



## TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 13 -TM-17

**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 is the parent council of said bands 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 Te-Moak Tribal (the Tribe) is in need to address the many detrimental issues of Tribal community, and each of the four (4) Bands involve specific community needs related to issues of social and economic development, and;

**WHEREAS**, providing professional planning and engineering is needed address the specific and overall Te-Moak tribal transportation needs and provide positive results for the Tribes short and long term best interests, and;

**WHEREAS**, there is a critical urgency to address the issues of public works and transportation projects and the Tribe has a time sensitive opportunity to secure federal funding for program and project development for road, bridge, and mass transit (busing) needs, and

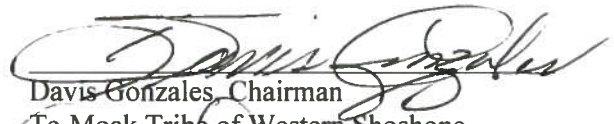
**NOW THEREFORE BE IT RESOLVED**, that the Te-Moak Tribal Chairman, the Tribal Administrator, and the Tribes' Planning consultant is authorized to submit the Tribe's intent to enter into a Tribal Transportation Program (TTP) funding agreement with approval of Tribal Council, to secure all available interior BIA roads maintenance activities. The Tribe shall expedite and submit a tribal transit planning grant application for Federal Transit Administration by the planning grant deadline of July 8, 2013. The tribe must establish a tribal contract team to include the Chairman, tribal administrator, finance, contracts and grants, and planning, legal, and engineering consultants, and; there be established a Te-Moak Transportation Commission that shall consist of one (1) representative from each Band and one (1) representative from the Te-Moak Tribal Council with the express purpose to provide policy and technical review of the Tribal Transportation Plan, the Tribal Transportation Improvement Program, and provide policy and financial transportation investment recommendations for final decision of the Te-Moak Tribal Council.

## 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 8 were present at the meeting which constituted a quorum held **June 28, 2013**, and the foregoing resolution was adopted at such meeting by a vote of 8 **FOR, 0 AGAINST, 0 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:



  
Davis Gonzales, Chairman  
Te-Moak Tribe of Western Shoshone

ATTEST:

  
Melody Maranan, Recording Secretary  
Te-Moak Tribal Council