

TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO. 15-TM-32

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, on July 6, 2015, at a duly held meeting with a quorum present, the Council selected five (5) individuals: Ortencia Puhuyaoma, Henry Manuelito, Frances Lame Bull, Gary Klug, and Denise Carroll to serve on the Gaming Commission with the understanding that background checks are still in process; and

WHEREAS, on July 6, 2015, at a duly held meeting with a quorum present, the Council selected one (1) individual: Gonnie Mendez, as an alternate in case of a need to select someone else to serve on the Gaming Commission; and

WHEREAS, the Council has completed its review of the five (5) individuals and one (1) alternate as required under Section 10 (B) of the Te-Moak Tribe of Western Shoshone Gaming Ordinance, #09-TM-ORD-01, and desires to take action appointing the Gaming Commission and its Chairperson; and

WHEREAS, under Section 10 (B)(2) of the Te-Moak Tribe of Western Shoshone Gaming Ordinance, #09-TM-ORD-01, the Council desires to appoint the Gaming Commissioners to initial staggered terms to ensure the continuity of the Commission and all of the gaming activities overseen by the Commission.

NOW THEREFORE BE IT RESOLVED, the Council appoints Gary Klug, Henry Manuelito and Ortencia Puhuyaoma to serve on the Gaming Commission for a period of four (4) years, and

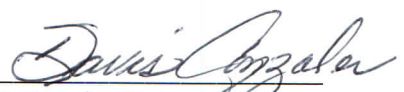
BE IT FURTHER RESOLVED, the Council appoints Frances Lame Bull and Denise Carroll to serve on the Gaming Commission for a period of two (2) years, and

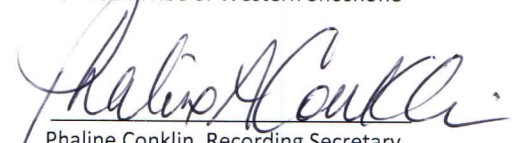
FINALLY BE IT RESOLVED, the Council appoints Gary Klug to serve as the Chairperson of the Gaming Commission.

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 7 were present at the meeting which constituted a quorum held October 7, 2015 and the foregoing resolution was adopted at such meeting by a vote of 5 **FOR** 0 **AGAINST** 0 **ABSTENTION** pursuant to the authority of the Article 4, Section 3(n) of the Constitution of the Te-Moak Tribe of the Western Shoshone Indians of Nevada.




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone


Phaline Conklin, Recording Secretary
Te-Moak Tribal Council