

# *Pyramid Lake Paiute Tribal Council*

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RESOLUTION NO.: PL 026-19

## **RESOLUTION OF THE PYRAMID LAKE PAIUTE TRIBE OF THE PYRAMID LAKE RESERVATION**

**WHEREAS**, the Pyramid Lake Paiute Tribe is organized pursuant to the provisions of the Indian Reorganization Act of June 18, 1934, and possesses sovereignty over both its members and its territory; and

**WHEREAS**, in accordance with its Constitution and By-Laws, the Tribe is governed by its Tribal Council; and

**WHEREAS**, pursuant to Chapter 202 of the Pyramid Lake Tribal Tax Code, the Pyramid Lake Tribal Tax Commission was established as a tribal agency to implement, regulate and enforce the provisions of the Tribal Tax Code; and

**WHEREAS**, the Tribal Tax Commission has the authority under §202.003 of the Tax Code to appoint such persons as are necessary to carry out the day to day administration of the Tax Code, subject to the approval of the Tribal Council; and

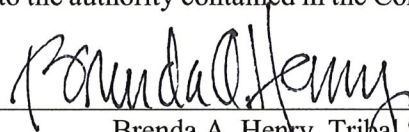
**WHEREAS**, the Tax Commission has authorized and requested Council approval an assignment of its existing Legal Counsel Contract to the Fredericks Law Firm LLC in place of Fredericks Peebles and Morgan LLP, pursuant to the Assignment to Legal Counsel Contract attached hereto; and

**WHEREAS**, the Tribal Council finds the attached assignment to be acceptable.

**NOW, THEREFORE, BE IT RESOLVED**, that the assignment of the Pyramid Lake Tax Commission's Legal Counsel Contract is hereby approved.

### **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 ***1<sup>st</sup>*** of ***March***, 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