RESOLUTION

WHEREAS, the Shoshone-Bannock Tribes Environmental Waste Management Program ("EWMP") developed Soil Cleanup Standards for Contaminated Properties ("Cleanup Standards") pursuant to Sections 201(B) and 605(D)(2) of the Shoshone-Bannock Waste Management Act ("Waste Management Act"); and

WHEREAS, pursuant to Section 901 of the Waste Management Act, the EWMP invited and considered comments from the public on the proposed Cleanup Standards, both before and after the Business Council of the Shoshone-Bannock Tribes amended the Waste Management Act; and

WHEREAS, pursuant to Waste Management Act § 901(B), the EWMP provided a written response to all significant written and oral comments received from the public and issued final Cleanup Standards reflecting the response to comments on December 2, 2010; and

WHEREAS, the EWMP has provided the final Cleanup Standards to the Business Council of the Shoshone-Bannock Tribes for review and requests that the Business Council approve the Cleanup Standards so that they may become immediately effective, pursuant to Waste Management Act § 901(C):

NOW, THEREFORE, BE IT RESOLVED BY THE BUSINESS COUNCIL OF THE SHOSHONE-BANNOCK TRIBES, that the Shoshone-Bannock Tribes Soil Cleanup Standards for Contaminated Properties is hereby approved, to be effective immediately, authority for the foregoing resolution is found in Sections 201 and 901 of the Shoshone-Bannock Waste Management Act; and

BE IT FURTHER RESOLVED, that Resolution No. ENVR-2011-0022 dated January 6, 2011 is amended, as set forth herein.

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

Dated this 8th day of February, 2011.

Nathan Small, Tribal Chairman 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 4 in favor, 2 absent (NS, TB) and 1 not voting (GF) on the date this bears.

Elizabeth A. Lindroth, Tribal Secretary

Fort Hall Business Council

ENVR-2011-0181