

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 10-TM-25

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 1934, 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, Te-Moak Tribal Ordinance Number 82-ORD-TM-01 as amended by Ordinance Number 82-ORD-TM-03 provides for the issuing of liquor licenses; and

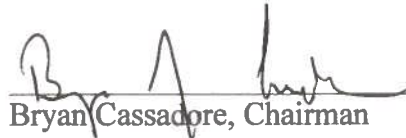
WHEREAS, in accordance to the Te-Moak Liquor Ordinance 82-ORD-TM-03, section 1, paragraph (d) No such License shall be issued without the approval of the local governing body of the Colony or Reservation of the Te-Moak Tribe of Western Shoshone, Nevada, upon the territory of which the proposed alcoholic beverage business is seeking to be licensed; and

WHEREAS, Elko Band Council adopted Resolution Number 2002-EBC-30 authorizing the Elko Smoke Shop/Convenience Store the authority to apply for a Liquor License Application; and

NOW, THEREFORE BE IT RESOLVED, the Te-Moak Tribal Council has been advised a fee of \$1,500.00 has been received in their Finance Office and hereby approves the Liquor License Application for the Elko Smoke Shop/Convenience Store located at 1750 Silver Eagle Drive starting September 30, 2010 and expiring on September 30, 2011.

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 6 were present at the meeting which constituted a quorum held **September 27, 2010** and that the foregoing resolution was adopted at such a meeting by a vote of 5 **FOR**, 0 **AGAINST** and 0 **ABSTENTION** pursuant to the authority at Article 4, Section 3 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.



Bryan Cassadore, Chairman
Te-Moak Tribe of Western Shoshone

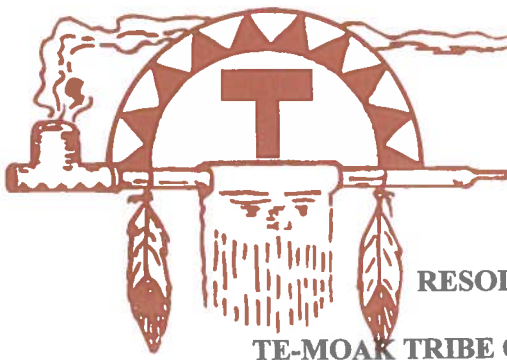
INVALID IF NO SEAL APPEARS BELOW:



ATTEST:



Patricia G Stevens, Recording Secretary
Te-Moak Tribal Council



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 10-TM-24

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

WHEREAS, as per the Te-Moak Constitution Article 9, Section 3(d) - To charter and regulate independent organizations, subordinate organizations, committees, and boards of officials of the Tribe; and to delegate powers as appropriate, retaining the right to supervise and to rescind delegated powers; and

WHEREAS, the Battle Band Council by Resolution #10-BM-30 removed Lorrie Carpenter as the Te-Moak Council Representative and Te-Moak Housing Board Representative and by Resolution #10-BM-31 replaced her with Richard Smith.

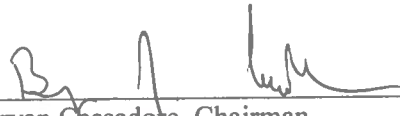
THEREFORE BE IT RESOLVED, this Resolution amends Te-Moak Resolution #09-TM-20 replacing Lorrie Carpenter as Te-Moak Council Representative and Resolution #09-TM-19 as Te-Moak Housing Board Representative with Richard Smith.

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 **September 27, 2010**, and the foregoing resolution was adopted at such meeting by a vote of 4 **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, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Patricia G. Stevens, Recording Secretary
Te-Moak Tribal Council