

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 35-18

RESOLUTION FOR THE APPOINTMENTS TO THE PYRAMID LAKE HOUSING AUTHORITY BOARD OF COMMISSIONERS

WHEREAS, the Pyramid Lake Paiute Tribal Council (hereinafter referred to as "Council") by Ordinance No. X, adopted on February 7, 1963, chartered a public corporation known as the Pyramid Lake Housing Authority (hereinafter referred to as "Authority"); and,

WHEREAS, pursuant to Ordinance No. X, the Pyramid Lake Housing Authority Board of Commissioners is delegated with the responsibility to administer the functions and policies of the Authority; and,

WHEREAS, one (1) position as Commissioner to the aforementioned Board of Commissioners is vacant; and,

WHEREAS, it is the responsibility of the Council, the duly elected governing body of the Pyramid Lake Paiute Tribe, to appoint individuals to serve as Commissioners to the Authority.

NOW THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby appoints **IRWIN MIX** to serve as Commissioner of the Pyramid Lake Housing Authority. Term of appointment shall commence on April 15, 2018 and end on April 15, 2022; and,

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 (10) 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 provisions of the Constitution and By-Laws of the Pyramid Lake Paiute Tribe.



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