

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-14

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

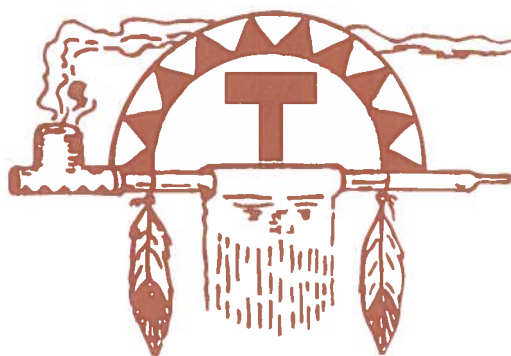
WHEREAS, Te-Moak Tribal Ordinance Number 82-ORD-TM-01 as amended by Ordinance Number 82-ORD-TM-03 provides for the issuing of liquor licenses; and

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, on July 18, 2011 Battle Mountain Band Council adopted Resolution Number 11-BM-12 authorizing the Battle Mountain Smoke Shop/Convenience Store the authority to apply for a Liquor License Application; and

WHEREAS, the Te-Moak Tribal Council was not scheduled to officially convene until August 3, 2011 therefore; a phone poll vote was conducted by the Acting-Manager of the Te-Moak Tribe on July 20, 2011; and

WHEREAS, the phone poll vote determined that five (5) out of seven (7) members of the Te-Moak Tribe voted in favor of a liquor license for the Battle Mountain Band Smoke Shop to be confirmed by resolution on August 3, 2011; and



TE-MOAK TRIBE OF WESTERN SHOSHONE

PHONE POLL VOTE BATTLE MOUNTAIN LIQUOR LICENSE

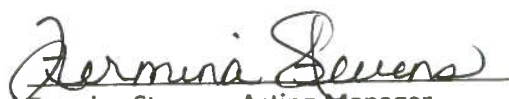
On July 18, 2011 I was instructed to conduct a phone poll vote for the approval of a liquor license for the Battle Mountain Band Smoke Shop, which will expire on July 20, 2011. The phone poll vote and resolution will be placed on the August 3, 2011 regular meeting agenda for confirmation.

The votes are as follows:

Council Member	Yes	No	Comment
Bryan Cassadore, Chairman	X		
Paula Brady, Vice-Chairperson	X		
Davis Gonzales, Member	X		
Lindsey Oppenheim, Member	X		
Paula Salazar, Member			Not available
Richard Smith, Member	X		
Ronnie Woods, Member			Did not call

This phone poll vote will be confirmed by passing **Resolution 11-TM-14** during the next Te-Moak Tribe Council meeting scheduled for August 3, 2011. The effective date for Resolution 11-TM-14 will be July 20, 2011 through July 20, 2012.

I, Fermina Stevens attest that the phone poll vote conducted for the Battle Mountain Band Smoke Shop Liquor License is true and accurate.

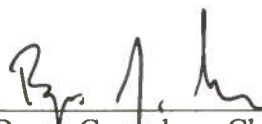

Fermina Stevens, Acting-Manager

7.20.2011
Date

NOW, THEREFORE BE IT RESOLVED, the Te-Moak Tribal Council confirms the phone poll vote and shall issue a liquor license upon receipt of the \$1,500.00 from the Battle Mountain Smoke Shop located at 710 West Front Street starting July 20, 2011 and expiring on July 20, 2012.

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 seven (7) members of whom were present at the meeting which constituted a quorum held **August 16, 2011** and that the foregoing resolution was adopted at such a meeting by a vote of **5 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:



Fermina Stevens, Recording Secretary
Te-Moak Tribal Council

