

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 34-18

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, Congress approved Public Law 101-618, Title II, Truckee-Carson-Pyramid Lake Water Settlement Act; and

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

WHEREAS, the Pyramid Lake Paiute Tribal Council approved the Pyramid Lake Economic Development plan on March 18, 2011 through Resolution PL 33-11.

WHEREAS, on September 16, 2016 the Pyramid Lake Tribal Council unanimously adopted resolution PL 74-16 for the purpose of distributing the Economic Stimulus payment as outlined in the Pyramid Lake Economic Development Plan; and,

WHEREAS, on January 17, 2018, the Pyramid Lake Paiute Tribal Council adopted Resolution PL 03-18 of the Tribe’s Economic Development Plan Volume II as required by the Bureau of Indian Affairs Board of Appeals through IBIA Docket 17-036 for the purposes of an Economic Stimulus Distribution.

WHEREAS, the Pyramid Lake Enrollment Committee, a standing committee of the Tribe, has reviewed the attached payment roll and hereby certifies it to be true and correct; and,

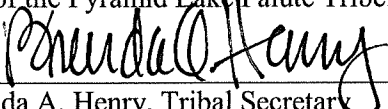
WHEREAS, the Enrollment Committee hereby recommends approval and certification of the attached payment roll in its entirety for the purposes of a tribal distribution as outlined herein.

NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby accepts the recommendation of the Enrollment Committee and approves and certifies the attached payment roll of eligible living Pyramid Lake Tribal Members for the purpose of a tribal distribution as outlined herein.

BE IT FINALLY RESOLVED, the Tribal Chairman or his designee are 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 ten (10), constituting a quorum, were present at a meeting duly held on the 6th 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.



Brenda A. Henry, Tribal Secretary
PYRAMID LAKE PAIUTE TRIBAL COUNCIL