

Pyramid Lake Paiute Tribal Council

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Resolution No.: PL 036-20

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 Reorganized Act (25 U.S.C. Section § 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 of the Constitution and By-laws of the Tribe has established the Pyramid Lake Paiute Tribe Transit Project (PLPTT) which is staffed and fully operational; and

WHEREAS, the US Department of Transportation (USDOT) is authorized to make grants to states through the Federal Transit Administration (FTA) to support transportation projects under 49 USC Chapter 53; and

WHEREAS, the Nevada Department of Transportation 5311 FY 2021 has been designated by the Governor to administer certain transportation projects under 49 USC Chapter 53; and

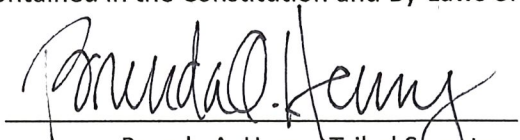
WHEREAS, the contract for financial assistance will impose certain obligations upon the APPLICANT, including provisions by if of the local share of project costs.

NOW, THEREFORE BE IT RESOLVED, that the Chairman, is authorized to execute and file an application with NDOT on behalf of the Pyramid Lake Paiute Tribe to aid in the financing of capital, administration, and/or operating costs pursuant to 49 USC Chapter 53 and that the Chairman is authorized to furnish such additional information as NDOT may require in connection with the application or the project.

BE IT FURTHER RESOLVED that the Tribal Chairman or his designee be authorized to negotiate, extend or amend this grant application as needed.

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 **nine (9)** constituting a quorum were present at a meeting duly held on the **6th** day of **March 2020** was adopted by the affirmative vote of **seven (7)** for and **zero (0)** against and **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