

Pyramid Lake Paiute Tribal Council

*Post Office Box 256
Nixon, Nevada 89424
Telephone: (775) 574-1000
Fax (775) 574-1054*

RESOLUTION NO.: PL 131-18

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

WHEREAS, the Pyramid Lake Paiute Tribe (“Tribe”) is organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of June 18, 1934 (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, in accordance with its Constitution and By-Laws, the Tribe is governed by its Tribal Council; and

WHEREAS, the Tribe previously negotiated and approved in 1997 a compact governing Class III gaming with the State of Nevada (the “State”) in accordance with the Indian Gaming Regulatory Act, 25 U.S.C. §§ 2701 *et seq.*; and

WHEREAS, the compact was extended a number of times, and in 2009 a new compact was adopted to replace the original expired compact under the same terms as the prior compact; and

WHEREAS, the 2009 compact was for a two year term expiring on February 23, 2012, and it contained a provision allowing the Tribe and the State to extend the compact for additional periods of up to twenty years without the additional approval of the Secretary of the Interior; and

WHEREAS, the Tribe and the State executed a one-year extension of the compact, which expired on February 23, 2013, then executed a two-year extension of the compact that expired on February 23, 2015, then executed another two-year extension of the compact that will expire on February 23, 2017, and then executed another two-year extension of the compact that will expire on February 23, 2019; and

WHEREAS, the Tribe and State wish to extend the compact for an additional two year term and have prepared a document to accomplish this extension, which the Tribal Council has reviewed and has determined that the extension to the compact should be approved;

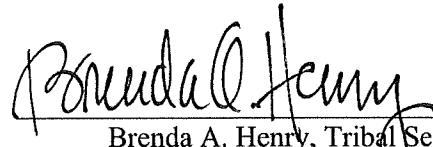
NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the fifth extension of the gaming compact between the Pyramid Lake Paiute Tribe and the State of Nevada governing Class III gaming, in substantially the form attached to this Resolution.

BE IT FINALLY RESOLVED, that the Tribal Chairman is hereby authorized to sign any documents necessary to execute the fourth extension of the gaming compact on

behalf of the Pyramid Lake Paiute Tribe, and is authorized to take additional actions and execute such additional documents as are necessary to carry out the terms and intent 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 ten (10) constituting a quorum were present at a meeting duly held on the 7th day of December, 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