

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 15-TM-02

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

WHEREAS, Te-Moak Council has reviewed this proposal and finds the proposal has merit and worth funding for the benefit of match for planning with the Nevada Department of Transportation, **and**

WHEREAS, the Te-Moak Tribe conducted a Road Safety Audit resulting in an agreement with the Nevada Department of Transportation with a 90% to 10% match funding, **and**

WHEREAS, the Te-Moak Band Council has further requested \$12,500 for planning and improvements and has submitted a plan on the expenditures of such funds.

THEREFORE BE IT RESOLVED, the Te-Moak Tribal Council request for \$12,500 for planning, and authorized the Bureau of Indian Affairs to make available and be added to the Te-Moak Council's contract for the benefits of the Nevada Department of Transportation's plan to fix much needed road maintenance, safety and lighting issues related to each band and the Road Safety Audit.


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

I, the undersigned, as Chairman of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of nine (9) members of whom 5 were present at the meeting which constituted a quorum held January 13, 2015, and the foregoing resolution was adopted at such meeting by a vote of 4 **FOR**, 0 **AGAINST**, 0 **ABSTENTION** pursuant to the authority of the Article 4, Section 3(n) of the Constitution of the Te-Moak Tribe of the Western Shoshone Indians of Nevada.




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Phaline Conklich, Recording Secretary
Te-Moak Tribal Council