Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 002-24

EPA General Assistance Program (GAP)

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 to work with the Environmental Protection Agency; and

WHEREAS, the Environmental Protection Agency is soliciting for eligible projects under its – General Assistance Program GAP to approve all eligible projects for funding considerations and obtain funding for the Management, Planning, Air, and Solid Waste Management on Indian Trust lands for the benefit of the Tribe; and

whereas, the grant program provides funding for the development of Environmental Planning,
Management, Capacity building, Solid Waste implementation and Air tasks to manage
existing Environmental programs while building capacity within the Natural Resources
Department; and

whereas, the management of the Environmental programs on the Pyramid Lake Reservation would allow the tribe to provide better environmental protection of the natural resources and reduce impacts on the Fishery and other Tribal Trust Resources; and

Whereas, the proposal being submitted is consistent past with planning, development, and implementation efforts towards environmental protection on the Pyramid Lake Indian Reservation for the betterment of the Tribe and its members.

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Paiute Tribal council hereby approves, supports, and authorizes the submittal of the proposal to the Environmental Protection Agency, General Assistance Program Grant to perform tasks to be incorporated in the General Assistance Grant Proposal for the Pyramid Lake Reservation.

BE IT FURTHER RESOLVED, that the Tribal Chairman or his designee by hereby authorized to negotiate and sign all grant awards and other future administrative documents necessary for project award and implementation.

CERTIFICATION

It is hereby certified that the foregoing resolution of the Pyramid Lake Tribal Council, governing body of the Pyramid Lake Paiute Tribe, composed of ten members, of whom <u>nine (9)</u> constituting a quorum were present at a meeting duly held on the <u>17th</u> day of <u>JANUARY 2024</u>, was adopted by the affirmative vote of <u>eight (8)</u> FOR and <u>zero (0)</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