## Pyramid Lake Paiute Tribal Council

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**RESOLUTION NO.: PL 098-21** 

## 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 governing body of the Pyramid Lake Paiute Tribe of Nevada, Tribal Council is organized under the provisions of the said Indian Reorganization Act of June 18, 1934 (48 Stat.98), is responsible for the promotion of cultural, economic and social welfare of its tribal members; and,
- WHEREAS, the Pyramid Lake Paiute Tribe, Transportation Planning Department and Pyramid Lake Tribal Transit are preparing to construct Tribal Transportation Program (T.T.P.) Project: PLIR P101(2) Transit Facility Parking Lot, that requires Grant of Tribal Right-of-Way; and,
- **NOW, THEREFORE BE IT RESOLVED** that the Pyramid Lake Paiute Tribal Council hereby approves and Pursuant to 25 CFR 169.4 (b) (3) (iii) authorizes consent to the Grant of Easement for a Tribal Right-of-Way to the Pyramid Lake Paiute Tribe Transportation Planning Department as follows:
  - The Legal Description for the area (attached to resolution) and the Right-of-Way Drawing #10106000PLAT (attached to resolution), showing the area within Section 35, T.23N., R.23E., MDM, County of Washoe, State of Nevada containing +/- 73,031 Square Feet.
- **BE IT FURTHER RESOLVED,** that in the best interest of the Tribe, hereby waive payment of bonds, insurance, or alternative forms of security to accompany the right-of-way grant application, and hereby waive the due diligence requirement to complete the construction within a specified schedule as a part of the right-of-way grant application, and;
- **BE IT FUTHER RESOLVED**, that the Pyramid Lake Paiute Tribal Council on behalf of the Pyramid Lake Paiute Tribe, as authorized in the Code of Federal Regulations, part 169.4(b)(3)(iii) Rights of Way Over Indian Land and in order to move the construction of T.T.P. Project: PLIR P101(2) forward in a timely manner, hereby waives compensation for the area of 73,031 Square Feet as stated above and;

RESOLUTION NO.: PL 098-21

**BE IT FUTHER RESOLVED**, that the Superintendent of the Western Nevada Agency is hereby requested to review, record and file the final approval of the Grant of Easement for Tribal Right-of-Way, upon completion of the T.T.P Project: PLIR P101(2), and,

**BE IT FINALLY RESOLVED** that the Pyramid Lake Paiute Council authorizes the Chairwoman, Vice Chairman or their designee to execute any and all documents necessary to facilitate the intent of this resolution.

## **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>ten (10)</u> constituting a quorum were present at a meeting duly held on the  $\underline{6}^{th}$  day of <u>August 2021</u>, was adopted by the affirmative vote of <u>nine (9)</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 Secretary Pyramid Lake Paiute Tribal Council