



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-02

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

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians of Nevada adopted and ratified its Constitution and By-laws according to Section 16 of the Indian Reorganization Act of June 8, 1934 (48 Stat. 984) as amended by the Act of June 14, 1935; and

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians of Nevada is comprised of its constituent Bands, currently consisting of the Elko, Battle Mountain, South Fork and Wells Bands; and

WHEREAS, the Te-Moak Tribal Council is the recognized governing body of the Te-Moak Tribe of Western Shoshone Indians of Nevada according to Article IV, Section 1 of the Tribe's Constitution; and

WHEREAS, pursuant to Article IV, Section 3(n), the Tribal Council, as the executive and legislative branch of the Te-Moak Tribe of Western Shoshone Indians of Nevada, is the sole branch of government authorized to enact ordinances to promote the health, welfare and safety of Band members; and

WHEREAS, the Tribal Council hereby finds that it is within the principles of the Tribe's self-determination, economic outlook of the Tribe and the health and welfare of the members of the Te-Moak Tribe of Western Shoshone Indians of Nevada as well as within the best interests of the Tribe to permit gaming within its external borders and consistent thereto, to adopt and enter into a Gaming Compact with the State of Nevada through the State's Gaming Authorities; and

WHEREAS, attached hereto, is the Gaming Compact which the Tribal Council believes lies within the best interests of the membership to adopt and enter into with the State of Nevada to permit Class III Gaming on the Reservation of the Te-Moak Tribe of Western Shoshone Indians of Nevada; and

WHEREAS, the Tribal Council, pursuant to Article IV, Section 3(a) is authorized to negotiate with and enter into contracts such as the Compact, with the State of Nevada; and

WHEREAS, it lies further within the best economic interests and the health and welfare of the Tribe for the Tribal Council to authorize the Chairman of the Tribal Council and legal counsel to submit the aforementioned Gaming Compact to the State of Nevada and thereafter to conduct negotiations with the State of Nevada in order to enter into a Gaming Compact with the State, subject to further approval of the Tribal Council upon the conclusion of negotiations.

NOW, THEREFORE, BE IT RESOLVED, that the Te-Moak Tribal Council hereby approves the Gaming Compact attached to this Resolution; and

BE IT FURTHER RESOLVED, the Tribal Chairman is authorized to negotiate a Gaming Compact, allowing Class III gaming, with the State of Nevada, subject to further review and approval by the Tribal Council; and

BE IT FINALLY RESOLVED, that the Chairman be authorized to do all things reasonable and necessary to carry out the letter, spirit and intent of this Resolution.

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

It is hereby certified that the foregoing Resolution of the governing body of the Te-Moak Tribe of Western Shoshone Indians of Nevada, composed of a (9) members, of whom (7) members were present, at the meeting which constituted a quorum held 6 day of February, 2013. The foregoing Resolution was presented to the Tribal Council and was adopted by an affirmative vote of 6 for, 0 against and 0 abstentions, pursuant to the authority contained under Article VI, Sections 1, 3(a) and 3(n) 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