

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 028-20

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, pursuant to Article VI, Section 1 (b) of the Constitution and By-laws of the Tribe to employ representatives to assist the Tribe in presenting or representing its needs to the United States Government; and

WHEREAS, the Pyramid Lake Paiute Tribe recognizes the need to employ legal representatives to assist the Tribe in presenting or representing all of its legal needs; and

WHEREAS, the Pyramid Lake Paiute Tribe desires to enter into a contract and sign letters of engagement with Quarles & Brady LLP, Attorneys at Law, to be the Pyramid Lake Paiute Tribe's Legal representation; and

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the contract with Quarles & Brady LLP, Attorneys at Law, attached hereto, and the Tribal General Counsel Attorney Contract shall cover the period from February 1st, 2020 and where this Contract may be terminated prior to June 30th 2021; and

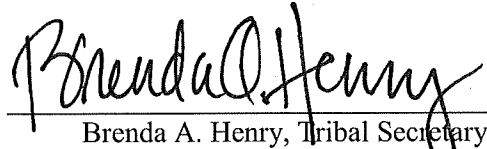
BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the letter of engagement, attached hereto, engaging Quarles & Brady LLP, Attorneys at Law, to provide legal services with legislative drafting, regulation, enforcement, and other legal work for the governmental action under its Ordinances; and

BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the letter of engagement, attached hereto, engaging Quarles & Brady LLP, Attorneys at Law, to provide legal services in connection with General Counsel and Realty Counsel and;

BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the letter of engagement, attached hereto, engaging Quarles & Brady LLP, Attorneys at Law, to provide legal services in connection with development of a utility-scale solar electricity generation project; and

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 constituting a quorum were present at a meeting duly held on the 21st day of February, 2020 was adopted by the affirmative vote of six (6) FOR and three (3) AGAINST, with zero (0) 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