## RESOLUTION

WHEREAS, pursuant to Article III, Section 5, the Business Council elected officers from within its own, by a process of nomination and subsequent vote; now

THEREFORE, BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES, that the Business Council's election of officers is hereby confirmed as set forth herein.

> Nathan Small, Chairman Claudia J. Washakie, Secretary Gaylen V. Edmo, Sargent-At-Arms Ladd R. Edmo, Member

Donna K. Thompson, Vice-Chairman Roland L. Marshall, Treasurer Lee Juan Tyler, Member

Authority for the foregoing resolution is found in the Indian Reorganization Act of June 18, 1934 (48 Stat., 984), as amended, and in the Shoshone-Bannock Tribes Constitution and Bylaws of the Fort Hall Reservation, as amended, including, but not limited to the authority found in the Constitution, Article VI.

Dated this 14th day of June 2022

Fort Hall Business Council

SEAL

## CERTIFICATION

I HEREBY CERTIFY, that the foregoing resolution was passed while a quorum of the Business Council was present by a vote of 6 in favor and 1 not voting (NS) on the date this bears.

Claudia J. Washakie, Tribal Secretary

Fort Hall Business Council

FHBC-2022-0582