Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 039-19

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; and
- WHEREAS, the Pyramid Lake Paiute Tribe, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe,
- WHEREAS, the Pyramid Lake Paiute Tribe benefits from federal funding.
- WHEREAS, the Pyramid Lake Paiute Tribe has contracted out for grant writing services.
- WHREAS, the Pyramid Lake Paiute Tribe is interested in finding a more local grant writing service.
- WHEREAS, staff has contacted five Nevada-based firms and determined there was sufficient interest for a Request for Proposals
- NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the issuance of a Request for Proposals on April 22, 2019 by Tribal Staff.
- **BE IT FURTHER RESOLVED,** that the Request for Proposals shall be posted publicly on the Tribe's website.
- **BE IT FURTHER RESOLVED**, that the deadline for responses to the Request for Proposals shall be May 22, 2019.
- **BE IT FINALLY RESOLVED,** that the responses to the proposals will be brought back to the Tribal Council at the first meeting in June and an award decision will be made by the Council at that time.

RESOLUTION NO.: PL 039-19

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>19th</u> day of <u>April</u>, 2019 was adopted by the affirmative vote of <u>eight (8)</u> FOR and <u>zero (0)</u> AGAINST, with <u>zero (0)</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