

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 98-03

WHEREAS, the term of the current Council Chair expires on August 31, 1998; 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, that the NRTC selects Susan Coburn Hughs to serve as the Vice Chair for a one-year term beginning September 1, 1998. 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 98-03 was adopted by consensus of the Hanford Natural Resource Trustee Council on ____, with __ abstentions and __ separate opinions.

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HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-03 selecting Susan Coburn Hughs as the Vice Chair.

___ Support

___ Object

___ Abstain

___ Support with separate opinion (below)

Signature: _____

Name:

Trustee Organization:

Date:

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-03 selecting Susan Coburn Hughs as the Vice Chair.

Support

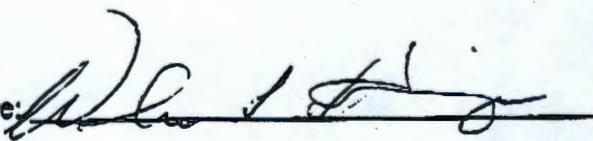
Object

Abstain

Support with separate opinion (below)

The Yakama Nation objects to the pattern of Washington-Oregon-Washington chairmanship. The Yakama Nation would like to see the chairmanship rotate between federal-state-tribal Trustees. Each Trustee should support the HNRTC by providing resources for their representative to serve as chairman once every several years. Since there are several federal, several state, and several Tribal Trustees, this should not be too burdensome.

Signature: _____



Name:

Trustee Organization:

Date:

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

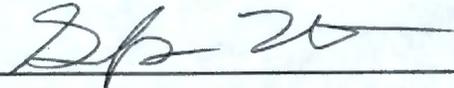
Resolution 98-03 selecting Susan Coburn Hughs as the Vice Chair.

Support

Object

Abstain

Support with separate opinion (below)

Signature: 

Name: Geoff Tallent

Trustee Organization: State of Washington

Date: August 26, 1998

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-03 selecting Susan Coburn Hughs as the Vice Chair.

Support

Object

Abstain

Support with separate opinion (below)

Signature: Dan Landeen

Name: Dan Landeen

Trustee Organization: Nez Perce

Date: 9-10-98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-03 selecting Susan Coburn Hughs as the Vice Chair.

Support

Object

Abstain

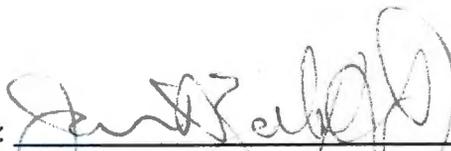
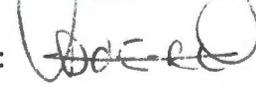
Support with separate opinion (below)

Signature: _____

Name: _____

Trustee Organization: _____

Date: _____


 James Zeisloff
DC-E-R
8/25/98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 98-03 selecting Susan Coburn Hughs as the Vice Chair.

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

Signature: Susan C Hughs

Name: Susan C Hughs

Trustee Organization: STATE OF OREGON

Date: 8-20-98