Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 090-22

US Fish & Wildlife Service Numana Roughened Ramp Construction Grant

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 to work with the U. S. Fish and Wildlife Service; and
- whereas, the U. S. Fish and Wildlife Service has identified Numana Dam for eligible projects under its Fish Passage Program for funding considerations and obtain funding for the Environmental Permitting and Fish Barrier removal on the lower Truckee River on Indian Trust lands for the benefit of the Tribe; and
- WHEREAS, the grant program provides funding to remove fish passage barriers for spawning and sustainable recovery of the Lahontan cutthroat trout (LCT); and
- WHEREAS, the removal of the fish passage barrier will be completed by constructing a channel wide roughened ramp to allow fish upstream over Numana Dam on the Truckee River within the Pyramid Lake Reservation would allow the tribe to provide access to aquatic habitat for the Fishery and facilitate a long-term goal to enhance the threatened LCT population; and
- WHEREAS, the proposal being submitted is consistent with planning and development efforts towards other restoration and river resources on the Pyramid Lake Indian Reservation for the betterment of the Tribe and its members.

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves, supports, and authorizes the signing of the Cooperative Agreement between the US Fish and Wildlife Service and the Pyramid Lake Paiute Tribe, to perform tasks under the Fish Passage Program on the lower Truckee River.

BE IT FURTHER RESOLVED, that the Tribal Chairman or designee is hereby authorized to negotiate and sign all grant awards and other future administrative documents necessary for project award and implementation.

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 <u>eight (8)</u>, constituting a quorum were present at a meeting duly held on the <u>20th</u> day of <u>July 2022</u>, was adopted by the affirmative vote of <u>seven (7)</u> FOR and <u>zero (0)</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