Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 38-18

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;
- WHEREAS, The Administration for Native Americans has solicited FY 2018 Competitive Funding Opportunity: Social and Economic Development Strategies-SEDS, CFDA Number 93.612;
- WHEREAS, the Pyramid Lake Paiute Tribe, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe, and the Pyramid Lake Paiute Tribe seeks to apply for funding for the Tribe's Economic Development Program;
- WHEREAS, there is a 20% match requirement in this grant opportunity; In-Kind Commitment of \$157,439 will be provided through Truckee-Carson-Pyramid Lake Water Rights Settlement Act funds;
- NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the submission of a Social and Economic Development Strategies-SEDS grant application in the amount of \$629,750 (2018-2020 funding period) to the Administration for Native Americans; and
- BE IT FINALLY RESOLVED, that the Tribal Chairman or his designee be authorized to negotiate, extend or amend this grant application as needed.

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>, 2017 was adopted by the affirmative vote of <u>nine (9)</u> FOR and <u>zero (0)</u> AGAINST, with <u>zero (0)</u> 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