



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- 20

BE IT RESOLVED BY THE 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 1937, as amended, and exercises rights of home rule and is responsible for the promotion of the economic, health and welfare of its members; and
- WHEREAS,** the Te-Moak Tribe is the parent council for the communities of Elko, Battle Mountain, South Fork and Wells; and
- WHEREAS,** the council has a responsibility to ensure the promotion of the interests of its members under P.L. 108-70, the Western Shoshone Claims Distribution Act of July 7, 2004, including the "Joint Judgement Funds" or "Western Shoshone Educational Trust Fund"; and
- WHEREAS,** the Te-Moak Tribe of Western Shoshone is allowed one participating member to "oversee the distribution of educational grants and assistance" to the beneficiaries included on the Western Shoshone Judgement Roll identified by the Bureau of Indian Affairs; and
- WHEREAS,** the Western Shoshone Educational Trust Fund Administration Committee was established in 2012 with a seven (7) member committee serving four (4) year terms which first term Committee members end in March of 2016; and
- WHEREAS,** the Council must select a Tribal representative to fill the Administrative Committee member for a four (4) year term.

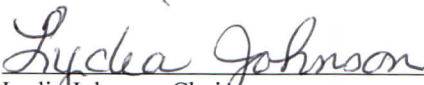
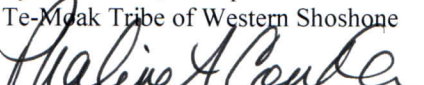
NOW, THEREFORE BE IT RESOLVED that the Te-Moak Tribe of Western Shoshone hereby appoints Leah Brady to be the representative to the Western Educational Administrative Committee with Alice Tybo as the alternate representative.

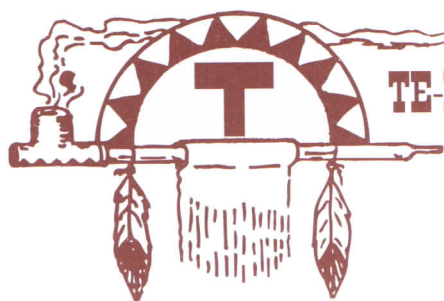
C-E-R-T-I-F-I-C-A-T-I-O-N

I, the undersigned, as Chairman of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of 7 members of whom 6 were present at the meeting which constituted a quorum held on May 13, 2016, and the foregoing resolution was adopted at such meeting by a vote of 5 FOR; 0 AGAINST; 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:




Lydia Johnson, Chairperson
Te-Moak Tribe of Western Shoshone

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



TE-MOAK TRIBE OF WESTERN SHOSHONE

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May 13, 2016

Bryan Bowker
Regional Director
Bureau of Indian Affairs
Western Regional Office
2600 North Central Avenue
Phoenix, Arizona 85004

Raylene Swan, Fiduciary Trust Officer
Office of the Special Trustee
Western Nevada Agency
705 N. Plaza Street, Suite 128
Carson City, Nevada 89701

Re: Tribal Representative to the Western Shoshone Educational Trust Fund

Dear Mr. Bowker and Ms. Swan:

Please find attached Te-Moak Tribal Council Resolution No. 16-TM-20 approving Leah Brady as the tribal representative to serve for the next four year term as board member on the Western Shoshone Education Trust Fund- Administrative Committee and Alice Tybo as the alternate representative.

If you require additional information please contact our office at 775-738-9251

Lydia Johnson
Chairman

Enclosure

Cc: Joseph McDade, Superintendent ENA
File