



## 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-23

**WHEREAS**, this organization is an Indian Organization as defined under the Indian Organization Act of June 18, 1934, as amended, to exercise certain rights of home rule and to promote economics and social welfare of its Tribal Members; and

**WHEREAS**, the Te-Moak Tribe of Western Shoshone is the parent council and composed of four (4) constituent Bands, Elko, Battle Mountain, South Fork and Wells; and;

**WHEREAS**, the Te-Moak Tribe has the obligation to protect and preserve the safety, welfare, and the properties associated with the members; and

**WHEREAS**, the Te-Moak Tribe with its environmental concerns is requesting funding for one year from the Office of the Environmental Protection Agency's Environmental Indian General Assistance Program (GAP) of the United States Environmental Protection Agency Region IX in San Francisco, CA; and

**NOW THEREFORE BE IT RESOLVED**, that the Chairperson, Vice-Chairperson or a designee is the official executor to negotiate and is authorized to sign any and all documents on behalf of the Te-Moak Tribal Council relating to the Te-Moak Tribe Environmental General Assistance Program (GAP).

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

I, the under signed as Chairperson of the Te-Moak Tribal Council do hereby certify that Te-Moak Tribal Council is composed of 7 members, of whom 7 constituted a quorum, were present with a poll vote on June 21, 2016, and that the foregoing resolution was duly adopted at such voting by a **VOTE of 6 FOR, 0 AGAINST, 0 ABSTENTIONS**, pursuant to the authority contained in Article 4, Section 12, of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.



*Lydia Johnson*  
Lydia Johnson, Chairperson

Te-Moak Tribe of Western Shoshone

*Phaline Conklin*  
Phaline Conklin, Recording Secretary