1 FEDERAL SUBSISTENCE BOARD 2 3 PUBLIC MEETING 4 5 б U.S. FISH AND WILDLIFE SERVICE 7 GORDON WATSON CONFERENCE ROOM 8 ANCHORAGE, ALASKA 9 10 July 18, 2012 11 9:00 o'clock a.m. 12 13 14 15 16 MEMBERS PRESENT: 17 18 Tim Towarak, Chairman 19 Charles Brower 20 Anthony Christianson 21 Bud Cribley, Bureau of Land Management 22 Joel Hard, National Park Service 23 Geoff Haskett, U.S. Fish and Wildlife Service 24 Wayne Owen, U.S. Forest Service 25 Gene Virden, Bureau of Indian Affairs 26 27 28 Ken Lord, Solicitor's Office 29 30 31 32 Recorded and transcribed by: 33 34 Computer Matrix Court Reporters, LLC 35 135 Christensen Drive, Second Floor 36 Anchorage, AK 99501 37 907-243-0668/sahile@gci.net

PROCEEDINGS 1 2 3 (Anchorage, Alaska - 7/18/2012) 4 CHAIRMAN TOWARAK: Good morning. My 5 6 name is Tim Towarak. I'm the chairman of Federal 7 Subsistence Board. I want to call this Board meeting 8 to order. We'll wait a minute while our telephone gets 9 hooked up. 10 11 I'd like to welcome everyone to this 12 Board meeting. I'd like to begin the process with 13 introductions and let's start with my right and go 14 around the table here with the front table. 15 16 MR. CHRISTIANSON: Anthony 17 Christianson. 18 19 MR. OWEN: Wayne Owen representing the 20 USDA Forest Service, Alaska Region. I'm the alternate 21 for Beth Pendleton, Regional Forester. 22 23 MR. HARD: Joel Hard representing the 24 National Park Service for Sue Masica. 25 MR. CRIBLEY: Bud Cribley with the 26 27 Bureau of Land Management. 28 29 MR. VIRDEN: Gene Virden, Bureau of 30 Indian Affairs. 31 32 MR. HASKETT: Geoff Haskett, U.S. Fish 33 and Wildlife Service. 34 35 MR. BROWER: Charles Brower, Barrow. 36 MR. LORD: Ken Lord with the 37 38 Solicitor's Office. 39 40 MR. PROBASCO: Good morning. Pete 41 Probasco with the Office of Subsistence Management. 42 43 CHAIRMAN TOWARAK: Thank you. Oh, I'm 44 sorry. Jennifer. 45 46 MS. YUHAS: Jennifer Yuhas representing 47 the State of Alaska. 48 49 CHAIRMAN TOWARAK: Welcome. I see Pat 50 Pourchot also from the Secretary's Office here in

1 Anchorage. Welcome, Pat. We will continue on with the 2 Board meeting. The next item on the agenda is the 3 review of the agenda. Pete. 4 5 MR. PROBASCO: Thank you, Mr. Chair. I 6 just have a couple clarifications for the agenda. When 7 the Board goes into executive session, we will have a 8 discussion on a paper that's been developed for the 9 Board's review on the 2014 budget. The Board has been 10 asked by the Secretary's Office to look at the 2014 and 11 make recommendations back to the Department of 12 Interior. 13 14 As far as agenda Item No. 6 and the 15 public session, the update on the Memorandum of 16 Understanding, actually that's an action item. What 17 we're seeking -- what Staff is seeking is a green light 18 from the Board to take this draft document out to the 19 Regional Advisory Councils, the public and the tribes. 20 The Federal Staff and the State Staff have been working 21 on this throughout the spring and summer and we're 22 ready to go forward if you concur, so that's going to 23 be an action item. 2.4 25 Thank you, Mr. Chair. 26 CHAIRMAN TOWARAK: Thank you. Are 27 28 there any other items anyone else would like to bring 29 up on the agenda. 30 31 (No comments) 32 33 CHAIRMAN TOWARAK: Not hearing any. 34 Then we will continue on to information exchange. The 35 floor is open. 36 37 MR. PROBASCO: Just real quick, Mr. 38 Chair. I just wanted to inform the Board that the 39 Native liaison we made the appointment with a few 40 months back, Jack Lorrigan, he'll be here at the end of 41 the month. He comes to us from the Forest Service from 42 Sitka. When Jack gets here, we have a big pile of 43 stuff for him to deal with, so we're anxiously waiting 44 for his arrival, so it's going to be good to have that 45 Native liaison position in action. 46 47 Mr. Chair. 48 49 CHAIRMAN TOWARAK: Thank you. Anything 50 else. Jennifer, go ahead.

1 MS. YUHAS: Thank you, Mr. Chairman. 2 First of all, since the last time we've all gathered together in March we've hired a new fisheries liaison 3 4 in the State liaison office. His name is Drew 5 Crawford. He probably is familiar to several of our 6 other fisheries managers. He's been helping with the 7 proposals and can't wait for you to get to meet him. 8 9 With regards to agenda Item No. 9, I 10 spoke to Pete a little bit earlier this week and the 11 State will have official comments to submit to you. We 12 did not participate in the ISC meeting. We were not 13 made aware of that meeting, so we didn't have the 14 opportunity and there's no State comments provided in 15 what you've received today. 16 17 CHAIRMAN TOWARAK: Thank you, Ms. 18 Yuhas. Good morning, Charlie. We will continue on if 19 that's all we have on information exchange to public 20 comment period on non-agenda items. 21 22 (No comments) 23 2.4 MR. PROBASCO: Mr. Chair. I have had 25 no public come forward that would like to testify at 26 this time. 27 28 CHAIRMAN TOWARAK: We will leave that 29 open and if anyone wishes to testify please see the 30 Staff. 31 32 (No comments) 33 34 CHAIRMAN TOWARAK: For those online do 35 you have any non-agenda items that you would like to 36 make any comments on. 37 38 (No comments) 39 CHAIRMAN TOWARAK: Not hearing any, 40 41 then we will continue on. 42 43 OPERATOR: It does look like we do have 44 someone coming up. 45 46 CHAIRMAN TOWARAK: Okay, we will wait. 47 48 MR. CARPENTER: Thank you. I have no 49 comments at this time and on line for the Southcentral 50 RAC.

1 CHAIRMAN TOWARAK: We also have 2 Rosemary on from the North Slope RAC, Harry Brower from 3 the North Slope, Ernie Weiss and Robert Larson. We 4 will continue on with the meeting then with Item No. 5, 5 status report on the extraterritorial jurisdiction 6 issue. Do we have Staff making that presentation? Mr. 7 Owen. 8 9 MR. OWEN: Mr. Chairman. I could 10 update the Board on the status of that letter. The 11 last report -- and I was just checking right now. At 12 our last report the letters as drafted by the committee 13 had been approved by the Secretary of Agriculture and 14 we're now currently working through the signature 15 process at Interior. Everything's a go and I don't 16 know if Pat has an update. 17 18 CHAIRMAN TOWARAK: Go ahead, Pat. 19 MR. POURCHOT: Pat Pourchot, Office of 20 21 the Secretary of Interior. This morning the letter was 22 approved for signature. It was the copy with the 23 Secretary of Agriculture's signature that came over, so 24 hopefully today that will be signed and out. 25 26 Thank you. 27 CHAIRMAN TOWARAK: Are there any 28 29 questions of the ETG process? 30 31 MR. OWEN: ETJ process. 32 33 CHAIRMAN TOWARAK: ETJ process. Is 34 there someone in the back that would like to ask a 35 question. 36 37 MR. PROBASCO: Gloria Stickwan. 38 CHAIRMAN TOWARAK: Gloria. 39 40 41 MS. STICKWAN: Good morning. My name 42 is Gloria Stickwan. It wasn't really a question. I 43 wanted to testify on a non-agenda item, but I was too 44 late, I guess. 45 46 CHAIRMAN TOWARAK: You've got such a 47 soft voice. If I could get you to get a little closer 48 to the mic we could hear you better. 49 50 MS. STICKWAN: I wanted to testify on a 1 non-agenda item. 2 3 CHAIRMAN TOWARAK: You have the floor. 4 5 MS. STICKWAN: I just wanted to say 6 that AHTNA wrote a letter to the Federal Subsistence 7 Board about including the size of moose antlers in Unit 8 13 and the width and we got a response from OSM. Т 9 understand it's up to the Office of Budget and 10 Management to approve of this, but I just want to go on 11 record saying that it's a concern in our area because 12 we at AHTNA administer the community subsistence hunt 13 and one of the things we have to do in our report is to 14 report the Federal take for the size of moose and how 15 any brow tines the antlers are and how many brow tines 16 there are and who shot the moose. It has to be given 17 in a report to Alaska Department of Fish and Game and 18 we just wanted that to be included in the Federal 19 harvest tickets. I'm just here to put that on record. 20 I understand it's in the Office of Budget and 21 Management right now. 22 23 That's my understanding. 2.4 25 CHAIRMAN TOWARAK: Thank you. Mr. 26 Ardizzone. 27 28 MR. ARDIZZONE: Mr. Chair. We did 29 receive the letter and we responded. We do want to 30 collect the data on the request, but we have to get 31 approval for our permits through OMB and currently we 32 don't have approval to collect that data, but we are 33 going through the review process to get that added. It 34 probably won't be effective until January 2013. 35 36 CHAIRMAN TOWARAK: Okay. Gloria, your 37 letter has entered the process and I think it will go 38 through the system and we will address it at the 39 appropriate time. 40 41 Ms. Yuhas. 42 43 MS. YUHAS: Thank you, Mr. Chairman. 44 If there's anything the State can do for the letter 45 would be helpful or if it would not be helpful and 46 you'd like us not to write one, just please give us 47 some direction on how we can assist with that. 48 49 CHAIRMAN TOWARAK: Okay. 50

1 MR. PROBASCO: Mr. Chair. I don't 2 think there's going to be any problem getting the approval to add that information. It's a bureaucratic 3 4 process that takes time. We've already initiated that. 5 It just won't be until 2013 that we get to collect 6 that. 7 8 CHAIRMAN TOWARAK: Thank you. We were 9 on Item No. 5, the extraterritorial jurisdiction issue. 10 If there are no other comments to be made on that, we 11 will continue on then to Item No. 6, which is update on 12 Memorandum of Understanding between the Federal 13 Subsistence Board and the State of Alaska. I 14 understand there's an action item here. 15 16 Mr. Probasco. 17 18 MR. PROBASCO: That's correct, Mr. 19 Chair. The lead on this will be Mr. Sandy Rabinowitch 20 and Mr. Steve Kessler. They are two of the four 21 Federal members that work on the MOU working group on 22 behalf of the Board. The other two are myself and 23 Jerry Berg and then Jennifer Yuhas from the State side. 2.4 25 Mr. Chair, I'd turn it over to those 26 three individuals. 27 CHAIRMAN TOWARAK: Thank you. You have 28 29 the floor. 30 31 MR. KESSLER: Thank you, Mr. Chairman 32 and members of the Board. I'll start and then Sandy 33 and Jennifer will add in information as needed. If you 34 have hard questions for us, they can answer them as Mr. 35 Bert Adams would say. 36 37 (Laughter) 38 MR. KESSLER: The Memorandum of 39 40 Understanding is behind the first tab in your book and 41 it says Memorandum of Understanding. This is a draft 42 that has been worked through carefully with changes and 43 comments on it. It's followed by a short briefing 44 paper. There's sort of a blue page, I believe, in your 45 book and then right behind the book there's a briefing 46 paper and I'm going to be going through that briefing 47 paper. Does everybody have that, I hope? 48 49 As Pete said, we have an MOU working 50 group whose members are Jennifer from the State, Pete

1 Probasco, Sandy Rabinowitch, Jerry Berg and myself. We 2 met over the winter to review the RAC comments and 3 other comments that were received and developed 4 proposed modifications to the 2008 MOU. This revised 5 version has been prepared for your review and that's 6 what's in the book with notes, including the rationale 7 for all the recommended changes. 8 9 As you look at those recommended 10 changes, you'll see that every comment that we received 11 from a Regional Advisory Council has been incorporated 12 in some way into each of those comments. In some 13 cases, there may be a comment that was not responded to 14 in any way. You'll find that in a comment in the right 15 side of this document. Or there might have been 16 multiple Regional Advisory Councils that asked for 17 similar changes and where there were multiple Regional 18 Advisory Councils that suggested similar changes that 19 would be listed here in these comments also. 20 21 Today what we're requesting is your 22 approval to distribute the draft MOU for comment to the 23 Regional Advisory Councils, to the State advisory 24 committees and the public and to tribes in ANCSA 25 corporations for consultation. 26 We've listed here in this briefing 27 28 paper some of the noteworthy modifications to this 29 document and these are also mostly listed on the last 30 page of the MOU with the draft changes on Page 9 where 31 it says global comments. 32 33 The general changes, the plain 34 language, several Councils requested that plain 35 language be used whenever possible. A few changes were 36 made in response as indicated in the document, so you 37 can go into the document, you can see it says under 38 preamble we changed a couple words and we said plain 39 English consistent with Southeast, Yukon-Kuskokwim 40 Delta and Northwest Arctic Regional Advisory Council 41 comments. So we've got quite a bit of detail in those 42 comments about how those changes might have been made. 43 44 We also would appreciate from the 45 Councils and other reviewers if there are other changes 46 that they might suggest. We thought about how to turn 47 this into plainer language and it's very difficult. So 48 we're asking for some help from the reviewers. 49 50 There's been some re-ordering that has

1 been done within the document to consistently place 2 Federal language before State language as this MOU focuses on the Federal Subsistence Program and Federal 3 4 public lands. For instance, if you take a look at Page 5 1, you'll see that the first whereas, which is the 6 State of Alaska, whereas the State of Alaska under its 7 laws and regulations, et cetera, has been changed and 8 moved under the whereas for the Secretaries of 9 Agriculture and the Interior. There have been a number 10 of changes associated with just any consistency. The 11 previous document sometimes had the State first, 12 sometimes the Federal first. We made Federal first 13 consistently. Part of this is to respond to multiple 14 Councils' concerns about the tone of the MOU. 15 16 Jennifer has a comment on this one. 17 18 MS. YUHAS: Thank you, Mr. Chairman. I 19 was simply asked to place on the record that while 20 we've agreed to the language to go to draft and that 21 this was not any sort of a deal breaker that several in 22 leadership did see this change as unnecessary. While 23 the general tone of the MOU was expressed as a 24 necessary change by several of the RACs, the specific 25 change of the reordering was seen as somewhat of a 26 slight to several of our leadership. Not in and of 27 itself a deal-breaker, but something they wanted to 28 note on the record even though we are agreeing to move 29 forward. 30 31 CHAIRMAN TOWARAK: Thank you. 32 33 MR. KESSLER: Then there are some 34 specific changes in here. The first one I want to 35 speak to is traditional ecological knowledge or TEK. 36 Multiple Councils wanted to add TEK wherever scientific 37 information was discussed. We have responded by 38 adopting the ANILCA terminology, which is the knowledge 39 of customary and traditional uses. That's been put in 40 here in a number of places and provides clarity and 41 it's consistent with ANILCA. With traditional 42 ecological knowledge there are lots of different 43 interpretations of that and we decided that customary 44 and traditional uses was more consistent with ANILCA 45 and with the general themes that we hear when we talk 46 to people in rural Alaska. 47 48 Predator management. There were a 49 number of comments specific to active management and 50 its application to the Federal program. We interpreted

1 that as a desire by some of the Regional Advisory 2 Councils to have the Federal program more involved in predator management. We added to the MOU a section 3 4 that quotes from the Board's predator management 5 policy. That you can find on Page 3 near the top. 6 Although that's not consistent with what Regional 7 Advisory Councils generally wanted, which would be more 8 active management, it is the Board's policy that issues 9 associated with predator control and habitat management 10 are the responsibility of the individual land 11 management agencies and not the Federal Subsistence 12 Board. So that's been put in here just to make sure 13 that it's very clear to everyone. 14 15 Item number 6, State management plans. 16 The current MOU states that State Fish and Wildlife 17 Management plans will be used as the initial basis for 18 management actions. This has been changed as shown in 19 item 4, number 11, which is on Page 4. Now the 20 language has been changed to use Federal, State and 21 cooperative management plans. 22 23 Item number 7 is about evaluation of 24 the MOU. The Southeast Regional Advisory Council 25 requested a way to evaluate whether the MOU is 26 accomplishing its goals. We thought that was a good 27 idea. Language has been added specifically recognizing 28 an annual opportunity for Regional Advisory Councils 29 and State committees to comment on how the MOU is 30 working and for those comments to be provided to the 31 signatories and considered by the signatories. So 32 that's under number 8, which is on the bottom of Page 33 5. 34 35 Now just having the briefing paper to 36 remind everyone that if that goes through that's a 37 commitment for future action. So that would be a 38 commitment for annual action, both requesting whether 39 there are any comments from the Regional Advisory 40 Councils or any feedback on how this MOU is working and 41 also then for the signatories to respond to those or to 42 at least consider them. 43 44 Then multiple Councils asked that 45 existing protocols be reviewed and updated. The intent 46 is to follow up with a review of those protocols after 47 adoption of this MOU. There's nothing that's stated in 48 the MOU that those existing protocols would be 49 reviewed, but that too is a commitment for future 50 action.

1 So I guess a question for the Board. 2 Is everything clear? Hopefully everyone received this 3 in advance and was able to take a look at some of these 4 changes and some of the comments. Is there anything 5 that anyone on the Board would like to discuss here? 6 7 CHAIRMAN TOWARAK: Pete. 8 MR. PROBASCO: Steve, you also worked 9 up a schedule? 10 11 MR. KESSLER: I thought we'd go over 12 that next, but first see if there are any questions 13 about any of the changes that are proposed in the  $\ensuremath{\operatorname{MOU}}$ 14 and that would go out for review by Regional Advisory 15 Councils and ACs and the public. 16 17 CHAIRMAN TOWARAK: I've got a question. 18 Since there's at least three of us on the Board that 19 are relatively new and item number 5 on predator 20 management, I get a lot of questions on that from 21 people just on the street. I heard your explanation 22 that this is a Federal Subsistence Board policy created 23 from the notes that I see in 2004. Does that mean we 24 have the ability to change that if we want or are there 25 restrictions on our capabilities of making any changes? 26 MR. LORD: Mr. Chair. Ken Lord from 27 28 the Solicitor's Office. That is a policy call whereby 29 the Board decided to put in writing the fact that it 30 would leave predator management and predator control 31 issues to the individual managing agencies and the 32 State of Alaska. You could change that policy, but 33 there would be a lot of questions associated with that 34 and a lot of thought that would have to go into it 35 before we did so. 36 37 CHAIRMAN TOWARAK: Okay. So in my case 38 when answering questions by the public, my response 39 will be that it is a Board policy and historically has 40 been a Board policy that most predator control issues 41 are handled by individual agencies. Okay. Sandy. 42 43 MR. RABINOWITCH: Sandy Rabinowitch 44 with the National Park Service. I would just add that 45 -- and my memory might not be perfect, but I believe 46 the policy was developed in concert with the original 47 programmatic EIS. So back in 1990 there was a large 48 multi-volume environmental impact statement done and 49 this is the part of my memory keeping it straight and 50 the record of decision of that environmental impact

1 statement there is specific language -- and Ken, 2 miraculously, looks like he has that there, so we'll 3 see if my memory is any good or not. I believe the 4 policy is tied back to the EIS. So whether it's in 5 that document or one of the other volumes we'll see, 6 but my point is it didn't come out of thin air. It 7 came out of previous discussion of that issue. 8 9 Thank you. 10 11 CHAIRMAN TOWARAK: Go ahead, Pete. 12 13 MR. PROBASCO: I think Sandy brings a 14 good point that supports what Ken is discussing. If 15 the Board were to elect to look at that policy and 16 wanted to make changes, those type of issues would have 17 to be researched and briefed to the Board as far as the 18 Board's authority, et cetera. Mr. Chair. 19 20 CHAIRMAN TOWARAK: Just out of 21 curiosity, has there been any significant changes in 22 general practices or policies on predator control since 23 2004? That's eight years ago. 2.4 25 MR. PROBASCO: Mr. Chair. As far as 26 significant changes, we've had significant issues that 27 agencies have addressed independent of the Federal 28 Board. We've had numerous Councils asking the Board 29 either through submitting proposals and/or making 30 direct comments to the Board to ask them to weigh in, 31 but the Board has always referenced their policy. 32 33 Mr. Chair. 34 35 CHAIRMAN TOWARAK: That clears my mind. 36 Any other comments or questions regarding the review or 37 the draft MOU comments made by the Staff. 38 39 (No comments) 40 41 CHAIRMAN TOWARAK: We will continue on 42 then, Mr. Kessler. 43 44 MR. KESSLER: Thank you, Mr. Chairman. 45 What we request from the Board is approval to 46 distribute this draft MOU for comment to the Regional 47 Advisory Councils, to the State Advisory Committees and 48 the public and to tribes and ANCSA corporations for 49 consultations. Let me go over the proposed schedule, 50 which is also on this briefing paper. At that point I

think the Board could have additional discussion about 1 2 the action item. 3 4 So June, July. We're in July now. The 5 revised version of this MOU is provided to the Board 6 and to the State for review and approval to move 7 forward with RAC and AC review. The State agrees that 8 it's ready to move forward for those reviews. 9 10 August through October. The Regional 11 Advisory Council and the ACs would review and provide 12 comments. We invite the tribes and corporations to 13 consult on the revised version at Council meetings or 14 by special request to Office of Subsistence Management. 15 We anticipate that at least one Federal MOU working 16 group member participate in each RAC meeting to 17 dialogue about the revised draft. We will attempt to 18 have a person at each of the meetings and otherwise, if 19 that's not possible, by conference call. 20 21 In November, after those Regional 22 Advisory Council meetings, the Federal and State MOU 23 working group members will meet again to address 24 comments that are received and any remaining issues 25 will be identified. 26 November to December would be a meeting 27 28 of each side of the signatories with their agency staff 29 to discuss the revised version and any additional 30 issues. Those comments again would go to the MOU 31 working group. So that would require in November or 32 December at some point a working meeting of this Board. 33 Go ahead. 34 35 MS. YUHAS: From the State side, Mr. 36 Chairman, we're looking at later in November. Our 37 advisory committees don't meet on the same schedule 38 that the RACs do and with September being hunting 39 season October will likely be the first time that the 40 ACs are able to sit and actually discuss with each 41 other what they think about the changes, so we may not 42 know until November. So when we look at the proposed 43 schedule from the State's perspective we're looking at 44 late in November having collected our AC comments. 45 46 MR. KESSLER: Also in November and 47 December the MOU working group would meet to resolve 48 any of those signatory issues and then at the Board 49 meeting in January the Federal Subsistence Board would 50 have an opportunity to have final consultation with

1 tribes and ANCSA corporations in person and the 2 signatories would meet to work out final details and agree to sign the revised MOU. This meeting would also 3 4 serve as the annual MOU meeting, which is required in 5 the MOU. 6 7 So this sort of lays out a strategy to 8 have the whole process completed by the Board's meeting 9 in January. With the first step, of course, being 10 approval to send this out for comment. 11 12 CHAIRMAN TOWARAK: Go ahead, Mr. Stacer 13 -- Haskett. 14 15 MR. HASKETT: You're just trying to 16 throw me, Mr. Chair. I have no real concern about 17 what's being laid out as the proposed schedule other 18 than it's a long time and it sounds like there's not 19 much choice based upon review periods and when the 20 different meetings take place. So I guess my question 21 is once this is done and we've signed it, we're not 22 going to have to go through this process every couple 23 of years, are we? 2.4 25 I guess what I'm asking is, assuming 26 there's not major changes and there's minimal revisions 27 at any point, that this can stand for some long period 28 of time. We don't have to go through this long process 29 again any time soon. 30 31 MR. KESSLER: Mr. Chairman. Mr. 32 Haskett. The way this is set up it has a review 33 process that has been incorporated into it so that 34 annually we would ask the advisory committees and the 35 Regional Advisory Council do they have any comments, 36 any concerns about how this is functioning and then all 37 those comments would go to the signatories and the 38 signatories then would have the choice whether they 39 wanted to make some changes or not, but I don't foresee 40 any big change like what we're going through right now. 41 I think that this -- hopefully we can just have little 42 minuscule changes from here out that respond to just 43 specific issues that might come up. 44 45 MS. YUHAS: I'm actually grateful for 46 Mr. Haskett's question. The State has had concerns as 47 we've moved along that part of the message has been 48 lost in this whole MOU process because it was 49 specifically initiated after the AFN letter and that 50 we've gone through the timeline we have. The message

1 has been lost that the ACs and the RACs and the public 2 have always had the opportunity to comment. This isn't 3 creating a new opportunity. 4 5 When Steve and I were reviewing the 6 language for the briefing today, we discussed making 7 sure that it simply showed that the new draft was 8 recognizing an annual opportunity. It didn't create 9 one. That opportunity has always existed. I think 10 this particular concentrated review process lost that 11 message and I've had the perception communicated from 12 some of our AC members that there wasn't an opportunity 13 before and we really had to put a lot of effort into 14 correcting that. At any point in time someone could 15 bring a comment to this Board and we even debated some 16 of the language, whether it was necessary to say that 17 the Board would consider it. 18 19 The expectation from the State's end 20 would be any comment would be considered and either 21 adopted or rejected with justification at any point in 22 time, but the schedule of an annual opportunity is 23 simply a reminder to the ACs and the RACs that the 24 opportunity exists in the State's mind and we wanted to 25 avoid creating a process whereby comment was mandated, 26 thumbs up or thumbs down, every year midway through the 27 year. If AC wants to bring a comment, we'd expect we'd 28 communicate that to the Board and you would act. 29 They'd like correction if that's the wrong perception 30 because that's the one we have. 31 32 CHAIRMAN TOWARAK: My understanding 33 also is that this whole agreement would be eliminated 34 if the State assumed 100% State fish and game 35 management. 36 37 MS. YUHAS: Is that an offer, Mr. 38 Chairman? 39 40 CHAIRMAN TOWARAK: I think it's been on 41 the table all these years, I think. 42 43 Any other comments. 44 45 Any questions of the Staff. 46 47 (No comments) 48 49 CHAIRMAN TOWARAK: Thank you. I know 50 it's a hard process to go through and I appreciate

1 especially the State's input into the MOU. I think 2 it's an important document for both the State and the Federal government to acknowledge the need to work 3 4 together. 5 6 If there are no further comments, then 7 we will continue on. Oh, I'm sorry, action by the 8 Board. At this point the floor is open for a motion to 9 approve distribution of the draft MOU to the Regional 10 Advisory Councils and the State's Advisory Councils and 11 also I think to the tribes at this point and the 12 public. Everyone. 13 14 Go ahead. 15 16 MR. JUSTIN: Can I make an appointment? 17 18 CHAIRMAN TOWARAK: Sure. 19 20 MR. JUSTIN: Thank you, Mr. Chairman. 21 Wilson Justin, Cheesh'na Tribal Council. I wanted to 22 reflect a concern and add a comment to the discussion 23 prior to the formal action by the Board. The concern 24 is the issue that was reflected upon by the State. I'm 25 not really in agreement with the State on the issue of 26 the process, but I do have a concern about the issue of 27 the rollout and the timing. 28 29 I understand the compression of the 30 process is very necessary. I also understand that the 31 Federal Subsistence Board needs to have some kind of a 32 process, but to me it seems like there's a little bit 33 of a backwards activity here. I would think that 34 consultation prior to the language would be absolutely 35 necessary and at this stage probably a foregone 36 conclusion that the process is going to continue as it 37 is, but I would have liked to have seen some tribal 38 consultation with some of the draft language prior to 39 initiating this action. I think it was very important. 40 41 I'll give an example. There is 42 absolutely no mention or use of the term climate change 43 in this document. Without the issue of climate change 44 being a part of the Memorandum of Understanding to me 45 the issue of having scientific data being used as the 46 platform is completely worthless. There is no need for 47 scientific debate in the rural arena unless you're 48 talking about climate change to previous existing 49 platforms that have, as some might say, gone down the 50 river. That's a concern and a comment.

1 The final comment that I would like to 2 make, in spite of the fact that the process concerns 3 me, I do support the process. The one thing that I 4 like about the process is that it is a participatory 5 process. I know the State's concerned about anybody 6 jumping up in the middle of the process and I think 7 that's a very strong show of the Federal Subsistence 8 Board grasp of democracy. I don't think that a process 9 like this which has a large public concern should be 10 closed at any given stage even though we have the 11 obligations of consultation and the obligations of the 12 MOU to participating parties. I still think in this 13 country a citizen should be able to stand up and say, 14 hey, I want to be heard too. 15 16 Thank you. 17 18 CHAIRMAN TOWARAK: Thank you, Mr. 19 Justin. Is there a response? Pete. 20 21 MR. PROBASCO: Mr. Justin, I think you 22 bring a good point and I just wanted to clarify. I 23 think you're aware of it, but what we're asking the 24 Board is to approve the draft and this draft we will be 25 sending directly to all the tribes for their comment to 26 report back to the Board, so you'll have that 27 opportunity. 28 29 MR. JUSTIN: I absolutely understand 30 the point and what I was wanting to impress upon the 31 Board is that there are a lot of activist tribal 32 members out in the rural arenas who would have liked 33 their Councils to be able to determine some of the 34 language specific for instance to TEK and customary and 35 traditional uses to be proposed within this draft 36 before it came to this Board for action. That's a 37 small point, but I thought a fine legal point that 38 should be brought to your attention. 39 40 Thank you. 41 42 CHAIRMAN TOWARAK: Are you satisfied 43 that you can still make comments? 44 45 MR. JUSTIN: Correct. As a 46 representative of Cheesh'na, I absolutely have the 47 ability to make comments during the consultative 48 process or as I am doing now, but my point really is 49 all about elders. We're losing elders at a fairly 50 rapid rate and a lot of them should have had the

1 opportunity to speak to this process because the one 2 segment of the population in rural Alaska and Alaska 3 Natives that is most impacted and completely impacted 4 by subsistence activities is elders and their voice is 5 almost never heard in these proceedings. So what I'm 6 really talking about is the fact that we should have 7 been able to bring in elder narratives into the 8 discussion, particularly about climate change, prior to 9 the draft being put on the table. So I'm really saying 10 my comments are really all about just a select few. 11 12 CHAIRMAN TOWARAK: I appreciate your 13 comments. I know what you're saying. 14 15 MR. JUSTIN: Thank you. 16 17 CHAIRMAN TOWARAK: Ms. Yuhas. 18 MS. YUHAS: Thank you, Mr. Chairman. 19 I'd just like permission to clarify the State's 20 position on input. I thought I was clear when I stated 21 that the State has viewed this and continues to view 22 this as an open process where we are happy someone 23 could jump in at any time and that we did not want the 24 document as written to communicate that there was one 25 set point in a year only. We were trying to state on 26 the record that we've always recognized the process was 27 continual and open. 28 29 MR. JUSTIN: Mr. Chairman. 30 31 CHAIRMAN TOWARAK: Go ahead. 32 33 MR. JUSTIN: I very much appreciate 34 that clarification. 35 CHAIRMAN TOWARAK: Thank you. I'd like 36 37 to introduce the deputy commissioner of Fish and Game, 38 Mr. Fleener. Welcome to our meeting. 39 40 MR. FLEENER: Thank you. 41 42 CHAIRMAN TOWARAK: Any other comments 43 regarding the MOU. 44 45 (No comments) 46 47 CHAIRMAN TOWARAK: We will continue on. 48 Thank you for the work that you did again. The floor 49 is still open for Board action. 50

MR. BROWER: Mr. Chair. Move to 1 approve the draft Memorandum of Understanding between 2 the Feds and the State of Alaska. 3 4 5 MR. OWEN: Second. б 7 CHAIRMAN TOWARAK: You heard the motion 8 and the second. Any discussion. Mr. Haskett. 9 10 MR. HASKETT: So I just want to make 11 sure I'm clear on what we're doing here. So it's to 12 adopt the draft and send it out for comments is the 13 motion. 14 15 CHAIRMAN TOWARAK: (Nods affirmatively) 16 17 MR. HASKETT: Okay. Good. 18 19 CHAIRMAN TOWARAK: Is that appropriate? 20 21 MR. KESSLER: (Nods affirmatively) 22 23 CHAIRMAN TOWARAK: Any further 24 questions or discussion. 25 26 (No comments) 27 28 CHAIRMAN TOWARAK: Is there a call for 29 the question. 30 31 MR. CRIBLEY: Call for the question. 32 CHAIRMAN TOWARAK: The question has 33 34 been called for. Are there any objections to the 35 motion. 36 37 (No objections) 38 39 CHAIRMAN TOWARAK: Not hearing any, the 40 motion passes. Thank you, Staff and Ms. Yuhas. 41 42 We are up to Item No. 7, update on 43 implementation guidelines on the Federal Subsistence 44 Board tribal consultation policy. 45 46 Ms. Leonetti. 47 48 MS. LEONETTI: Waqaa (ph). That's the 49 new hello. It's also the really old hello in Yup'ik. 50 Waqaa.

1 MR. HASKETT: Waqaa. 2 3 MS. LEONETTI: Thank you. 4 5 Just a brief update on where we're at 6 with the Federal Subsistence Board tribal consultation 7 policy and writing the implementation guidelines for that policy. On May 9th you adopted the new tribal 8 9 consultation policy and that was a great day. Since 10 that time Chairman Towarak sent a letter to all the 11 tribes and ANCSA corporations. That's a big mailing, 12 by the way. It's like 450 letters. So I just want to 13 take the time to thank OSM and especially Anita Roberts 14 and Pam Raygor and Glenn Westdahl for doing that hard 15 work. 16 17 The letter did three things. It 18 informed the tribes and ANCSA corporations of the new 19 tribal consultation policy and the continuing 20 development of an ANCSA consultation policy. It asks 21 for nominations to the consultation work group from 22 tribes and corporations. To this date I don't think we 23 have received any nominations thus far. 2.4 25 The third thing it did was inform the 26 tribes and corporations of the draft analyses, which is 27 why Kathy O'Reilly-Doyle is sitting with me and I'd 28 like her to explain that part of the letter now and 29 then I'll go into where we're at with the 30 implementation guidelines. 31 32 MS. O'REILLY-DOYLE: Thank you, 33 Crystal. Mr. Chair. My name is Kathy O'Reilly-Doyle 34 and under tab number 2 in your folders you'll see both 35 of the letters that Crystal is referring to. As 36 Crystal has stated too, it was quite a mailing. So one 37 thing that we wanted to do was to combine two 38 information items out to the tribes and ANCSA 39 corporations at the same time and combine those for 40 their benefit. 41 42 The first part of that Crystal will 43 address. The second part of the process that's being 44 adopted as part of this tribal consultation policy is 45 contacting tribes and ANCSA corporations when there is 46 an opportunity for consultation. With the proposed 47 changes to the Federal subsistence fishing regulations, 48 this is one of those opportunities. 49 50 So what we laid out in the second part

1 of the letter is that there will be several 2 opportunities for consultation in this process. One will be through the Regional Advisory Councils. 3 The 4 other will be through the meetings that the Federal 5 Subsistence Board has. Everyone has the opportunity as 6 well to contact the Office of Subsistence Management 7 and ask for individual tribal consultations. They can 8 consult with us and set up appointments. So we just 9 wanted to lay out what that's going to look like in 10 terms of consultation on this new set of regulations. 11 Is there any questions? 12 13 (No comments) 14 15 MS. O'REILLY-DOYLE: Thank you. 16 17 CHAIRMAN TOWARAK: Thank you. 18 19 MS. LEONETTI: Kathy, if you'll stay 20 here too because, you know, if there's any questions on 21 the phone from tribal or ANCSA corporation 22 representatives when I'm finished with my briefing 23 about that part, then maybe you can answer those 24 questions. 25 26 MS. O'REILLY-DOYLE: I can do that. 27 2.8 MS. LEONETTI: The next step on writing 29 the implementation guidelines is to meet with field 30 level managers as you directed me to do to make sure 31 that the field level managers are able to carry out the 32 work that may be written into the implementation 33 guidelines. Then the consultation workgroup will 34 convene to continue writing those implementation 35 guidelines and hopefully finalize them by your January 36 meeting where we'd like to present those implementation 37 guidelines to you, then it will go out to the Regional 38 Advisory Councils and to tribes and ANCSA corporations 39 for their review before you finalize the implementation 40 guidelines and adopt them. So that's the plan right 41 now. 42 43 As far as the ANCSA corporation 44 consultation policy, Department of Interior is still 45 working on that final version of their ANCSA 46 corporation consultation policy and when that's 47 finished the consultation workgroup will resume writing 48 ANCSA corporation policy for you. 49 50 Are there any questions from the Board.

1 (No comments) 2 3 MS. LEONETTI: I'd also entertain any 4 questions from tribal or ANCSA corporation 5 representatives if there are any on the phone or in the б room. 7 8 MR. BROWER: Mr. Chairman. 9 10 CHAIRMAN TOWARAK: Go ahead. 11 12 MR. BROWER: Just a question regarding 13 your two policies you're working on, the one with ANCSA 14 corporations and the other with tribal. Is that going 15 to be two different policies, one with State regulation 16 and the other with Federally recognized tribes on the 17 ANCSA? 18 19 MS. LEONETTI: The ANCSA policy will be 20 tailored to ANCSA corporations. I don't know that it 21 has a State component. It's a Federal law that we are 22 mandated to follow. Does that answer that? 23 MR. BROWER: I know it's an executive 2.4 25 order, but at the same time ANCSA is a corporation 26 chartered by the State and we, as a tribe, are 27 Federally recognized, so what is going to be the 28 difference between these two policies? 29 30 MS. LEONETTI: Let me explain. There's 31 two things. There's the executive order, which 32 requires us to consult with Federally recognized 33 tribes. The second thing is a law that was included in 34 the appropriations acts of 2004 and 2005 that said that 35 Federal agencies will consult with ANCSA corporations. 36 So the two policies -- the first one is honoring the 37 government-to-government relationship with Federally 38 recognized tribes. 39 40 The second policy, because there's a 41 different relationship with ANCSA corporations, as you 42 said, chartered under State law as a corporation, that 43 there's a different relationship. So that second 44 policy will be to follow the law that was passed 45 requiring us to do that and tailor it to ANCSA 46 corporations, which will be different from the 47 government-to-government relationship that we have with 48 tribes. 49 50 MR. BROWER: Thank you.

1 MS. LEONETTI: You're welcome. 2 3 CHAIRMAN TOWARAK: Any other questions. 4 Pete. 5 6 MR. PROBASCO: So, Mr. Chair, that's an 7 update from Crystal and Kathy. The next time the Board 8 will look at that we'll have some potential language 9 that will look at implementation. 10 11 Mr. Chair. 12 13 CHAIRMAN TOWARAK: Thank you. We will 14 continue on then. Thank you, Crystal and Kathy. Go 15 ahead, Mr. Haskett. 16 17 MR. HASKETT: I should have done this 18 before you started to move on, but I would like to 19 thank Crystal Leonetti for all the work she's done on 20 this. She's put a tremendous amount of effort in this. 21 I know there's a lot of people involved too. So her 22 and all the folks working on this just deserve a great 23 round of thanks for keeping this moving forward. It's 24 been a challenging assignment, I think, so thank you. 25 26 CHAIRMAN TOWARAK: I agree. It seemed 27 like I read -- Crystal, I should have asked this while 28 you were up front, but it seemed like there are other 29 agencies that are waiting for us to go through the 30 process so that they could possibly use this as a 31 format that they also could use. 32 33 MS. LEONETTI: I don't know about other 34 agencies waiting for this, but I do know that the 35 Federal Subsistence Board is setting a precedent for 36 something that's very unique with multiple agencies 37 involved in a government-to-government process with two 38 different departments involved. This is something, I 39 think, unique across the country and possibly could be 40 the example for other efforts in the future. But, 41 yeah, people are watching closely about how the Board 42 is undertaking the process and what the language is 43 that we're putting into the policies. 44 45 CHAIRMAN TOWARAK: One other thing I'd 46 like to add. If we could do it in any future 47 distribution to the 400 recipients of the letter, if we 48 could put a short paragraph in there about the 49 restrictions that this Board has on the relationship 50 between ANCSA corporations and tribes, that we don't

1 have any authority to make any changes on that portion. 2 It's a mandate from the President's office down to this level. I think there's people that don't understand 3 4 that yet. 5 6 MS. LEONETTI: I agree, it's 7 complicated and you've actually done a good job at that 8 in your letter on June 28th. There's a footnote on the 9 bottom of the first page that explains where that 10 language is located. It cites the statute and it says 11 exactly what the line was and the law that was written 12 into the Appropriations Act. So hopefully, you know, 13 if we continue to do that, it will be more understood 14 as we go forward. I do think that the future ANCSA 15 corporation consultation policy will be clear about 16 that relationship with ANCSA corporations and that will 17 help us as we go forward as well. 18 19 CHAIRMAN TOWARAK: Thank you. So that 20 concludes our discussion on the..... 21 22 MR. PROBASCO: Is there anybody online 23 that wants to say anything? 2.4 CHAIRMAN TOWARAK: We should offer 25 26 anyone online that would like to make any comments 27 regarding the tribal consultation policy. 28 29 OPERATOR: Please press star 1. 30 31 (No comments) 32 33 CHAIRMAN TOWARAK: Thank you, Operator. 34 Not hearing any..... 35 36 OPERATOR: I do have one person coming 37 up. 38 39 CHAIRMAN TOWARAK: Okay. We will wait. 40 41 MR. ADAMS: Mr. Chairman. 42 43 CHAIRMAN TOWARAK: You have the floor. 44 45 MR. PROBASCO: Go ahead, Bert. 46 47 MR. ADAMS: Okay, can you hear me okay, 48 Mr. Chairman? 49 50 CHAIRMAN TOWARAK: We hear you well.

1 MR. ADAMS: Okay. I came on at the 2 beginning of the meeting and then our power went out, so I lost contact for a bit, but aside from the MOU 3 4 thing, I'm glad that we're moving forward on that, but 5 when I lost contact with the conference we were on the 6 territorial jurisdiction issue and I was just wondering 7 what the issues are and what's going to go forward on 8 that. I'll probably have to excuse myself there after 9 a bit. I feel a little bit of a bad flu coming on me. 10 11 MR. PROBASCO: Mr. Chair. Mr. Adams. 12 We had Dr. Wayne Owen on behalf of the Forest Service 13 just give an update and then Mr. Pourchot gave us this 14 morning's update on the status of the letters as far as 15 those going out and back to the recipients, those 16 people involved in the extraterritorial jurisdiction. 17 Mr. Pourchot reported that those letters were in the 18 Secretary's Office and should be going out shortly. 19 20 MR. ADAMS: Thank you very much. 21 That's encouraging as well. Okay. Thanks a lot. Mr. 22 Chairman, I think I'm going to go off line here right 23 now and probably go to the clinic and get some 24 treatment done before I get any further worse yet. CHAIRMAN TOWARAK: Please do. 25 26 27 MR. ADAMS: Okay. Thank you. Have a 28 good meeting. Bye. 29 30 OPERATOR: I have no further comments. 31 32 CHAIRMAN TOWARAK: Thank you, Operator. 33 We will continue on then with Item 8, approaches to the 34 rural/nonrural determination process. 35 Dr. Jenkins. 36 37 38 DR. JENKINS: Mr. Chair. Board 39 members. Good morning. David Jenkins, Office of 40 Subsistence Management. I'm not sure that it's 41 possible to speak briefly about rural issues, but I'm 42 going to try. In fact, quite briefly. At your January 43 2012 meeting, the Board passed a motion to direct the 44 Staff to initiate a review of the rural determination 45 process and the rural determination findings through a 46 proposed -- the publication of a proposed rule. 47 48 As I understand it, the intention of 49 the Board is to conduct a global review of rural 50 determination processes and the methods and findings

1 beginning with public input. Mr. Virden referred to 2 the review at your January meeting as a bottom up 3 process which would include public comment, tribal 4 consultation and Regional Advisory Council 5 recommendations. 6 7 OSM Staff, in conjunction with the 8 Interagency Staff Committee met to develop a tentative 9 outline of the global review and project a timeline for 10 the review. Let me start with the timeline. You have 11 an outline of the Federal Register process in your 12 books. 13 14 The first question to answer is what 15 kind of Federal Register announcement to make and the 16 Staff concluded that a public notice is the first step, 17 which would be published under a local signature and 18 not a secretarial signature, so it could proceed 19 quickly and that public notice would ask for public 20 input on the rural process on methods, criteria and 21 determinations. 22 23 You can see if you look at that 24 timeline simply the Federal Register process is quite 25 lengthy. It would start with a draft notice for a 26 public review, which is being drafted in our office at 27 the moment. It requires an ISC, interagency staff 28 review, the publication of the notice, a comment period 29 of 90 days, an analysis of those comments, which could 30 be another 90 days, further ISC review and so on to 31 Federal Subsistence Board review and action, after 32 which a draft proposed rule would be written. 33 There would be a 60-day period to draft that further 34 ISC review. 35 36 If you follow through the timeline 37 here, the total just for the Federal Register process 38 is nearly two and a half years to go through this 39 timeline. There are other variables that will have to 40 be added in. Tribal consultation, public review 41 process. So that could expand that period of time 42 considerably beyond the two and a half years just for 43 the Federal Register process itself. 44 45 Embedded in that then would be the 46 global review that the Board has asked for this rural 47 determination. In that global review for public 48 comment would be issues like rural determinations, 49 population thresholds, rural characteristics that are 50 used to define at this point rural issues, the

1 aggregation of communities into larger units and then 2 information sources. 3 The ultimate goal is to come up with rural 4 determinations that the Board would make and to do so 5 before the five-year period that has been imposed on 6 you to get that completed. 7 8 So if there are questions, I can answer 9 specific questions on any of these issues. Otherwise, 10 that's as brief as I can be. 11 12 Thank you. 13 14 CHAIRMAN TOWARAK: Go ahead, Pete. 15 16 MR. PROBASCO: Mr. Chair, if I may. On 17 behalf of both OSM and the Staff Committee is that 18 we've laid this process out. We want to make sure that 19 the Board is comfortable with that. This is our best 20 estimate on how long it will take. It could be longer, 21 it could be less. It just depends upon some of the 22 unknowns and how long those take. Particularly if you 23 get into the discussion on methods and means and 24 aggregation, et cetera. If we complete this in two 25 years and four months or somewhere around that, we're 26 still well ahead of how long it took us in 2000 to go 27 through that process and we will meet the deadline 28 based on the Board stay of the earlier 2007 decision. 29 We would meet that prior to the five years coming to an 30 end. 31 32 So, Mr. Chair, this is what we have. 33 I'm looking for a thumbs up agreement and we will 34 proceed. 35 36 CHAIRMAN TOWARAK: Are there any 37 guestions of the Board. 38 39 (No comments) 40 41 CHAIRMAN TOWARAK: I've got a general 42 question. Has there been any distribution to the 43 public about the process? Is it well known what our 44 restrictions are and an explanation of the hoops that 45 we need to go through in order to meet requirements? 46 47 DR. JENKINS: Mr. Chair. Since your 48 January directive to Staff there's been no such public 49 dissemination of information and it's going to start 50 with this public notice and that will start the process

1 going. 2 3 CHAIRMAN TOWARAK: Any further 4 questions. 5 6 OPERATOR: If you would like to ask a 7 question or make a comment over the phone, please press 8 star 1. 9 10 CHAIRMAN TOWARAK: I understand Mr. Lee 11 Wallace from Saxman would like to speak on this issue. 12 Mr. Saxman, are you available? 13 14 (Laughter) 15 16 CHAIRMAN TOWARAK: Mr. Wallace. 17 18 MR. WALLACE: Thank you. Mr. Chair and 19 Board. Thank you for this opportunity and thank you 20 for taking up this matter. Now we're in the very 21 beginning stages although it's been a long road for 22 Saxman, this rural/nonrural issue. I guess what I want 23 to impart on the Board is that look at the beginnings 24 of the FSB and the Title VIII and then you look at the 25 proceedings of the number of years since then, into a 26 couple review periods. Saxman was on the first review 27 period. At that time they were thinking about making 28 us nonrural. The first one was reversed. They kept us 29 rural. Then the second review they determined that 30 they would aggregate us with Ketchikan. This Act was 31 to protect our way of life, the Native seasons. The 32 way I've seen it is that they put the different 33 criteria in the years to make it difficult for us. So 34 when you deliberate the whole process definitely look 35 at the criteria that's used. I hope this is a just 36 review period. I would definitely like to see Saxman 37 and any other villages like Saxman to remain rural. 38 39 As far as I'm concerned, there may be 40 many like this also that -- there's probably two 41 nonrural communities in Alaska. That would be 42 Anchorage and Fairbanks. Thresholds and community 43 makeups, ultra makeups. In the past Board review of 44 the wolf study, that was rejected. We fully supported 45 it as well as many other communities and organizations. 46 I definitely think it's worthwhile to examine and look 47 at the wolf study. Just make it simple. 48 49 That's my comments. I'll be looking 50 for future mailouts as far as the review process, the

1 outline that's laid out for you folks. Thank you for 2 this opportunity. Thank you. 3 4 CHAIRMAN TOWARAK: Thank you, Mr. 5 Wallace. It will be a very public process that we will 6 go through and enough notices I think will be sent out 7 so that the public will be aware of almost every move 8 that we make on this issue. 9 10 Thank you for your comments. 11 12 MR. WALLACE: Thank you. 13 14 CHAIRMAN TOWARAK: Anything else 15 further. 16 17 OPERATOR: You have a comment from 18 Winona Wallace. The line is open. 19 MS. WALLACE: Mr. Chairman. I'm Winona 20 21 Wallace and I'm the tribal administrator for the 22 Organized Village of Saxman. Good morning. Can you 23 hear me? 2.4 25 CHAIRMAN TOWARAK: Yes, we could. Go 26 ahead. 27 28 MS. WALLACE: I have a question. 29 Earlier it was stated by Mr. -- I think it was Jenkins 30 -- who talked about the process maybe being an extended 31 rural determination process. I was listening to him 32 and much of what I did hear is that there would be a 33 simple review on population thresholds, the definition 34 of rural, methods and means and aggregate. My question 35 is how different is that from what we've been doing or 36 what the FSB has been doing? Is it going to be a 37 repeat of what has been occurring? So I'm just 38 wondering how different all of the population 39 thresholds, the aggregates, the methods and means and 40 all that is going to be different than what has already 41 cropped up. 42 43 Thank you. 44 45 DR. JENKINS: The intention is to 46 review all of the characteristics, all of the 47 aggregation criteria, the definitions and the 48 information sources by which we make ultimately these 49 determinations. So my understanding is the Board has 50 directed us to get public input to have a complete

1 review of the process from start to finish. So what 2 the public can come up with are recommendations or 3 critiques or even approval of parts of the process. So 4 anything is open. If you want me to discuss 5 particulars at this point or thresholds, for example, I 6 could do that, but that might be too detailed at this 7 point in time. 8 9 Thank you. 10 11 MR. PROBASCO: Mr. Chair. If I may add 12 to.... 13 14 CHAIRMAN TOWARAK: Sure. 15 16 MR. PROBASCO: .....Dr. Jenkins' 17 comments. The Board has not determined what process 18 they will be utilizing for the 2010 data in the census. 19 A direct answer to Ms. Wallace's question is what was 20 done based off the 2000 census is not necessarily the 21 approach the Board will take. They're seeking public 22 from the tribes, the public corporations, et cetera, on 23 how to conduct this next analysis. So we're 24 essentially starting from scratch. 25 26 Thank you. 27 2.8 CHAIRMAN TOWARAK: I'm going to assume 29 that we've answered your questions, Ms. Wallace. Just 30 as a reiteration, we are at the very beginning and the 31 door is wide open, I think, to any suggestions on the 32 procedures that we will be taking. Any further 33 comments from the public. 34 35 MR. LORD: You'll have to excuse me. 36 I'm from Nenana and my flight came in a little bit 37 late, so I don't know if there was an introduction 38 period earlier. Victor Lord with Nenana Native 39 Council. 40 41 Part of the reason I came down here is 42 just to familiarize myself with your Board process, Mr. 43 Towarak. I'm kind of familiar in the backgrounds of 44 this because I used to help the late Mitch Demientieff 45 with a lot of his proceedings, preparations for these 46 kind of Board meetings. Anyway, I noticed the 47 rural/nonrural consultation and the rural/nonrural 48 designation, a review process here. I'm down here to 49 try to catch up with what you guys are doing and your 50 process. Nenana, as you know, is like on the Parks

1 Highway and Alaska Railroad, which landed on us. We 2 didn't land on that. 3 Anyway, Mr. Lord, me and him aren't 4 5 related. I don't believe it is unless he migrated down 6 from Barrow and wound up in Athabaskan country. 7 MR. K. LORD: No, but I get asked pretty 8 9 regularly if I am related to you, so I'll be interested 10 in talking to you afterwards. 11 12 MR. V. LORD: We'll have to get 13 together here. That's about it. I just wanted to 14 introduce myself and thank you guys for all your 15 efforts. I've been on a few boards and I know it's a 16 lot of work and volunteer and stuff, especially for you 17 Tim. 18 19 Thank you. 20 21 CHAIRMAN TOWARAK: Thank you for your 22 comments. Not hearing any, then let's take a 10-minute 23 break. 2.4 (Off record) 25 26 27 (On record) 2.8 29 CHAIRMAN TOWARAK: I'd like to call our 30 meeting back to session. We had just completed our 31 discussion on the rural/nonrural determination process. 32 The next item on the agenda is delegation of authority 33 on the Kenai NWR. National Wildlife Refuge. 34 35 We will ask Mr Berg to give us an 36 overview. 37 38 MR. BERG: Thank you, Mr. Chair. Jerry 39 Berg. I'm an Interagency Staff Committee member for 40 Fish and Wildlife Service. So I thought I'd start out 41 first and kind of go back and provide some background 42 information on how we got to where we are today on this 43 issue because maybe not all the Board members may be 44 aware of what's been going on with moose on the Kenai 45 over the past year and a half. 46 47 Conservation concerns related to the 48 moose populations on the Kenai have heightened in 49 recent years due to extremely low bull/cow ratios and 50 those have been documented during the fall composition

1 surveys conducted from '07 to 2010. Then in the spring 2 of 2011 the Board of Game eliminated the spiked fork component of the harvest on the Kenai and changed the 3 4 large bull harvest provisions from bulls with antlers 5 of 50 inches or three or more brow tines to 50 inches 6 or four or more brow tines. Although that action was 7 not a full closure it effectively reduced the bull 8 harvest down on the Kenai by about 80 to 90 percent. 9 10 The Board of Game stated that the 11 intent of that action was to increase the bull/cow 12 ratio as quickly as possible while retaining some 13 harvest opportunity. They also committed to review the 14 results of that action at their spring 2013 meeting in 15 order to develop and implement a longer-term harvest 16 management strategy at that time. 17 18 So based on the conversation concerns 19 for the moose population and the Board of Game action, 20 two special action requests were submitted to the 21 Federal Board prior to last season and they were 22 basically to mirror these changes that were made by the 23 Board of Game for the early and late Federal 24 subsistence moose season. Then the Federal Board about 25 this time last year adopted the special action which 26 closely aligned with the State regulation for the 27 Federal subsistence early moose season. 28 29 But that left the existing regulations 30 in place for the late season. During the late season 31 the refuge manager already has the delegated authority 32 to close the season when needed. Due to continuing 33 conservation concerns for the moose population, that 34 late season was closed last season after about a week 35 of hunting, after three bulls were taken in a very 36 small area that was easily accessible fairly close to 37 Soldotna. 38 39 So also as a result of conservation 40 concerns the Refuge submitted a proposal to the Federal 41 Board to align regulations permanently in Unit 15 for 42 the moose harvest regulations with the new State 43 regulations. However, after hearing concerns from the 44 subsistence users on the Kenai about the potential for 45 that regulation to become permanent and remain in place 46 longer term, the Refuge opted to withdraw that proposal 47 during the Southcentral Council meeting last fall. The 48 Refuge told the Council that they would re-evaluate 49 other options and bring them forward to the Council in 50 the winter of 2012.

32

1 So prior to the 2012 Council meeting 2 the Refuge went to Ninilchik in February to engage them in a discussion regarding the delegation of authority 3 4 to the Refuge manager for all wildlife on the Kenai. 5 This meeting with Ninilchik also included a 6 representative from the Seldovia tribe who was on the 7 phone and then we later briefed the Port Graham tribe 8 by telephone that same day. 9 10 We presented the option of the 11 delegated authority to the Refuge manager as a 12 preferred option as we believe it would provide the 13 manager with the ability to address conservation 14 concerns in a timely manner with the added flexibility 15 to manage the moose harvest within the refuge on an 16 area specific basis as dictated by the moose population 17 status, accessibility and hunting pressure. 18 19 For example, this approach would 20 provide the flexibility to leave areas open while 21 restricting harvest in other areas thereby allowing 22 maximum opportunity for subsistence users while 23 addressing conservation needs. As I mentioned, the 24 Refuge had to close that area the whole season last 25 year due to three bulls being taken in that one small 26 area. 27 28 So with the input received from the 29 subsistence users or the input we received during these 30 meetings from the subsistence users was generally 31 supportive of the in-season management authority and in 32 particular of having the flexibility to leave areas 33 open that could sustain harvest while closing or 34 restricting areas that needed protection. A second 35 option was discussed during these meetings regarding 36 the submission of multiple special action requests to 37 the Board for the various areas on the peninsula, but 38 all agreed that the delegated authority was the better 39 option. 40 Then at the Southcentral Council 41 meeting this past March refuge manager Andy Loranger 42 and I briefed the Council on the possible request for 43 delegation of authority to the refuge manager and asked 44 them specifically if they'd like to take any action in 45 support of or in opposition to this delegation of 46 authority to the in-season manager. All these 47 discussions were focused on moose at the time, is the 48 primary concern there. During the Council meeting the 49 chairman stated that he didn't see the need for the 50 Council to take action and that the Council has never

1 not supported this type of a request. 2 3 So although the discussion was focused 4 on moose based on the chairman's statement at that 5 meeting and no opposing views from other Council 6 members, it seemed reasonable to us to request 7 delegated authority for all wildlife since the manager 8 already has authority to open and close the brown bear 9 season and the late moose season. 10 11 So, if granted for all wildlife, the 12 additional species that would be affected would be 13 moose in the early season, black bear and then small 14 game, ptarmigan, grouse and furbearers. We thought it 15 would be best to make this one request rather than to 16 come back to the Board with multiple requests. 17 18 So the moose harvest restrictions put 19 in place last season on the Kenai did result in 20 improvements to the bull/cow ratio. As I mentioned 21 earlier, the harvest was down by 80-90 percent, so 22 there was some improvement to the bull/cow ratio, but 23 the ratios still remain below objective levels and 24 conservation continues to be an issue. 25 26 The restrictive harvest management 27 actions needed are intended to be in place short term 28 in hopes of improving the bull/cow ratio quickly. It's 29 important to recognize that we're in a period of 30 transition for managing moose harvest on the Kenai to 31 address conservation issues and that the outcome we're 32 all seeking is to ensure healthy populations and 33 implementation of a viable long-term strategy. 34 35 This request for delegated authority is 36 responsive to our commitment to the Regional Council to 37 search for solutions that address conservation needs 38 while being the least restrictive to subsistence users. 39 This delegated authority will allow the refuge manager 40 to evaluate and adjust management actions quickly and 41 it will avoid multiple special action requests from the 42 Refuge to the Board requiring the Board to get involved 43 with the details of managing moose on the Kenai in a 44 guick turnaround situation. 45 46 Any special action requests to the 47 Board would likely be complex and the Board's decision 48 process usually takes a longer time frame that may 49 hinder the ability to address conservation needs in a 50 timely fashion. Special actions acted on by the Board

1 usually take about one to two weeks for action in a 2 multi-step process rather than the more responsive 3 process for in-season managers that can often deal with 4 needed actions in a matter of just a few days. 5 6 So, if granted, this would bring the 7 Kenai wildlife delegations into similar status with all 8 the statewide fisheries in-season management 9 delegations the Board has approved. I would note that 10 many of the fish species included in the fisheries 11 delegations have never required any sort of special 12 actions, which is likely the case for the other 13 wildlife species on the Kenai. In addition, similar 14 delegations of authority for deer, moose and goats were 15 put in place two years ago for all of Southeast for the 16 Forest Service lands in all of Units 1 through 6. The 17 Forest Service has 10 letters of delegated authority to 18 10 different district rangers in Units 1 through 6. 19 20 Finally, under the delegated authority 21 for wildlife, the Kenai refuge manager would certainly 22 keep the Board apprised of any actions taken and 23 overall management goals. Mr. Loranger has the in-24 depth knowledge of moose and other wildlife populations 25 on the refuge and providing this delegated authority to 26 take appropriate actions on behalf of the Board to 27 adjust seasons and harvest strategies is what we 28 believe to be the best approach. If a particular issue 29 arises to a level of it needing to go to the Federal 30 Board, Mr. Loranger always has the option to forward 31 any such request to the Board. 32 33 So, Mr. Chairman, I thought I'd just 34 kind of go over the options that went out to all the 35 Board members via email just to remind the Board 36 members that the options before the Board are to adopt 37 one of the two draft letters that were sent out, that 38 being the delegated authority to the Kenai refuge 39 manager for all wildlife as requested or to delegate 40 the authority to the Kenai refuge manager for moose as 41 some have suggested in some of the discussions we had 42 in our staff committee or elect to not take action to 43 delegate authority for either one. 44 45 With that, Mr. Chair, I'll be happy to 46 answer any questions at the pleasure of the Chair. 47 Thank you. 48 49 CHAIRMAN TOWARAK: The floor is open 50 for questions.

1 OPERATOR: If you'd like to ask a 2 question over the phone, please press star 1. 3 MR. CARPENTER: Mr. Chairman. 4 5 6 CHAIRMAN TOWARAK: Go ahead, Mr. 7 Carpenter. You have the floor. 8 9 MR. CARPENTER: Thank you very much. Ι 10 would like to comment in regards to what Mr. Berg has 11 just presented the Board in regards to the refuge 12 manager's delegation of authority. I was the acting 13 chair at the meeting that he referred to and also in 14 regards to the comments that were made at the meeting I 15 guess I want to make it clear to the Board that I 16 believe Mr. Berg represented things quite accurately, 17 but I think we have to take this whole thing into 18 context because we were specifically talking about the 19 moose situation on the Kenai Peninsula and on the 20 refuge in particular. 21 22 I think it's a little concerning to me 23 listening to the conversations that have taken place 24 today and also some conversations that took place with 25 another representative of the RAC at the last Federal 26 Board meeting. A change that was asked by the Federal 27 Staff and the Federal manager in regards to delegation 28 of authority from moose in Unit 15 on the refuge has 29 now changed to a delegation of authority for all 30 species. 31 32 Now I'm not saying that the RAC is 33 going to be for or against such action, but my concern 34 at the time is that this has not been presented to the 35 RAC. This request is completely different than the 36 request that was asked for at our fall meeting. Trying 37 to follow some of the practices that we've been 38 accustomed to, I feel that changing this request needs 39 to go back to the RAC at our next meeting to see what 40 the general support or not support for such action is. 41 42 I have talked to a few other RAC 43 members about this because I had heard that it was 44 coming before the Federal Board and I think there is 45 some concern that maybe this is not the actual correct 46 approach that we ought to take at this time. So there 47 were some questions and I'm not sure if Mr. Berg can 48 answer those or if somebody on the Board or the Federal 49 Staff can answer those that were brought to my 50 attention by other members of the RAC.
1 A couple of the questions were do all 2 other Federal managers under the subsistence authority have the authority for all species of wildlife. He 3 4 referenced some delegation letters in Southeast, but 5 I'm talking about statewide. So that's one question. 6 7 The other question was if this power 8 was granted to the refuge manager, would there no 9 longer be the need for a special actions request in 10 regards to a species and would that lead to no 11 consultation with the RAC chairs or tribal entities in 12 regards to the species of concern at the time. 13 14 So I'll standby on the line. That's 15 the position that the RAC is going to take at this 16 time. We would rather see the Board defer this back to 17 the RAC for further comments before it makes its final 18 determination on this so that we can let the general 19 feelings of the RAC members be heard. Also, if it's 20 possible, could you possibly have somebody address the 21 questions that I brought to you. 22 23 Thank you. 2.4 CHAIRMAN TOWARAK: Thank you, Mr. 25 26 Carpenter. We're going to refer you to Mr. Haskett. 27 28 MR. HASKETT: Thank you, Mr. Chair. I 29 guess I understand the concerns from the RAC that this 30 wasn't -- we have two proposals here and one of them 31 isn't what we presented, so I'd like to simplify this 32 because I'm going to be the one that will be making the 33 motion when we get to that point. I'd like to take off 34 the table -- we have two different letters in here. 35 One is for all species and one is specifically for In your book, I think the second letter is the 36 moose. 37 one that's -- the proposal for the delegation be for 38 moose only. So I'd like to make this a lot more simple 39 and make it for moose only to address the first concern 40 I heard from the RAC and we'll just take off the table 41 the whole question about all species. 42 43 CHAIRMAN TOWARAK: Go ahead, Mr. 44 Probasco. 45 46 MR. PROBASCO: Thank you, Mr. Chair. 47 Because this request comes from the U.S. Fish and 48 Wildlife Service Mr. Haskett's request and direction is 49 appropriate and we would only be focusing on the intent 50 of moose only.

1 Mr. Chair. 2 3 CHAIRMAN TOWARAK: Go ahead, Mr. 4 Haskett. 5 6 MR. HASKETT: So I think that addresses 7 the first concerns from the RAC and then the other questions I'd like to turn those over to either Jerry 8 9 Berg or we also have Andy Loranger here too if we need 10 to pull him up, the refuge manager from Kenai. We can 11 pull him up as well to answer some of those questions. 12 So I'd like to have Jerry address the other questions. 13 14 CHAIRMAN TOWARAK: Go ahead, Mr. Berg. 15 16 MR. BERG: Well, I guess maybe Chuck 17 can also help clarify, but as far as consultation with 18 other entities, I don't know if Mr. Carpenter has seen 19 the actual draft letters of delegation, but certainly 20 for any action, special action coming in or action 21 initiated by the refuge, the refuge manager would 22 consult with the local RAC members on the Kenai as well 23 as the chair of the Council before actions are taken. 24 Then as far as other delegations of authority, maybe 25 I'll let Chuck kind of go over some of those for some 26 background information on the wildlife side. 27 28 MR. ARDIZZONE: Chuck Ardizzone for the 29 record. I can answer Mr. Carpenter's first question. 30 Generally in-season managers aren't delegated the 31 management for all wildlife. It's usually specific 32 species. We do have a number of in-season managers 33 that have multiple species like in Southeast, but 34 there's not a blanket delegation like for fisheries. 35 36 Then I would agree with Jerry on the 37 second question. Right in the letter it says there 38 would be consultation with the RAC and with Fish and 39 Game and other management agencies in the area, so Mr. 40 Loranger would have to do that if the Board granted the 41 authority to him. 42 43 CHAIRMAN TOWARAK: Any further 44 discussion. Go ahead, Mr. Berg. 45 MR. BERG: And then as far as other 46 47 delegations for Southeast -- you know, so there are 48 delegations for deer, moose and goats in Southeast, so 49 the district rangers down there have the authority to 50 take all -- to issue special actions or take action on

1 special actions regarding those species in areas 1 2 through 6. We also have various delegations around the state for various species. 3 4 5 MR. ARDIZZONE: Mr. Chair. There's 6 approximately 50 delegations across the state for 7 wildlife, give or take. Most of them are for ungulate 8 species. There's a few for brown bear and one for 9 wolf, but generally there's not, like I said, the 10 blanket delegation. 11 12 CHAIRMAN TOWARAK: I don't know if Mr. 13 Carpenter can hear you, but when you speak if you could 14 speak a little bit closer to the microphone, we could 15 hear you better. Any further discussions. Mr. 16 Cribley. 17 18 MR. CRIBLEY: I guess it's as much 19 process as anything, but it seems like we should have 20 something formally from the RAC giving us a position on 21 this particular recommendation or request rather than 22 just assurances of conversations and such before the 23 Board itself would take action on that. I don't know 24 what the procedure is in regards to this type of an 25 action. Plus having the conversation or listening to 26 the discussion from the individual who was the acting 27 RAC chairman at that time sounds like there's some 28 questions. Not necessarily concerns, but an interest 29 in having additional dialogue between Fish and Wildlife 30 Service and the RAC before we move forward or make a 31 motion on this recommendation. 32 33 CHAIRMAN TOWARAK: If I could refer a 34 question to Mr. Haskett, I'd also like to know if 35 there's a time crunch on making a decision. 36 37 MR. HASKETT: This is time sensitive. 38 We're running up against where it's going to be too 39 late if we don't take an action pretty soon. Again, 40 I'm going to ask Andy Loranger to come up and speak to 41 the Board. I think we have the acting RAC on the phone 42 who was there and what I heard him say and I'd like to 43 hear him again, but what he said was that Jerry had 44 accurately portrayed the reaction from the RAC at the 45 meeting based upon it only being moose and the only 46 questions I heard were when you've got multiple 47 species, which is why I said let's pull that off and 48 not have it complicated. 49 50 So, respectfully -- and we could

1 certainly have additional discussion. I'd like to move 2 this forward where we do have a motion and discussion and a vote. I'd like to hear from the acting RAC from 3 4 the meeting again because he was there and I think he 5 can give us the official position specific to it being 6 moose only. Again, I'd like to hear from Andy on why 7 it's time sensitive as well. 8 9 MR. CARPENTER: Mr. Chairman. Can you 10 still hear me? 11 12 CHAIRMAN TOWARAK: Yes, we could. Ιf 13 we could hear from Mr. Loranger and then we will take 14 your question next, Mr. Carpenter. 15 16 MR. LORANGER: Thank you, Mr. Chair. 17 Good morning, Board members. The moose season begins 18 -- Federal season begins on August 10th, so we're 19 within less than a month in the opening of the season. 20 21 Thank you. 22 23 CHAIRMAN TOWARAK: Thank you. Mr. 24 Carpenter, you had a comment. 25 26 MR. CARPENTER: Thank you. 27 appreciate the dialogue that's taking place here today 28 in regards to this. I want to reiterate that in no 29 fashion is the RAC trying to impede the Federal manager 30 or the Federal process in regards to the viability of 31 the sustainable moose populations or practices on the 32 Kenai Peninsula. 33 34 I think there was a question by one of 35 the Board members about a statement that I made while I 36 was acting chair and I'd like to reiterate that Mr. 37 Berg and Mr. Loranger both presented the testimony and 38 basically the subject was moose and there was some 39 concern that the refuge manager did not have the 40 appropriate time in certain situations to react fast 41 enough to either close or slow down the hunt if 42 necessary and that was the information that was 43 presented to us at the RAC meeting. 44 45 I will present from my own recollection 46 that there were some members from the Kenai Peninsula 47 that are on the RAC that had some concern that the 48 Federal manager with the delegation of authority would 49 react too fast in some situations and they had some 50 concern about giving him that authority. My position

1 was, and I was stating my own position, though I'm 2 quite familiar with management practices around the 3 state, that my position was that you never should take 4 away a manager's responsibility to act appropriately 5 and that I did not have a problem myself with the 6 manager on the Kenai Wildlife Refuge having the 7 delegation of authority for moose. Remember, we were 8 specifically speaking about moose. So those are my 9 comments. 10 11 I would also suggest that the last time 12 there was a special action for a moose closure Mr. 13 Loranger did call me because he could not get a hold of 14 our chairman. I was actually duck hunting at the time 15 and I had my cell phone and my cell phone rang and we 16 actually discussed the closure and appropriate actions 17 were taken. So I think that as long as the 18 consultation continues between the RAC and the Federal 19 entities in the general vicinity of where this closure 20 is going to take place that the general perception from 21 the RAC some are for, some are against. I think it's 22 up to the Board to make the determination as the way we 23 go in regards to moose. 2.4 25 The real concern is with giving a 26 delegation of authority for all species. I think 27 there's been comments by some Board members that that 28 might not take place and I think that if a proposal was 29 brought back to the RAC in regards to the rest of the 30 species we could look at that at some further time 31 because we don't feel that it's appropriate at this 32 time. So I hope that those reflections from the RAC 33 meeting and comments from myself help the Board making 34 its decision. 35 36 Thank you. 37 38 MR. HASKETT: So I think those comments 39 were very helpful and I think it made it clear and if I 40 don't get this right, please correct me, but it was 41 clear that the biggest concern from the RAC was on 42 multiple species, which I've gone ahead and made sure 43 that the Board recognizes we're not asking for that 44 anymore. We're asking specific for moose. I think we 45 can see this is a very time-sensitive measure. 46 47 I also very much appreciate the 48 comments and I see them in the State's comments as 49 well. I know the State hasn't been able to offer 50 theirs up yet, their concerns, but there's obviously a

1 lot of trust in our refuge manager, Andy Loranger. I'd 2 say a lot of the State comments are Andy Loranger knows 3 what he's doing and we trust him and hear the same 4 comments from the RAC as well. 5 6 My plan is, when we get to that point, 7 to be making a motion and just kind of a reminder to 8 the Board that when we vote and when I vote I always 9 make sure that whenever I can I go with what's being 10 recommended from the RAC. I think 95 percent of the 11 time that's true unless there's some conservation issue 12 or concern that we have on the refuge. This is one 13 where we clearly have that. 14 15 I guess Bud, I'm going to go directly 16 to you since you had the concern about whether or not 17 we should move forward on this based upon whether we 18 have enough information or whether we need something in 19 writing from the RAC. I guess I'm hoping you're okay 20 that what we got from the RAC was good enough what we 21 heard just now or not. 22 23 MR. CRIBLEY: I guess what we heard was 24 personal opinions. We don't have a recommendation from 25 the RAC per se. We have an account of the dialogue 26 that took place at the RAC meeting. I think it was Mr. 27 Carpenter who was on the -- who is on the phone 28 reflected his personal opinion on it and support of it, 29 but he didn't -- it didn't sound like the RAC took a 30 vote on it and gave us a formal recommendation. Maybe 31 I'm wrong on that and don't understand that. 32 33 CHAIRMAN TOWARAK: Mr. Haskett. 34 35 MR. HASKETT: We don't have to have a 36 recommendation from the RAC. It was presented to the 37 RAC. The RAC chose not to give an official 38 recommendation. The best we have is a discussion of 39 what concerns there were or not and I don't feel that 40 it's incumbent upon us if the RAC chose not to give a 41 specific position on this that we have to have that in 42 order to move forward on this issue. 43 CHAIRMAN TOWARAK: Go ahead. 44 45 46 MR. PROBASCO: Thank you, Mr. Chair. I 47 want to speak to what Mr. Haskett and Mr. Loranger said 48 on why this is so important. If this delegation of 49 authority for moose is not provided, then what Mr. 50 Loranger has to do then is go through a special action

1 process, which is not as timely as having delegated 2 authority. So he'd have to submit that request, we 3 would go to the Staff Committee, et cetera, et cetera. 4 So you're days out as far as an action item. 5 6 Mr. Chair. 7 8 CHAIRMAN TOWARAK: Mr. Virden. 9 10 MR. VIRDEN: Thank you, Mr. Chair. Ι 11 would like to see it go out to the RAC and if there's 12 any way we can speed up that special action to just a 13 handful of days or for getting to that point where the 14 harvest is going to hurt the moose population, I'd 15 rather work on that and let the RAC come back to us 16 with something formal. It's been a criticism and I've 17 been at the RAC meetings in the past, not so much right 18 now, but I don't want to leave the impression that 19 we're not listening to what the RACs have to say or 20 give them the opportunity to say. 21 22 Thank you. 23 2.4 CHAIRMAN TOWARAK: Just out of 25 curiosity, has there been any opposition to restricting 26 it to a moose only from the RAC? 27 28 MR. BERG: Mr. Chairman. At the spring 29 RAC meeting this past March in Anchorage I specifically 30 asked the RAC if they would like to take any action in 31 opposition to or in support of the request for 32 delegation and the response back from the chairman was 33 that they had never not supported that type of request 34 in the past. There was no other comments from other 35 Council members regarding taking a specific action. So 36 that's how it was left. We specifically asked him if 37 they wanted to take action and they chose not to at the 38 time. 39 40 CHAIRMAN TOWARAK: I'm going to ask --41 I noticed that you had put a couple of memorandums on 42 our chairs during the break. 43 44 Do you have any comments? 45 46 MS. YUHAS: I do. Thank you, Mr. 47 Chairman. I fully understand that I'm simply here in 48 an advisory capacity and not voting in any way. The 49 State does have comment on this in general. You have 50 several pages of perennial comments. They're nothing

1 new to the Board. I know that the Board appreciates 2 brevity and so I'll simply hit on the highlights. 3 4 We do want to make a matter of record 5 of expressing our confidence in the current refuge 6 manager for his competency, his management abilities, 7 his outreach efforts and his general positive 8 collaborative efforts with the State, the tribes and 9 the general public. The State has traditionally 10 objected to anything other than a temporary delegation 11 considering that outside of the boundaries of ANILCA 12 Section 1314 and considered that an abrogation of the 13 Board's responsibilities more than a matter of simple 14 delegation of authority. 15 16 What we see missing from this is the 17 temporary nature. While we have the confidence in the 18 current refuge manager, we'd be much more comfortable 19 with a temporary delegation. We've not expressed that 20 confidence in all refuge managers and certainly not the 21 current refuge manager's predecessor as you're aware. 22 23 You've already made an amendment, Mr. 24 Haskett, to portions of this and the State would ask if 25 you'd be willing to make that a temporary delegation 26 rather than one that's in perpetuity for all future 27 refuge managers. 28 29 30 STATE OFFICIAL WRITTEN COMMENTS 31 32 33 Alaska Department of Fish and Game 34 Comments to the Federal Subsistence Board 35 36 Alaska Department of Fish and Game 37 Comments to the Federal Subsistence Board Delegation of 38 authority to the Kenai National Wildlife Refuge (NWR) 39 40 This agenda item proposes to delegate 41 the Federal Subsistence Board s authority to open, 42 close, and restrict hunting letters of authority to 43 federal land managers in the Kenai NWR. 44 45 The State was unfortunately excluded 46 from participation in the Interagency Staff Committee 47 (ISC) meetings related to this agenda item, therefore 48 State comments are not included in your 49 ISC report and recommendations today. 50

1 As the Board is aware, the State has 2 previously stated objections to blanket delegations of authority which range greater than specifically named 3 4 inseason authorities which are temporary in nature such 5 as WP10-22 (see comments attached). 6 7 The Alaska Department of Fish and Game 8 has previously supported such as wildlife special 9 action WSA09-04 which temporarily granted federal land 10 managers inseason authority to close a portion of the 11 federal subsistence moose season in a portion of GMU 5A 12 for conservation purposes following consultation with 13 the Alaska Department of Fish and Game. Although the 14 department supported this special action, the 15 Department 16 requested that the change in delegated authority should 17 not be to expand the moose quota in regulations and 18 requested the authority be clarified by inserting the 19 present harvest quota into the proposal language to 20 establish the upper harvest limit. 21 Confirming that the delegated authority retains the 22 existing maximum harvest quotas and limits set by the 23 department and Federal Board, while delegating 24 authority to reduce the quota and implement a closure 25 is necessary to assure conservation of the moose 26 population. 27 28 Refuge managers currently enjoy 29 alternative emergency closure regulations. Federal 30 Regulations at 50 CFR 36.42 provide emergency closures 31 or restriction authority, and provide that these 32 actions may be implemented only after public notice and 33 hearing. 34 35 The Alaska Department of Fish and Game 36 reiterates and amplifies this concern with the proposed 37 delegation of authority. First, the guidelines of the 38 delegation in the provided draft letters under item 6 39 state only that the Refuge Manager will issue timely 40 decisions and notify users at least six hours before 41 superseding state action. Mention of consultation with 42 affected state managers is notably absent from these 43 guidelines. Furthermore, while WSA09-04 addressed a 44 moose season in a portion of a specific unit, the 45 proposed delegation before the board today would 46 broadly delegate in-season federal subsistence hunt 47 authority to federal land managers in the Kenai NWR. 48 49 The Department recommends the 50 delegation of in-season management authority for

1 federal land managers should be explicitly detailed in the Scope of Delegation and Guidelines of 2 Delegation sections of letters of delegation from the 3 4 Federal Subsistence Board for the purpose of 5 authorizing in-season management actions based on 6 conservation. The letters of delegation should contain 7 sideboards on the delegated power, such as specifying 8 upper limits in quotas for conservation purposes. This 9 is required by 50 CFR 100.10(d)(6) and 36 CFR 242 10 10(d)(6), which authorize the Board to delegate 11 authority only within frameworks established by the 12 board. Consultation with the Alaska Department of 13 Fish and Game is requisite in developing these 14 sideboards. The Alaska Department of Fish and Game 15 recommends language be developed which prohibits 16 liberalizations and conditions that result in 17 reallocation between users without the direction set by 18 the Federal Subsistence Board. The Department also 19 requests that language be added stating that federal 20 managers will consult with the Department prior to 21 making decisions that involve the Department s 22 management of fish and wildlife, as specified in our 23 January 12, 2010, review of the October 14, 2009, 24 proposed rulemaking involving special actions to define 25 what that consultation entails. 26 Although the proponent and the federal 27 28 staff explain that addressing this proposal through the 29 Federal Subsistence Board process would allow for a 30 public review and discussion of the 31 proposed solution, adoption of this proposal would 32 eliminate the public from the regulatory process of 33 modifying and expanding delegated authorities. 34 35 The State views this expansion as an 36 abrogation of Board responsibility well beyond the 37 initial congressional intent set out under ANILCA SEC. 38 1314: 39 40 (a) Nothing in this Act is intended to 41 enlarge or diminish the responsibility and authority of 42 the State of Alaska for management of fish and wildlife 43 on the public lands except as may be provided in title 44 VIII of this Act, or to amend the Alaska 45 constitution. 46 47 (b) Except as specifically provided 48 otherwise by this Act, nothing in this Act is intended 49 to enlarge or diminish the responsibility and authority 50 of the Secretary over the management of the public

1 lands 2 3 (c) The taking of fish and wildlife in 4 all conservation system units; and in national 5 conservation areas, national recreation areas, and 6 national forests, shall be carried out in accordance 7 with the provisions of this Act and other applicable 8 State and Federal law. Those areas designated as 9 national parks or national park system monuments in the 10 State shall be closed to the taking of fish and 11 wildlife, except that the action constitutes 12 diminishment of the responsibility and authority of the 13 State for the management of wildlife on public lands by 14 providing refuge managers with increased authorities 15 outside the intent of ANILCA. 16 17 The State expresses our confidence in 18 and commend the current Kenai NWR Manager for his 19 competency, management abilities, outreach efforts, and 20 general positive collaborative working relationship 21 with state staff and the public. This confidence 22 however does not override the State s concerns 23 regarding the principle of the delegation, and reminds 24 the Board that this delegation is not remanded to the 25 specific individual in question but to the position, of 26 which there are currently sixteen refuge managers in 27 Alaska. Previous refuge managers for this particular 28 area have not in the State s view possessed the 29 competency or abilities currently expressed by the 30 present staff, nor does the state express this 31 confidence in all regions. The State recognizes that 32 it is common practice to hire refuge managers in Alaska 33 which are directly recruited from the Lower 48 states, 34 often with little experience managing wildlife or 35 familiarization with the intricacies of the guiding 36 principles outlined under the authority provided within 37 ANILCA. Conversely, State Area Management Biologists 38 typically have years of experience in Alaska at 39 introductory positions with increasing experience 40 before being hired as Area Biologists, 41 42 If adopted, designated in-season 43 officials should be issued a letter of delegation by 44 the Federal Subsistence Board which grants all 45 in-season authorities currently in regulation. 46 However, future changes to the letter of delegation 47 risk expanding that authority outside of the public 48 process, thus eliminating the transparency of the 49 public process in rulemaking. 50

1 The Department has cooperatively guided 2 and assisted federal staff during development and 3 execution of federal subsistence fisheries and hunts 4 for closure for 12 and 22 years, respectively. Eventual 5 full delegation of in-season management authority is 6 not necessary for rational implementation of federal 7 subsistence regulation for conservation of fish and 8 wildlife resources for federal subsistence users on 9 federal public lands in Southeast Alaska. Though the 10 proposed framework for eventually achieving full 11 delegation of authority to designated federal officials 12 has not been deliberated by the Federal Subsistence 13 Board, the Federal Board clearly has not delegated full 14 authority to any federal staff in Alaska for the 15 purpose of managing federal subsistence wildlife 16 hunting or trapping. 17 18 The Department presently works 19 cooperatively with federal staff and does not foresee 20 the benefits of adoption of this proposed delegation. 21 Delegation of all of the Board s authority to 22 open, close, and restrict hunting by federal staff is 23 not only unnecessary and contravenes public process, 24 but it may also exacerbate misunderstandings that the 25 state remains responsible for the sustainability of all 26 wildlife on all lands in Alaska. 27 28 The State objects to a delegation of 29 authority to the Kenai NWR beyond a temporary 30 delegation accompanied by the aforementioned 31 parameters. 32 33 The State respectfully urges the Board 34 to deny the request, amend the request to one that is 35 temporary and accompanied by the aforementioned 36 parameters, or defer the request until after the 37 Southcentral RAC meeting where more public testimony 38 may be gathered before making a decision. 39 40 Recommendation: Oppose. 41 42 If adopted, modification is needed that 43 clarifies that the letters of delegation will be 44 developed in consultation with the Alaska Department of 45 Fish and Game to include: 46 47 (1) maximum harvest quotas and harvest 48 limits that do not exceed sustainable harvest 49 established by the State and other sideboards on the 50 exercise of delegated authority,

1 (2) details the requirements and 2 process for consultation with the State, 3 4 (3) clearly detail the public review 5 process required for modifying letters of delegation 6 and/or protesting such 7 modifications, and 8 9 (4) direct federal staff to make the 10 letters of delegation reasonably available to the 11 public for review. 12 13 ATTACHMENT INSERTED HERE 14 15 16 STATE OFFICIAL WRITTEN COMMENTS 17 18 19 Alaska Department of Fish and Game 20 Comments to the Federal Subsistence Board 21 22 Wildlife Proposal WP10-22: The 23 Southeast Subsistence Regional Advisory Council 24 proposal would delegate all of the Federal Subsistence 25 Board s authority to open, close, and restrict hunting 26 and trapping through in-season letters of authority to 27 federal land managers in 28 Game Management Units 1-5. 29 30 Discussion: The Southeast Regional 31 Advisory Council proposes the Federal Subsistence Board 32 grant the Southeast federal land managers their board 33 authority for inseason management of federal 34 subsistence hunting and trapping seasons to close, 35 open, or change federal subsistence seasons and adjust 36 federal harvest and possession limits. Currently, only 37 certain federal land managers in Southeast Alaska are 38 delegated specific inseason management authorities for 39 identified federal subsistence hunts. The Council 40 Chair stated their desire for granting the federal land 41 managers some authority at the April 29, 2008, Federal 42 Subsistence Board meeting to close federal subsistence 43 hunting or trapping seasons for conservation purposes 44 if already authorized to change other regulations 45 (e.g., open a season, as granted to federal subsistence 46 fisheries managers). The Council also requested 47 delegation of inseason hunt authority in its 2008 48 Annual report to the Federal Subsistence Board, 49 approved at the Council s March 24, 2009, meeting. The 50 Federal Subsistence Board responded to this request for

1 inseason management of federal subsistence harvest of wildlife on August 4, 2009, as follows: 2 3 4 The Southeast Region has been faced 5 with a number of situations in the past two years where 6 special actions were necessary to provide for 7 conservation of wildlife resources. The Council 8 recommends the board delegate in-season management 9 authority for all wildlife to the same Forest Service 10 managers that have in-season management authority for 11 fish. 12 13 The federal letter in response to the 14 Council annual report stated: 15 16 Under 50CFR100.10 and 36CFR242.10, the 17 Board can delegate to agency field officials the 18 authority to set harvest and possession limits, define 19 harvest areas, specify methods or means of harvest, 20 specify permit requirements, and open or close specific 21 fish or wildlife harvest seasons within frameworks 22 established by the Board. As you note, the Board has 23 previously delegated inseason management authority for 24 fisheries, and in some instances for wildlife, to 25 agency field officials. A primary reason for equipping 26 field officials with in-season fisheries management 27 authority is to provide the required tools to implement 28 timely conservation actions, recognizing the dynamic 29 nature of fish populations. A similar need to 30 universally delegate in-season management authority of 31 all wildlife populations in order to provide for 32 conservation of wildlife resources has not been 33 demonstrated. Instead, for wildlife management, 34 delegation of authority occurs on a case-by-case basis. 35 Any field official receiving delegated in-season 36 management authority is required to complete an 37 analysis, consult with appropriate agencies and 38 individuals, and document rationale for the special 39 action. The Board believes that such processes have 40 been responsive and timely in regard to processing 41 special actions. Anyone may submit a proposal during 42 the upcoming call for 2010-2012 wildlife regulatory 43 proposals requesting delegation of authority for 44 wildlife management field officials. (Emphasis added) 45 46 While the Department supports wildlife 47 special actions (e.g., WSA09-04) which temporarily 48 grant federal land managers inseason authority to close 49 a portion of a federal subsistence wildlife season for 50 conservation purposes following consultation with the

1 Department, the delegated authority should not be 2 expanded to change the quota set in regulations, 3 increase bag limits, or to establish an upper harvest 4 limit. The delegated authority needs to be clarified 5 to retain the existing maximum harvest quotas and 6 limits set by the Department and Federal Board, while 7 authorizing reduced quota or a closure if necessary to 8 assure conservation of the population. 9 10 In contrast, WP10-22 as proposed would 11 broadly delegate all in-season federal subsistence hunt 12 authority to federal land managers in Units 1-5. The 13 delegation of in-season management authority for 14 federal land managers should be explicitly detailed in 15 the Scope of Delegation and Guidelines of 16 Delegation sections of letters of delegation from the 17 Federal Subsistence Board for the purpose of 18 authorizing in-season subsistence management actions 19 based on conservation. The letters of delegation 20 should contain sideboards, such as specifying upper 21 limits in quotas for conservation purposes. This is 22 required by 50 CFR 100.10(d)(6) and 36 CFR 242 23 10(d)(6), which authorize the Board to delegate 24 authority only within frameworks established by the 25 board. The Board should consult with the Department 26 in developing these sideboards, to prohibit 27 liberalizations and conditions that would result in 28 reallocation between users without direction set by the 29 Federal Subsistence Board. The Department also 30 requests that language be added that specifies the 31 consultation that federal managers will conduct with 32 the Department prior to making decisions that involve 33 the Department s management of fish and wildlife, i.e., 34 defining what that consultation entails and respecting 35 the Department s decisions on sustainable harvest 36 levels and conservation needs. 37 38 Although the proponent and the federal 39 staff explain that addressing this proposal through the 40 Federal Subsistence Board process would allow for a 41 public review and discussion of the proposed solution, 42 adoption of this proposal would eliminate the public 43 from the regulatory process of future modifications of 44 delegated authorities. If adopted, designated 45 in-season officials would be issued a letter of 46 delegation by the Federal Subsistence Board which 47 grants all in-season authorities currently in 48 regulation, but future changes to the letter of 49 delegation could expand that authority outside of the 50 public process, thus eliminating the transparency of

1 the public process in rulemaking. The proponent and 2 federal staff indicate this proposed change is 3 necessary for rational implementation of wildlife 4 regulations and cooperative management. This point is 5 overstated. The Department has cooperatively assisted 6 federal staff during development and execution of 7 federal subsistence fisheries and hunts for closure for 8 10 and 20 years, respectively. Eventual full 9 delegation of in-season management authority is not 10 necessary for rational implementation of federal 11 subsistence regulation for conservation of fish and 12 wildlife resources for federal subsistence users on 13 federal public lands in Southeast Alaska and removes it 14 from the close public involvement now required. Though 15 the federal staff may desire a framework for eventually 16 achieving full delegation of authority, such delegation 17 has not been deliberated and the Federal Board clearly 18 has not delegated full authority to any federal staff 19 in Alaska for the purpose of managing federal 20 subsistence wildlife hunting or trapping. 21 22 The Department presently works 23 cooperatively with federal staff and does not foresee 24 the benefits of adoption of this proposal. Delegation 25 of all of the Board s authority to open, close, and 26 restrict hunting and trapping by federal staff in 27 Southeast Alaska is not only unnecessary and 28 contravenes public process, but it may also exacerbate 29 misunderstandings by some federal staff that the State 30 remains responsible for the sustainable management of 31 all wildlife on all lands in Alaska. 32 33 Recommendation: Oppose. 34 35 If adopted, modification is needed that 36 clarifies that the letters of delegation will be 37 developed in consultation with the Alaska Department of 38 Fish and Game 39 to include: 40 41 (1) maximum harvest quotas and harvest 42 limits that do not exceed sustainable harvest 43 established by the State and other sideboards on the 44 exercise of delegated authority, 45 46 (2) details the requirements and 47 process for consultation with the State, 48 49 (3) clearly detail the public review 50 process required for modifying letters of delegation

1 and/or protesting such modifications, and 2 (4) direct federal staff to make the 3 4 letters of delegation reasonably available to the 5 public for review. 6 7 NOTE: The revised OSM analysis 8 provided for the April Interagency Staff Committee 9 meeting appears to have proposed the limits necessary 10 for such delegated authorities in the Department s 11 comments above. The summary of the OSM proposed 12 modification appears intended to delegate only the 13 existing inseason federal subsistence management 14 authority for wildlife as currently referenced in 15 regulation and, thus, does not delegate the extent of 16 authorities as proposed by the Council. Further 17 discussion with OSM is needed to determine if the 18 limitations address the Department concerns discussed 19 above. 20 21 CHAIRMAN TOWARAK: Mr. Haskett. 22 23 MR. HASKETT: So my preference would be 24 to make this permanent, but if it looked like I wasn't 25 going to be able to get it any other way, I'd be able 26 to shift to where we did it for this summer with the 27 idea of looking at how it works and bringing it up 28 again for something more permanent. I'd like to hear 29 from Andy Loranger too. 30 31 MR. LORANGER: I think one of the 32 important things to keep in mind in regards to this 33 particular proposal and this request for a delegated 34 authority, and Mr. Carpenter is 100 percent correct. 35 It was specifically about moose and has been primarily 36 about moose from our perspective. It is about a 37 conservation concern for extremely skewed sex ratios 38 and the harvest management strategy decided upon and 39 put in place through the decisions and actions of the 40 Board of Game were understood to be a short-term 41 strategy with an interest of increasing the bull/cow 42 ratio as quickly as possible. In other words, 43 responding to that conservation concern as quickly as 44 possible with the revisiting of what the results of 45 that were. 46 47 Year one were positive. The bull/cow 48 ratio did respond to the restrictions that were in 49 place. Harvest, as Jerry mentioned, was decreased by 50 slightly more than 90 percent. Most of the increase in 1 the bull/cow ratio we saw, and not surprisingly, was 2 due to an increase in the number of yearling bulls 3 counted in the fall composition surveys. Those 4 primarily are -- they constitute peninsula-wide roughly 5 70 percent of the harvest on an annual basis, so 6 protecting that component. 7 8 So the conservation concern. The 9 survey, we made progress last year. We hope to make 10 similar progress this year. I will say that we have 11 some additional concerns because we just went through 12 perhaps one of the most severe winters at least in the 13 last 20 or 30 on the Kenai. We had significant 14 mortality in the 2011 cohort, so that cohort is already 15 reduced. 16 17 So, again, the conservation concern for 18 protecting that segment of the bull population remains 19 in place and the request for delegation of authority is 20 in response to trying to address that conservation 21 concern. I think what we're all very much interested 22 in in the long term and committed to is development of 23 a long-term, viable harvest management strategy that is 24 beneficial to the population. It addresses 25 conservation issues as well as to all users on the 26 Kenai. 27 2.8 Thank you. 29 30 CHAIRMAN TOWARAK: Go ahead, Pete. 31 32 MR. PROBASCO: Mr. Chair, and for the 33 Board's benefit, to talk about expediency as it deals 34 with special actions. Special actions can be 35 implemented in a fast manner under only one 36 circumstance in the Federal process in that if there's 37 unanimous 38 consent from the Staff Committee. If the Staff 39 Committee does not agree unanimously on the special 40 action request, then it has to come to the Board and 41 the Board has to act on it. So dealing with the Kenai 42 moose issue and looking at how much discussion we've 43 had on just the delegation of authority letter, there's 44 a high probability that if Andy needs to do something 45 on conservation related to the skewed sex ratio, you 46 could run into a situation where he needs to make that 47 decision immediately and we have to go through our 48 process because we don't have unanimous consent on the 49 Staff Committee and I have to organize a Board meeting. 50

1 Mr. Chair. 2 3 CHAIRMAN TOWARAK: Mr. Haskett. 4 5 MR. HASKETT: A question for the State. 6 Conferring with my colleague, refuge manager out there. 7 Of course, we'd prefer to get this permanent but what I 8 was hearing the State say is that if we made it for 9 this temporary period and kind of look and see how it 10 works for the summer only the State would withdraw its 11 objections to a motion if I made it? 12 13 MS. YUHAS: Through the Chair. That 14 portion is correct and I hadn't quite finished with our 15 State comments, but we had also hoped to see language 16 that we don't see currently in the letter that the 17 maximum harvest cap as established by the Board of Game 18 and Federal Subsistence Board would be in place. It's 19 not actually included in the letter. So a temporary 20 nature with a cap of maximum harvest would satisfy the 21 State at this point. 22 23 CHAIRMAN TOWARAK: I've got a question. 24 Could we make it a temporary motion contingent on 25 Regional Council review? 26 MR. PROBASCO: Mr. Chair. As Mr. 27 28 Loranger pointed out, the season starts August 10th. 29 Our Southcentral RAC meeting I believe is in October, 30 so it would be after the fact. 31 32 Mr. Chair. 33 34 CHAIRMAN TOWARAK: But we still could 35 make a motion with a temporary approval..... 36 37 MR. PROBASCO: For this season. 38 39 CHAIRMAN TOWARAK: .....but contingent 40 the temporary status terminates after Regional Council 41 review. 42 43 MR. PROBASCO: If I understand your 44 comment, Mr. Chair, what you're saying is that we could 45 give delegated authority for this season only, have the 46 RAC review it in October, report back to the Board for 47 further action. 48 49 Mr. Chair. 50

1 CHAIRMAN TOWARAK: Is that an 2 appropriate procedure especially since it's addressing a conservation issue? I think we could probably do it 3 4 on a permanent nature if we needed to, but if we hinged 5 it on Regional Council review on a temporary basis I 6 think we would cover as many bases as we could. 7 8 Mr. Haskett. 9 10 MR. HASKETT: Maybe there's more 11 discussion that we're going to do here, but I think 12 when we get to the point where we've gone through all 13 the discussion I need 10 minutes to put together what 14 my motion is going to be with my folks. So I'm just 15 kind of letting you know that we've had like three or 16 four different things. I need a chance to get some of 17 these things incorporated before I make a motion and 18 there may be additional discussion as well. 19 20 CHAIRMAN TOWARAK: Go ahead, Mr. 21 Cribley, and then we'll get the refuge manager. 22 23 MR. CRIBLEY: Mr. Chairman, the 24 recommendation that you made as far as essentially 25 providing for a short-term fix so to speak and then 26 asking for the Regional Council to get involved with it 27 and provide feedback to us, more formal feedback to us, 28 I think meets my needs -- or not needs, but at least 29 what I was concerned about as far as getting formal 30 feedback without interfering with the conservation 31 concerns and giving the refuge manager the abilities to 32 manage that moose population properly. I think that's 33 a good idea from my perspective. 34 35 CHAIRMAN TOWARAK: Did you have a 36 comment. 37 38 MR. LORANGER: Thank you, Mr. Chair. Ι 39 just think it's worthwhile to point out that I believe 40 we are going to be in a period of transition and 41 needing to respond to conservation concerns on Kenai 42 moose beyond this season. So I hope that can be 43 considered. 44 45 Thank you. 46 47 CHAIRMAN TOWARAK: Mr. Haskett. 48 49 MR. HASKETT: Whatever proposal we make 50 we'll make it clear that we're looking at this long

1 term and we're just going to get the best we can for 2 now, so we'll cover that. 3 4 CHAIRMAN TOWARAK: Do you still need a 5 nine minute break? 6 7 MR. HASKETT: Give me six minutes. 8 9 CHAIRMAN TOWARAK: Okay, you've got it. 10 We'll take a six-minute break. 11 12 (Off record) 13 14 (On record) 15 16 CHAIRMAN TOWARAK: We're all back in 17 attendance now. We'll reconvene the Board meeting. 18 Are there any other comments before we turn the floor 19 over to Mr. Haskett. Go ahead, Ms. Yuhas. 20 21 MS. YUHAS: I just have an easy one and 22 it's kind of embarrassing, Mr. Chairman, but I have the 23 wrong date on our comments and I have to point that out 24 for the record that it's 17 July, not August. My bad. 25 26 CHAIRMAN TOWARAK: That's like pre-27 dating a check. 28 29 MS. YUHAS: Yeah, don't cash it yet. 30 31 CHAIRMAN TOWARAK: Mr. Haskett. 32 33 MR. HASKETT: So what I'm going to 34 attempt to do because there's three or four different 35 issues on the floor right now and I'm going to try and 36 explain how I'm going to cover this in my motion and 37 hopefully it will be enough to satisfy the questions. 38 I'm going to be making a motion. This is not my motion 39 yet. This is just kind of an explanation of where I 40 plan on going. A motion to provide the Kenai refuge 41 manager the in-season delegated authority for moose, so 42 it's going to be moose only, and what will be referred 43 to is that second letter in our package to take that 44 language and modify it however we need to to make it 45 clear on the other things as outlined in the draft 46 letter of delegation before us. 47 48 Part of this delegation includes 49 consultation by the refuge manager with ADF&G, the 50 Council and tribes prior to any action. We will then

1 ask the Southcentral RAC to review this delegation at 2 their fall meeting, which gives us the ability to conduct this this summer as we need to. If they have 3 4 any issues with it, then we'll adjust them through 5 adjustments or revocation of this delegation in our 6 January 2013 meeting. So we turned it around a little 7 bit. As opposed to making this temporary, we've made 8 it temporary but by way of allowing the RAC to go ahead 9 and let us know if they have concerns and have us be 10 able to then go ahead and address those concerns by 11 cancelling it or adjusting it based upon their concerns 12 if we need to. 13 14 I have one more thing for the State 15 too. We did not include anything about the maximum 16 harvest cap because we actually don't see where it 17 would ever happen that the refuge manager would come up 18 with a number that would exceed what the State had as a 19 number, but since that concern is there we're not going 20 to include it in the motion, but our promise is to work 21 with the State again over the next half a year, 22 whatever, before the next meeting to see if there is a 23 way to address that more specifically, but we can't 24 foresee any possibility of that actually happening. 25 26 MS. YUHAS: I think Mr. Haskett's 27 comments on the record serve as a record of the Board's 28 intent that that not happen. 29 30 CHAIRMAN TOWARAK: Go ahead. 31 32 MR. HASKETT: So I'm seeing no 33 questions or concerns at this point, so I'm going to go 34 ahead and make my motion if that's okay. 35 36 (No comments) 37 38 MR. HASKETT: I'm taking that as a yes. 39 40 (Laughter) 41 42 MR. HASKETT: So the motion is to 43 provide the Kenai refuge manager the in-season 44 delegated authority for moose as outlined in the draft 45 letter of delegation before us. Part of this 46 delegation includes consultation by the refuge manager 47 with ADF&G, the Council and tribes prior to this 48 action. We will then ask the Southcentral RAC to 49 review this delegation at their fall meeting. If they 50 have any issues with it, then we will address them

1 through adjustments or revocations of this delegation 2 at our January 2013 meeting. 3 4 MR. CRIBLEY: I second. 5 6 CHAIRMAN TOWARAK: You heard the motion 7 and a second. Any discussion. 8 9 MR. OWEN: Mr. Chairman. Wayne Owen 10 with the Forest Service. For the Board's information, 11 the U.S. Forest Service, Chugach National Forest, 12 Seward Ranger District, has requested closure authority 13 for the adjacent Unit 7 for moose hunting, specifically 14 for the spiked fork component for the season. This 15 request would parallel the action for Unit 15 and would 16 also be fore conservation purposes. This request has 17 been received by OSM today, but they have not had a 18 chance to review or see it. So we are in parallel with 19 what you're hoping to do. 20 21 CHAIRMAN TOWARAK: Go ahead. 22 23 MR. PROBASCO: To add on to what Dr. 24 Owen said is that we would look at this and we would 25 report back to the Board for future action on Unit 7. 26 Mr. Chair. 27 2.8 Mr. Chair. Kenai Peninsula moose 29 management includes Unit 15, which is the Refuge area, 30 and then outside of that, still dealing with the same 31 moose for Kenai Peninsula, you have the Forest Service 32 lands, which are in Unit 7. So the Forest Service, 33 which we received this morning, is in lockstep with 34 what the U.S. Fish and Wildlife Service wants to do for 35 Unit 7 and we would have to act on that at a later date 36 but prior to August 10th to be in sync with the two 37 management units. 38 39 CHAIRMAN TOWARAK: Mr. Haskett. 40 41 MR. HASKETT: So just to keep things 42 simple though -- I mean I appreciate the information, 43 but I think we need to keep that separate from this or 44 else we'll get into a whole different discussion. So 45 I'd like to see us move forward with this and then if 46 we need to take up more on that would be the 47 appropriate time. 48 MR. OWEN: I agree. This information 49 50 was just shared to contribute to inform the Board and

1 the Staff has yet to look at our request. So not the 2 same, just information. 3 4 CHAIRMAN TOWARAK: Go ahead. 5 6 MR. CHRISTIANSON: My question is on 7 the consultation process and when you contact the 8 tribes. My history with that consultation process 9 being with Southeast is they call you and tell you what 10 you're going to do and that's what happens. I mean 11 that management -- it overrides it. So what if the 12 tribes in the area are in disagreement to that 13 management scenario that the director gives? 14 15 CHAIRMAN TOWARAK: Mr. Haskett. 16 17 MR. HASKETT: So I think everyone heard 18 that the refuge manager is doing an excellent job of 19 making sure he's actually working with the local tribes 20 and the State. These are very complicated issues. 21 This is a biological question. I mean it's a 22 conservation issue. If the determination is that we 23 have to do this based upon reasons that are going to go 24 ahead and conserve the species out there, then I think 25 that the refuge manager reserves the right to move 26 forward, but I mean we'll have a true conversation, but 27 I expect that it could actually happen that way, you 28 know, in fact there could still be a decision made. 29 I'm not sure if there's a way around that if the 30 conservation issue exists. 31 32 CHAIRMAN TOWARAK: Further discussion. 33 Questions. Mr. Owen. 34 35 MR. OWEN: Thank you, Mr. Chair. Just 36 for my clarification, I wasn't quite sure, maybe 37 because I was dealing with this other thing, are we 38 requesting permanent authority or temporary authority? 39 40 CHAIRMAN TOWARAK: Mr. Haskett. 41 42 MR. HASKETT: No, we went for 43 temporary. The way we set it up is it can be revoked 44 the next time we get together if there's any concern at 45 the RAC or even if there's concerns that come up from 46 the tribes as well in part of the consultation process. 47 We could bring it up again. 48 49 MR. OWEN: Thank you. 50

1 CHAIRMAN TOWARAK: Go ahead. 2 3 MR. PROBASCO: I think it's good to put 4 on the record right now that the Board can remove any 5 delegation authority at any time. So once you issue 6 the delegation authority you could pull it whenever you 7 felt necessary. Mr. Chair. 8 9 CHAIRMAN TOWARAK: So there's nothing 10 permanent. 11 12 MR. HASKETT: Not yet. 13 14 CHAIRMAN TOWARAK: Any further 15 discussion. 16 17 MR. LORD: I'm not sure that that got 18 characterized to my satisfaction. It's temporary in 19 the sense that anything we do is temporary, but it's as 20 permanent as any delegation ever is. If the RAC 21 doesn't have any problem with it, it will stay in place 22 indefinitely until the Board acts again. 23 2.4 CHAIRMAN TOWARAK: Mr. Haskett. 25 26 MR. HASKETT: Although we made it clear 27 in the way we worded that is to make clear that the 28 Board can take it up and if there are any concerns, in 29 fact, we will go ahead and revoke or adjust if that's 30 the wish of the Board. 31 32 CHAIRMAN TOWARAK: Okay. That clears 33 my mind. Further discussion. 34 35 (No comments) 36 37 CHAIRMAN TOWARAK: Is there a call for 38 the question. 39 40 MR. BROWER: Ouestion. 41 42 CHAIRMAN TOWARAK: The question has 43 been called for. Is there any opposition to the 44 motion. 45 46 (No objections) 47 48 CHAIRMAN TOWARAK: The motion passes 49 unanimously. The next item on the agenda is other 50 business. My understanding is that we will be going

```
into executive session. Some of that process will take
1
2
  us quite a while. Could we take a lunch break now and
3
  come back.
4
5
                   Mr. Probasco.
6
7
                   MR. PROBASCO: I was waiting for you to
8 get done, Mr. Chair, but you're on the right track. We
9
  do have to do a formal close of the public session and
10 we do, as per our policy, announce what the executive
11 session is for, which is laid out in the agenda. It's
12 to deal with the Regional Advisory Councils member
13 applications and the nominations and the Board will
14 develop their recommendation to the Secretaries and
15 then we're also going to develop or discuss a
16 Secretarial request to the Board to review the 2014
17 budget.
18
19
                   So, Mr. Chair, those are the items and
20 it would be appropriate to break for lunch.
21
                   CHAIRMAN TOWARAK: We'll need a motion
22
23 to go into executive session right after lunch.
2.4
25
                   MR. HASKETT: I'll make that motion.
26
27
                   MR. CRIBLEY: Second.
28
29
                   CHAIRMAN TOWARAK: It's been moved and
30 seconded that we go into executive session. Is there
31 any objection to the motion?
32
33
                   (No objections)
34
35
                   CHAIRMAN TOWARAK: The motion passes.
36 We will take a break and return at 1:00 o'clock or
37 1:30.
38
39
                   MR. PROBASCO: Make it 1:15, Mr. Chair.
40
41
                   CHAIRMAN TOWARAK: 1:15. We will
42 reconvene at 1:15 then.
43
44
                   (Off record)
45
46
                    (END OF PROCEEDINGS)
```

1 CERTIFICATE 2 3 UNITED STATES OF AMERICA ) 4 )ss. 5 STATE OF ALASKA ) 6 I, Salena A. Hile, Notary Public in and for the 7 8 State of Alaska, do hereby certify: 9 10 THAT the foregoing pages numbered 2 through 63 11 contain a full, true and correct Transcript of the 12 FEDERAL SUBSISTENCE BOARD PUBLIC MEETING, taken 13 electronically on the 18th day of July 2012, beginning 14 at the hour of 9:00 a.m. at the U.S. Fish and Wildlife 15 Service, Gordon Watson Conference Room, Anchorage, 16 Alaska; 17 18 THAT the transcript is a true and correct 19 transcript requested to be transcribed and thereafter 20 transcribed under my direction; 21 22 THAT I am not an employee, attorney, or party 23 interested in any way in this action. 24 25 DATED at Anchorage, Alaska, this 24th day of 26 July 2012. 27 28 29 30 Salena A. Hile 31 Notary Public, State of Alaska 32 My Commission Expires: 9/16/14 33