Form 990-PF

Department of the Treasury
Internal Revenue Service

Return of Private Foundation

or Section 4947(a)(1) Trust Treated as Private Foundation

▶ Do not enter Social Security numbers on this form as it may be made public.
▶ Information about Form 990-PF and its separate instructions is at *www.irs.gov/form990pf*.

OMB No 1545-0052
2013
Open to Public Inspection

For calendar year 2013 or tax year beginning , and ending

Name of foundation
Western Shoshone Scholarship Foundation

Number and street (or P O box number if mail is not delivered to street address)
905 West Main Street

Room/suite

City or town: Elko
State: NV
ZIP code: 89083

Foreign country name
Foreign province/state/county
Foreign postal code

A Employer identification number: 36-4663132

B Telephone number (see instructions): (801) 990-3900

C If exemption application is pending, check here ▶ ☐

D 1 Foreign organizations, check here ▶ ☐

2\. Foreign organizations meeting the 85% test, check here and attach computation ▶ ☐

E If private foundation status was terminated under section 507(b)(1)(A), check here ▶ ☐

F If the foundation is in a 60-month termination under section 507(b)(1)(B), check here ▶ ☐

G Check all that apply. ☐ Initial return ☐ Initial return of a former public charity ☐ Final return ☐ Amended return ☐ Address change ☐ Name change

H Check type of organization: ☒ Section 501(c)(3) exempt private foundation ☐ Section 4947(a)(1) nonexempt charitable trust ☐ Other taxable private foundation

I Fair market value of all assets at end of year *(from Part II, col (c), line 16)* ▶ $ 3,558,079

J Accounting method ☒ Cash ☐ Accrual ☐ Other (specify) *(Part I, column (d) must be on cash basis)*

Part I **Analysis of Revenue and Expenses** *(The total of amounts in columns (b), (c), and (d) may not necessarily equal the amounts in column (a) (see instructions))*

			(a) Revenue and expenses per books	(b) Net investment income	(c) Adjusted net income	(d) Disbursements for charitable purposes (cash basis only)
Revenue	1	Contributions, gifts, grants, etc , received (attach schedule)	1,304,710			
	2	Check ▶ ☐ if the foundation is **not** required to attach Sch B				
	3	Interest on savings and temporary cash investments	286	286		
	4	Dividends and interest from securities				
	5a	Gross rents				
	b	Net rental income or (loss)				
	6a	Net gain or (loss) from sale of assets not on line 10				
	b	Gross sales price for all assets on line 6a				
	7	Capital gain net income (from Part IV, line 2)				
	8	Net short-term capital gain				
	9	Income modifications				
	10a	Gross sales less returns and allowances				
	b	Less· Cost of goods sold				
	c	Gross profit or (loss) (attach schedule)				
	11	Other income (attach schedule)				
	12	**Total.** Add lines 1 through 11	1,304,996	286	0	
Operating and Administrative Expenses	13	Compensation of officers, directors, trustees, etc.				
	14	Other employee salaries and wages				
	15	Pension plans, employee benefits				
	16a	Legal fees (attach schedule)	284	284		
	b	Accounting fees (attach schedule)				
	c	Other professional fees (attach schedule)				
	17	Interest				
	18	Taxes (attach schedule) (see instructions)	4			
	19	Depreciation (attach schedule) and depletion				
	20	Occupancy				
	21	Travel, conferences, and meetings				
	22	Printing and publications				
	23	Other expenses (attach schedule)	142			
	24	**Total operating and administrative expenses.** Add lines 13 through 23	430	284	0	0
	25	Contributions, gifts, grants paid	378,000			378,000
	26	**Total expenses and disbursements.** Add lines 24 and 25	378,430	284	0	378,000
	27	Subtract line 26 from line 12:				
	a	**Excess of revenue over expenses and disbursements**	926,566			
	b	**Net investment income** (if negative, enter -0-)		2		
	c	**Adjusted net income** (if negative, enter -0-)			0	

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Part II Balance Sheets

Attached schedules and amounts in the description column should be for end-of-year amounts only (See instructions)

			Beginning of year	End of year	
			(a) Book Value	(b) Book Value	(c) Fair Market Value
Assets	1	Cash—non-interest-bearing			
	2	Savings and temporary cash investments	2,631,513	3,558,079	3,558,079
	3	Accounts receivable ▶			
		Less: allowance for doubtful accounts ▶			
	4	Pledges receivable ▶			
		Less: allowance for doubtful accounts ▶			
	5	Grants receivable			
	6	Receivables due from officers, directors, trustees, and other disqualified persons (attach schedule) (see instructions)			
	7	Other notes and loans receivable (attach schedule) ▶			
		Less allowance for doubtful accounts ▶			
	8	Inventories for sale or use			
	9	Prepaid expenses and deferred charges			
	10a	Investments—U S and state government obligations (attach schedule)			
	b	Investments—corporate stock (attach schedule)			
	c	Investments—corporate bonds (attach schedule)			
	11	Investments—land, buildings, and equipment: basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	12	Investments—mortgage loans			
	13	Investments—other (attach schedule)			
	14	Land, buildings, and equipment basis ▶			
		Less accumulated depreciation (attach schedule) ▶			
	15	Other assets (describe ▶)			
	16	**Total assets** (to be completed by all filers—see the instructions. Also, see page 1, item I)	2,631,513	3,558,079	3,558,079
Liabilities	17	Accounts payable and accrued expenses			
	18	Grants payable			
	19	Deferred revenue			
	20	Loans from officers, directors, trustees, and other disqualified persons			
	21	Mortgages and other notes payable (attach schedule)			
	22	Other liabilities (describe ▶)			
	23	**Total liabilities** (add lines 17 through 22)	0	0	
Net Assets or Fund Balances		**Foundations that follow SFAS 117, check here** ▶ ☐ **and complete lines 24 through 26 and lines 30 and 31.**			
	24	Unrestricted			
	25	Temporarily restricted			
	26	Permanently restricted			
		Foundations that do not follow SFAS 117, check here ▶ ☒ **and complete lines 27 through 31.**			
	27	Capital stock, trust principal, or current funds			
	28	Paid-in or capital surplus, or land, bldg , and equipment fund			
	29	Retained earnings, accumulated income, endowment, or other funds	2,631,513	3,558,079	
	30	**Total net assets or fund balances** (see instructions)	2,631,513	3,558,079	
	31	**Total liabilities and net assets/fund balances** (see instructions)	2,631,513	3,558,079	

Part III Analysis of Changes in Net Assets or Fund Balances

1	Total net assets or fund balances at beginning of year—Part II, column (a), line 30 (must agree with end-of-year figure reported on prior year's return)	1	2,631,513
2	Enter amount from Part I, line 27a	2	926,566
3	Other increases not included in line 2 (itemize) ▶	3	
4	Add lines 1, 2, and 3	4	3,558,079
5	Decreases not included in line 2 (itemize) ▶	5	
6	Total net assets or fund balances at end of year (line 4 minus line 5)—Part II, column (b), line 30	6	3,558,079

Part IV Capital Gains and Losses for Tax on Investment Income

	(a) List and describe the kind(s) of property sold (e g , real estate, 2-story brick warehouse, or common stock, 200 shs MLC Co)	(b) How acquired P—Purchase D—Donation	(c) Date acquired (mo , day, yr)	(d) Date sold (mo , day, yr)
1a	N/A			
b				
c				
d				
e				

	(e) Gross sales price	(f) Depreciation allowed (or allowable)	(g) Cost or other basis plus expense of sale	(h) Gain or (loss) (e) plus (f) minus (g)
a				
b				
c				
d				
e				

Complete only for assets showing gain in column (h) and owned by the foundation on 12/31/69

	(i) F M V as of 12/31/69	(j) Adjusted basis as of 12/31/69	(k) Excess of col (i) over col (j), if any	(l) Gains (Col (h) gain minus col (k), but not less than -0-) or Losses (from col (h))
a				
b				
c				
d				
e				

2	Capital gain net income or (net capital loss) { If gain, also enter in Part I, line 7 If (loss), enter -0- in Part I, line 7 }	2	0
3	Net short-term capital gain or (loss) as defined in sections 1222(5) and (6): If gain, also enter in Part I, line 8, column (c) (see instructions). If (loss), enter -0- in Part I, line 8	3	0

Part V Qualification Under Section 4940(e) for Reduced Tax on Net Investment Income

(For optional use by domestic private foundations subject to the section 4940(a) tax on net investment income)

If section 4940(d)(2) applies, leave this part blank.

Was the foundation liable for the section 4942 tax on the distributable amount of any year in the base period? ☐ Yes ☒ No
If "Yes," the foundation does not qualify under section 4940(e). Do not complete this part.

1 Enter the appropriate amount in each column for each year; see the instructions before making any entries

(a) Base period years Calendar year (or tax year beginning in)	(b) Adjusted qualifying distributions	(c) Net value of noncharitable-use assets	(d) Distribution ratio (col (b) divided by col (c))
2012	288,000	2,592,040	0 111109
2011	231,000	1,690,420	0 136652
2010	156,000	758,232	0 205742
2009	141,071	94,029	1 500292
2008	N/A	N/A	0.000000

2	**Total** of line 1, column (d)	2	1 953795
3	Average distribution ratio for the 5-year base period—divide the total on line 2 by 5, or by the number of years the foundation has been in existence if less than 5 years	3	0 488449
4	Enter the net value of noncharitable-use assets for 2013 from Part X, line 5	4	3,048,374
5	Multiply line 4 by line 3	5	1,488,975
6	Enter 1% of net investment income (1% of Part I, line 27b)	6	0
7	Add lines 5 and 6	7	1,488,975
8	Enter qualifying distributions from Part XII, line 4	8	378,000

If line 8 is equal to or greater than line 7, check the box in Part VI, line 1b, and complete that part using a 1% tax rate See the Part VI instructions.

Part VI Excise Tax Based on Investment Income (Section 4940(a), 4940(b), 4940(e), or 4948—see instructions)

1a	Exempt operating foundations described in section 4940(d)(2), check here ▶ ☐ and enter "N/A" on line 1. Date of ruling or determination letter: ____________ (attach copy of letter if necessary—see instructions)		
b	Domestic foundations that meet the section 4940(e) requirements in Part V, check here ▶ ☐ and enter 1% of Part I, line 27b	1	0
c	All other domestic foundations enter 2% of line 27b. Exempt foreign organizations enter 4% of Part I, line 12, col. (b).		
2	Tax under section 511 (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	2	0
3	Add lines 1 and 2	3	0
4	Subtitle A (income) tax (domestic section 4947(a)(1) trusts and taxable foundations only Others enter -0-)	4	
5	**Tax based on investment income.** Subtract line 4 from line 3. If zero or less, enter -0-	5	0
6	Credits/Payments:		
a	2013 estimated tax payments and 2012 overpayment credited to 2013 — 6a		
b	Exempt foreign organizations—tax withheld at source — 6b		
c	Tax paid with application for extension of time to file (Form 8868) — 6c		
d	Backup withholding erroneously withheld — 6d		
7	Total credits and payments. Add lines 6a through 6d	7	0
8	Enter any **penalty** for underpayment of estimated tax. Check here ☐ if Form 2220 is attached	8	
9	**Tax due.** If the total of lines 5 and 8 is more than line 7, enter **amount owed** ▶	9	0
10	**Overpayment.** If line 7 is more than the total of lines 5 and 8, enter the **amount overpaid** ▶	10	0
11	Enter the amount of line 10 to be: **Credited to 2014 estimated tax** ▶ **Refunded** ▶	11	0

Part VII-A Statements Regarding Activities

			Yes	No
1a	During the tax year, did the foundation attempt to influence any national, state, or local legislation or did it participate or intervene in any political campaign?	1a		X
b	Did it spend more than $100 during the year (either directly or indirectly) for political purposes (see Instructions for the definition)?	1b		X
	*If the answer is "Yes" to **1a** or **1b**, attach a detailed description of the activities and copies of any materials published or distributed by the foundation in connection with the activities.*			
c	Did the foundation file **Form 1120-POL** for this year?	1c		X
d	Enter the amount (if any) of tax on political expenditures (section 4955) imposed during the year. **(1)** On the foundation ▶ $ ____________ **(2)** On foundation managers. ▶$ ____________			
e	Enter the reimbursement (if any) paid by the foundation during the year for political expenditure tax imposed on foundation managers. ▶ $ ____________			
2	Has the foundation engaged in any activities that have not previously been reported to the IRS? *If "Yes," attach a detailed description of the activities*	2		X
3	Has the foundation made any changes, not previously reported to the IRS, in its governing instrument, articles of incorporation, or bylaws, or other similar instruments? *If "Yes," attach a conformed copy of the changes*	3		X
4a	Did the foundation have unrelated business gross income of $1,000 or more during the year?	4a		X
b	If "Yes," has it filed a tax return on **Form 990-T** for this year?	4b		X
5	Was there a liquidation, termination, dissolution, or substantial contraction during the year? *If "Yes," attach the statement required by General Instruction T.*	5		X
6	Are the requirements of section 508(e) (relating to sections 4941 through 4945) satisfied either: • By language in the governing instrument, or • By state legislation that effectively amends the governing instrument so that no mandatory directions that conflict with the state law remain in the governing instrument?	6	X	
7	Did the foundation have at least $5,000 in assets at any time during the year? *If "Yes," complete Part II, col (c), and Part XV*	7	X	
8a	Enter the states to which the foundation reports or with which it is registered (see instructions) ▶ Delaware & Nevada			
b	If the answer is "Yes" to line 7, has the foundation furnished a copy of Form 990-PF to the Attorney General (or designate) of each state as required by *General Instruction G? If "No," attach explanation*	8b	X	
9	Is the foundation claiming status as a private operating foundation within the meaning of section 4942(j)(3) or 4942(j)(5) for calendar year 2013 or the taxable year beginning in 2013 (see instructions for Part XIV)? *If "Yes," complete Part XIV*	9		X
10	Did any persons become substantial contributors during the tax year? *If "Yes," attach a schedule listing their names and addresses*	10		X

Part VII-A Statements Regarding Activities *(continued)*

			Yes	No
11	At any time during the year, did the foundation, directly or indirectly, own a controlled entity within the meaning of section 512(b)(13)? If "Yes," attach schedule (see instructions)	11		X
12	Did the foundation make a distribution to a donor advised fund over which the foundation or a disqualified person had advisory privileges? If "Yes," attach statement (see instructions)	12		X
13	Did the foundation comply with the public inspection requirements for its annual returns and exemption application?	13	X	

Website address ▶ N/A

14 The books are in care of ▶ Barrick Gold of North America, Inc. Telephone no. ▶ (801) 990-3934

Located at ▶ 905 West Main Street Elko NV ZIP+4 ▶ 89803

15 Section 4947(a)(1) nonexempt charitable trusts filing Form 990-PF in lieu of **Form 1041**—Check here ▶ ☐

and enter the amount of tax-exempt interest received or accrued during the year ▶ 15

			Yes	No
16	At any time during calendar year 2013, did the foundation have an interest in or a signature or other authority over a bank, securities, or other financial account in a foreign country?	16		X
	See the instructions for exceptions and filing requirements for Form TD F 90-22.1. If "Yes," enter the name of the foreign country ▶			

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required

			Yes	No
	File Form 4720 if any item is checked in the "Yes" column, unless an exception applies.			
1a	During the year did the foundation (either directly or indirectly):			
	(1) Engage in the sale or exchange, or leasing of property with a disqualified person? ☐ Yes ☒ No			
	(2) Borrow money from, lend money to, or otherwise extend credit to (or accept it from) a disqualified person? ☐ Yes ☒ No			
	(3) Furnish goods, services, or facilities to (or accept them from) a disqualified person? ☐ Yes ☒ No			
	(4) Pay compensation to, or pay or reimburse the expenses of, a disqualified person? ☐ Yes ☒ No			
	(5) Transfer any income or assets to a disqualified person (or make any of either available for the benefit or use of a disqualified person)? ☐ Yes ☒ No			
	(6) Agree to pay money or property to a government official? (**Exception.** Check "No" if the foundation agreed to make a grant to or to employ the official for a period after termination of government service, if terminating within 90 days.) ☐ Yes ☒ No			
b	If any answer is "Yes" to 1a(1)–(6), did **any** of the acts fail to qualify under the exceptions described in Regulations section 53.4941(d)-3 or in a current notice regarding disaster assistance (see instructions)?	1b	N/A	
	Organizations relying on a current notice regarding disaster assistance check here ▶ ☐			
c	Did the foundation engage in a prior year in any of the acts described in 1a, other than excepted acts, that were not corrected before the first day of the tax year beginning in 2013?	1c		X
2	Taxes on failure to distribute income (section 4942) (does not apply for years the foundation was a private operating foundation defined in section 4942(j)(3) or 4942(j)(5)):			
a	At the end of tax year 2013, did the foundation have any undistributed income (lines 6d and 6e, Part XIII) for tax year(s) beginning before 2013? ☐ Yes ☒ No			
	If "Yes," list the years ▶ 20____, 20____, 20____, 20____			
b	Are there any years listed in 2a for which the foundation is **not** applying the provisions of section 4942(a)(2) (relating to incorrect valuation of assets) to the year's undistributed income? (If applying section 4942(a)(2) to **all** years listed, answer "No" and attach statement—see instructions.)	2b	N/A	
c	If the provisions of section 4942(a)(2) are being applied to **any** of the years listed in 2a, list the years here. ▶ 20____, 20____, 20____, 20____			
3a	Did the foundation hold more than a 2% direct or indirect interest in any business enterprise at any time during the year? ☐ Yes ☒ No			
b	If "Yes," did it have excess business holdings in 2013 as a result of **(1)** any purchase by the foundation or disqualified persons after May 26, 1969; **(2)** the lapse of the 5-year period (or longer period approved by the Commissioner under section 4943(c)(7)) to dispose of holdings acquired by gift or bequest, or **(3)** the lapse of the 10-, 15-, or 20-year first phase holding period? *(Use Schedule C, Form 4720, to determine if the foundation had excess business holdings in 2013.)*	3b	N/A	
4a	Did the foundation invest during the year any amount in a manner that would jeopardize its charitable purposes?	4a		X
b	Did the foundation make any investment in a prior year (but after December 31, 1969) that could jeopardize its charitable purpose that had not been removed from jeopardy before the first day of the tax year beginning in 2013?	4b		X

Part VII-B Statements Regarding Activities for Which Form 4720 May Be Required *(continued)*

5a During the year did the foundation pay or incur any amount to:

(1) Carry on propaganda, or otherwise attempt to influence legislation (section 4945(e))? ☐ Yes ☒ No

(2) Influence the outcome of any specific public election (see section 4955); or to carry on, directly or indirectly, any voter registration drive? ☐ Yes ☒ No

(3) Provide a grant to an individual for travel, study, or other similar purposes? ☒ Yes ☐ No

(4) Provide a grant to an organization other than a charitable, etc., organization described in section 509(a)(1), (2), or (3), or section 4940(d)(2)? (see instructions) ☐ Yes ☒ No

(5) Provide for any purpose other than religious, charitable, scientific, literary, or educational purposes, or for the prevention of cruelty to children or animals? ☐ Yes ☒ No

b If any answer is "Yes" to 5a(1)–(5), did **any** of the transactions fail to qualify under the exceptions described in Regulations section 53.4945 or in a current notice regarding disaster assistance (see instructions)? **5b** X

Organizations relying on a current notice regarding disaster assistance check here ▶ ☐

c If the answer is "Yes" to question 5a(4), does the foundation claim exemption from the tax because it maintained expenditure responsibility for the grant? N/A ☐ Yes ☐ No

If "Yes," attach the statement required by Regulations section 53 4945–5(d)

6a Did the foundation, during the year, receive any funds, directly or indirectly, to pay premiums on a personal benefit contract? ☐ Yes ☒ No

b Did the foundation, during the year, pay premiums, directly or indirectly, on a personal benefit contract? **6b** X

If "Yes" to 6b, file Form 8870

7a At any time during the tax year, was the foundation a party to a prohibited tax shelter transaction? ☐ Yes ☒ No

b If "Yes," did the foundation receive any proceeds or have any net income attributable to the transaction? **7b** N/A

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors

1 List all officers, directors, trustees, foundation managers and their compensation (see instructions).

(a) Name and address	(b) Title, and average hours per week devoted to position	(c) Compensation (If not paid, enter -0-)	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
See Attached Statement	.00	0	0	0
	.00	0	0	0
	.00	0	0	0
	.00	0	0	0

2 Compensation of five highest-paid employees (other than those included on line 1—see instructions). If none, enter "NONE."

(a) Name and address of each employee paid more than $50,000	(b) Title, and average hours per week devoted to position	(c) Compensation	(d) Contributions to employee benefit plans and deferred compensation	(e) Expense account, other allowances
NONE				

Total number of other employees paid over $50,000 ▶

Part VIII Information About Officers, Directors, Trustees, Foundation Managers, Highly Paid Employees, and Contractors *(continued)*

3 Five highest-paid independent contractors for professional services (see instructions). If none, enter "NONE."

(a) Name and address of each person paid more than $50,000	(b) Type of service	(c) Compensation
NONE		
Total number of others receiving over $50,000 for professional services . . . . ▶		

Part IX-A Summary of Direct Charitable Activities

List the foundation's four largest direct charitable activities during the tax year Include relevant statistical information such as the number of organizations and other beneficiaries served, conferences convened, research papers produced, etc	Expenses
1 Scholarships provided to members of the Western Shoshone Tribe.	378,000
2	
3	
4	

Part IX-B Summary of Program-Related Investments (see instructions)

Describe the two largest program-related investments made by the foundation during the tax year on lines 1 and 2	Amount
1 N/A	
2	
All other program-related investments See instructions 3	
Total. Add lines 1 through 3 . . . . ▶	0

Part X **Minimum Investment Return** (All domestic foundations must complete this part. Foreign foundations, see instructions.)

1		Fair market value of assets not used (or held for use) directly in carrying out charitable, etc., purposes:			
	a	Average monthly fair market value of securities		1a	
	b	Average of monthly cash balances		1b	3,094,796
	c	Fair market value of all other assets (see instructions)		1c	
	d	**Total** (add lines 1a, b, and c)		1d	3,094,796
	e	Reduction claimed for blockage or other factors reported on lines 1a and 1c (attach detailed explanation)	1e		
2		Acquisition indebtedness applicable to line 1 assets		2	
3		Subtract line 2 from line 1d		3	3,094,796
4		Cash deemed held for charitable activities. Enter 1 ½ % of line 3 (for greater amount, see instructions)		4	46,422
5		**Net value of noncharitable-use assets.** Subtract line 4 from line 3. Enter here and on Part V, line 4		5	3,048,374
6		**Minimum investment return.** Enter 5% of line 5		6	152,419

Part XI **Distributable Amount** (see instructions) (Section 4942(j)(3) and (j)(5) private operating foundations and certain foreign organizations check here ▶ ☐ and do not complete this part.)

1		Minimum investment return from Part X, line 6			1	152,419
2a		Tax on investment income for 2013 from Part VI, line 5	2a	0		
	b	Income tax for 2013 (This does not include the tax from Part VI.)	2b			
	c	Add lines 2a and 2b			2c	0
3		Distributable amount before adjustments. Subtract line 2c from line 1			3	152,419
4		Recoveries of amounts treated as qualifying distributions			4	
5		Add lines 3 and 4			5	152,419
6		Deduction from distributable amount (see instructions)			6	
7		**Distributable amount** as adjusted. Subtract line 6 from line 5 Enter here and on Part XIII, line 1			7	152,419

Part XII **Qualifying Distributions** (see instructions)

1		Amounts paid (including administrative expenses) to accomplish charitable, etc , purposes.		
	a	Expenses, contributions, gifts, etc —total from Part I, column (d), line 26	1a	378,000
	b	Program-related investments—total from Part IX-B	1b	
2		Amounts paid to acquire assets used (or held for use) directly in carrying out charitable, etc., purposes	2	
3		Amounts set aside for specific charitable projects that satisfy the.		
	a	Suitability test (prior IRS approval required)	3a	
	b	Cash distribution test (attach the required schedule)	3b	
4		**Qualifying distributions.** Add lines 1a through 3b Enter here and on Part V, line 8, and Part XIII, line 4	4	378,000
5		Foundations that qualify under section 4940(e) for the reduced rate of tax on net investment income. Enter 1% of Part I, line 27b (see instructions)	5	
6		**Adjusted qualifying distributions.** Subtract line 5 from line 4	6	378,000

Note. The amount on line 6 will be used in Part V, column (b), in subsequent years when calculating whether the foundation qualifies for the section 4940(e) reduction of tax in those years.

Part XIII Undistributed Income (see instructions)

			(a) Corpus	(b) Years prior to 2012	(c) 2012	(d) 2013
1	Distributable amount for 2013 from Part XI, line 7					152,419
2	Undistributed income, if any, as of the end of 2013:					
a	Enter amount for 2012 only				0	
b	Total for prior years: 20____, 20____, 20____					
3	Excess distributions carryover, if any, to 2013:					
a	From 2008					
b	From 2009	137,632				
c	From 2010	118,088				
d	From 2011	146,481				
e	From 2012	158,402				
f	**Total** of lines 3a through e		560,603			
4	Qualifying distributions for 2013 from Part XII, line 4 ▶ $ 378,000					
a	Applied to 2012, but not more than line 2a					
b	Applied to undistributed income of prior years (Election required—see instructions)					
c	Treated as distributions out of corpus (Election required—see instructions)					
d	Applied to 2013 distributable amount					152,419
e	Remaining amount distributed out of corpus		225,581			
5	Excess distributions carryover applied to 2013. *(If an amount appears in column (d), the same amount must be shown in column (a).)*					
6	**Enter the net total of each column as indicated below:**					
a	Corpus Add lines 3f, 4c, and 4e Subtract line 5		786,184			
b	Prior years' undistributed income. Subtract line 4b from line 2b			0		
c	Enter the amount of prior years' undistributed income for which a notice of deficiency has been issued, or on which the section 4942(a) tax has been previously assessed					
d	Subtract line 6c from line 6b. Taxable amount—see instructions					
e	Undistributed income for 2012 Subtract line 4a from line 2a Taxable amount—see instructions				0	
f	Undistributed income for 2013. Subtract lines 4d and 5 from line 1. This amount must be distributed in 2014					0
7	Amounts treated as distributions out of corpus to satisfy requirements imposed by section 170(b)(1)(F) or 4942(g)(3) (see instructions)					
8	Excess distributions carryover from 2008 not applied on line 5 or line 7 (see instructions)					
9	**Excess distributions carryover to 2014.** Subtract lines 7 and 8 from line 6a		786,184			
10	Analysis of line 9:					
a	Excess from 2009	137,632				
b	Excess from 2010	118,088				
c	Excess from 2011	146,481				
d	Excess from 2012	158,402				
e	Excess from 2013	225,581				

Part XIV Private Operating Foundations (see instructions and Part VII-A, question 9) N/A

1a If the foundation has received a ruling or determination letter that it is a private operating foundation, and the ruling is effective for 2013, enter the date of the ruling . . ▶

b Check box to indicate whether the foundation is a private operating foundation described in section ☐ 4942(j)(3) or ☐ 4942(j)(5)

	Tax year	Prior 3 years			(e) Total
	(a) 2013	(b) 2012	(c) 2011	(d) 2010	
2a Enter the lesser of the adjusted net income from Part I or the minimum investment return from Part X for each year listed					0
b 85% of line 2a					0
c Qualifying distributions from Part XII, line 4 for each year listed . . .					0
d Amounts included in line 2c not used directly for active conduct of exempt activities . .					0
e Qualifying distributions made directly for active conduct of exempt activities Subtract line 2d from line 2c . .					0
3 Complete 3a, b, or c for the alternative test relied upon: **a** "Assets" alternative test—enter **(1)** Value of all assets . . .					0
(2) Value of assets qualifying under section 4942(j)(3)(B)(i)					0
b "Endowment" alternative test—enter 2/3 of minimum investment return shown in Part X, line 6 for each year listed . .					0
c "Support" alternative test—enter **(1)** Total support other than gross investment income (interest, dividends, rents, payments on securities loans (section 512(a)(5)), or royalties) . . .					0
(2) Support from general public and 5 or more exempt organizations as provided in section 4942(j)(3)(B)(iii) . .					0
(3) Largest amount of support from an exempt organization .					0
(4) Gross investment income . .					0

Part XV Supplementary Information (Complete this part only if the foundation had $5,000 or more in assets at any time during the year—see instructions.)

1 Information Regarding Foundation Managers:

a List any managers of the foundation who have contributed more than 2% of the total contributions received by the foundation before the close of any tax year (but only if they have contributed more than $5,000). (See section 507(d)(2).)

None

b List any managers of the foundation who own 10% or more of the stock of a corporation (or an equally large portion of the ownership of a partnership or other entity) of which the foundation has a 10% or greater interest.

None

2 Information Regarding Contribution, Grant, Gift, Loan, Scholarship, etc., Programs:

Check here ▶ ☐ if the foundation only makes contributions to preselected charitable organizations and does not accept unsolicited requests for funds. If the foundation makes gifts, grants, etc (see instructions) to individuals or organizations under other conditions, complete items 2a, b, c, and d.

a The name, address, and telephone number or e-mail address of the person to whom applications should be addressed

Katie Neddenriep 905 West Main Street Elko, NV 89803 (775) 748-1258

b The form in which applications should be submitted and information and materials they should include:

See Western Shoshone Scholarship Foundation Application Guidelines (Stmt 2&3)

c Any submission deadlines:

See Attached Application (Stmt 2 &3)

d Any restrictions or limitations on awards, such as by geographical areas, charitable fields, kinds of institutions, or other factors:

See Attached Application for Restrictions (See attached Stmt 2, 3 &4)

Part XV Supplementary Information (continued)

3 Grants and Contributions Paid During the Year or Approved for Future Payment

Recipient Name and address (home or business)	If recipient is an individual, show any relationship to any foundation manager or substantial contributor	Foundation status of recipient	Purpose of grant or contribution	Amount
a *Paid during the year*				
See Attached Spreadsheet - Stmt #1				378,000
Total . . . . ▶ 3a				378,000
b *Approved for future payment*				
Total . . . . ▶ 3b				0

Part XVI-A Analysis of Income-Producing Activities

Enter gross amounts unless otherwise indicated.	Unrelated business income		Excluded by section 512, 513, or 514		(e) Related or exempt function income (See instructions)
	(a) Business code	(b) Amount	(c) Exclusion code	(d) Amount	
1 Program service revenue·					
a					
b					
c					
d					
e					
f					
g Fees and contracts from government agencies					
2 Membership dues and assessments					
3 Interest on savings and temporary cash investments			14	286	
4 Dividends and interest from securities					
5 Net rental income or (loss) from real estate					
a Debt-financed property					
b Not debt-financed property					
6 Net rental income or (loss) from personal property					
7 Other investment income					
8 Gain or (loss) from sales of assets other than inventory					
9 Net income or (loss) from special events					
10 Gross profit or (loss) from sales of inventory					
11 Other revenue a N/A					
b					
c					
d					
e					
12 Subtotal Add columns (b), (d), and (e)		0		286	0

13 Total. Add line 12, columns (b), (d), and (e) 13 286

(See worksheet in line 13 instructions to verify calculations.)

Part XVI-B Relationship of Activities to the Accomplishment of Exempt Purposes

Line No. ▼	Explain below how each activity for which income is reported in column (e) of Part XVI-A contributed importantly to the accomplishment of the foundation's exempt purposes (other than by providing funds for such purposes) (See instructions)
	N/A

Part XVII Information Regarding Transfers To and Transactions and Relationships With Noncharitable Exempt Organizations

				Yes	No
1		Did the organization directly or indirectly engage in any of the following with any other organization described in section 501(c) of the Code (other than section 501(c)(3) organizations) or in section 527, relating to political organizations?			
a		Transfers from the reporting foundation to a noncharitable exempt organization of			
	(1)	Cash	1a(1)		X
	(2)	Other assets	1a(2)		X
b		Other transactions:			
	(1)	Sales of assets to a noncharitable exempt organization	1b(1)		X
	(2)	Purchases of assets from a noncharitable exempt organization	1b(2)		X
	(3)	Rental of facilities, equipment, or other assets	1b(3)		X
	(4)	Reimbursement arrangements	1b(4)		X
	(5)	Loans or loan guarantees	1b(5)		X
	(6)	Performance of services or membership or fundraising solicitations	1b(6)		X
c		Sharing of facilities, equipment, mailing lists, other assets, or paid employees	1c		X

d If the answer to any of the above is "Yes," complete the following schedule Column **(b)** should always show the fair market value of the goods, other assets, or services given by the reporting foundation If the foundation received less than fair market value in any transaction or sharing arrangement, show in column **(d)** the value of the goods, other assets, or services received

(a) Line no	**(b)** Amount involved	**(c)** Name of noncharitable exempt organization	**(d)** Description of transfers, transactions, and sharing arrangements

2a Is the foundation directly or indirectly affiliated with, or related to, one or more tax-exempt organizations described in section 501(c) of the Code (other than section 501(c)(3)) or in section 527? ☐ Yes ☒ No

b If "Yes," complete the following schedule.

(a) Name of organization	**(b)** Type of organization	**(c)** Description of relationship

Sign Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge

▶ Signature of officer or trustee

3/25/14
Date

▶ General Counsel & Secretary
Title

May the IRS discuss this return with the preparer shown below (see instructions)? ☐ Yes ☐ No

Paid Preparer Use Only

Print/Type preparer's name	Preparer's signature	Date	Check ☐ if self-employed	PTIN

Firm's name ▶

Firm's EIN ▶

Firm's address ▶

Phone no

Schedule B
(Form 990, 990-EZ, or 990-PF)
Department of the Treasury
Internal Revenue Service

Schedule of Contributors

▶ **Attach to Form 990, Form 990-EZ, or Form 990-PF.**

▶ **Information about Schedule B (Form 990, 990-EZ, or 990-PF) and its instructions is at www.irs.gov/form990**

OMB No 1545-0047

2013

Name of the organization	**Employer identification number**
Western Shoshone Scholarship Foundation	36-4663132

Organization type (check one):

Filers of:	**Section:**
Form 990 or 990-EZ	☐ 501(c)( ) (enter number) organization
	☐ 4947(a)(1) nonexempt charitable trust **not** treated as a private foundation
	☐ 527 political organization
Form 990-PF	☒ 501(c)(3) exempt private foundation
	☐ 4947(a)(1) nonexempt charitable trust treated as a private foundation
	☐ 501(c)(3) taxable private foundation

Check if your organization is covered by the **General Rule** or a **Special Rule.**

Note. Only a section 501(c)(7), (8), or (10) organization can check boxes for both the General Rule and a Special Rule See instructions.

General Rule

☒ For an organization filing Form 990, 990-EZ, or 990-PF that received, during the year, $5,000 or more (in money or property) from any one contributor. Complete Parts I and II.

Special Rules

☐ For a section 501(c)(3) organization filing Form 990 or 990-EZ that met the 33 1/3% support test of the regulations under sections 509(a)(1) and 170(b)(1)(A)(vi) and received from any one contributor, during the year, a contribution of the greater of **(1)** $5,000 or **(2)** 2% of the amount on (i) Form 990, Part VIII, line 1h, or (ii) Form 990-EZ, line 1. Complete Parts I and II

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, total contributions of more than $1,000 for use *exclusively* for religious, charitable, scientific, literary, or educational purposes, or the prevention of cruelty to children or animals Complete Parts I, II, and III.

☐ For a section 501(c)(7), (8), or (10) organization filing Form 990 or 990-EZ that received from any one contributor, during the year, contributions for use *exclusively* for religious, charitable, etc., purposes, but these contributions did not total to more than $1,000 If this box is checked, enter here the total contributions that were received during the year for an *exclusively* religious, charitable, etc , purpose Do not complete any of the parts unless the **General Rule** applies to this organization because it received *nonexclusively* religious, charitable, etc., contributions of $5,000 or more during the year . . . . ▶ $ ____________________

Caution. An organization that is not covered by the General Rule and/or the Special Rules does not file Schedule B (Form 990, 990-EZ, or 990-PF), but it **must** answer "No" on Part IV, line 2, of its Form 990; or check the box on line H of its Form 990-EZ or on its Form 990-PF, Part I, line 2, to certify that it does not meet the filing requirements of Schedule B (Form 990, 990-EZ, or 990-PF).

For Paperwork Reduction Act Notice, see the Instructions for Form 990, 990-EZ, or 990-PF.
HTA

Name of organization
Western Shoshone Scholarship Foundation

Employer identification number
36-4663132

Part I **Contributors** (see instructions). Use duplicate copies of Part I if additional space is needed.

(a) No.	(b) Name, address, and ZIP + 4	(c) Total contributions	(d) Type of contribution
1	Barrick Cortez Inc 460 West 50 North, Suite 500 Salt Lake City UT 84101 Foreign State or Province Foreign Country	$ 782,826	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
2	Barrick Gold Finance Inc. 460 West 50 North, Suite 500 Salt Lake City UT 84101 Foreign State or Province Foreign Country	$ 521,884	Person ☒ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country.	$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)
	Foreign State or Province Foreign Country	$	Person ☐ Payroll ☐ Noncash ☐ (Complete Part II for noncash contributions)

Part I, Line 16a (990-PF) - Legal Fees

		284	284	0	0
	Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes (Cash Basis Only)
1	Statutory Representation	284	284		

Part I, Line 18 (990-PF) - Taxes

		Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
		4	0	0	0
	Description				
1	Income Taxes	4			

Part I, Line 23 (990-PF) - Other Expenses

		142	0	0	0
	Description	Revenue and Expenses per Books	Net Investment Income	Adjusted Net Income	Disbursements for Charitable Purposes
1	Check Order	142			

Part VIII, Line 1 (990-PF) - Compensation of Officers, Directors, Trustees and Foundation Managers

										0	0	0	
	Name	Check "X" if Business	Street	City	State	Zip Code	Foreign Country	Title	Avg Hrs Per Week	Compensation	Benefits	Expense Account	Explanation
1	Tim Buchanan		460 West 50 North Suite 500	Salt Lake City	UT	84101		President Director	3 00	0	0	0	
2	Jeff Zander		850 Elm Street	Elko	NV	89801		VP/Director	1 00	0	0	0	
3	Rich Haddock		460 West 50 North Suite 500	Salt Lake City	UT	84101		General Counsel & Secretary	1 00	0	0	0	
4	Mike Estes		905 West Main Street	Elko	NV	89803		Treasuror	0 10	0	0	0	
5	Russ Hofland		460 West 50 North Suite 500	Salt Lake City	UT	84101		Asst Treasuror	0 10	0	0	0	
6	Sandra Barela		16 Shoshone Circle	Ely	NV	89301		Director	1 00	0	0	0	
7	Patricia Knight		511 Duckwater Falls Road	Duckwater	NV	89314		Director	1 00	0	0	0	
8	Gerald Temoke		P O Box 748	Elko	NV	89801		Director	1 00	0	0	0	
9	Rosalie Woods		P O Box 219	Owyhee	NV	89832		Director	1 00	0	0	0	

WESTERN SHOSHONE EDUCATIONAL LEGACY FUND

Application Guidelines

Applications must be submitted *prior* to the beginning of the semester in which the student wishes to receive funds and *prior* to the stated deadline.

Applications and required documents must be received or postmarked by Friday, December 28, 2012.

ELIGIBILITY

To be eligible an applicant must:

- Be a high school graduate (or GED equivalent) and
- Be EITHER an enrolled member of one of the Western Shoshone Signatory Tribes or Bands (or in the case of the Duck Valley Shoshone Paiute Tribe, as a Shoshone Member of the Tribe) OR a resident of a Signatory Tribe's/Band's reservation or tribal/band service area and be Western Shoshone and
- Be enrolled to attend an approved educational institution

There are no age limits on eligibility.

TYPES OF INSTITUTIONS & EDUCATIONAL PROGRAMS

There are certain educational institutions that are approved for funding under this program. Approved institutions and educational programs are:

- Licensed and accredited schools, junior colleges, private and public colleges or universities
- Vocational, trade and technical schools
- On-line curriculums (at approved institutions) **not constituting more than 50%** of total enrolled credit hours

Types of programs that ***are not*** considered eligible for scholarship funds are:

- Apprenticeship programs (especially those offered through employment)
- Home study or self-taught curriculums
- High school enrichment studies or accelerated high school study programs
- On-line Curriculums (more than 50% of total credits)
- Internships (paid or unpaid)

The foregoing is not presented as an inclusive or exclusive listing implying automatic approval or disapproval. Each program or institution will be judged on its merits in an effort to fulfill the spirit and the purpose of the program. Final decision making authority lies with the Fund Trustees.

APPLICATION REQUIREMENTS

The following documents must be submitted by first-time applicants seeking an **initial** scholarship award:

1. Application for Scholarship Funds – completed form
2. Personal statement/education plan written by the applicant (not more than two typed, double-spaced pages) which should include the applicant's goals, objectives and reasons for pursuing a higher education, his/her hopes and aspirations for his/her Western Shoshone Tribe/Band and how further education will enable him/her to contribute to the progress of his/her people, and how he/she personally hopes to contribute to the welfare of his/her community
3. Copy of grades/transcript from most recent term completed reflecting a minimum 2.0 grade point average (GPA)
4. Copy of registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)
5. Evidence of eligible Tribal affiliation

The following documents must be submitted by applicants seeking a **continuing** scholarship award:

1. Application for Scholarship Funds – completed form
2. **Updated** education plan (not more than two typed, double-spaced pages), outlining how the applicant intends to achieve his/her educational objective
3. Copy of grades/transcript from most recent term completed reflecting a minimum 2.0 grade point average (GPA) and the completion of a minimum of 11 credits
4. Copy of registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)

WESTERN SHOSHONE EDUCATIONAL LEGACY FUND

Additional Program Information for Parents and Students

ESTABLISHMENT

Effective August 1, 2008, Barrick Gold of North America, Inc., and the Duckwater Shoshone Tribe, the Duck Valley Western Shoshone Committee, the Ely Shoshone Tribe and the Yomba Shoshone Tribe established the Western Shoshone Educational Legacy Fund.

PURPOSE AND AWARD AMOUNTS

The purpose of the educational aid/scholarship program is to provide financial assistance to eligible Western Shoshone students for university education, college education and/or vocational/technical training up to $3,000/semester for university or college 4-year and graduate degree programs and $1,500/semester for community college, vocational or technical school 2-year degree and vocational/technical certificate programs.

OBJECTIVE

The objective of this program is to provide assistance to an eligible student by partially covering the cost of attending an educational institution to learn a skill or obtain a degree.

FUNDING

The Endowment Committee shall authorize funds for the program on a semi-annual basis. The amount to be authorized each year shall be determined by the Endowment Committee.

ALLOWABLE EXPENDITURES

Funds awarded shall be used for tuition, books, school fees and/or other expenditures directly related to legitimate educational pursuits at the educational institution identified on this application.

Housing costs for students living away from home constitute appropriate direct expenses. Under no circumstances may the award be used for any purpose other than for tuition, books, school fees, or other directly related school requirements.

TAX STATUS

The Internal Revenue Service may consider scholarships and other educational aid programs as taxable income. Please consult with your tax advisor.

SIGNATORY TRIBES/BANDS

For the purposes of the Western Shoshone Educational Legacy Fund, the Signatory Tribes and Bands are:

- Duck Valley Western Shoshone Committee
- Duckwater Shoshone Tribe
- Ely Shoshone Tribe
- South Fork Band of the Te-Moak Tribe of Western Shoshone
- Wells Band of the Te-Moak Tribe of Western Shoshone
- Yomba Shoshone Tribe

EVIDENCE OF TRIBAL AFFILIATION

Most tribal enrollment cards or certificates contain sufficient information for verifying eligibility. In the case of the Te-Moak Bands, enrollment certificates do not always specify band enrollment and additional documentation may be required verifying enrollment in the signatory Band.

WESTERN SHOSHONE EDUCATIONAL LEGACY FUND

Additional Program Information for Parents and Students

CONFIDENTIALITY OF AWARDS

Awards of scholarships under this program will be confidential. Reports from the program to individual Participating Western Shoshone Tribes, Bands or Committees will report the number of students from that Tribe/Band and total dollars awarded but will not identify individual students.

ACADEMIC YEAR

The academic year is defined as September through August for purposes of this plan. Payment to students will be made for any semester or quarter to full-time students up to, but not exceeding, the amount of the scholarship awarded. For the purpose of this program, "full-time" shall be designated as 11 credit hours, unless the program/school in which the student is enrolled requires a higher number of credits in order for the student to avoid academic probation. Enrollment in graduate programs that may not allow/require a student to enroll in at least 11 credit hours to be full-time will be considered on a case-by-case basis. Final decisions regarding assistance under the program will be under the sole authority of the Fund Trustees.

PAYMENT OF SCHOLARSHIP FUNDS

Scholarship funds will be paid twice per academic year. The first term payment will be made at the beginning of the term upon receipt of a class registration schedule and receipt of grades from the previous term (or senior year of high school if a new student). The second payment for the academic year will be granted upon receipt of a class registration schedule for the next term and receipt of grades from the previous term. Total payments for the academic year will not exceed $6,000.00.

Payments will be made directly to the students.

SELECTION CRITERIA

Selection of students and the amount of money awarded to each student shall be based upon a number of factors including, but not necessarily limited to, the following:

- Cost to attend an institution, including tuition, fees, books and approved living expenses;
- The nature of the institution, i.e. college/university versus community college, technical or vocational school;
- Total number of students applying for assistance; and
- Amount of annual available funding.

Applications will be required each year from students, including those preparing to enter post secondary education curriculums. Final decisions regarding assistance under the program will be under the sole authority of the Fund Trustees.

CONTINUING ELIGIBILITY

If a scholarship participant has interrupted studies for a period in excess of one academic year, eligibility in the scholarship program will not be reestablished unless the student can demonstrate to the satisfaction of the Endowment Committee, acting in their sole discretion, that the student's interruption was due to hardship or other good cause and the student is committed to return to studies and complete them on an uninterrupted basis.

Students who are suspended by an educational institution for disciplinary or academic reasons shall forfeit further award payments. Those students may receive consideration for reinstatement based upon eligibility requirements of the scholarship plan in force at the time and the circumstances surrounding reentry granted to a student by the educational institution or entry into another institution.

CANCELLATION AND CHANGES IN THE PROGRAM

The Fund Trustees reserve, at their sole discretion, the absolute right to cancel, supplement, or amend the educational aid/scholarship program at any time, and to resolve any dispute in the management or execution of the program.

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WESTERN SHOSHONE EDUCATIONAL LEGACY FUND

Application for Scholarship Funds

Name:______________________________ Date of Birth: ____________

Mailing Address: ____

City, State, Zip: ______________________Email Address: ______________

Home Phone: ______________________ Cell Phone: ________________

High School Attended: ____________________ Graduation Date: ____________

Signatory Tribal Affiliation (Please indicate the tribe with which you are enrolled/affiliated):

- ☐ Duck Valley Western Shoshone Committee
- ☐ Duckwater Shoshone Tribe
- ☐ Ely Shoshone Tribe
- ☐ South Fork Band of the Te-Moak Tribe of Western Shoshone
- ☐ Wells Band of the Te-Moak Tribe of Western Shoshone
- ☐ Yomba Shoshone Tribe

Non-Signatory Tribal Affiliation:

- ☐ Elko Band of the Te-Moak Tribe of the Western Shoshone
- ☐ Battle Mountain Band of the Te-Moak Tribe of the Western Shoshone

This application is being submitted for the *(circle)* Spring / Fall term of the year 20_______.

Class Status (circle): Freshman Sophomore Junior Senior Graduate School

College/School you plan to attend: ______________________________________

I am seeking a *(please circle)*: Vocational Certificate Associates Degree Bachelors Degree Masters/PhD

Major:______________________________ Expected Graduation Date: __________

School Mailing Address: ____

School contact name and phone: ____

Required Attachments *(Applications submitted without these documents will be considered incomplete and not considered until all documents are received. If these documents are not available before the deadline, submit the completed application with a note of when additional documents will be submitted.)*:

The following documents must be submitted **upon first applying** to the program:

1. Application for/Request for Payment of Scholarship Funds – completed form (2 pages)
2. Personal statement/education plan written by the applicant (not more than two typed, double-spaced pages) which should include the applicant's goals, objectives and reasons for pursuing a higher education, his/her hopes and aspirations for his/her Western Shoshone Tribe/Band and how further education will enable him/her to contribute to the progress of his/her people, and how he/she personally hopes to contribute to the welfare of his/her community
3. Grades/transcript from most recent term completed reflecting a minimum 2.0 GPA
4. Registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)
5. Evidence of Tribal affiliation

The following documents must be submitted upon applying **for continued scholarship funds**:

1. Application for/Request for Payment of Scholarship Funds--completed form (2 pages)
2. **Updated** education plan (not more than two typed, double-spaced pages), outlining how the applicant intends to achieve his/her educational objective. *This is only required once per year, not each term.*
3. Grades/transcript from most recent term completed reflecting a minimum 2.0 GPA and completion of a minimum of 11 credits
4. Registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)

APPLICATION CONTINUED ON NEXT PAGE/REVERSE SIDE

COMMITMENT ON THE PART OF THE STUDENT

I understand that I am expected to maintain full-time enrollment (11 credit hours or more) and to maintain at least a 2.0 grade point average (GPA), thereby making progress toward earning a degree, learning a trade or developing an employable skill. Funds awarded shall be used for tuition, books, school fees and/or other expenditures directly related to my educational pursuits at the educational institution identified on this application.

I understand that if I do not complete the minimum number of required credit hours in a semester, I will not be eligible for scholarship funds in the next semester, regardless of GPA.

I understand that if my enrollment drops below 11 credit hours or I do not complete the required credit hours, no repayment is required; however, I will not be eligible for additional awards under this program until I successfully complete a semester with a full time class load with the required minimum GPA.

If my grades drop below a 2.0 GPA for a semester, I will be placed on probation and will have one semester to get my GPA at or above a 2.0. If I am unable to do this I will become ineligible for the program until completing a semester satisfying all criteria for the scholarship.

I agree that if I do not attend the institution/classes as indicated on this application I am responsible for returning all scholarship money disbursed for the most current term to the Western Shoshone Educational Legacy Fund, in order to remain eligible for future awards. It is my responsibility to keep the Endowment Committee informed of any changes to my address, degree/program, enrollment status and/or school transfers.

I understand that each semester I am required to provide proof of registration, a copy of my grades for the previous semester and a completed application form with my signature. I also understand that failure to provide all of these documents within the allotted timeframe may disqualify me for awards under this program.

I understand that I am responsible for following the guidelines set forth by the scholarship program. I further understand that failure to comply with the guidelines may cause me to forfeit any funds awarded to me and make me ineligible for participation in this program in the future.

I understand that if my application is submitted **after** the deadline, it will be held for consideration for the following semester.

I authorize the educational institution that I am attending or have attended to release information to the Western Shoshone Educational Legacy Fund Trustees regarding my enrollment status and grades.

I have read and agree to the guidelines set forth by the scholarship program.

____________________________________ __________________

Student Signature Date

Submit completed application and supporting documents to:
Western Shoshone Educational Legacy Fund
Attn: Katie Neddenriep
PO Box 29
Elko, NV 89803
Fax: (775) 748-1248
E-mail: community@barrick.com

BARRICK
NORTH AMERICA

Barrick Gold of North America, Inc.
PO Box 29
Elko, NV 89803
775.748.1001
www.barrick.com

905 W Main St
Elko, NV 89801
775.748.1244 fax

October 2012

Dear Student,

Please find enclosed the Western Shoshone Educational Legacy Fund application packet for the Spring 2013 semester. All new or continuing students must complete this application and submit it, along with the required documents, on or before the application deadline. Please review the entire application packet carefully.

Students enrolled in a four-year undergraduate or graduate degree program are eligible for $3,000 per semester. Those students enrolled in a two-year community college, vocational or technical two-year degree program or vocational certificate programs are eligible for $1,500 per semester.

All completed applications and supporting documents for the Spring 2013 semester must be received and/or postmarked by
<u>no later than Friday, December 28, 2012</u>.

If you are unable to provide all required documents by this deadline, you must submit the completed application, all available documents and a statement outlining what is missing and when it will be submitted. **We will not consider any application submitted after Friday, December 28, 2012.**

Questions regarding the enclosed information and the Western Shoshone Educational Legacy Fund may be directed to me at 775-397-8458 or Katie Neddenriep at 775-748-1258.

Kind Regards,

George Fennemore
Manager, Corporate Social Responsibility
Barrick Gold of North America

Stmt 2

BARRICK
NORTH AMERICA

Barrick Gold of North America, Inc.
Nevada Shared Business Center
P.O. Box 29
Elko, NV 89803
775.748.1001
www.barrick.com

May 2013

Dear Student,

Please find enclosed the Western Shoshone Educational Legacy Fund application packet for the Fall 2013 semester. All new or continuing students must complete this application and submit it, along with the required documents, on or before the application deadline. **Please review the entire application packet carefully, as some changes have been made to the information requested.**

Students enrolled in a 4-year undergraduate or graduate degree program are eligible for $3,000 per semester. Those students enrolled in a 2-year degree or certificate program through a community college, vocational or technical school are eligible for $1,500 per semester.

We are pleased that Barrick will continue to extend the opportunity for eligible members of the Battle Mountain Band to apply for scholarships for the Fall 2013 term. While the funds will come from a different account, the application process for these scholarships, as well as the associated requirements, selection criteria, award levels, etc. will be identical to the scholarships provided by the Legacy Fund.

All completed applications and supporting documents for the Fall 2013 semester must be received and/or postmarked no later than Friday, July 5, 2013.

If you are unable to provide all required documents by this deadline, you must submit the completed application and a statement outlining what is missing and when those documents will be submitted.

We will not consider any application submitted after Friday, July 5, 2013.

Questions regarding the enclosed information and the Western Shoshone Educational Legacy Fund may be directed to George Fennemore at 775-397-8458 or Katie Neddenriep at 775-748-1258.

Thank you,

Tim Buchanan
Chairman, Western Shoshone Educational Legacy Fund Board of Directors

Stmt 3

WESTERN SHOSHONE EDUCATIONAL LEGACY FUND

Application Guidelines

Applications must be submitted *prior* to the beginning of the semester in which the student wishes to receive funds and *prior* to the stated deadline.

Applications and required documents must be received or postmarked by Friday, July 5, 2013.

ELIGIBILITY

To be eligible an applicant must:

- Be a high school graduate (or GED equivalent) and
- Be EITHER an enrolled member of one of the Western Shoshone Signatory Tribes or Bands * (or in the case of the Duck Valley Shoshone Paiute Tribe, as a Shoshone Member of the Tribe) OR a resident of a Signatory Tribe's/Band's reservation or tribal/band service area and be Western Shoshone and
- Be enrolled to attend an approved educational institution

There are no age limits on eligibility.

*Note: This application form may also be used by enrolled members of the Battle Mountain Band of the Te-Moak Tribe of the Western Shoshone. While the Battle Mountain Band has not yet signed the Collaborative Agreement, Barrick provides funding from other sources for scholarships for eligible Battle Mountain tribal members that are exactly the same in every respect as the Legacy Fund in terms of the amounts available, purpose and objective, requirements and selection criteria.

TYPES OF INSTITUTIONS & EDUCATIONAL PROGRAMS

There are certain educational institutions that are approved for funding under this program. Approved institutions and educational programs are:

- Licensed and accredited schools, junior colleges, private and public colleges or universities
- Vocational, trade and technical schools
- On-line curriculums (at approved institutions) **not constituting more than 50%** of total enrolled credit hours

Types of programs that ***are not*** considered eligible for scholarship funds are:

- Apprenticeship programs (especially those offered through employment)
- Home study or self-taught curriculums
- High school enrichment studies or accelerated high school study programs
- On-line Curriculums (more than 50% of total credits)
- Internships (paid or unpaid)

The foregoing is not presented as an inclusive or exclusive listing implying automatic approval or disapproval. Each program or institution will be judged on its merits in an effort to fulfill the spirit and the purpose of the program. Final decision making authority lies with the Fund Trustees.

APPLICATION REQUIREMENTS

The following documents must be submitted by first-time applicants seeking an **initial** scholarship award:

1. Application for Scholarship Funds – completed form
2. Personal statement/education plan written by the applicant (not more than two typed, double-spaced pages) which should include the applicant's goals, objectives and reasons for pursuing a higher education, his/her hopes and aspirations for his/her Western Shoshone Tribe/Band and how further education will enable him/her to contribute to the progress of his/her people, and how he/she personally hopes to contribute to the welfare of his/her community
3. Copy of grades/transcript from most recent term completed reflecting a minimum 2.0 grade point average (GPA)
4. Copy of registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)
5. Evidence of eligible Tribal affiliation

The following documents must be submitted by applicants seeking a **continuing** scholarship award:

1. Application for Scholarship Funds – completed form
2. **Updated** education plan (not more than two typed, double-spaced pages), outlining how the applicant intends to achieve his/her educational objective

3. Copy of grades/transcript from most recent term completed reflecting a minimum 2.0 grade point average (GPA) and the completion of a minimum of 11 credits
4. Copy of registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)

Additional Program Information for Parents and Students

ESTABLISHMENT

Effective August 1, 2008, Barrick Gold of North America, Inc., and the Duckwater Shoshone Tribe, the Duck Valley Western Shoshone Committee, the Ely Shoshone Tribe and the Yomba Shoshone Tribe established the Western Shoshone Educational Legacy Fund through signing of the Collaborative Agreement. The South Fork, Wells and Elko Bands of the Te-Moak Tribe of Western Shoshone and the Te-Moak Tribe of Western Shoshone have subsequently signed the Collaborative Agreement and have become parties to the Fund and its administration.

PURPOSE AND AWARD AMOUNTS

The purpose of the educational aid/scholarship program is to provide financial assistance to eligible Western Shoshone students for university education, college education and/or vocational/technical training up to $3,000/semester for university or college 4-year and graduate degree programs and $1,500/semester for community college, vocational or technical school 2-year degree and vocational/technical certificate programs.

OBJECTIVE

The objective of this program is to provide assistance to an eligible student by partially covering the cost of attending an educational institution to learn a skill or obtain a degree.

FUNDING

The Endowment Committee shall authorize funds for the program on a semi-annual basis. The amount to be authorized each year shall be determined by the Endowment Committee.

ALLOWABLE EXPENDITURES

Funds awarded shall be used for tuition, books, school fees and/or other expenditures directly related to legitimate educational pursuits at the educational institution identified on this application.

Housing costs for students living away from home constitute appropriate direct expenses. Under no circumstances may the award be used for any purpose other than for tuition, books, school fees, or other directly related school requirements.

TAX STATUS

The Internal Revenue Service may consider scholarships and other educational aid programs as taxable income. Please consult with your tax advisor.

SIGNATORY TRIBES/BANDS

For the purposes of the Western Shoshone Educational Legacy Fund, the Signatory Tribes and Bands are:

- Duck Valley Western Shoshone Committee
- Duckwater Shoshone Tribe
- Elko Band of the Te-Moak Tribe of Western Shoshone
- Ely Shoshone Tribe
- South Fork Band of the Te-Moak Tribe of Western Shoshone
- Te-Moak Tribe of Western Shoshone
- Wells Band of the Te-Moak Tribe of Western Shoshone
- Yomba Shoshone Tribe

*Battle Mountain Band tribal members see note on page 1 of this application

EVIDENCE OF TRIBAL AFFILIATION

Most tribal enrollment cards or certificates contain sufficient information for verifying eligibility.

WESTERN SHOSHONE EDUCATIONAL LEGACY FUND

Additional Program Information for Parents and Students

CONFIDENTIALITY OF AWARDS

Awards of scholarships under this program will be confidential. Reports from the program to individual Participating Western Shoshone Tribes, Bands or Committees will report the number of students from that Tribe/Band and total dollars awarded but will not identify individual students.

ACADEMIC YEAR

The academic year is defined as September through August for purposes of this plan. Payment to students will be made for any semester or quarter to full-time students up to, but not exceeding, the amount of the scholarship awarded. For the purpose of this program, "full-time" shall be designated as 11 credit hours, unless the program/school in which the student is enrolled requires a higher number of credits in order for the student to avoid academic probation. Enrollment in graduate programs that may not allow/require a student to enroll in at least 11 credit hours to be full-time will be considered on a case-by-case basis. Final decisions regarding assistance under the program will be under the sole authority of the Fund Trustees.

PAYMENT OF SCHOLARSHIP FUNDS

Scholarship funds will be paid twice per academic year. The first term payment will be made at the beginning of the term upon receipt of a class registration schedule and receipt of grades from the previous term (or senior year of high school if a new student). The second payment for the academic year will be granted upon receipt of a class registration schedule for the next term and receipt of grades from the previous term. Total payments for the academic year will not exceed $6,000.00.

Payments will be made directly to the students.

SELECTION CRITERIA

Selection of students and the amount of money awarded to each student shall be based upon a number of factors including, but not necessarily limited to, the following:

- Cost to attend an institution, including tuition, fees, books and approved living expenses;
- The nature of the institution, i.e. college/university versus community college, technical or vocational school;
- Total number of students applying for assistance; and
- Amount of annual available funding.

Applications will be required each year from students, including those preparing to enter post secondary education curriculums. Final decisions regarding assistance under the program will be under the sole authority of the Fund Trustees.

CONTINUING ELIGIBILITY

If a scholarship participant has interrupted studies for a period in excess of one academic year, eligibility in the scholarship program will not be reestablished unless the student can demonstrate to the satisfaction of the Endowment Committee, acting in their sole discretion, that the student's interruption was due to hardship or other good cause and the student is committed to return to studies and complete them on an uninterrupted basis.

Students who are suspended by an educational institution for disciplinary or academic reasons shall forfeit further award payments. Those students may receive consideration for reinstatement based upon eligibility requirements of the scholarship plan in force at the time and the circumstances surrounding reentry granted to a student by the educational institution or entry into another institution.

CANCELLATION AND CHANGES IN THE PROGRAM

The Fund Trustees reserve, at their sole discretion, the absolute right to cancel, supplement, or amend the educational aid/scholarship program at any time, and to resolve any dispute in the management or execution of the program.

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WESTERN SHOSHONE EDUCATIONAL LEGACY FUND

Application for Scholarship Funds

Name:______________________________ Date of Birth: ____________

Mailing Address: ______________________________

City, State, Zip: ______________________Email Address: ____________

Home Phone: ______________________ Cell Phone: ____________

High School Attended: ______________________ Graduation Date: ____________

Tribal Affiliation – Please indicate the tribe with which you are enrolled/affiliated:

- ☐ Duck Valley Western Shoshone Committee
- ☐ Duckwater Shoshone Tribe
- ☐ Elko Band of the Te-Moak Tribe of the Western Shoshone
- ☐ Ely Shoshone Tribe
- ☐ South Fork Band of the Te-Moak Tribe of Western Shoshone
- ☐ Wells Band of the Te-Moak Tribe of Western Shoshone
- ☐ Yomba Shoshone Tribe
- ☐ Battle Mountain Band of the Te-Moak Tribe of the Western Shoshone

This application is being submitted for the *(circle)* Spring / Fall term of the year 20______.

Class Status (circle): Freshman Sophomore Junior Senior Graduate School

College/School you plan to attend: ______________________________

I am seeking a *(please circle)*: Vocational Certificate Associates Degree Bachelors Degree Masters/PhD

Major:______________________________ Expected Graduation Date: ____________

School Mailing Address: ______________________________

School contact name and phone: ______________________________

Required Attachments *(Applications submitted without these documents will be considered incomplete and not considered until all documents are received. If these documents are not available before the deadline, submit the completed application with a note of when additional documents will be submitted.)*:

The following documents must be submitted **upon first applying** to the program:

1. Application for/Request for Payment of Scholarship Funds – completed form (2 pages)
2. Personal statement/education plan written by the applicant (not more than two typed, double-spaced pages) which should include the information and items outlined on page 1 of this application packet
3. Grades/transcript from most recent term completed reflecting a minimum 2.0 GPA
4. Registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)
5. **Evidence of Tribal affiliation (photocopies are acceptable)**

The following documents must be submitted upon applying **for continued scholarship funds**:

1. Application for/Request for Payment of Scholarship Funds--completed form (2 pages)
2. **Updated** education plan (not more than two typed, double-spaced pages), outlining how the applicant intends to achieve his/her educational objective. *This is only required once per year, not each term.*
3. Grades/transcript from most recent term completed reflecting a minimum 2.0 GPA and completion of a minimum of 11 credits
4. Registration for upcoming term reflecting enrollment in a minimum of 11 credits (not exceeding 50% of credits on-line)

APPLICATION CONTINUED ON NEXT PAGE/REVERSE SIDE

COMMITMENT ON THE PART OF THE STUDENT

I understand that I am expected to maintain full-time enrollment (11 credit hours or more) and to maintain at least a 2.0 grade point average (GPA), thereby making progress toward earning a degree, learning a trade or developing an employable skill. Funds awarded shall be used for tuition, books, school fees and/or other expenditures directly related to my educational pursuits at the educational institution identified on this application.

I understand that if I do not complete the minimum number of required credit hours in a semester, I will not be eligible for scholarship funds in the next semester, regardless of GPA.

I understand that if my enrollment drops below 11 credit hours or I do not complete the required credit hours, no repayment is required; however, I will not be eligible for additional awards under this program until I successfully complete a semester with a full time class load with the required minimum GPA.

If my grades drop below a 2.0 GPA for a semester, I will be placed on probation and will have one semester to get my GPA at or above a 2.0. If I am unable to do this I will become ineligible for the program until completing a semester satisfying all criteria for the scholarship.

I agree that if I do not attend the institution/classes as indicated on this application I am responsible for returning all scholarship money disbursed for the most current term to the Western Shoshone Educational Legacy Fund, in order to remain eligible for future awards. It is my responsibility to keep the Endowment Committee informed of any changes to my address, degree/program, enrollment status and/or school transfers.

I understand that each semester I am required to provide proof of registration, a copy of my grades for the previous semester and a completed application form with my signature. I also understand that failure to provide all of these documents within the allotted timeframe may disqualify me for awards under this program.

I understand that I am responsible for following the guidelines set forth by the scholarship program. I further understand that failure to comply with the guidelines may cause me to forfeit any funds awarded to me and make me ineligible for participation in this program in the future.

☐ By checking this box, I authorize the Western Shoshone Educational Legacy Fund to release my information to Barrick Gold of North America for consideration of internship, employment, recognition and other opportunities.

I authorize the educational institution that I am attending or have attended to release information to the Western Shoshone Educational Legacy Fund Trustees regarding my enrollment status and grades.

I have read and agree to the guidelines set forth by the scholarship program.

Student Signature ______________________ Date ______________

Submit completed application and supporting documents to:

Western Shoshone Educational Legacy Fund
Attn: Katie Neddenriep
PO Box 29
Elko, NV 89803
Fax: (775) 748-1248 E-mail : community@barrick.com

UNANIMOUS WRITTEN CONSENT RESOLUTIONS
OF THE BOARD OF DIRECTORS OF THE
WESTERN SHOSHONE SCHOLARSHIP FOUNDATION

(Resolution No. 1B2014)

THE UNDERSIGNED, being all of the duly elected and qualified members of the Board of Directors of the Western Shoshone Scholarship Foundation, a Delaware nonstock, nonprofit corporation (the "Foundation"), hereby adopt the following Resolutions by unanimous written consent, in the manner authorized and permitted by Section 141(f) of the Delaware General Corporation Law and by the Bylaws of the Foundation:

> WHEREAS, the Foundation provides scholarships to individuals in conformance with those certain Procedures for Awarding Scholarship Grants to Individuals, approved by the Directors on June 16, 2010 (the "Procedures"),
>
> WHEREAS, the Procedures require that an individual that is identified as Western Shoshone must either be an enrolled member of a Western Shoshone tribe or be a resident of a Western Shoshone reservation or tribal service area (the "Charitable Class"); and
>
> WHEREAS, that the Foundation has received information that designated representatives of the Signatory Communities (as defined below) and Barrick Gold of North America, Inc. have agreed on an expanded clarification of the Charitable Class. As used herein, the "Signatory Communities" are the Duck Valley Western Shoshone Committee, the Duckwater Shoshone Tribe, the Te-Moak Tribe of Western Shoshone and its Elko, South Fork and Wells Bands, the Ely Shoshone Tribe, and the Yomba Shoshone Tribe; and
>
> WHEREAS, the Foundation desires to adopt the decision of the Signatory Communities and clarify that the Charitable Class includes other Western Shoshone individuals, all as provided in Procedures as amended hereby
>
> WHEREAS, that a written summary for the Board has been provided describing the clarification and other information relating thereto; and
>
> WHEREAS, that each of the Directors has had the opportunity to review the written summary to evaluate the clarification; and
>
> WHEREAS, that the President of the Foundation has recommended that the Board adopt the clarification to become effective immediately; and
>
> BE IT HEREBY RESOLVED, that the Foundation hereby adopts the First Amendment to Procedures for Awarding Scholarship Grants to Individuals, attached hereto as Exhibit A.

The undersigned Directors hereby acknowledge, and specifically agree, that the Resolutions set forth in these Unanimous Written Consent Resolutions shall have the same force and effect as resolutions unanimously adopted by the Board at a duly called and convened

Stmt 4

meeting of such Board. These Unanimous Written Consent Resolutions shall become effective on the date (hereinafter, the "Effective Date") that all of the members of the Board of Directors have signed and returned a copy of these Unanimous Written Consent Resolutions to the Foundation.

Sandra Barela

Sandra Barela
Dated: March 16th, 2014

____
Tim Buchanan
Dated: March ____, 2014

____
Patricia Knight
Dated: March ____, 2014

____
Gerald Temoke
Dated: March ____, 2014

____
Rosalie Woods
Dated: March ____, 2014

____
Jeff Zander
Dated: March ____, 2014

Stmt 4

meeting of such Board. These Unanimous Written Consent Resolutions shall become effective on the date (hereinafter, the "Effective Date") that all of the members of the Board of Directors have signed and returned a copy of these Unanimous Written Consent Resolutions to the Foundation.

Sandra Barela
Dated: March ____, 2014

Tim Buchanan
Dated: March 10, 2014

Patricia Knight
Dated: March ____, 2014

Gerald Temoke
Dated: March ____, 2014

Rosalie Woods
Dated: March ____, 2014

Jeff Zander
Dated: March ____, 2014

Stmt 4

meeting of such Board. These Unanimous Written Consent Resolutions shall become effective on the date (hereinafter, the "Effective Date") that all of the members of the Board of Directors have signed and returned a copy of these Unanimous Written Consent Resolutions to the Foundation

Sandra Barela
Dated: March ____, 2014

Tim Buchanan
Dated: March ____, 2014

Patricia Knight
Dated: March 7, 2014

Gerald Temoke
Dated: March ____, 2014

Rosalie Woods
Dated. March ____, 2014

Jeff Zander
Dated: March ____, 2014

Stmt 4

meeting of such Board. These Unanimous Written Consent Resolutions shall become effective on the date (hereinafter, the "Effective Date") that all of the members of the Board of Directors have signed and returned a copy of these Unanimous Written Consent Resolutions to the Foundation.

Sandra Barela
Dated: March ____, 2014

Tim Buchanan
Dated: March ____, 2014

Patricia Knight
Dated: March ____, 2014

Gerald Temoke
Dated: March 18, 2014

Rosalie Woods
Dated: March ____, 2014

Jeff Zander
Dated: March ____, 2014

Stmt 4

meeting of such Board. These Unanimous Written Consent Resolutions shall become effective on the date (hereinafter, the "Effective Date") that all of the members of the Board of Directors have signed and returned a copy of these Unanimous Written Consent Resolutions to the Foundation.

____
Sandra Barela
Dated: March ____, 2014

____
Tim Buchanan
Dated. March ____, 2014

____
Patricia Knight
Dated: March ____, 2014

____
Gerald Temoke
Dated. March ____, 2014

Rosalie Woods
Rosalie Woods
Dated: March 10, 2014

____
Jeff Zander
Dated: March ____, 2014

Stmt 4

meeting of such Board. These Unanimous Written Consent Resolutions shall become effective on the date (hereinafter, the "Effective Date") that all of the members of the Board of Directors have signed and returned a copy of these Unanimous Written Consent Resolutions to the Foundation.

____
Sandra Barela
Dated: March ____, 2014

____
Tim Buchanan
Dated: March ____, 2014

____
Patricia Knight
Dated: March ____, 2014

____
Gerald Temoke
Dated: March ____, 2014

____
Rosalie Woods
Dated: March ____, 2014

____
Jeff Zander
Dated: March 12, 2014

Stmt 4

EXHIBIT A

FIRST AMENDMENT TO THE WESTERN SHOSHONE SCHOLARSHIP FOUNDATION PROCEDURES FOR AWARDING SCHOLARSHIP GRANTS TO INDIVIDUALS

The first, second, and third paragraphs under Section I, "Scope of Intent and Policy," of the Procedures for Awarding Scholarship Grants to Individuals (the "Procedures") are deleted in their entirety and replaced with the following:

> The Western Shoshone Scholarship Foundation, a Delaware nonstock, nonprofit corporation ("the Foundation"), provides scholarship grants (the "Scholarship Grants") to eligible individuals who are:
>
> (i) enrolled members of one of the Western Shoshone tribes or bands that are signatories of that certain Collaborative Agreement, or any successor agreement, by and among Barrick Gold of North America, Inc. and certain Western Shoshone tribes and bands dated as of May 30, 2008, as amended from time to time (such tribes and bands, the "Tribes");
>
> (ii) a resident of a Tribe's community or service area who has at least one parent who is an enrolled member of a Tribe; or
>
> (iii) a non-resident of a Tribe's community or service area who has at least one parent who is an enrolled member of a Tribe if such non-residency is attributable to one or more of the following: (A) such individual has joined the US military, (B) such individual is enrolled and is attending a college, a university or a vocational school, (C) such individual is attending an Indian school (i.e., a school that has as one of its primary purposes the education of Native Americans), (D) such individual has been removed from his or her home by a governmental agency that provides child and family services, or (E) such individual is living with other relatives due to the death of a parent. The purpose of the Scholarship Grants is to assist the grantees in obtaining undergraduate and graduate educations or completing vocational or technical training programs.
>
> The Scholarship Grants are equal to $3,000 per semester for a grantee pursuing a baccalaureate or graduate degree and $1,500 per semester for a grantee pursuing an associate degree or vocational or technical training. The Foundation may increase or decrease the amount of the Scholarship Grants from time to time based on its available financial resources, the number of eligible applicants, and the individual needs of applicants.
>
> A Scholarship Grant may be used only (i) for "qualified tuition and related expenses," within the meaning of section 117(b)(2) of the Internal Revenue Code, or (ii) for any other permissible purpose set forth in section 4945(g) of the Internal Revenue Code.

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The first paragraph under Section II, "Selection Criteria and Process," of the "Procedures" is deleted in its entirety and replaced with the following:

> To be eligible for a Scholarship Grant, an applicant must (a) satisfy one of the conditions set forth in clauses (i), (ii) or (iii) of Section 1 (Scope and Intent of Policy) above, (b) be a recipient of a high school or General Educational Development diploma and (c) be admitted to an accredited university, community college or vocational or technical program that qualifies as an educational institution described in section 170(b)(1)(A)(ii) of the Internal Revenue Code.

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Applicant Last Name	Applicant First Name	Address	City, State	Zip	Spg 13 Amt Pd	Fall 13 Amt Pd	Total 2013 Award
Allison	Leeanne Wesley	454 South 100 West	St George, UT	84770	$ 3,000	$ 3,000	$ 6,000
Anderson	Jovahnna	1200 Fairway Dr	Elko, NV	89801		$ 3,000	$ 3,000
Apodaca-Buckner	Anthony	3131 Hayes Rd, Apt 1917	Houston, TX	77082	$ 1,500		$ 1,500
Aranda	Heather Gonzales	6995 W Elm Brook Dr	Boise, ID	83714	$ 3,000	$ 3,000	$ 6,000
Arevalo	Juan L	2671 Indian View Hieghts	Elko, NV	89801	$ 1,500		$ 1,500
Arrive	Theresa	PO Box SKC Dorms box 29	Pablo, MT	59855	$ 1,500	$ 1,500	$ 3,000
Atkins	Dynneil	PO Box 2681	Elko, NV	89803	$ 3,000	$ 3,000	$ 6,000
Bacon	Michael George	1744 Quail Lakes Dr Apt 10	Stockton, CA	95207	$ 1,500		$ 1,500
Bacon	Mitchell	1744 Quail Lakes Dr Apt 10	Stockton, CA	95207		$ 1,500	$ 1,500
Bahe	Paulette	2360 Indian View Heights	Elko, NV	89801	$ -	$ 1,500	$ 1,500
Bear	Ryan	813 2nd Ave SW #307	Great Falls, MT	59404	$ 1,500		$ 1,500
Bill	Mark	21 Lee Unit B-14	Spring Creek, NV	89815	$ 1,500		$ 1,500
Bill	Natalie Kathleen	2360 Indian View Heights	Elko, NV	89801	$ 1,500	$ 3,000	$ 4,500
Bitsilly	Chris	1953 Railway Ct	Sparks, NV	89434	$ 1,500	$ -	$ 1,500
Buckner	Martina	5155 S Torrey Pines Dr #1136	Las Vegas, NV	89118	$ 1,500		$ 1,500
Burchett	Cora-Joelle A	PO Box 140064	Duckwater, NV	89314	$ 1,500	$ 1,500	$ 3,000
Camas	Rayelle Larae	PO Box 372	McDermitt, NV	89421		$ 3,000	$ 3,000
Cavanaugh	Dustin J	300 Harris Creek Rd	Horseshoe Bend, ID	83629	$ 3,000	$ 3,000	$ 6,000
Cavanaugh	Tanner	PO Box 126	Owyhee, NV	89832	$ 3,000	$ -	$ 3,000
Cooke	Jonathan	8825 Skywatch Lane	Decatur, AR	72722	$ 1,500	$ -	$ 1,500
Decker	Rachael	6340 E Crow Ct	Sun Valley, NV	89433	$ 3,000	$ 3,000	$ 6,000
Dick	Jesten	1097 E Shaw Rd	Grand View, ID	83624		$ 1,500	$ 1,500
Dick	Tommy	1718 Sagebrush Dr	Elko, NV	89801	$ -	$ 3,000	$ 3,000
Dobbs	Dustin M	703 Rossi St	Boise, ID	83706	$ 3,000	$ 3,000	$ 6,000
Dyer	Juniper	2653 SE 141st Ave Apt #1	Portland, OR	97236		$ 3,000	$ 3,000
Edgar	Ashley	255 Copper St	Elko, NV	89801	$ 1,500	$ 3,000	$ 4,500
Edmo-Randolph	Olivia	2671 Indian View Hts #6	Elko, NV	89801		$ 1,500	$ 1,500
Enos	Taylor	PO Box 403	Wells, NV	89835	$ 3,000	$ 3,000	$ 6,000
Escalanti	Leigh Atkins	PO Box 9881	Reno, NV	89507	$ 3,000		$ 3,000
Fielding	Taryn Nicole	5336 Flowing Spring St	Las Vegas, NV	89122	$ 1,500		$ 1,500
Finau	Mataiasi Eryce	2820 Susileen Dr	Reno, NV	89509		$ 3,000	$ 3,000
Franco	Taiya	346 W Lovejoy #8	Pocatello, ID	83204	$ 3,000	$ 3,000	$ 6,000
Garcia	Jordan	HC 30 Box 185	Spring Creek, NV	89815	$ 3,000		$ 3,000
Garcia	Kaycee	502 Lee Unit 14	Spring Creek, NV	89815	$ 3,000		$ 3,000
Gartiez	Melina	20 Lee A 13	Spring Creek, NV	89815	$ 3,000		$ 3,000
Garvey	Catie	5 Candlewood Dr	Medway, MA	02053	$ 3,000	$ 3,000	$ 6,000
Gonzales	Zach	1233 W Beacon St	Boise, ID	83725	$ 3,000	$ -	$ 3,000
Graham	Rondee	83 Avan Nu Po Rd #181	Santa Fe, NM	87508	$ 3,000	$ 3,000	$ 6,000
Grant	Tyler	18 Basswood Ave	Oak Park, CA	91377	$ 3,000		$ 3,000
Guardado	Xavier	3480 Terrace Knoll Ct	Reno, NV	89512		$ 1,500	$ 1,500
Harjo	Robin	PO Box 251	Owyhee, NV	89832	$ 1,500	$ 1,500	$ 3,000
Hernandez	Israel	PO Box 142	Owyhee, NV	89832		$ 3,000	$ 3,000
Hicks	Shanina	2126 Leadville Ave	Boise, ID	83706	$ 3,000	$ 3,000	$ 6,000
Hines	Bryant	293 Edgebrook Dr	Spring Creek, NV	89815	$ 3,000		$ 3,000
Hines	Morgan	255 Copper St	Elko, NV	89801	$ 3,000	$ 3,000	$ 6,000
Holmes	Shiara	PO Box 508	Owyhee, NV	89832	$ 3,000	$ 3,000	$ 6,000
Hooper	Belinda	HC 61 Box 6196	Austin, NV	89310	$ 1,500	$ -	$ 1,500
Hunter	Randall	PO Box 183	Wadsworth, NV	89442	$ 3,000		$ 3,000
Hutchinson	Amber	4452 Reveille Rd	College Station, TX	77845		$ 3,000	$ 3,000
Hutchinson	Kayla	4452 Reveille Rd	College Station, TX	77845		$ 3,000	$ 3,000
Ike	Danielle	259 Pheasant View Rd West #72	Twin Falls, ID	83301	$ 1,500	$ 1,500	$ 3,000
Jenkins	Makayla	3182 College Court	Elko, NV	89801		$ 1,500	$ 1,500
Jenkins-Taffolla	Valencia	1188 Court St #198	Elko, NV	89801		$ 3,000	$ 3,000
Jim	Dalton	PO Box 22	Owyhee, NV	89832	$ 1,500		$ 1,500
Jim	Shakea Fawn	PO Box 450	Owyhee, NV	89832	$ 3,000	$ 3,000	$ 6,000
Jimmy	Larissa L	832 Northampton St 2nd Floor	Easton, PA	18042		$ 1,500	$ 1,500
Johns	Jerad Wesley	19005 SW Bany Rd	Beaverton, OR	97007	$ 3,000	$ 3,000	$ 6,000
Johnson	Tyson A	8017 Candlenut Ave	Las Vegas, NV	89131	$ 3,000	$ 3,000	$ 6,000
Jones	Joleen L	PO Box 424	Owyhee, NV	89832		$ 1,500	$ 1,500
Jones	Kaija	PO Box 490	Owyhee, NV	89832	$ 3,000		$ 3,000
Jones	Lori	PO Box 86	Owyhee, NV	89832		$ 1,500	$ 1,500
Kee	Mindi	3711 S SR Hwy 27 #J305	Spokane Valley, WA	99206	$ 3,000	$ 3,000	$ 6,000
Kirkeby	Kimberley Mae	430 E Queen Way	Sparks, NV	89431	$ 3,000	$ 3,000	$ 6,000
Komperud	Eric	5650 N Dalspring Ave	Boise, ID	83713		$ 3,000	$ 3,000
Komperud	James	5650 N Dalspring Ave	Boise, ID	83713	$ -	$ 3,000	$ 3,000
Le Nard	Amanual Jaden	3850 Lisbon Ct	Denver, CO	80249	$ 1,500	$ 1,500	$ 3,000
Leyva	Alexus	505 Copper St #1405	Elko, NV	89801	$ 3,000		$ 3,000
Lovitt	Aileen	PO Box 18872	Reno, NV	89511	$ 3,000	$ 3,000	$ 6,000
Martinez	Maria Christine	4356 S Carbine Ave	Boise, ID	83709	$ -	$ 3,000	$ 3,000
Mason	Ramona	931 NE 81st Ave #4	Portland, OR	97213	$ 3,000	$ -	$ 3,000
Maxfield	Shanda	11886 Poultry Dr	Draper, UT	84020		$ 1,500	$ 1,500
McDade	Aaron P	671 South 1500 East	Pleasant Grove, UT	84062		$ 3,000	$ 3,000

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McDade	Warren B	671 South 1500 East	Pleasant Grove, UT	84062		$ 3,000	$ 3,000
McDade	Yolanda	20 Lee Unit 16-A	Spring Creek, NV	89815	$ 3,000		$ 3,000
Millett	Brianna	3256 Dog Leg Drive	Minden, NV	89423		$ 1,500	$ 1,500
Moore	Cody	10570 Stone Canyon Rd, Apt 232	Dallas, TX	75230		$ 1,500	$ 1,500
Moore	Kyla	1030 Dallas Dr Apt 721	Denton, TX	76205		$ 3,000	$ 3,000
Moore	Thomas A	20 Lee Unit A-3	Spring Creek, NV	89815		$ 3,000	$ 3,000
Munson	Angela	2259 Rio Bravo Rd	Elko, NV	89801		$ 1,500	$ 1,500
Navarro	Jose R	106 Rolling Hills Drive	Elko, NV	89801	$ 3,000	$ 3,000	$ 6,000
Navarro	Lorena	106 Rolling Hills Drive	Elko, NV	89801	$ 3,000	$ 3,000	$ 6,000
Nye	Danielle Briane	12175 W Alfred St	Boise, ID	83713	$ 1,500		$ 1,500
Pete, Jr	Kenneth W	1999 White Ave Apt 511	Moscow, ID	83843	$ 3,000		$ 3,000
Plank	Chenoa	1109 E Browning Way	Salt Lake City, UT	84105	$ 3,000	$ 3,000	$ 6,000
Potts	Matthew	2590 Indian View Heights	Elko, NV	89801		$ 1,500	$ 1,500
Potts	Richanda	2561 Indian View Heights	Elko, NV	89801		$ 1,500	$ 1,500
Premo	Shurene	475 Jamacha Rd Apt #21	El Cajon, CA	92019	$ 1,500	$ 1,500	$ 3,000
Premo	Suzzette	PO Box 484	Owyhee, NV	89832	$ 1,500		$ 1,500
Prior	Michael	259 Pheasant Rd West Apt 72	Twin Falls, ID	83301	$ 1,500		$ 1,500
Quintero	Jose G	PO Box 1623	Elko, NV	89803	$ 1,500	$ 1,500	$ 3,000
Ramsdell	Cynthia	213 Cottonwood Dr	Elko, NV	89801		$ 1,500	$ 1,500
Reynolds	Tyler	21 Lee B-7	Spring Creek, NV	89815	$ 3,000	$ 3,000	$ 6,000
Rodriguez	Rosa M	1010 Prairie Moon Ln	Sparks, NV	89441	$ 1,500	$ 3,000	$ 4,500
Sam	Aaron R	196 Charlwood Dr	Spring Creek, NV	89815	$ 1,500		$ 1,500
Sam	Elizabeth	2500 Centennial Rd Lot 72	Bismarck, ND	58503	$ 3,000	$ 3,000	$ 6,000
Sechler	Kylee Nicole	750 E South Temple St	Salt Lake City, UT	84102		$ 3,000	$ 3,000
Shane	Aliassa L	4955 Orleck Pl	San Diego, CA	92124	$ 1,500	$ 3,000	$ 4,500
Simons	Ryan W	12175 W Alfred St	Boise, ID	83713	$ 3,000		$ 3,000
Sloan	Leander	2590 Indian View Heights	Elko, NV	89801		$ 1,500	$ 1,500
Smales	Jessi	21 Lee B6	Spring Creek, NV	89815	$ 1,500		$ 1,500
Snapp	Marissa	PO Box 122	Owyhee, NV	89832	$ 3,000	$ 3,000	$ 6,000
Souliere	Monica L	462 3rd Ave E	Twin Falls, ID	83301	$ 1,500	$ 1,500	$ 3,000
Souza	Timothy	1346 High Street	Ely, NV	89301	$ 3,000	$ 3,000	$ 6,000
Stark	Vicki Hall Komperud	5650 N Dalspring Ave	Boise, ID	83713		$ 3,000	$ 3,000
Steele	Whitney	PO Box 476	Elko, NV	89803		$ 1,500	$ 1,500
Stevens	Alyssa	1734 Sagebrush Dr	Elko, NV	89801		$ 1,500	$ 1,500
Tabibian	Stephanie M	1064 Almaden St	Eugene, OR	97402	$ 3,000	$ 3,000	$ 6,000
Temoke	Justin C	804 Commercial St, Apt 3	Elko, NV	89801	$ 1,500	$ 1,500	$ 3,000
Thomas	Brittany	PO Box 140022	Duckwater, NV	89314		$ 1,500	$ 1,500
Thomas	Donnie Ray	611 Walnut St Apt B-102	Elko, NV	89801	$ 1,500		$ 1,500
Thompson	Cody	118 West St Apt 6	Reno, NV	89501	$ 1,500	$ 1,500	$ 3,000
Torres	Lorena E	1635 Sagebrush Dr	Elko, NV	89801		$ 3,000	$ 3,000
Trujillo	Cierra	3271 Jericho St Unit B	Las Vegas, NV	89102	$ 1,500		$ 1,500
Whiterock	Randi N	3034 Wongobi St	Elko, NV	89801		$ 3,000	$ 3,000
Williams	Damon Anthony	1706 Arrow St	Elko, NV	89801	$ 1,500		$ 1,500
Winder	Natahnee N	PO Box 42	Ignacio, CO	81137		$ 3,000	$ 3,000
Ybarra	Tatiana	3250 Plumas St, Apt 209 Bldg 3	Reno, NV	89509	$ 1,500		$ 1,500
				Totals	$ 177,000	$ 201,000	$378,000

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