



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-04

BE IT RESOLVED BY THE 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, health and welfare of its members; and

WHEREAS, the Te-Moak Tribe is the parent council for the four (4) constituent Bands of Elko, Battle Mountain, South Fork and Wells; and

WHEREAS, the Te-Moak Council has been utilizing the Nevada State Bank for all banking transactions;

THEREFORE BE IT RESOLVED THAT, the Te-Moak Council is authorizing Phaline A. Conklin, Tribal Administrator and Terri Jim, Finance Manager as the two representatives to have access on all accounts and to approve a credit card with a line of credit not to exceed the amount of \$10,000.00 for the Tribe.

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




Davis Gonzales, Chairman
Te-Moak Tribe of Western Shoshone

ATTEST:


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

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Adopted: February 6, 2013