

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 076-23
Grants Solutions Official Authorized Representative

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 Reorganization Act (25 U.S.C. § 476) and is Federally recognized by the United States Government through the Secretary of the Interior to negotiate with federal, state and local governments; and,
- WHEREAS,** Chairwoman Janet Davis's term expired on January 6, 2023; and
- WHEREAS,** Chairman James J. Phoenix's term began on January 6, 2023; and
- WHEREAS,** the Authorized Organizational Representative is responsible for signing grant applications, grant reports, and maintaining accounts through which reports and applications are submitted; and
- WHEREAS,** Janet Davis was listed as the Authorized Organization Representative for the Pyramid Lake Paiute Tribe; and
- WHEREAS,** James J. Phoenix is now the Chairman of the Pyramid Lake Paiute Tribe, and the Authorized Organizational Representative; and
- NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council authorizes the Grants Solutions account and AOR role to be transferred from Janet Davis to James J. Phoenix; and
- BE IT FINALLY RESOLVED** the Pyramid Lake Tribal Council authorizes the Tribal Chairman or designee to negotiate and sign all grant awards and other future administrative documents necessary for project award and implementation.

C E R T I F I C A T I O N

It is hereby certified that the foregoing resolution of the Pyramid Lake Paiute Tribal Council, the governing body of the Pyramid Lake Paiute Tribe, composed of ten members of whom **nine (9)**, constituting a quorum, were present at a meeting on the **2nd of June 2023**, and that the foregoing resolution was adopted by the affirmative vote of **eight (8)** for; **zero (0)** against; **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