Pyramid Lake Paiute Tribal Council

Post Office Box 256 Nixon, Nevada 89424 Telephone: (775) 574-1000 Fax (775) 574-1054

RESOLUTION NO.: PL 87-18

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 to negotiate with federal, state and local governments; and
- WHEREAS, the Pyramid Lake Paiute Tribal Council is the duly elected governing body of the Pyramid Lake Paiute Tribe, charged with responsibility of establishing policy and taking action to preserve and protect the health/welfare of the Tribal membership; and
- WHEREAS, the Pyramid Lake Paiute Tribal Council has authorized and approved the Tribal Budgets items to supplement eligible programs identified herein through the allocation of Docket 87B funds in accordance with the requirements of the Docket 87B Distribution Plan; and
- **WHEREAS**, in CY 2018 the Tribal Council reviewed and approved the use of Docket 87B funds to supplement the following programs and activities:

Enterprise Stores \$ 59,984.86 Gov't Services Burial Plans \$ 53,800.00 **Total CY18 Appropriations** \$113,784.86

- NOW, THEREFORE BE IT RESOLVED, that based on the approved tribal operating budgets for CY 18, the Pyramid Lake Paiute Tribal Council hereby approves the allocation of Docket 87B funds to supplement the eligible expenditures to the Tribal Programs identified herein.
- **BE IT FURTHER RESOLVED**, that the Pyramid Lake Paiute Tribal Council hereby requests the US DOI Bureau of Indian Affairs and the Office of the Special Trustee to proceed with this authority and process all SF1034s to transfer identified funds from Docket 87B (Trust Fund No. 9309-21-0), totaling \$113,784.86, subject to funding availability.

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- **BE IT FURTHER RESOLVED**, that the Pyramid Lake Paiute Tribal Council hereby authorizes the deposits from Docket 87B funds be made to the Pyramid Lake Paiute Tribe's account with Wells Fargo, Account No. 1260991268.
- **BE IT FINALLY RESOLVED,** that the Tribal Chairman or his designee is hereby authorized to take administrative actions necessary to effectuate the provisions 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 <u>nine (9)</u> constituting a quorum were present at a meeting duly held on the <u>20th</u> day of <u>July</u>, 2018 was adopted by the affirmative vote of <u>seven (7)</u> FOR and <u>zero (0)</u> AGAINST, with <u>one (1)</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