



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-09

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, the Te-Moak Tribal Council accepted the results of a Recall Election conducted on April 16, 2011 validated by the Te-Moak Election Board, which recalled six (6) members of the South Fork Band Council; and

WHEREAS, the Te-Moak Council shall oversee the operation of the South Fork Band until the Special Election scheduled for May 21, 2011 to fill six (6) vacancies has been validated and recognizing the new members. The following Te-Moak Tribal Officials has been designated as check signers:

Bryan Cassadore, Chairperson

Paula Brady, Vice Chairperson


NOW, THEREFORE BE IT RESOLVED THAT, this Resolution rescinds all previous resolutions that have identified check signers for the South Fork Band Council and that the banks and any other financial institutions honor this Resolution as an official document.

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 6 were present at the meeting which constituted a quorum held **April 21, 2011** and the foregoing resolution was adopted at such meeting by a vote of 4 **FOR, 0 AGAINST, 1 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:




Bryan Cassadore, Chairperson
Te-Moak Tribe of Western Shoshone

ATTEST:


Patricia G. Stevens, Recording Secretary
Te-Moak Tribal Council



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-08

BE IT RESOLVED BY THE TE-MOAK TRIBAL COUNCIL, 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 Tribal Council is composed of four (4) constituent Bands, Elko, Battle Mountain, South Fork and Wells; and

WHEREAS, the Te-Moak Tribal Council accepted the results of the Recall Election conducted on April 16, 2011 validated by the Te-Moak Election Board, which recalled six (6) members of the South Fork Band Council at a duly held Special Meeting on April 21, 2011; and

WHEREAS, the Te-Moak Tribal Council hereby calls for a Special Election within the South Fork Band Community on Saturday, May 21, 2011 to fill six (6) vacancies.


NOW, THEREFORE BE IT RESOLVED, the Te-Moak Council directs Margaret Yowell, Chairperson of the South Fork Election Committee and committee members to conduct a Special Election in accordance to the Te-Moak Tribal Constitution and Election Ordinance.

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 **April 6, 2011**, and that the foregoing resolution was adopted at such meeting by a vote of 3 **FOR**, 2 **AGAINST** and 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:




Bryan Cassadore, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Patricia G. Stevens, Recording Secretary
Te-Moak Tribal Council