

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 036-23
Docket 87B Burial Fund

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

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 to negotiate with federal, state, and local governments; and

WHEREAS, the Pyramid Lake Paiute Tribal Council is the duly elected governing body of the Pyramid Lake Paiute Tribe, charged with the responsibility of establishing policy and talking action to preserve and protect the health and welfare of the tribal membership; and

WHEREAS, the Pyramid Lake Paiute Tribal Council has authorized and approved the tribal budget items to supplement eligible programs identified herein through the allocation of Docket 87B funds in accordance with the requirements of the Docket 87B Distribution Plan; and

WHEREAS, the Pyramid Lake Paiute Tribal Council approved Resolution No.: PL 137-22, December 2, 2022, Docket 87B Burial Fund requesting \$100,000 withdrawal. The Tribe has received notification from the Bureau of Trust Funds Administration, Bureau of Indian Affairs, there is \$65,915.35 of interest available for withdrawal; and

WHEREAS, the Pyramid Lake Paiute Tribe provides burial assistance to its tribal members, the Pyramid Lake Paiute Tribal Council is rescinding Resolution No.: PL 137-22 and amending the Docket 87B withdrawal request to \$65,000.00; and

WHEREAS, in CY 2023 the Tribal Council reviewed and approved the use of Docket 87B funds to supplement the following programs and activities:

Total Gov't Services Burial Plans	\$65,000.00
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NOW THEREFORE BE IT RESOLVED, that based on the approved tribal operating budgets of Docket 87B funds to supplement the eligible expenditures to the tribal program identified herein

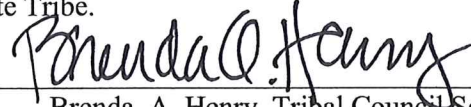
BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby requests the UD OII Bureau of Indian Affairs and the Office of the Special Trustee to proceed with this authority and process the SF1034 to transfer identified funds from Docket 87B (Trust Fund No. 9309-21-0), totaling \$65,000.00, subject to funding availability.

BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby authorizes the deposits from Docket 87B funds be made to the Pyramid Lake Paiute Tribe's Wells Fargo, Account No. 1260991268.

BE IT FINALLY RESOLVED, that the Tribal Chairperson is hereby authorized to take administrative actions necessary to effectuate the provisions of this resolution.

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 17th day of March 2023, was adopted by the affirmative vote of nine (9) 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.



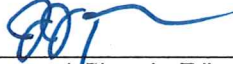
Brenda. A. Henry, Tribal Council Secretary
PYRAMID LAKE PAIUTE TRIBAL COUNCIL

Standard Form 1034 Revised October 1967 Department of the Treasury 1 TFM 4-2000 1034-121	PUBLIC VOUCHER FOR PURCHASES AND SERVICES OTHER THAN PERSONAL	VOUCHER NO.
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U.S. DEPARTMENT, BUREAU, OR ESTABLISHMENT AND LOCATION Bureau of Indian Affairs Western Nevada Agency 311 East Washington Street Carson City, NV 89701	DATE VOUCHER PREPARED	SCHEDULE NO.
	CONTRACT NUMBER AND DATE	PAID BY
	REQUISITION NUMBER AND DATE	

PAYEE'S NAME AND ADDRESS	Pyramid Lake Paiute Tribe, P.O. Box 256 Nixon, NV 89424		DATE INVOICE RECEIVED
	Wells Fargo Bank Routing #321270742 Acct #1260991268		DISCOUNT TERMS
			PAYEE'S ACCOUNT NUMBER
			GOVERNMENT B/L NUMBER

SHIPPED FROM	TO	WEIGHT	GOVERNMENT B/L NUMBER
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NUMBER AND DATE OF ORDER	DATE OF DELIVERY OR SERVICE	ARTICLES OR SERVICES <i>(Enter description, item number of contract or Federal supply schedule, and other information deemed necessary)</i>	QUAN-TITY	UNIT PRICE		AMOUNT (1)
				COST	PER	
		Withdrawal of US Treasury funds held in trust for the Pyramid Lake Paiute Tribe under Account# JA9309-21-0 Tribal Council Resolution # <u>PL 036-23</u>  James J. Phoenix, Tribal Chairman Pyramid Lake Paiute Tribe				\$65,000.00

(Use continuation sheet(s) if necessary) **(Payee must NOT use the space below)** **TOTAL** \$65,000.00

PAYMENT: <input type="checkbox"/> PROVISIONAL <input type="checkbox"/> COMPLETE <input type="checkbox"/> PARTIAL <input type="checkbox"/> FINAL <input type="checkbox"/> PROGRESS <input type="checkbox"/> ADVANCE	APPROVED FOR	EXCHANGE RATE	DIFFERENCES	
	= \$	= \$1.00		
	BY ²	SIGNATURE BIA:		Amount verified; correct for payment
	TITLE	WNA Superintendent		(Signature or initials)

Pursuant to authority vested in me, I certify that this voucher is correct and proper for payment.

(Date) (Authorized Certifying Officer) Fiduciary Trust Officer
(Title)

ACCOUNTING CLASSIFICATION

P A I D B Y \$	CHECK NUMBER	ON TREASURER OF THE UNITED STATES	CHECK NUMBER	ON (Name of bank)
	CASH	DATE	PAYEE ³	

1 When stated in foreign currency, insert name of currency.
 2 If the ability to certify and authority to approve are combined in one person, one signature only is necessary; otherwise the approving officer will sign in the space provided, over his official title.
 3 When a voucher is receipted in the name of a company or corporation, the name of the person writing the company or corporate name, as well as the capacity in which he signs, must appear. For example: "John Doe Company, per John Smith, Secretary", or "Treasurer", as the case may be.

PRIVACY ACT STATEMENT

The information requested on this form is required under the provisions of 31 U.S.C. 82b and 82c, for the purpose of disbursing Federal money. The information requested is to identify the particular creditor and the amounts to be paid. Failure to furnish this information will hinder discharge of the payment obligation.