

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 88-18

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 Tribal Council, pursuant to Article VI, Section 1 (m) of the Constitution and By-Laws of the Tribe, is charged with the responsibility of establishing policy and taking action to provide administrative guidelines; and

WHEREAS, the Tribal Council adopted the Tribe's Financial Management Manual on July 17, 2015, with further amendments to be made by resolution as determined necessary for the proper management of the Tribe's accounting system; and

WHEREAS, the Tribe's Finance staff has reviewed the aforementioned policies and has recommended an adjustment to bring policy in agreement with the Property Management Policy and Federal requirements to adjust physical inventory reconciliation be completed every two years.

NOW, THEREFORE BE IT RESOLVED, that the Pyramid lake Paiute Tribal Council hereby approve the attached amendment to the Tribal Financial Management Manual.

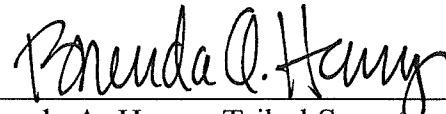
BE IT FURTHER RESOLVED, that the Tribal Chairman or his designee are hereby authorized to effectuate any and all administrative changes to implement the aforementioned amendment.

BE IT FINALLY RESOLVED, that any further amendments to these Financial Management, Manual shall be made through the same resolution Process.

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 nine (9) constituting a quorum were present at a meeting duly held on the 20th, day of July, 2018 was adopted by the affirmative vote of eight (8) 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