Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 139-21

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 used for funding. To purchase and replace two mounted HVAC systems within the Tribal Administration building, the HVAC systems are a part of mitigating and preventing the spread of Covid-19 and circulate air within the facility. The request to purchase two HVAC units within the Tribal Administration will be budget at \$21,186.00,
- NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves the proposed CARES ACT budget to be used in the delivery of operable HVAC systems within the Pyramid Lake Paiute Tribal Administration Building.
- **BE IT FINALLY RESOLVED,** the Pyramid Lake Paiute Tribal Council adopts, approves and supports the attached quote from Sierra Air in the amount of \$21,186.00, to mitigate and prevent the spread of COVID-19 with replacing two units one of which is in-operable.

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>Ist</u> day of <u>October</u>, <u>2021</u> was adopted by the affirmative vote of <u>seven (7)</u> FOR and <u>one (1)</u> AGAINST, with <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