

TE-MOAK TRIBE OF WESTERN SHOSHONE

525 Sunset Street • Elko, Nevada 89801
775-738-9251 • Fax 775-738-2345

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

RESOLUTION NO. 22-TM-24

Election Board to Immediately Resume October 2021 Election on
January 17th 2022

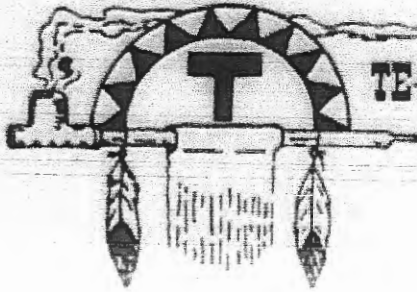
BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA THAT:

WHEREAS, this Organization is an Indian Organization as defined under the Indian Reorganization Act of June 18, 1934, 25 U.S.C. Section 476 et seq., (as amended), to exercise certain rights of home rule and to be responsible for its Tribal members, and

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians Tribal Council ("Council") is composed of Constituent Bands known individually as the Battle Mountain Band Council, Elko Band Council, South Fork Band Council and the Wells Band Council (collectively "Bands"); and

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians of Nevada retains the inherent right to govern itself and exercise sovereign authority over its lands and its people, as established by the Constitution of the United States, Article I, Section 2, Clause 3; Article I, Section 8; and by the Fourteenth Amendment, Section 2; and in the United States v. Mazurie, 419 U.S. 544, 557 (1975) ruling that "Indian Tribes are unique aggregations possessing attributes of sovereignty over both their members and over their territory... [as] 'separate people' possessing 'the power of regulating their internal and social relations...'" (citing and quoting Worcester v. Georgia, 31 U.S. 557 (1832); United States v. Kagama, 118 U.S. 375, 381-82 (1886) and McClanahan v. Arizona State Tax Comm'n, 411 U.S. 164, 173 (1973); the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada and 25 U.S.C. Section 1301 et seq., (affirming the Constitutional Rights of Native Americans and the recognition by the United States of Native American Tribal "Powers of Self-Government" to include "all governmental powers possessed by an Indian Tribe including Executive, Legislative & Judicial Rights, and all offices, bodies and tribunals by and through which these Rights are executed, including but not limited to courts of Indian Offenses," and "Indian Court" meaning any Indian Tribal and/or court of Indian offenses"); and

WHEREAS, pursuant to the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada, Article 4, Section 3(j), (k), and (n), the Council retains the Sovereign Authority to promote and protect the health, safety and welfare of the Tribe, its members and all persons within the Tribe's jurisdiction and the Council retains the authority to promulgate Resolutions that are "necessary and proper for carrying into effect" the Council's authority to "regulate all administrative, executive, and legislative bodies of the Tribe, Tribal Agencies, officers and organizations," and



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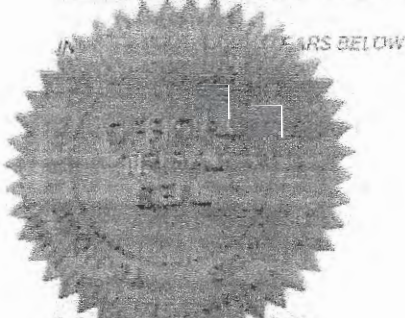
WHEREAS, the Preamble of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada sets forth the purpose behind the Constitution as necessary 'to improve the governing structure...administer justice... and otherwise govern the affairs of this Tribe,' and

WHEREAS, at a duly held special open meeting on December 27th, the Te-Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the Resolution 22-TM-24 to have the Te-Moak Tribal Election Board resume with the October 2021 Tribal elections on January 17th 2022. Also to start the Te-Moak Tribal Chairman Election in which the Wells Band and Battle Mountain Band will not be part of the Tribal Chairman Election as; they will conduct a Special Election to be held immediately.

HEREFORE, BE IT RESOLVED, that the Te-Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the Resolution 22-TM-24 to have the Te-Moak Tribal Election Board resume with the October 2021 Tribal elections on January 17th 2022. Also, to start the Te-Moak Tribal Chairman Election in which the Wells Band and Battle Mountain Band will not be part of the Tribal Chairman Election as; they will conduct a Special Election to be held immediately

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

We, the undersigned, as Super Majority of the Te-Moak Tribal Council of the Te-Moak Tribe of Western Shoshone Indians of Nevada, do hereby certify that the Te-Moak Tribal Council is composed of nine (9) members of whom 5 were present at the Tribal Council Special Open meeting which constituted a quorum held on December 27, 2021, and the foregoing Resolution was adopted at such Meeting by a vote of 5 **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.



Resolution 22-TM-24
Approved: Dec. 27, 2021

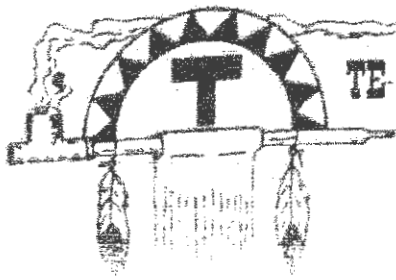
Ch. Ok 1-7-22 *Sty. 1-7-22*
Angie Guin/Jan 7/22 *Jan 7-22*

Super Majority of the Te-Moak Tribal Council

ATTEST:

Carla Knight

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TE-MOAK TRIBE OF WESTERN SHOSHONE

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

RESOLUTION NO. 22-TM-21

Rescinding of Resolution 21-TM-132

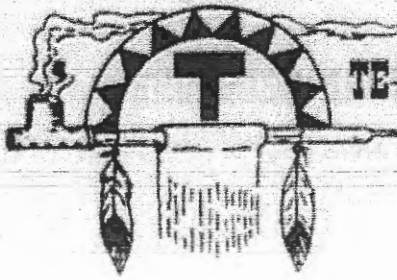
BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA THAT:

WHEREAS, this Organization is an Indian Organization as defined under the Indian Reorganization Act of June 18, 1934, 25 U.S.C. Section 476 et seq., (as amended), to exercise certain rights of home rule and to be responsible for its Tribal members, and

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians Tribal Council ("Council") is composed of Constituent Bands known individually as the Battle Mountain Band Council, Elko Band Council, South Fork Band Council and the Wells Band Council (collectively "Bands"); and

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians of Nevada retains the inherent right to govern itself and exercise sovereign authority over its lands and its people, as established by the Constitution of the United States, Article I, Section 2, Clause 3; Article I, Section 8; and by the Fourteenth Amendment, Section 2; and in the United States v. Mazurke, 419 U.S. 544, 557 (1975) ruling that "Indian Tribes are unique aggregations possessing attributes of sovereignty over both their members and over their territory... [as] 'separate people' possessing 'the power of regulating their internal and social relations...'" (citing and quoting Worcester v. Georgia, 31 U.S. 557 (1832); United States v. Kagame, 118 U.S. 375, 381-82 (1886) and McClanahan v. Arizona State Tax Comm'n, 411 U.S. 164, 173 (1973); the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada and 25 U.S.C. Section 1301 et seq., (affirming the Constitutional Rights of Native Americans and the recognition by the United States of Native American Tribal "Powers of Self-Government" to include "all governmental powers possessed by an Indian Tribe including Executive, Legislative & Judicial Rights, and all offices, bodies and tribunals by and through which these Rights are executed, including but not limited to courts of Indian Offenses," and "Indian Court" meaning any Indian Tribal and/or court of Indian offenses"); and

WHEREAS, pursuant to the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada, Article 4, Section 3(j), (k), and (n), the Council retains the Sovereign Authority to promote and protect the health, safety and welfare of the Tribe, its members and all persons within the Tribe's jurisdiction and the Council retains the authority to promulgate Resolutions that are "necessary and proper for carrying into effect" the Council's authority to "regulate all administrative, executive, and legislative bodies of the Tribe, Tribal Agencies, officers and organizations," and



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WHEREAS, the Preamble of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada sets forth the purpose behind the Constitution as necessary "to improve the governing structure...administer justice...and otherwise govern the affairs of this Tribe," and

WHEREAS, at a duly held special open meeting on December 27th, the Te-Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the Resolution 22-TM-21 to rescind Resolution 21-TM-132 Band Elections of 2021 will be NULL and VOID. Furthermore, Battle Mountain and Wells Band will hold their Special Elections immediately. Being held accountable for their delay in the elections, these bands will not be eligible for the Chairman Elections.

THEREFORE, BE IT RESOLVED, that the Te-Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the Resolution 22-TM-21.

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

We, the undersigned, as Super Majority of the Te-Moak Tribal Council of the Te-Moak Tribe of Western Shoshone Indians of Nevada, do hereby certify that the Te-Moak Tribal Council is composed of nine (9) members of whom 5 were present at the Tribal Council Special Open meeting which constituted a quorum held on December 27, 2021, and the foregoing Resolution was adopted at such Meeting by a vote of 5 **FOR; 0 AGAINST; 0 ABSTENSION**, 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 BELOW:

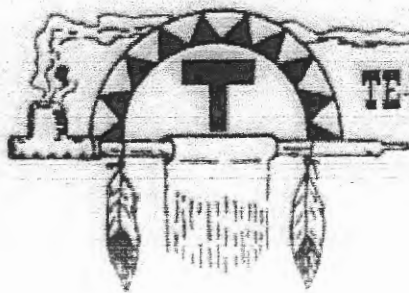


[Handwritten signatures and dates: 1-7-22, 1-7-22, 1-7-22]

Super Majority of the Te-Moak Tribal Council

ATTEST:

[Handwritten signature: Carla Knight]
Carla Knight, Tribal Council Recording Secretary



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

RESOLUTION NO. 22-TM-20

Recognition of Samuel L. Biers as Chief Tribal Judge of the Te-Moak Supreme Court

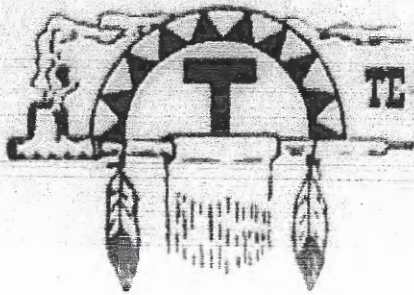
BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA THAT:

WHEREAS, this Organization is an Indian Organization as defined under the Indian Reorganization Act of June 18, 1934, 25 U.S.C. Section 476 et seq. (as amended), to exercise certain rights of home rule and to be responsible for its Tribal members, and

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians Tribal Council ("Council") is composed of Constituent Bands known individually as the Battle Mountain Band Council, Elko Band Council, South Fork Band Council and the Wells Band Council (collectively "Bands"); and

WHEREAS, the Te-Moak Tribe of Western Shoshone Indians of Nevada retains the inherent right to govern itself and exercise sovereign authority over its lands and its people, as established by the **Constitution of the United States, Article I, Section 2, Clause 3; Article I, Section 8; and by the Fourteenth Amendment, Section 2**; and in the United States v. Mazurie, 419 U.S. 544, 557 (1975) ruling that "Indian Tribes are unique aggregations possessing attributes of sovereignty over both their members and over their territory... [as] 'separate people' possessing the power of regulating their internal and social relations..." (citing and quoting Worcester v. Georgia, 31 U.S. 557 (1832); United States v. Kagama, 118 U.S. 375, 381-82 (1886) and McClanahan v. Arizona State Tax Comm'n, 411 U.S. 164, 173 (1973); the **Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada** and 25 U.S.C. Section 1301 et seq., (affirming the Constitutional Rights of Native Americans and the recognition by the United States of Native American Tribal "Powers of Self-Government" to include "all governmental powers possessed by an Indian Tribe including Executive, Legislative & Judicial Rights, and all offices, bodies and tribunals by and through which these Rights are executed, including but not limited to courts of Indian Offenses," and "Indian Court" meaning any Indian Tribal and/or court of Indian offenses"); and

WHEREAS, pursuant to the **Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada, Article 4, Section 3(j), (k), and (n)**, the Council retains the Sovereign Authority to promote and protect the health, safety and welfare of the Tribe, its members and all persons within the Tribe's jurisdiction and the Council retains the authority to promulgate Resolutions that are "necessary and proper for carrying into effect" the Council's authority to "regulate all administrative, executive, and legislative bodies of the Tribe, Tribal Agencies, officers and organizations," and



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425 Grand Central • Reno, Nevada 89501
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WHEREAS, the Preamble of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada sets forth the purpose behind the Constitution as necessary "to improve the governing structure, administer justice, and otherwise govern the affairs of this Tribe," and

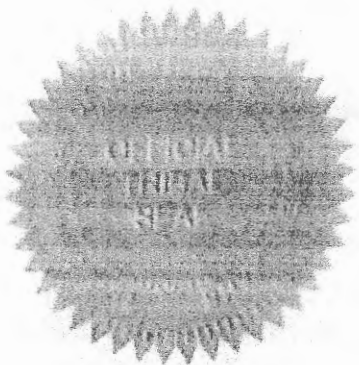
WHEREAS, at a duly held special open meeting on December 27th, the Te Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the amendment of Resolution 21-TM-50 Termination of Samuel L. Biers as Chief Appellate Judge of The Te-Moak Tribe of Western Shoshone and,

THEREFORE, BE IT RESOLVED, that the Te Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the amendment of Resolution 21-TM 50 the Termination of Samuel L. Biers and as it states in Resolution 22-TM 20 authorizes Samuel L. Biers as Chief Appellate Judge of the Te-Moak Tribe of Western Shoshone Judicial Branch

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

We, the undersigned, as Super Majority of the Te-Moak Tribal Council of the Te Moak Tribe of Western Shoshone Indians of Nevada, do hereby certify that the Te-Moak Tribal Council is composed of nine (9) members of whom 5 were present at the Tribal Council Special Open meeting which constituted a quorum, held on December 27, 2021, and the foregoing Resolution was adopted at such Meeting by a vote of 5 **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.

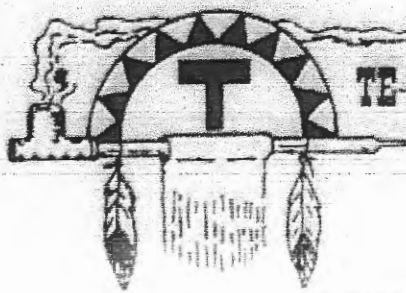
RESOLUTION NO. 22-TM-20 APPROVED 12/27/21



[Handwritten signatures and dates]
12/27/21
1-7-22
1-7-22
Super Majority of the Te-Moak Tribal Council

ATTEST:

[Handwritten signature of Carla Knight]
Carla Knight, Tribal Council Recording Secretary



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

RESOLUTION NO. 22-TM-23

Removal of Elwood Mose as Te-Moak Tribal Election Board Chairman

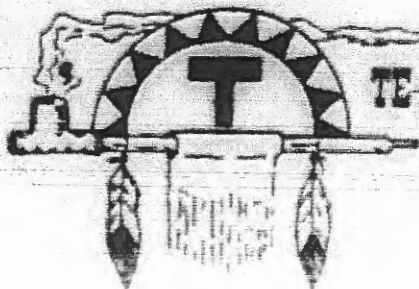
BE IT RESOLVED BY THE TRIBAL COUNCIL OF THE TE-MOAK TRIBE OF WESTERN SHOSHONE INDIANS OF NEVADA THAT:

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WHEREAS, the Te-Moak Tribe of Western Shoshone Indians Tribal Council ("Council") is composed of Constituent Bands known individually as the Battle Mountain Band Council, Elko Band Council, South Fork Band Council and the Wells Band Council (collectively "Bands"), and

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WHEREAS, pursuant to the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada, Article 4, Section 3(j), (k), and (n), the Council retains the Sovereign Authority to promote and protect the health, safety and welfare of the Tribe, its members and all persons within the Tribe's jurisdiction and the Council retains the authority to promulgate Resolutions that are "necessary and proper for carrying into effect" the Council's authority to "regulate all administrative, executive, and legislative bodies of the Tribe, Tribal Agencies, officers and organizations," and



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WHEREAS, the Preamble of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada sets forth the purpose behind the Constitution as necessary "to improve the governing structure... administer justice... and otherwise govern the affairs of this Tribe" and

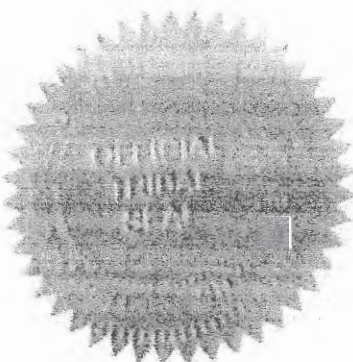
WHEREAS, at a duly held special open meeting on December 27th, the Te-Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the Resolution 22-TM-23 for the Removal of Elwood Mose as the Te-Moak Tribal Election Board Chairman.

THEREFORE, BE IT RESOLVED, that the Te-Moak Tribe of Western Shoshone Indians of Nevada Super Majority of the Tribal Council by vote, authorized the Resolution 22-TM-23 the Removal of Elwood Mose as the Te-Moak Tribal Election Board Chairman for not being fair or impartial. His removal effective immediately. South Fork needs to appoint another official for the Te-Moak Election Board immediately.

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

We, the undersigned, as Super Majority of the Te-Moak Tribal Council of the Te-Moak Tribe of Western Shoshone Indians of Nevada, do hereby certify that the Te-Moak Tribal Council is composed of nine (9) members of whom 5 were present at the Tribal Council Special Open meeting which constituted a quorum held on December 27, 2021, and the foregoing Resolution was adopted at such Meeting by a vote of 5 FOR: 0 AGAINST: 0 ABSTENSION, pursuant to the Authority of Article 4, Section 3 of the Constitution of the Te-Moak Tribe of Western Shoshone Indians of Nevada.

RESOLVED: 775-738-9251, 775-738-2345



[Signatures] 1-7-22
1-7-22
1-7-22

Super Majority of the Te-Moak Tribal Council

ATTEST:

[Signature] 1-7-22
Carla Knight
Carla Knight, Tribal Council Recording Secretary