Pyramid Lake Paiute Tribal Council

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RESOLUTION NO.: PL 41-16

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;
- WHEREAS, the Pyramid Lake Paiute Tribe, pursuant to Article VI, Section 1 of the Constitution and By-laws of the Tribe,
- 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, following a full public planning process and working in consultation with the Secretary of the Interior. on March 18, 2011 the Pyramid Lake Tribal Council unanimously adopted resolution PL-33-11 adopting the Pyramid Lake Economic Development Plan; and
- WHEREAS, a copy of the approved Pyramid Lake Economic Development Plan and adopted resolution PL-33-11 was submitted and received by the Western Nevada Agency and found consistent with provisions of the Public Law 101-618, Section 208 (3) on April 8, 2011: and
- WHEREAS, on December 5, 2015, the Truckee River Operating Agreement went into effect in accordance with Public Law 101-618, Section 210(a): and
- WHEREAS, the Pyramid Lake Paiute Tribe wishes to implement the Pyramid Lake Economic Development Plan and use the Pyramid Lake Paiute Economic Development Fund created by Public Law 101-618 to create long term profit making opportunities, to create optimum employment opportunities and to establish a high quality recreation area at Pyramid Lake: and

NOW, THEREFORE BE IT RESOLVED, that the Pyramid Lake Paiute Tribal Council hereby formally adopts Option B of Volume #2 of the Pyramid Lake Economic Development Plan and orders the Secretary of the Interior to distribute 50% of the interest amount of the Pyramid Lake Paiute Economic Development Fund in the form of an economic stimulus payment to each eligible, living enrolled member of the Pyramid Lake Paiute Tribe.

BE IT FINALLY RESOLVED,

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>17th</u> day of <u>June</u>, 2016 was adopted by the affirmative vote of <u>seven (7)</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 Secretary Pyramid Lake Tribal Council