Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 006-20

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
 - o Irwin Mix
 - o Georgina Wadsworth
 - Individuals to be removed from Tribe's signature authority
 - o John Guerrero
 - 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 <u>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>17th</u> day of <u>January</u>, 2020 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 Secretary Pyramid Lake Paiute Tribal Council