

Pyramid Lake Paiute Tribal Council

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

RESOLUTION NO.: PL 016-26
CEMEX Second Amendment Mineral Materials Lease

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

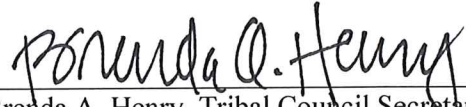
- WHEREAS,** the Pyramid Lake Paiute Tribe ("Tribe") is organized pursuant to the provisions of Section 16 of the Indian Reorganization Act (25 U.S.C. § 476) and is federally recognized by the United States Government through the Secretary of the Interior and the Bureau of Indian Affairs; and
- WHEREAS,** the Tribe has adopted a Corporate Charter under the Federal Act of June 18, 1934 (48 Stat. 984); and
- WHEREAS,** the Tribe, pursuant to its Corporate Charter, Art. VI, Sec. 1 of the Constitution and By-laws of the Tribe and 25 U.S.C. Sec. 2101 *et seq.*, the Indian Mineral Development Act of 1982, the tribe is authorized to enter into lease and royalty agreements for the mining of aggregate and minerals on Tribal Lands; and
- WHEREAS,** pursuant to Tribal Council Resolution No. PL 14-15 (Feb. 18, 2015), the Tribe and Cemex Construction Materials Pacific, LLC ("Cemex"), a Delaware limited liability company whose address is 2365 Iron Point Blvd., Folsom, CA 95630, entered into a July 14, 2014 Mineral Materials Lease (the "2014 Lease"); and
- WHEREAS,** because of the significant repairs required in the Area A mining pit lakes, on November 20, 2024 the Tribe approved a four year extension of the 2014 Lease solely for purposes of completing the repair and reclamation of Area A of the mine (Resolution PL 113-24); and
- WHEREAS,** the Tribe required Cemex to reclaim the pit walls of the southern pit lake in Area A to a slope of three (3) feet horizontal to one (1) foot vertical (3:1 slope) above the water line as required by the 2014 Lease and the 2024 Lease Extension; and
- WHEREAS,** in order to meet the 3:1 slope reclamation requirement for the southern pit lake in Area A, Cemex needs to slightly expand the area of the existing lease, as shown on the Exhibit F.2 of the proposed Second Amendment to Mineral Materials Lease, which is attached to and made a part of this Resolution; and
- NOW, THEREFORE BE IT RESOLVED,** that the Pyramid Lake Paiute Tribal Council hereby approves the request by Cemex for approval of the Second Amendment to Mineral Materials Lease solely for purposes of completing repair and reclamation of the southern pit lake in Area A of the mine; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby requests the Superintendent of the Western Nevada Agency, Bureau of Indian Affairs, to review the documents as to form and to render approval; and

NOW, THEREFORE BE IT FURTHER RESOLVED, that the Tribal Chairman or designee shall have the authority to negotiate, prepare, sign and execute any required documents related to the approval of the Second Amendment to Mineral Materials Lease with Cemex as set forth and approved herein.

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 18th day of February 2026, 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