

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 12-TM-03

BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA, THAT;

WHEREAS, the Te-Moak Tribe of Western Shoshone Indian of Nevada is organized under the Indian Reorganization Act of June 1934 as amended to exercise certain rights of home rule and to be responsible for the promotion of the social and economic welfare of its Tribal members, and

WHEREAS, the Te-Moak Tribe is governed by a Tribal Council made of elected representatives of the Battle Mountain Band, Elko Band, South Fork Band, and Wells Band who act in accordance with the power granted to it by its Constitution and By-Laws and;

WHEREAS, the Tribal Council has the authority to employ legal counsel for the protection and advancement of the rights of the Tribe and its members, and

WHEREAS, the Western Shoshone Nation has made numerous attempts to resolve and retain its ancestral lands based on the 1863 Treaty of Ruby Valley and to collect money owed therein, and

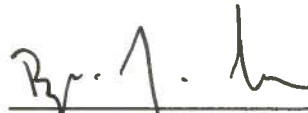
WHEREAS, the Te-Moak Tribe requires specialized legal services to resolve all issues relating to its land recognized under the 1863 Treat of Ruby Valley.

THEREFORE BE IT RESOLVED, that the Te-Moak Tribal Council has retained the services since 2003 that is authorized to enter into an Attorney Contract with HERMAN & MERMELSTEIN, P.A.

NOW, THEREFORE BE IT RESOLVED, that Attorneys Herman, Mermelstein & Horowitz, P.A. are authorized to negotiate a settlement claims against the United States for an accounting and breach of trust (except for those relating to the Western Shoshone Judgment Fund), and are hereby authorized to accept settlement of those claims on behalf of the Te-Moak Tribe of Western Shoshone Indians of Nevada in an amount not less than \$34,000.00.

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

I, the undersigned, as Chairman of the Te-Moak Tribe of Western Shoshone Indians of Nevada do hereby certify that the Te-Moak Tribal Council is composed of 9 members of whom 5 constituting a quorum where present on **February 9, 2012**, and that the foregoing was duly adopted at such meeting by a vote of 5 **FOR**, 0 **AGAINST** 0 **ABSTENTIONS**, pursuant to Article 4, section 3 (n) of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.



Bryan Cassadore, Te-Moak Chairman
Te-Moak Tribe of Western Shoshone

INVALID IF NO SEAL APPEARS BELOW:



ATTEST:



Patricia G. Stevens, Recording Secretary
Te-Moak Tribe of Western Shoshone