

RESOLUTION

WHEREAS, the Shoshone-Bannock Tribes has the authority to initiate participation in established programs for the benefit and well-being of the Tribes and its employees; and

WHEREAS, the Shoshone-Bannock Tribes realizes that there is an advantage for all parties by participating with, as well as training and exercising with other Recognized Indian tribes for the purpose of Emergency Management and Homeland Security; and

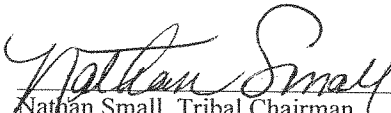
WHEREAS, the Shoshone-Bannock Tribes does recognize that planning, exercising, individual and collective preparedness and maintaining a Point-of-Contact is of the utmost importance for the continued success of Emergency Preparedness; and

WHEREAS, the participation of the Shoshone-Bannock Tribes with other member tribes of the NW Tribal Emergency Management Council will facilitate the above, this participation should be initiated by Tribal Council Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES, that authorization is hereby given to direct the Tribes' Director of Emergency Management to initiate and sustain participation in the NW Tribal Emergency Management Council, at no cost to the Tribes other than maintaining a Point-of-Contact.

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 1 (r) of the Constitution and Bylaws of the Shoshone-Bannock Tribes of the Fort Hall Indian Reservation of Idaho.

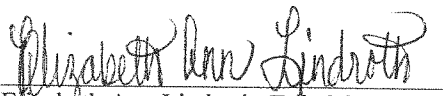
Dated this 30th day of November 2010


Nathan Small, Tribal 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 absent (NS, LJT), and 1 not voting (GDF) on the date this bears.


Elizabeth Ann Lindroth, Tribal Secretary
Fort Hall Business Council

INOR-2010-1291