

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO. 15-TM-31

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

WHEREAS, this organization is an Indian Organization as defined under the Indian Reorganization Act of June 18, 1934, as amended, to exercise certain rights of home rule and to be responsible for the promotion of economic and social welfare of its Tribal members, and

WHEREAS, the Te-Moak Tribe of Western Shoshone Tribal Council (Council) is composed of Constituent Bands known as the Battle Mountain Band Council, Elko Band Council, South Fork Band Council and Wells Band Council; and

WHEREAS, the Battle Mountain Band Council has been working pursuant to a grant from the Department of Energy to study the feasibility of a solar energy project on lands within the Battle Mountain Colony; and

WHEREAS, the Battle Mountain Band Council finding that a solar energy project would be feasible has been working with a solar energy developer to negotiate and prepare a lease of lands within the Battle Mountain Colony and are held in trust for the Te-Moak Tribe; and

WHEREAS, the solar energy project would be located on lands within the Battle Mountain Colony located on a parcel of land within Lander County, Nevada in the West Half of Section 12, Township 32 North, Range 44 East.

WHEREAS, on September 17, 2015, at a duly held meeting with a quorum present, the Battle Mountain Band Council by Resolution 15-BM-19 expressed its concurrence, as required by Section 3(d) of the Te-Moak Constitution, for the lease of lands held in trust for the Te-Moak Tribe and within the Battle Mountain Colony; and

WHEREAS by Resolution 15-BM-19, the Battle Mountain Band seeks the consent of the Te-Moak Tribal Council, as required by Section 12 of the Constitution, to enter into a lease of twenty-five (25) years and for an additional twenty-five (25) years for the purpose of developing a solar project within the Battle Mountain Band's Colony Lands; and

WHEREAS, the Council finds that the lease of Battle Mountain Colony lands for a solar project would provide substantial financial and other benefits to the Battle Mountain Band.

NOW THEREFORE BE IT RESOLVED, the Council approves the solar energy project lease as submitted and approved by the Battle Mountain Band, and

BE IT FURTHER RESOLVED, the Council will take action to submit the solar energy project lease and with this resolution approves a 25 year plus 25 year lease to the Bureau of Indian Affairs (BIA) for approval, and

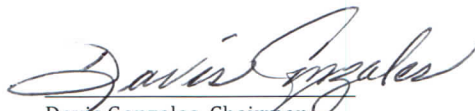
FINALLY BE IT RESOLVED, the Te-Moak Tribal Council will work with the Battle Mountain Band Council to response to any questions, provide any additional information, and follow up on any requests of the BIA as needed to obtain final approval of the lease by the BIA.

*****CERTIFICATION*****


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 7 were present at the meeting which constituted a quorum held **October 7, 2015**, and that the foregoing resolution was adopted at such meeting by a vote of 6 **FOR, 0** **AGAINST** and **0** **ABSTENTION** pursuant to the authority of Article 10 Section 1.(a) of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

INVALID IF SIGNED BY ANY OTHERS BELOW:




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Phaline A. Conklin,
Recording Secretary
Te-Moak Tribal Council