

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 009-19

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, Tribal members need a large multi-purpose cultural building/gym that will include facilities to promote health and fitness of all community members that can reduce the rates of diabetes, heart disease and obesity and encourage cultural identity activities, i.e. pow-wows, sports tournaments, craft fairs; this could also serve as the emergency shelter when needed; and,

WHEREAS, The Tribal Council made the Wadsworth gym 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, Phase I, new Wadsworth Community Center and parking lot, was completed in 2015 and phase II of the project is the multi-purpose cultural building/gym and,

WHEREAS, The Wadsworth Gym Project Planning committee is made up of volunteer community members who have been working on phase II since 2011, to plan a large multi-purpose Cultural building/gym project, to meet the above stated needs and,

WHEREAS, The Pyramid Lake Paiute Tribe has accepted \$84,000.00 from the BIA for right of way Compensation on the Wadsworth Bypass Road, per resolution #PL dated January, 2019 and,

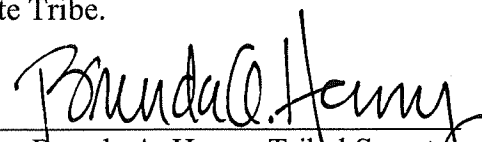
NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves and authorizes to use the \$84,000.00 to pay professional consultants to perform the preliminary planning and engineering work for the Wadsworth multi-cultural building/gym and,

BE IT FURTHER RESOLVED, That this resolution supersedes Resolution PL 51-16 because of the updated appraisal changed from \$63,000 to \$84,000 and,

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