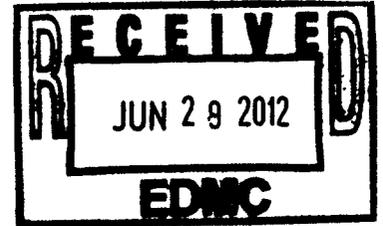


Hanford Natural Resource Trustee Council

Council Conference Call

Thursday, March 22, 2012, 2:00 - 3:00 pm

CONFERENCE CALL SUMMARY, v2 - FINAL



Meeting Participants:

Primary Trustees	Alternate Trustees	Others
Matt Johnson, Confederated Tribes of the Umatilla Indian Reservation (CTUIR)	Alex Nazarali, CTUIR	Brian Barry, YN
Dana Ward, U.S. Department of Energy (DOE)	Janis Ward, DOE	Brian Barry, YN
Charlene Andrade, National Oceanic and Atmospheric Administration (NOAA)	Joe Bartoszek, FWS	Michael Calac, YN
Jack Bell, Nez Perce Tribe (NPT)	Dan Landeen, NPT	Ruth Nicholson, Nicholson Facilitation & Associates, LLC (HNRTC facilitator and YAHSGS sub-contractor)
Paul Shaffer, State of Oregon (OR)	John Carleton, WA (Fish and Wildlife)	
Larry Goldstein, State of Washington (WA)	Natalie Swan, YN	

The purpose of this conference call was to review the final budget spreadsheet for the Fiscal Year 2014 (FY14) request for Council funding. The Council had agreement on the "left side" of the budget which allocates funding for Council technical work, studies, operations, and administration. The "right side" of the budget identifies funding for individual trustee organization project management and participation in Council activities.

Jack Bell, Council chair, reviewed the updated FY14 spreadsheet which included updated participation numbers from the trustee organizations. Mike Calac indicated that the Yakama Nation (YN) no longer supported the unanimous Council vote and agreement on the left side of the budget that was made at the March Council meeting the previous week. Natalie Swan, YN alternate to the Council, agreed. Mike explained that the YN participation request of \$1.4 million for FY14 includes three studies that YN would like to see included on the left side of the budget.

The group discussed how individual participation costs are identified and negotiated between individual trust governments and DOE. While it gives more strength to the budget request if the Council agrees on a total budget number, including participation costs, the Council does

not currently review or approve individual organization participation costs. This issue is in the process of being elevated to the senior trustees for discussion and guidance to the Council.

After significant discussion, the Council reaffirmed its consensus agreement on the “left side” of the FY14 budget request of \$3.6 million (Decision 2012-212). Council members acknowledged that the Council was submitting a single number for the FY14 budget request which is made up of two components:

1. The Council consensus number of \$3.6 million for the “left side” of the budget which allocates funding for Council technical work, studies, operations, and administration, and
2. The pass-through numbers representing the individual requests from the eight trustee government organizations for participation and project management of Council activities.

The spreadsheet that captures the Council’s FY14 budget request is included on the last page of this meeting summary. Because the Council did not review, discuss, or approve the individual participation numbers requested by each of the eight trustee governments, the Council did not take action or a vote on approving the rolled-up and total budget request number for FY14 of \$7.54 million.

	BUDGET	Contractor	Trustees Costs - Technical	Trustee Costs - Project	US DOE	US FWS	NOAA	CTUIR	Net Perce	Yakama**	Oregon	Wash.
FTE Costs-----	---	---	---	---	---	---	---	---	---	---	---	---
Assessment Planning												
Phase III AP Development	\$125,996	\$100,000	\$25,996			\$9,713	\$6,283	\$10,000				
Develop Draft Report of Assessment	\$135,708	\$100,000	\$35,708			\$19,425	\$6,283	\$10,000				
Develop Resource Compensation and Determination Plan (Assessment Sub Total)	\$387,412	\$300,000	\$87,412	\$0	\$0	\$48,563	\$18,849	\$20,000	\$0	\$0	\$0	\$0
Injury & Service Loss Studies												
Study 1: Contaminant Upwelling & Exposure (on-going from F	\$74,505	\$500,000	\$74,505			\$19,425	\$15,080	\$20,000		\$20,000		
Study 2: Contaminant Comparison with Effects Thresholds	\$374,505	\$300,000	\$74,505			\$19,425	\$15,080	\$20,000		\$20,000		
Study 3: Hydrogeologic/Vadose Zone	\$624,505	\$550,000	\$74,505			\$19,425	\$15,080	\$20,000		\$20,000		
Study 4: Aquatic Exposure & Effects	\$685,080	\$630,000	\$55,080			\$38,850	\$15,080	\$20,000		\$20,000		
Study 5: Service Determination, incl. Tribal & Human services	\$343,930	\$250,000	\$93,930			\$38,850	\$15,080	\$20,000		\$20,000		
Study 6: Remedial Impacts	\$170,000	\$150,000	\$20,000			\$97,125	\$75,400	\$100,000	\$0	\$120,000	\$0	\$0
Injury Study Sub Total	\$2,772,525	\$2,380,000	\$392,525	\$0	\$0	\$97,125	\$75,400	\$100,000	\$0	\$120,000	\$0	\$0
Restoration Planning												
Integration with response activities	\$39,425	\$20,000	\$19,425			\$19,425						
Project development	\$146,724	\$20,000	\$126,724			\$48,563	\$48,161	\$30,000				
Restoration Planning Sub Total	\$186,149	\$40,000	\$146,149	\$0	\$0	\$67,988	\$48,161	\$30,000	\$0	\$0	\$0	\$0
Technical Analysis - Trustees												
Trust governments HWG participation	\$2,203,664		\$2,203,664			\$106,838	\$208,764	\$450,000	\$284,375	\$799,437	\$150,000	\$204,250
Technical Analysis and Participation Sub Total	\$2,203,664	\$0	\$2,203,664	\$0	\$0	\$106,838	\$208,764	\$450,000	\$284,375	\$799,437	\$150,000	\$204,250
Project Management - Trustees												
Trust governments HWG participation	\$791,211		\$791,211	\$791,211		\$97,125	\$86,402	\$200,000	\$203,125	\$108,809	\$50,000	\$45,750
Trustee Management Oversight (Sr Mgmt and Legal Support)	\$150,095		\$150,095	\$150,095		\$19,425	\$46,670	\$0	\$0	\$84,000		
Project Management Sub Total	\$941,306	\$0	\$941,306	\$941,306	\$0	\$116,550	\$133,072	\$200,000	\$203,125	\$192,809	\$50,000	\$45,750
Information Management												
Administrative Record, Document Manager	\$20,000	\$20,000										
Data Management	\$209,713	\$200,000	\$9,713			\$9,713						
GIS Management and TWG support	\$67,586	\$220,000	\$67,586			\$19,425	\$48,161	\$0	\$0	\$0	\$0	\$0
Information Management Sub Total	\$297,299	\$220,000	\$77,299	\$0	\$0	\$29,138	\$48,161	\$0	\$0	\$0	\$0	\$0
Administration												
Facilitation	\$195,000	\$195,000		\$0								
Project Coordinator (1FTE @ FWS Rate + Travel [15 trips @	\$221,175	\$201,750		\$19,425		\$19,425						
Public Involvement (meeting rooms, fact sheets and ads)	\$36,529	\$0	\$36,529	\$36,529			\$36,529					
Administration Sub Total	\$454,704	\$396,750	\$57,954	\$57,954	\$0	\$19,425	\$38,529	\$0	\$0	\$0	\$0	\$0
Subtotal	\$7,243,058	\$3,336,750	\$2,907,618	\$658,260	---	\$485,626	\$570,526	\$980,000	\$467,500	\$1,112,216	\$200,000	\$250,000
FWS Pass through to administer NGO Contract (6% of cont	\$200,205	\$200,205										
NGO contract administration (3% of total contracted costs)	\$100,103	\$100,103										
TOTAL COST	\$7,543,366	\$3,637,658	\$2,987,618	\$658,260	---	\$485,626	\$570,526	\$980,000	\$467,500	\$1,112,216	\$200,000	\$250,000

FTEs:-----

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* DOE participation is not funded via the HNRTC.
 ** Yakama Nation Injury and Service Loss Studies funding includes additional studies not reviewed by TWGs or the HNRTC.