

## TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO. 12-TM-34

**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,** 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

**NOW, THEREFORE BE IT RESOLVED,** this Resolution rescinds all resolutions for the Te-Moak Housing Board and identifies the Te-Moak Tribe of Western Shoshone Tribal Council's newly elected officials to serve as the Tribal Designated Housing Entity (TDHE) in the interim until the Board of Commissioners is established.


### 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 seven (7) members of whom 7 were present at the meeting which constituted a quorum held **December 5, 2012**, 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 Western Shoshone Indians of Nevada.

INVALID IF NO SEAL APPEARS BELOWS:



RESOLUTION NO: 12-TM-34  
APPROVED: DECEMBER 5, 2012

  
Davis Gonzales, Chairman  
Te-Moak Tribe of Western Shoshone

ATTEST:

  
Sharla Dick, Recording Secretary  
Te-Moak Tribal Council