



# COLUMBIA BASIN FISH AND WILDLIFE AUTHORITY

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**DRAFT – Version 2**

Coordinating and promoting effective protection and restoration of fish, wildlife, and their habitat in the Columbia River Basin.

**The Authority is comprised of the following tribes and fish and wildlife agencies:**

Burns Paiute Tribe

Confederated Salish and Kootenai Tribes of the Flathead Reservation

Confederated Tribes of the Colville Reservation

Confederated Tribes of the Umatilla Indian Reservation

Confederated Tribes of the Warm Springs Reservation

Confederated Tribes and Bands of the Yakama Nation

Idaho Department of Fish and Game

Kootenai Tribe of Idaho

Montana Fish, Wildlife & Parks

National Marine Fisheries Service

Nez Perce Tribe

Oregon Department of Fish and Wildlife

Shoshone-Bannock Tribes of Fort Hall

Shoshone-Paiute Tribes of Duck Valley

U.S. Fish & Wildlife Service

Washington Department of Fish and Wildlife

**Coordinating Agencies**

Columbia River Inter-Tribal Fish Commission

Upper Columbia United Tribes

Compact of the Upper Snake River Tribes

**DATE:** April 15, 2010  
**TO:** Directors and Tribal Chairs of CBFWA  
**FROM:** Brian Lipscomb, CBFWA  
**SUBJECT:** Updated Draft Agenda for the April 20, 2010 CBFWA Tribal Chairs and Directors Meeting

**Face-to-Face  
Columbia Basin Fish and Wildlife Authority (CBFWA)  
Tribal Chairs and Directors Meeting**

**Portland, Oregon**

**Tuesday, April 20, 2010**

**Note Time Change: 8:30am – 3:00pm (PST)**

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**Embassy Suites Hotel  
Portland International Airport  
7900 NE 82<sup>nd</sup> Avenue  
Portland, Oregon  
Reservations (503) 460-3000**

*No WebEx or Teleconference will be arranged for this important face-to-face meeting.*

[Members Webpage](#)

**Draft Agenda**

***Tuesday, April 20, 2010 – The Cedars Room***

**8:30-8:45am**      **Welcome and Opening Remarks**  
**Invocation**  
**ITEM 1:**            **Introductions, Roll Call, and Approve Agenda**

**8:45-9:00am**

**Recommended Action:**      • Approve the draft agenda.

**ITEM 2:**            **Recognition of Confederated Tribes of Warm Springs Efforts for Past Chairmanship**  
**8:45-9:00am**

The Change of CBFWA Officers occurred on February 3, 2010. Chairman Elmer Ward passed the gavel to Robert G. Walton, NOAA Fisheries. The Members agreed to move forward without a vice-chair and table the motion for a later date. If needed, the NOAA Fisheries alternate will serve as vice chair until the Colville Tribal Council provides their decision to CBFWA.

**ITEM 3:**

**Executive Session**

**9:00-11:30am**

- **CBFWA 2010 and beyond**
  1. Members' discussion relative to the new direction in fish and wildlife coordination as agreed to in the 2010 Work Plan
  2. Identify Expectations and Evidence of Success from this change in direction.  
  
Discuss Potential Considerations for 2011 Work Plan

**ITEM 4:**

**Member Actions:**

**11:30am –  
12:00pm**

- **Adopt CBFWA Charter Amendments**
- **Approve CBFWA Budget Amendment 2010-11 to Accommodate Colville Tribe Withdrawal**
- **Appoint Vice-Chair Pursuant to Amended Charter**
- **Set Next Members Meeting Date and Content**

**ITEM 5:**

**Status of the Resources presentation and discussion with Bonneville Power Administration and Northwest Power and Conservation Council**

**12:00-3:00pm**

- Presentation with Lunch Provided