



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 11-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, the Battle Mountain Band Council adopted Resolution # 11-BM-04 on February 28, 2011 requesting support of a Renewable Energy Park Study Area consisting of approximately 283 acres in the northern portion of the Battle Mountain Band Colony in Battle Mountain, Nevada. The total study area is on two sites straddling I-80 which is identified as trust lands. A SMW solar photovoltaic system will require approximately 25 to 50 acres within the study area depending on the technology selected. Site Area 1 consists of 204 acres in the northwest area of the Battle Mountain Band Colony to the west of I-80, described as follows:

Beginning 40°39'33.00"N, 116°57'40.10"W, thence west 4,470 feet to 40°39'33.00"N, 116°58'37.90"W, thence north 2,525 feet to 40°39'58.00"N, 116°58'38.35"W, thence east 1,000 feet to 40°39'57.60"N, 116°58'25.50"W, thence north 1,145 feet to 40°40'9.35"N, 116°58'25.35"W, thence southeast 3,835 feet to 40°39'42.50"N, 116°57'50.1"W, thence southeast 1,260 feet to the point of beginning

Site Area 2 consists of 70 acres in the northeast area of the Battle Mountain Band Colony to the east of I-80, described as follows:

Beginning at 40°39'42.40"N, 116°57'31.00"W, thence northwest 3,750 feet to 40°40'9.00"N, 116°58'4.5"W, thence east 2,555 feet to 40°40'9.00"N, 116°57'31.00"W, thence south to 2,700 feet to the point of beginning

BE IT RESOLVED, the Battle Mountain Band Council has prepared an application for a DOE Feasibility Study Grant under the DOE Renewable Energy First Steps toward Developing Renewable Energy and Energy Efficiency on Tribal Lands funding opportunity announcement #(DE-FOA-0000422) for the purpose of conducting strategic energy planning and options analysis along with energy organization development and human capacity building.


THEREFORE BE IT FURTHER RESOLVED, the Te-Moak Tribe hereby supports the Battle Mountain Band Council in submitting the funding application under the DOE Renewable Energy Development and Deployment in Indian Country (DE-FOA-0000424) for the purpose of conducting a Feasibility Study for the Battle Mountain Renewable Energy Park

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 (9) members, of whom 5 were present at the meeting which constituted a quorum held **May 10, 2011**, 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 4, Section 12 and Section 13 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.


INVALID IF NO SEAL APPEARS BELOW:





Bryan Cassadore, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:



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



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 11-TM-12

BE IT RESOLVED BY THE 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, 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, Te-Moak Tribal Ordinance Number 82-ORD-TM-01 as amended by Ordinance Number 82-ORD-TM-03 provides for the issuing of liquor licenses; and


WHEREAS, in accordance to the Te-Moak Liquor Ordinance 82-ORD-TM-03, section 1, paragraph (d) No such License shall be issued without the approval of the local governing body of the Colony or Reservation of the Te-Moak Tribe of Western Shoshone, Nevada, upon the territory of which the proposed alcoholic beverage business is seeking to be licensed; and

WHEREAS, at a duly held meeting of the Elko Band Council on May 11, 2011 Resolution #2011-EBC-14 was adopted to approve a Liquor License for Sarah M. Catt, NV East Roller Girls for May 21, 2011 to be held at the Elko Colony Gymnasium; and

NOW, THEREFORE BE IT RESOLVED, the Te-Moak Tribal Council hereby approves a liquor license for NV East Roller Girls with a administrative fee charge of \$250.00 to be made payable to the Te-Moak Tribe for processing as per Te-Moak Resolution #10-TM-19 adopted on July 7, 2010.

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 (9) members of whom 5 were present at the meeting which constituted a quorum held **May 10, 2011** and that the foregoing resolution was adopted at such a meeting by a vote of 4 **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.


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