Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 34-19

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 Pyramid Lake Paiute Tribe Council, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe, is charged with the responsibility of establishing policy and acting to provide administrative guidelines; and
- WHEREAS, the Pyramid Lake Paiute Tribe Transportation Planning Department was given authority to act on the Tribes Strategic Transportation Safety Plan adopted by resolution PL 105-15 on December 18, 2015 to identify, track and plan for mediation and education regarding traffic safety on the Pyramid Lake Reservation; and
- WHEREAS, the Transportation Planning Department has identified child passenger safety seat use to be one of the emphasis areas on the plan and is now seeking funding from the Bureau of Indian Affairs Highway Safety Program in the amount of \$15,434.68 to support the continued efforts to increase the awareness and use of child passenger safety seats on the Pyramid Lake Paiute Reservation;
- **NOW, THEREFORE, BE IT RESOLVED** that the Pyramid Lake Paiute Tribal Council hereby approves, supports, and authorizes the submittal of the application to the Bureau of Indian Affairs Highway Safety Program in the amount of \$15,434.68 to fund the Transportation Planning Department Child Passenger Safety Seat Program;
- **BE IT FINALLY RESOLVED** the Pyramid Lake Tribal Council authorizes the Tribal Chairman or his designee to negotiate and sign all grant awards and other future administrative documents necessary for project award and implementation.

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 <u>nine (9)</u> constituting a quorum were present at a meeting duly held on the <u>5th</u> day of <u>April</u>, 2019 was adopted by the affirmative vote of <u>six (6)</u> FOR

and <u>zero (0)</u> AGAINST, with <u>one (1)</u> 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