Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 107-23

Transit Facility Right of Way

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 bureau of Indian Affairs; and
- WHEREAS, the governing body of the Pyramid Lake Paiute Tribe of Nevada, Tribal Council is organized under the provisions of the said Indian Reorganization Act of June 18, 1934 (48 Stat.98), is responsible for the promotion of cultural, economic and social welfare of its tribal members; and
- WHEREAS, the Pyramid Lake Paiute Tribe, Transportation Planning Department and Pyramid Lake Tribal Transit are preparing to construct Tribal Transportation Program (TTP) Project: PLIR P101(2) Transit facility that requires a Grant of Tribal Right-of Way; and
- WHEREAS, the Pyramid Lake Paiute Tribe has an existing Tribal right of way for the parking area, however because transportation funds are now available to construct the buildings, additional Tribal right of way is required for the building site and bus barn site; and

NOW, THEREFORE, BE IT RESOLVED that the Pyramid Lake Paiute Tribal Council hereby approves, and Pursuant to 25 CFR 169.4 (b)(3) (iii) authorizes consent to the grant of easement for a tribal right of way to the Pyramid Lake Paiute Tribe Transportation Planning Department as follows:

1. The legal description for the area (attached to the resolution) and the right of way drawing # 10106000PLAT (attached to the resolution), showing the area within Section 35, T23N., R23E, MDM, County of Washoe, State of Nevada containing 9,127 square feet of land.

BE IT FURTHER RESOLVED, that in the best interest of the Tribe, hereby waive payment of bonds, insurance or alternative forms of security to accompany the right-of-way grant application and hereby waive the due diligence requirement to complete the construction within a specified schedule as part of the right-of-way grant application, and;

BE IT FURTHER RESOLVED, that the Pyramid Lake Tribal Council on behalf of the Pyramid Lake Paiute Tribe, as authorized in the Code of Federal Regulations, part 169.4(b)(3)(iii) Rights of Way Over Indian Land and in order to move the construction of T.T.P Project: PLIR 101(2) forward in an a timely manner hereby waives compensation for the area of 9,127 square feet as stated above and,

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 <u>ten (10)</u> constituting a quorum were present at a meeting duly held on the <u>Ist</u> day of <u>September 2023</u>, was adopted by the affirmative vote of <u>nine (9)</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