

Pyramid Lake Paiute Tribal Council

Post Office Box 256
Nixon, Nevada 89424
Telephone: (775) 574-1000
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RESOLUTION NO.: PL 103-2023

Amended Economic Development Committee Bylaws

RESOLUTION OF THE TRIBAL COUNCIL OF THE PYRAMID LAKE PAIUTE TRIBE NIXON, NEVADA

WHEREAS, Pursuant to authority reserved under Section 16 of the Indian Reorganization Act (25 U.S.C. Section 476) and as granted under Article VI(m) of the Constitution and Bylaws of the Pyramid Lake Paiute Tribe and per Public Law 101-618 and identified in the approved Tribal Economic Development Plan Volume 1 and Volume 2; and

WHEREAS, The Pyramid Lake Paiute Tribal Council, governing body on August 16, 2019, through Resolution No. PL 074-19 enacted the existing Bylaws of the Pyramid Lake Paiute Tribe Economic Development Committee; and

WHEREAS, The Economic Development Committee through legal review recommended three changes to the existing Bylaws to fully comply with Public Law 101-618;

Para 102. PURPOSE. Add replace Business Proposal representative(s) with "Economic Development Planner(s)".

Para 104. MEMBERSHIP. Add at the end of the paragraph, "Committee members shall serve 4-year terms and will serve at the pleasure of the Tribal Council. Members may serve until removed or suspended.

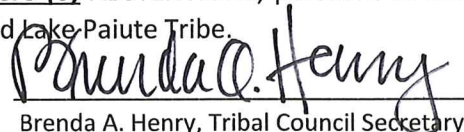
Para 107. FUNCTIONS OF THE ECONOMIC DEVELOPMENT COMMITTEE. Add "(d) Develop and submit an annual report to the Tribal Council of the status of the Pyramid Lake Paiute Economic Development Fund"; and

WHEREAS, The Economic Development Committee Bylaw changes were posted to the public; and

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby approves the above posted changes 2023 Bylaws of the Pyramid Lake Paiute Tribe Economic Development committee to become effective immediately upon adoption.

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 **eight (8)** constituting a quorum were present at a meeting duly held on the **18th** day of **August 2023**, was adopted by the affirmative vote of **seven (7)** FOR and **zero (0)** AGAINST, with **(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

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 074-19

RESOLUTION OF THE TRIBAL COUNCIL
OF THE PYRAMID LAKE PAIUTE TRIBE
NIXON, NEVADA

WHEREAS, Pursuant to authority reserved under Section 16 of the Indian Reorganization Act (25 U.S.C. Section 476) and as granted under Article VI (m) of the Constitution and Bylaws of the Pyramid Lake Paiute Tribe and per Public Law 101-618 and identified in the approved Tribal Economic Development Plans 1 and 2, the Pyramid Lake Paiute Tribal Council, governing body hereby enacts the following Bylaws of the Pyramid Lake Paiute Tribal Economic Development Committee; and

WHEREAS, to read as follows:

BYLAWS OF THE 'PYRAMID LAKE TRIBE
ECONOMIC DEVELOPMENT COMMITTEE

101. NAME. The name of the organization shall be the Pyramid Lake Tribe Economic Development Committee (hereinafter referred to as the "Economic Development Committee").
102. PURPOSE. The purpose of the Economic Development Committee shall be to review and recommend to the Pyramid Lake Paiute Tribal Council on business ideas and proposals. The Tribe Economic Development Committee representative(s) and the ~~Business Proposal representative(s)~~ *Economic Development Planner(s)* will bring those recommended ideas to the Pyramid Lake Paiute Tribal Council for action.
103. ATTRIBUTES. The Economic Development Committee is a subdivision of the Pyramid Lake Paiute Tribe and the actions taken by the Economic Development Committee shall be imbedded with those privileges and immunities inherent to the Pyramid Lake Paiute Tribe, except as limited herein. Nothing in these Bylaws or the pursuit of the purposes described herein shall be deemed or construed as a waiver of the sovereign immunity of the Pyramid Lake Paiute Tribe, or to constitute consent by the Pyramid Lake Tribal Council or the Economic Development Committee to the action or claim focused upon or arising out of the jurisdiction of any government other than that of the Pyramid Lake Paiute Tribe.
104. MEMBERSHIP. The Economic Development Committee shall consist of five (5) members, the majority of whom shall be enrolled members of the Pyramid Lake Paiute Tribe. The Business Officer shall serve as non-voting technical advisor to the Committee. The Pyramid Lake Paiute Tribal Council shall make all appointments to the Economic Development Committee and shall notify both the appointees and the Business Officer of such appointments. *Committee members shall serve 4-year terms and will serve at the pleasure of the Tribal Council. Members may serve until removed or suspended.*
105. REMOVAL OR SUSPENSION OF MEMBERS. A member of the Economic Development Committee may be removed by the Pyramid Lake Paiute Tribe for misconduct, malfeasance, missing three (3)

consecutive meetings of the Economic Development Committee, disqualification under Section 105 of these Bylaws, or crimes of moral turpitude. When a member of the Economic Development Committee has been charged with a crime of moral turpitude, or where the Pyramid Lake Paiute Tribal Council has considered reliable allegations of such conduct, the Pyramid Lake Paiute Tribal Council may suspend that member until such time as the member has been exonerated of those charges or allegations. The Economic Development Committee may recommend removal or suspension of an Economic Development Committee member to the Pyramid Lake Paiute Tribal Council for any of the above stated reasons, provided that the conduct at issue is reasonably substantiated.

106. OFFICERS. The Economic Development Committee shall elect from its members a Chairperson, a Vice-Chairperson and a Secretary. Each shall serve a term of two (2) years in that capacity. The Chairperson shall preside at all meetings of the Economic Development Committee or, in the absence of the Chairperson, the Vice-Chairperson shall preside. The Chairperson shall have the responsibility to see that all functions of the economic Development Committee are satisfactorily conducted and shall perform all general responsibilities which are inherent in the office. The Secretary shall prepare and maintain the minutes of the Economic Development Committee and shall provide copies of the minutes to the Pyramid Lake Paiute Tribal Council, within five (5) working days.

107. FUNCTIONS OF THE ECONOMIC DEVELOPMENT COMMITTEE. The Economic Development Committee shall perform the following functions:

(a) Acquaint themselves with the Pyramid Lake Paiute Tribal Economic Development Plan and the Community Economic Development Strategic Plan and Strategy.

(b) Review and make recommendations to the Tribal Council about all business proposals brought to the Economic Development Committee both from outside sources and those generated internally by the Pyramid Lake Paiute Tribe or its members.

(c) Advise the Tribal Council on matters related to management and development issues related to Public Law 101-618 development funds.

(d) Develop and submit an annual report to the Tribal Council of the status of the Pyramid Lake Economic Development Fund

108. MEETINGS. All meetings of the Economic Development Committee shall be conducted in accordance with the Rules of Order and Code of Conduct prescribed under Articles 110 and 111 of these Bylaws.

(a) Regular Meetings. Regular meetings of the Economic Development Committee shall be held once per quarter. Members shall be notified of the meeting by the Secretary no less than seven (7) working days prior to the meeting.

(b) Special Meetings. Special meetings of the Economic Development Committee may be called by the Chairperson, or by any three (3) members of the Economic Development Committee. Members shall be notified of the Special meeting by the Secretary no less than three (3) working days prior to the meeting and shall be informed of the purpose, place, date and time of the meeting, and shall be informed of those members responsible for calling the meeting. No business shall be conducted at the Special meeting except as specified in the notice.

- (c) **Quorum.** A quorum shall consist of at least three (3) members, at least one of whom shall be the Chairperson or Vice-Chairperson. If a quorum is present, the affirmative vote of the majority of members present shall be necessary for the adoption of any matter voted upon. A majority of members present, though less than a quorum, may adjourn the meeting.
- (d) **Open Meeting Requirement.** All regular meetings of the Economic development Committee may be open to the interested public, excluding special meetings upon request to the committee. Participation by interested parties shall be in accordance with the Rules of Order prescribed under Article 110 of these Bylaws.
- (e) **Compensation.** Appointed members will be compensated per meeting in an amount approved annually by the Pyramid Lake Paiute Tribe. Employees of the Pyramid Lake Paiute Tribe who serve on the Economic Development Committee will be required to take leave without pay if they attend meetings scheduled during normal working hours in order to receive the designated stipend.
109. **SUBCOMMITTEES.** The Economic Development Committee may establish from its members standing or *ad hoc* subcommittees to work on any special problems or projects related to its business. Upon a majority vote of the Economic Development Committee, non-committee members may be appointed to the *ad hoc subcommittee*.
110. **RULES OF ORDER.** All meetings of the Economic Development Committee will be conducted using majority vote model of government.
111. **ECONOMIC DEVELOPMENT COMMITTEE CODE OF CONDUCT.** The following standards of conduct shall apply to members of the Economic Development Committee in carrying out Economic Development Committee functions:
- (a) The purposes of the Economic Development Committee are coordinative and advisory and not administrative, and the performance of administrative and professional functions within the program shall be left to the appropriate staff, who shall be accorded the respect and consideration due professional personnel.
- (b) The Economic development Committee is not a political body, and the use of one's membership on the economic Development Committee to advance personal positions which are not directly related to the Economic Development Committee's purposes is inappropriate.
- (c) The authority of the Economic Development Committee resides in the Economic Development Committee as a body, and an individual member has no authority to represent the Economic Development Committee outside official meetings unless specifically delegated by the Economic Development Committee undertaken in accordance with these Bylaws.
- (d) All Economic Development Committee business shall be conducted in an ethical and above-board manner, and the procedures for holding meeting prescribed under Article 108 of these Bylaws must be strictly observed.
112. **AMENDMENTS.** These Bylaws shall only be amended by resolution of the Pyramid Lake Paiute Tribe.

NOW, THEREFORE BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves the above By Laws of the Pyramid Lake Paiute Tribe Economic Development Committee to become effective immediately upon adoption.

CERTIFICATION

It is hereby certified that the foregoing Pyramid Lake Tribal Economic Development Committee Bylaws was presented and adopted by the affirmative vote of eight (8) for, zero (0) against and one (1) abstentions, with a quorum of ten (10) members present at a meeting duly held on the 16th day of August, 2019.

Signed,

A handwritten signature in cursive script, reading "Brenda A. Henry", is written over a horizontal line.

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