Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 009-20

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 provides daycare services to its Tribal members.

WHEREAS, the Nixon Daycare building is out dated and in need of replacement.

WHEREAS, the Pyramid Lake Paiute Tribe would like to replace the Nixon Daycare.

WHEREAS, the Indian Community Development Block Grant allows Tribes the size of the Pyramid Lake Paiute Tribe to apply for up to \$1.5 million.

WHEREAS, modular daycare centers run between \$600,000 and \$750,000 to purchase, transport and install according to quotes obtained by staff.

WHEREAS, the exact site of the daycare center is yet to be determined.

WHEREAS, the deadline to submit applications is February 3, 2020.

WHEREAS, federally recognized Indian Tribes are not required to provide match on ICDBG Grants.

WHEREAS, full indirect cost rate is paid on Indian Community Development Block Grants.

WHEREAS, the Wadsworth daycare center is also in need of replacement.

WHEREAS, the Community Reinvestment Act can be used to construct daycare centers.

WHEREAS, some banks provide low and no interest loans to entities such as tribes for the construction of daycare centers.

THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council authorizes the development of an application to the United States Department of Housing and Urban Development Indian Community Development Block Grant fund in an amount of up to \$1.5 million for the construction of a modular daycare or centers. Because the Nixon Center has a higher attendance than the Wadsworth Center, staff is directed to develop an application for the Nixon Center first.

BE IT FURTHER RESOLVED that if funding would allow for a 2nd Center to be purchased and installed in Wadsworth, staff is authorized to add Wadsworth to the application.

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BE IT FURTHER RESOLVED that the application shall include site work, environmental and engineering costs.

BE IT FURTHER RESOLVED that the Chairman is authorized to sign all documents needed file an application with the US Department of Housing and Urban Development for an Indian Community Development Block Grant.

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>nine (9)</u> FOR and <u>zero (0)</u> AGAINST, with <u>zero (0)</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