

# Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 011-19

## 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 Tribal Council, governing body of the Pyramid Lake Paiute Tribe, is delegated authorities under the Tribal Constitution and By-laws to manage its own accounts and funds; and

**WHEREAS**, the Tribal Council, has a retirement account held by Invesco Investment Services, Inc. that requires amendments to update Trustees as changes occur in management and Tribal Council;

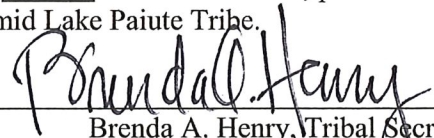
**BE IT FINALLY RESOLVED**, that the Pyramid Lake Paiute Tribal Council hereby approves the following changes to the Pyramid Lake Paiute Tribe Retirement Plan held by Invesco Investment Services Inc:

Delete Trustees: Terrance James  
Della John  
Elwood Lowery

Add Trustees: Anthony Sampson Sr. Tribal Chairman  
Keith A. Mandell Tribal Vice Chairmen  
Randall Hunter Programs Administrator

### 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 18<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.



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