



Walker River Paiute Tribe

1022 Hospital Road • P.O. Box 220 • Schurz, Nevada 89427

Telephone: (775) 773-2306

Fax: (775) 773-2585

RESOLUTION OF THE GOVERNING BODY OF THE WALKER RIVER PAIUTE TRIBE

RESOLUTION NO. WR-23-2020

- WHEREAS, the governing body of the Walker River Paiute Tribe (Tribes) is organized under the provisions of the Indian Reorganization Act of June 19, 1934, 48 Stat. 984 (codified as amended at 25 U.S.C), to exercise certain home rights on home rule and be responsible for the promotion of the economic and social welfare of its members; and
- WHEREAS, the Tribe is involved in litigation pending in the Federal District Court for Nevada regarding the Tribe's water rights, is currently seeking to resolve its pending claims through negotiated settlements, and is involved in technical discussions with other entities owning or controlling water rights in the Walker River Basin; and
- WHEREAS, the Tribe currently has had a contract with Franzoy Consulting, Inc for technical assistance in dealing with a possible negotiated settlement; and
- WHEREAS, Franzoy Consulting, Inc has expressed an interest in continuing to assist the Tribe in dealing with technical issues; and
- WHEREAS, The Tribe may receive additional funding during the contract period for issues related to water rights settlement, basin wide river restoration, upstream water conveyance or other issues that require hydrological technical expertise; and
- WHEREAS, The Tribe also has funding for Water Rights Administration that pertain to any changes proposed to the decree; and
- THEREFORE, BE IT RESOLVED, the parties to this agreement reserve the right to modify the contract amendment amount and described tasks if additional funding is acquired during the contract period. If additional funds are received, payment for any services will only be made consistent with tasks identified for such funding and any other restrictions imposed by the funding source.
- BE IT FINALLY RESOLVED, that the Walker River Paiute Tribal Council does authorize the Chairman, Vice-Chairman or designated representative to enter into, negotiate, amend and execute the amendment to the current contract agreement in the amount of \$15,000.00 with Franzoy Consulting, Inc. for the total contract period of March 23, 2010 through March 31, 2021.

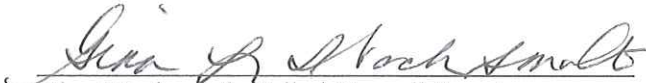
RECEIVED
WESTERN NEVADA AGENCY

2020 FEB 25 PM 2:09

BUREAU OF INDIAN AFFAIRS
CARSON CITY NV 89701

CERTIFICATION

It is hereby certified that the foregoing resolution of the Walker River Paiute Tribal Council, composed of seven members, of whom 4 members constituting a quorum, present at a meeting held on the 18th day of February, 2020, and the foregoing Resolution was adopted by the affirmative vote of 3 FOR, 0 AGAINST, and 0 ABSTENTIONS, pursuant to the authority contained In Article Section 1(e), of the Constitution and By-Laws of the Walker River Paiute Tribe, approved March 26, 1937.


Gina Wachsmuth, Tribal Council Secretary
WALKER RIVER PAIUTE TRIBE

