



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-04

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, the Te-Moak Tribe has been notified by the Bureau of Indian Affairs (BIA), Western Regional Office, Division of Transportation that the Elko Indian Colony, Battle Mountain Indian Colony and South Fork Indian Reservation has been awarded federal grant funds totaling \$124,000.00 under the American Recovery and Reinvestment Act of 2009 (ARRA) for use in carrying out the work of the Roads Maintenance Program, including repair and restoration of (3) roads and (1) bridge maintenance projects identified as H646431H (EKIC), H646401H (BMIC), H646621H (SFIR) and H646629S (SFIR) Bridge and

WHEREAS, the bands are not in the position to contract for and administer the above referenced ARRA Road Maintenance Projects and has requested the Te-Moak Tribe to support the bands in retaining the ARRA Funds and to proceed with completion of the above HIR Road Maintenance Projects through direct services of the BIA; and

WHEREAS, the BIA retains under its federal trust responsibility to the Te-Moak Tribe the responsibility for the work of the Road Maintenance Program; and

WHEREAS, the Te-Moak Tribe hereby authorizes the BIA to retain the above referenced ARRA Funds on behalf of the bands and to proceed with the work of the above referenced Road Maintenance Program as "direct services" by the BIA.

NOW, THEREFORE, BE IT RESOLVED, the Te-Moak Council does hereby authorizes the Bureau of Indian Affairs, Western Regional Office, Department of Transportation (BIA) to retain the above referenced ARRA Funds on behalf of the bands for maintenance of the roads and bridge as specified.


BE IT FINALLY RESOLVED, that the Chairman of the Te-Moak Tribal Council is hereby authorized to execute and submit such documents as may be necessary to carry out of the purpose of this Tribal Council Resolution.

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 9 were present at the meeting which constituted a quorum held **January 6, 2010**, and that the foregoing resolution was adopted at such a meeting by a vote of 7 **FOR** 0 **AGAINST**, and 1 **ABSTENTION(S)** 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