

# *Pyramid Lake Paiute Tribal Council*

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RESOLUTION NO.: PL 14-18

## **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 (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 Tribal Council (“Tribal Council”), pursuant to Article VI. Section 1(a) of the Constitution and By-Laws of the Tribe, has the authority to enter into negotiations with federal, state, and local governments on behalf of the Tribe; and

**WHEREAS**, on November 16, 1990, the United States Congress enacted Public Law 101-618, Title II, the Truckee-Carson-Pyramid Lake Water Rights Settlement Act (“Settlement Act”); and

**WHEREAS**, Section 208(a)(3)(A) of the Settlement Act provides that the principal and interest amounts for the Pyramid Lake Paiute Economic Development Fund shall be made available to the Tribe for tribal economic development only in accordance with a plan developed in consultation with the Secretary of the Interior (“Secretary”); and

**WHEREAS**, the Tribe is preparing for a withdrawal, pursuant to the Tribe’s previously established Economic Development Plan; and

**WHEREAS**, the Tribal Council reviewed and assessed the need to create trusts to manage distributions from the Office of Special Trustee (OST) properly, pursuant to such Economic Development Plan; and

**WHEREAS**, the Tribe has created the Pyramid Lake Paiute Tribe Economic Development Fund Trust (“Fund Trust”) and the Pyramid Lake Paiute Tribe Economic Development Minors Trust (“Minors Trust”); and

**WHEREAS**, the Tribal Council, acting as Trustees, may allocate trust funds to pay all administrative fees and expenses, in accordance with approved service agreements and an approved fee policy; and

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**WHEREAS**, the Tribal Council has projected short and long term expenses related to the two trusts, and will allocate an amount equal to \$500 per eligible member to be held in a sub-account of the Fund Trust.

**NOW THEREFORE, BE IT RESOLVED BY THE TRIBE**, that acting pursuant to an affirmative vote of the Tribal Council, as certified by the signatures of the Chairman and the Secretary of the Tribe, the Tribal Council hereby approves the allocation of funds to pay administrative fees and expenses in the Fund Trust.

**BE IT FINALLY RESOLVED**, that the Tribal Chairman or his designee is authorized to take the necessary steps and actions to effectuate the terms 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 10 constituting a quorum were present at a meeting duly held on the 16<sup>th</sup> day of February, 2018 was adopted by the affirmative vote of 9 **FOR** and 0 **AGAINST**, with 0 **ABSTENTIONS**; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.

  
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Gina Wadsworth, Recording Secretary  
Pyramid Lake Tribal Council