

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION No. 01-01

WHEREAS, the term of the current Council Chair expires on August 31, 2001; and

WHEREAS, in accordance with the bylaws the current Vice Chair becomes the new Chair; and

WHEREAS, the Council must select a new Vice Chair to serve for the next year; **NOW THEREFORE BE IT**

RESOLVED that the Council selects Tom Zeilman to serve as the Vice-Chair for a one-year term beginning September 1, 2001. As specified in the By-Laws, following the one-year term, the Vice-Chair shall become the Chair and a new Vice-Chair will be selected.

CERTIFICATION

Resolution 01-01 was adopted by consensus of the Hanford Natural Resource Trustee Council on July ____, 2001, with ____ abstentions and ____ separate opinions.

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HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 01-01: Selecting Tom Zeilman as the Vice-Chair, beginning September 1, 2001.

- _____ Support
- _____ Object
- _____ Abstain
- _____ Support with separate opinion (below).

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 01-01: Selecting Tom Zeilman as the Vice-Chair, beginning September 1, 2001.

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Support

Object

Abstain

Support with separate opinion (below).

Signature: Dan Lundeen

Name: Dan Lundeen

Trustee Organization: Nez Perce Tribe

Date: 6-26-01

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 01-01: Selecting Tom Zeilman as the Vice-Chair, beginning September 1, 2001.

Support
 Object
 Abstain
 Support with separate opinion (below).

Signature: Susan C Hughes
Name: SUSAN C HUGHES
Trustee Organization: STATE of OREGON
Date: 6/29/01

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 01-01: Selecting Tom Zeilman as the Vice-Chair, beginning September 1, 2001.

X

Support

Object

Abstain

Support with separate opinion (below).

Signature: _____

[Handwritten Signature]

Name: _____

JAMES H. ZEISLOFT JR

Trustee Organization: _____

DOE/RL

Date: _____

7/2/01

| | | | | | |
|-------------------------------|------------|---------|----------|------------|---|
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| Co./Dept. | | Co. | | | |
| Phone # | | Phone # | 372-0188 | | |
| Fax # | 372-9654 | Fax # | | | |

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 01-01: Selecting Tom Zeilman as the Vice-Chair, beginning September 1, 2001.

Support

Object

Abstain

Support with separate opinion (below).

Signature:



Name:

Thomas Zeilman

Trustee Organization:

Yakama Nation

Date:

07/06/01

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 01-01: Selecting Tom Zeilman as the Vice-Chair, beginning September 1, 2001.

X

Support

Object

Abstain

Support with separate opinion (below).

Signature: Thomas F O'Brien

Name: Thomas F. O'Brien

Trustee Organization: U.S. Department of the Interior

Date: 7/3/01