

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 170-21
COVID Funding – Child Care Center HVAC

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, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe,

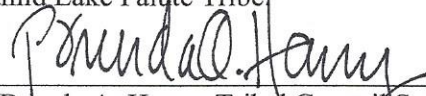
WHEREAS, certain aspects of the cares act funding are to be used for funding. To purchase and replace 8 HVAC systems within the Child Care Buildings and Modular Units, the HVAC systems are a part of mitigating and preventing the spread of Covid-19 and circulate air within the facility. The request to purchase 8 HVAC units within the Child Care Buildings, Modular Unit's will be budget at \$85,629.57

NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves the proposed CARES ACT budget to be used in the delivery of operable HVAC systems within the Pyramid Lake Paiute Childcare Building's and Modular Unit's.

BE IT FINALLY RESOLVED, the Pyramid Lake Paiute Tribal Council adopts, approves and supports the attached quote from Ultimate Air LLC in the amount of \$85,629.57, to mitigate and prevent the spread of COVID-19 with replacing 8 units of which is in-operable.

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 17th day of December, 2021 was adopted by the affirmative vote of six (6) FOR and zero (0) AGAINST, with three (3) 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