

RESOLUTION
OF THE GOVERNING BODY OF
THE CONFEDERATED SALISH AND KOOTENAI TRIBES
OF THE FLATHEAD RESERVATION

RESOLUTION DELEGATING STATE WATER RIGHTS COMPACT COMMISSION DELEGATES

WHEREAS, the State of Montana has created a State Water Rights Compact Commission for the purpose of discussing with the various Indian Tribes within Montana ~~and~~ in an effort to reach possible settlement of the Tribal and State water rights issues; and,

WHEREAS, the Commission has invited the Confederated Salish and Kootenai Tribes to participate in such discussions and to designate tribal representatives to meet with Commission members for that purpose; and,

WHEREAS, the Tribal Council of the Confederated Salish and Kootenai Tribes is willing to name tribal representatives to explore with the State officials the possibility of such an accord; now, therefore,

BE IT RESOLVED, that the Tribal Council hereby designates Tribal Council Chairman, Thomas E. Pablo; Tribal Secretary, Vic Stinger; Councilman, E.W. Morigeau; Bureau of Indian Affairs Rights Protection Officer, Rhonda Camel; Tribal Attorney, Evelyn Stevenson; and the Tribes' general counsel law firm of Wilkinson, Cragun & Barker as representatives of the Confederated Salish and Kootenai Tribes in any discussions with the Montana State Water Rights Compact Commission; and,

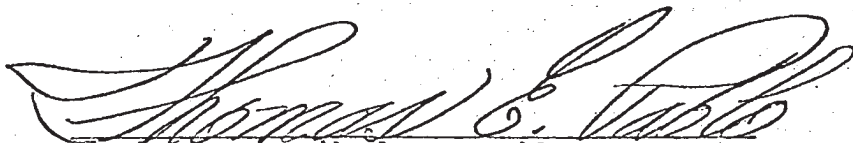
BE IT FURTHER RESOLVED, that any or all of the designated representatives may attend such sessions with the Commission, as may any other tribal representatives subsequently designated by resolution of the Tribal Council communicated to the Commission; and,

BE IT FURTHER RESOLVED, that no commitments shall be made by any of the tribal representatives in the discussions with the Commission unless the tribal representatives have the express written authority from the Tribal Council to make specific commitments.

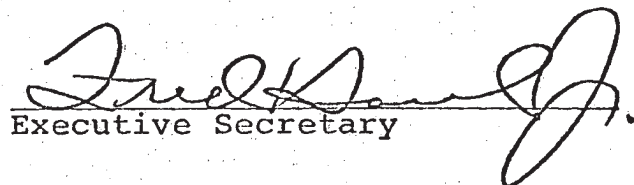
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C E R T I F I C A T E

The foregoing resolution was adopted by the Tribal Council on the 11th day of January, 1980, with a vote of 7 for 2 opposed, and 0 not voting, pursuant to the authority vested in it by Article VI Section 1 (a), (c), and (u) of the Tribe' Constitution and Bylaws; said Constitution adopted and approved under Section 16 of the Act of June 18, 1934, (48 Stat. 984), as amended.


Chairman, Tribal Council

ATTEST:


Executive Secretary