

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 058-20

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 the Bureau of Indian Affairs; and

WHEREAS, pursuant to the Pyramid Lake Paiute Tribe Constitution, Art. VI, Sec. 1(f), the Tribal Council has the authority to "administer any funds or property within the control of the tribe, to make expenditures from available funds for public purposes, including salaries or other remuneration of tribal officials or employees, such salaries or remuneration to be paid only for services actually authorized in a regular and legal manner and actually rendered"; and

WHEREAS, pursuant to the Pyramid Lake Paiute Tribe Constitution, Art. VI, Sec. 1(f) all such "expenditures shall be by resolution duly approved by a majority vote of the council, and the amounts so expended shall be a matter of public record at all times"; and

WHEREAS, pursuant to the Pyramid Lake Paiute Tribe Constitution, Art. VI., Sec. 1(m) the Tribal Council has the authority to "adopt resolutions regulating the procedure of the council itself and of other tribal agencies and tribal officials of the reservation"; and

WHEREAS, on December 19, 2019, a novel coronavirus now known as COVID-19 was first detected in China and has now spread globally; and

WHEREAS, on March 12, 2020, Governor Steve Sisolak by Executive Order issued a Declaration of Emergency for the State of Nevada; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency regarding the COVID-19 virus pursuant to Sec. 501(6) of the Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.C. 5121-5207 (the "Stafford Act"); and

WHEREAS, on March 16, 2020, Chairman Anthony Sampson, pursuant to Tribal Council Resolution No. PL 37-16, declared a tribal emergency concerning the COVID-19 pandemic; and

WHEREAS, on March 16, 2020, the State of Nevada ordered the closure of all schools, grades kindergarten through 12th; and

WHEREAS, on March 17, 2020, the Tribal Council passed Resolution No. C03-66-20 which declared a tribal emergency concerning the COVID-19 pandemic; and

WHEREAS, on March 20th, 2020, the Tribal Council closed Pyramid Lake and public access to Pyramid Lake for permitted recreational activities; and

WHEREAS, Chairman Sampson issued a Stay at Home Order effective April 3rd, 2020, which is set to expire May 18, 2020; and

WHEREAS, on March 18th, 2020, the Chairman closed the Tribe's public services, such as the community center, the senior center, the museum, and childcare centers; and

WHEREAS, on April 27th, 2020, the Tribal Council passed a motion with an effective date of May 4th, 2020 to furlough at least 36 tribal government employees; and

WHEREAS, due to the COVID-19 public health emergency, tribal owned businesses and tribal member owned businesses have been economically harmed from reduced revenues, loss of sales, loss of markets, and other negative impacts; and

WHEREAS, as of the date of this Resolution, the Pyramid Lake Paiute Tribe has 25 total positive confirmed cases, 3 hospitalizations, 0 deaths, and 22 active, and 141 tests performed, 104 tests negative, and 12 results pending for COVID-19; and

WHEREAS, on March 27th, 2020, President Trump signed into law the Coronavirus Aid, Relief, and Economic Security (CARES Act), which responded to the COVID-19 public health emergency and its impact on the economy, public health, state and local governments, individuals, and businesses; and

WHEREAS, Title V of the CARES Act authorized the Coronavirus Relief Fund (CRF) for payments to state, local, and tribal governments for increased expenditures and costs related to the COVID-19 public health emergency; and

WHEREAS, the CARES Act authorizes the Tribe to use CRF funds for "necessary expenditures" incurred between March 1st, 2020 and December 30th, 2020 that are directly related to the COVID-19 public health emergency and that are "not accounted for" in the Tribe's Fiscal Year 2020 approved budget; and

WHEREAS, the Tribe has an approved FY 2020 Budget of \$ 9,153,279 by Resolution No. 105-19, which does not include any anticipated or accounted for costs associated with the COVID-19 public health emergency; and

WHEREAS, on April 22, 2020 the Department of Treasury, which administers the CRF, issued guidance describing the types of "necessary expenditures" that governments might incur that could be funded from the CRF;

WHEREAS, on May 7th, 2020 the Tribe received an initial distribution of \$14,829,367.44 from the CRF to cover "necessary expenditures" related to the COVID-19 public health emergency; and

WHEREAS, the Chairman has developed a proposed budget and programs for utilizing the Tribe's CRF distribution to cover costs for the tribal government and tribal enterprises, and to cover economic impacts to tribal employees, tribal members, and tribal member owned businesses related to the COVID-19 consistent with the CARES Act and the Treasury Guidance; and

WHEREAS, the Tribal Council finds it in the best interest of the Tribe and its members to approve the attached Coronavirus Relief Fund Tribal Programs and Budget.

NOW THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council approves the attached Coronavirus Relief Fund Tribal Programs and Budget (CRF Programs and Budget); and

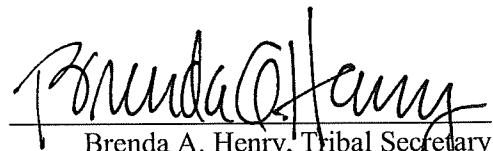
BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council reserves the authority to approve, by future resolution, any amendments to the CRF Programs and Budget; and

BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council reserves the authority to approve, by future resolution, any grant programs for tribal businesses or tribal members pursuant to the approved CRF Programs and Budget; and

BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council authorizes the Chairman to sign all documents and take any necessary and proper action 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 nine (9) constituting a quorum were present at a meeting duly held on the 15th day of May 2020 was adopted by the affirmative vote of six (6) FOR and one (1) AGAINST, with one (1) ABSTENTION; 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