Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 041-18

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 Business Office has maintained a relationship with the State of Nevada Division of Tourism to support advertising of Pyramid Lake as a recreation destination for tourists.
- **WHEREAS,** a \$5,000 grant would assist the Business Office in purchasing advertising in magazines aimed at fishing and outdoor recreation enthusiasts.
- WHEREAS, \$5,000 in matching funds are needed in order to file an application for this grant.
- **WHEREAS**, the Council approved use of Business Fund 128 funds for matching purposes as part of the annual budgeting process in December.
- WHEREAS, this advertising has the potential to increase the number of people who purchase permits to fish at Pyramid Lake and therefore increase revenues to the Tribe.
- WHEREAS, the deadline for applications is April 26, 2019
- **NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council authorizes a Grant application in the amount of \$5,000 to be filed with the State of Nevada Division of Tourism.
- **BE IT FURTHER RESOLVED,** that the Pyramid Lake Tribal Council authorizes the Chairman to sign any documents necessary to file this grant application with the State of Nevada Division of Tourism.
- **BE IT FINALLY RESOLVED,** that the Chairman is authorized to sign any award documents if the grant is awarded.

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.

CERTIFICATION

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

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