Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 043-19

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 Tribal Council is the duly elected governing body of the Pyramid Lake Paiute Tribe, charged with the responsibility of managing the Lower Truckee River License Plate pursuant to NRS Chapter 482, Section 482.37937 "Support of preservation and restoration of natural environment of Lower Truckee River and Pyramid Lake"; and
- **WHEREAS**, the Tribal Council finds that emergency conditions prevail and threats to the life, health, safety, and welfare of persons due to high Truckee River run-off; and
- WHEREAS, extreme erosion on the river bank at the end of Valley Road threatens the Nixon Indian Ditch siphon; which supplies water for the irrigation of Tribal member's agricultural land assignments;

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the expenditure of funds from the Lower Truckee River License Plate Fund to armor the river bank to prevent further erosion.

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