



DATE: October 18, 2005
 TO: CBFWA Policy Members
 FROM: Tony Nigro, Chair and Brian Lipscomb, Executive Director
 SUBJECT: Draft Action Notes for the October 4, 2005 Members Teleconference

If there are no objections within 8-days, these actions will be considered final.

CBFWA Policy Members Teleconference Meeting
 Tuesday, October 4, 2005
 Portland, Oregon, CBFWA Office

Draft Action Notes

The Members Meeting support material is posted at
<http://www.cbfga.org/committees/Meetings.cfm?CommShort=Members&meeting=all> for your review.

Attendees: Tony Nigro, Chair; Brian Lipscomb, CBFWA; Ronald Peters, Cd'AT; Phil Roger, CRITFC; Michele DeHart, FPC; Dave Statler, NPT; John Palensky, NOAA Fisheries; Mark Bagdovitz, USFWS; Dick Stone, WDFW; Roy Sampsel, Global Resources Management, Inc.; and CBFWA staff: Tom Giese, Tom Iverson, Tana Klum, & Neil Ward

By Phone: Gary James, CTUIR; Alfred M. Nomee, Cd'AT; Ken Hall, CTUIR; Gerald Danzuka, CTWSRO; Bill Hutchinson, IDFG; Larry Peterman, MFWP; Tim Dykstra, SPT; & Mary Verner, UCUT

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Executive Session

Phone: Alfred M. Nomee, Cd'AT; Ken Hall, CTUIR; Gerald Danzuka, CTWSRO; Bill Hutchinson, IDFG; Larry Peterman, MFWP; Tim Dykstra, SPT; & Mary Verner, UCUT

Time	Objective 1. Committee Participation	100%
Allocation:	Objective 2. Technical Review	0%
	Objective 3. Presentation	0%

Tony Nigro Chaired the Members teleconference and roll call was taken.

The Invocations will be reserved for the February and August meetings when Members meet face to face.

Approval of Agenda

Action: The agenda was revised. The Members called for an Executive Session to discuss Item 1, UCUT membership status. Item 2, the UCUT contract was deferred/removed from the agenda. The order of the agenda items was revised to accommodate participant's requests. These notes list the agenda items in the order they were discussed. Mark Bagdovitz, USFWS requested an additional agenda item, his summary of Judge Redden's decision on the FCRPS Biological Opinion.

ITEM 1: *Upper Columbia United Tribes (UCUT) Membership Status*

Executive Session

- Coeur d'Alene Tribe of Idaho
- Spokane Tribe of Indians and Kalispel Tribe

Action: *The Members discussed UCUT Membership Status in Executive Session.*

The Members approved the request by the Coeur d'Alene Tribe of Idaho to remain a Member of CBFWA. The Members recognized that confusion about the due date for the Coeur d'Alene Tribe's rescission letter was an extenuating circumstance that warranted special consideration by the Members. However, it was agreed that by missing the deadline for rescission of their withdrawal letter, according to the Charter, the Coeur d'Alene Tribe officially resigned from CBFWA, and as such, were being re-admitted by the Members, effective on the date CBFWA received their rescission letter.

The Chair and Executive Director were asked to draft a letter to the Coeur d'Alene describing the circumstances and conditions under which the Members were welcoming them back as Members of CBFWA.

**Item 2:
Deferred/
Removed**

UCUT Contract

Action: The UCUT contract item was deferred/removed from agenda to be discussed at the next Members Meeting. The UCUT policy representatives present on the conference call requested more information from CBFWA on the status of the UCUT contract and the decision before CBFWA concerning the future disposition of the contract. The UCUT representatives also requested more time to discuss this issue within their organization, since three of the UCUT Tribes have sent CBFWA their rescission letters.

ITEM 3: *CBFWA Charter*

Action: The Members directed the Members Advisory Group (MAG) to develop recommendations for decision criteria and/or procedures to guide Members consideration of requests by former Members to rejoin CBFWA. The MAG was also assigned the task of recommending Charter revisions necessary to remove any ambiguity in the 90 day rescission clause: Additionally the MAG was directed to develop additional recommendations to the Members as they relate to removing any other ambiguities existing in the Charter and provide a revised version for consideration by Members at the February 2006 Members meeting.

ITEM 4: *Fish Passage Center*

Action: The Members asked Brian Lipscomb, Executive Director to work with the Chair to draft a letter on behalf of the CBFWA stating the fish and wildlife managers' support for the Fish Passage Center and describing its importance to the region.

ITEM 5: *Regional Fish and Wildlife Management Plan*

Recommendation: Lacking a quorum, the Members remaining asked CBFWA staff to distribute the draft Regional F&W Management Plan template to the CBFWA standing technical committees for their review and comment.

ITEM 6: *CBFWA Consensus Facilitation Workshop October 18-19, 2005 - Spokane, WA*

No Action: The Consensus Workshop agenda was distributed, but no discussion occurred, due to time restrictions.

ITEM 7: *Select Date for Next Members Teleconference Meeting*

No Action: No date was selected for the next Members teleconference/meeting.

ITEM 8: *Judge Redden Decision* – Mark Bagdovitz, USFWS

No Action: This item was not discussed as requested, due to time restrictions.