AGENDA
Special Council Meeting
August 16, 2022 - 5:30 PM
Council Chambers of the Rio Vista Administration Building

Be it understood that the Tribal Council hereby declares that Council meetings hereinafter will be held in order. There will be no interruptions; no verbal outbursts; no cursing; no unnecessary remarks; and no arguing. The Tribal Council has the duty of taking care of business in a business-like manner and, by this, informs those assembled that the meeting will be held in order. If anyone wishes to disagree with this declaration, the Tribe’s Law Enforcement will politely escort them to the outside of the Council Chambers. Such persons may rejoin the meeting when it is understood that the meeting will be held in order. For those who want to make a comment on Tribal issues, that time is provided for during Public Comment.

CALL TO ORDER BY THE CHAIRMAN _____P.M.
Chairwoman Catherine Tuni, Vice-Chairman Yvonne Mori, Treasurer Vicki Moyle, Secretary Margot Dyer, Council Member Ramona Chasing Crow, and Council Member Philip S. Johnson

ROLL CALL

MINUTES
None

COMMITTEES
None

TREASURER
None

COMMUNICATIONS
None

UNFINISHED BUSINESS

1. Resolution Approval for Delegation of Authority - David Collier
Resolution 22-F-118

NEW BUSINESS
None

PUBLIC COMMENT

ADJOURNMENT
______ P.M.

Special Council Meeting
Name and Title: Margot Dyer, Tribal Secretary

Topic: Resolution Approval for Delegation of Authority -

Company:

Phone:

Deadline: No

Resolution review & discuss

When?

Desired Outcome:

Attachments: 1. Agenda Request - August 9, 2022

AGENDA

Title: Resolution Approval for Delegation of Authority - David Collier
Resolution 22-F-118

Agenda Category: UNFINISHED BUSINESS

Meeting: Special Council Meeting

Date: August 16, 2022

Statement:

MEETING
Date: August 16, 2022  Meeting Date: August 16, 2022  Agenda Item #: 1.

Subject: Resolution Approval for Delegation of Authority - David Collier
Resolution 22-F-118

Recommendation:

Fiscal or Budget Impact:

Summary:

Attachments 1.  Agenda Request - August 9, 2022

Prepared By: Margot Dyer, Tribal Secretary

Reviewed Margot Dyer, Tribal Secretary

By:
Council Meeting Agenda Request
Fallon Business Council

Name and Title: Melanie McFalls, Tax & TERO Director
Company: Fallon Tribal Development Corporation

Topic: Resolution Approval for Delegation of Authority -

Deadline: No When?

Resolution

Desired Outcome: That the Tribal Council approve a resolution to allow FTDC to apply for the SSBCI grant for the Fallon Paiute-Shoshone Tribe to build a gas station/convenience store in Mound House, Nevada.

Attachments: 1. Resolution
2. Delegation.Of.Authority

AGENDA

Title: Resolution Approval for Delegation of Authority - David Collier
Resolution 22-F-118

Agenda Category: NEW BUSINESS

Meeting: Regular Council Meeting MD-VM

Date: August 9, 2022 Motion to table until Tuesday 8/30, at 5:30pm

Statement: The Department of the Treasury has allocated a SSBCI grant to the Fallon Paiute-Shoshone Tribe in the amount of $555,340.00. These funds are to be used for new developments or future projects for the Tribe (it cannot be used for paying off existing loans). FTDC wants to apply for this grant to use the funds to build a gas station/convenience store in Mound House, Nevada. We are working with the Dube’ Group Architecture who designed our gas station in Fernley to get estimates for the design build in Mound House. The total cost is estimated to be $5,000,000.00. The grant would be approximately 10% down payment for this project and would be financed with N.A.B. The application deadline is September 1st, 2022. It is essential that we get the Council’s approval so we can complete this application by the end of the month.

MEETING
The total funds available through the SSBCI grant is $555,340.00. Opening another convenience store will generate potentially another $1,000,000.00 in annual tax revenue for the Tribe.
Date: August 1, 2022       Meeting Date: August 9, 2022      Agenda Item #: 5.

Subject: Resolution Approval for Delegation of Authority - David Collier
Resolution 22-F-118

Recommendation:
That the Tribal Council approve a resolution to allow FTDC to apply for the SSBCI grant for the Fallon Paiute-Shoshone Tribe to build a gas station/convenience store in Mound House, Nevada.

Fiscal or Budget Impact:
The total funds available through the SSBCI grant is $555,340.00. Opening another convenience store will generate potentially another $1,000,000.00 in annual tax revenue for the Tribe.

Summary:

Attachments  1. Resolution
              2. Delegation.Of.Authority

Prepared By: Melanie McFalls, Tax & TERO Director

Reviewed
By:
RESOLUTION NO.__________________

A RESOLUTION DESIGNATING THE FALLON TRIBAL DEVELOPMENT CORPORATION (FTDC) AS THE IMPLEMENTING ENTITY FOR THE STATE SMALL BUSINESS CREDIT INITIATIVE (SSBCI) AND AUTHORIZING THE FILING OF THE SSBCI APPLICATION AND ACCEPTING SSBCI ALLOCATION ON BEHALF OF THE TRIBE AND IMPLEMENTING AND OVERSEEING THE PROGRAM.

WHEREAS, the Fallon Paiute-Shoshone Tribe ("FPST") is a sovereign Tribe within the boundaries of the Fallon Indian Reservation and Fallon Indian Colony, and

WHEREAS, the FPST Tribal Council is recognized by the Federal Government of the United States of America as the governing body for the Indians of the Reservation, and

WHEREAS, Article VI, Section 1 of the Constitution of the Fallon Paiute-Shoshone Tribe authorizes the FPST Business Council to administer all Tribal Business, and

WHEREAS, the Fallon Tribal Development Corporation (FTDC) is a federally-chartered corporation wholly-owned by the FPST, and

WHEREAS, FTDC's primary function is to conduct a variety of economic development activities for the Tribe, and

WHEREAS, the United States Department of the Treasury, State Small Business Credit Initiative (SSBCI) includes an allocation for federally recognized tribal governments; and

WHEREAS, the FTDC, has the legal authority to enter into an Allocation Agreement with Treasury and filed a Notice of Intent for the SSBCI program on 09/30/2021, and

WHEREAS, the Fallon Paiute-Shoshone Tribe, through the Fallon Tribal Development Corporation (FTDC), is seeking funding to construct a gas station and convenience store on tribally owned land in Mound House, Nevada; therefore

BE IT RESOLVED that the FPST Tribal Council, hereby approves the filing of an application for State Small Business Credit Initiative (SSBCI) funding; and

BE IT FURTHER RESOLVED that the FPST Tribal Council supports seeking funding for the development of a new gas station through the SSBCI program;

BE IT FURTHER RESOLVED that the FPST Tribal Council authorizes the FTDC to conduct all negotiations, execute, and submit all documents including but not limited to applications, agreements, amendments, payment requests, which may be necessary for the completion of the aforementioned project, if awarded.
BE IT FURTHER RESOLVED that the President of the FPST Tribal Council, and/or the Vice-President in the absence of the President is hereby authorized by the governing body to execute said resolution.

CERTIFICATION

I, the undersigned as President of the Fallon Paiute-Shoshone Tribe do hereby certify that this resolution was adopted at a duly called and duly noticed meeting of the FPST Tribal Council at which ______ members were present constituting a quorum held on the 27th day of July 2022, and that this resolution was adopted by a vote of:

- For ______
- Against ______
- Abstentions ______

and that said resolution has not been rescinded or amended in any way.

__________________________
Margot Dyer, FBC Secretary
DELEGATION OF AUTHORITY

To Whom it May Concern:

By means of this letter, I, Cathi Williams-Tuni, Chairwoman of the Fallon Paiute-Shoshone Tribe, delegate the authority herein described to the Executive Director of the Fallon Tribal Development Corporation on the following terms and conditions:

1. The Executive Director may certify and electronically sign, on my behalf, the United States Department of the Treasury’s State Small Business Credit Initiative application in the amount of $555,340

2. The effective date of this delegation is August 9th, 2022 and shall run until September 1, 2022

3. The authority delegated is not subject to sub-delegation without my prior and express written consent.

Cathi Williams-Tuni, FPST Chairwoman

Date:

Acknowledged and agreed:

Rochanne Downs
FTDC Board President

Date:

cc: File [delegating official]
Tribal Council [copy to be transmitted within three calendar days of execution]
U.S. Department of the Treasury
State Small Business Credit Initiative

Instructions

Tribal Governments must complete and submit this Notice by 11:59 p.m. Alaska Time on September 16, 2021. Each Tribal Government that intends to apply must file a Notice even if the Tribal Government intends to apply jointly with other Tribal Governments. If a delegated third party, such as a lawyer, consultant, or intermediary, signs on behalf of the Tribal government, evidence that the Tribal government has delegated authority to the third party to act on behalf of the Tribal government must be uploaded with this form (see instructions below) by 11:59 p.m. Alaska Time on September 16, 2021. Alternatively, if uploading is not possible, evidence of delegation may be submitted to ssbci_information@treasury.gov by the same deadline. This can be a Tribal resolution or other document signed by the Tribe's primary Tribal leader authorizing the third party to act on behalf of the Tribal government for the purposes of submitting this Notice.

If you have questions about the form or program, please email ssbci_information@treasury.gov.

NOTICE OF INTENT TO APPLY

I hereby notify the Department of the Treasury ("Treasury") that
The Fallon Tribal Development Corporation
("Applicant")\(^1\) intends to apply for approval to be a participating State under Treasury's State Small Business Credit Initiative. The Applicant intends to file a complete application with Treasury no later than 5:00 pm ET December 11, 2021.

Authorized Official for the Applicant

<table>
<thead>
<tr>
<th>First Name</th>
<th>Rochanne</th>
<th>Last Name</th>
<th>Downs</th>
</tr>
</thead>
<tbody>
<tr>
<td>Title</td>
<td>President</td>
<td>Email</td>
<td><a href="mailto:rochane.downs@ftdc.us">rochane.downs@ftdc.us</a></td>
</tr>
<tr>
<td>Organization</td>
<td>Fallon Tribal Development Corporation</td>
<td></td>
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</tr>
<tr>
<td>Street</td>
<td>567 Rio Vista Dr</td>
<td>City</td>
<td>Fallon</td>
</tr>
<tr>
<td>State</td>
<td>NV</td>
<td>Zip Code</td>
<td>89406</td>
</tr>
<tr>
<td>Phone</td>
<td>775-423-6040</td>
<td>Additional Phone</td>
<td></td>
</tr>
</tbody>
</table>

Is the Authorized Official a delegated third party, such as a lawyer, consultant, or intermediary? Yes

If the Authorized Official is a delegated third party, will a tribal resolution or other delegation of authority evidencing that the Tribal government has delegated authority to the third party to sign on behalf of the Tribal government be uploaded with this form or submitted to ssbci_information@treasury.gov? Not Applicable

\(^1\) The following entities are eligible to apply at this time: a State of the United States, the District of Columbia, the Commonwealth of Puerto Rico, the Commonwealth of Northern Mariana Islands, Guam, American Samoa, the United States Virgin Islands, a Tribal government, or a group of Tribal governments applying jointly.
A tribal resolution or other delegation of authority to the third party must be uploaded here or have been previously submitted to ssbci_information@treasury.gov for the NOI to be accepted.

**Contact Person**

<table>
<thead>
<tr>
<th>First Name</th>
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(Note that Tribal governments may update the contact person at any time.)

At this time, does the Applicant intend to apply jointly with other Tribal governments?  
**No**

Joint applicants (if known):

__________________________

**Signature of Authorized Official**

The undersigned affirms that the undersigned is authorized to file this Notice with Treasury on behalf of the Applicant. The Authorized Official for a Tribal government may be an individual within the Tribal Government designated on behalf of the Tribal government or a delegated third party. If the Authorized Official is a delegated third party, a tribal resolution or other delegation of authority signed by the Tribe's primary Tribal leader authorizing the third party to act on behalf of the Tribal government for the purposes of submitting this Notice must be uploaded with this form or submitted to ssbci_information@treasury.gov.

Signature: [Signature]

Date: 9/30/2021