

# *Pyramid Lake Paiute Tribal Council*

*Post Office Box 256*

*Nixon, Nevada 89424*

*Telephone: (775) 574-1000 / 574-1001 / 574-1002*

*FAX (775) 574-1008*

**RESOLUTION NO.:** PL 33-11

## **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 Tribal Council, pursuant to Article VI, Section 1 (a) of the Constitution and By-laws of the Tribe, has the authority to enter into negotiations with the Federal, State, and local governments on behalf of the Tribe; and

**WHEREAS,** on November 16, 1990, Congress approved Public Law 101-618, Title II, Truckee-Carson-Pyramid Lake Water Settlement; and

**WHEREAS,** Section 208 (a) (3) (A) of the Act provides that the principal and interest amounts for the Pyramid Lake Paiute Economic Development Fund shall be made available for the Pyramid Lake Paiute Tribe for tribal economic development only in accordance with a plan developed in consultation with the Secretary of the Interior; and

**WHEREAS,** the Act provides that objectives of the plan shall be to develop long term, profit-making opportunities to the Pyramid Lake Paiute Tribe and its members, to create optimum employment opportunities for tribal members and to establish a high quality recreation area at Pyramid Lake using the unique natural and cultural resources of the Pyramid Lake Indian Reservation; and

**WHEREAS,** after a full public planning process and working in consultation with the Secretary of the Interior, the Pyramid Lake Paiute Tribal Council approved Volume #1 of the Pyramid Lake Economic Development Plan: the Strategic Economic Development Plan at its regular meeting of July 2, 2010; and

**WHEREAS,** after a full public planning process and working in consultation with the Secretary of the Interior, the Tribe has developed Volume #2 of the Pyramid Lake Economic Development Plan: the Investment and Management Plan, attached hereto and incorporated herein by reference; the Investment and Management Plan outlines the process for orderly investment, administration and withdrawal of the trust fund account; and

**WHEREAS**, the Pyramid Lake Paiute Tribal Council recognizes the need for an economic development plan to satisfy those needs and meet the requirements outlined by P.L. 101-618, Title II, Section 208 (a) (3).

**NOW, THEREFORE BE IT RESOLVED**, that the Pyramid Lake Paiute Tribal Council hereby adopts the Pyramid Lake Economic Development Plan, attached hereto and incorporated herein by reference.

**BE IT FINALLY RESOLVED**, that the Tribal Chairman is hereby authorized to submit the attached copy of the Plan to the Secretary of the Interior as stated in Section 208 (a) (3) (D) of the Act.

**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 18<sup>th</sup> day of MARCH, 2011 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.



Carol Smith, Tribal Secretary  
Pyramid Lake Paiute Tribal Council