

# *Pyramid Lake Paiute Tribal Council*

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**RESOLUTION NO.: PL 066-21**

## **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 possesses attributes of sovereignty over both its members and territory; and

**WHEREAS,** the Constitution of the Pyramid Lake Paiute Tribe generally authorizes and empowers the Tribal Council to engage in activities on behalf of and in the interest of the welfare and benefits of the Tribe and of the enrolled members thereof; and

**WHEREAS,** the Constitution, Article VI, Section 1(c), as amended, authorizes the Tribal Council to approve any lease or encumbrance of tribal lands; and

**WHEREAS,** the Constitution, Article VII, Section 2, further authorizes the Tribal Council to lease tribal lands, with approval of the Secretary of the Interior, for such periods of time as are permitted by law; and

**WHEREAS,** Boulevard Associates LLC, an affiliate of NextEra Energy Partners LP and a Delaware company, is interesting in developing several parcels of land on the Pyramid Lake Paiute Reservation, for the purpose of constructing, operating, and maintaining a solar electric generating facility; and

**WHEREAS,** Boulevard Associates LLC desires to negotiate with the Tribe to enter into a Lease Agreement for the purpose of constructing, operating, and maintaining a solar electric generating facility on the Pyramid Lake Paiute Reservation; and

**WHEREAS,** the Tribal Council has determined that it is in the best economic interests of the Tribe to pursue economic development projects that will further the Tribe's goals of self-determination and economic self-sufficiency;

**WHEREAS,** Boulevard Associates LLC and the Tribe negotiated and entered into an Option to Enter into Solar Lease and Development Agreement ("Option Agreement") in December 2018 to give the parties additional time to negotiate the terms and conditions of a potential Lease Agreement; and

**WHEREAS**, Boulevard Associates LLC and the Tribe were to complete negotiations on a form lease agreement within ninety (90) days of the execution of the Option Agreement; and

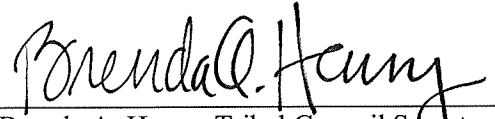
**WHEREAS**, the parties have not completed the negotiation, but by mutual agreement will extend the time to negotiate the form lease agreement to July 31, 2021.

**NOW, THEREFORE BE IT RESOLVED**, that the Pyramid Lake Paiute Tribal Council hereby approves the Extension of Lease Option Negotiation Period between the Tribe and Boulevard Associates LLC, attached hereto and hereby incorporated by reference; and

**BE IT FINALLY RESOLVED**, that the Tribal Council authorizes the Tribal Chairwoman to execute the Extension of Lease Option Negotiation Period and to take any and all other such actions necessary to accomplish, consummate and give effect to the Extension.

#### **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 4th day of June, 2021 was adopted by the affirmative vote of eight (8) 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