Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 123-18

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 Tribe, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe, the Pyramid Lake Paiute Tribe Tribal Council ("Tribal Council"), governing body of the Tribe, is granted the authority to enter into lease agreements with individual and entities; and
- WHEREAS, the Tribal Council has recognized that the Pyramid Lake Paiute Reservation is in need of additional cellular service and that Commnet of Nevada, LLC has sought to lease land from the Tribe for the placement of a cellular tower that will provide such services on the Reservation; and
- WHEREAS, the Tribe and Commnet have negotiated a lease agreement, a copy of which is attached hereto, whereby Commnet will lease a 1,000-square-foot parcel of land together with necessary right-of-way to the site at Marble Bluff; and
- WHEREAS, the Tribal Council has determined that the lease agreement with its negotiated rental rate provisions are fair and in the best interest of the Tribe;
- NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the attached lease agreement with Commnet and hereby authorizes the Tribal Chairman to sign on behalf of the Tribe any documents necessary to implement this Resolution.
- **BE IT FINALLY RESOLVED,** that the Tribal Council requests that the Bureau of Indian Affairs approve the said lease as quickly as possible.

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>nine (9)</u> constituting a quorum were present at a meeting duly held on the <u>19th</u> day of <u>October</u>, 2018 was adopted by the affirmative vote of <u>eight (8)</u> FOR and <u>zero (0)</u> AGAINST, with <u>zero (0)</u> ABSTENTIONS; 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