Pyramid Lake Paiute Tribal Council

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RESOLUTION PL.: PL 003-19

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. Section § 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 governing body of the Pyramid Lake Paiute Tribe of Nevada, Tribal Council is organized under the provisions of the said Indian Reorganization Act of June 18, 1934 (48 Stat.98), is responsible for the promotion of cultural, economic and social welfare of its tribal members; and,
- WHEREAS, The construction of the New Wadsworth Community Center Building is completed and funding is required in order to construct Phase II, Wadsworth Multipurpose Cultural & Wellness Center (MCWC) which will provide a large community building to improve our member's cultural identity, health & fitness and also provide an emergency shelter; and
- **WHEREAS,** The Tribal Council made the Wadsworth gym which is key part of the (MCWC) project the number one priority for the next phase of the Wadsworth Community development project through a motion at the September 16, 2011 meeting; and
- WHEREAS, The US Department of Housing and Urban Development (HUD) has solicited FY 2019 Competitive Funding Opportunity (FR-6200-N-23) Community Development Block Grant Program for Indian Tribes and Alaska Native Villages (ICDBG); and
- WHEREAS, The Pyramid Lake Paiute Tribe, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe is applying for an Indian Community Development Block Grant in the amount of \$800,000 (FY2019) to construct the Wadsworth Multipurpose Cultural & Wellness Center located in Wadsworth, Nevada, on the Pyramid Lake Paiute Tribal Reservation; and
- WHEREAS, PLPT Transportation Planning has a current project approved by BIA Transportation and the Tribe to construct a parking lot for the Wadsworth Community Center Complex with a current budget of \$948,431; and
- WHEREAS, There is no match requirement for this grant opportunity; but In-Kind funds to leverage our application in the amount of \$948,341 are to be contributed for the construction of parking lot; and
- WHEREAS, There is an Operations & Maintenance (O & M) plan to cover the costs associated with the daily and periodic maintenance of the Community Center (phase I) and Multipurpose Cultural and Wellness Center; and

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WHEREAS, A public meeting held in Wadsworth on December 26, 2019 was advertised, held, and the public was afforded the opportunity to comment on the proposed project.

14 people participated in the meeting and commented on the project. Tribal staff kept notes of the meeting which were used to develop the Indian Community Development Block Grant Application meeting the citizen participation required in 24 CFR 1003.604 of the ICDBG application; and

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby adopts this resolution in approval and support of the Tribe's 2019 application to U.S. HUD Indian Community Development Block Grant asking \$800,000 to build the Wadsworth Multipurpose Cultural & Wellness Center; and to utilize general funds derived from the Indirect Costs on all grants & contracts to pay for O & M costs.;

BE IT FINALLY RESOLVED that the Pyramid Lake Paiute Council authorizes the Chairman, Vice Chairman or their designee to execute any and all documents necessary to facilitate the intent 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>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>nine (9)</u> for and <u>zero (0)</u> against and <u>zero (0)</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