



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 12-TM-05

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 Reorganization 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 Tribe is composed of four (4) constituent Bands, Elko, Battle Mountain, South Fork and Wells; and
- WHEREAS,** the TDHE approved the Deed, Assignment and Release to homeowner Richard Smith, Project NV 16-6, Lot #6, located at 131 Eagle Drive in Battle Mountain, Nevada, Lander County on the date of November 18, 2010 by Resolution 10-TMHA-93.
- WHEREAS,** the TDHE has recommended an amendment to further identify that the slot survey was prepared by Eagle Summit Solutions LLC, on September 19, 2010 and approved by Summit Engineering, as follows:

Legal Description as follows:

A parcel of land located within the Southeast Quarter of the Southwest Quarter of section 12, Township 32 North, Range 44 East, MDM, Lander County, Nevada, being the same as Lot 6 as shown on the Map for TE-MOAK WESTERN SHOSHONE HOUSING AUTHORITY, prepared by Eagle Summit Solutions, LLC on September 17, 2010 (Sheet 1 of 1) and approved by Summit Engineering.

Beginning at the Southern angle point of said Lot 6 from which The South Quarter Corner of said Section 12 bears South 33°16'17" East a distance of 654.49 feet; thence along the Southwesterly boundary of said Lot 6 from a tangent which bears North 34°33'42" West, along a circular curve to the left with a radius of 330.00 feet and a central angle of 14°27'14" an arc length of 83.25 feet to the Westerly angle point of said Lot 6;
Thence along the Northwesterly boundary of said Lot 6 with a non-tangent line North 40°59'04" East a distance of 108.03 feet to the Northerly angle point of said Lot 6;

Thence along the Northeasterly boundary of said Lot 6 South 37°37'07" East a distance of 109.49 feet to the Easterly angle point of said Lot 6; thence along the Southeastern boundary of said Lot 6 South 55°26'18" West a distance of 100.00 feet to the Point of Beginning.

Said parcel contains an area of approximately 9,770± square feet.

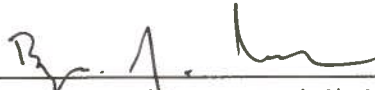
Basis of Bearings: Said Map for TE-MOAK WESTEREN SHOSHONE HOUSING AUTHORITY.

NOW, THEREFORE BE IT RESOLVED, the Te-Moak Tribe rescinds Resolution #12-TM-02 in its entirety and approves the corrected Land Description and supports TDHE to approve a resolution to officially remove Lot #6 located at 131 Eagle Drive in Battle Mountain, Nevada as requested by Richard Smith and approved by the TDHE.

NOW, BE IT FURTHER RESOLVED, the Te-Moak Tribal Council hereby supports the TDHE to officially remove Lot #6 located at 131 Eagle Drive in Battle Mountain, Nevada from the Master Lease between the Te-Moak Housing and the Te-Moak Tribe.

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 (9) members of whom **(5)** of whom **3** were present at the meeting which constituted a quorum at a duly held **March 13, 2012**, and that the foregoing resolution was adopted at such meeting by a vote of **3 FOR, 0 AGAINST 0 ABSTENTIONS** pursuant to the authority of Article 4, Section 3(a) of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.


Bryan Cassadore, Te-Moak Chairman
Te-Moak Tribe of Western Shoshone

INVALID IF NO SEAL APPEARS BELOW:



ATTEST:


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