

# *Pyramid Lake Paiute Tribal Council*

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

**RESOLUTION NO.: PL 006-24**

*Bureau of Trust Funds Administration Disbursements*

## **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 is authorized under Article VI, Section 1 of its Constitution and By-laws to manage its own accounts and funds; and

**WHEREAS**, the Pyramid Lake Paiute Tribe has trust accounts held and managed by the Office of the Special Trustee for American Indians; and

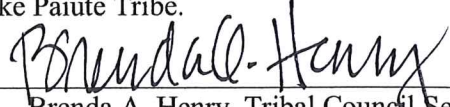
**WHEREAS**, the Office of the Special Trustee for American Indians (OST) has requested that the Pyramid Lake Paiute Tribal Council provide a Tribal Resolution specifying the individuals authorized to act on behalf of the Tribe with respect to the Tribe's Federal Trust Accounts.

**BE IT FINALLY RESOLVED**, that the Pyramid Lake Paiute Tribal Council hereby authorizes these persons to receive information regarding the Tribe's Federal Trust Accounts, to authorize disbursements from the Tribe's Federal Trust funds, and to provide investment instructions for the Tribe's Federal Trust Accounts as follows:

- Individuals authorized to receive information regarding the Tribe's Federal Trust Accounts:
  - James Phoenix, Chairman
  - Steven Wadsworth, Vice Chairman
  - John McCauley, Comptroller (interim)
  
- Individuals to authorize disbursements from the Tribe's Federal Trust Accounts:
  - James Phoenix, Chairman
  - Steven Wadsworth, Vice Chairman
  
- Individuals authorized to provide investment instructions for the Tribe's Federal Trust Accounts:
  - James Phoenix, Chairman
  - Steven Wadsworth, Vice Chairman

**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 19<sup>th</sup> day of JANUARY 2024, was adopted by the affirmative vote of eight (8) FOR and zero (0) AGAINST, with one (1) ABSTENTION; 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

Tribal Officials Authorized to Initiate Disbursements and Receive Information on Tribal Accounts

Tribe Name: PYRAMID LAKE PAIUTE TRIBE

The following individuals are recognized by Tribal Resolution number PL 006-24 to conduct business with the Office of the Special Trustee for American Indians. (Resolution attached.)


JAMES J. PHOENIX Tribal Chairman January 6, 2023 JAN 2023 – DEC 2024  
Name (Printed) Title Election Date (if applicable) Term of Office or Contract

  
Signature

The individual named above is authorized to: (Check all that apply.)

Receive Information on Tribal Accounts  Initiate Tribal Disbursements  Provide Investment Consultation

STEVEN WADSWORTH Vice Chairman January 6, 2023 JAN 2023 – DEC 2024  
Name (Printed) Title Election Date (if applicable) Term of Office or Contract

  
Signature

The individual named above is authorized to: (Check all that apply.)

Receive Information on Tribal Accounts  Initiate Tribal Disbursements  Provide Investment Consultation

JOHN MCCAULEY Comptroller (interim) NA \_\_\_\_\_  
Name (Printed) Title Election Date (if applicable) Term of Office or Contract

  
Signature

The individual named above is authorized to: (Check all that apply.)

Receive Information on Tribal Accounts  Initiate Tribal Disbursements  Provide Investment Consultation

This line blank.....

\_\_\_\_\_  
Name (Printed) Title Election Date (if applicable) Term of Office or Contract

\_\_\_\_\_  
Signature

The individual named above is authorized to: (Check all that apply.)

Receive Information on Tribal Accounts  Initiate Tribal Disbursements  Provide Investment Consultation

Submitted by: BRENDA A. HENRY, TRIBAL SECRETARY Date: 01/23/2024