

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO. 14-TM-12

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 June 18, 1934, as amended, to exercises certain rights of home rule and to be responsible for the promotion of economic and social welfare if its Tribal Members; **and**

WHEREAS, the authority contained in Public Law 93-638, as amended (Indian Self-Determination and Education Assistance Act), provides Indian Tribes and organizations to plan, organize and implement its own social and economic programs; **and**

WHEREAS, the Te-Moak Tribal Council is currently in contract with the Bureau of Indian Affairs to provide services in the Tribal Enrollment Services Program to the Indian Committees of Elko, Battle Mountain, South Fork and Wells and other locations within the exterior boundaries of the continental United States; **and**

WHEREAS, pursuant to the Te-Moak Tribe of Western Shoshone's Constitution, Article 1, Tribal Membership is a constitutional requirement of the Tribe to provide applications to eligible members; **and**

NOW THEREFORE BE IT RESOLVED, the Te-Moak Tribal Council hereby approves the proposed re-contract of the Te-Moak Enrollment Services Program for the period commencing October 1, 2014 to September 30, 2017, a term of three (3) years to the Bureau of Indian Affairs.

BE IT FURTHER RESOLVED, that the Chairperson or Vice-Chairperson of the Te-Moak Tribal Council shall be authorized to affix his signature and to negotiate and execute any and all necessary documents for said re-contract.

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

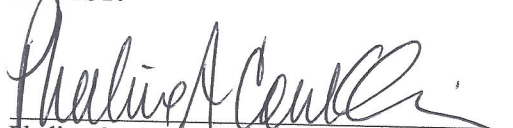
I, the undersigned, as Chairperson of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of nine (9) members of whom 6 were present at the meeting which constituted a quorum held **April 15, 2014**, and the foregoing resolution was adopted at such meeting by a vote of 5 **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 BELOW:




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Phaline Conklin, Recording Secretary
Te-Moak Tribal Council

RESOLUTION NO: 14-TM-12
APPROVED: April 15, 2014