



Department of Energy
Richland Operations Office
P.O. Box 550
Richland, Washington 99352

0074796

APR 30 2003

03-CLO-0100

Mr. Tom Zeilman
Hanford Natural Resource
Trustee Council Chairman
c/o: Confederated Tribes and Bands
of the Yakama Indian Nation
P. O. Box 151
Toppenish, Washington 98948

RECEIVED
DEC 19 2007
EDMC

Dear Mr. Zeilman:

TRANSMITTAL OF RESOLUTIONS 03-01 AND 03-02: ADMINISTRATIVE SUPPORT
AND INFORMAL VOTE

We received your e-mail dated March 31, 2003, requesting votes for the proposed Resolutions 03-01 and 03-02 approving by-law changes to provide administrative support and include the informal voting option. Attached please find the Signature Pages. The Resolutions are both approved. Resolution 03-01 for Administrative Support is approved with the clarification that the Department of Energy funds, including grants or fees, will not be used for this purpose and that the Department of Energy maintains the Hanford Natural Resource Trustee Council records. Resolution 03-02 is approved as is. If you have questions or would like to discuss this letter, please contact me on (509) 373-2859, or you may contact Astrid Larsen on (509) 372-0477.

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0074798

Sincerely,

Steven H. Wisness, DOE Representative
Hanford Natural Resource Trustee Council

CLO:APL

Attachments

cc w/attach: See page 2 & 3

Mr. T. Zeilman
03-CLO-0100

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Salem, Oregon 97310

Larry Goldstein
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Stuart Harris
Confederated Tribes of the
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Helen Hillman
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Dan Landeen
Nez Perce Tribe
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Mr. T. Zeilman
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Portland, Oregon 97232-2036

Don Steffeck
U.S. Fish and Wildlife Service
Portland Eastside Federal Complex
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Lauri Vigue
State of Washington – Department of Ecology
Department of Fish & Wildlife
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