

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 57-18

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,

WHEREAS, Lessor desires to lease to Lessee 78 acres of agricultural land entirely a part of land commonly known as the DePaoli Ranch Property, together with the corrals, which land and corrals are leased in their AS-IS condition; and

WHEREAS, Lessee desires to lease from Lessor according to the terms and conditions set out herein, 78 acres of agricultural land entirely a part of land commonly known as the DePaoli Ranch Property (the Ranch Property), together with the corrals, all which are leased in their AS-IS condition,

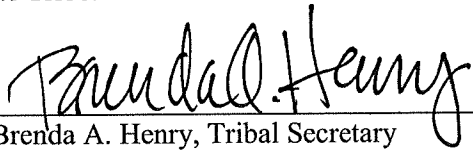
WHEREAS, the Realty Department is requesting that the Tribal Council waive the requirements under the 25 CFR 162: to assess any taxes according to the Tax Code, Title 2, Taxation and Administrative Tax Code; to charge a bond for the length of this agreement; and to allow the Realty Department to rent the commercially zoned agriculture land for less than fair market value as assessed in the most recent land appraisal.

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the lease agreement with Lawrence O'Daye and authorizes the Tribal Chairman to sign all pertinent documents related to the aforementioned Lease on behalf of the Pyramid Lake Paiute Tribe.

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 eight (8) constituting a quorum

were present at a meeting duly held on the 17th day of May, 2018 was adopted by the affirmative vote of three (3) FOR and one (1) AGAINST, with two (2) 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