

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 003-26

*Bureau of Trust Funds Administration
Tribal Officials Authorized to Initiate 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 Bureau of Trust Funds Administration (BTFA); and

WHEREAS, the Bureau of Trust Funds Administration 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 people 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:
 - o Steven Wadsworth, Tribal Chairman
 - o Edward Ely III, Vice Chairman
 - o Shelley Harjo, Comptroller

- Individuals to authorize disbursements from the Tribe's Federal Trust Accounts:
 - o Steven Wadsworth, Tribal Chairman
 - o Edward Ely III, Vice Chairman

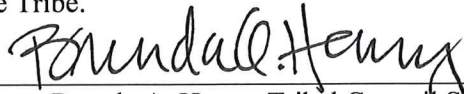
- Individuals authorized to provide investment instructions for the Tribe's Federal Trust Accounts:
 - o Steven Wadsworth, Tribal Chairman
 - o Edward Ely III, Vice Chairman

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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 16th day of January 2026, was adopted by the affirmative vote of nine (9) FOR and zero (0) AGAINST, with zero (0) 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

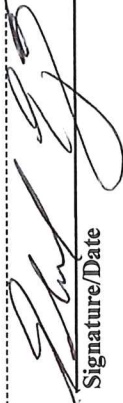
Tribal Officials Authorized to Initiate Disbursements and Receive Information on Tribal Accounts

The following individuals are recognized by the following Tribe and Tribal Resolution information to conduct business with the Bureau of Trust Funds Administration. *Tribal Resolution/Supporting documentation attached.*


PYRAMID LAKE PAIUTE TRIBE PL 003-26 ALL Account No. SEE INVESTMENT LETTER
 Tribe Name Tribal Resolution No. Law

STEVEN WADSWORTH TRIBAL CHAIRMAN JANUARY 2025 Signature/Date
 Name (Printed) Title Election Date (if applicable) 
 SWADSWORTH@PLPT.NSN.US 775 574-1000 X1122 775 750-3762 JAN 2025 - DEC 2026
 Work Email Address Office Number Mobile Number Term of Office or Contract

Receive Information on Tribal Accounts Initiate Tribal Disbursements Initiate Investments Discussion

EDWARD ELY III VICE CHAIRMAN JANUARY 2025 Signature/Date
 Name (Printed) Title Election Date (if applicable) 
 EELY@PLPT.NSN.US 775 574-1000 775 276-7624 JAN 2025 - DEC 2026
 Work Email Address Office Number Mobile Number Term of Office or Contract

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SHELLEY HARJO COMPROLLER NA Signature/Date
 Name (Printed) Title Election Date (if applicable) 
 COMPROLLER@PLPT.NSN.US 775 574-1000 X1124 NA NA
 Work Email Address Office Number Mobile Number Term of Office or Contract

Receive Information on Tribal Accounts Initiate Tribal Disbursements Initiate Investments Discussion