

JAMESTOWN S'KLALLAM TRIBE
and the
BOARD OF CLALLAM COUNTY COMMISSIONERS, STATE OF WASHINGTON

IN THE MATTER OF:)
)
Revising and Reactivating the) JAMESTOWN S'KLALLAM TRIBE
Dungeness River Management Team) RESOLUTION NO. 44-95, 1995
)
)
) COUNTY COMMISSIONERS'
) RESOLUTION NO. 104, 1995

WHEREAS, the Jamestown S'Klallam Tribe and Clallam County have supported the cooperative planning and management of the natural resources of the region, and have directed considerable effort to addressing the Dungeness Watershed through the completion of plans including the Dungeness Watershed Management Plan and the Dungeness-Quilcene Water Resources Management Plan; and

WHEREAS, such plans call for the formation of a council for the Dungeness Watershed comprised of a spectrum of governmental representatives, agency personnel and citizens having an interest in or influence on the management of the watershed; and

WHEREAS, Clallam County formed the Dungeness River Management Team in 1988 via Resolution No. 46, 1988, which solicited representatives from various groups to form goals and a plan for management of the Dungeness River.

NOW, THEREFORE, BE IT RESOLVED that the Jamestown S'Klallam Tribal Council and the Board of Clallam County Commissioners do hereby revise and reactivate the Dungeness River Management Team and request representation on the Team as follows:

Clallam County:	Commissioner Dave Cameron
Jamestown S'Klallam Tribe:	Ann Seiter
Property Owners:	Lloyd Beebe
Dungeness River Agricultural Water Users Association:	Roger Schmidt
Sports Fishers:	Dick Goin
Washington Department of Fish & Wildlife:	Randy Johnson
Washington Department of Ecology:	Gale Blomstrom
U. S. Fish & Wildlife:	Roger Peters
U. S. Forest Service:	Ben Kizer
Clallam County Planning Commission:	Steve Tharinger
Clallam County Critical Areas Committee:	Pete Schroeder
Watershed/Dungeness-Quilcene Planning:	Virginia Clark

BE IT FURTHER RESOLVED, that the purpose of the Dungeness River Management Team shall be to exchange information on technical studies, issues, and projects occurring in the Dungeness Watershed; pursue implementation of the Dungeness River Comprehensive Flood Control Management Plan (1989), Dungeness River Area Watershed Management Plan (1993), and the Dungeness-Quilcene Water Resources Management Plan (1994); coordinate the use of staff, funding and other resources among agencies and representatives; and promote public education on watershed processes and activities.

BE IT FURTHER RESOLVED, that the groups and individuals serving on the Dungeness River Management Team may be modified by joint agreement of the Chairman of the Jamestown S'Klallam Tribe and the Clallam County Commissioner from District 1.

W. Ron Allen

W. Ron Allen, Tribal Chairman
Jamestown S'Klallam Tribe

CERTIFICATION

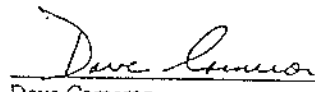
I, Ann J. Balch, Secretary of the Jamestown S'Klallam Tribal Council of the Jamestown S'Klallam Tribe, do hereby certify that the foregoing resolution was formally adopted at a meeting held on the 31st day of May, 1995, at the Jamestown S'Klallam Tribal Office in Blyn, Washington, and where a quorum was present and approving the resolution by a vote of 5 FOR and 0 AGAINST with 0 ABSTAINING.

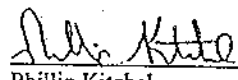

Ann J. Balch, Tribal Council Secretary

PASSED AND ADOPTED THIS 30th DAY OF May, 1995.

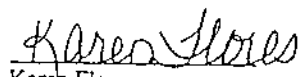
BOARD OF CLALLAM COUNTY COMMISSIONERS


Dorothy Duncan, Chair


Dave Cameron


Phillip Kitchel

ATTEST:


Karen Flores
Clerk of the Board