

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: 007-19

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; and

WHEREAS, the Pyramid Lake Paiute Tribe is authorized under Article VI, Section 1 of its Constitution and By-laws to manage its own accounts and funds; and

WHEREAS, the Pyramid Lake Paiute Tribe has trust accounts held and managed by the Office of the Special Trustee for American Indians; and

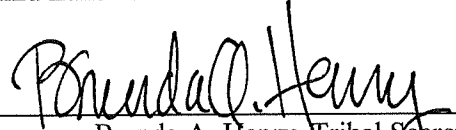
WHEREAS, the Office of the Special Trustee for American Indians (OST) has requested that the Pyramid Lake Paiute Tribal Council provide a Tribal Resolution specifying the individuals authorized to act on behalf of the Tribe with respect to the Tribe's Federal Trust Accounts.

BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes these persons to receive information regarding the Tribe's Federal Trust Accounts, to authorize disbursements from the Tribe's Federal Trust funds, and to provide investment instructions for the Tribe's Federal Trust Accounts as follows:

- Individuals authorized to receive information regarding the Tribe's Federal Trust Accounts:
 - Anthony Sampson, Chairman
 - Keith A. Mandell, Vice Chairman
 - Lynda Ciceu, Comptroller
- Individuals to authorize disbursements from the Tribe's Federal Trust Accounts:
 - Anthony Sampson, Chairman
 - Keith A. Mandell, Vice Chairman
- Individuals authorized to provide investment instructions for the Tribe's Federal Trust Accounts:
 - Anthony Sampson, Chairman
 - Keith A. Mandell, Vice Chairman

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 ten (10) constituting a quorum were present at a meeting duly held on the 18th 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.



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