

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 006-22

Amended Pyramid Lake Fisheries Charter & Plan of Operations

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 Fisheries was established in accordance with and under the authority of Article VI Section 1 (A), (D), and (M) of the Pyramid Lake Paiute Tribe's Constitution and By-Laws, adopted January 15, 1936; and

WHEREAS, on July 20, 1977, pursuant to Resolution No. PL 42-77, the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, adopted a revised Charter and Plan of Operations for the Pyramid Lake Fisheries, a Tribal Organization of the Pyramid Lake Paiute Tribe; and

WHEREAS, by Resolution No. PL 42-77, that Charter was amended on August 17, 1977: and

WHEREAS, on February 5, 1985, pursuant to Resolution No. PL 9-85, the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, adopted a revised Charter and Plan of Operations to better conform to the restoration objectives of the Pyramid Lake Fisheries; and

WHEREAS, on December 8, 2002, pursuant to Resolution No. 135-02, the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, amended Article IV, Section D, of the Charter and Plan of Operations for the Pyramid Lake Fisheries; and

WHEREAS, the Board of Trustees of Pyramid Lake Fisheries, has the authority to modify the Charter and Plan of Operations, after a public comment period, with final approval by the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, as outlined in the Pyramid Lake Fisheries Charter and Plan of Operations, Article IX: APPROVAL AND MODIFICATION, duly adopted by Tribal Resolution PL 9-85; and,

WHEREAS, on December 21, 2021, the Board of Trustees of Pyramid Lake Fisheries duly adopted Resolution No. PL 08-21 to amend the 1985 Charter and Plan of Operations to manage the Pyramid Lake Fisheries Fund as outlined in PL 101-618, Section 208 (a)(2); and the 1992 Pyramid Lake Fisheries Conservation Plan; and to better conform to the conservation and restoration objectives of the Pyramid Lake Fisheries; and,

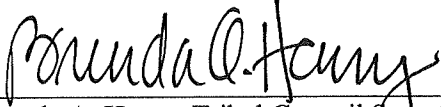
WHEREAS, it is the desire of the Board of Trustees of Pyramid Lake Fisheries and of the Pyramid Lake Paiute Tribal Council, to revise the Charter and Plan of Operations to manage the Pyramid Lake Fisheries Fund as outlined in PL 101-618, Section 208 (a)(2); and the 1992 Pyramid Lake

Fisheries Conservation Plan; and to better conform to the conservation and restoration objectives of the Pyramid Lake Fisheries; and,

NOW THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council, governing body of the Pyramid Lake Paiute Tribe, hereby adopts the amended Charter and Plan of Operations for the Pyramid Lake Fisheries.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake 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 19th day of January 2022, was adopted by the affirmative vote of seven (7) FOR, and one (1) AGAINST, with zero (0) 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