



The Confederated Tribes of the Colville Reservation
P.O. Box 150, Nespelem, WA 99155

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March 18, 2010

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CBFWA

Brian Lipscomb
Columbia Basin Fish and Wildlife Authority
851 SW Sixth Ave., Ste. 300
Pacific First Building
Portland, OR 97204

Re: Formal Notice of Withdrawal from CBFWA

Dear Mr. Lipscomb,

Pursuant to section 406 of the Columbia Basin Fish and Wildlife Authority (CBFWA) Charter, the Confederated Tribes of the Colville Reservation write to inform you that we respectfully withdraw our membership from CBFWA. Please consider this letter as official notice that we formally withdraw from your organization. Also, please distribute this letter to all current CBFWA members as required by the notice provision of CBFWA Charter section 406.

Sincerely,

/s/ Michael O. Finley

Michael O. Finley
Chairman, Colville Business Council

Encls: Colville Business Council Resolution 2010-182

RESOLUTION

WHEREAS, it is the recommendation of the Natural Resource Committee to withdraw membership from the Columbia Basin Fish & Wildlife Authority (CBFWA). Direct the CCT Fish & Wildlife Staff to draft a letter to CBFWA withdrawing membership in accordance with CBFWA Charter. Authorize Chairman or designee to sign all related documents.

THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, meeting in a **SPECIAL SESSION** this **18th day of March, 2010** acting for and in behalf of the Colville Confederated Tribes, Nespelem Washington, do hereby approve the above recommendation of the Natural Resource Committee.

The foregoing was duly enacted by the Colville Business Council by a vote of **7 FOR 0 AGAINST 0 ABSTAINED**, under authority contained in Article V, Section 1(a) of the Constitution of the Confederated Tribes of the Colville Reservation, ratified by the Colville Indians February 26, 1938, and approved by the Commissioner of Indian Affairs on April 19, 1938.

ATTEST:



Michael O. Finley, Chairperson
Colville Business Council

cc: Virgil Seymour, Committee Chair
Lawrence Waters, CBC Recording Secretary
BIA Superintendent
Reservation Attorney
Dept. or Program: Charles Brushwood - F&W
Joe Peone - F&W

