Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 010-19

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, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe,

BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the following changes to the Bank of West Flexible Term CD:

Delete Signer: Vinton Hawley

Tribal Chairman

Mervin Wright Jr.

Council Member

Add Signers:

Anthony Sampson Sr.

Tribal Chairman

Michele L. Smith

Council Member

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, with one (1) ABSTENTIONS; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.

> Brenda A. Henry, Pyramid Lake Paiute Tribal-Council