Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 143-18

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

WHERAS, the U.S. Department of Justice, Office of Violence Against Women has extended a Phase 1 Grant Award Offer to the Pyramid Lake Paiute Tribe for Pyramid Lake Youth & Victims of Crime Housing Assistance Program in the amount of \$603,971 under the Tribal Victims Services Set Aside Program.

WHEREAS, the offer by the U.S. Department of Justice is contingent upon the Pyramid Lake Paiute Tribe filing a Phase 2 application that includes the following items:

- 1. Revised Project Narrative (if your Grant Award Offer required this for your application).

 Please name this document "Phase 2 Program Narrative" and keep your original Program
 Narrative in GMS.
- 2. Tribal Authorizing Resolution (if not provided in Phase 1)
- 3. Project Timeline
- 4. Capabilities and Competencies Statement
- 5. Plan for collecting and submitting performance measure data
- 6. Budget Detail Worksheet (NOTE: the Budget Detail Worksheet must include an itemized list of all funding requested, as well as clear justification for how expenses were calculated)
- 7. Indirect cost rate agreement
- 8. Financial Management System of Internal Controls Questionnaire (revise, if needed)
- 9. Signed assurances and certifications statements
- 10. Disclosure of lobbying activities
- 11. Disclosure of pending applications

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WHEREAS, the application is due on January 4, 2019.

WHEREAS, the Pyramid Lake Paiute Tribe seeks to continue to provide services to victims of domestic violence, dating violence, sexual assault, stalking, exploitation, and neglect on the Pyramid Lake Indian Reservation through its Victims Services Program.

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Tribal Council hereby approves, supports and authorizes the submittal of the Phase 2 of the Tribal Victims Services Set Aside Program in the amount of \$603,971.

FURTHER BE IT RESOLVED, that the Pyramid Lake Tribal Council authorizes the Tribal Chairman or his designee to negotiate and sign all grant awards and 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>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 Secretary Pyramid Lake Paiute Tribal Council