

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 40-18

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 Tribe, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe, A resolution authorizing the submittal of a proposal or proposals with the Nevada Department of Transportation for grants through the US DOT Federal Transit Administration (FTA), as authorized under Federal Transit Law and funds available from the Nevada Public Transportation Grant Program and executing a contract with the Nevada Department of Transportation upon grant proposal acceptance.

WHEREAS, the Director of the Nevada Department of Transportation is authorized to make grants for a public transportation program;

WHEREAS, the contract for financial assistance will impose certain obligations upon the Applicant, including the provision by it of the local share of the project costs in the program;

WHEREAS, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance, that the Applicant give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and

WHEREAS, it is the goal of the Applicant that disadvantaged business enterprise be used to the fullest extent possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

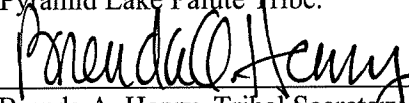
NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the submission of the 2018 NDOT Multimodal Transportation Planning Section 5310 Shuttle Grant.

BE IT FINALLY RESOLVED,

1. The Pyramid Lake Paiute Tribe is authorized to execute and submit an application on behalf of APPLICANT with the Nevada Department of Transportation to aid in the financing of capital and operating assistance projects and the Nevada Public Transportation Grant Program.
2. The Pyramid Lake Paiute Tribe is authorized to execute and file with such application and assurance or any other document required by the U.S. Department of Transportation effectuating the purposes of Title VI of the Civil Rights Act of 1964.
3. The Pyramid Lake Paiute Tribe is authorized to furnish such additional information as the Nevada Department of Transportation may require in connection with the application for the program of projects submitted to FTA.
4. The Pyramid Lake Paiute Tribe is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project.
5. The Pyramid Lake Paiute Tribe is authorized to execute grant agreements on behalf of APPLICANT with the Nevada Department of Transportation for aid in the financing of operating and capital assistance projects.

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