Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 002-19

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 has a budgetary process designed to ensure fiscal accountability by all Tribal programs and services and to provide for all the allocation of the Tribe's financial revenues on an annual basis; and
- WHEREAS, the Tribe's Appropriations Committee has conducted the budgetary process for CY2019 and has submitted its report to the Tribal Council for the adoption and implementation of the operating budgets of all programs, departments, and services, and establishing allocations to individual programs in the upcoming calendar (fiscal) year.

NOW, THEREFORE BE IT RESOLVED, that the CY2019 budgets of the Pyramid Lake Paiute Tribe and Tribal allocations for 7,452,818 are hereby approved as submitted; excluding Special Projects

BE IT FINALLY RESOLVED, that the budget and allocation approval adopted by the Pyramid Lake Paiute Tribal Council for CY2019 shall become effective on January 4, 2019.

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>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>4th</u> day of <u>January</u>, 2019 was adopted by the affirmative vote of <u>seven (7)</u> FOR and <u>two (2)</u> AGAINST, with <u>zero (0)</u> ABSTENTION; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Trible.

Brenda A. Hehry, Tribal Secretary Pyramid Lake Paiute Tribal Council