

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 072-20

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 United States Department of Agriculture, Rural Development, Community Facilities Program has funds available to address COVID-19 related needs.

WHEREAS, these funds can be used to purchase Chromebooks for use by children enrolled in school in order to facilitate distance learning.

WHEREAS, the average cost for a Chromebook, including shipping is \$215.

WHEREAS, Chromebooks are being provided to students in the Clark County School District to ensure that all students, regardless of income, have access to online distance learning during the duration of the COVID-19 Pandemic.

WHEREAS, 2 CFR 200.313 will require the Tribe to take steps to ensure that this equipment is used for its intended purpose for the duration of the grant.

WHEREAS, there is a 25% matching fund requirement for this project.

WHEREAS, the USDA Community Facilities Program is unique in that it allows other federal funds to be used as match on Community Facilities Grants, unless there is a specific prohibition against using these funds as match on Community Facilities Grants.

WHEREAS, there is no specific prohibition against using CARES Act Tribal Relief Funds as match on USDA Community Facilities Grants.

WHEREAS, Applications are due to the State Office of USDA Rural Development no later than the close of business on July 13, 2020.

THEREFORE BE IT RESOLVED that the Pyramid Lake Tribal Council Authorizes an application to the United States Department of Agriculture, Community Facilities Grant Program in the amount of \$30,000.

BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council allocates \$7,500 in CARES Act Tribal Relief Funds to be used as match on this project.

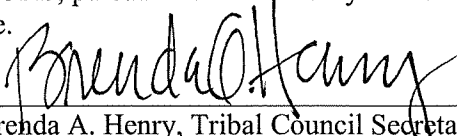
BE IT FURTHER RESOLVED, that a system to ensure that this equipment shall be established by the Pyramid Lake Paiute Tribe and that shall include:

- Taking an inventory of all Chromebook devices bought with grant funds and sharing that inventory with Google Inc.
- Keeping a list of all devices handed out to Pyramid Lake Paiute students and the family/guardian responsible for that device.
- Requiring a refundable \$50 deposit be paid at the time the device is picked up.
- Establishing a system where, at the end of the School Year, these devices are presented to tribal staff, the \$50 deposit is returned to the family, and the ownership of the device is transferred to the family at no cost in accordance with 2 CFR 200.313 and the terms and conditions of the USDA Community Facilities Grant.
- Establishing a system where, if the device is not presented to tribal staff at the end of the school year, the family forfeits its deposit and owes the tribe the remaining value of the computer.

BE IT FURTHER RESOLVED, that the Chairman is authorized to sign all documents needed to file this 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 nine (9) constituting a quorum were present at a meeting duly held on the 2nd day of July 2020 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