

# *Pyramid Lake Paiute Tribal Council*

*Post Office Box 256*

*Nixon, Nevada 89424*

*Telephone: (775) 574-1000 / 574-1001 / 574-1002*

*FAX (775) 574-1008*

**RESOLUTION NO.: PL 17-18**

## **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, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe,

**WHEREAS,** the Pyramid Lake Paiute Tribe owns outdoor advertising billboards faces and structures, and all property on which said Billboards are located, and has the right to operate the Billboards; and

**WHEREAS,** the Pyramid Lake Paiute Tribe desires to continue operating its Billboards in association with The Lamar Companies; and

**WHEREAS,** The Lamar Companies responded to the Letter to Terminate Lease Agreement provided by the Tribe's legal counsel, The Law Offices of Charles R. Zeh, Esq., received November 11, 2017, and subsequently began negotiations for a new independent contractor, management agreement; and

**WHEREAS,** the Pyramid Lake Paiute Tribe wishes to grant to The Lamar Companies the right to manage and operate advertising on and upon the Billboards.

**WHEREAS,** the Pyramid Lake Paiute Tribe and The Lamar Companies desire to enter into an agreement whereby the Manager will operate and manage the Billboards, and

**WHEREAS,** the lease gives The Lamar Companies permission to manage the Tribe's seventeen (17) billboards for the term of approximately five (5) years beginning on March 1, 2018 and terminates on February 28, 2023 where The Lamar Companies agrees to pay fifty-five (55) percent of the income generated to the Tribe on a quarterly basis, as well as, provide two billboards for the Tribe's own use.

**NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby approves the lease attached hereto with Lamar Companies and authorizes the Tribal Chairman to sign all pertinent documents related to said lease on behalf of the Pyramid Lake Paiute Tribe.

**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 16<sup>th</sup> day of February, 2018 was adopted by the affirmative vote of nine (9) FOR and zero (0) AGAINST, with zero (0) ABSTENTIONS; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.



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Brenda A. Henry, Tribal Secretary  
Pyramid Lake Paiute Tribal Council