



TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 11-TM-15

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

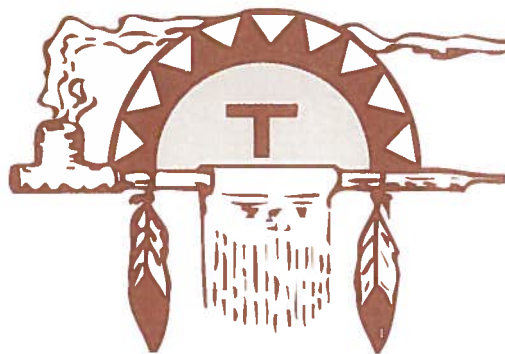
WHEREAS, the Te-Moak Tribe is the parent Council for the communities of Elko, Battle Mountain, South Fork and Wells; and

WHEREAS, the Te-Moak Tribe for FY'2011 Annual Allocation of Indian Reservation Roads (IRR) Program amount of \$141,827.00 for construction and \$63,709.00 Population Adjustment Factor totaling \$205,536.00 of which 25% of the total amount is \$51,384.00, and

WHEREAS, the South Fork Band Council adopted Resolution #SF-11-20 on June 19, 2011 to request the Te-Moak Tribe to support the goals and objectives set forth in the FY'2011 Indian Reservation Roads (IRR) and the proposals submitted for the South Fork Reservation, and

WHEREAS, the Elko Band Council adopted Resolution 2011-EBC-23 on July 13, 2011 to request the Te-Moak Tribe to support the improvement of Indian View Heights; and

THEREFORE, BE IT RESOLVED, the Te-Moak Council does hereby support the request of South Fork Band and the Elko Band to utilize the 25% amount of \$51,384.00 to be divided equally between the two bands in the amount of \$25,692.00 each, and enter into a P.L. 93-638 Contract with the Bureau of Indian Affairs and request the BIA Division of Transportation to provide direct services for road improvement, pre-construction and/or construction activities.



TE-MOAK TRIBE OF WESTERN SHOSHONE

525 Sunset Street • Elko, Nevada 89801
(775) 738-9251
FAX - (775) 738-2345

August 5, 2011

Bureau of Indian Affairs
Western Regional Office
Attn: David R. Smith
Regional Roads Engineer
2600 North Central Avenue
Phoenix, Az. 85004

Dear Mr. Smith,

Enclosed you will find that Te-Moak Tribal Council is in support of the South Fork Band and Elko Band Councils' request for the maintenance and improvement of the roads in their respective communities.

Unfortunately, the last regularly scheduled meeting (August 3, 2011) was cancelled due to a quorum not being present. The council members that were able to attend recognize the importance of the roads grant and the requests submitted by the Elko and South Fork Band Council's. Therefore, the council members present instructed the Acting-Manager, Fermina Stevens to conduct a vote by phone.

Included in this fax you will find resolutions from the Elko and South Fork Band Councils, you will also find the phone poll vote conducted by Fermina Stevens along with the draft resolution that will be confirmed during the next scheduled meeting of the Te-Moak Tribal Council.

We understand this may not fall within the guidelines for submitting a resolution; however this is what we are able to do at this time given the deadline. If you have any questions or concerns in regard to this matter please do not hesitate to contact the Acting-Manager, Fermina Stevens at the above number.

Respectfully,

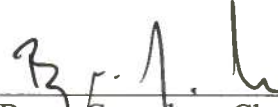

Paula Brady, Vice-Chairperson
Te-Moak Tribe of Western Shoshone

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 seven (7) members of whom were present at the meeting which constituted a quorum held **August 16, 2011**, and that the foregoing resolution was adopted at such a meeting by a vote of **5 FOR 0 AGAINST**, and **0 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:


Fermina Stevens, Recording Secretary
Te-Moak Tribal Council