Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 042-19

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, a five-member Economic Development Committee was approved and appointed PL 106-17 and PL 98-18, without compensation as a temporary measure to implement the Economic Development Plan
- WHEREAS, making a stipend available will increase the success of retaining full term appointed committee members
- **NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby approves a resolution to pay a \$200 stipend per member, per meeting, provided funding is available.
- **NOW, THEREFORE BE IT FURTHER RESOLVED THAT,** Funding from the Business Office 2019 Budget will be used to pay Stipends for the balance of 2019. 2020 stipends and every year thereafter will be approved during the annual budget process.

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> 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