

ATTACHMENT 5

TIMBISHA SHOSHONE TRIBAL RESOLUTION 2008-29



Joe Kennedy
Chairperson

Margaret Armitage
Vice-Chairman

Madeline Esteves
Secretary/Treasurer

Pauline Esteves
Council Member

Margaret Cortez
Council Member

**TIMBISHA SHOSHONE INDIAN TRIBE
TRIBAL COUNCIL
RESOLUTION 2008-29**

**RESOLUTION ADOPTING TRIBAL NON-PROFIT
CORPORATIONS CODE**

SUBJECT: Adoption of Tribal Non-Profit Corporations Code

WHEREAS: The Timbisha Shoshone Tribe has received Federal recognition as stated in the Federal Register of October 6, 1982, as an Indian Tribe entitled to privileges and immunities by virtue of its status as a Tribe with a government-to-government relationship with the United States; and

WHEREAS: The Timbisha Shoshone Tribe's Constitution was adopted January 25, 1986 by the Timbisha Shoshone General Council; and

WHEREAS: The jurisdiction of the Tribe extends to all land, water and resources within the exterior boundaries of what shall become the Timbisha Shoshone Indian Trust Lands and to such other lands, water and resources within the boundaries of the Western Shoshone Nation; and

WHEREAS: The Constitution at Article VI, Sections 1-3, provides that the powers and authority of the Tribe are delegated to three individual branches of government, the General Council, Tribal Council and Judiciary; and

WHEREAS: The Tribal Council at Article V, Section 2, subsection (h) of the Constitution, is provided the authority "to charter and regulate corporations and other entities,"; and

WHEREAS: The Tribal Council believes that it is in the best interest of the Tribe to adopt a Non-Profit Corporations Code as a means of creating corporate entities whose sole purpose is to advance the interests of the Tribe and its members.

NOW THEREFORE BE IT RESOLVED, that the Tribal Council hereby adopts a Non-Profit Corporations Code, attached hereto, that will assist the Tribe create and charter non-profit making entities whose sole purpose is to advance the interests of the Tribe and its members.

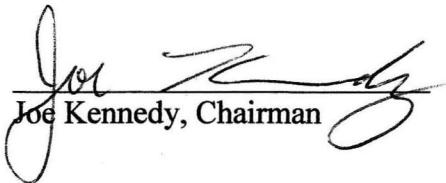
Timbisha Shoshone Tribe

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CERTIFICATION

We the undersigned duly elected officials of the Timbisha Shoshone Tribal Council do hereby certify, under penalty of perjury that on November 11, 2008, the foregoing resolution was adopted at a duly called meeting of the Tribal Council pursuant to Article VIII, Section 2 of the Constitution, with a quorum of a majority of the voting members of the Tribal Council present pursuant to Article VIII, Section 2(b) of the Constitution, by a vote of:

FOR 2, AGAINST 0, ABSTAINING 0


Joe Kennedy, Chairman

November 25, 2008
Date


Madeline Esteves, Secretary

November 25, 2008