



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-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, the Te-Moak Housing Authority has Deed, Assignment & Release Packets (DAR) and;

WHEREAS, the Te-Moak Tribal Council lacked a resolution consenting to the assignment of interest and;

WHEREAS, the lease shall not be assigned, in whole or in part without the prior written consent of the Te-Moak Tribe and;

WHEREAS, the Te-Moak Tribe will need to consent to the assignment proposed by the said Participants.

NOW THEREFORE BE IT RESOLVED, the Te-Moak Tribe of Western Shoshone is requesting the Bureau of Indian Affairs approve and record the submitted Deed, Assignment and Release Documents for the following Lessee's assignments of the leasehold interest of each lot.

- | | | |
|--------------------|----------|------------|
| 1. Platerio, Carla | Lot #58 | Elko |
| 2. Bill, Cecelia | Site #11 | South Fork |
| 3. Zazueta, Susan | Lot #38 | Elko |
| 4. Moon, Joseph | Lot #57 | Elko |

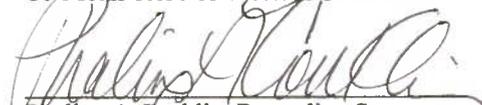
C-E-R-T-I-F-I-C-A-T-I-O-N

I, the undersigned, as Chairman of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of nine members, of whom 5 were present at the meeting which constituted a quorum held **November 19, 2013**, and that the foregoing resolution was adopted at such meeting by a vote of 4 **FOR**, 0 **AGAINST** 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.




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

ATTEST:


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

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Approved: November 19, 2013