

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 51-18

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. Section § 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 governing body of the Pyramid Lake Paiute Tribe of Nevada, Tribal Council is organized under the provisions of the said Indian Reorganization Act of June 18, 1934 (48 Stat.98), is responsible for the promotion of cultural, economic and social welfare of its tribal members; and,

WHEREAS, The Pyramid Lake Paiute Tribe and the Bureau of Indian Affairs (BIA) are preparing to construct Tribal Transportation Program (T.T.P.) Project: PLIR P102(1), which includes the second phase of the Wadsworth Community Center Parking Area and Access Road to Route 102 that requires BIA Right-of-Way; and,

WHEREAS, The proposed paved portion, improvements, and project area for the Wadsworth Community Center Parking Area and Access Road, are 2.65+/- acres.

NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves and authorizes consent to the Grant of Right of Way for a Parking Lot and Access road to the Federal Government, Bureau of Indian Affairs and identified as follows:

1. The attached Legal Description for the area and the attached Right-of-Way Drawing #PL-102-7, showing the area within 33, T21N, R24E, MDM containing 2.65+/- acres.

BE IT FUTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council approves and accepts the terms stated on the grant of right of way documents,

BE IT FUTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council on behalf of the Pyramid Lake Paiute Tribe, in order to move the construction of T.T.P. Project: PLIR P102(1) forward in a timely manner, hereby accepts compensation value of \$92,750.00 for the appraised area of 2.65 acres as stated on January 9, 2018 Kimmel & Associates letter and;

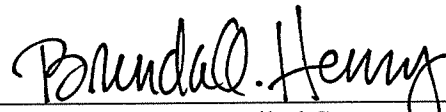
BE IT FUTHER RESOLVED, that the Superintendent of the Western Nevada Agency is hereby requested to approve the Grant of Right-of-Way, and upon completion of the T.T.P Project: PLIR P102 (1), the BIA is requested to add this new addition, the Wadsworth

Community Center Parking Area and Access Road phase II to the Tribal Roads Inventory List (if not already applied); and,

BE IT FINALLY RESOLVED that the Pyramid Lake Paiute Council authorizes the Chairman, Vice Chairman or their designee to execute any and all documents necessary to facilitate 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 4th day of May, 2018 was adopted by the affirmative vote of nine (9) for and zero (0) against and 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