

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 008-19

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 Pyramid Lake Paiute Tribe and the Bureau of Indian Affairs (BIA) are preparing to construct BIA Road Project: PLIR 35(1), which includes Bureau of Indian Affairs (BIA) Route 35 that requires BIA Right-of-Way; and,

WHEREAS, the proposed project area for PLIR 35(1) is 69.92+/- acres.

NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves and authorizes consent to the granting of a road Right-of-Way to the Federal Government, Bureau of Indian Affairs identified as follows:

Summit Engineering Right-of-Way, Drawing #PL-35-1

Located in portions of Section 4 and Section 5, T.20N. R.24E., and Section 30, Section 31, and Section 32, T.21N., R. 24E. Mount Diablo Meridian, Nevada

BE IT FUTHER RESOLVED than the Tribe, in order to move the construction of BIA Road Project: PLIR 35(1) forward in a timely manner, hereby approves and accepts the appraisal report, prepared on September 18, 2018 by William Kimmel & Associates for the Wadsworth Bypass Road Project right-of-way (approximately 68.76 acres) and the just compensation amount of \$84,000.00 stated therein,

BE IT FURTHER RESOLVED, The Tribe requests payment for compensation of granting of a road Right-of-Way to the Federal Government, Bureau of Indian Affairs in the amount of \$84,000.00 as stated in Kimmel & Associates appraisal report,

BE IT FURTHER RESOLVED, That the Tribe waives due diligence requirements under 25 Code of Federal Regulations (CFR) Section 169.105,

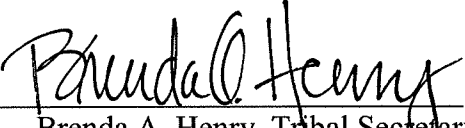
BE IT FURTHER RESOLVED, That the Tribe waives bond, insurance or other security requirements under 25 CFR Section 169.103,

BE IT FURTHER RESOLVED, That this resolution supersedes resolution PL 82-18 because of the new appraisal report, the new right of way drawing displaying the connection to Olinghouse Road and the Tribes' waiver of sections 169.105 & 169.103 in the 25CFR

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 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 eight (8) for and zero (0) against and one (1) 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