

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 126-22

PL Fisheries BIA Boat Dock Repair & Replacement 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 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, establishes the Pyramid Lake Paiute Tribal Council as the duly authorized governing body of the Pyramid Lake Paiute Tribe; and

WHEREAS, the Pyramid Lake Paiute Tribe (Tribe), received a notice of funding availability from the Bureau of Indian Affairs (BIA) in April 2022; and

WHEREAS, the Tribe identifies the need to improve the boat dock facilities at Pyramid Lake and the Pyramid Lake Fisheries responded with an application entitled, Pyramid Lake Boat Dock Repairs & Replacement; and

WHEREAS, all of the grant conditions are met, except as a grant application requirement (Grant No. A22AV00683), a Tribal resolution is needed to complete the grant funding application; and

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the Pyramid Lake Fisheries Pyramid Lake BIA Boat Dock Repairs & Replacement grant application (Grant No. A22AV00683); and

BE IT FINALLY RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes the Pyramid Lake Paiute Tribal Chairperson to effectuate and execute necessary documents and other BIA grant program requirements to conduct, complete and satisfy the grant application.

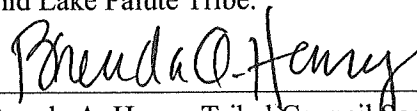
CERTIFICATION

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 nine (9), constituting a quorum were present at a meeting duly held on the 21st day of October 2022, was adopted by the

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affirmative 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.



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