

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 028-21

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

WHEREAS, the Pyramid Lake Paiute Tribe is organized pursuant to the 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 Tribal Council, governing body of the Pyramid Lake Paiute Tribe, is the delegated authority under the Tribal Constitution and By-laws to manage its own accounts and funds; and

WHEREAS, the Tribal Council has a retirement account with Empower Retirement that requires amendments to update Trustees as changes occur in management and Tribal Council;

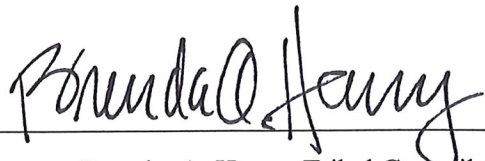
NOW THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the following changes to the Pyramid Lake Paiute Tribe Retirement Account managed by Empower Retirement;

Delete Trustees: Anthony Sampson Sr.
 Sherry Ely-Mendes
 Douglas Williams

Add Trustees: Janet Davis Tribal Chairwoman
 Steven Wadsworth Tribal Vice Chairman
 Vinton Hawley Executive Officer

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 19th day of February 2021, was adopted by the affirmative vote of eight (8) FOR and zero (0) AGAINST with one (1) ABSTENTION: 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