Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 139-18

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 for the administration of services; and

whereas, the Pyramid Lake Paiute Tribal Council ("Tribal Council") is the duly elected governing body of the Pyramid Lake Paiute Tribe, charged with the responsibility of establishing policy in the best interest of the health and general welfare of the Tribal membership; and

WHEREAS, the Indian Health Service desires to enter into a Memorandum of Agreement with the Pyramid Lake Paiute Tribe in furtherance of a project for the installation and improvement of sanitation facilities; and

WHEREAS, upon completion of such service by the Indian Health Service, the sanitation facilities will be transferred to the Tribe or individual home owner as appropriate; and

whereas, such facilities are needed for new HUD houses on the Pyramid Lake Indian Reservation and benefits derived from such facilities will far offset any damages that may occur from the land utilized.

NOW THEREFORE, BE IT RESOLVED that we hereby declare our desire to enter into a Memorandum of Agreement for technical assistance related to installation of sanitation facilities including the waiver of damages for rights-of-way; and

BE IT FURTHER RESOLVED that the Pyramid Lake Tribal Council is hereby requested to authorize the Chairman to enter such Memorandum of Agreement as approved by the Tribal Council; and

BE IT FURTHER RESOLVED that the Chairman and Vice-Chairman of the Tribe are hereby authorized to sign all future documents pertaining to 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>ten (10)</u> constituting a quorum were present

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at a special meeting duly held on the <u>21st</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 Serretary Pyramid Lake Paiute Tribal Council