

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: 005-20

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 wishes to engage in contracts with the Bureau of Indian Affairs to provide critical services for the Tribe.

WHEREAS, the Pyramid Lake Paiute Tribe would benefit from fiber to homes and businesses in Nixon and Sutcliffe.

WHEREAS, the United States Department of Agriculture recently announced a second round funding opportunity for a USDA ReConnect Program.

WHEREAS, this round of funding requires that 25% of total project costs be covered by the Tribe.

WHEREAS, the Pyramid Lake Paiute Tribe submitted an application for first round funding in May, and as part of that application requested a waiver of \$879,574 in matching funds.

WHEREAS, the State of Nevada created a Grant Matching Fund Program to provide match in rural and underserved communities.

WHEREAS, the communities of Nixon and Sutcliffe meet the definition of rural and underserved.

WHEREAS, it is anticipated that the State will begin making awards of Grant Matching Funds on a first come, first served basis in January.

WHEREAS, the turnaround time for the State to make a decision on matching funds is expected to be 10 business days.

WHEREAS, the deadline to submit a USDA ReConnect application is March 16, 2019.

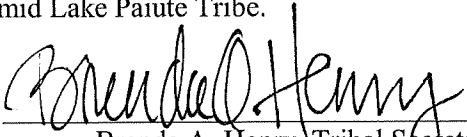
THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribe authorizes the submittal of an application to the State of Nevada, Department of Administration, Office of Grant Procurement, Coordination and Management requesting \$879,574 in match commitment be provided to a potential tribal application for USDA ReConnect Funds.

BE IT FURTHER RESOLVED that staff will provide an update to Council once a decision is made by the State of Nevada.

BE IT FURTHER RESOLVED, that a separate authorizing resolution will be required before a USDA ReConnect application can be submitted.

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, 2019 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. Henry, Tribal Secretary
Pyramid Lake Paiute Tribal Council