

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 020-19

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 to negotiate with federal, state and local governments; and

WHEREAS, the United States Environmental Protection Agency has issued a Notice of Funding Opportunity for funds under the Tribal Clean Air Act, Section 103.

WHEREAS, the Pyramid Lake Paiute Tribe has applied for these funds successfully over the past four years.

WHEREAS, the Pyramid Lake Paiute Tribe maintains air quality monitoring stations on the Reservation and disseminates information collected from those stations to the public through its website, social media, attendance at events, and other public outreach activities.

WHEREAS, the application is due on February 22, 2019.

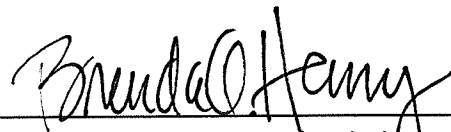
NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Tribal Council hereby approves, supports and authorizes the submittal of an application to the United States Environmental Protection Agency for Tribal Clean Air Act funds in the amount of \$84,515.

FURTHER BE IT RESOLVED, that the Pyramid Lake Tribal Council authorizes the Tribal Chairman or his designee to negotiate and sign all grant awards and future administrative documents necessary for project award and implementation.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake Tribal Council, the governing body of the Pyramid Lake Paiute Tribe, composed of ten members, of whom **nine (9)** constituting a quorum were present at a meeting duly held on the **15th** day of **February**, 2019 was adopted by the affirmative vote of **eight (8)** 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.

A handwritten signature in black ink, reading "Brenda A. Henry". The signature is written in a cursive style and is positioned above a horizontal line.

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