Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 11-18

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 ("Tribal Council"), pursuant to Article VI. Section 1(a) of the Constitution and By-Laws of the Tribe, has the authority to enter into negotiations with the federal, state, and local governments on behalf of the Tribe; and
- WHEREAS, on November 16, 1990, the United States Congress enacted Public Law 101-618, Title II, the Truckee-Carson-Pyramid Lake Water Rights Settlement Act ("Act"); and
- WHEREAS, Section 208(a)(3)(A) of the Act provides that the principle and interests amounts for the Pyramid Lake Paiute Economic Development Fund shall be made available to the Pyramid Lake Paiute Tribe ("Tribe") for tribal economic development only in accordance with a plan developed in consultation with the Secretary of the Interior ("Secretary"); and
- WHEREAS, the Act provides that objectives of the plan shall be to develop long term profit making opportunities for the Tribe and its members, to create optimum employment opportunities for tribal members and to establish a high quality recreation area at Pyramid Lake using the unique natural and cultural resources of the Pyramid Lake Indian Reservation; and
- WHEREAS, after a full public process the Pyramid Lake Paiute Economic Development Committee recommended amendments to Volume #2 of the Pyramid Lake Economic Development Plan in order to implement the conceptual settlement of the Pyramid Lake Paiute Tribe's appeal (Interior Board of Indian Appeals Docket No. 17-036) of the Bureau's refusal to distribute a portion of the interest earned by the Pyramid Lake Paiute Economic Development Fund; and

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- WHEREAS, on January 17, 2018, the Pyramid Lake Paiute Tribal Council adopted amendments to Volume #2 of the Pyramid Lake Economic Development Plan as recommended by the Economic Development Committee.
- NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council the governing body for the Pyramid Lake Paiute Tribe hereby adopts Option A of Volume #2 of the Amended Pyramid Lake Economic Development Plan, and pursuant thereto, authorizes the Tribal Chairman to request from the United States Department of the Interior the withdrawal of 50% of the interest earned by the Economic Development Fund for Tribal governmental purposes consistent with and pursuant to Section 208(a)(3)(A) of the Act.
- **BE IT FINALLY RESOLVED,** that the Tribal Chairman or his designee is authorized to take the necessary steps and actions to effectuate the terms of this resolution.

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 members, of whom <u>10</u> constituting a quorum were present at a meeting duly held on the <u>16th</u> day of February 2018 was adopted by the affirmative vote of <u>9</u> FOR and <u>0</u> AGAINST, with <u>0</u> ABSTENTIONS; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.

Gina Wadsworth, Recording Secretary
Pyramid Lake Tribal Council