

# *Pyramid Lake Paiute Tribal Council*

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**RESOLUTION NO.: 016-19**

## **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 for programs and services provided by the Bureau of Indian Affairs; and

**WHEREAS,** the Pyramid Lake Paiute Tribal Council (“Tribal Council”), the governing body of the Pyramid Lake Paiute Tribe, by Ordinance No. X, adopted on February 7, 1963, chartered a public corporation known as the Pyramid Lake Housing Authority (“PLHA”); and

**WHEREAS,** said Ordinance provides that the above-mentioned Authority shall have the power to lease property from the Pyramid Lake Paiute Tribe for such periods as authorized by law and to hold, manage, or sublease same; and

**WHEREAS,** the said Housing Authority has selected subdivision sites located in Sutcliffe, NV and Wadsworth, NV for the development and operation of a homeownership housing project NV 4-19; and

**WHEREAS,** plats of the sites have been surveyed and drawn by Meridian Surveying & Mapping, Inc. of Reno, NV identifying each individual lot within the boundaries of the Pyramid Lake Indian Reservation, and

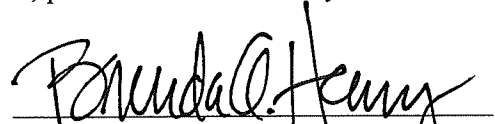
**WHEREAS,** the Council and the Authority have agreed that a written lease should be entered into covering land owned by the Tribe which is proposed to be used by the Authority for the development and operation of 6 dwelling units designed as Project NV 4-19; and

**NOW, THEREFORE BE IT RESOLVED** that the Pyramid Lake Tribal Council hereby approves the resolution for the following Wadsworth sites:

- (1) Lot Split of existing Lot NV 4-4 W3 and new Lot 4-19 W511 and to include twenty-five (25) additional years for new Lot 4-19 W511 to begin on the accepted amended lease date; the remaining shares of existing lease to remain as recorded.
- (2) Lot Line Adjustment of existing Lot 4-7 W758 amending the existing Lease Number 651-1-81; the remaining shares of existing lease to remain as recorded.
- (3) Utilizing unused portion of Lot 124, to be known as 4-19 W124, and to include twenty-five (25) additional years to begin on the accepted amended lease date; the remaining shares of existing lease to remain as recorded.
- (4) Lot 111, adjacent to existing subdivision, has been surveyed and identified to become an individual lot within the existing subdivision.

**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 (10) members, of whom **nine (9)** constituting a quorum were present at a meeting duly held on the **15<sup>th</sup>** day of **February**, 2019 was adopted by the affirmative vote of **eight (8)** FOR, **zero (0)** AGAINST and **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