

# *Pyramid Lake Paiute Tribal Council*

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RESOLUTION NO.: PL 007-21

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

- WHEREAS, the Pyramid Lake Paiute Tribe is organized pursuant to the provision of Section 16 of the Indian Reorganization Act 25 (U.S..C. section 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 trust accounts held and managed by the Office of the Special Trustee for American Indians; and
- WHEREAS, the Office of the Special Trustee for American Indians (OST) has requested that the Pyramid Lake Paiute Tribal Council provide a Tribal resolution specifying the individuals authorized to act on behalf of the Tribe with respect to the Tribe's Federal Trust accounts; and
- WHEREAS, the Pyramid Lake Paiute Tribe approved Resolution No PL 33-11 the Pyramid Lake Economic Development Plan Volume #1 and Volume #2; and
- WHEREAS, in compliance with the Pyramid Lake Economic Development Plan, the Pyramid Lake Paiute Tribe approved Resolution No. PL 074-19 enacting the bylaws of the Pyramid Lake Development Committee which became effective upon adoption; and
- WHEREAS, the Economic Development Committee serves as the public trust component to ensure compliance with the Pyramid Lake Economic Development Plan and tasked with providing informed recommendations to the Tribal Council with regard to the use of the Pyramid Lake Economic Development Fund; and
- THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribe Council hereby authorizes the duly appointed Pyramid Lake Economic Development Committee members to be authorized to receive directly from OST, the monthly OST Trust Fund reports and have access to the Office of Special Trustee for American Indians technical

assistance branch for Investment Policy development functions and Trust Fund training with regard to the Pyramid Lake Economic Development Fund; and

BE IT FURTHER RESOLVED, that the current Economic Development Committee members by Council appointment have replaced all previously appointed interim Economic Development Committee members and there is no need for the interim committee members to continue to receive the OST reports; and

BE IT FINALLY RESOLVED, that the Tribal Chairman or his/her designee is authorized to take the necessary steps and actions to effectuate the terms of this resolution.

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 **8<sup>th</sup>** day of **January 2021**, was adopted by the affirmative vote of **four (4)** FOR and **three (3)** AGAINST, with **two (2)** 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