



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 10-TM-13

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, as per the Te-Moak Constitution Article 9, Section 3(d) - To charter and regulate independent organizations, subordinate organizations, committees, and boards of officials of the Tribe; and to delegate powers as appropriate, retaining the right to supervise and to rescind delegated powers; and

WHEREAS, the Battle Mountain Band Council by Resolution #10-BM-12 accepted the resignation of Edith Tybo as the Te-Moak Council Representative and replaced her with Craig Roa who was officially sworn in as the representative on March 31, 2010; and

WHEREAS, the South Fork Band Council by Resolution #10-SF-15 accepted the resignation of Sim Malotte as the Te-Moak Council Representative and replaced him with Gilbert Temoke who was officially sworn in as the representative on April 12, 2010; and

NOW, THEREFORE BE IT RESOLVED, this Resolution amends Resolution #09-TM-19 replacing Edith Tybo and Sim Malotte as Te-Moak Housing Authority Board Representatives with Craig Roa and Gilbert Temoke for the Te-Moak Housing Board of Commissioners.

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

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 9 were present at the meeting which constituted a quorum held **May 5, 2010**, and the foregoing resolution was adopted at such meeting by a vote of 7 **FOR, 1 AGAINST, 0 ABSTENTION** pursuant to the authority of Article 4, Section 3 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.



Bryan Cassadore, Chairman
Te-Moak Tribe of Western Shoshone

INVALID IF NO SEAL APPEARS BELOW:



ATTEST:



Patricia G. Stevens, Recording Secretary
Te-Moak Tribal Council