Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 081-21

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 (Tribe) recognizes the importance of improving fish passage for Threatened Lahontan Cutthroat Trout (LCT) and Endangered Cui-ui fish in the main stem Truckee River; and
- **WHEREAS,** the Herman Ditch diversion dam is a temporal barrier to fish passage and needs to be retrofitted to allow LCT and Cui-ui fish to gain access to 40.0 miles of stream habitat; and
- WHEREAS, the Tribe received an initial grant from the U.S. Fish & Wildlife Service (FWS) under the American Recovery and Reinvestment Act of 2009; Fish and Wildlife Act of 1956; Sikes Act of 1974 funding for Phase I design and obtain permits to provide upstream fish passage at Herman Diversion and install a screen to prevent entrainment of downstream moving adults and juveniles; and
- **WHEREAS**, the Tribe received notice for Phase II grant funding under the same grant to complete the project construction with the end date being October 31, 2026; 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 for Phase II of the American Recovery and Reinvestment Act of 2009; Fish and Wildlife Act of 1956; Sikes Act of 1974 with the FWS; and
- **BE IT FINALLY RESOLVED,** that the Tribal Chairperson or their designee is authorized to execute the application process with the EPA.

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