Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 041-21

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, in order to preserve and protect the health and general welfare of the Tribe pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe, hereby recognizes the importance of formally accepting the Additional (Supplemental) grant from the Center for Disease Control (CDC) COVID 19 Emergency Operational Grant for Pyramid Lake Fire Rescue/EMS (PLFR/EMS). This supplemental grant is to provide necessary Supplies and Materials as well as operating costs for the PLFR/EMS, in order to protect members of the Tribe and its guests as a part of the PLFR/EMS program; and
- WHEREAS, the PLFR/EMS in conjunction with the finance department shall be charged with maintaining proper reporting for the duration of the grant and report as needed to the Tribal Council. The Grant has no matching funds and the grant will pay for Indirect Costs (IDC). The PLFR/EMS shall follow Tribal Policies as well as specific departmental policies under the direction of the Emergency Response Coordinator and the Tribal Council; and
- **NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby approves the acceptance of the Supplemental CDC COVID 19 grant.
- **BE IT FINALLY RESOLVED,** the Pyramid Lake Paiute Tribal Council herby authorizes the Pyramid Lake Tribal Chairwoman and/or her designee to effectuate any and all administrative actions necessary to carry out the intent of this Resolution.

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 <u>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>19th</u> day of <u>March 2021</u>, was adopted by the affirmative vote of <u>nine (9)</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 Henry, Tribal Council Secretary Pyramid Lake Paiute Tribal Council