

# *Pyramid Lake Paiute Tribal Council*

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**RESOLUTION NO.: PL 98-18**

## **RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA**

### **APPROVAL TO WITHDRAW FUNDS FROM THE PYRAMID LAKE PAIUTE ECONOMIC DEVELOPMENT FUND**

WHEREAS, the PYRAMID LAKE PAIUTE TRIBE is a sovereign Indian Tribe with inherent sovereignty to protect the health, safety, welfare and economic security of its citizens; and

WHEREAS, the Pyramid Lake Paiute Tribe is a federally recognized Indian Tribe organized under a Constitution ratified by the citizens of the Pyramid Lake Paiute Tribe on December 14, 1935, as amended, and approved by the Secretary of the Interior on January 15, 1936 pursuant to the Indian Reorganization Act of June 18, 1934, as amended, 25 U.S.C. § 461 et seq. (“IRA”), as amended; and

WHEREAS, the Congress of the United States enacted the IRA, which in part authorizes the Secretary of the Interior to issue a Federal Corporate Charter to an Indian Tribe under Section 17 thereof (25 U.S.C. § 477, as amended) for the purpose of providing Indian Tribes with the statutory means to charter Tribal businesses that preserve Tribal tax immunities, sovereignty and assets; and

WHEREAS, pursuant to the Pyramid Lake Paiute Tribe’s inherent sovereignty and its rights to economic development, the Tribe has formed NUMU INC., a Section 17 federal corporation, pursuant to Resolution No. PL 98-17 on October 20, 2017, to serve the best interests of the Tribe, its citizens and its enterprises, and will protect the political integrity, economic security and health and welfare of the Tribe and its citizens;

WHEREAS, NUMU INC. was created for the very purpose to develop investment opportunities that will create sustainable benefits for the Pyramid Lake Paiute Tribe; and

WHEREAS, the Pyramid Lake Paiute Economic Development Fund as amended in 2017 and developed and mutually agreed to by the Pyramid Lake Paiute Tribe and the federal government sets forward provisions for the Economic Development Committee to ensure accountability financial stability and provide a transparent public process for the management of the Pyramid

Lake Economic Development Plan and the Pyramid Lake Paiute Economic Development Fund;  
and

WHEREAS, many of the responsibilities of the Economic Development Committee are duplicative as well as in line with the fiduciary responsibilities of NUMU INC.

NOW, THEREFORE BE IT RESOLVED THAT, NUMU INC. shall appoint a subcommittee of its Board members to serve as the Economic Development Committee under the Pyramid Lake Paiute Economic Development Plan.

NOW, THEREFORE BE IT FURTHER RESOLVED THAT, the NUMU INC. subcommittee shall take over the responsibilities of the Economic Development Committee as follows:

1. The NUMU INC. Board shall appoint a subcommittee of 5 of its members that shall hold public meetings on a quarterly basis;
2. Each member of the Board subcommittee shall serve as a member of the subcommittee for his or her term as member of the NUMU INC. Board of Directors;
3. The subcommittee shall take over the five duties established by the Pyramid Lake Paiute Economic Development Plan;
4. The subcommittee shall develop a process with the Pyramid Lake Paiute Tribal Council to work collaboratively for the Plan's implementation.

#### CERTIFICATION

It is hereby certified that the foregoing resolution of the 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 ***17<sup>th</sup>*** day of ***August***, 2018 was adopted by the affirmative vote of ***six (6)*** FOR and ***one (1)*** AGAINST, with ***one (1)*** ABSTENTIONS; pursuant to the authority contained in the Charter of the Pyramid Lake Paiute Tribe.



Brenda A. Henry, Tribal Secretary  
PYRAMID LAKE PAIUTE TRIBAL COUNCIL