

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-25

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 Tribal Council is composed of four (4) constituent Bands, Elko, Battle Mountain, South Fork and Wells; **and**

WHEREAS, the South Fork Band Council by Resolution # 13-SF-22 did approve a professional proposal for \$108,500 planning funds to obtain a "TIGER" grant in order to complete the road construction project on Shoshone Road (AKA Lee Road), BIA route #1 and has submitted this proposal to the Te-Moak Tribal Council, **and**

WHEREAS, Te-Moak Council has reviewed this proposal and finds the proposal has merit and worth funding for the benefit of the South Fork Band, **and**

WHEREAS, the South Fork Band Council has further requested \$46,000 for Road Maintenance and has submitted a plan on the expenditures of such funds, **and**

WHEREAS, the Te-Moak Council has reviewed South Fork Band Council's road maintenance plan and finds the plan has merit and worth approving for the benefit of the South Fork Band, **and**


WHEREAS, the Bureau of Indian Affairs, Western Regional Office, Division of Transportation, has available funds in their Tribal Transportation Program for "Prior Year Carryover" of \$85,232.47 of which 25% is available for road maintenance, and available in "Current Year" funds the amount of \$217,018.83 for Te-Moak Bands.

THEREFORE BE IT RESOLVED, the Te-Moak Tribal Council supports the South Fork Band request for \$108,500 in planning funds, and in addition \$21,000 of the "Prior Year Carryover" with \$25,000 of the "Current Year" funds for a total of \$46,000 for road maintenance, and authorized the Bureau of Indian Affairs to make available \$108,500 from the TTP FY-2013 allocation in form of an appropriate PL93-638 contract to the South Fork Band Council and \$46,000 added to the South Fork Band Council's Road Maintenance contract.

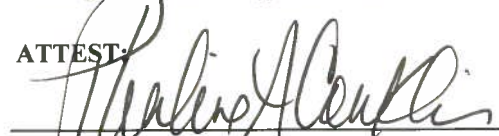
C-E-R-T-I-F-I-C-A-T-I-O-N

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 **July 29, 2013**, and the foregoing resolution was adopted at such meeting by a vote of 6 FOR, 0 AGAINST, 0 ABSTENTION pursuant to the authority of Article 4, Section 3 of the Constitution of the Te-Moak Tribe of the Western Shoshone Indians of Nevada.




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


Phyllis Conklin, Recording Secretary
Te-Moak Tribal Council