

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

RESOLUTION NO. 97-04

WHEREAS, the Hanford Natural Resource Trustee Council (NRTC) by-laws have been adopted by all NRTC members and are in effect; and

WHEREAS, in accordance with the by-laws the initial Council Chair and Vice-Chair must be selected as officers; NOW, THEREFORE BE IT

RESOLVED that the NRTC selects Geoff Tallent to serve as the initial Chair and Jay McConnaughey to serve as Vice-Chair. As specified in the by-laws, following the six-month term of office, the Vice-Chair shall become the Chair and a new Vice-Chair will be selected.

NRTC by-laws require that resolutions be adopted by consensus of the voting representatives of member Trustees. Member representatives indicated their response to Resolution 97-04 on the attached signature page.

DEADLINE FOR RESPONSE: SEPTEMBER 5

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HANFORD NATURAL RESOURCE TRUSTEE

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 97-04 selecting chair and vice-chair of Council.



Geoff Tallent
Washington State Department of Ecology

8/27/97

Date

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

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SUMMARY OF VOTING REPRESENTATIVE RESPONSES:

_____ In support of Resolution 97-04.

_____ Abstentions

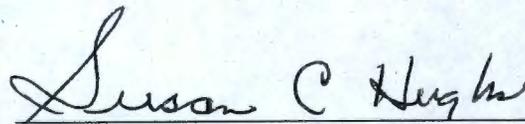
_____ Separate opinions (attached)

HANFORD NATURAL RESOURCE TRUSTEE

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Signature indicates concurrence with the following:

RESOLUTION 97-04 selecting chair and vice-chair of Council.



signature of voting representative

STATE of OREGON

name of member organization

9-1-97

date

RETURN TO KAY KIMMEL, ADMINISTRATIVE SECRETARY, BY 5 P.M.
FRIDAY, SEPTEMBER 5, 1997

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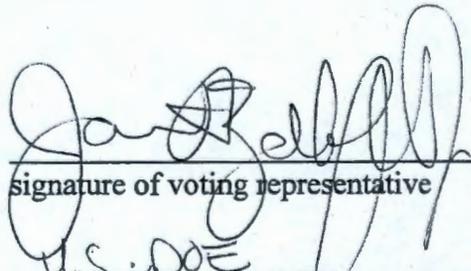
 Separate opinions (attached)

HANFORD NATURAL RESOURCE TRUSTEE

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 97-04 selecting chair and vice-chair of Council.



signature of voting representative
U.S. DOE

name of member organization
9/25/97

date

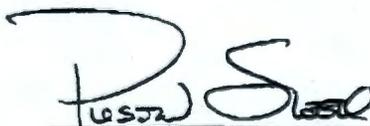
RETURN TO KAY KIMMEL, ADMINISTRATIVE SECRETARY, BY 5 P.M.
FRIDAY, SEPTEMBER 5, 1997

HANFORD NATURAL RESOURCE TRUSTEE

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 97-04 selecting chair and vice-chair of Council.



signature of voting representative

U.S. DEPARTMENT OF THE INTERIOR
name of member organization

8/26/97
date

RETURN TO KAY KIMMEL, ADMINISTRATIVE SECRETARY, BY 5 P.M.
FRIDAY, SEPTEMBER 5, 1997

HANFORD NATURAL RESOURCE TRUSTEE

SIGNATURE PAGE

Signature indicates concurrence with the following:

RESOLUTION 97-04 selecting chair and vice-chair of Council.

Jan Landen
signature of voting representative

Nez Perce Tribe
name of member organization

8-26-97
date

RETURN TO KAY KIMMEL, ADMINISTRATIVE SECRETARY, BY 5 P.M.
FRIDAY, SEPTEMBER 5, 1997

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RESOLUTION 97-04 selecting chair and vice-chair of Council.



Geoff Tallent
Washington State Department of Ecology

8/27/97

Date

Fax Sheet



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A DAMES & MOORE GROUP COMPANY

e-mail: kathryn_kay_kimmel@rl.gov

Fax: 509-372-9447

Phone: 509-372-9108

TO: *Hanford Natural Resource Trustees:*

YES

No

Chris Burford	541-278-5380
Wendell Hannigan	509-865-5528
Susan Hughs	503-373-7806
Dan Landeen	208-843-7378
Preston Sleeper	503-231-2361
Geoff Tallent	360-407-7151
Jamie Zeisloft	Hand Delivered

X

x

X

o

FROM Kay Kimmel

DATE August 25, 1997

SUBJECT Resolution 97-04 and Signature Page

NO OF PAGES 3

Greetings, Voting Trustee Representatives !

Included in this fax is a copy of Resolution 97-04 which selects the first Trustee Council Chair and Vice-chair. There was concurrence at the August 1997 Trustee Council meeting with the selection noted in the resolution, however, not all voting representatives were in attendance, thus this need to request written votes. The votes will be tallied on September 8, 1997, so please return your signature page to me by then. If you do not respond with a signature page, your "vote" will be considered an abstention. As noted in your e-mail earlier today, you may concur, abstain, register a separate opinion within consensus, or vote against. Separate opinions must be returned to me, also, by the deadline.

Regards!!

Lotus cc:Mail For: Kathryn (Kay) Kimmel

Author: HUGHS Susan C <Susan.C.HUGHS@state.or.us> at -EXCHANGE
Date: 8/21/97 6:12 PM
Priority: Normal
BCC: Kathryn (Kay) Kimmel at -BHI015
TO: "KIMMEL; Kay" <Kathryn_Kay_Kimmel@RL.gov> (IPM Return requested) at -EXCHANGE
CC: TALLENT Geof <gtal461@ecy.wa.gov> (IPM Return requested) at -EXCHANGE
Subject: Resolution No. 97-04

----- Message Contents -----

This was trickier than I thought it would be. We envisioned actions on resolutions would be taken at meetings with voting reps present. But now we want a signature page..... hmmmmmm.

Voting Reps can concur, abstain, register a separate opinion within consensus, or vote against. Reps can use the signature page to concur. Abstentions will be indicated by lack of response. Separate opinions must come to you in writing.

I say this Resolution and signature page sent to each member constitutes the two weeks written notice required by the by-laws. On Monday September 8 you can tally the results and send us a copy of the Resolution with results summarized. How does that sound?

I'll be in Friday until 2:30 p.m. Then I'll be out of the office until September 2.

I'll cc. Geoff. If you and I don't connect Friday, please contact him to keep this moving. Thanks!