

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 034-22
FY21-22 NCAI Tribal Membership

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 wishes to become a Member Indian/Native Government in good standing with the National Congress of American Indians (NCAI); and

WHEREAS, the Pyramid Lake Paiute Tribe meets all requirements for Tribal membership, pursuant to Article III-Members, Section B of the Constitution and By-laws of NCAI.

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council, which is the official governing body of the above-named Tribe, hereby authorizes Anthony Sampson Sr., who is the official principal tribal official, to take the necessary action to place the Tribe in membership with NCAI.

BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$1,300, based on the Tribal membership dues schedule in the NCAI By-laws, Article III-Members, Section C-2, are authorized to be paid for membership in the NCAI.

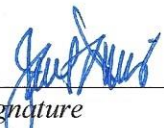
BE IT FURTHER RESOLVED, that based on enrollment of 2999 enrolled members, the Pyramid Lake Paiute Tribe shall have 130 votes, in accordance with Article III-Members, Section B1(d).

BE IT FURTHER RESOLVED, that the Pyramid Lake Tribal Council had a change in leadership during their January 8, 2021, Regular Council meeting to replace the incoming Chairperson and Vice-Chairman positions; Tribal Chairwoman Janet Davis replaced outgoing Chairman Anthony Sampson Sr., and Vice Chairman Steven Wadsworth replaced outgoing Vice-Chairwoman Sherry Ely-Mendes for the Pyramid Lake Paiute Tribal Council.

BE IT FINALLY RESOLVED, that pursuant to Article III-Members, Section B1(b) of the NCAI Constitution and By-Laws, the Pyramid Lake Paiute Tribal Council designates the following persons as Delegate and Alternate Delegate, and instructs them to become individual members in good standing with NCAI in order to fulfill their responsibilities as Official Delegates and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session and Mid-Year Conference:

Janet Davis
Delegate

Tribal Chairwoman
Title


Signature

December 2022
Term Expiration Date

Steven Wadsworth
Alternate Delegate

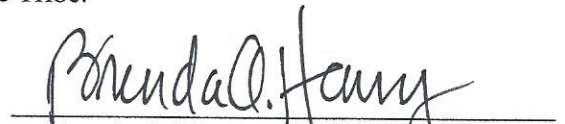

Signature

Vice-Chairman
Title

December 2022
Term Expiration Date

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 **ten (10)** constituting a quorum were present at a meeting duly held on the **1st** day of **April 2022**, was adopted by the affirmative vote of **nine (9)** 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.


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