Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 076-21

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
- WHEREAS, the Pyramid Lake Paiute Tribe recognizes the importance with providing protection for the quality of the environment for the Pyramid Lake Paiute Reservation natural resources and for its communities; and
- WHEREAS, the Environmental Protection Agency (EPA) Region 9 has established a Regional Tribal Operations Committee (RTOC) with its mission to:
 - 1. Assist EPA in meeting its trust responsibility to the Tribes;
 - 2. Provide support for the Tribal Programs in the Region;
 - 3. Strengthen Tribal environmental and human health and environmental programs;
 - 4. Enhance responsiveness to Tribal needs; and
 - 5. Facilitate with the communication and information exchange between Tribes and the EPA; and
- WHEREAS, the Pyramid Lake Paiute Tribe Environmental Manager was re-elected for a second two-year term beginning October 1, 2021 through September 30, 2023 to serve as the EPA Region 9 RTOC Tribal Co-Chair that will accomplish meeting the RTOC mission; and
- WHEREAS, the EPA Region 9 provides a two-year grant to support the responsibility of the RTOC Tribal Co-Chair through a General Assistance Program (GAP) grant; and
- NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council the governing body for the Pyramid Lake Tribe hereby approves the grant application to complete the grant application process for the EPA Region 9 GAP-RTOC Program funding for FY 2022-2023; and

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BE IT FINALLY RESOLVED, that the Tribal Chairperson or their designee is authorized to execute the application process with the EPA Region 9.

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>eight (8)</u> constituting a quorum were present at a meeting duly held on the <u>2nd</u> day of <u>July</u>, 2021 was adopted by the affirmative vote of <u>seven (7)</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 Council Secretary Pyramid Lake Paiute Tribal Council