

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 001-21

RESOLUTION OF THE PYRAMID LAKE PAIUTE TRIBE OF THE PYRAMID LAKE RESERVATION NIXON, NEVADA

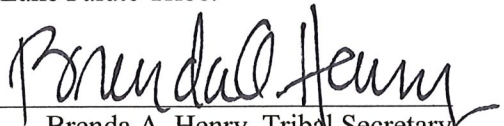
- WHEREAS,** the Pyramid Lake Paiute Tribe is organized pursuant to the provisions of Section 16 of the Indian Reorganization Act (25 U.S.C. § 476) and is federally recognized by the United States Government through the Secretary of the Interior and the Bureau of Indian Affairs; and,
- WHEREAS,** the Pyramid Lake Paiute 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 employ representatives or counsel to present and prosecute any claims and grievances at any court or agency of the government; and
- WHEREAS,** attorneys Don Springmeyer and Christopher Mixson have joined the Nevada law firm of Kemp Jones LLP, and the Tribe desires to continue to be represented by said attorneys at their new law firm of Kemp Jones LLP; and
- WHEREAS,** the Tribe desires to amend that certain March 18, 2020 contract with Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP, to change the referenced "Attorney" to "Don Springmeyer, Esq. of Kemp Jones LLP" as set forth in that Amended Contract attached to this Resolution.

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the attached Amended Tribal Attorney Contract with Don Springmeyer, Esq., of Kemp Jones LLP effective January 1, 2021 through December 31, 2021.

BE IT FURTHER RESOLVED, that the Tribal Chairman and the Tribal Secretary of the Pyramid Lake Paiute Tribal Council, on behalf of the Tribe be, and hereby are, authorized and directed to enter into and execute the attached Amended Attorney Contract with Don Springmeyer, Esq. of Kemp Jones, LLP.

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 nine (9) constituting a quorum were present at a meeting duly held on the 8th day of January 2021 was adopted by the affirmative vote of eight (8) FOR an zero (0) AGAINST, with zero (0) 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