

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL**RESOLUTION No. 03-01**

WHEREAS, the Hanford Natural Resource Trustee Council desires an opportunity to more equitably share the responsibility of providing administrative support to the Council; and

WHEREAS, the current Council By-laws preclude sharing this responsibility; **NOW THEREFORE BE IT**

RESOLVED that Article III, Section 3 of the By-laws is amended to read as follows:

The U.S. Department of Energy and/or another Trustee shall provide an Administrative Secretary. A commitment of at least one year shall be made in providing administrative services, which may include: assisting the officers; distributing meeting agendas, action items, and other documents; assisting the preparation and distribution of correspondence; scheduling meetings and conference calls; keeping minutes; maintaining records; and carrying out other duties as required by the NRTC.

CERTIFICATION

Resolution 03-01 was adopted by consensus of the Hanford Natural Resource Trustee Council on May 2, 2003, with 0 abstentions and 0 separate opinions.

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Resolution 03-01: Article III, Section 3 of the Council By-laws is amended to allow for any trustee to provide administrative services for the Council.

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

HANFORD NATURAL RESOURCE TRUSTEE COUNCIL

SIGNATURE PAGE

Resolution 03-01: Article III, Section 3 of the Council By-laws is amended to allow for any trustee to provide administrative services for the Council.

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

Signature: Dan Lundeen

Name: Dan Lundeen

Trustee Organization: Nez Perce ERUM

Date: 4-7-03