

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 010-20

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 Council authorized an application to the State of Nevada, Department of Administration, Office of Grant Procurement, Coordination, and Management on January 3, 2020 and,

WHEREAS, the Office of Grant Procurement Coordination and Management extended an offer of award and attached conditions of the award to the letter at 5:02 PM on January 17, 2020, and,

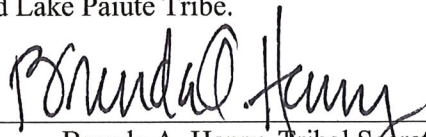
WHEREAS, the Office of Grant Procurement Coordination and Management is requiring a response by January 22, 2020, and,

WHEREAS, the Contracts and Grants Administrator verbally went over the conditions of the award with the Council and,

THEREFORE, BE IT RESOLVED that the Chairman is authorized to accept the offered Grant Matching Fund Program award of \$855,049.

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 17th day of January, 2020 was adopted by the affirmative vote of eight (8) FOR and zero (0) AGAINST, with one (1) 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