

Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 097-23

Amendment NUMU Inc Charter Members Appointed

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

WHEREAS, the PYRAMID LAKE PAIUTE TRIBE is a sovereign Indian Tribe with inherent sovereignty to protect the health, safety, welfare and economic security of its citizens; and

WHEREAS, the United Nations Declaration on the Rights of Indigenous Peoples, which has been endorsed by 147 world nations including the United States, recognizes that indigenous peoples have the right to self-determination and therefore have the rights to freely pursue their economic development and to utilize and control their lands, waters and resources to uphold their responsibilities to future generations; and

WHEREAS, the Pyramid Lake Paiute Tribe is a federally recognized Indian Tribe organized under a Constitution ratified by the citizens of the Pyramid Lake Paiute Tribe on December 14, 1935, as amended, and approved by the Secretary of the Interior on January 15, 1936 pursuant to the Indian Reorganization Act of June 18, 1934, as amended, 25 U.S.C. § 461 et seq. ("IRA"), as amended; and

WHEREAS, the Congress of the United States enacted the IRA, which in part authorizes the Secretary of the Interior to issue a Federal Corporate Charter to an Indian Tribe under Section 17 thereof (25 U.S.C. § 477, as amended) for the purpose of providing Indian Tribes with the statutory means to charter Tribal businesses that preserve Tribal tax immunities, sovereignty and assets; and

WHEREAS, pursuant to the Pyramid Lake Paiute Tribe's inherent sovereignty and its rights to economic development, the Tribe has found that the formation of NUMU INC. pursuant to a Section 17 Charter (25 U.S.C. § 477, as amended) will serve the best interests of the Tribe, its citizens and its enterprises, and will protect the political integrity, economic security and health and welfare of the Tribe and its citizens; and

WHEREAS, the NUMU INC. Charter was approved by the Pyramid Lake Tribal Council on April 17, 2015, pursuant to Resolution No. PL 24-15, and in accordance with Tribal law; and

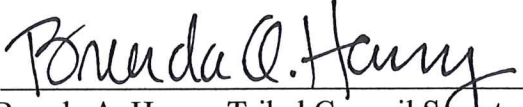
WHEREAS, the NUMU INC. Charter was approved by the Secretary of the Interior on June 15, 2016; and

WHEREAS, the Federal Charter of Incorporation for NUMU INC., was ratified by the Pyramid Lake Paiute Tribal Council on October 20, 2017, pursuant to 25 U.S.C. 477.

NOW, THEREFORE BE IT RESOLVED THAT, the Pyramid Lake Paiute Tribal Council, as Owner's of NUMU INC., in accordance with the Federal Charter of Incorporation, Article XI. B, is decreasing the number of members appointed to the board from seven (7) to five (5).

C E R T I F I C A T I O N

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 contacted during a poll vote duly held on the 10th day of August, was adopted by the affirmative vote of nine (9) 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