Pyramid Lake Paiute Tribal Council

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

Resolution No.: PL 087-21

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 Reorganized 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, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe has established the Pyramid Lake Paiute Tribe Transit Project (PLPTT) which is staffed and fully operational; and

WHEREAS, The Federal Transit Administration is an operating administration of the United States Department of Transportation, for federal transportation assistance authorized by 49 U.S.C. Chapter 53; title 23, United States Code, or other federal statutes administered by the Federal Transit Administration; and

WHEREAS, the Federal Transit Administrator has been delegated authority to award federal financial assistance for a transportation project; and

WHEREAS, the grant or cooperative agreement for federal financial assistance will impose certain obligations upon the applicant, and may require the applicant to provide the local share of the project cost; and

WHEREAS, the applicant has or will provide all annual certifications and assurances to the Federal Transit Administration required for the project.

NOW, THEREFORE BE IT RESOLVED, that the Chairperson, is authorized to execute and file the *FY21 Public Transportation on Indian Reservations* competitive grant application with the Federal Transit Administration on behalf of the Pyramid Lake Paiute Tribe to aid in the financing of capital, administration, and/or operating costs pursuant to 49 USC Chapter 53, title 23, United States Code, or other federal statutes authorizing a project administered by the Federal Transit Administration and that the Chairperson is authorized to furnish such additional information as the Federal Transit Administration may require in connection with the application or the project.

BE IT FURTHER RESOLVED that the Tribal Chairperson or her 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>nine (9)</u> constituting a quorum were present at a meeting duly held on the <u>16th</u> day of <u>July 2021</u>, was adopted by the affirmative vote of <u>seven (7)</u> for and <u>zero (0)</u> against and <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