

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 072-21

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, as amended, 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 VI, Section 1(f), authorizes the Tribal Council to administer funds or property within the control of the tribe and to make expenditures from available funds for public purposes.
- WHEREAS,** on February 5, 2021, Tribal Council adopted Resolution No. PL 013-21 to approve a Lease Agreement with NCWPCS MPL 23 - YEAR SITES TOWER HOLDINGS LLC, a Delaware limited liability company, by and through its Attorney In Fact, CCATT LLC, a Delaware limited liability company ("Lessee"), to continue leasing approximately 2500 square feet of land on the Pyramid Lake Paiute Reservation ("Leased Property") for the purpose of the installation, construction, maintenance, operation, repair, replacement and upgrade of communication fixtures and related equipment, cables, accessories for the transmission and reception of communications signals; and
- WHEREAS,** upon approval of the Lease Agreement, the Tribe submitted the Lease Agreement to the Bureau of Indian Affairs ("BIA") for approval pursuant to 25 CFR Part 162; and
- WHEREAS,** the BIA required certain changes to the Lease Agreement, including the surveyed legal description and adding BIA inspection and enforcement authorities; and


WHEREAS, the Lessee has agreed to the BIA's required changes to the Lease Agreement.

NOW THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the attached Lease Agreement as revised ("Revised Lease Agreement"), which is incorporated herein, between the Tribe and NCWPCS MPL 23 - YEAR SITES TOWER HOLDINGS LLC ("LESSEE"), a Delaware limited liability company, by and through its Attorney In Fact, CCATT LLC, a Delaware limited liability company

BE IT FINALLY RESOLVED that the Tribal Council authorizes the Tribal Chairwoman to execute the Revised Lease Agreement, to take any and all actions necessary to implement the Revised Lease Agreement and the Tribe's obligations thereunder, and to take any other such actions necessary to accomplish, consummate, give effect to and enforce the Revised Lease Agreement.

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 18th 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