



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 13-TM-34

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 is the parent council of said bands 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, at a duly called meeting on December 5, 2012 the Te-Moak Council representatives and check signers were selected by Resolution No. 12-TM-33; and

WHEREAS, the South Fork Band Council by Resolution No. 13-SF-29 appointed A. Wayne Bill as the representative of the Te-Moak Council in place of W. Turk Knight.

NOW THEREFORE BE IT RESOLVED, this Resolution recognizes A. Wayne Bill as the official South Fork Representative to the Te-Moak Tribal Council.

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 7 were present at the meeting which constituted a quorum held **October 2, 2013**, and the foregoing resolution was adopted at such meeting by a vote of 6 FOR, 0 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.

INVALID IF NO SEAL APPEARS




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Phaline A. Conklin, Recording Secretary
Te-Moak Tribal Council