

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 043-21

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 to negotiate with federal, state, and local governments; and

WHEREAS, the Pyramid Lake Paiute Tribal Council is the governing body of the Pyramid Lake Paiute Tribe ("Tribe") and is responsible for the promotion of the cultural, economic, and social welfare interests of the Tribe and its members; and

WHEREAS, the Pyramid Lake Paiute Tribe owns certain real property in Washoe County, NV located within the NV Energy service territory; and

WHEREAS, the Tribe renovated the Nevco facility (E-11 Brady Street) that needs power from NV Energy's power supply network; and

WHEREAS, to run power to the facility, NV Energy requires the Tribe to grant to NV Energy an easement to place the required power infrastructure, and for ingress/egress to the site; and

WHEREAS, NV Energy provided to the Tribe a proposed Service Agreement (copy attached hereto) that provides the needed easement and provides a description of the land subject to the easement; and

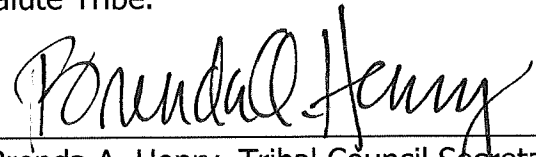
WHEREAS, the Tribal Council desires to provide NV Energy authorization for the easement;

NOW, THEREFORE, BE IT RESOLVED the Pyramid Lake Paiute Tribal Council hereby grants NV Energy an easement as stated in the attached Service Agreement to allow NV Energy the ability to construct the necessary power infrastructure to run power to the Nevco facility (E-11 Brady Street);

BE IT FINALLY RESOLVED the Pyramid Lake Tribal Council approves the Tribe entering into the attached Service Agreement with NV Energy and authorizes the Tribal Chairperson to execute the Service Agreement and any related documents to achieve the intent and purposes of this Resolution.

C E R T I F I C A T I O N

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 **March 2021**, was adopted by the affirmative vote of **nine (9)** FOR and **zero (0)** AGAINST, with **zero (0)** 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