Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 017-22

017-22 Tribal Transportation Program
Agreement with USDOI BIA

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. Section § 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 recognized governing body of the Pyramid Lake Paiute Tribe and was established to exercise the privileges and powers of self-government, to conserve and develop the Tribe's resources for the social and economic well-being of its members and to protect the civil rights of its members; and
- WHEREAS the Council has the power and authority to adopt resolutions for the purpose of carrying out the necessary governmental functions of the Pyramid Lake Paiute Tribe; and
- WHEREAS

 23 U.S.C. §§ 201-202, as amended by the Surface Transportation Reauthorization Act of 2021 (STRA-21), Div. A of Pub. L. 117-58 (November 15, 2021), and the Delegations of Authority set forth in 25 U.S.C. §§ 1, 1a, and 2, provides that an Indian Tribe can enter into a Tribal Transportation Program (TTP) Agreement with the Department of the Interior, Bureau of Indian Affairs; and
- whereas the Agreement will authorize the Pyramid Lake Paiute Tribe to perform the planning, research, design, engineering, construction, and maintenance of highway, road, bridge, parkway, or transit facility programs or projects that are located on, or which provide access to the Pyramid Lake Paiute Tribe, or a community of the Tribe that are eligible for funding pursuant to 25 CFR Part 170 (TTP regulations); and
- WHEREAS the Council hereby is notifying the Bureau of Indian Affairs that they wish to enter into a Tribal Transportation Program Agreement; and
- NOW, THEREFORE, BE IT RESOLVED that the Council hereby authorizes the Bureau of Indian Affairs to take the necessary action to execute a Tribal Transportation Program Agreement; and
- BE IT FINALLY RESOLVED that the Council hereby authorizes the Chairperson or their designee, to enter, negotiate, and execute a Tribal Transportation Program Agreement, Referenced Funding Agreement, Retained Services Addendum, and that the TTP Program Agreement shall extend for the maximum period authorized by any statutory extensions to the STRA-21. In the event the STRA-21 is reauthorized in whole or in part, this agreement

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shall continue to the extent authorized by law until a successor agreement is negotiated by the Tribal Chairperson.

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>18th</u> day of <u>February 2022</u>, was adopted by the affirmative vote of <u>seven (7)</u> for and <u>one (1)</u> against and <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