

RESOLUTION

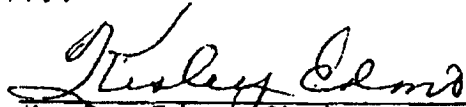
BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES, that approval is hereby given for Kesley Edmo, Chairman of the Shoshone-Bannock Tribes to provide endorsement on behalf of the Tribe in regards to the 1990 Fort Hall Indian Water Rights Agreement (attached) between the Shoshone-Bannock Tribes of the Fort Hall Indian Reservation, the State of Idaho, the United States, and certain Idaho Water Users.

BE IT FURTHER RESOLVED, that this agreement shall be effective only when all of the following events have occurred:

1. This agreement is executed;
2. A decree acceptable to the parties quantifying the water rights in this agreement and the water rights of the United States for the Fort Hall Indian Irrigation Project and for the Bureau of Indian Affairs Fort Hall Agency has been entered by the Fifth Judicial District Court of the State of Idaho in and for the County of Twin Falls and become final and nonappealable;
3. Adoption by the Idaho Water Resource Board of the Shoshone-Bannock Water Bank Rules and Regulations consistent with Article 7.3;
4. All federal and state expenditures required by this agreement have been authorized;
5. Ratification of this agreement by the Legislature of the State of Idaho;
6. Approval of the Agreement by the general membership of the Shoshone-Bannock Tribes;
7. The Bureau of Reclamation has entered into a storage contract with the Idaho Water Resource Board or a designee of the Committee of Nine in accordance with Article 12.3;
8. Congressional approval of this agreement.

Authority for the foregoing resolution is found in the Indian Reorganization Act of June 18, 1934 (48 Stat., 984) as amended and under Article VI, Section I (a, g, r) of the Shoshone-Bannock Tribes Constitution and By-laws of the Fort Hall Indian Reservation.

Dated this 05th day of July, 1990.

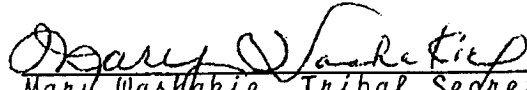


Kesley Edmo, Chairman
Fort Hall Business Council

S E A L

CERTIFICATION

I HEREBY CERTIFY, that the foregoing resolution was passed while a quorum of the Business Council was present by a vote of 4 in favor, 2 opposed (KT, MW), and 1 not voting (KE) on the date this bears.


Mary Washakie, Tribal Secretary
Fort Hall Business Council

WATR-90-0507

cc: Howard Funke, Tribal Attorney