



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 16-TM-24

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, on November 26, 2014 the Battle Mountain Council has adopted Resolution No. 14-BM-20 entering into contract with Platform 10 Development negotiating a gaming facility development agreement, which includes a gaming facility, convenience store and fuel distribution facility, **and**

WHEREAS, the Battle Mountain Band wishes to carry out Class I, II, III gaming under the gaming compact between the Te-Moak Tribe and State of Nevada and the Tribal Gaming Ordinance, **and**

WHEREAS, the Te-Moak Tribe of Western Shoshone Tribal Council identifies the scope of gaming on the Battle Mountain Band project site as Class III gaming as defined in the compact with the State of Nevada and under the National Indian Gaming Commission for Class I/II and;

WHEREAS, the Tribe authorizes the Battle Mountain Band Council to initiate and process all necessary applications, paperwork and documents to the Te-Moak Tribe of Western Shoshone Gaming Commission per the licensing requirement of the Gaming Ordinance and Gaming Compact; **and**

WHEREAS, the Battle Mountain Band has the approval to pledge Casino revenues to a lender as security for a loan **and**;

WHEREAS, the Te-Moak Tribe will not be held responsible for any defaults on the said loan to the lender **and**;

WHEREAS, the Battle Mountain Council has agreed and will adhere to all regulations according to the Gaming Commission, Gaming Compact and Gaming Ordinance of the Te-Moak Tribe of Western Shoshone.

NOW THEREFORE BE IT RESOLVED, the Te-Moak Tribe of Western Shoshone supports the request of the Battle Mountain Band to carry forth with the process of licensing for the said facility with the developer and the lender.

THEREFORE BE IT FURTHER RESOLVED, the Te-Moak Tribe of Western Shoshone is hereby authorizing the Gaming Commission of the Tribe to process all said applications, documents presented by the Battle Mountain Band Council for licensing requirements for operators, employees and developers.

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 6 were present at the meeting which constituted a quorum held **August 3, 2016** and the foregoing resolution was adopted at such meeting by a vote of **3 FOR, 2 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.



Lydia Johnson
Lydia Johnson, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:

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