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Previous edition usable

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## Pyramid Lake Paiute Tribal Council

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

**RESOLUTION NO.: PL 136-21** 

## RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NV

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 Sates Government through the Secretary of the Interior and the Bureau of Indian Affairs to negotiate with federal, state, and local governments; and

WHEREAS, the Pyramid Lake Paiute Tribal Council is the duly elected governing body of the Pyramid Lake Paiute Tribe, charged with the responsibility of establishing policy and talking action to preserve and protect the health and welfare of the tribal membership; and

WHEREAS, the Pyramid Lake Paiute Tribal Council has authorized and approved the tribal budget items to supplement eligible programs identified herein through the allocation of Docket 87B funds in accordance with the requirements of the Docket 87B Distribution Plan; and

**WHEREAS**, in CY 2021 the Tribal Council reviewed and approved the use of Docket 87B funds to supplement the following programs and activities:

Total Gov't Services Burial Plans \$100,000.00

**NOW THEREFORE BE IT RESOLVED,** that based on the approved tribal operating budgets of Docket 87B funds to supplement the eligible expenditures to the tribal program identified herein

**BE IT FURTHER RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby requests the UD OII Bureau of Indian Affairs and the Office of the Special Trustee to proceed with this authority and process the SF1034 to transfer identified funds from Docket 87B (Trust Fund No. 9309-21-0), totaling \$100,000.00, subject to funding availability.

**BE IT FURTHER RESOLVED,** that the Pyramid Lake Paiute Tribal Council herby authorizes the deposits from Docket 87B funds be made to the Pyramid Lake Paiute Tribe's Wells Fargo, Account No. 1260991268

**BE IT FINALLY RESOLVED**, that the Tribal Chairperson is hereby authorized to take administrative actions necessary to effectuate the provisions 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 <u>17<sup>th</sup></u> day of <u>September 2021</u>, was adopted by the affirmative vote of <u>eight (8)</u> FOR and AGAINST <u>zero (0)</u> with <u>one (1)</u> ABSTENTION: 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