Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 042-21

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 Sates Government through the Secretary of the Interior and the Bureau of Indian Affairs: and

WHEREAS, the Pyramid Lake Paiute Tribal Council ("Tribal Council"), pursuant to Article VI, Section 1(a) of the Constitution and By-Laws of the Tribe, has the authority to enter into negotiations with the federal, state, and local governments on behalf of the Tribe; and

WHEREAS, on January 8, 2021 Tribal Council approved Resolution No.; PL 002-21 to withdraw \$5,846,414.28 from the Pyramid Lake Economic Development Funds.

WHEREAS, on February 19, 2021 Tribal Council by motion directed the PLPT Comptroller to prepare Resolution to rescind PL 002-21.

NOW THEREFORE BE IT RESOLVED, The Tribal Council hereby rescinds Resolution No.: PL 002-21 and any attachments thereto, effective this date forth; and

BE IT FURTHER RESOLVED, that the Tribal Chairwoman or her designee is hereby authorized to implement 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>eight (8)</u> FOR and <u>zero (0)</u> AGAINST, with <u>one (1)</u> ABSTENTIONS: 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