

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 16-TM-26

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;

WHEREAS, **Aaron Chappell** is seeking to construct a home Section 19, T31N., R.57E., M.D.B. & M on the South Fork Indian Reservation, on the lands of the Te-Moak Tribe of Western Shoshone Indians of Nevada, Elko, County and;

WHEREAS, the South Fork Band Council passed resolution 16-SF-27 approving the (12) month lot lease, the Te-Moak Tribe recognizes the South Fork Band Resolution No. 16-SF-27 and confirms for Aaron Chappell for a term of twenty-five (25) years with an automatic twenty-five (25) years on the same term and conditions thru this resolution and;

WHEREAS, the South Fork Band Council then again approved Resolution 16-SF-32 with more specific parameters of the one acre land which is for the residential lease and;

WHEREAS, the project legal description is:

N14°19'53" E 151.09' S 75°40'07" E 337.05'
S47°10'51" W 179.84 N 75°40'07" W 239.50

WHEREAS, we have determined that the amount negotiated, is in its best interest and we are waiving a valuation, and;

WHEREAS, we will issue a one-time fee of One Dollar (\$1.00) due and payable on or before the Effective Date of this Lease, and;

WHEREAS, we have determined that not having rental reviews or adjustments is in the best interest of the tribe, therefore we waive rental reviews or adjustments.

BE IT RESOLVED, the Te-Moak Tribe of Western Shoshone determined that the proposed use is in conformance with all applicable tribal laws, therefore we enters into a residential lease with Aaron Chappell on this day forward for the property known as, **Section 19, T.31 N, R.57 E., M.D.B & M**, Elko County, on the South Fork Reservation on the lands of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

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 6 were present at the meeting which constituted a quorum held **August 3, 2016**, and that the foregoing resolution was adopted at such meeting by a vote of **FOR, 5 AGAINST 0** 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.

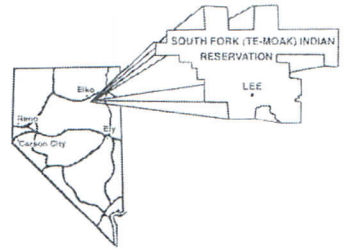
INVALID IF NOT SIGNED BELOW:



Lydia Johnson
Lydia Johnson, Chairperson
Te-Moak Tribe of Western Shoshone

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

SOUTH FORK INDIAN RESERVATION
SOUTH FORK BAND COUNCIL
21 LEE, UNIT - 13
SPRING CREEK, NEVADA 89815
775-744-4273 FAX 775-744-4523
sforkcouncil.adm@gmail.com



**RESOLUTION OF THE GOVERNING BODY
OF THE
SOUTH FORK BAND INDIAN RESERVATION**

Resolution No. 16-SF-32

BE IT RESOLVED BY THE SOUTH FORK BAND COUNCIL:

WHEREAS, this is a constituent Band of the Te-Moak Tribe, known as the South Fork Band Council, as defined by the Indian Reorganization Act of June 18, 1934, as amended and operates and functions in accordance with the Constitution of Te-Moak Tribe of Western Shoshone Indians of Nevada and,

WHEREAS, the South Fork Band Council is the governing body of the South Fork Indian Reservation, and is empowered by its Constitution to promote and protect the welfare of its members, and to enact all ordinances and resolutions which shall be necessary and proper for carrying into effect the foregoing powers and,

WHEREAS, the South Fork Band Council (SFBC) has the authority to issue and cancel assignments as provided for in Article 10, Section 1 (d) of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada and Te-Moak Ordinance 87-ORD-TM-04, and

WHEREAS, Aaron Chappell was issued the deceased Turk Knight's former land assignment on July 30, 2015 and this land assignment is described as follows:

Approximately 40 acres in SW section 17-31-57; approximately 100 acres in SE Section 18-31-57 and approximately 30 acres in N2N2NE Section 19-31-57

WHEREAS, the SFBC did submit to the Te-Moak Council resolution 16-SF-27 requesting a residential lease for twenty five (25) years, and

WHEREAS, the Te-Moak council did review the above request and requested more detailed information and description of the exact area to be leased, and

WHEREAS, the general area described in the previous resolution 16-SF-27 applies, but within that acreage is the **one acre** described in the attached page (EXHIBIT B) that specifically applies to this request:

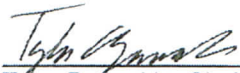
N 14°19'53"	E 151.09'	S 75°40'07"	E 337.05'
S 47°10'51"	W 179.84'	N 75°40'07"	W 239.50'

WHEREAS the SFBC at a duly called meeting on August 2, 2016 did review this more specific description, clarifying resolution 16-SF-27, describing **a one (1) acre** area inside Aaron Chappell's land assignment

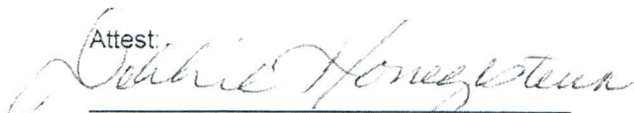
NOW BE IT THEREFORE RESOLVED THAT, the South Fork Band Council request the Te-Moak accepts this more specific description of the area to be leased as a correction to resolution 16-SF-27.

- CERTIFICATION -

I, the undersigned as Chairman of the South Fork Band Council do hereby certify that the South Fork Band Council is composed of six (6) members, of whom 5 constituting a quorum were present at a Regular Open Meeting duly held on the 2nd day of August 2016 and that the forgoing resolution was duly adopted at such meeting by a vote of 5 for, 0 against, and 0 **abstained**, pursuant to Article 4, Section 12 (a) and (b) and Section 3 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

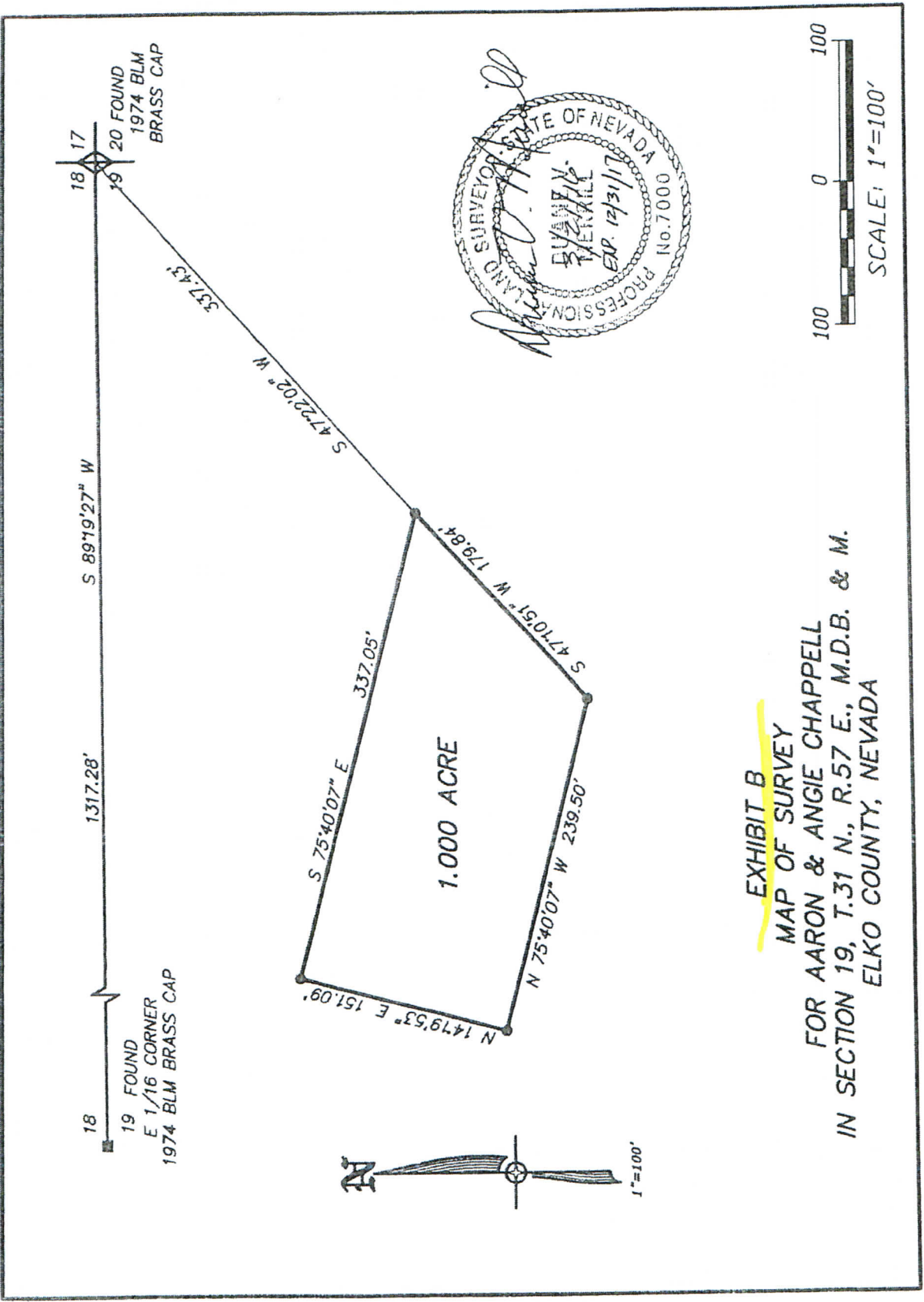


Tyler Reynolds, Chairman
South Fork Band Council

Attest:


Debbie Honeyestewa, Recording Secretary





**EXHIBIT A
LEGAL DESCRIPTION
FOR AARON & ANGIE CHAPPELL**

March 21, 2016

A parcel of land located in the N1/2N1/2NE1/4 of Section 19, T.31 N., R.57 E., M.D.B. & M., Elko County, Nevada, more particularly described as follows:

Commencing at the Northeast Corner of said Section 19, a point from which the East 1/16 Corner on the North Line of said Section 19 bears S 89° 19' 27" W, 1317.28 feet, thence S 47° 22' 02" W, 337.43 feet to Corner No. 1, the True Point of Beginning;

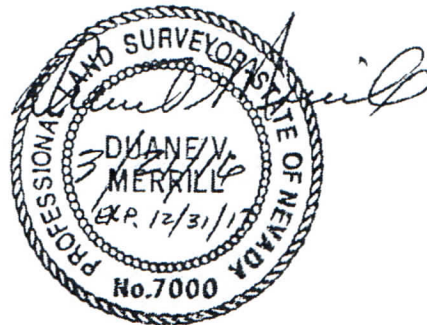
Thence S 47° 10' 51" W, 179.84 feet to Corner No. 2;

Thence N 75° 40' 07" W, 239.50 feet to Corner No. 3;

Thence N 14° 19' 53" E, 151.09 feet to Corner No. 4;

Thence S 75° 40' 07" E, 337.05 feet to Corner No. 1, the point of beginning, containing 1.000 acre, more or less.

Reference is hereby made to Exhibit B, Map of Survey for Aaron & Angie Chappell, attached hereto and made a part hereof



Prepared by Duane V. Merrill, PLS
640 Idaho Street

High Desert Engineering
Elko, NV 89801

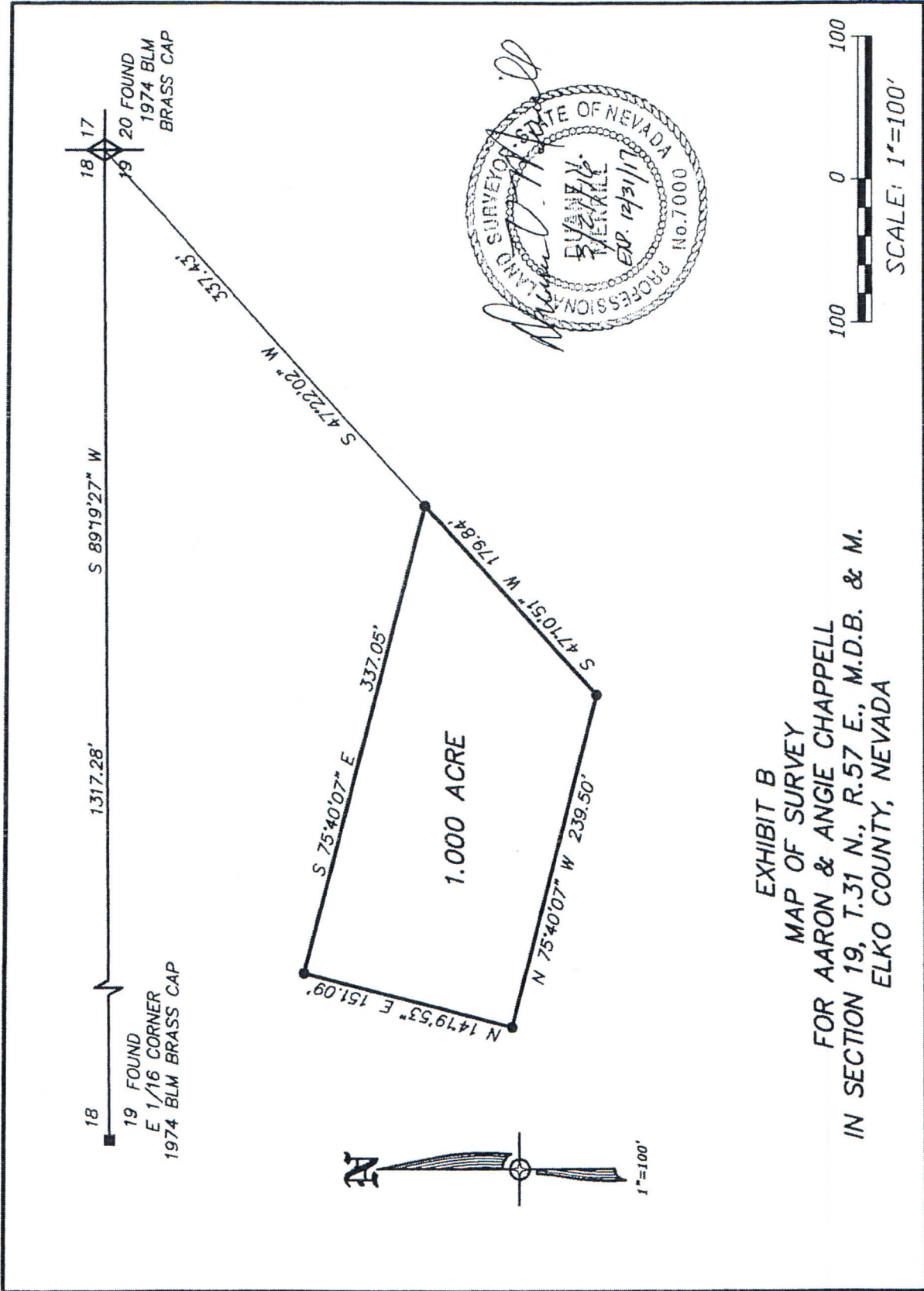


EXHIBIT B
MAP OF SURVEY
FOR AARON & ANGIE CHAPPELL
IN SECTION 19, T.31 N., R.57 E., M.D.B. & M.
ELKO COUNTY, NEVADA