Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 121-22

Creative Consulting Solutions LLC Contract ERP

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, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe, the Tribe agrees to renew its contact with Creative Consulting Solutions LLC. As the Tribes consulting services firm to obtain required information, prepare reports and submit documents on behalf of the Pyramid Lake Fire Rescue/EMS to recover funds from the Ground Emergency Medical Transportation (GEMT) from under paid Medicaid payments for mileage and other forms of reimbursement.
- WHEREAS, this will be a three (3) year agreement from 2022 to 2025, in the amount of \$5,000.00 to update the annual cost allocation plan (CAP) and complete the Medicaid GEMT cost report. And an additional consulting services hourly rate at \$150.00 per hour. With the agreement not to exceed a total of \$15,000.00 per year.
- **NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby approves the renewal of the service contract with Creative Consulting Solutions LLC, to prepare the GEMT reports on behalf of the Pyramid Lake Fire Rescue/EMS.
- **BE IT FINALLY RESOLVED,** that the Pyramid Lake Paiute Tribal Council, hereby approves the renewal of this agreement and authorizes the Tribal Chairwoman to execute said agreement.

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 \underline{ten} (10) constituting a quorum were present at a meeting duly held on the $\underline{21}^{st}$ day of $\underline{October}$ 2022, was adopted by the affirmative vote of \underline{eight} (8) FOR and \underline{one} (1) AGAINST, with \underline{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