



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO. 16-TM-31

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, health and welfare of its members; and

WHEREAS, the Te-Moak Tribe is the parent council for the communities of Elko, Battle Mountain, South Fork and Wells; and

WHEREAS, The Western Shoshone Department of Public Safety is a recognized organization which governs the Elko Indian Colony, Battle Mountain Indian Colony, and the Wells Indian Colony. The organization exercises rights of home rule and is responsible for the promotion of the economic, health and welfare of its members; and

WHEREAS, The Te-Moak Tribe of Western Shoshone Indians of Nevada, is responsible to protect and preserve the safety, welfare of our Tribal Members; and

WHEREAS, the Te-Moak Tribe adopted Resolution No. **13-TM-07** indicating the oversight of the Western Shoshone Public Safety Board; and

WHEREAS, the Western Shoshone Department of Public Safety Board passed a resolution on August 2, 2016, # **02-WSDPS-16**, turning the financial responsibility back to the Tribe; and

WHEREAS, the Western Shoshone Department of Public Safety Board has had resignations from three of the Board members; namely Kristi Begay, Kay Brady and Gelford Jim and now only two members currently reside on the Boards; Darla Lozano and Donna Hill, which does not constitute a quorum; and

WHEREAS, the Nevada State Bank accounts requires two signatures; and

NOW THEREFORE BE IT RESOLVED, that the Te-Moak Tribal Council hereby recognizes and accepts the Western Shoshone Department of Public Safety Board resolution #**02-WSDPS-16**; and

BE IT FURTHER RESOLVED, that with this resolution the financial responsibility and management of all Contracts and Grants will be at the Te-Moak level; and

BE IT FURTHER RESOLVED, that until further notice Lydia Johnson, Tribal Chairperson and Davis Gonzales, Tribal Vice-Chairman will be the additional check signers on the Nevada State Bank account.

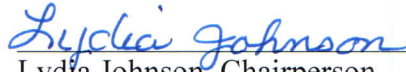
FINALLY BE IT RESOLVED, the Contract is with the Bureau of Indian Affairs Law Enforcement and request that they honor and respect this resolution.

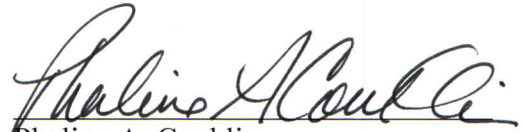
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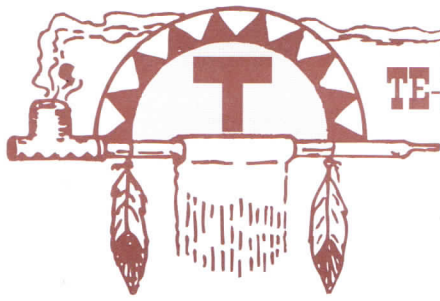
I, the undersigned, as Chairperson of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of nine (9) members of whom (7) were present at the meeting which constituted a quorum held **August 16, 2016** and that the foregoing resolution was adopted at such a meeting by a vote of (6)**FOR**, (0)**_AGAINST** and (0) **ABSTENTION** pursuant to the authority at Article 4, Section 3 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.



ATTEST:


Lydia Johnson, Chairperson
Te-Moak Tribe of Western Shoshone


Phaline A. Conklin,
Recording Secretary



TE-MOAK TRIBE OF WESTERN SHOSHONE

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775-738-9251 • Fax 775-738-2345

August 16, 2016

Carolyn Richards, Deputy Director
Western Regional Office, Bureau of Indian Affairs
2600 North Central Avenue
Phoenix, AZ 85004

Dear Ms. Richards,

The Te-Moak Tribe of Western Shoshone is assuming the responsibilities of the Western Shoshone Public Safety Board as stated in the attached resolution 13-TM-07. This action is effective immediately.

This action is due to the oversight responsibility that lies at the Te-Moak Tribal Council level. Currently, the public safety board is not able to function as a full board due to resignations.

The board before resigning did pass a resolution authorizing that all financial responsibility be turned to the Tribe on August 2nd, 2016, #02-WSDPS-16. Furthermore, the WSDPS board did acknowledge and accept Mr. David Pratts', the Chief of Police resignation. Therefore, we are moving forward with restructuring of the Law Enforcement.

On August 16, 2016 the Te-Moak tribe did accept the WSDPS resolution by 16-TM-31 (see enclosed) and will now be operating the financial oversight of the Public Safety Board for the remainder of this fiscal year.

Finally, the constituent Bands namely, Elko Band Council, Wells Band Council and Battle Mountain Council are considering the option of 638ing their own law enforcement programs for FY2017 and further resolutions and letters will be coming forth from the Bands indicating their intentions.

If you have any questions regarding this action you may contact me directly at 775-374-0417 or Davis Gonzales, Vice Chairman at 775-738-9251.

Sincerely,

Lydia Johnson, Chairperson
Te-Moak Tribe of Western Shoshone

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

