

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 009-23
TRFMA Mitigation Study Grant

RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA

WHEREAS, the Pyramid Lake Paiute Tribe (“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 Tribal Council, the Tribe’s governing body, is empowered to enter into contracts and agreements; and

WHEREAS, the Truckee River Flood Management Authority (“TRFMA”), an organization created by a 2011 inter-local agreement among the Cities of Reno and Sparks and Washoe County, Nevada, is proposing to develop the Truckee River Flood Management Project in Reno and Sparks, which project has the potential to increase flood flows in the lower Truckee River, including on and within the Pyramid Lake Paiute Indian Reservation; and

WHEREAS, TRFMA, in recognition of the potential of its Truckee River Flood Management Project to impact the Tribe and the Reservation, has agreed to provide the Tribe a grant award of up to ninety thousand dollars (\$90,000) for the Tribe to undertake a hydrologic study and other studies to determine necessary mitigation projects on the Reservation (“TRFMA Mitigation Study Grant Agreement”), which studies and information will be used by the Tribe for purposes of negotiation of a proposed Mitigation Fund provided by TRFMA to the Tribe to pay for Truckee River bank restoration and other flood mitigation projects at the sole discretion and direction of the Tribe; and

WHEREAS, the TRFMA Mitigation Study Grant Agreement is attached hereto; and

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the TRFMA Mitigation Study Grant Agreement between the Pyramid Lake Paiute Tribe and the Truckee River Flood Management Authority; and

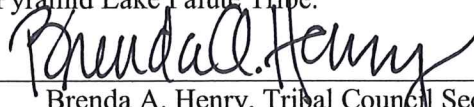
NOW, THEREFORE BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes and directs the Tribal Chairman to sign and execute the TRFMA Mitigation Study Grant Agreement between the Pyramid Lake Paiute Tribe and Truckee River Flood Management Authority.

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 ***18th*** day of ***January 2023,*** was adopted by the

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RESOLUTION NO.: PL 009-23 TFRMA MITIGATION STUDY GRANT

affirmative vote of seven (7) FOR and zero (0) AGAINST, with two (2) 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