Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 128-23 2024 BIA 638 Contract Renewals (2)

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 wishes to engage in contract renewals with the Bureau of Indian Affairs (BIA) to provide existing critical services for the Tribe; and,

WHEREAS, the Scopes of Work and the proposed budgets have been provided to the Bureau of Indian Affairs and the proposals are consistent with the needs, priorities, and strategic efforts of the Pyramid Lake Paiute Tribe for the betterment of the Tribe and its members; and,

WHEREAS, these Scopes of Work cover the following programs; and,

Pyramid Lake Tribal Program 638 Contracts	
Program	Contract Number
Water Resources	A21AV00194
Minerals and Mining Program	A21AV00195

NOW, THEREFORE, BE IT RESOLVED, that the Pyramid Lake Tribal Council hereby approves, supports, and authorizes the submittal of the listed proposals to the Bureau of Indian Affairs,

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

BE IT FINALLY RESOLVED THAT, the Pyramid Lake Tribal Council hereby requests that this funding be added to the existing 638 contracts.

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>eight (8)</u> constituting a quorum were present at a meeting duly held on the <u>15th</u> day of <u>December 2023</u>, was adopted by the affirmative vote of <u>six (6)</u> FOR and <u>zero (0)</u> AGAINST, with <u>one (1)</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