

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 021-19

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 to negotiate with federal, state, and local governments; and

WHEREAS, the Pyramid Lake Paiute Tribal Council is the duly elected governing body of the Pyramid Lake Paiute Tribe charged with the responsibility of establishing policy and taking action to preserve and protect the health/welfare of the Tribal membership and to appropriate available Tribal funds; and

WHEREAS, income generated from royalty payments and interest are deposited into the U.S. Treasury Trust Account No. PL 7280-70-1 by the Office of the Special Trustee; and

WHEREAS, the process of withdrawing these funds are through an SF 1034 and a Tribal resolution with no other restrictions in place; and

WHEREAS, the Tribal Council recognizes this requirement and has determined a need to streamline the process to ensure that timely deposits are made into the Tribe's General Account.

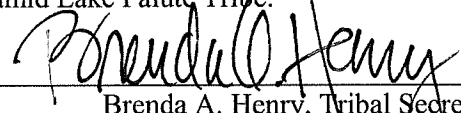
NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves a resolution to cover withdrawal of 384,703.11 which reflects undrawn income earned through December 2018.

BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes the Tribal Chairman to send this authority to the Bureau of Indian Affairs and the Office of the Special Trustee for file 2018 withdrawals made in 2019.

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 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) ABSTENTION; 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