## Pyramid Lake Paiute Tribal Council

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

**RESOLUTION NO.: PL 049-23** 

FY 24-25 NDOT Multi-Modal Planning Transit Section 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 Reorganized Act (25 U.S.C. Section § 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 has established the Pyramid Lake Paiute Tribe Transit Project (PLPTT) which is staffed and fully operational; and
- **WHEREAS,** the Director of the Nevada Department of Transportation is authorized to make grants for a public transportation program;
- WHEREAS, the contract for financial assistance will impose certain obligations upon the Pyramid Lake Paiute Tribal Transit, including the provision by it of the local share of the project costs in the program;
- whereas, it is required by the U.S. Department of Transportation in accordance with the provisions of Title VI of the Civil Rights Act of 1964, that in connection with the filing of an application for assistance, that the Pyramid Lake Paiute Tribal Transit give an assurance that it will comply with Title VI of the Civil Rights Act of 1964 and the U.S. Department of Transportation requirements thereunder; and
- whereas, it is the goal of the Pyramid Lake Paiute Tribal Transit that disadvantaged business enterprise be used to the fullest possible in connection with this/these project(s), and that definite procedures shall be established and administered to ensure that disadvantaged businesses shall have the maximum construction contracts, supplies, equipment contracts, or consultant and other services.

NOW, THEREFORE BE IT RESOLVED, that the Chairman, is authorized to execute and file on behalf of the Pyramid Lake Paiute Tribal Transit with the Nevada DOT to aid in the financing of capital and operating assistance projects and the Nevada Public Transportation Grant Program; the Chairman is authorized to execute and file with such application and assurance or any other document required by the USDOT effectuating the purposes of Title VI of the Civil Rights Act of 1964; the Chairman is authorized to furnish such additional information as the Nevada DOT may require in connection with the application for the program of projects submitted to the FTA;

the Chairman is authorized to set forth and execute affirmative disadvantaged business policies in connection to any procurement made as part of the project; the Chairman is authorized to execute grant agreements on behalf of the Pyramid Lake Paiute Tribal Transit with the Nevada DOT for aid in the financing of operating and capital assistance projects.

## 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 <u>nine (9)</u> constituting a quorum were present at a meeting duly held on the <u>7<sup>th</sup></u> day of <u>April 2023</u>, was adopted by the affirmative vote of <u>eight (8)</u> for and <u>zero (0)</u> against and <u>zero (0)</u> 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

## Pyramid Lake Paiute Tribe

Post Office Box 256 Nixon, Nevada 89424 Telephone: (775) 574-1000 Fax (775) 574-1008

April 10, 2023

Wendy Sharp, Transit Manager Nevada Department of Transportation Multimodal Transportation Planning/Transit Section 1263 S. Stewart Street Carson City, Nevada 89712

Dear Ms. Sharp,

The Pyramid Lake Paiute Tribe is pleased to apply for the State of Nevada, Department of Transportation, Multi-modal Planning/Transit Section grant.

We hope to use the funds to continue the operation of our transit system which links our existing communities together and provides our members and local communities with the opportunity to access services on the Pyramid Lake Indian Reservation, Fernley and in the Reno-Sparks Metropolitan Area.

We will commit the monetary commitment (match) for the administration and operation of our transit system. We commit the amount of \$191,192 for Year 1, and \$191,192 for Year 2 from our Tribal Transportation Program Agreement funds for the required match for the grant proposal. We have previously established support from the Bureau of Indian Affairs, Department of Transportation for the creation of the Transit System.

Thank you and your department for your time and consideration in this project.

Sincerely,

James J. Phoenix, Tribal Chairman Pyramid Lake Paiute Tribe

Copy: Pyramid Lake Paiute Tribe Transit Department, Transportation Planning & Programs Office

Chairman's files