



DATE: February 16, 2006
TO: Members
FROM: Brian Lipscomb, CBFWA
SUBJECT: Addendum to Action Notes for the 01/18/06 Members Teleconference

Members Teleconference Meeting
Wednesday, January 18, 2006
CBFWA Office, Portland, Oregon

Addendum to the 1/18/06 Members Meeting Action Notes

Additional Item: Shoshone-Bannock Tribes (SBT) Request an Increase in their Expenditure Budget for an Additional \$10,000

MAG Discussion: Doug Taki explained the basis for the additional funding request. The additional \$10,000 would cover the \$6,300 expenditure overage and fund continued participation in CBFWA activities through the remaining contract year (3/31/06). Brian Lipscomb indicated that \$30,000 remained in the reserve account, so there were adequate funds to cover this request.

MAG Action: The MAG approved forwarding this request to the Members for their consideration.

Request by Chair: The Members did not discuss the SBT funding issue on 1/18/06, so the Chair requested Brian Lipscomb to poll the Members individually to seek consensus. See the "polling" list that documents Brian's telephone calls to the Members when he polled them to seek affirmative action on the SBT request for an additional \$10,000 in reserve funds.

Members ACTION: Brian Lipscomb polled the Members and the SBT request for \$10,000 additional funds was approved by a quorum of the Members dated 2/16/06. The attached polling list documents that Brian received approval from a quorum of the Members.

Sho Baus Request for #'s
Telephone Consensus.

		Date	APPROVE	DIS APPROVE
Wa.	Dick Sporn	2/3/06	✓	
OR.	Tony Negro	2/1/06	✓	
Id.	Virgil John	2/7/06	✓	
MT	Chris Terry	2/8/06	✓	
✓ USFWS	Marc	2/15/06	✓	
✓ NBAA	John	2/16/06	✓	
ESKT	Lynn	2/2/06	✓	
✓ KTI	Sue	Not Available		
CEA	Alfred	2/14/06	✓	
Colville	Jac			
✓ W.D.	Paul Carl Schuler			
Umat.	Gary James	2/16/06	✓	
W.S.	Bruce			
N.P.				
Sho-Bau	Claudio			
Sho-P.	Tim			
Burnsiri	Cecil			

Done
2/16/06