

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 140-18

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 of 1934, and is recognized by the United States through the Secretary of the Interior for the administration of program and 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 and taking action to preserve and protect the health and general welfare of the Tribal membership; and

WHEREAS, the Tribal Council established a Tribal Health Clinic in 1985 under the authority of Article VI, Section 1 (A), (D), and (M), of the Tribe's Constitution and By-Laws, adopted January 15, 1936, to provide health care services to the members of the Pyramid Lake Paiute Tribe and eligible American Indians/Alaskan Natives, and

WHEREAS, the Pyramid Lake Tribal Health Clinic is authorized to operate under a Charter and Plan of Operations with oversight delegated to the Pyramid Lake Health Board as approved by the Tribal Council on July 12, 2002; and

WHEREAS, the Health Clinic Board has determined it necessary to amend the Health Clinic's Charter and Plan of Operations at the Health Board's September 25, 2018 regular meeting to:

- Affirm the Pyramid Lake Tribal Health Clinic is an arm of the Pyramid Lake Paiute Tribe (Article I, Identify and Purpose, Section B: Purpose);
- Include the Risk Committee's recommendation in the peer and credentialing process (Article II, Operations, Section D: Powers, item
- Identify credentialing and privileging as the sole purview of the Health Board (Article II, Operations, Section D: Powers, items 16);
- Include the Health Board shall follow the Pyramid Lake Tribe Personnel

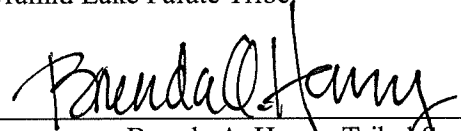
Manual for all actions not related to credentialing and privileging (Article IV, Managerial Personnel);

- Delineate the use of funds per applicable laws and restrictions (Article VI, Section B: Distribution of Investment Earnings);
- Delineate the Health Director is responsible for reporting (Article VII, Miscellaneous).

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the Pyramid Lake Tribal Health Clinic Charter and Plan of Operations.

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 21st day of December, 2018 was adopted by the affirmative vote of eight (8) FOR and zero (0) AGAINST, with one (1) 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