

# *Pyramid Lake Paiute Tribal Council*

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**RESOLUTION NO.: PL 046-20**

## **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 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 declared a State of Emergency due to the COVID-19 outbreak of 2020.

**WHEREAS,** the Pyramid Lake Senior Center closed on March 31, 2020 as part of a COVID-19 health response plan.

**WHEREAS,** this meant that the Meals on Wheels Program had to suspend service.

**WHEREAS,** there are ten home-bound elders who rely on the Meals on Wheels program for nourishment.

**WHEREAS,** Washoe County Senior Services has agreed to contract with the tribe to provide meals for home-bound elders for the duration of the Senior Center.

**WHEREAS,** the State of Nevada Aging and Disability Services Division opened a Title IIIc Nutrition NOFA to provide for emergency food distribution on April 1, 2020. There is no match on this grant the full Indirect Cost Rate is paid.

**WHEREAS,** the COVID-19 crisis meets the definition of a “public exigency or emergency for the requirement will not permit a delay resulting from competitive solicitation” per 2 CFR 200.320 (f)(2).

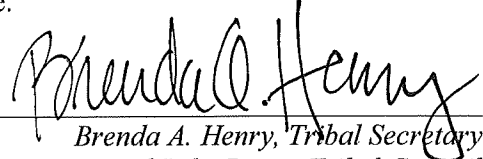
**WHEREAS,** the funding available from the State will pay for the acquisition of meals from Washoe County Senior Services as well as the transport of meals to seniors, the time of the delivery person, and personal protective equipment for the delivery worker for a period of up to 30 days.

**THEREFORE BE IT RESOLVED** that the Pyramid Lake Paiute Tribe authorizes the submittal of an application to the State of Nevada, Aging and Disability Services Division in the amount of \$6,689.39 and authorizes the Chairman to sign all documents needed for submittal of such application.

**BE IT FURTHER RESOLVED** that the tribal Council authorizes the Chairman to enter into no-bid contract with Washoe County Senior Services in an amount of up to \$1,400 for the acquisition of meals for the Meals on Wheels Program.

**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 ten (10) constituting a quorum were present *for a poll vote* duly held on the 2<sup>nd</sup> day of April 2020 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 Secretary  
Pyramid Lake Paiute Tribal Council