

YERINGTON PAIUTE TRIBE

171 Campbell Lane
Yerington, Nevada 89447
(775) 463-3301
(775) 883-3895

RESOLUTION NO. RY05-26

Chairman
Wayne M. Garcia

Be it resolved by the Council of the Yerington Paiute Tribe:

Vice-Chairperson
Linda L. Howard

WHEREAS, the Yerington Paiute Tribe of Nevada adopted and ratified their Constitution according to Section 16 of the Indian Reorganization Act of June 8, 1934 (48 Stat. 984) as amended by the Act of June 15, 1935 (49 Stat. 378), which was amended January 5, 1976, February 9, 1999, and April 1, 2004, and

Member
Rena Hamilton

Member
Lorna L. Conway

WHEREAS, the Yerington Paiute Tribal Council is the recognized governing body of the Yerington Paiute Tribe; and

Member
Rita S. Bailey

Member
Stacy L. Stahl

WHEREAS, the Yerington Paiute Tribe acknowledges the need for communication for consultation on all environmental issues that may affect tribal lands or lands adjacent to or contiguous to the tribal reservation boundaries and,

Member
Larrettea Reymers

WHEREAS, the Yerington Paiute Tribe, with the Inter-Tribal Council of Nevada Tribal State Liaison, has developed a consultation protocol to engage in the process of identifying any problems or concerns on public or Tribal lands that the State of Nevada or the Tribe may have.

Tribal Manager
Robert Boyce

Secretary of Record
Lindora Emm

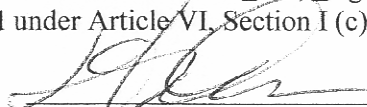
NOW THEREFORE BE IT RESOLVED, that the Yerington Paiute Tribal Council hereby authorizes the Tribal Chairman to sign the Tribal Consultation Protocol with the State of Nevada Division of Environmental Protection.

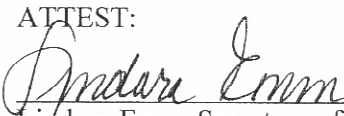
CERTIFICATION

It is hereby certified that the foregoing resolution of the governing body of the Yerington Paiute Tribe; of the Yerington Indian Reservation, composed of a Chairman and six (6) members of whom –

- | | |
|----------------------|--------------------|
| 1. Wayne M. Garcia | 5. Linda L. Howard |
| 2. Rena M. Hamilton | 6. Lorna L. Conway |
| 3. Rita S. Bailey | 7. Stacy L. Stahl |
| 8. Larrettea Reymers | |

Seven constituting a quorum were present at a meeting held on the 20th day of September, 2005, and the foregoing resolution was adopted by an affirmative vote of 6 for, 0 against, and 0 abstentions, pursuant to the authority contained under Article VI, Section I (c) of the Constitution of the Yerington Paiute Tribe.


Wayne M. Garcia, Tribal Chairman
YERINGTON PAIUTE TRIBE

ATTEST:

Lindora Emm, Secretary of Record