

# *Pyramid Lake Paiute Tribal Council*

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

**RESOLUTION NO.: PL 013-20**

## **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 communities of Nixon and Sutcliffe do not have broadband internet services to homes or businesses.

**WHEREAS,** broadband internet service is important for public safety, economic opportunity, workforce development and economic development on the Pyramid Lake Paiute Reservation.

**WHEREAS,** the United States Department of Agriculture, Rural Development is currently accepting applications for 2020 USDA ReConnect Pilot Program funding.

**WHEREAS,** this grant, if awarded, would fund the construction of a network to provide broadband service to homes in Nixon and Sutcliffe on the Pyramid Lake Paiute Reservation.

**WHEREAS,** USDA Requires a 25% of total project costs match.

**WHEREAS,** this project has an estimated cost of \$3,420,196.

**WHEREAS,** the State of Nevada, Department of Administration, Office of Grant Procurement, Coordination and Management awarded, and the Pyramid Lake Paiute Tribe accepted a \$855,049 State matching fund grant.

**WHEREAS,** a condition of the State Matching Fund Grant was sharing the application with the State of Nevada Department, Department of Administration, Office of Grant Procurement, Coordination and Management was sharing the application for review by State Staff at least five business days prior to the closing of the grant.

**WHEREAS,** the deadline for applications is April 16, 2020.

**NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Tribal Council authorizes staff to develop and the Chairman to submit an application for USDA ReConnect Program Funding in the amount of \$3,420,196.

**BE IT FURTHER RESOLVED**, that, in the event of an award, the Pyramid Lake Paiute Tribal Council designates the \$855,049 in State of Nevada Matching Grant Funds to this USDA ReConnect project.

**BE IT FURTHER RESOLVED**, that The Tribal Council acknowledges that funds will only be received from the State if USDA elects to select this application for award.

**BE IT FURTHER RESOLVED, RESOLVED** that Anthony Sampson, Sr, Tribal Chairman is appointed to be the the assigned Representative-Signature-Certify security role on behalf of the Pyramid Lake Paiute Tribe.

**BE IT FURTHER RESOLVED**, that Anthony Sampson, Sr. shall be responsible for providing signatures, authorizing certifications, submitting the application for consideration and assigning access to new users in USDA's ReConnect Program Online Application System.

**BE IT FURTHER RESOLVED** that Greg Gardner, Technology Director, Steven Wadsworth, Information Technology Technician; Michael Guss, Grants and Contracts Administrator; and Jill Mix, Interim Comptroller are appointed to be assigned the Administrators security role on behalf of the Pyramid Lake Paiute Tribe.

**BE IT FURTHER RESOLVED** that the Administrators shall work jointly to file an application with USDA.

**BE IT FURTHER RESOLVED** that the appointed Administrators shall be responsible for entering/updating an application and assigning access to new users in USDA's ReConnect Program Online Application System.

**BE IT FURTHER RESOLVED**, that the Representative-Signature-Certifier and Administrators for the Pyramid Lake Paiute Tribe shall comply fully with all security procedures and policies of the ReConnect Program Online Application System.

**BE IT FURTHER RESOLVED**, that the Representative-Signature-Certifier and Administrators for the Pyramid Lake Paiute Tribe shall comply fully with all security procedures and policies of the ReConnect Program Online Application System.

**BE IT FURTHER RESOLVED** that a copy of the final application shall be shared with the State of Nevada, Department of Administration, Office of Grant Procurement, Coordination and Management at least 10 business days before the closing of the grant.

**BE IT FURTHER RESOLVED**, that staff shall considered proposed edits from the State of Nevada, Department of Administration, Office of Grant Procurement, Coordination and Management but that the final determination on what to submit shall be the Tribe's.

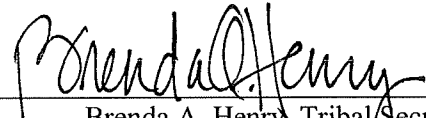
**BE IT FURTHER RESOLVED**, that staff shall apprise representatives of the State of Nevada, Department of Administration, Office of Grant Procurement, Coordination and Management of what proposed edits were and were not included in the application before it is filed.

**BE IT FURTHER RESOLVED**, that, in event of an award, the Comptroller is authorized to accept \$855,049, and that money shall immediately receive a separate fund code in accordance with the terms and conditions of the State of Nevada's Matching Fund Grant and the USDA ReConnect Grant.

**AND BE IT FINALLY RESOLVED**, that the Chairman is authorized to sign any documents needed for the submittal of the 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 ten (10) constituting a quorum were present at a meeting duly held on the 7<sup>th</sup> day of February, 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.



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Brenda A. Henry, Tribal Secretary  
Pyramid Lake Paiute Tribal Council