Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 132-18

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 negotiate with federal, state and local governments; and
- WHEREAS, the Pyramid Lake Paiute Tribe, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe has established the Strategic Transportation Safety Plan to identify and seek funding to efficiently address transportation safety issues on the Pyramid Lake Reservation;
- WHEREAS, The Pyramid Lake Paiute Tribal Transportation Planning Department, in partnership with the State of Nevada Department of Transportation is seeking funding from the Federal Highways Nationally Significant Federal Lands and Tribal Projects (NSFLTP) program in the amount of \$40,000,000.00 to \$50,000,000.00 to complete the re-construction and widening of 14.9 miles of State Route 447 from Wadsworth to Nixon;
- WHEREAS, The Pyramid Lake Paiute Tribe Transportation Planning Department will dedicate \$100,000.00 to the planning of this project and the State of Nevada Department of Transportation will provide matching funds up to \$5,000,000.00 to meet the total estimated cost of \$40,000,000.00 to \$50,000,000.00;

NOW, THEREFORE, BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves, supports, and authorizes the submittal of the application to the Federal Highway Administration (FHWA), Department of Transportation (DOT) Nationally Significant Federal Lands and Tribal Projects (NSFLTP) Program;

BE IT FINALLY RESOLVED the Pyramid Lake Tribal Council authorizes the Tribal Chairman or his designee 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 Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, composed of ten members, of whom <u>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>7th</u> day of <u>December</u>, 2018 was adopted by the affirmative vote of <u>nine (9)</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