Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 29-18

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 Tribal Council ("Tribal Council"), pursuant to Article VI, Section 1(a) of the Constitution and By-Laws of the Tribe, has the authority to enter into negotiations with the federal, state, and local governments on behalf of the Tribe; and
- WHEREAS, on November 16, 1990, the United States Congress enacted Public Law 101-618, Title II, the Truckee-Carson-Pyramid Lake Water Rights Settlement Act ("Act"); and
- WHEREAS, Section 208(a)(3)(A) of the Act provides that the principle and interests amounts for the Pyramid Lake Paiute Economic Development Fund shall be made available to the Pyramid Lake Paiute Tribe ("Tribe") for tribal economic development only in accordance with a plan developed in consultation with the Secretary of the Interior ("Secretary"); and
- WHEREAS, on January 17, 2018, after a full public process the Pyramid Lake Paiute Tribal Council adopted Amended Volume #2 of the Pyramid Lake Economic Development Plan as recommended by the Economic Development Committee; and
- WHEREAS, on February 16, 2018, the Pyramid Lake Paiute Tribal Council through Resolution No. 11-18 adopted Option A of Volume #2 of the Amended Pyramid Lake Economic Development Plan, and authorized the Tribal Chairman to request from the United States Department of the Interior the withdrawal of 50% of the interest earned by the Economic Development Fund for Tribal governmental purposes consistent with and pursuant to Section 208(a)(3)(A) of the Act; and
- WHEREAS, Option of Volume # of the Amended Pyramid Lake Economic Development Plan sets for the following requirements for Tribal Members in order to be eligible to receive an economic stimulus payment:

- 1) Be a living enrolled member of the Pyramid Lake Paiute Tribe in accordance with Tribal Enrollment Law.
- 2) Be of an age of 18 years or older.
- 3) Have an active Social Security Number from the Federal Government.
- 4) Be included on the list of eligible members that is approved by the Tribal Council.

Eligible Tribal Members who are under the age of 18 at the time of distribution of funds by the Tribe will be entitled to an equal share of the fund. However, the share of the fund will be placed in a minor's account to be managed by the Tribe until the eligible Tribal Member reaches an age of 18 years old.

NOW THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby formally approves and certifies the attached payment roll of eligible living Pyramid Lake Tribal Members (the total number of members being 1875 are adults at least age 18 and 1042 are minors under age 18, as of April 6, 2018) for the purpose of distributing the funds requested for withdrawal pursuant to the formal request submitted to the Bureau of Indian Affairs by the Tribal Chairman dated April 5, 2018, minus administrative and other expenses as previously approved by the Tribal Council.

BE IT FURTHER RESOLVED, that the Tribal Chairman or his designee is hereby authorized to implement the intent of this resolution.

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>6th</u> day of <u>April</u>, 2018 was adopted by the affirmative vote of <u>nine (9)</u> FOR and <u>zero (0)</u> AGAINST, <u>zero (0)</u> with 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