Pyramid Lake Paiute Tribal Council

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RESOLUTION NO. PL 135-21

RESOLUTION OF THE PYRAMID LAKE PAIUTE TRIBE OF THE PYRAMID LAKE RESERVATION 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, the Bureau of Indian Affairs; and
- **WHEREAS**, the Pyramid Lake Paiute Tribal Council is the duly-elected governing body of the Pyramid Lake Paiute Tribe (Tribe), responsible for enacting laws and regulations, and the planning and implementation of policy that directly affects its tribal membership; and,
- WHEREAS, in accordance with the Public Law 101-618 Section 208(a)(3)(D) the Pyramid Lake Economic Development Fund shall not be made to the Tribe until the Tribe adopts an economic development plan and that the Truckee River Operating Agreement (TROA) enters into effect; and,
- WHEREAS, the Pyramid Lake Paiute Tribal Council adopted Resolution PL 33-11 for Volumes 1 and 2 of the Pyramid Lake Economic Development Plan on March 18, 2011, which Volume 2 was amended with Resolution PL 03-18 on January 17, 2018 and that the TROA entered into effect on December 5, 2015; and,
- WHEREAS, to ensure accountability, financial stability and provide a transparent public process for the management of the Pyramid Lake Economic Development Plan and the Pyramid Lake Economic Development Fund and pursuant to Volume 2 of the Pyramid Lake Economic Development Plan, the Tribe created an Economic Development Committee to serve this purpose; and
- WHEREAS, the Pyramid Lake Economic Development Plan authorizes an Economic Development Committee to coordinate and manage economic development duties that will present viable economic development opportunities for the Tribe and for its tribal membership; and,
- WHEREAS, the Tribe lacks an administrative process to coordinate implementation of the Pyramid Lake Economic Development Plan with a management program that will achieve meeting the terms and principles of the Pyramid Lake Economic Development Plan; now
- **THEREFORE, BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby approves the Standard Form 1034 requesting \$193,775.00 for the purpose of administering for its first year an economic development management program that is consistent with the elements of the Pyramid Lake Economic Development Plan and as pursuant to Section 208(a)(3) of Public Law 101-618.
- BE IT FINALLY RESOLVED, that the Tribal Chairman or his designee hereby authorized to

submit all documents and other future administrative documents necessary for the implementation 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>nine (9)</u> constituting a quorum were at a meeting on the <u>17th</u> day of <u>September 2021</u>, was adopted by the affirmative vote of <u>six (6)</u> for, <u>zero (0)</u> against, and <u>two (2)</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