

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 104-22

BIA- Water Rights Negotiation/Litigation

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

WHEREAS, the Department of the Interior's Bureau of Indian Affairs (BIA) is soliciting for eligible projects under its – Water Rights Negotiation/Litigation grant to approve all eligible projects for funding considerations and obtain funding for water rights negotiations on Indian Trust lands for the benefit of The Pyramid Lake Paiute Tribe; and

WHEREAS, the grant program for Water Rights Negotiation/Litigation allows funding for Tribal Water Rights for the purpose of Establishing and defining Tribal water rights and settling claims through negotiations if possible, or alternatively, through litigation; and

WHEREAS, the Water Rights funding will secure and protect the groundwater rights and the Navy water for Pyramid Lake, the Lower Truckee River and the Fishery; and

WHEREAS, the proposal being submitted is consistent with planning and development efforts on the Pyramid Lake Indian Reservation for the betterment of the Tribe and its members.

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Tribal Council hereby approves, supports, and authorizes the submittal of the proposal to the Bureau of Indian Affairs – Water Rights Negotiation/Litigation program,

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

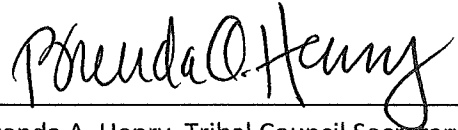
BE IT FINALLY RESOLVED THAT, The Pyramid Lake Tribal Council hereby requests that this funding be added to the existing Water Resources 638 contract.

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 ***7th*** day of ***September***, 2022 was adopted by the affirmative

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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.

A handwritten signature in black ink, reading "Brenda A. Henry". The signature is written in a cursive style with a horizontal line underneath it.

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