Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 141-18

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 and the Bureau of Indian Affairs; and
- WHEREAS, the Pyramid Lake Paiute Tribe is a federally recognized Indian Tribe, recognized by the United States government as a sovereign nation with the authority to exercise certain privileges and power of self-governance and to establish policies and procedures on behalf of the Tribe; and
- WHEREAS, the Pyramid Lake Paiute Tribal Council is the duly-elected governing body of the Pyramid Lake Paiute Tribe, responsible to establish policy and take action to preserve and protect the health and general welfare of the Tribal membership; and
- WHEREAS, under the authority of P.L. 93-638, the Indian Self-Determination and Education Assistance Act (ISDEAA), the Pyramid Lake Paiute Tribe has a Title I contract and calendar year annual funding agreement with the Department of Health and Human Services, Indian Health Service (IHS) to provide certain health programs, functions, services and activities (PFSAs), or portions thereof; and
- WHEREAS, the Pyramid Lake Paiute Tribal Council desires to change its existing Title I agreements with the IHS under the ISDEAA to incorporate all responsibilities and funding associated with pharmacy PFSAs, or portions thereof, operated by the IHS on behalf of the Tribe.

NOW, THEREFORE BE IT RESOLVED, that the Tribal Chairman or his designee is hereby authorized to negotiate, enter, and execute an agreement with the Department of Health and Human Services, Indian Health Service, and to take any and all other actions the Tribal Chairman or his designee determine are necessary or desirable, to incorporate all responsibilities and funding associated with the pharmacy PFSAs operated by the IHS on behalf of the Tribe into the Tribe's Title I ISDEAA agreements with the IHS.

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