

# *Pyramid Lake Paiute Tribal Council*

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**RESOLUTION NO.: PL 005-19**

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 Tribal energy resources for the economic benefit of the Pyramid Lake Paiute Tribe; and

**WHEREAS,** the grant program to Assess, Evaluate and Promote Development of Tribal Energy and Mineral Resources allows funding for preconstruction activities including FERC Application submittals for Hydroelectric power generation to determine the potential for hydroelectric power on the Truckee River and its upstream reservoirs; and

**WHEREAS,** the tribe will consider public release of information obtained from the hydroelectric FERC License Application; and

**WHEREAS,** the planning and development of renewable energy uses for the Pyramid Lake Paiute Tribe 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

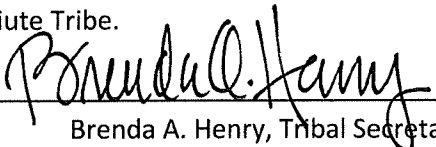
**WHEREAS,** the proposal being submitted is consistent with planning and development efforts towards other renewable energy resources for the Pyramid Lake Paiute Tribe for the betterment of the Tribe and its members.

**NOW, THEREFORE, BE IT RESOLVED,** that the Pyramid Lake Tribal Council hereby requests a 638 contract for the hydroelectric 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 (CFDA 15.038) for the development of FERC License Applications in connection with hydroelectric power generation.

**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 **ten (10)** constituting a quorum were present at a meeting duly held on the **16<sup>th</sup>** day of **January**, 2019 was adopted by the affirmative vote of **nine (9)** 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.

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