

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 073-23

Secretary of the Interior Secretarial Election Amended

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

BE IT RESOLVED, the Pyramid Lake Paiute Tribal Council does hereby approve the attached proposed amendments as the document to be voted on by the eligible voters in the Secretarial Election called pursuant to this resolution; and

BE IT RESOLVED, the Pyramid Lake Paiute Tribal Council hereby certifies the attached Eligible Voters List which will be submitted in an electronically sortable format with names, last known addresses, dates of birth of all tribal members who will be 18 years of age or older within 90 days of the date of this request as required by 25 CFR Part 81.6; and

BE IT RESOLVED, the Pyramid Lake Paiute Tribal Council appoints Joanne Shaw, Judith Davis, and Jolyne Sander as representatives to serve on the Secretarial Election Board; 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 **ten (10)** constituting a quorum were present at a meeting duly held on the **18th** day of **May 2023**, was adopted by the affirmative vote of **eight (8)** for and **zero (0)** against, with **zero (0)** abstention; pursuant to the authority contained in the Constitution and By-laws of the Pyramid Lake Paiute Tribe. *Chairman Phoenix stepped down to brief the changes to the resolution.*



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