

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 98-05

WHEREAS, the term of the current Council Chair expires on August 31, 1999; and

WHEREAS, in accordance with the by-laws the Vice Chair becomes the Chair; and

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

RESOLVED that the Council selects Susan Coburn Hughs to serve as the Vice Chair.  
As specified in the by-laws, following the expiration of the current Chair's  
term, or upon the inability of the current Chair to serve his/her full term, or  
the removal of the Chair by resolution, the Vice-Chair shall become the  
Chair and a new Vice-Chair will be selected

CERTIFICATION

Resolution 98-05 was adopted by consensus of the Hanford Natural Resource Trustee  
Council on \_\_\_\_, with \_\_ abstentions and \_\_ separate opinions.

**RECEIVED**  
DEC 19 2007  
**EDMC**

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

\_\_\_\_\_ Support

\_\_\_\_\_ Object

\_\_\_\_\_ Abstain

\_\_\_\_\_ Support with separate opinion (below)

Signature: \_\_\_\_\_

Name: \_\_\_\_\_

Trustee Organization: \_\_\_\_\_

Date: \_\_\_\_\_

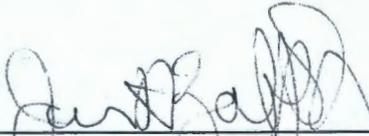
HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

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RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

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

Signature: 

Name: James Zeisloff

Trustee Organization: DOE-RL

Date: 12/10/98

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SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

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

Signature: Wendell L. Harnigan  
Name: Wendell L. Harnigan  
Trustee Organization: Yakama Nation  
Date: Dec 10, 98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

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

Signature: Susan C Hughs

Name: Susan C Hughs

Trustee Organization: STATE of OREGON

Date: 12-9-98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

Support

Object

Abstain

Support with separate opinion (below)

Signature: Doug Mosich

Name: DOUG MOSICH

Trustee Organization: STATE OF WASHINGTON

Date: 12/11/98

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 98-05 approving Susan Coburn-Hughs as the elected Vice-Chair.

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

Signature:     Dan Landeen    

Name:     Dan Landeen    

Trustee Organization:     Nez Perce Tribe    

Date:     12-10-98