Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 056-23 Secretary of the Interior Secretarial Election

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

- WHEREAS, the Pyramid Lake Paiute Tribe is a federally recognized Indian tribe organized pursuant to the provisions of Section 16 of the Indian Reorganization Act of 1934 (25 U.S.C. § 476) affirmed by the Secretary of Interior through the Bureau of Indian Affairs; and
- WHEREAS, the Pyramid Lake Paiute Tribal Council is the governing body of the Pyramid Lake Paiute Tribe pursuant to Article VI, Section 1 of the Constitution and By-Laws; and
- WHEREAS, under Pyramid Lake Paiute Tribal Constitution and By-Laws approved by election on December 14, 1935 and approved by the Secretary of the Interior January 15, 1936, it requires a formal request by the Tribe to the Secretary of Interior for an election pursuant to Article IX to amend its Constitution and By-Laws; and
- WHEREAS, the Pyramid Lake Paiute Tribe has requested and successfully amended its Constitution and By-Laws on February 3, 1956, on February 23, 1962, on December 8, 1972, on November 3, 1976, and on July 14, 2012 in accordance with 25 U.S.C. § 476 and 25 C.F.R. Part 81; and
- WHEREAS, the Pyramid Lake Paiute Tribal Council considers these revisions designed to enhance tribal self determination; to foster consistency and continuity in tribal governmental and administrative operations; to bring consistency with federal laws; to promote sustainable economic development, and to ensure all eligible members of the Tribe, on and off the Pyramid Lake Indian Reservation have equal voting rights; and
- NOW THEREFORE BE IT RESOLVED, the Pyramid Lake Paiute Tribal Council hereby formally requests that the Secretary of the Interior schedule a Secretarial Election for the purpose of deciding the proposed amendments to the Pyramid Lake Paiute Tribe's Constitution; and
- BE IT FINALLY RESOLVED, the Pyramid Lake Paiute Tribal Council authorizes the Tribal Chairman or designee to consult with the Secretary and to effectuate necessary processes to implement the purposes 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 <u>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>21st</u> day of <u>April 2023</u>, was adopted by the affirmative

vote of <u>seven (7)</u> for and <u>one (1)</u> against, with <u>one (1)</u> abstention; 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