

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 050-20

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 Tribal Council, governing body of the Pyramid Lake Paiute Tribe, is delegated authorities under the Tribal Constitution and By-laws to manage its own accounts and funds; and

WHEREAS, the Tribal Council, has a retirement account held by MassMutual that requires amendments to update Trustees as changes occur in management and Tribal Council;

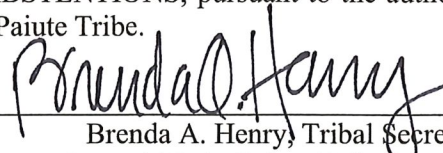
BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the following changes to the Pyramid Lake Paiute Tribe Retirement Plan held by MassMutual:

Delete Trustees: Keith Alan Mandell
Randall Hunter

Add Trustees: Sherry Ely-Mendes Tribal Vice Chairwoman
Douglas Williams Executive Officer

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 at a meeting duly held on the 17th 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