

TE-MOAK TRIBE OF WESTERN SHOSHONE

RESOLUTION OF THE GOVERNING BODY OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA

RESOLUTION NO: 14-TM-35

BE IT RESOLVED BY THE TE-MOAK TRIBAL COUNCIL OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA, THAT:

WHEREAS, this organization is a recognized Indian Organization as defined under the Indian Reorganization Act of 1934, as amended, and exercises rights of home rule and is responsible for the promotion of the economic and social welfare and well being of its members; and

WHEREAS, the Te-Moak is composed of four (4) constituent Bands, Elko, Battle Mountain, South Fork and Wells; and;

WHEREAS, Shirley Sam is requesting for a lot lease for the lot located on the Elko Indian Colony, 2007 Indian View Heights, Legal Description West ½ of the Northeast 1/4 Section 10, Township 34N., Range 55 E., MDM; and

WHEREAS, the Elko Band Council passed resolution 2013-EBC-30 approving the (25) month lot lease.

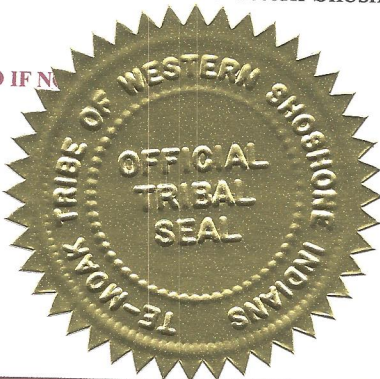
BE IT RESOLVED, pursuant to the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada under Article 4, Section 12(d) leases longer than twelve (12) months require the consent of the Tribal Council.

NOW THEREFORE BE IT RESOLVED, the Te-Moak Tribe recognizes the Elko Band Resolution No. 2013-EBC-30 and confirms for Shirley Sam for a term of twenty-five (25) years with an automatic twenty-five (25) years on the same term and conditions.

C-E-R-T-I-F-I-C-A-T-I-O-N

I, the undersigned, as Chairman of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of six (9) members, of whom 5 were present at the meeting which constituted a quorum held December 21, 2014, and that the foregoing resolution was adopted at such meeting by a vote of 4 **FOR**, 0 **AGAINST**, 0 **ABSTENTION** pursuant to the authority of Article 10 Section 1. (a) of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

INVALID IF N



Davis Gonzales
Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:

Phyllis A. Conklin
Phyllis A. Conklin, Recording Secretary
Te-Moak Tribal Council

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Approved: December 21, 2014