Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 004-19

DOI-DEMD - Assess, evaluate, and promote Development of Tribal Energy and Mineral Resources

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 to negotiate with the Division of Energy and Minerals Development (DEMD); and

whereas, the Department of the Interior's Office of Indian Energy and Economic Development, through its Division of Energy and Mineral Development office is soliciting for eligible projects under its – Assess, evaluate, and promote Development of Tribal Energy and Mineral Resources to approve all eligible projects for funding considerations and obtain funding for the development of energy resources on Indian Trust lands for the economic benefit of Indian Mineral owners; and

WHEREAS, the grant program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral Resources allows funding for preconstruction activities including Thermal Imaging for geothermal exploration by aerial drone surveys to access geothermal resources and geothermal gradient well repairs; and

WHEREAS, the tribe will consider public release of information obtained from the geothermal development study; and

WHEREAS, the planning and development of renewable energy uses on the Pyramid Lake
Reservation would allow the tribe reduce its expenditures on non-renewable energy
uses and facilitate a long term project to enhance its economic development
opportunities; and

Whereas, the proposal being submitted is consistent with planning and development efforts towards other renewable energy resources on the Pyramid Lake Indian Reservation for the betterment of the Tribe and its members.

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Tribal Council hereby requests a 638 contract for the geothermal project that the Pyramid Lake Paiute Tribal council approves, supports, and authorizes the submittal of the proposal to the Division of

Energy and Mineral Development – Assess, evaluate, and promote Development of Tribal Energy and Mineral Resources through exploration of geothermal resources,

BE IT FINALLY RESOLVED, that the Tribal Chairman or his designee by hereby authorized to negotiate and sign all grant awards and other future administrative documents necessary for project award and implementation,

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake 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 <u>16th</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, with <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

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