Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 077-21

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. Section § 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 has identified a need to construct a paved road bypassing the community of Wadsworth, Nevada to enhance safety and provide long term economic development; and
- WHEREAS, The Pyramid Lake Paiute Tribe has identified the Wadsworth Bypass Road as the number one Tribal Transportation Priority as identified on resolution PL 19-16 dated March 18, 2016 and;
- WHEREAS, The Department of Transportation, Federal Highway Administration has solicited grant applications for Rebuilding American Infrastructure with Sustainability and Equity Grants for FY 2021; and
- WHEREAS, The Tribe's engineering consultant has estimated the total cost to construct the Wadsworth Bypass Road is \$8,888,100.00 and;
- WHEREAS, The Tribe's administrative cost including IDC is \$258,312.00 and;
- WHEREAS, The construction and administrative cost of the project, totals \$9,146,412.00;
- **WHEREAS,** The Tribe desires \$6,012,350.00 of the project cost to be funded by a Rebuilding American Infrastructure with Sustainability and Equity or "RAISE" grant and;
- **WHEREAS,** The Tribe desires \$3,134,062.00 of existing Pyramid Lake Tribal Transportation funds reserved for the project cost of Wadsworth Bypass Road to be used as a match as required and to improve our opportunity of receiving the "RAISE" grant;
- NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes the Chairperson or their designee to submit a Rebuilding American Infrastructure with Sustainability and Equity or "RAISE" grant application in the amount of

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\$6,012,350.00 to the Federal Highway Administration for the project cost of Wadsworth Bypass Road; and

THEREFORE, BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes \$3,134,062.00 of existing Pyramid Lake Tribal Transportation funds to be used as a match for the "RAISE" grant, Wadsworth Bypass Road project cost and;

BE IT FINALLY RESOLVED that the Tribal Chairperson or their designee be authorized to negotiate, extend or amend this grant application as needed.

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 2^{nd} day of \underline{July} , 2021 was adopted by the affirmative vote of \underline{seven} (7) for and \underline{zero} (0) against and \underline{zero} (0) abstentions pursuant to the authority contained in the Constitution and By-Laws of the Pyramid Lake Paiute Tribal (1)

Brenda A. Henry, Tribal Council Secretary
Pyramid Lake Paiute Tribal Council