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TRUSTEE COUNCIL
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TRUSTEE COUNCIL MEETING

Friday May 17, 1996

3:00 o'clock p.m.

Simpson Building
Anchorage, Alaska

TRUSTEE COUNCIL MEMBERS PRESENT:

STATE OF ALASKA - DEPARTMENT
OF FISH AND GAME:

MR. FRANK RUE (Chair)
Commissioner

U.S. DEPARTMENT OF THE INTERIOR:

MS. DEBORAH WILLIAMS
Special Assistant to the
Assistant Secretary

STATE OF ALASKA -
DEPARTMENT OF LAW:

MR. CRAIG TILLERY
Trustee Representative
for the Attorney General

U.S. DEPARTMENT OF AGRICULTURE -
U.S. FOREST SERVICE:

MR. PHIL JANIK
Regional Forester

U.S. DEPARTMENT OF
COMMERCE - NMFS:

MR. BILL HINES
Trustee Representative
for the Attorney General

STATE OF ALASKA - DEPARTMENT
OF ENVIRONMENTAL CONSERVATION:

MS. MICHELE BROWN
Commissioner

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TRUSTEE COUNCIL STAFF PRESENT:

MS. MOLLY MCCAMMON	Executive Director EVOS Trustee Council
MS. REBECCA WILLIAMS	Executive Secretary EVOS Trustee Council
MS. GINA BELT	U.S. Department of Justice
MR. JAMES WOLFE	U.S. Forest Service
MR. BARRY ROTH	U.S. Department of the Interior
MR. ALEX SWIDERSKI	Alaska Department of Law
MR. GLENN ELISON	U.S. Fish and Wildlife Service

ANCHORAGE, ALASKA - WEDNESDAY, MAY 17, 1996

(Tape No. 1 of 1)

(On record at 4:26 p.m.)

MS. MCCAMMON: We are now back in public session and Rebecca Williams is here recording this portion.

CHAIRMAN RUE: Okay. As the chair, I can, we've just concluded an executive session where we discussed matters having to do with the Chenega acquisition and the other issue discussed had to do with Salamatof. What is the pleasure of the Council, at this point?

MS. WILLIAMS: Mr. Chairman, if I could make a motion on the Salamatof matter?

CHAIRMAN RUE: Yes please, go ahead.

MS. WILLIAMS: I would move that the Trustee Council allow the Executive Director, working with the Department of Interior, to make an offer to the Salamatof Native Association for the Salamatof property offered within the Kenai National Wildlife Refuge. And that this offer may be structured on a multi-year payout, at an appropriate interest rate, such that the discounted value does not exceed the fair market appraised value of the property offered by the Salamatof, offered by Salamatof within the Kenai National Wildlife Refuge.

CHAIRMAN RUE: Ok, do I hear a second?

1 MS. BROWN: Michele Brown, second.

2 CHAIRMAN RUE: Ok, a motions been made by Deborah Williams, and
3 seconded by Michele Brown, regarding, is there any discussion?
4

5 (No audible response)

6 CHAIRMAN RUE: Ok, hearing no discussion, is there an objection?

7 (No audible response)

8 CHAIRMAN RUE: Ok, hearing none, the motion passes. Is there any
9 other business that the Council would like to conduct?
10

11 MS. MCCAMMON: No.

12 CHAIRMAN RUE: Ok, then, shall we adjourn? Or shall we recess
13 again?

14 MS. MCCAMMON: Recess.

15 CHAIRMAN RUE: Alright, we are in recess until the Executive Director
16 can schedule our next meeting.
17

18 MS. MCCAMMON: Thank you.

19 CHAIRMAN RUE: Thank you everyone.

20 MS. BROWN: Thank you, Frank.

21 CHAIRMAN RUE: Yeah, bye.
22

23

24

Off record at 4:28 P.M.

25