

## TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO: 15-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**, Shirley Sam is seeking to build a home at 2007 Indian View Heights Drive, Elko, Nevada, 89801, on the lands of the Te-Moak Tribe of Western Shoshone Indians of Nevada, Elko Indian Colony, known as Lot 1.

**WHEREAS**, the Elko Band Council passed resolution 2013-EBC-30 approving the (12) month lot lease, the Te-Moak Tribe recognizes the Elko Band Resolution No. 2013-EBC-30 and confirms for Shirley Sam for a term of twenty-five (25) years with an automatic twenty-five (25) years on the same term and conditions thru 14-TM-35 and;

**WHEREAS**, the project legal description is:

A parcel of land situate in the Elko Indian Colony in the West Half of the Northeast Quarter of the Section 10, Township 34 North, Range 55 East, Mount Diablo Meridian, Elko County, Nevada, known as Lot #1,

**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 Shirley Sam on this day forward for the property known as, 2007 Indian View Heights Drive, Elko, Nevada, 89801, on the lands of the Te-Moak Tribe of Western Shoshone Indians of Nevada, Elko Indian Colony, known as Lot 1.

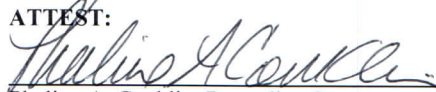
### C-E-R-T-I-F-I-C-A-T-I-O-N

I, the undersigned, as Chairman of the Te-Moak Tribal Council, do hereby certify that the Tribal Council is composed of six (9) members, of whom 7 were present at the meeting which constituted a quorum held **October 7, 2015**, and that the foregoing resolution was adopted at such meeting by a vote of **FOR, 6 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 NO SEAL APPEARS BELOW:



  
Davis Gonzales, Chairman  
Te-Moak Tribe of Western Shoshone

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