

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-25

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 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, the Te-Moak Tribe of Western Shoshone is to provide decent, safe and sanitary housing for all tribal members in need of housing assistance; and

WHEREAS, the Te-Moak Tribe of Western Shoshone Tribal Council has selected and appointed the following individual to serve as the Te-Moak Housing Authority Board of Commissioners according the Housing Ordinance Article IV, Sec 4,(b).

WHEREAS, The Tribal Council has selected the following individual **Pandora Stevens** to replace the vacated seat of **Paula Brady** whom has passed as the Te-Moak Housing Authority Commissioner; and

WHEREAS, the Te-Moak Housing Authority Commissioners has approved by Resolution **No. 14-TMHA-13** on March 20, 2014 with the staggered terms as follows:

Christine Oppenheim, Member	1-year term
Paula Brady, Member	2-year term
Doyle Tybo, Member	2-year term
Steve Brady, Member	3-year term
Rhonda Hicks, Secretary	3-year term
Gilbert Temoke, Vice-Chairman	4-year term
Raymond Gonzales, Sr., Chairman	4-year term

WHEREAS, Paula Brady Term is a 2-year term ended on August 15, 2015, and Pandora Stevens has been appointed to finish this term; and

NOW THEREFORE BE IT RESOLVED, a ballot poll vote was held on July 6, 2015 at a regular scheduled council meeting selecting **Pandora Stevens** as the appointment, and

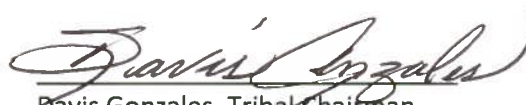
FINALLY BE IT RESOLVED, that this Resolution amends Resolution **No. 14-TM-29**, and confirms the appointment for **Pandora Stevens** to the Te-Moak Housing Authority Board of Commissioners.

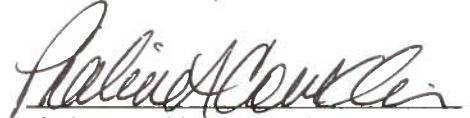
CERTIFICATION

I, the undersigned as the Chairman of the Te-Moak Tribal Council of the Te-Moak Tribe of Western Shoshone Indians of Nevada, do hereby certify that the council is composed of 9 members of whom 7 constituting a quorum were present at a duly held meeting on the **13th of July, 2015**, that the foregoing Resolution was adopted by a vote 6 FOR 0 AGAINST 0 ABSTENTIONS, pursuant to power vested with the Tribal Council in Article 4, Section 3 (k) and (m) of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

ATTEST:




Davis Gonzales, Tribal Chairman
Te-Moak Tribe of Western Shoshone


Phaline Conklin, Recording Secretary
Te-Moak Tribe of Western Shoshone