Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 138-21

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, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe,
- **WHEREAS**, certain aspects of the CARES ACT funding are to be utilized for the mitigation, prevention and response to the COVID-19 Pandemic,
- NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves the proposed CARES ACT request to be used in the purchase of a public telephone and Zoom licenses to help mitigate, prevent, and respond to the COVID-19 Pandemic on the Pyramid Lake Paiute Tribal Reservation.
- **BE IT FINALLY RESOLVED that** the Pyramid Lake Paiute Tribal Council adopts, approves, and supports the attached CARES ACT request (in the amount of \$1,370) that will enable us to provide a safe environment in which to conduct business on the Pyramid Lake Paiute Reservation.

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 contacted during a poll vote duly held on the <u>1</u>st day of <u>October</u>, <u>2021</u> was adopted by the affirmative vote of <u>seven (7)</u> FOR and <u>zero (0)</u> AGAINST, with <u>one (1)</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