

## TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 13-TM-16

**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 is the parent council of said bands and;

**WHEREAS**, as per the Te-Moak Constitution Article 9, Section 3(d) - To charter and regulate independent organizations, subordinate organizations, committees, and boards of officials of the Tribe; and to delegate powers as appropriate, retaining the right to supervise and to rescind delegated powers; and

**WHEREAS**, the Te-Moak Tribe (the Tribe) is in need to address the many detrimental issues of Tribal community, and each of the four (4) Bands involve specific community needs related to issues of social and economic development and, **and**;

**WHEREAS**, providing professional planning to address the specific and overall Te-Moak tribal needs would provide positive results for the Tribes short and long term best interests, **and**;

**WHEREAS**, the Tribe desires to conduct a community wide planning process with a critical goal to complete a Tribal Comprehensive Plan that would provide tribal vision, goals, objectives and policy recommendations for implementation of positive community change, **and**;

**WHEREAS**, there is a critical urgency to address the issues of public works and transportation projects and the Tribe has a time sensitive opportunity to secure local/state/private funding and federal funding for program and project development for water, sewer, road, bridge, and mass transit (busing) needs, **and**;

**WHEREAS**, the Tribes have been in contact with Mr. Sherwin Racehorse, a professional planner, who has volunteered his time for limited proposal development, and has proposed a consultant agreement to enter into a contract to provide comprehensive planning and transportation services, and such other planning related services, that will further the Tribe's social and economic development efforts.

**NOW THEREFORE BE IT RESOLVED**, that there is an urgent need to provide contract proposal development leading to various funding agreements and to secure the necessary finances to conduct


planning leading to project deliverables of the Tribal Comprehensive Plan, a Transportation Plan and a Capital Improvement Plan that shall serve as basis for future local/state/private funding and federal funding. The proposed Sherwin Racehorse Consultant Agreement is hereby approved for Chairman signature and this resolution shall be affixed to the Agreement and; that the Tribal departments, the Bureau of Indian Affairs, and federal agencies shall cooperate and assist in this planning process.

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

I, the undersigned, as Chairperson of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of nine (9) members of whom 8 were present at the meeting which constituted a quorum held **June 28, 2013**, and the foregoing resolution was adopted at such meeting by a vote of 8 **FOR, 0 AGAINST, 0 ABSTENTION** pursuant to the authority of Article 4, Section 3 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

INVALID IF NO SEAL APPEARS BELOW:



  
Davis Gonzales, Chairman  
Te-Moak Tribe of Western Shoshone

ATTEST:

  
Phaline A. Conklin Recording Secretary  
Te-Moak Tribal Council