

# *Pyramid Lake Paiute Tribal Council*

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

**RESOLUTION NO.: PL 147-21**

*Stetson Engineers Inc. Contract*

## **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 and 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, charged with the responsibility of establishing policy and taking action to employ representatives or water engineers to analyze and interpret water issues; and

**WHEREAS**, the Tribe's Water Engineering contract with Stetson Engineers, Inc., will terminate on December 31, 2021; and

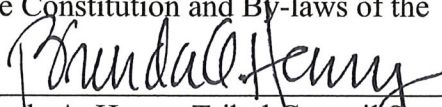
**WHEREAS**, the Tribe desires to enter into a contract with Stetson Engineers, Inc., for water, fishery, energy, and other matters as directed by the Tribe and/or its representatives in accordance with the terms and provisions of the Contract which is attached to and incorporated by reference into this Resolution.

**NOW, THEREFORE, BE IT RESOLVED**, that the Pyramid Lake Paiute Tribal Council hereby approves the attached Water Engineering Contract with Stetson Engineers, Inc. effective January 1, 2022, through December 31, 2022.

**BE IT FURTHER RESOLVED**, that the Tribal Chairwoman and the Tribal Secretary of the Pyramid Lake Paiute Tribal Council, on behalf of the Tribe be, and hereby are, authorized and directed to enter into and execute the attached 2022 Water Engineering Contract with Stetson Engineers, Inc.

### **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 nine (9) constituting a quorum were present at a meeting duly held on the 20<sup>th</sup> day of October, 2021, was adopted by the affirmative vote of eight (8) FOR and zero (0) AGAINST, with zero (0) ABSTENTIONS pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe.

  
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Brenda A. Henry, Tribal Council Secretary  
Pyramid Lake Paiute Tribal Council