Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 092-20

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. 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 governing body of the Pyramid Lake Paiute Tribe of Nevada, Tribal Council is organized under the provisions of the said Indian Reorganization Act of June 18, 1934 (48 Stat.98), is responsible for the promotion of cultural, economic and social welfare of its tribal members; and,
- WHEREAS, the Pyramid Lake Paiute Tribe and the Nevada Department of Transportation (NDOT) are preparing to construct Tribal Transportation Program (T.T.P.) Project: PLIR T200, Wadsworth Complete Streets Project, Shared Use Path that requires BIA Right-of-Way; and,
- **WHEREAS**, the proposed paved portion, improvements, and project area for the Wadsworth Community Center Parking Area and Access Road, are 0.475+/- acres.
- **NOW, THEREFORE BE IT RESOLVED** that the Pyramid Lake Paiute Tribal Council hereby approves and authorizes consent to the Grant of Easement for a road Right-of-Way to the Federal Government, Bureau of Indian Affairs and identified as follows:
 - 1. The Legal Description for the area and the Right-of-Way Drawing #PL-1-2, showing the area within Section 4, T.20N., R.24E., MDM containing 0.475+/- acres.
- **BE IT FURTHER RESOLVED,** that in the best interest of the Tribe, hereby waive payment of bonds, insurance, or alternative forms of security to accompany the right-of-way grant application, and hereby waive the due diligence requirement to complete the construction within a specified schedule as a part of the right-of-way grant application, and;
- **BE IT FUTHER RESOLVED**, that the Pyramid Lake Paiute Tribal Council on behalf of the Pyramid Lake Paiute Tribe, as authorized in the Code of Federal Regulations, Part 169 Rights of Way Over Indian Land and in order to move the construction of T.T.P. Project: PLIR T200 Wadsworth Complete Streets Project forward in a timely manner, hereby waives compensation for the area of 0.475 acres as stated above and;

BE IT FUTHER RESOLVED, that the Superintendent of the Western Nevada Agency is hereby requested to approve the Grant of Easement for Right-of-Way, and upon completion of the T.T.P Project: PLIR T200, the BIA is requested to add this new addition, the Wadsworth Complete Streets, Shared Use Path to the Tribal Roads Inventory List (if not already applied); and,

BE IT FINALLY RESOLVED that the Pyramid Lake Paiute Council authorizes the Chairman, Vice Chairman or their designee to execute any and all documents necessary to facilitate the intent 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>eight (8)</u> constituting a quorum were present at a meeting duly held on the <u>3rd</u> day of <u>September 2020</u> was adopted by the affirmative vote of <u>seven (70)</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

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