



Burns Paiute Tribe

Office of the Tribal Council

100 Pasigo St

Burns, OR 97720

Phone (541)573-1910

Fax (541)573-2012

RECEIVED
0052197
NOV 07 2012
CBFWA

Jann Eckman
Columbia Basin Fish and Wildlife Authority
851 SW Sixth Ave., Suite 250
Portland, Oregon 97204

Re: Formal Notice of Withdrawal from CBFWA

Dear Ms. Eckman

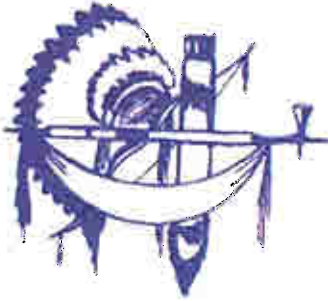
Pursuant to the Section 406 of the Columbia Basin Fish and Wildlife Authority (CBFWA) Charter updated March 10, 2011, the Burns Paiute Tribe is writing to inform the Members that we respectfully withdraw our membership from CBFWA effective March 31, 2013. The Tribe will continue to participate in the implementation of 2012 Work Plan and assist in whatever transition processes are necessary to facilitate this change. Please consider this as our official notice for withdrawing from the organization. Please distribute this letter to the current CBFWA membership as required by the notice provision of CBFWA Charter section 406.

Sincerely,

Charisse Soucie
Burns Paiute Tribe
Tribal Chairperson

Encls: Burns Paiute Tribal Council Resolution 2012- 15

Cc. Heather Ray, USRT Director



Burns Paiute Tribe

Office of the Tribal Council

100 Wasigo St

Burns, OR 97720

Phone (541)573-1910

Fax (541)573-2012

**BURNS PAIUTE INDIAN RESERVATION
Burns Paiute Tribal Council**

RESOLUTION NO. 2012- 15

Approval of removing Burns Paiute Tribe from Columbia Basin Fish and Wildlife Authority (CBFWA)

WHEREAS, the Burns Paiute Tribe ("Tribe") is a federally recognized Indian Tribe and has adopted a Tribal Constitution ("Constitution") designating the Burns Paiute Tribal Council ("Council") as the elected governing body of the Burns Paiute Reservation; and

WHEREAS, the Council is authorized to act on behalf of the Tribe pursuant to Article VI of the Constitution, by Article VI(e) of the Constitution to manage all economic affairs and enterprises of the community and by Articles VI(s) to take any and all actions necessary and proper for exercise of powers and duties delegated to or vested in the Tribal Council; and

WHEREAS, the Tribe has a unique interest in the fish, wildlife and their habitat in the drainage basins of the Snake River and the Columbia River; and

WHEREAS, the Tribe has made repeated efforts to document and proclaim the negative impacts caused by manmade obstructions on the mainstem and tributaries of the Columbia and Snake Rivers; and

WHEREAS, the Burns Paiute has joined with other Tribes, state and federal agencies to mitigate the impacts caused by manmade obstructions, overuse and abuse of the mainstem and tributaries of the Columbia and Snake Rivers; and

WHEREAS, the Bonneville Power Administration provides regional coordination funding for the tribe to promote their sovereign interests in the Columbia River Basin Fish and Wildlife Program; and

WHEREAS, the Tribe has determined Columbia Basin Fish and Wildlife Authority (CBFWA) no longer meets the regional coordination needs of the Tribe; and

NOW THEREFORE BE IT RESOLVED, the Council hereby formally withdraws the Burns Paiute Tribe from membership in the Columbia Basin Fish and Wildlife Authority effective March 31, 2013; and

BE IT FURTHER RESOLVED, that the Burns Paiute Tribe will administer their regional coordination funds through the Upper Snake River Tribes Foundation.

CERTIFICATION

We, the undersigned Chairperson and Secretary-Treasurer of the Burns Paiute Tribal Council, hereby certify that the Council is composed of seven (7) members of the whom five (5) constituting a quorum, that a quorum was present at a meeting thereof duly and regularly called, noticed, convened, and held on the this 01 day of NOV., 2012 and that the foregoing resolution was duly adopted by 4 affirmative vote, with 0 opposing, and 0 abstaining. The Chairperson's vote is not required except in the case of a tie.

Chanson Saxe
Tribal Council Chairperson

01 NOV. 2012
Date

Wanda Johnson by Charlotte Rodriguez Vien Chair
Tribal Council Secretary-Treasurer

11/1/2012
Date