Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 19-18

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,

BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the following changes to the Bank of West Flexible Term CD:

Delete Signer: Brian Wadsworth

Add Signers: Vinton Hawley

Tribal Chairman

Mervin Wright Jr.

Council Member

Sharon Keever

Council Member

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 \underline{ten} (10) constituting a quorum were present at a meeting duly held on the $\underline{2^{nd}}$ day of \underline{March} , 2018 was adopted by the affirmative vote of \underline{eight} (8) FOR and \underline{zero} (0) AGAINST, with \underline{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