Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 046-19

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 communities of Nixon and Sutcliffe do not have broadband internet services to homes.
- WHEREAS, broadband internet service is important for public safety and economic development on the Pyramid Lake Paiute Reservation.
- WHEREAS, the United States Department of Agriculture, Rural Development is currently accepting applications for USDA ReConnect Program funding.
- WHERAS, this grant, if awarded, would fund the construction of a network to provide broadband service to homes in Nixon and Sutcliffe on the Pyramid Lake Paiute Reservation.
- **WHEREAS**, the deadline for applications is May 31, 2019.
- **NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Tribal Council authorizes staff to develop and the Chairman to submit an application for USDA ReConnect Program Funding.
- **BE IT FURTHER RESOLVED, RESOLVED** that Anthony Sampson, Sr, Tribal Chairman is appointed to be the assigned Representative-Signature-Certify security role on behalf of the Pyramid Lake Paiute Tribe.
- **BE IT FURTHER RESOLVED,** that Anthony Sampson, Sr. shall be responsible for, entering/updating an application, providing signatures, authorizing certifications, submitting the application for consideration and assigning access to new users in USDA's ReConnect Program Online Application System.
- **BE IT FURTHER RESOLVED** that Greg Gardner, Technology Director, Steven Wadsworth, Information Technology Technician; Michael Guss, Grants and Contracts Administrator are

appointed to be assigned Administrators security role on behalf of the Pyramid Lake Paiute Tribe.

BE IT FURTHER RESOLVED that the Administrators shall work jointly to file an application with USDA.

BE IT FURTHER RESOLVED that the appointed Administrators shall be responsible for entering/updating an application and assigning access to new users in USDA's ReConnect Program Online Application System.

BE IT FURTHER RESOLVED, that the Representative-Signature-Certifier and Administrators for the Pyramid Lake Paiute Tribe shall comply fully with all security procedures and policies of the ReConnect Program Online Application System.

BE IT FURTHER RESOLVED, that the Representative-Signature-Certifier and Administrators for the Pyramid Lake Paiute Tribe shall comply fully with all security procedures and policies of the ReConnect Program Online Application System.

BE IT FINALLY RESOLVED, that the Chairman is authorized to sign any documents needed for the submittal of the grant.

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>3rd</u> day of <u>May</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

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