

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 126-18

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 to work with the U. S. Fish and Wildlife Service; and

WHEREAS, the U. S. Fish and Wildlife Service has identified Numana Dam for eligible projects under its – Fish Passage Program for funding considerations and obtain funding for the Environmental Permitting and Fish Barrier removal on the lower Truckee River on Indian Trust lands for the benefit of the Tribe; and

WHEREAS, the grant program provides funding to remove fish passage barriers for spawning and sustainable recovery of the Lahontan cutthroat trout (LCT); and

WHEREAS, the removal of the fish passage barrier in the lower Truckee River within the Pyramid Lake Reservation would allow the tribe to provide better aquatic and terrestrial habitat for the Fishery and other Tribal Trust Resources and facilitate a long term goals to enhance the threatened LCT population; and

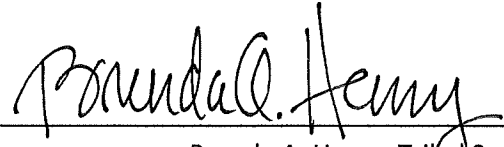
Whereas, the proposal being submitted is consistent with planning and development efforts towards other restoration and river resources on the Pyramid Lake Indian Reservation for the betterment of the Tribe and its members.

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal council hereby approves, supports, and authorizes the signing of the Cooperative Agreement between the US Fish and Wildlife Service and the Pyramid Lake Paiute Tribe, to perform tasks under the Fish Passage Program on the lower Truckee River.

BE IT FURTHER RESOLVED, that the Tribal Chairman or his designee by hereby authorized to negotiate and sign all grant awards and other future administrative documents necessary for project award and implementation.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake Tribal Council, governing body of the Pyramid Lake Paiute Tribe, composed of ten members, of whom **ten (10)** constituting a quorum were present at a meeting duly held on the **20th** day of **November**, 2018 was adopted by the affirmative vote of **nine (9)** FOR and **zero (0)** AGAINST, with **zero (0)** 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