

Pyramid Lake Paiute Tribal Council

Post Office Box 256

Nixon, Nevada 89424

Telephone: (775) 574-1000

Fax (775) 574-1054

RESOLUTION NO.: PL 105-18

RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE

NIXON, NEVADA

WHEREAS,

the Pyramid Lake Paiute Tribe is organized pursuant to the provisions of Section 16 of the Indian Reorganization Act (25 U.S.C. § 476) and is federally recognized by the United States Government through the Secretary of the Interior and the Bureau of Indian Affairs; and,

WHEREAS,

The Pyramid Lake Paiute Tribal Council has delegated the authority to the Pyramid Lake Fisheries to be responsible for the operation of all aspects of the Pyramid Lake Tribal fishery;

WHEREAS,

The Pyramid Lake Paiute Tribe has been identified as a recipient for Maintenance of Tribal Hatcheries funding which funding is administered by the Bureau of Indian Affairs; and

WHEREAS,

The Pyramid Lake Fisheries desires to enter into a P.L. 93-638 contract with the Bureau of Indian Affairs for Maintenance of Tribal Hatcheries funding; and

WHEREAS,

There is a clear and present need to gain funding for the water chiller unit that is critical to the operations of the Fishery;

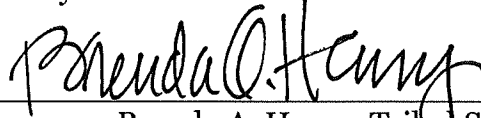
WHEREAS,

The Pyramid Lake Fisheries Board of Trustees has approved a motion on September 18, 2018, to recommend that the Tribal Council allow Pyramid Lake Fisheries on behalf of the Pyramid Lake Tribe to enter into a P.L. 93-638 contract with the Bureau for the purpose of maintenance of the Pyramid Lake Fisheries Hatchery and the Board has accepted all the duties and accountings required by such action.

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Tribal Council hereby accepts the recommendation of the Pyramid Lake Fisheries Board of Trustees and authorizes the Pyramid Lake Fisheries to negotiate, enter into and execute a P.L. 93-638 contract with the Bureau of Indian Affairs in order to accept and manage a grant of \$115,000 for purposes of maintaining the Pyramid Lake Fishery Hatchery.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake Paiute Tribal Council,, governing body of the Pyramid Lake Paiute Tribe, composed of **ten (10)** members, of whom **nine (9)** constituting a quorum were present at a meeting duly held on the **21st** day of **September**, 2018 was adopted by the affirmative vote of **eight (8)** FOR and **zero (0)** AGAINST, with **zero (0)** ABSTENTION; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.



Brenda A. Henry, Tribal Secretary
PYRAMID LAKE PAIUTE TRIBAL COUNCIL