

# *Pyramid Lake Paiute Tribal Council*

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**RESOLUTION NO.: PL 31-18**

## **RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA**

**WHEREAS**, the Pyramid Lake Paiute Tribe (“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 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 (“Settlement Act”); and

**WHEREAS**, Section 208(a)(3)(A) of the Settlement Act provides that the principal and interest amounts for the Pyramid Lake Paiute Economic Development Fund shall be made available to the Tribe for tribal economic development only in accordance with a plan developed in consultation with the Secretary of the Interior (“Secretary”); and

**WHEREAS**, the Tribal Council has approved an Economic Development Plan to comply with the Settlement Act; and

**WHEREAS**, the Tribe is preparing for a withdrawal, pursuant to the Tribe’s Economic Development Plan; and

**WHEREAS**, the Tribal Council reviewed and assessed the need to create a trust to properly manage distributions from the Office of Special Trustee (OST); and

**WHEREAS**, the Tribal Council determined that in conjunction with applying for a withdrawal of interest assets from the OST, a trust should be established; and

**WHEREAS**, the Tribe has created the Pyramid Lake Paiute Tribe Economic Development Fund Trust (“Fund Trust”) and the Pyramid lake Paiute Tribe Economic Development Minors Trust (“Minors Trust”); and

**WHEREAS**, the Tribal Council unanimously adopted Resolution No.: PL 11-18 which allows a distribution of the up to 50% of the interest amount of the Pyramid Lake Paiute Economic Development Fund; and

**WHEREAS**, each living eligible enrolled member of the Tribe is eligible to receive an equal economic stimulus payment from that distribution amount; and

**WHEREAS**, the Tribal Council, acting as Trustees, may allocate trust funds to pay all administrative fees and expenses, in accordance with approved service agreements and an approved fee policy; and

**WHEREAS**, the Tribal Council has projected short and long term expenses related to the two trusts, and will allocate an amount equal to \$500 per eligible member to be held in a sub-account of the Fund Trust.

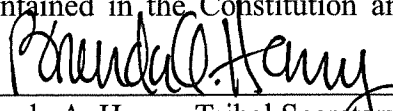
**WHEREAS**, a invoice/fee policy for the sub-account to authorize the procedures for invoices and fees to be paid have been presented to the Tribal Council.

**NOW THEREFORE, BE IT RESOLVED BY THE TRIBE**, that acting pursuant to an affirmative vote of the Tribal Council, as certified by the signatures of the Chairman and the Secretary of the Tribe, the Tribal Council hereby approves a invoice/fee policy for the sub-account to authorize the procedures for invoices and fees to be paid.

**BE IT FINALLY RESOLVED**, that the Tribal Chairman or his designee is authorized to take the necessary steps and actions to effectuate the terms 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 ten (10) constituting a quorum were present at a meeting duly held on the 6<sup>th</sup> day of April, 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

## The Pyramid Lake Paiute Tribe Economic Development Fund Trust The Pyramid Lake Paiute Tribe Economic Development Minors Trust

### Invoice/Fee Policy

Following are the steps and responsible parties in the vendor invoicing process. These steps should be followed to insure smooth and expedient processing.

<i>Step</i>	<i>Action Item</i>	<i>Due Date</i>	<i>PLPT</i>	<i>Vendors</i>	<i>Payer, Nevada Trust</i>
<i>1</i>	Vendors email invoices to the Business Officer on behalf of the Chairman & Vice Chairman	By 5 <sup>th</sup> of each month		✓	✓
<i>2</i>	PLPT asks Vendors for invoice clarifications, if needed	Between 5 <sup>th</sup> and 15 <sup>th</sup> of each month	✓	✓	
<i>3</i>	PLPT approves invoices with signature/date on each and sends copies in a batch to Nevada Trust & Breakwater Investment Group	By 15 <sup>th</sup> of each month	✓		
<i>4</i>	Nevada Trust sends payments to Vendors from the Fee Sub-Account	By last day of month			✓
<i>5</i>	Nevada Trust & Breakwater Investment Group provide a fee report on a quarterly basis	By 15 <sup>th</sup> of month following quarter close		✓	✓

**Vendors invoicing monthly:**

- Breakwater Investment Group
- Means & Associates
- Nevada Trust

**Vendors invoicing periodically:**

- WilsonEIsler

