Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 004-21

RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NV

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 Sates Government through the Secretary of the Interior and the Bureau of Indian Affairs: and

WHEREAS, the Pyramid Lake Paiute Tribal Council ("Tribal Council"), pursuant to Article VI, Section 1(a) of the Constitution and By-Laws of the Tribe, is authorized to manage its own accounts and funds; and

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

WHEREAS, Wells Fargo has requested Pyramid Lake Paiute Tribal Council to 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; and

NOW THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council the governing body for the Pyramid Lake Paiute Tribe authorizes these persons to sign on the Tribe's behalf.

BE IT FINALLY RESOLVED, that the Tribal Chairman or his designee is hereby authorized to implement the intent of this resolution.

• Individuals authorized to sign checks for Wells Fargo bank accounts;

Harriet Brady Nathan Dunn Edward Ely III Natalia Gonzales James Phoenix Steven Wadsworth

• Individuals to be *removed* from Tribe's signature authority:

Judith Davis
Sherry Ely-Mendes
William Miller
Anthony Sampson Sr.
Michele Smith

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>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>8th</u> day of <u>January 2021</u>, was adopted by the affirmative vote of <u>eight (8)</u> FOR and <u>zero (0)</u> AGAINST with <u>one (1)</u> ABSTENTIONS: pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.

Brenda. A. Henry, Tribal Council Secretary PYRAMID LAKE PAIUTE TRIBAL COUNCIL

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