



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-30**

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 Tribe is composed of four (4) constituent Bands, Elko, Battle Mountain, South Fork and Wells; and

WHEREAS, the Te-Moak Tribal Council accepted the results of a Recall Election conducted on April 16, 2011 validated by the Te-Moak Election Board, which recalled six (6) members of the South Fork Band Council; and

WHEREAS, the Te-Moak Tribal Council adopted Resolution # 11-TM-09 which designated **Chairperson, Bryan Cassadore and Vice-Chairperson, Paula Brady** as check signers for the South Fork Band Council; and

WHEREAS, the Te-Moak Tribal Council amends Resolution 11-TM-09 to include **Council Members, Lindsey Oppenheim and Richard Smith** as check signers for the South Fork Band Council.

NOW, THEREFORE BE IT RESOLVED THAT the check signers for the South Fork Band Council are designated as:

Bryan Cassadore Paula Brady Lindsey Oppenheim Richard Smith

THEREFORE BE IT FURTHER RESOLVED THAT, this resolution rescinds all previous resolutions that have identified check signers for the South Fork Band Council and the banks and any other financial institutions honor this resolution as an official document.

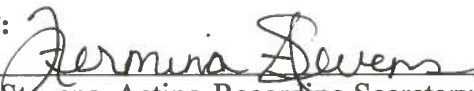
C-E-R-T-I-F-I-C-A-T-I-O-N

I, the undersigned, as Chairperson of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of six (6) members of whom 5 were present at the meeting which constituted a quorum held **September 10, 2012** and the foregoing resolution was adopted at such meeting by a vote of **3 FOR, 0 AGAINST, 1 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 BELOW:




Bryan Cassadore, Chairperson
Te-Moak Tribe of Western Shoshone

ATTEST: 
Fermina Stevens, Acting-Recording Secretary
Te-Moak Tribal Council