAMID LAKE PAIUTE TRIBE is an Indian Tribe with inherent sovereignty to protect the health, safety, welfare and economic security of its citizens; and

WHEREAS, pursuant to the Pyramid Lake Paiute Tribe's inherent sovereignty and its rights to economic development, the Tribe has found that the formation of NUMU INC. pursuant to a Section 17 Charter (25 U.S.C. § 477, as amended) will serve the best interests of the Tribe, its citizens and its enterprises, and will protect the political integrity, economic security and health and welfare of the Tribe and its citizens; and

**WHEREAS**, the NUMU INC. Charter was approved by the Pyramid Lake Tribal Council on April 17, 2015, pursuant to Resolution No. PL 24-15, and in accordance with Tribal law; and

**WHEREAS**, the NUMU INC. Charter was approved by the Secretary of the Interior on June 15. 2016; and

**WHEREAS**, the NUMU INC. Charter was ratified by the Pyramid Lake Tribal Council pursuant to Resolution No. PL 98-17 on October 20, 2017, and

**WHEREAS**, Bylaws were formally approved and adopted by the NUMU INC. Board on January 19, 2018, and transmitted to Tribal Council for approval.

**NOW, THEREFORE BE IT RESOLVED THAT,** the Pyramid Lake Paiute Tribe hereby approves the Bylaws for NUMU INC., attached hereto in final form.

## CERTIFICATION

It is hereby certified that the foregoing resolution of the Tribal Council, governing body of the Pyramid Lake Paiute Tribe composed of ten members, of whom constituting a quorum were <u>ten</u> (10) present at a meeting duly held on the <u>19<sup>th</sup></u> day of <u>January</u>, 2018 was adopted by the

affirmative vote of eight (8) FOR and zero (0) AGAINST, with one (1) ABSTENTIONS; pursuant to the authority contained in Charter of the Pyramid Lake Paiute Tribe.

Brenda A. Henry, Tribal Secretary

PYRAMID LAKE PAIUTE TRIBAL COUNCIL