

Pyramid Lake Paiute Tribal Council

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SPECIAL MEETING MINUTES Tribal Chambers ~ Nixon, NV July 26, 2023

Members Present:

James Phoenix, Tribal Chairman
Harriet Brady, Councilmember
Natalia Gonzales, Councilmember
Della John, Councilmember

Steven Wadsworth, Vice Chairman
Judith Davis, Councilmember
John Guerrero, Councilmember
Genevieve John, Councilmember

Members Absent: Nathan Dunn, Councilmember Edward Ely III, Councilmember

CALL TO ORDER

Chairman Phoenix called the July 26, 2023, Special Tribal Council meeting of the Pyramid Lake Paiute Tribal Council to order at 5:42 p.m.

ROLL CALL

Roll call was taken by Brenda A. Henry, Tribal Council Secretary. Councilmembers Dunn and Ely were absent. All other Councilmembers were present at roll call and a quorum was established for this meeting (Councilmember Gonzales was connected via zoom).

APPROVAL OF AGENDA

Councilmember Davis motioned to *approve the agenda*. Councilmember Genevieve John seconded the motion. Votes were seven (7) **for** and zero (0) **opposed** with zero (0) **abstentions**. **MOTION PASSED**

EXECUTIVE SESSION

Councilmember Davis motioned to *move into Executive Session*. Councilmember Genevieve John seconded the motion. Votes were seven (7) **for** and zero (0) **opposed** with zero (0) **abstentions**. **MOTION PASSED**
Tribal Council moved into Executive Session at 5:44 p.m.

Councilmember Genevieve John motioned to *move out of Executive Session*. Vice Chairman Wadsworth seconded the motion. Votes were seven (7) **for** and zero (0) **opposed** with zero (0) **abstentions**. **MOTION PASSED**
Tribal Council moved out of Executive Session at 7:40 p.m.

Pyramid Lake Paiute Tribal Council
July 26, 2023, Special Council Meeting

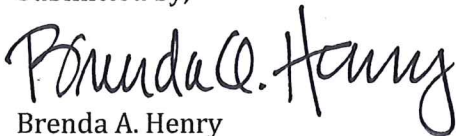
Vice Chairman Wadsworth stated Tribal Council is accepting the request by NUMU Inc. for an Owner's meeting to be scheduled on July 31, 2023, at 5 p.m. in Tribal Chambers, with a follow-up meeting on August 9, 2023, at 5 p.m. Owner's meeting open to the public.

ADJOURNMENT

With no further business before the Tribal Council, Councilmember Guerrero made a motion to adjourn the meeting. The motion was seconded by Councilmember Della John. Votes taken were all in favor, **motion carried.**

The meeting adjourned at 7:42 p.m.

Submitted by,




Brenda A. Henry
Tribal Council Secretary

CERTIFICATION

The foregoing minutes were adopted by the Pyramid Lake Tribal Council, governing body of the Pyramid Lake Paiute Tribe, at a meeting duly held on the 4th day of August 2023, having nine (9) members present, constituting a quorum, by the vote of eight (8) FOR and zero (0) OPPOSED, with zero (0) ABSTENTIONS.

Minutes attested and concurred by: _____



James J. Phoenix, Tribal Chairman
Pyramid Lake Paiute Tribal Council

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