

RESOLUTION

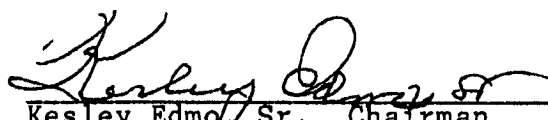
WHEREAS, certain of the Tribal membership have requested and the Business Council acting in accordance have scheduled June 14, 1991 - 9:00 a.m. as the date for a recount of the Tribal Water Agreement - Referendum Vote, and

WHEREAS, the Business Council have presided over a recount of the Tribal Water Agreement - Referendum Vote, which upon completion reflected no change from the May 31, 1991 tally sheet, now

THEREFORE, BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES, that certification of the recount - Tribal Water Agreement - Referendum Vote is hereby approved.

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

Dated this 14th day of June, 1991.


Kesley Edmo Sr., 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, 1 opposed (MW), 1 absent (KT), and 1 not voting (KE) on the date this bears.


Mary Washakie, Tribal Secretary
Fort Hall Business Council

GNCL-91-0512

cc: Darrell Shay, Tribal Election Board