Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 037-20

RESOLUTION OF THE PYRAMID LAKE PAIUTE TRIBE OF THE PYRAMID LAKE RESERVATION 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 Tribal Council is the duly elected governing body of the Pyramid Lake Paiute Tribe, charged with the responsibility of establishing policy and taking action to employ representatives or counsel to present and prosecute any claims and grievances at any court or agency of the government; and
- WHEREAS, the Tribe's attorney contract with Don Springmeyer, Esq., of Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP, Attorney Contract will terminated on December 31, 2019; and
- WHEREAS, the Tribe desires to enter into a contract with Don Springmeyer, Esq., of Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP, for water, fishery, energy, and other matters as directed by the Tribe and/or its representatives in accordance with the terms and provisions of the Contract which is attached to and incorporated by reference into this Resolution.
- NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the attached Tribal Attorney Contract with Don Springmeyer, Esq., of Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP effective January 1, 2020 through December 31, 2021.
- **BE IT FURTHER RESOLVED**, that the Tribal Chairman and the Tribal Secretary of the Pyramid Lake Paiute Tribal Council, on behalf of the Tribe be, and hereby are, authorized and directed to enter into and execute the attached 2020 through 2021 Attorney Contract with Don Springmeyer, Esq. of Wolf, Rifkin, Shapiro, Schulman & Rabkin, LLP.

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 *eight (8)*

constituting a quorum were present at a meeting duly held on the <u>18th</u> day of <u>March 2020</u> was adopted by the affirmative vote of <u>seven (7)</u> FOR and <u>zero (0)</u> AGAINST, with <u>zero (0)</u> 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