

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 004-20

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 Paiute Tribe is authorized under Article VI, Section 1 of its Constitution and By-laws to manage its own accounts and funds; and

WHEREAS, the Pyramid Lake Paiute Tribe has bank accounts with Wells Fargo

WHEREAS, Wells Fargo has requested that the Pyramid Lake Paiute Tribal Council provide a Tribal Resolution specifying the individuals authorized to sign on behalf of the Tribe with respect to the Tribe's Wells Fargo checking accounts.

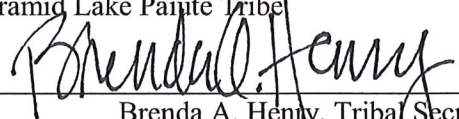
BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes these persons to sign checks on Tribe's behalf.

- Individuals authorized to sign checks for Wells Fargo bank accounts
 - Carolyn Harry
 - Irwin Mix
 - Georgina Wadsworth

- Individuals to be removed from Tribe's signature authority
 - Judith M. Davis
 - Sharon Keever
 - Nathan Dunn

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 ten (10) constituting a quorum were present at a meeting duly held on the 3rd day of January, 2020 was adopted by the affirmative vote of nine (9) FOR and 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. Hemy, Tribal Secretary
Pyramid Lake Paiute Tribal Council