

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 16-TM-9

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, by the authority of the Constitution of The Te-Moak Tribe of Western Shoshone Indians of Nevada, ARTICLE 4-EXECUTIVE AND LEGISLATIVE BRANCH OF GOVERNMENT, SEC. 3. Powers of the Tribal Council (e) To charter and regulate independent organizations, subordinate organizations, committees, and boards of officials of the Tribe; and to delegate power as appropriate, retaining the right to supervise and to rescind delegated powers; and

WHEREAS, ARTICLE 4-EXECUTIVE AND LEGISLATIVE BRANCH OF GOVERNMENT, SEC. 3 Powers of the Tribal Council (k) To regulate all administrative and legislative bodies of the Tribe, Tribal agencies, officers and organizations; and

WHEREAS, the Te-Moak Tribe is the Parent Council for the four constituent bands; Elko Band, Battle Mountain Band, South Fork Indian Reservation and Wells Band; and

WHEREAS, the Band Council Elections were properly administered and the Band Council members accordingly, duly elected and sworn into office; and

WHEREAS, the new members of the Tribal Council were duly elected, constituted and installed as the current Tribal Council.

NOW, THEREFORE, BE IT RESOLVED that exercising the powers bestowed on the current, duly elected Tribal Council, presently in office, pursuant to Article 4, Sections 3(e) and (k), appoints and recognizes pursuant to Election Ordinance 03-TM-ORD-01, Chapter 15, Section 15-1(D), the following as the new Election Board Said persons and officers are Debra Honeyestewa, South Fork, Chairperson, Clarinda Oppenheim, Battle Mountain, Vice Chairperson, Ortencia Puhuyaoma, Elko, Secretary and Alicia Aguilar, Wells, member.

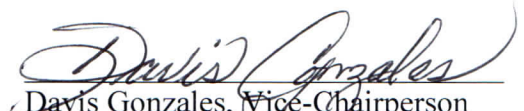
NOW, FINALLY BE IT RESOLVED that this resolution accepts the present Te-Moak Tribal Election Board.

CERTIFICATION

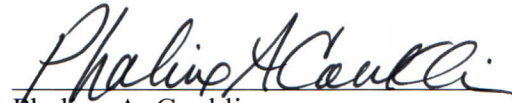
I, the undersigned as Vice- Chairperson of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of nine (9) member of whom 7 were present at a Special meeting which constituted a quorum held on March 31, 2106, and the foregoing resolution was adopted at such meeting by a vote 6 **FOR, 0 AGAINST, 0 ABSTENSTIONS** pursuant to the authority of Article 4, Section 3 of the Constitution of the Te-Moak Tribe of the Western Shoshone Indians of Nevada.

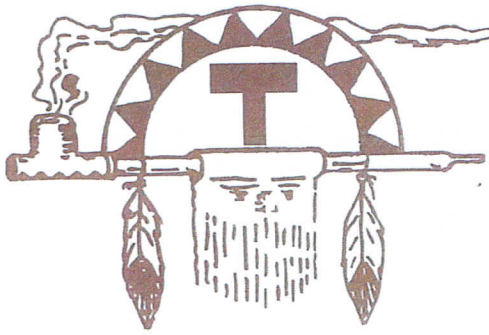
INVALID IF NO SEAL APPEARS BELOW




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

Attest:


Phaline A. Conklin
Recording Secretary



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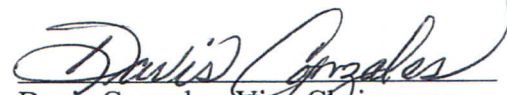
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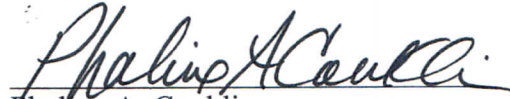
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Davis Gonzales, Vice-Chairperson
Te-Moak Tribe of Western Shoshone

Attest:


Phaline A. Conklin
Recording Secretary