



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 15-TM- 38

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, **Nocona Hassett** is seeking to construct a home a one acre parcel located on Dallas Smales assignment on the South Fork Indian Reservation, on the lands of the Te-Moak Tribe of Western Shoshone Indians of Nevada, and;

WHEREAS, the South Fork Band Council passed resolution 16-SF-03 approving the (12) month lot lease, the Te-Moak Tribe recognizes the South Fork Band Resolution No. 16-SF-03 and confirms for Nocona Hassett for a term of twenty-five (25) years with an automatic twenty-five (25) years on the same term and conditions thru 2015-TM-38 and;

WHEREAS, the project legal description is:

Approx. 60 Acres in SW and approx.. 60 acres in SE Sec. 4, T.31N., R. 56 E.
and approx. 80 acres in ½ E ¼ Sec. 1 T. N., R

WHEREAS, we have determined that the amount negotiated, is in its best interest and we are waiving a valuation, and;

WHEREAS, we will issue a one-time fee of One Dollar (\$1.00) due and payable on or before the Effective Date of this Lease, and;

WHEREAS, we have determined that not having rental reviews or adjustments is in the best interest of the tribe, therefore we waive rental reviews or adjustments.

BE IT RESOLVED, the Te-Moak Tribe of Western Shoshone determined that the proposed use is in conformance with all applicable tribal laws, therefore we enters into a residential lease with Nocona Hassett on this day forward for the property known as, one acre parcel of land on Dallas Smales assignment, on the South Fork Reservation on the lands of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

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 7 were present at the meeting which constituted a quorum held **October 7, 2015**, and that the foregoing resolution was adopted at such meeting by a vote of **FOR, 5** **AGAINST 1** and **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 NO SIGNATURES BELOW:




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:

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