



Eastern Shoshone Business Council
P.O. Box 538
Fort Washakie, WY 82514
(307) 332-3532/4932
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RESOLUTION
of the
SHOSHONE TRIBE
WIND RIVER INDIAN RESERVATION

RESOLUTION NO. 2007-9340

A RESOLUTION OF THE EASTERN SHOSHONE GENERAL COUNCIL APPROVING TO HIRE AN IN-HOUSE COUNSEL UNDER THE TRIBAL EMPLOYEE SCENARIO AND NOTIFY FREDRICKS AND PEBBLES THEY HAVE 30 DAYS.

WHEREAS, the Shoshone General Council is the governing body of the Eastern Shoshone Tribe;
and

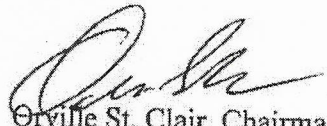
WHEREAS, the Shoshone General Council met in session on July 14, 2007; and

WHEREAS, the Legal Counsel - In-house attorney was duly placed on the agenda and considered by the General Council:

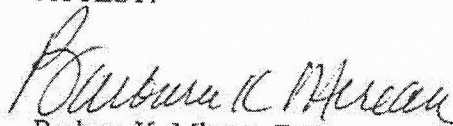
NOW, THEREFORE, BE IT RESOLVED that the General Council approved to hire an in-house counsel under the tribal employee scenario and to notify Fredricks & Peebles within 30 days and Mr. Shane Thin Elk would have the right to be involved if he so chooses.

CERTIFICATION

This is to certify that a meeting of the General Council of the Eastern Shoshone Tribe of the Wind River Reservation was held at Fort Washakie, Wind River Reservation, on the 14th day of July, 2007, that the above resolution was adopted by a vote of 61 members voting for the resolution and 1 member voting against the resolution, and that a quorum of at least 75 members was present when the vote was taken.


Orville St. Clair, Chairman
Shoshone General Council
July 14, 2007

ATTEST:


Barbara K. Mireau, Executive Secretary
Shoshone Business Council