Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 064-20

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 COVID-19 crisis has increased demand for food distribution services among members of the Pyramid Lake Paiute Community.
- **WHEREAS,** the State of Nevada, Department of Agriculture released a Notice of Funding Availability for \$2.88 million for projects that enhance food Distribution capability late on the afternoon of June 5, 2020.
- WHEREAS, the NEVCO building is currently vacant and could be repurposed for food distribution purposes with the purchase and installation of a Walk-In Freezer, a Walk-In Cooler, and Shelving.
- WHEREAS, the hiring of a term-appointed Food Bank Manager and the Tribe purchasing \$2,000 a month in food will help the Tribe meet the increased demand caused by COVID-19 and its associated economic crisis.
- **WHEREAS,** the above activities are eligible activities under the NOFA issued by the State Department of Agriculture.
- WHEREAS, no match is required and full indirect costs are paid.

THEREFORE BE IT RESOLVED that the Pyramid Lake Tribal Council Authorizes an application to the Nevada State Department of Agriculture in the amount of \$124,654 to purchase and install equipment needed to use the NEVCO Building as a Food Distribution Center, to hire a term-appointed, grant-funded Food Bank Manager, and to purchase food for distribution from July of 2020 through June of 2021.

BE IT FURTHER RESOLVED, that the Chairman is authorized to sign all documents needed to submit the application.

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>nine (9)</u> constituting a quorum were contacted during a POLL VOTE duly held on the <u>16th & 17th</u> day of <u>June 2020</u> was adopted by the affirmative vote of <u>eight (8)</u> FOR and <u>zero (0)</u> AGAINST, with <u>zero (0)</u> 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

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