

ATTACHMENT 9

**TIMBISHA SHOSHONE
TRIBAL RESOLUTION 2009-01**



**Timbisha Shoshone Yucca Mountain Oversight Program
Non-Profit Corporation
Corporate Resolution: 2009-01**

Resolution Scheduling of Annual Audit

BOARD MEMBERS

Joe Kennedy
President

Madeline Esteves
Secretary

Pauline Esteves
Board Member at Large

SUBJECT: Scheduling of Annual Audit

WHEREAS: The Timbisha Shoshone Tribal Council passed its Non-Profit Corporations Code on November 25, 2008 for the purpose of creating non-profit corporations under the jurisdiction of the Tribe; and

WHEREAS: The Timbisha Shoshone Yucca Mountain Oversight Program Non-Profit Corporation ("Corporation") was formed on November 25, 2008 under the auspices and parameters of the Timbisha Shoshone Constitution and the Non-Profit Corporation Code; and

STAFF

Joe Kennedy
Executive Director

Tameka Vazquez
Bookkeeper

Carmen Armitage
Receptionist

WHEREAS: The Tribal Council created, pursuant to the Tribal Constitution and the Tribal Non-Profit Corporations Code, the Timbisha Shoshone Yucca Mountain Oversight Program Non-Profit Corporation to advance the oversight of the Yucca Mountain Repository Project on behalf of the Tribe, to ensure the Tribe participates fully in the Yucca Mountain oversight activities, to ensure future generations have the means to continue the Yucca Mountain oversight activities, and to receive funds from the federal government pursuant to the Nuclear Waste Act and other laws or grants to advance the aforementioned purposes; and

WHEREAS: The first and current members of the Board of Directors of the Corporation are as follows: Mr. Joe Kennedy, Ms. Madeline Esteves, and Ms. Pauline Esteves; and

WHEREAS: The Board of Directors adopted the Corporate Bylaws for the Corporation on November 25, 2008; and

WHEREAS: The Board of Directors considers it in the best interest of the Corporation to set the date for completion of the annual audit required in Corporate Bylaws for the Corporation, Article VII, Section 2.

NOW, THEREFORE, BE IT RESOLVED, The Board of Directors of the Corporation, in accordance with Article VII, Section 2 of the Corporate Bylaws, requires that an annual audit of the Corporation's books and records of accounts, and/or general ledger be completed within 6 months after Fiscal Year end.

BE IT FURTHER RESOLVED, the fiscal year end for the Corporation shall be September 30 of every year.

Timbisha Shoshone Yucca Mountain Oversight Program Non-Profit Corporation

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CERTIFICATION

We the undersigned do certify under the penalty of perjury that the foregoing resolution was adopted at a duly called meeting of the Timbisha Shoshone Yucca Mountain Oversight Program Non- Profit Corporation at which a quorum was present on the 9th day of February 2009 by a vote.

 3 FOR, 0 AGAINST, and 0 ABSTAINING



Joe Kennedy, President



Madeline Esteves, Secretary