

RESOLUTION NO.: PL 070-20

**RESOLUTION OF THE TRIBAL COUNCIL
OF THE PYRAMID LAKE PAIUTE TRIBE
NIXON, NV**

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 (“Tribal Council”), pursuant to Article VI, Section 1(a) of the Constitution and By-Laws of the Tribe, has the authority to enter into negotiations with the federal, state, and local governments on behalf of the Tribe; and

WHEREAS, on November 16, 1990, the United States Congress enacted Public Law 101-618, Title II, the Truckee-Carson-Pyramid Lake Water Rights Settlement Act (“Act”); and

WHEREAS, Section 208 (a) (3) (A) of the Act provides that the principle and interest amount for the Pyramid Lake Paiute Economic Development Fund shall be made available to the Pyramid Lake Paiute Tribe (“Tribe”) for tribal economic development only in accordance with a plan developed in consultation with the Secretary of the Interior (“Secretary”); and

WHEREAS, on January 17, 2018, after a full public process the Pyramid Lake Paiute Tribal Council adopted Amended Volume #2 of the Pyramid Lake Economic Development Plan as recommended by the Economic Development Committee; and

WHEREAS, on February 16, 2018, the Pyramid Lake Paiute Tribal Council through Resolution No. 11-18 adopted Option A of Volume #2 of the Amended Pyramid Lake Economic Development Plan, and allows the withdrawal of 50% of the interest earned by the Economic Development Fund for Tribal Governmental purposes consistent with and pursuant to Section 208 (a) (3) (A) of the Act; and

WHEREAS, on March 16, 2020 Pyramid Lake Paiute Tribal Chairman Anthony Sampson, Sr. has declared a State of Emergency for the Pyramid Lake Paiute Tribe and said Tribe has shut down Pyramid Lake access to non-tribal members and

WHEREAS, Pyramid Lake Paiute Tribe has passed Fiscal Year budget for 2020 that now has been impacted up to 30% from loss of Tribal Revenue to provide for said budgets.

NOW THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council the governing body for the Pyramid Lake Paiute Tribe authorizes the Tribal Chairman to request from the United States Department of Interior the withdrawal of 2,014,094.77 earned by the Economic Development Fund for Tribal Government purposes consistent with and pursuant to Section 208(a)(3)(A) of the Act.

BE IT FINALLY RESOLVED, that the Tribal Chairman or his designee is hereby authorized to implement 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 ten (10) constituting a quorum were present at a meeting duly held on the 19th day of June 2020 was adopted by the affirmative vote of eight (8) FOR and zero (0) 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

RESCINDED 07/13/20