

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION No. 03-02

WHEREAS, the Hanford Natural Resource Trustee Council wishes to provide a method to make informal decisions; and

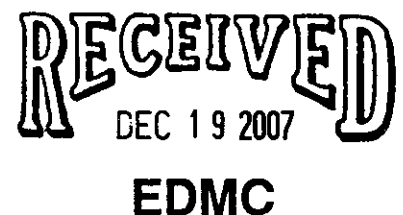
WHEREAS, the current Council By-laws make no provisions for such informal decision-making; **NOW THEREFORE BE IT**

RESOLVED that Article VII, Section 1 of the By-laws is amended to read as follows:

All formal actions as defined in Article VIII by the NRTC shall be by consensus. Formal actions are decisions under the Memorandum of Agreement, Article V. Informal actions shall be by voice vote and majority rule. Examples of informal actions include: recommendations to proceed with writing a Resolution or Finding, designation of Working Groups, priority projects for Working Groups, location of meetings, advice to the Chair, or any other topic not requiring a formal action. Informal actions are actions that do not require a commitment of resources. A quorum as defined in Article IV Section 4 of the Council By-laws is not required for a vote on informal actions.

CERTIFICATION

Resolution 03-02 was adopted by consensus of the Hanford Natural Resource Trustee Council on May 2, 2003, with 0 abstentions and 0 separate opinions.



HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 03-02: Article VII, Section 1 of the Council By-laws is amended to provide for an informal decision-making process.

X

Support

Object

Abstain

Support with separate opinion (below).

Signature: Donald W. Steffek

Name: Donald W. Steffek

Trustee Organization: U.S. Fish + Wildlife Service

Date: April 30, 2003

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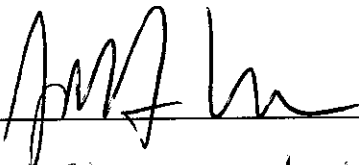
X

Support

Object

Abstain

Support with separate opinion (below).

Signature: 

Name: Steven H. Wisness

Trustee Organization: Department of Energy

Date: 4/30/03

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Y/N Legal Course

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

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✓ Support
 Object
 Abstain
 Support with separate opinion (below).

Signature: Dan Lundeen

Name: Dan Lundeen

Trustee Organization: Nez Perce ERWM

Date: 4-7-03

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

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✓ Support
 Object
 Abstain
 Support with separate opinion (below).

Signature: 

Name: Tom Zeitman

Trustee Organization: Yakama Nation

Date: 4/4/03

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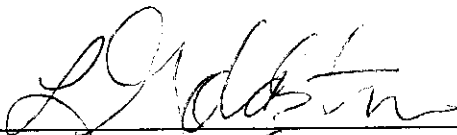
✓

Support

Object

Abstain

Support with separate opinion (below).

Signature: 

Name: LARRY GOLDSTEIN

Trustee Organization: WASHINGTON STATE DEPT. OF ECOLOGY

Date: 4/3/03

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HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

Y/N Legal Counsel

SIGNATURE PAGE

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Support
 Object
 Abstain
 Support with separate opinion (below).

Signature: Susan C. Hughes

Name: SUSAN C. HUGHES

Trustee Organization: STATE of OREGON

Date: 4-1-03