

**RESOLUTION OF THE GOVERNING BODY
OF THE
WASHOE TRIBE OF NEVADA AND CALIFORNIA**

- WHEREAS**, the Washoe Tribe of Nevada and California, is organized pursuant to the Provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended, to exercise certain rights of home rule and to be responsible for the general welfare of its membership; and
- WHEREAS**, the Dresslerville Community Council (DCC), a governmental subcomponent of the Washoe Tribe of Nevada and California exercises certain rights as declared by the authority contained in the Article IV, Section 1 (a) of the Articles of Association of the Dresslerville Community; and
- WHEREAS**, the Washoe Tribe of Nevada and California declared a State of Emergency in the Washoe Nation on account of impacts from the novel coronavirus (COVID-19) pandemic by Tribal Resolution No. 2020-03-WTC-013 on March 13, 2020; and
- WHEREAS**, in response to the pandemic, The U.S. Department of the Treasury (Treasury) has issued guidance regarding the Coronavirus Capital Projects Fund (Capital Projects Fund), established by Section 604 of the Social Security Act (the Statute), as added by Section 9901 of the American Rescue Plan Act of 2021 (American Rescue Plan); and
- WHEREAS**, this guidance provides a summary of project eligibility and terms and conditions, as well as information about the process for applying for a grant under the Capital Projects Fund program; and
- WHEREAS**, the Dresslerville Community Council is eligible to apply for the allocated amount of \$167,504 for the Capital Projects Fund; and
- WHEREAS**, Section 604 authorizes Capital Projects Fund Recipients to use Capital Projects Fund grant funds for critical Capital Projects that directly enable work, education, and health monitoring in response to the COVID-19 public health emergency; and
- WHEREAS**, in April 2022, the Dresslerville Community, located in a Qualified Census Tract, conducted a survey of their residents to determine the needs of the people in which 1) 82% of households lived off a salary of \$50,000 or less indicating high poverty levels in the Dresslerville Community, 2) 41% indicated they need COVID-19 informational updates and 19% had difficulty receiving that information, especially digital information, 3) 11% of parents felt that their children were behind in school in which access to technology can assist in providing student support, 4) 50% stated they had a loss of income in which a computer lab can assist in job development, job search, and access to online education and/or trainings; and
- WHEREAS**, the purchase and/or installation of devices and equipment to facilitate broadband internet access has been deemed to be an eligible use for funding under the Capital Projects Fund program. This is especially true where affordability has been identified by the Recipient as a barrier to broadband access and usage by the Tribe; and
- WHEREAS**, the Dresslerville Community Council wishes to submit an application for a Digital Connectivity Technology Project; and

Resolution No. 2022-08-WTC-148

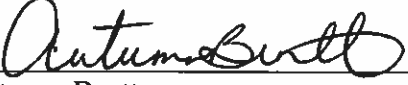
WHEREAS, the Dresslerville Community Council has determined it would be in the best interest, due to limited staffing, for the Washoe Tribal Council to apply on behalf of the Dresslerville Community Council for the Capital Project Fund and the proposed Digital Connectively Technology; and

WHEREAS, the Washoe Tribal Chairman, Vice-Chairman and/or Secretary-Treasurer are authorized to complete, certify, and submit the application for the Capital Projects Fund on behalf of the Dresslerville Community Council.

BE IT RESOLVED BY THE WASHOE TRIBAL COUNCIL that the Dresslerville Community Council Resolution No. DCC 08-11-2022 is accepted and approved.

CERTIFICATION

It is hereby certified that the Washoe Tribal Council is the governing body of the Washoe Tribe of Nevada and California composed of twelve (12) members of whom eleven (11), constituting a quorum, were present at a meeting duly held on the 12th day of August, 2022, and that the foregoing resolution was adopted by the affirmative vote of nine (9) for, zero (0) against, and two (2) abstentions pursuant to the authority contained in Article VI, Section 1(h) of the Amended Constitution and Bylaws of the Washoe Tribe of Nevada and California.



Autumn Burt
Secretary-Treasurer
Washoe Tribe of Nevada and California

08/15/2022
Date



**RESOLUTION OF THE GOVERNING BODY
OF THE
DRESSLERVILLE COMMUNITY COUNCIL**

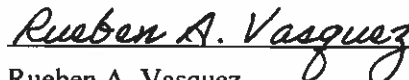
- PURPOSE:** Approve the submission of the Capital Project Fund grant application by the Washoe Tribe of Nevada and California, on behalf of the Dresslerville Community Council.
- WHEREAS,** the Washoe Tribe of Nevada and California, is organized pursuant to the provisions of the Indian Reorganization Act of June 18, 1934 (48 Stat. 984), as amended, to exercise certain rights of home rule and to be responsible for the general welfare of its membership; and
- WHEREAS,** the Dresslerville Community Council (DCC), a governmental subcomponent of the Washoe Tribe of Nevada and California exercises certain rights as declared by the authority contained in the Article IV, Section 1 (a) of the Articles of Association of the Dresslerville Community; and
- WHEREAS,** the Washoe Tribe of Nevada and California declared a State of Emergency in the Washoe Nation on account of impacts from the novel coronavirus (COVID-19) pandemic by Tribal Resolution No. 2020-03-WTC-013 on March 13, 2020; and
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- WHEREAS,** this guidance provides a summary of project eligibility and terms and conditions, as well as information about the process for applying for a grant under the Capital Projects Fund program; and
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- WHEREAS,** the purchase and/or installation of devices and equipment to facilitate broadband internet access has been deemed to be an eligible use for funding under the Capital Projects Fund program. This is especially true where affordability has been identified by the Recipient as a barrier to broadband access and usage by the Tribe; and
- WHEREAS,** the Dresslerville Community Council wishes to submit an application for a Digital Connectivity Technology Project.

NOW THEREFORE BE IT RESOLVED the Dresslerville Community Council has determined it would be in the best interest, due to limited staffing, for the Washoe Tribal Council to apply on behalf of the Dresslerville Community Council for the Capital Project Fund and the proposed Digital Connectively Technology; and,

BE IT FINALLY RESOLVED THAT the Washoe Tribal Chairman, Vice-Chairman and/or Secretary-Treasurer are authorized to complete, certify, and submit the application for the Capital Projects Fund on behalf of the Dresslerville Community Council.

CERTIFICATION

It is hereby certified that the Dresslerville Community Council is the governing body of the five (5) members of which three (3) constitute a quorum, of whom 3 members were present at the regular meeting duly held on the 10th day of August 2022, and that the foregoing resolution was adopted by the affirmative vote of 3 in favor, 0 against, 0 abstention, pursuant to the authority contained in the Article IV, Section 1 (a) of the Articles of Association of the Dresslerville Community.



Rueben A. Vasquez
DCC Chairman

8/11/2022

Date