Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 081-20

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 and the Bureau of Indian Affairs; and
- WHEREAS, the Pyramid Lake Paiute Tribe has been awarded \$183,621 in VW Settlement Funds and intends to use \$128,529 of those funds to purchase a new garbage truck.
- WHEREAS, up to 15% of the VW Settlement Funds can be used towards the installation of electric vehicle charging stations.
- WHEREAS, the VW Settlement, though this is equipment and contracted services over \$5,000 that is not normally subject to Indirect Costs, will pay 15% of the total project costs towards administrative fees and if the Tribe spends less than the full \$183,621 allocation, it receives a lower administrative fee.
- WHEREAS, of the two quotes obtained by the Contracts and Grants Administrator for the purchase of and installation of a DC Fast Charger the lowest total cost was \$47,543 (\$30,000 for the charger and \$17,543 for installation)
- WHEREAS, these chargers are capable of charging cars at 150 miles of range per hour and the placement of a EV Charging Station at the I-80 Smokeshop in Wadsworth will attract drivers on I-80 throughout the year and attendees of Burning Man to stop and charge their cars.
- WHEREAS, the quote allows the Tribe to join an network of charging stations for a monthly fee of \$8.95 and keep all net revenue after accounting for electricity costs from charging.
- **WHEREAS,** a typical charge costs between \$6 and \$10 it is reasonable to assume 10 to 15 charges per month on average.
- WHEREAS, By combining the NV Energy Incentive Program Grant with the VW Settlement Grant, the entire cost of purchase and installation of the charger can be covered.

THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council approves an application for \$20,000 to the NV Energy Electric Vehicle Charger Incentive Program.

BE IT FURTHER RESOLVED that the Pyramid Lake Paiute Tribal Council authorizes the Tribe to pay the \$35 fee associated with this application.

BE IT FURTHER RESOLVED that Chairman is authorized to sign all documents needed to sign submit the application.

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>eight (8)</u> constituting a quorum were present at a meeting duly held on the <u>21st</u> day of <u>August 2020</u> was adopted by the affirmative vote of <u>four (4)</u> FOR and <u>three (3)</u> AGAINST, with <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

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