1 FEDERAL SUBSISTENCE BOARD 2 3 PUBLIC WORK SESSION 4 5 VOLUME II 6 7 GORDON WATSON CONFERENCE ROOM ANCHORAGE, ALASKA 8 9 10 July 12, 2011 11 8:30 o'clock a.m. 12 13 MEMBERS PRESENT: 14 15 Tim Towarak, Chairman 16 Gene Virden, Bureau of Indian Affairs 17 Larry Bell, U.S. Fish and Wildlife Service 18 Steve Kessler, U.S. Forest Service 19 Deb Cooper, National Park Service 20 Bud Cribley, Bureau of Land Management 21 22 23 24 Craig Fleener, State of Alaska Representative 25 26 Keith Goltz, Solicitor's Office 27 28 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 - 7/12/2011) 4 5 (On record) 6 7 CHAIRMAN TOWARAK: I'm going to call this meeting back to session. We were on a recess. 8 9 10 OPERATOR: At this point, your 11 participants are not hearing you. It will take me just 12 one moment, please. 13 14 DR. WHEELER: Okay. 15 16 OPERATOR: Good morning and thank you for 17 standing by. I would like to remind all telephone 18 parties that your lines are on listen only until the 19 question and answer segment of today's conference. At 20 that time, if you're wishing to ask a question, please 21 press star 1 on your touchtone phone and record your name 22 when prompted. Your name is necessary in order to 23 introduce your question. At this time, it is my pleasure 24 to turn the call over to Mr. Tim Towarak, Federal 25 Subsistence Board Chairman. 26 27 Thank you, sir. You may begin. 28 CHAIRMAN TOWARAK: Thank you very much. 29 30 We will call this work session back to order. Before we 31 get started on the agenda we've got a couple of 32 announcements. 33 34 DR. WHEELER: Thank you, Mr. Chair. 35 We've received -- yesterday, if you remember, we had 36 Janice Jackson speaking to a resolution that was passed 37 by the ANB and ANS Grand Camp. We did get it, so I have 38 copies of that resolution here, which I can hand out. 39 40 Also yesterday we received two letters 41 and the Board members have them and they're out at the 42 table. We received one letter from Sitka Tribe of Alaska 43 and one letter from Douglas Indian Association tribal 44 government, both in support of revisiting or staying the 45 Saxman decision. These will all be entered into the 46 administrative record, but I just wanted everybody to 47 know there's copies of all of those out there. 48 49 Just as a personal note, I did get a 50 message from Pete Probasco's wife last night. He got

1 through surgery fine. He's not going to have to have 2 another surgery, at least at this point, and he was recovering well. He's still not up for visitors, but 3 4 they'll let us know when he is. So that's a good thing. 5 Not that he's not ready for visitors, but that he got 6 through surgery fine. 7 8 Thank you, Mr. Chair. 9 10 CHAIRMAN TOWARAK: Thank you. Our first 11 agenda topic this morning is an update from Tribal 12 Consultation Work Group and Crystal Leonetti and Della 13 Trumble will handle that portion of the agenda. 14 15 MS. TRUMBLE: Good morning, Mr. Chair. 16 My name is Della Trumble. I represent the Agdaagux Tribe 17 of King Cove. I am the co-chair with Crystal on the 18 committee and I'm also the vice-chair on the 19 Kodiak/Aleutian Federal Subsistence Advisory Council and 20 I work part time as the administrator for the Agdaagux 21 Tribe of King Cove and part time as a finance manager for 22 the King Cove Corporation, so I kind of have a split 23 personality. 2.4 25 Like I say, we're on the committee and I 26 represent the Aqdaaqux Tribe of King Cove. We also have 27 John Andrew, who is with the Organized Village of 28 Kwethluk, George Carlson Yaska, Jr. with Huslia Village, 29 Richard Peterson, Organized Village of Kasaan, Rosemary 30 -- I'm sorry, I can't pronounce her last name -- Inupiat 31 Community of the Arctic Slope, Shawna Larson, Chickaloon 32 Native Village and Pacific Environment, Bobby Andrew, 33 Ekwok Village; Crystal as Fish and Wildlife; Gene Gamache 34 with National Park Service; Lillian Petershoare, U.S. 35 Forest Service; Brenda Takeshorse from BLM; Pete Probasco 36 and Andrea, Office of Subsistence Management; Glenn Chen, 37 Bureau of Indian Affairs; Nancy Swanton, National Park 38 Service; and Andrea Medeiros, OSM. 39 40 With that, I'm going to turn it over to 41 Crystal. 42 43 MS. LEONETTI: Good morning. My name is 44 Crystal Leonetti. I'm the Alaska Native Affairs 45 specialist for U.S. Fish and Wildlife Service and the co-46 chair with Della on this consultation workgroup for the 47 Federal Subsistence Board. 48 49 Just to let you know, the packets that we 50 handed out yesterday, there are six different documents

1 in that packet. The first one is a meeting summary of 2 our June 21st to 22nd workgroup meeting, which was held in Anchorage at the Park Service building. The second 3 4 document is the introduction packet for the workgroup 5 members, including an agenda for that meeting, a list of 6 the members and a timeline for the workgroup process. 7 The third document is an interim protocol for 8 government-to-government consultation. The fourth 9 document is an interim protocol for 10 government-to-ANCSA-corporation consultation. The fifth 11 document is a list of values important to consider in the 12 protocol. And the sixth document is a revised draft 13 tribal consultation protocol still in progress, 14 definitely not finished yet and a lot of work still to be 15 done on that. 16 17 I wanted to give an overview of our June 18 21st and 22nd meeting of the workgroup. The beginning of 19 the meeting was about getting to know each other, so 20 there were a lot of introductions and discussions. The 21 next step was to have a good baseline understanding of 22 the Federal subsistence management processes and of 23 government-to-government consultation and of the legal 24 requirement to consult with ANCSA corporations. 25 26 The third thing we worked on after taking 27 a brief look at the draft tribal consultation protocol 28 was listing the values that the workgroup believed to be 29 important to consider in a consultation protocol and 30 that's what that list of values is in your packet. 31 32 We then started wordsmithing the draft 33 document, but when the workgroup took an hour to 34 wordsmith one paragraph, we realized we should probably 35 begin working on the interim protocols instead and that's 36 what we did. We wanted to create something that was a 37 simple, easy to understand protocol for your 38 consideration. 39 40 So there are two stand-alone protocols. 41 One is for government-to-government consultation. That's 42 with the Federally recognized tribes. The other one is 43 for consultation with the ANCSA corporations. The 44 workgroup proposes the two interim protocols to be stand-45 alone in order to recognize the inherent sovereignty of 46 tribes and to distinguish that from the statutory 47 requirement to consult with ANCSA corporations. I'll 48 present the ANCSA protocol after Della presents the 49 government-to-government consultation protocol for you. 50

MS. TRUMBLE: I'll work off the document. 1 2 I think there's some changes from the one that's in the 3 packet. I don't know if you have them. United States 4 government has a unique relationship with American Indian 5 governments as set forth in the Constitution of the 6 United States, treaties, statutes, court decisions and executive orders and policies. 7 8 9 In recognition of that special 10 relationship on November 6, 2000, the President issued 11 Executive Order 13175, Consultation and Coordination with 12 Indian Tribal Governments, which provided guidelines to 13 all Federal agencies for establishing regular and 14 meaningful consultation with tribal officials in 15 decision-making processes that may have tribal 16 implications. 17 18 On November 5th, 2009, a presidential 19 memorandum was issued pursuant to Executive Order 13175 20 reaffirming the Federal government's commitment to 21 operate within a government-to-government relationship 22 with Federally-recognized tribes. Pursuant to the 23 direction provided by the Secretaries of Interior and 24 Agriculture, this document lays out an interim protocol 25 for consultation between the Federal government and 26 Federally-recognized tribal governments located in Alaska 27 for the Federal Subsistence Board processes. 2.8 29 The following interim protocol sets out 30 a framework for consultation during the 2011 cycle of the 31 Federal subsistence management program with respect to, 32 number one, the 2012-2014 wildlife proposals and, number 33 two, the government-to-government subsistence 34 consultation protocol. 35 36 Number one. Each Federally-recognized 37 tribe will be sent a letter from the Federal Subsistence 38 Board inviting consultation on all 2012 to 2014 wildlife 39 proposals. This letter will, A, explain the interim 40 consultation process and the need for this interim 41 consultation effort regarding the 2012 to 2014 wildlife 42 regulatory proposals. B, explain the final consultation 43 protocol is expected to be in place by May 2012, in time 44 to be implemented for the fisheries regulatory cycle 45 process. C, inform the tribes of the face-to-face 46 consultation opportunity, focusing on the consultation 47 protocol during the tribal service providers conference 48 on the afternoon of December 1, 2011 in Anchorage. 49 50 Number two. Government-to-government

1 consultation will take place during the 2012-14 wildlife 2 proposals during the August 15 through August 16, 2011 timeframe. A, conduct a consultation via teleconference 3 4 for each Federal Subsistence Regional Advisory Council 5 area prior to the Regional Advisory Council meeting. At 6 least four Federal Subsistence Board members or their 7 designees will participate in each teleconference. 8 9 Federal officials will receive training 10 on principals and practices of government-to-government 11 consultation prior to participating in the 12 teleconference. Following each consultation a tribal 13 official and Federal official will be selected to jointly 14 report the results of the consultation to the Federal 15 Subsistence Regional Advisory Council. An in-person 16 government-to-government consultation will be held a day 17 prior to the January Federal Subsistence Board meeting 18 regarding wildlife proposals and the May Federal 19 Subsistence Board meeting regarding the consultation 20 protocol. 21 22 Crystal. 23 2.4 MS. LEONETTI: Unless there's any 25 questions on that, I'll move forward to the ANCSA 26 consultation protocol. 27 28 MR. BELL: Mr. Chairman. Larry Bell, 29 Fish and Wildlife Service. Just one question on the part 30 about at least four Federal Subsistence Board members on 31 Section 2(a)(i). Is that a quorum of the Board and, if 32 so, is that going to be problematic if a quorum of the 33 Board comes together to conduct a consultation as far as 34 needing to notice that as a meeting or any of those kind 35 of issues? 36 37 MS. LEONETTI: Can I defer that to Keith? 38 39 MR. GOLTZ: I don't know. I haven't 40 thought about that. I'll work with Crystal on that. 41 42 MS. LEONETTI: The workgroup did discuss 43 that. The workgroup felt that it was important to have 44 a majority of the Federal agencies represented at the 45 consultations. They felt that it didn't have to be one 46 of the Board members. It could be their designee and 47 could be any employee from those agencies. 48 49 MR. VIRDEN: I just had one comment on 50 here. I noticed you're going to send a letter to all the

1 recognized tribes. Will the regional non-profits be notified? The only reason I'm bringing it up, there's a 2 3 couple of them -- some tribes that we've not been able to 4 get a hold of. They don't have a phone or office anymore 5 and they've been under one of those regional non-profits 6 forever. I'm just curious if they're included. Like 7 BBNA or TCC. 8 MS. TRUMBLE: Oh, the regional non-9 10 profits themselves. That's actually an interesting 11 question that came up with one of our regional 12 represented groups and it's something I think we're going 13 to have to discuss. They should probably get copied --14 I would say copied. Maybe recommend they get copied on 15 it and then just by mail. It's going to be -- I'd say 16 regional organizations should maybe be copied on it so 17 they're aware. They have access to be able to get 18 information out to their tribes over and above what we 19 can do. 20 21 MS. LEONETTI: Okay. I'll move forward 22 to the government-to-ANCSA-corporations consultation 23 interim protocol. Pursuant to the direction provided by 24 the Secretaries of Interior and Agriculture, this 25 document lays out an interim protocol for consultation 26 between the Federal government and Alaska Native Claims 27 Settlement Act corporations, otherwise known as ANCSA 28 corporations, to be utilized during the Federal 29 Subsistence Board process. 30 31 ANCSA corporations, by a mandate of 25 32 USC Section 450 note 2010 must be consulted with by the 33 Federal Subsistence Board with respect to, number one, 34 the 2012-2014 wildlife proposals and, number two, the 35 government-to-ANCSA-corporation subsistence consultation 36 protocol. 37 38 The interim consultation protocol is as 39 follows: Number 1, each ANCSA corporation will be sent a 40 letter from the Federal Subsistence Board inviting 41 consultation on all 2012-2014 wildlife proposals. The 42 letter will (a) explain the interim consultation process 43 and the need for this interim consultation effort 44 regarding the 2012-2014 wildlife regulatory proposals, 45 (b) explain the final consultation protocol that's 46 expected to be in place by May 2012, in time to be 47 implemented for the fisheries regulatory cycle process, 48 (c) mention the Board's interest in having a presentation 49 made about the consultation protocol at the Alaska 50 Federal of Natives convention in 2011.

Number 2, two dates will be scheduled for 1 2 government-to-ANCSA-corporations consultation 3 teleconference opportunity prior to August 22, 2011. 4 Consultation topics include the 2012-2014 wildlife 5 proposals and the development of a long-term 6 government-to-ANCSA-corporation consultation protocol. 7 8 (a) ANCSA corporations can choose to 9 participate in either or both teleconferences, (b) at 10 least four Federal Subsistence Board members or their 11 designees will participate in each consultation 12 teleconference, and (c) ANCSA corporations and Federal 13 agencies each will appoint a representative to report the 14 results of consultation to each of the 10 Federal 15 Subsistence Regional Advisory Councils during the fall 16 2011 Regional Advisory Council meeting cycle. 17 18 That's all we have unless you have 19 anything to add. 20 21 CHAIRMAN TOWARAK: I've got a question 22 regarding the process. Was there a request by any 23 particular organization or group at the meeting that 24 suggested that there be a separation of tribes versus 25 village corporations? 26 27 MS. LEONETTI: At the workgroup meeting? 2.8 29 CHAIRMAN TOWARAK: Yes. 30 31 MS. TRUMBLE: Can you repeat your 32 question. 33 34 CHAIRMAN TOWARAK: I was wondering if 35 anyone suggested that the tribe be separated from village 36 corporations. 37 38 MS. TRUMBLE: We discussed this, I think, 39 at length in the meeting. Not only in part of the 40 values, but given that the tribes are a different 41 government structure and technically do have the 42 sovereign immunity, whereas the ANCSA corporations are 43 recognized but, however, don't have the same powers that 44 a tribe has, we felt that it may be best to separate the 45 two and not to have the conflict. 46 47 The other issue, I think, that came up a 48 number of times was in some cases the tribes don't 49 necessarily work closely with their ANCSA corporations, 50 so we felt it was best to try to treat them separately.

1 MS. LEONETTI: Also we're sort of 2 following a couple of different approaches both by the Forest Service and by Department of Interior. The Forest 3 4 Service has a term called government-to-corporation 5 consultation, which maybe Ms. Pendleton can answer this 6 better, but a bit different than government-to-government 7 consultation, as well as the DOI process, which is in 8 process right now to create a separate, stand-alone 9 Department of Interior consultation policy for ANCSA 10 corporations. 11 12 We hope that -- because these policies 13 and protocols, the Department of Interior policy and its 14 Federal Subsistence Board protocol are being developed 15 simultaneously that we can coordinate those efforts and 16 make them so that they're compatible. 17 18 We hope to talk more about that with the 19 ANCSA corporations in our August teleconference with them 20 because this is a pretty short and sweet protocol. We 21 didn't add a lot of verbiage or details to it on purpose 22 and that's because we wanted to get direct input form the 23 ANCSA corporations themselves. 2.4 CHAIRMAN TOWARAK: When you say ANCSA 25 26 corporations, is this both regional and village 27 corporations? 28 MS. TRUMBLE: Yes. We have tentative 29 30 dates we've set for August 16th or 17th to try to do this 31 by teleconference. 32 33 MS. PENDLETON: Mr. Chair. Just to be 34 clear, I appreciate your remarks, Crystal, we do 35 recognize -- the Forest Service has recognized ANCSA 36 corporations from tribal governments. However, I will 37 say that we have done a number of consultations where 38 both ANCSA corporations and tribes have been present in 39 those meetings and I think there have been some benefits 40 to that to hear different issues, different concerns and 41 points of use, but we do recognize certainly the 42 differences. 43 44 MR. BELL: Mr. Chairman. 45 46 CHAIRMAN TOWARAK: Go ahead. 47 48 MR. BELL: Larry Bell, Fish and Wildlife 49 Service. I'd first of all like to thank BIA. I know it 50 was important to the group to be able to come together in

1 a face-to-face meeting initially to learn from each 2 other, to get to know each other and without BIA's assistance I know that wouldn't have happened. Also to 3 4 the other Federal agencies for their support. 5 6 Then I would also like to thank the 7 workgroup. I know this is probably not an easy task for 8 you. I think the interim protocol that you developed is 9 a very good approach. I personally like simple. I think 10 it's very understandable. I think you're on the right 11 track. I think you're going in a very good direction and 12 I think getting a protocol out that provides meaningful 13 input while not overly complicating the situation or 14 adding such an excessive work load to the subsistence 15 program is exactly the way it should be going. 16 17 So I commend the workgroup for getting it 18 this far and I look forward to your final product. From 19 my point of view, you're on the exact right track in 20 developing a protocol that's workable and meets the need 21 intent and provides an opportunity for meaningful input 22 into the process, so thank you for your work. 23 2.4 MS. LEONETTI: Thank you. I just have 25 one more comment. I think it's really -- what the 26 Federal Subsistence Board is doing by having an interim 27 protocol and then consulting on it after that interim 28 protocol is put to test, I think it will allow the 29 Federal Subsistence Board to have a stronger, long-term 30 protocol because we're able to test it out first and then 31 consult on it and see how it went and then make that 32 longer-term protocol stronger. 33 34 MS. COOPER: Mr. Chair. I'd like to 35 first of all recognize Crystal and other tribal 36 representatives for coming up on short notice and 37 spending a couple days in Anchorage and doing such a 38 thorough job and good job developing these protocols. I 39 appreciate that. 40 41 I'd like to ask through the Chair if 42 Counselor Goltz might have some insight he might share on 43 where bureaus have a trust responsibility to protect 44 tribal interests. If there's anything he can share on 45 the differences there between trust responsibilities to 46 tribal entities and responsibilities to ANCSA 47 corporations. 48 49 Thank you. 50

1 MR. GOLTZ: I think Della expressed it 2 more than adequately. There are differences. We don't 3 know at this point what all those differences are. We 4 really haven't tested to see what the interest of the 5 corporate entities would be. At this point, I'm simply 6 following the national lead, which is still in flux. 7 8 When this is done, we're going to have to 9 assure Washington that whatever we've done locally is 10 consistent with the national policies. In some sense, 11 we're out ahead of the curve. But all I've done so far 12 is to try to learn and stay in contact with both the 13 local and national interests. I haven't tried to direct 14 or judge the result at all. 15 16 MS. COOPER: Thank you. 17 18 CHAIRMAN TOWARAK: Is that it? 19 20 MS. LEONETTI: That's all we've got. 21 22 MS. PENDLETON: Mr. Chair. Just a 23 question. Are we going to then motion to accept the 24 interim protocol for use or what would be the next step 25 there? 26 CHAIRMAN TOWARAK: I think that's a good 27 28 question. I think we should sit here and chat a little 29 bit about where we see this heading and where we might be 30 able to give some direction to the workgroup of where we 31 would like to see it. 32 33 MS. PENDLETON: Okay. I was also -- just 34 about the capacity too to move forward on this protocol 35 and who would, I guess, take the lead as far as noticing 36 and setting this up, the Office of Subsistence 37 Management, or how that would work. 38 CHAIRMAN TOWARAK: I think these are all 39 40 good questions. I think everyone here realizes that this 41 whole process is a new process for everyone. As Keith 42 said, in some cases we're almost ahead of the curve in 43 setting up policies and a process. With that, I'd like 44 to hear from other Board members or the Staff on the 45 direction being driven by this workgroup and what kind of 46 a process do we actually want to put in place. I'm 47 impressed with the direction that the workgroup is taking 48 this tribal consultation process through and we should at 49 least acknowledge that. 50

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1 I don't have any problem accepting the 2 interim consultation process. I think it at least gives us a guideline to begin with, which I think is a long 3 4 ways from where we were from the last meeting that we had 5 regarding the tribal consultation process. I think by 6 accepting it would give us a first step in setting a 7 practice of how we bring the protocol forward. 8 9 MR. BELL: Mr. Chairman. 10 11 CHAIRMAN TOWARAK: Sure. 12 13 MR. BELL: I think something that will 14 help me with that would be if I could ask Crystal, is 15 this what the workgroup considers to be your final 16 interim protocol or is the group still intending on 17 working that and presenting to the Board a second time or 18 are we looking at the final? 19 MS. LEONETTI: We consider this the final 20 21 interim protocol. 22 23 MR. BELL: Okay. And then if I 24 understood some of the timelines correctly, Mr. Chairman, 25 or maybe didn't understand the timelines, if we consider 26 this or were to adopt this as the Board's interim 27 protocol, looking at the government-to-government 28 consultation interim protocol, it said we would send a 29 letter to the tribes regarding the 2012-2014 wildlife 30 regulatory process. So what's the timeframe for getting 31 those letters out in a timely manner to meet the 32 protocol? If maybe Dr. Wheeler could address that. 33 34 DR. WHEELER: As a first order of 35 business, OSM will take care of the public notice 36 requirements, assuming that there are any. We still need 37 to investigate with Keith. If four members of the Board 38 is a quorum, does that mean we have to do public notices. 39 We will investigate that and we will -- although I'm 40 seeing a slight shake no of the head over there. So I'm 41 thinking maybe we don't have to publicly notice it. But 42 if we do, we'll deal with it and we will do it. 43 44 In terms of getting the letters out, you 45 probably all remember right around Christmas last year we 46 sent out letters to Federally-recognized tribes inviting 47 them to consult on the fisheries regulations prior to the 48 Board meeting and also to come after the meeting. So we 49 are prepared to do that and I guess time is of the 50 essence, so we would need to do it sooner rather than

1 later, so I will add it to my list. I guess we probably 2 won't wait for Pete to come back to do that one. 3 4 So we'll get it done sooner rather than 5 later. I can't tell you exactly when we'll get it done 6 by, but we can certainly fairly easily explain the 7 process and what we're doing and I would envision that we would include this packet of material as well just 8 9 because. Probably a lot of tribes have it already, but 10 it doesn't hurt to duplicate -- kill a few trees, I 11 guess, to keep people informed. So OSM will take care of 12 that and we will be working closely with the committee 13 too if we have any questions or issues that come up or 14 pop up, then we will deal with that. 15 16 I will say that when we -- it's a little 17 bit frustrating to me because when we sent the set of 18 letters out last Christmas a lot of the things came back. 19 For whatever reason we couldn't find a current list of 20 tribes and addresses and that sort of thing. We've been 21 refining the list as we've gone along. Village 22 corporations is the same kind of thing. So I would say 23 that it seems amazing to me that the Department of the 24 Interior doesn't have such a list or at least doesn't 25 have a current list. I recognize that contacts change, 26 but still that's something that we probably all need to 27 collectively work on because it's not rocket science, 28 it's just keeping track of things. I know Crystal was 29 working on a share point database and trying to keep that 30 up to date. So we'll be working on that, but it is a 31 work in progress. Even with the regional corporations a 32 lot of the letters came back. So that is something that 33 we can all collectively work on. 34 35 Mr. Chair. 36 37 MR. BELL: Thank you, Dr. Wheeler. Mr. 38 Chairman, that was probably a lot more answer than I was 39 expecting, but good information. So if I read this 40 correctly in interim protocol, we're then looking at an 41 August 15th start date according to protocol number two 42 and running the consultation process then through 43 September 16th. So August 15th is, for practical 44 purposes, upon us. 45 46 So that means we need to start getting 47 letters out almost immediately, notifying the tribes and 48 given what I know of the workload and the staffing issues 49 with OSM, I would make a suggestion, Mr. Chairman, that 50 perhaps, if not at this meeting then soon thereafter,

1 that each Federal agency take the lead in establishing 2 and setting up two of the teleconferences and then, of course, that lead agency would automatically then be one 3 4 of the participants -- one of the four needed 5 participants on the teleconference. 6 7 I just don't think OSM can entirely take 8 on the burden of getting these consultations going, at 9 least for this first round. So I think it's an area 10 where we need other Federal agency support from the 11 representative agencies. Certainly getting the letters 12 out, you know, something maybe OSM in association with 13 Crystal can do, but I think we're going to need some help 14 on the lead agency. 15 16 Again, I think the timeframe works. Т 17 think we can begin doing it. Again, I'm supportive of 18 the protocol as it stands and we just need to work out 19 some of the details of how we'd make that happen. 20 21 Thank you, Mr. Chairman. 22 23 DR. WHEELER: Mr. Chair. I appreciate 24 Mr. Bell's concern over OSM. I think that the first 25 order of business is writing the letter. I would ask the 26 Board to help us get that letter written. Obviously OSM 27 can write the draft, then the draft needs to go out to 28 the Staff Committee. I would ask that the Board make 29 sure that the Staff Committee reviews it in a very quick 30 fashion so that we can just get it moving forward. In 31 terms of getting the meeting set up, I guess I would look 32 to the committee and some of the key players in the 33 Federal agencies, the Native liaisons in the Federal 34 agencies. 35 I think that would be a completely 36 37 appropriate role and I'm not assigning work here. Ι 38 recognize I have no authority to do that, but I guess I 39 would ask the Board to think about that in terms of -- it 40 seems like a logical link. It keeps the work within the 41 committee and it also utilizes the people that have the 42 skill set that is needed here. 43 44 Mr. Chair. 45 46 CHAIRMAN TOWARAK: Thank you. To an 47 earlier question, personally I feel that it would be in 48 order for the Board to accept the interim protocol to get 49 the process going. 50

1 MS. COOPER: Mr. Chair. I was just 2 wondering if we could revisit the language about Federal Subsistence Board members or their designees. Mr. Chair, 3 4 I'd just like to ask Crystal if there had been any 5 discussion about who their designees may be and whether 6 or not tribal liaisons might be able to fulfill that 7 role. 8 9 Mr. Chair, thank you. 10 11 MS. LEONETTI: Mr. Chair. We did talk 12 about that and we talked about what the wildlife 13 proposals entailed, who those designees might be. They 14 could be a wildlife biologist from the agency, they could 15 be a Refuse manager depending on where that consultation 16 is held. They could be a Native liaison. They could be 17 one of the Staff Committee members. It's totally up to 18 that agency. I think it makes sense to ensure that 19 whoever the person is they can relevantly speak to what 20 they're consulting about. 21 22 MS. COOPER: Thank you, Mr. Chair. That 23 answers my question perfectly. 2.4 25 DR. WHEELER: Mr. Chair. I think it's 26 important -- you know, it's great to be able to reach out 27 and get Staff in attendance at these meetings, but we 28 also need to have somebody at those meetings that's 29 prepared to speak to ANILCA because they are wildlife 30 proposals. Yes, it is wildlife biology or, in many 31 cases, anthropological in nature, but our statute is 32 ANILCA. So whoever is there representing as a Federal 33 Board designee has to be prepared to speak to ANILCA 34 because that's the framework within which we're operating 35 here. 36 37 Mr. Chair. 38 MR. BELL: Mr. Chairman. Sensing that we 39 40 may be getting ready to work on the interim protocol or 41 perhaps make other suggestions or amendments, I would 42 offer a motion that the Board adopt the Federal 43 Subsistence Board interim protocol for government-to-44 government consultation and the Federal Subsistence Board 45 interim protocol for government-to-ANCSA-corporation 46 consultation as presented by the workgroup to the Board 47 at today's meeting. 48 49 MS. COOPER: I second that motion. 50

1 CHAIRMAN TOWARAK: There's a motion and 2 a second on the floor. Any discussion on the motion, 3 questions. 4 5 MR. BELL: Mr. Chairman. The only 6 discussion I would have is that in adopting this that the 7 Board give itself latitude to make any necessary 8 amendments as to on the government-to-government 9 consultation protocol, protocol number 2(a)(i), to 10 address the concern about whether that's a quorum of the 11 Board and that in adopting they can make necessary 12 changes to that if need be after advice from legal 13 counsel. Then the same would apply, Mr. Chairman, to the 14 government-to-ANCSA corporation consultation protocol 15 number 2(b). That we allow ourselves to make those 16 changes in adoption after consultation with legal 17 counsel. 18 19 Thank you. 20 21 CHAIRMAN TOWARAK: Thank you. If the 22 second concurs, we will include that.... 23 2.4 MS. COOPER: I do. 25 26 CHAIRMAN TOWARAK:in the main 27 motion. Any further discussion. 28 29 (No comments) 30 31 CHAIRMAN TOWARAK: Not hearing any. All 32 those in favor of the motion say aye. 33 34 IN UNISON: Aye. 35 36 CHAIRMAN TOWARAK: Any opposed say nay. 37 38 (No opposing votes) 39 CHAIRMAN TOWARAK: Motion passes 40 41 unanimously. Thank you for your presentation this 42 morning. If the group could be asked to give us 43 direction as we go along on the process of accepting, we 44 would like to hear your recommendations on what we, as a 45 Board, should do to make sure that the process continues 46 and that we eventually come up with a workable tribal 47 consultation process. I appreciate all the work that 48 you're doing. Go ahead. 49 50 DR. WHEELER: Sorry, Mr. Chair. One more

1 question for the group. In the interim protocol it says 2 inform the tribes of the face-to-face consultation 3 opportunity, focusing on consultation protocol during the 4 service provider's conference on December 1, 2011. I 5 would think that that would probably be a time where 6 Federal Subsistence Board members themselves should think 7 about attending so that they can actually -- the Board 8 members can consult directly with the tribes. 9 10 Just a note to self. Put that on your 11 calendar, December 1st. If you weren't already planning 12 on attending the provider's conference, it would probably 13 be a good opportunity. So I would think that that would 14 be something that you all want to put on your Blackberry 15 or your paper calendar if you're using one of those these 16 days. 17 18 Mr. Chair. 19 20 CHAIRMAN TOWARAK: Thank you. I'll make 21 a note of that. If there aren't any other discussions or 22 questions on the tribal consultation process, we will 23 move on then to item number 7, an update on wildlife 24 hunting closures with Mr. Ardizzone. 25 26 MR. ARDIZZONE: Mr. Chair, Board members, 27 good morning. For the record, Chuck Ardizzone. This 28 morning I'm just going to give you a quick update 29 briefing on where we are in our closure reviews for this 30 three-year cycle. For this presentation there's two 31 documents. There's the closure policy for your review if 32 we need to go to it and then there's a one-page table, 33 front and back. It's just a quick summary of the actions 34 by the RACs and their recommendations on the closures. 35 36 Based on the closure review policy that 37 was adopted in 2007, we're tasked to review at least a 38 third of all the wildlife closures every three years. 39 This past review we reviewed 15 of the closures. 40 41 The purpose of the reviews are to ensure 42 that Federal public lands and waters do not remain closed 43 beyond the time necessary to assure conservation of 44 healthy populations of fish and wildlife resources or to 45 provide a meaningful preference for qualified subsistence 46 users. These analyses were reviewed by the OSM 47 leadership team, the inter-agency staff committee and 48 subsequently they were taken to the affected Regional 49 Advisory Councils. 50

1 At the Council meetings, the Councils 2 provided the recommendations as whether or not to retain the closure or to lift the closures or to take other 3 4 actions on the closures. In the table, there's a summary 5 of all those recommendations by the Councils. 6 7 Based on local knowledge, the 8 Southcentral Regional Advisory Council submitted one 9 proposal to lift the closure in Kings Bay, which is 10 closure number three. The public submitted two proposals 11 to open areas to non-Federally-qualified users, which was 12 closure number 34. The Eastern Interior Regional Council 13 submitted one proposal to add additional areas to a 14 closure and that would be closure 21. 15 16 Those proposals are in the process of 17 being analyzed. They will be reviewed by the Staff 18 Committee shortly, then they will go back out to the 19 Regional Advisory Councils for their recommendations on 20 the proposals, and then those proposals will be before 21 the Board in January 2012 to vote on whether those 22 closures should be lifted or those areas should be added 23 to the remaining closure. 2.4 25 Since the removals of closures or 26 additional areas added to closures are an action that 27 falls under subpart D of our regulations, that's the 28 reason it must go through the public process and go 29 through the RACs and then be voted on at your public 30 meeting. 31 32 As an aside, anyone, including the 33 Councils, the State or the public, has an opportunity to 34 submit a proposal at any time during a call for wildlife 35 proposals to remove an existing closure or it can be done 36 through special action if need be. That would be the 37 purview of the Board if they would like to lift it during 38 a special action request. 39 That concludes my presentation. If 40 41 there's any questions I can answer. 42 43 CHAIRMAN TOWARAK: At this point there 44 aren't any required actions by the Board. 45 46 MR. ARDIZZONE: No, Mr. Chair. Action on 47 any closures that were submitted for proposal would be 48 taken in January 2012. 49 50 CHAIRMAN TOWARAK: Okay. Go ahead.

1 MR. VIRDEN: I have a question about if 2 there's a proposal or something that's in place that's 3 going to limit the antler size in the Kenai. Is that 4 something you're going to talk about next? 5 DR. WHEELER: Mr. Chair. As you may 6 7 remember or maybe don't remember, we added that to the 8 agenda under item 9 for other business. That was added 9 to the agenda yesterday, so we'll give you an update on 10 that later on today. 11 12 Mr. Chair. 13 14 CHAIRMAN TOWARAK: Any further questions 15 from the Board regarding this update on the wildlife 16 hunting closures. 17 18 (No comments) 19 20 CHAIRMAN TOWARAK: Thank you very much, 21 Chuck. We're going to declare maybe a 15-minute break 22 before we take the next agenda topic. 23 2.4 (Off record) 25 26 (On record) 27 28 CHAIRMAN TOWARAK: I'd like to call us 29 back into session. We are on item number 8, review of 30 threshold analysis of the request for reconsideration RFR 31 11-01 of the Ninilchik customary and traditional use 32 determination. We've got Helen Armstrong here to walk us 33 through the process. We'll turn the mic over to you, 34 Helen. 35 MS. ARMSTRONG: Thank you, Mr. Chair. 36 37 For Board members, in your packet it's the rather large 38 document. The analysis I'm going through is just a small 39 portion of that document. There are a lot of appendices, 40 so this is what I'll be walking you through. This is an 41 action item. You will be asked to come to some kind of 42 vote at the end of this presentation. 43 44 This request for reconsideration was 45 submitted by the State of Alaska, Alaska Department of 46 Fish and Game in January of 2011. The actual request can 47 be found in Appendix A. The request asks that the 48 Federal Subsistence Board reconsider its decisions of 49 November 12, 2009 and November 9, 2010 on Fisheries 50 Request for Reconsideration (FRFR) 09-01 and related

1 Fisheries Proposal FP09-07. Proposal FP09-07, which is Appendix B in 3 4 your packet, requested that the community of Ninilchik be 5 added to the communities with a positive customary and 6 traditional use determination for all fish in the waters 7 north of and including the Kenai River drainage, within 8 the Kenai National Wildlife Refuge and Chugach National 9 Forest within the Kenai Peninsula district. I will refer 10 to that as the Kenai River Area. 11 12 The Request for Reconsideration RFR09-01, 13 which is Appendix C in your packet, reconsidered the 14 Board s action on Proposal FP09-07. The State maintains 15 that reconsideration of the Board s action on FRFR09-01 16 is warranted because the Board s actions were based on 17 incorrect information and/or because, in taking those 18 actions, the Board s interpretation of information, 19 applicable law, or regulation was in error or contrary to 20 existing law. 21 22 I'm going to go through a little bit of 23 the regulatory history. I'm not going to go through all 24 of it. It is in your packet. There's a table 25 summarizing it. I don't know if yours is in gray shades, 26 but it actually has it in yellow. You can see from the 27 table that it has a rather long history starting when we 28 adopted those C&T determinations in 1999 and then in 29 December of 2000 there was a request for C&T for salmon 30 and then in 2001 a request for all fish. So we started 31 in 2001. I'm going to jump forward -- just so you know 32 it's been around for a long time -- to 2008 when the 33 Ninilchik Traditional Council submitted Proposal FP09-07, 34 the proposal they're asking for reconsideration of today. 35 36 That requested a positive C&T use 37 determination for Ninilchik for all fish in the Kenai 38 River area. The Board rejected Proposal FP09 in January 39 of 2009 and that resulted in no change to Ninilchik's 40 positive C&T determination for salmon only in the Kenai 41 River area. 42 43 Then the Ninilchik Traditional Council 44 submitted FRFR09-01 in May of 2009 and the Board 45 considered the threshold analysis on November 12, 2009, 46 much as you're considering it here, and they voted to 47 reconsider the decision on FP09-07. 48 49 Then they met November 9th, 2010 to 50 reconsider the decision on Ninilchik Traditional

1 Council's Proposal FP09-07 and after reconsidering all 2 the information and data that had previously been submitted for Proposal FP09-07, the Board reversed its 3 4 earlier decision on Proposal FP09-07 and unanimously 5 supported the Ninilchik Traditional Councils request for 6 positive customary and traditional use determination for 7 Ninilchik for all fish in the Kenai River area. If you 8 look at the analysis, you can see a rationale on Page 4 9 for why they made that decision. 10 11 I'd also like to note that in 2008 the 12 courts affirmed the Board's general approach to doing 13 customary and traditional use determinations as evidenced 14 by the Ninth Circuit's decision in the State of Alaska 15 vs. Federal Subsistence Board, Cheesh-Na Tribal Council. 16 17 Are there any questions about the history 18 before I go on? At any point, because this is a long 19 analysis and I am going to summarize. Just let me know 20 if you have questions. 21 22 So to assess whether or not a request for 23 reconsideration meets the threshold for further 24 consideration -- and we're not actually voting on the new 25 -- if you choose to address the analysis, that will come 26 later. What we're doing today is only looking at did 27 these claims pass the threshold for further 28 consideration. 29 30 So the Board evaluates a request using 31 three criteria based upon information not previously 32 considered by the Board -- and there were no claims under 33 that criteria. The second is the existing information 34 used by the Board is incorrect and the third is the 35 Board s interpretation of information, applicable law, or 36 regulation is in error or contrary to existing law. 37 38 So the request for reconsideration from 39 ADF&G submitted January 6, 2011 included a letter and it 40 had three claims. These three claims are in the 41 threshold analysis I've listed as being Part I of the 42 threshold analysis. Then there were two other 43 supplemental documents that they submitted. One was 44 dated March 8, 2007 and the other April 30, 2007. These 45 were in support of previous requests for reconsideration. 46 The supplemental from March 8, 2007 has already been 47 addressed by the Board, but I did include it just for 48 documentation. That I have as Part 2. Then Part 3 is 49 the document from April 30th. 50

1 So Part 1 responds to the letter the 2 State submitted. I'm going to provide a little more 3 detail on these than the others because two of the three 4 were issues that have not been addressed by the Board 5 previously. 6 7 In the first part, there were no claims 8 for the first and second criteria, but in criterion 3, 9 the Board s interpretation of information, applicable 10 law, or regulation is in error or contrary to existing 11 law, there were three claims. 12 13 Claim 3.1 was that the Board improperly 14 accepted a request for reconsideration on November 12, 15 2009 contrary to the 16 analysis and recommendation of its staff and without any 17 basis satisfying the Board s regulation on 18 reconsideration. 19 20 Our response is that the criteria 21 established in our regulations for accepting requests for 22 reconsiderations provide guidance to the public regarding 23 what the Board might or might not accept for 24 reconsideration. However, the criteria are not intended 25 to limit the Board s discretion for reconsidering a 26 decision the Board made previously. The Board retains 27 complete discretion over whether or not to accept 28 requests for reconsideration. Our conclusion is that 29 there does not appear to be merit to this claim. 30 31 The second one is one that has been 32 submitted, the content and the issue, previously. It's 33 the claim that the Board s action on November 9, 2010 was 34 contrary to the Board s own regulations and unsupported 35 by substantial evidence and that Ninilchik residents have 36 not harvested resident species in meaningful numbers and 37 that Ninilchik s take of resident species stocks has been 38 too small and infrequent to demonstrate a consistent, 39 long-term pattern of community use. 40 41 In our response, we note that the Board 42 makes its decisions on customary and traditional use 43 determinations based on an assessment of the community s 44 pattern of use in accordance with the eight factors set 45 forth in the Federal subsistence 46 management regulations. These factors are treated as 47 general guidelines to assist the Board in making a 48 decision based on a totality of the evidence. 49 50 When making a customary and traditional

1 use determination, one of the factors considered by the 2 Board is a long-term consistent pattern of use, excluding interruptions beyond the control of the community or 3 4 area. The residents of Ninilchik have been prevented 5 from engaging in subsistence activities since 1952 6 because of prohibitions imposed by the government. 7 Because such a prohibition constitutes an interruption 8 beyond the control of Ninilchik residents, the Board 9 necessarily makes its decision on the best available 10 information concerning historical patterns of use prior 11 to the imposition of the prohibition or contemporary 12 patterns of use under sport regulations. 13 14 In this instance, the available 15 information shows that Ninilchik residents did indeed 16 subsistence fish in the Kenai River Area prior to 1952 17 and that they continue to fish in the area. There was a 18 survey in 1994 that showed subsistence use areas by 19 Ninilchik residents covering the entirety of the Kenai 20 Peninsula prior to 1952. 21 22 There was a study done by the ADF&G 23 Subsistence Division in 2002 and 2003 that showed that 24 Ninilchik residents continued to harvest fish in the 25 Kenai River drainage under State sport fishing 26 regulations. This information indicated that 28 percent 27 of all Ninilchik households harvested fish in the Federal 28 waters in the Kenai River Area. Of these, 17 percent 29 harvested fish with frequent use in the Federal waters 30 and the amount of use could not be considered 31 insignificant. 32 33 This information provided a sound basis 34 for Board decision making. Then we went on to talk about 35 that the determination of all fish is consistent with 36 other customary and traditional use 37 determinations statewide and that even though the number 38 of fish that are harvested in the Kenai River area may be 39 low, that it's the nature of subsistence that subsistence 40 users utilize all resources harvested and occasionally 41 fish species may be harvested incidentally while 42 harvesting another species. 43 44 The Board s determination of all fish 45 recognizes that subsistence users harvest the fish that 46 are available and that fish are harvested 47 opportunistically. Specifically, if a subsistence user 48 is fishing for salmon, but harvests a rainbow trout 49 instead, the trout would be harvested. This is the nature 50 of subsistence fishing.

1 We again commented that the courts have 2 affirmed the Board's general approach to doing customary 3 and traditional use 4 determinations. There does not appear to be merit to 5 this claim. 6 7 Claim 3.3 in Part 1. The Board s action 8 on November 9, 2010 was unfairly predisposed in its 9 customary and traditional use 10 determination by an internal July 12, 2010 memorandum of 11 its legal counsel that was prejudicial against the State. 12 13 Our response to that is that the internal 14 memorandum dated July 12, 2010 from the Department of the 15 Interior, Office of the Regional Solicitor to the Chair 16 of the Federal Subsistence Board was an internal 17 attorney-client communication that was not intended for 18 release to the public, as noted on the top of the 19 memorandum, nor has it actually been released to the 20 public. Because this memorandum is subject to the 21 attorney-client privilege, it is inappropriate for the 22 requestor, who obtained a copy by unknown means, to rely 23 on it when presenting its position. 2.4 25 Furthermore, simply because the requestor 26 disagrees with the content of a legal memorandum, it does 27 not mean that the opinions in that memorandum are 28 improperly prejudicial. It is the legal counsel s job to 29 provide advice and opinions to the Board, and he or she 30 must be free to respond to the Board s questions without 31 fear that his or her words will be misused to undermine 32 the Board s decision-making process. 33 34 Finally, it appears that the requestor 35 has either misinterpreted the contents of the memorandum 36 or taken quotations out of context. The memorandum 37 itself is the best evidence of its own content, and we 38 find nothing in that memorandum that appears to be 39 anything more than an attorney s legal analysis and 40 opinion rendered in response to questions raised by the 41 Board. 42 43 There does not appear to be any merit to 44 this claim. So in the letter our Staff conclusion was 45 that there didn't appear to be any merit to the claims in 46 the letter. 47 48 Then in Part 2, this was the supplement 49 from March 8, 2007, there were eight claims. None 50 claimed that there is new information that was previously

1 considered by the Board, one claimed that existing 2 information used by the Board was incorrect and seven 3 were under criterion 3, the Board s interpretation of 4 information, applicable law, or regulation is in error or 5 contrary to existing law. 6 7 All of these claims, as I said 8 previously, were previously addressed by the Board and 9 one claim in those was actually found by the Board 10 previously to have merit and the Board did revisit the 11 proposal. 12 13 I'm not going to go through the claims. 14 I'll just say that the gist of the claims were that there 15 wasn't substantial evidence to support the customary and 16 traditional use determinations, that there wasn't a 17 consistent recurring pattern of use for the community of 18 Ninilchik that's customary and traditional use 19 determination was arbitrary and capricious, that there 20 weren't written procedures and policies for rendering 21 customary and traditional use determinations and that the 22 Board violated its own procedures by denying ADF&G the 23 ability to provide information to the Board and discuss 24 relevant issues during deliberations. The last one was 25 a question that is in the litigation regarding Federal 26 jurisdiction. 27 28 In Part 3, these were again supplemental 29 materials submitted April 30th, 2007 and they were 30 submitted just prior to a Board meeting, so they weren't 31 ever responded to directly but they are claims that 32 mostly were in the Part 2, so I'm not going to go through 33 those. There were a couple of exceptions I'm just going 34 to note. 35 36 The State claimed in Part III, Claim 3.1 37 that Federal subsistence policy quidelines in the OSM 38 2005 Technical Writing Guide and other Staff analyses 39 support the State s position that it matters where the 40 harvest customarily and traditionally occurred, and that 41 the use must be consistent, long-term, and recurring. 42 43 Our response is that the OSM 2005 44 Technical Writing Guide is an internal writing guide and 45 not a policy guideline, as noted by the State, and it's 46 not a guideline that's been approved by the Board. The 47 Board does not have a policy guideline for customary and 48 traditional use determinations. 49 50 Additionally, the 2005 Technical Writing

1 Guide and the analysis referred to in this claim were written prior to the 2008 Ninth Circuit's decision in 2 State of Alaska v. Federal Subsistence Board, Cheesh-na 3 4 Tribal Council. As I noted earlier, the courts affirmed 5 the Board's general approach to doing customary and 6 traditional use determinations in this decision. 7 8 Along that same theme about policies in 9 Claim 3.3, the State claimed that the Board has failed to 10 develop written procedures and policies for making 11 further customary and traditional use determinations. 12 13 We note that the Administrative Procedure 14 Act does not require the development of a policy prior to 15 rulemaking as long as the agency acts in accordance with 16 its regulations, based on substantial evidence, the APA 17 is not violated. In addition, there was nothing in the 18 direction from the Secretary of the Interior in a letter 19 dated October 27, 2005 that obligated the Board to 20 complete written procedures or policies before acting on 21 customary and traditional use determination requests. 22 23 That concludes my summary and the OSM 24 preliminary conclusion is do not support reconsideration 25 of any of the claims in request for reconsideration 26 FRFR11-01. 27 28 Are there any questions? I made it 29 shorter. I didn't go through every claim. 30 31 CHAIRMAN TOWARAK: Are there any 32 questions from the Board. 33 34 (No comments) 35 CHAIRMAN TOWARAK: If there aren't any 36 37 questions, I'm going to ask to hear comments from the 38 Southcentral Council. Judy Caminer. 39 40 MS. CAMINER: Thank you, Mr. Chair and 41 Board members. For the record, my name is Judy Caminer. 42 I'm the representative from the Southcentral Regional 43 Advisory Council today. I just wanted to mention as a 44 former Board member I certainly appreciate and commend 45 your actions yesterday with regard to Saxman and look 46 forward to more discussions along those lines. 47 48 Our Council has not made a recommendation 49 on this request for reconsideration because we haven't 50 met since these materials have been prepared, but the

1 Council has consistently, over many many years, supported 2 Ninilchik's customary and traditional use of the Kenai 3 waters. 4 5 We also were ably represented by 6 Ms. Gloria Stickwan at your November meeting where you 7 did discuss the RFR and she presented her views -- our views and recommendations quite ably. She said the Board 8 9 and the Staff did a very thorough job in the analysis and 10 that, of course, we supported your conclusion from that 11 meeting. 12 13 I looked over the transcripts and 14 certainly would agree with her that you discussed the 15 issues very objectively and thoroughly and you have a 16 copious administrative record to back up your decisions. 17 18 During our March meeting we were, in 19 fact, informed about the RFR and I believe the members 20 have been sent copies of it. So we did have a little bit 21 of a discussion about it at that point. One of our 22 members from Clam Gulch said that he had read the RFR and 23 he went through with some of our new members how we had 24 come to the conclusion about the C&T and how C&T was, in 25 fact, warranted and disagreed with the points brought up 26 by the State regarding fish off Ninilchik and Deep Creek. 27 Our Ninilchik representative asked that the RFR be 28 rejected and that was during our March meeting. 29 30 Our Chairman, Mr. Lohse, who is very busy 31 with fishing at this part of the year, has been part of 32 the process since the beginning. Since the beginning of 33 the subsistence program and since the beginning when 34 Ninilchik first asked for this C&T. As we discussed any 35 comments we might make on how the C&T policies in general 36 might change, Ralph said our Council has always been 37 inclusive and not excluding people based on the evidence 38 presented to us. The Council has recognized the value of 39 personal knowledge and just recognition of subsistence 40 characteristics of a community. 41 42 I reviewed all the analytical materials 43 that are in your packet today, find them to be of very 44 high quality and accurate. I certainly agree with the 45 conclusion on Page 18 as well as the justification and 46 urge you to end this very lengthy process. Do not 47 support reconsideration of any claim and continue to 48 provide for the positive customary and traditional use 49 determination for all fish in the waters that are 50 described for Ninilchik.

1 Thank you very much. 2 3 CHAIRMAN TOWARAK: Thank you. Are there 4 any questions of Judy. 5 6 (No comments) 7 8 CHAIRMAN TOWARAK: Thank you very much 9 for your presentation. Is there anyone else that would 10 like to -- come on up. 11 12 MR. WILLIAMS: Thank you, Mr. Chairman. 13 My name is Darrel Williams. I spoke yesterday. I'm a 14 rural resident. I work for Ninilchik Traditional Council 15 and I'm here to represent them today. In the rural 16 community, I believe it's interesting to provide a little 17 bit of insight for you. I also sit on the Citizen's 18 Advisory Council for State Parks and I'm also the vice 19 president of Ninilchik Emergency Services. Where in the 20 incorporated community we have to make things work and we 21 discuss issues like this. 22 23 Our position is that we do not support 24 the RFR. We support the threshold analysis. I believe 25 Helen summarized it the best in saying there's a very 26 long history in all this and paraphrasing is probably the 27 best way to go. 28 29 Is everybody up to date on the fishery 30 proposal? I assume you are. I think it's important to 31 be able to express how important this fishery is to the 32 people in Ninilchik. This fishery is used. The impact 33 is very very small and it allows the meaningful 34 preference that is mandated in this particular system. 35 36 Please don't support the RFR. Thank you. 37 38 CHAIRMAN TOWARAK: Thank you. Are there 39 any questions of Mr. Williams from the Board. 40 41 (No comments) 42 CHAIRMAN TOWARAK: Thank you for your 43 44 presentation. Anyone else? It's my understanding that 45 we will not be hearing from the State because it is their 46 request for reconsideration. Is that your understanding? 47 48 (No comments) 49 50 CHAIRMAN TOWARAK: That concludes then

1 this step. The next step is for the Board to either 2 accept any of the State's claims or a motion to adopt the Staff's recommendation, which is that there is no merit 3 4 to any of the claims in the request for reconsideration. 5 Go ahead. 6 7 MR. FLEENER: Thank you, Mr. Chair. 8 Perhaps you could indulge my ignorance of the proper 9 process. I was, I guess, a little curious as to maybe 10 why we can't at least give a summary or perhaps present 11 a little bit on some of the -- or I guess reiterate some 12 of the analysis just for the benefit of the Board. Maybe 13 you have something in your process that doesn't allow for 14 that. I'm not sure. It seems that it would be 15 beneficial to at least hear a recap from our Staff if 16 possible, Mr. Chair. 17 18 Thank you. 19 20 CHAIRMAN TOWARAK: This is a 21 discretionary decision and I'm going to allow you to 22 summarize the State's position. 23 2.4 MR. FLEENER: Thank you, Mr. Chair. We 25 will keep it brief and do appreciate the opportunity. 26 MS. YUHAS: Thank you, Mr. Chairman. For 27 28 the record, my name is Jennifer Yuhas and I am the 29 State/Federal subsistence liaison team leader. I will 30 keep things very brief. 31 32 Staff analysis says that there's no merit 33 to our request and that's Staff's job to support the 34 Board's original decision and to leave no room for 35 admitting an error may have been made and that a 36 reconsideration may be necessary. That's the way things 37 operate once we enter into a legal proceeding like this. 38 I apologize that our counsel is not here. We really 39 clipped along our agenda and he's not out of court yet, 40 so Mike Mitchell is not here sitting next to me while I 41 go through this. I will keep things brief. 42 43 Our main complaint was that a blanket 44 finding was made for all species after the Board had 45 prohibited Staff from Fish and Game to fully explain that 46 some species are not found in this area and we had 47 petitioned during the long course of this discussion for 48 a separation between the stocks rather than this all fish 49 finding. 50

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1 The Board doesn't have a policy guideline 2 for C&T, but you have maintained a criteria and our understanding at the State is that that's included four 3 4 major things. That a use of a species occurred over time 5 by a people. The State is quite confused as how a people 6 can use a species over time if it's not present and we'd 7 like to see a reconsideration so that those can be better 8 defined rather than this blanket finding. 9 10 While it was stated by Staff that the 11 legal opinions were an internal document and that they 12 contained simply legal opinions, the State finds that 13 those were personal opinions and that they were 14 prejudicial. Some of the content of that was actually 15 quite derogatory and is included in your packet. Those 16 are not actually legal opinions that were included and we 17 think that that does bring merit to our complaint that we 18 were treated prejudicially even though the Staff analysis 19 says we have no merit. 20 21 That's about what I have to add, Mr. 22 Chairman, unless Mr. Fleener has something else. 23 2.4 MR. FLEENER: I have nothing more to add 25 other than thank you for allowing us to give that recap. 26 I'll leave it at that. Thank you, Mr. Chair. 27 2.8 CHAIRMAN TOWARAK: Thank you. 29 30 MR. LORD: Mr. Chair. With your 31 permission, I'd like to respond to one thing that Ms. 32 Yuhas said, which concerned the Staff's job. The Staff's 33 job is not to support a Board's decision once it's made. 34 The Staff's job is to make sure that the Board makes the 35 correct decision based on the facts and the law and they 36 are well aware of that. I'm well aware of that and 37 that's always our goal. We recognize the Board is not 38 infallible, which is why we have an RFR process. We are 39 willing to change our minds if we find that we've been 40 wrong. 41 42 Thank you. 43 44 CHAIRMAN TOWARAK: Thank you for that. 45 Are there questions. 46 47 MR. BELL: Mr. Chairman. Larry Bell, 48 Fish and Wildlife Service. A follow-up question for Ms. 49 Yuhas if I may. I read the documents thoroughly last 50 night. Actually took homework home, which I seldom, if

1 ever, do, but I wanted to be as best prepared as I could 2 for today's meeting. Your statement about your concern 3 about a blanket finding for all fish, I think that's 4 directed at the various stocks that occur on the Kenai 5 Peninsula, the State's claim that the stock in the 6 Kasilof River would not be the same stock of fish that 7 would be in the Kenai River. 8 9 So I guess what I'm unclear on, if there 10 has been shown a customary use by Ninilchik residents on 11 the Kenai River and on the Kasilof River and on Deep 12 Creek and on the Anchor River, I'm not sure how the stock 13 plays in. It seems like our role is to determine if 14 there's been a use of the various waters regardless of 15 what stock of fish might be in there and that our burden 16 is to show the customary use of whatever fish occur in 17 those waters. So help me understand that. What am I 18 missing from the State's perspective? 19 20 MS. YUHAS: Through the Chairman. Thank 21 you for taking the packet home and being fully prepared. 22 We appreciate you reading our materials. The State 23 maintains that there has not been a finding of use for 24 each of those species and each of those stocks in that 25 area. Although I don't have the history that Mr. Lord 26 may be able to contribute to previous decisions by the 27 Board, it's my understanding that the Board has made 28 differentiation between stocks in the Yukon; redfish, 29 sockeye, chum, kings, have been treated differently for 30 different findings. The State maintains that all fish is 31 not an appropriate finding for this area. 32 33 MR. BELL: Thank you for that response. 34 Following up then on that, in the Staff analysis were 35 provided information that in Alaska Department of Fish 36 and Game's own report from 2002 and 2003 indicate that 28 37 percent of all Ninilchik households harvested fish. So 38 can you elaborate on that finding. Did that finding 39 break it down as to the stocks of fish in the waters or 40 did it just encompass all fish? 41 42 MS. YUHAS: Through the Chairman. I 43 cannot break it down. Our biologist could have broken it 44 down at the previous meeting and that's part of the 45 reason why we've requested the reconsideration. 46 47 MR. BELL: Thank you, Mr. Chair. Maybe 48 Subsistence Staff also knows the answer to that if they 49 could help guide me. 50

1 Thank you. 2 MR. LORD: Mr. Chairman. I just wanted 3 4 to remind the Board that we're at the threshold stage, 5 which means we didn't come armed with all the facts. We 6 haven't done a full analysis. We're just here to decide 7 whether or not to accept this RFR for that full analysis 8 that would come later and, if so, which elements of those 9 arguments laid out in the RFR we would accept. So I 10 wouldn't expect the Staff to have all the information 11 right at their fingertips at this point. 12 13 MR. BELL: Thank you. 14 15 MS. ARMSTRONG: But I do know the answer 16 to that question. 17 18 (Laughter) 19 MS. ARMSTRONG: We've been doing this 20 21 long enough. That study that was done by Jim Fall and 22 others at the Subsistence Division, they did not ask the 23 specific question about which fish. The question was on 24 use in the past, so it was done for all fish. They 25 didn't break it down. For whatever reason, that part of 26 the questionnaire wasn't included in the original report 27 that they did, but we knew that the information had been 28 asked, so we ended up asking them to pull that out and 29 they prepared a separate document for us and that was 30 presented at one of the Board meetings on this issue in 31 this very same room along the way. So it wasn't asked. 32 33 34 I think you have to -- we have to 35 reiterate that subsistence users, when they're fishing, 36 they may be targeting salmon, but they may get something 37 else and if they get something else, then they're going 38 to eat it. I would bet that most of the people in this 39 room have been fishing on the Kenai River and have had 40 that experience upon occasion where they've maybe been 41 targeting rainbow trout but gotten a salmon or vice versa 42 or some other fish. So it happens when you're fishing. 43 It's a little different when you're hunting. 44 45 MR. BELL: Mr. Chairman. Helen, thank 46 you for that. I would just clarify for counsel my 47 purpose in asking the questions is simply to help me 48 determine if the RFR has merit and if we should proceed 49 further, so I'm taking it within that context, so thank 50 you very much.

1 CHAIRMAN TOWARAK: Any further questions 2 or discussions. 3 4 (No comments) 5 6 CHAIRMAN TOWARAK: Is the Board ready to submit a motion? 7 8 9 MS. PENDLETON: I would motion that there 10 isn't sufficient merit to reconsider the RFR. 11 12 MR. BELL: Mr. Chairman, I'll second for 13 discussion purposes. 14 CHAIRMAN TOWARAK: You heard the motion 15 16 and the second. The floor is open for discussion. 17 18 MS. PENDLETON: In looking at the 19 reconsideration and also the extensive, I think, 20 deliberations of the Board back in November in 21 considering my comments relative to Ninilchik, I still 22 maintain that the proposal that was submitted by the 23 Traditional Council is simpler. Furthermore, the fact 24 that all food fish have been consistently harvested since 25 the 1800s and, furthermore, the information indeed 26 provided by ADF&G that the use of fish species by 27 Ninilchik residents in the Kenai River area is at 28 approximately 28 percent, which is, you know, still a 29 fairly high number. Also, as Helen has discussed, Ms. 30 Armstrong has discussed, that fishing is opportunistic 31 and that it's not unusual for other fish to be taken and, 32 of course, used. 33 34 Furthermore, we have a similar finding 35 for Hope and Cooper Landing for C&T determination for all 36 resident fish and it still remains for me very plausible 37 that we maintain this C&T determination for Ninilchik for 38 all species. 39 40 Thank you. 41 CHAIRMAN TOWARAK: Further questions or 42 43 discussion. Go ahead. 44 MR. BELL: Mr. Chairman. Again, having 45 46 looked at the information on the request for 47 reconsideration, as to the parts laid out in Staff 48 analysis on the threshold analysis in Parts II and III, 49 I'm thoroughly convinced that the Board has done its 50 diligence in those matters and that the claims relating

1 to that have been fully addressed by the Board and 2 decisions rendered appropriately, leaving me then to just address the issues in Part I under the threshold analysis 3 where the State claims that the Board improperly accepted 4 5 a request for reconsideration of November 12th contrary 6 to the analysis and recommendations of its Staff. 7 8 I think in looking at the materials I 9 agree with the threshold analysis, that the Board did 10 adequately address that. They followed the procedures 11 for accepting requests. Since the criteria are not 12 intended to limit the Board's discretion for 13 reconsidering a decision that the Board made previously, 14 that the Board acted appropriately. 15 16 Then looking at Claim 3.2 where the State 17 contends that the Board's own regulations are unsupported 18 by substantial evidence. The stocks of rainbow trout, 19 lake trout, Dolly Varden, and other resident species 20 within Federal boundaries in the Kenai River Area 21 constitute distinct stocks which Ninilchik residents 22 have not harvested in meaningful numbers. 23 2.4 I think the issue for me here is it's not 25 so much the numbers that's important as establishing the 26 use and I think in the information provided that the use 27 has been well established that Ninilchik residents do, in 28 fact, use all species of fish within those waters. While 29 I recognize fully there are different stocks within those 30 drainages, I think our burden is to determine whether use 31 has occurred and not particular use of stock. 32 33 I understand the State's concern for 34 instance in the Yukon River, but in that instance we're 35 talking about very different stocks of fish within the 36 same drainage. I think that's a different analogy or 37 analysis than would occur of stocks of fish within 38 different drainages used by the same groups of people. 39 So I'm not sure that's a parallel kind of analysis in my 40 mind. 41 42 And then relative to the State's claim in 43 Part I, Claim 3.3, that's the issue that addresses 44 perhaps attorney/client privileged document. I would 45 just say on the record that it's always been my belief 46 that even when we receive a document from the attorneys 47 on an issue those are advisory in nature and I don't 48 think that an advisory memo reflects a decision of the 49 Board. I've dealt with many, many of these issues in the 50 past where we seek advice from counsel. We often take

1 that advice, but we're not mandated in which to do so. 3 Furthermore, since the memo went only to 4 the Chairman of the Board, perhaps with copies to other 5 Board members, again I don't think that reflects a 6 decision on the Board, merely advice from counsel that 7 the Board is free to accept or reject. So even if that 8 memo were to be held to be completely accurate and not to 9 the discretion of the Board, I think the Board exercised 10 appropriately its discretion addressing that. 11 12 With that, Mr. Chairman, certainly I 13 would offer my vote to reject the request for 14 reconsideration. 15 16 Thank you. 17 18 MR. CRIBLEY: Mr. Chairman. After having 19 reviewed the documentation that's been provided to us 20 previous to the meeting today, being briefed on this by 21 my staff on the history of this issue and the information 22 that was presented and then also listening to the 23 testimony in discussion today, I'm not hearing a 24 compelling reason of why we should reconsider or accept 25 this reconsideration. 26 I agree with other Board members about 27 28 the fact that I don't think we should accept this or move 29 forward with doing a reconsideration on the previous 30 Board decisions. If that makes sense. I don't know if 31 I said that right. 32 33 CHAIRMAN TOWARAK: You did. 34 35 MR. CRIBLEY: Okay. Thank you. 36 37 CHAIRMAN TOWARAK: In my analysis, and I 38 don't have as much history with this issue as some of the 39 other Board members have or the Staff, from the public I 40 haven't heard any support for the State's RFR request, 41 but we did hear from the Regional Advisory Council to 42 oppose RFR. Based on directions from the Secretary of 43 Interior of deferring as much as possible to the Regional 44 Advisory Councils, I personally will vote in favor of 45 rejecting the RFR based on the recommendations from the 46 Regional Advisory Council. 47 48 Further discussion. 49 50 MS. COOPER: Yeah, Mr. Chair. I have one

1 other follow-up question based on the information 2 provided by Alaska Department of Fish and Game, Division of Subsistence, indicating that 28 percent of all 3 4 Ninilchik households harvested fish in Federal waters in 5 the Kenai area. It says of these 17 percent harvested 6 fish with frequent use. Is that 17 percent of the 28 7 percent? 8 9 Through the Chair. 10 11 MR. FLEENER: Not having read the report, 12 I can't say definitively, but I'm pretty darn sure that 13 that is normally how that's written, that it would be 17 14 percent of the 28 percent. 15 16 MS. COOPER: That actually uses it 17 frequently? 18 19 MR. FLEENER: That's correct. 20 21 MS. COOPER: Thank you, Mr. Chair. 22 23 CHAIRMAN TOWARAK: Is there a call for 24 the question if there are no further discussions on the 25 motion. The motion in review then is to reject the 26 State's request for reconsideration. 27 MR. BELL: Mr. Chairman. Call for the 28 29 question. 30 31 CHAIRMAN TOWARAK: The question has been 32 called for. All those in favor of the motion say aye. 33 34 IN UNISON: Aye. 35 36 CHAIRMAN TOWARAK: Any opposed say nay. 37 38 (No opposing votes) 39 CHAIRMAN TOWARAK: The motion passes 40 41 unanimously. That concludes item number 8. We have item 42 number 9, other business, Kenai moose. Go ahead. 43 44 DR. WHEELER: Thank you, Mr. Chair. This 45 is, again, a heads up to the Federal Subsistence Board. 46 There's no action needed at this time, but it's just to 47 give you a heads up. A wildlife special action was 48 submitted by the Kenai National Wildlife Refuge a month 49 or two ago, I think. I wasn't here. It requests that 50 the Federal moose regulations for Units 7 and 15 be

1 changed to align with recent changes made by the Board of 2 Game in those units. 3 4 The current Federal regulation is one 5 antlered bull with spike fork or 50-inch antlers or with 6 three or more brow tines on either antler by Federal 7 registration permit. 8 9 The request submitted by the Kenai 10 National Wildlife Refuge would eliminate the spike fork 11 harvest, it would remove the harvest of three brow tine 12 moose, changing it to moose with four brow tines and it 13 would add an antler sealing requirement. 14 15 There are conservation concerns for the 16 moose populations in both Units 7 and 15. There's low 17 and declining bull/cow ratios. The intent of the 18 regulatory change is to reduce the harvest of bulls to 19 address these conservation concerns. Again, in March of 20 2011, the Alaska Board of Game made these regulatory 21 changes and without similar action in Federal regulations 22 any conservation gains may be compromised as the majority 23 of lands in Unit 7 and 15 is Federal public land. 2.4 25 So why am I telling you this. Well, I'm 26 telling you this because we had the special action 27 request. An analysis is being developed by Staff as we 28 speak. The Staff Committee met last week and recommended 29 further additions to the analysis. So Cole Brown is 30 upstairs working away on the particular changes. She's 31 adding some options, she's looking at -- well, she's 32 adding some options and making some other changes 33 requested by the Staff Committee. 34 35 Once the analysis is complete, which 36 we're hoping will be done by the end of this week, it 37 will go out to the Federal Subsistence Board so that you 38 all can take action on this. It wasn't unanimous. As 39 you probably remember, with special actions, if there's 40 unanimous consent of the Staff -- or if the Staff 41 Committee can reach a unanimous decision, then it doesn't 42 need to go to the Federal Board, but this issue is pretty 43 complicated, somewhat controversial, as you might 44 imagine. Anything that has Kenai attached to it, it 45 seems to be controversial. So the analysis will be going 46 to the Federal Subsistence Board for its deliberation and 47 action. 48 49 Mr. Chair. 50

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1 The reason why it's sort of on the fast 2 track is that the moose season starts August 10 and registration permits, if these changes were to be made, 3 4 would need to be issued, so we need to have as much lead 5 time as possible, but we also want to have as solid an 6 analysis as possible. 7 8 I would also add this is a wildlife 9 special action, but we also have a proposal that's going 10 to be before you for action in January to make these 11 changes permanent. So you've got a special action to 12 carry through this fall season and then there will be a 13 proposal to make these regulatory changes permanent. 14 15 So, Mr. Chair, I don't have -- this isn't 16 an issue for Board action at this time, but by the end of 17 the week or early next week it will be an issue for Board 18 action. So it's just reminding you to -- we'll keep you 19 apprised of what's going on with this and as soon as we 20 have the analysis completed and ready to go as per the 21 Staff Committee and my review, then it will be going out 22 and the Board will be expected to take action. This is 23 an issue that can be done electronically. We've done 24 electronic polling on wildlife special actions before and 25 on fishery special actions, so it wouldn't require 26 necessarily -- it wouldn't require an in-person meeting. 27 28 And your Board guidelines, that's all 29 legal. Just for the record, for the public, this is how 30 wildlife special actions can be addressed by the Board. 31 32 Mr. Chair, I know this isn't an issue 33 that the Board is being expected to take action on today, 34 but Ms. Caminer did ask if she could say a few words on 35 behalf of the Council. The Council did discuss this 36 issue at its meeting here in town in March. So that's up 37 to the Board, Mr. Chair, if you are so inclined, but she 38 looks anxious. 39 40 Mr. Chair. 41 42 (Laughter) 43 44 CHAIRMAN TOWARAK: Consistent with my 45 views, I'd like to hear from the Regional Advisory 46 Council. 47 48 MS. CAMINER: This is Judy Caminer. I'm 49 sorry, I didn't mean to look anxious or sound anxious. 50 I did just want to speak to you because we did receive a

1 copy of this special action through our council 2 coordinator a few weeks ago and our council was briefed 3 by the Fish and Game biologist as well as the Refuge 4 manager and Jerry Berg at our March meeting, as Polly 5 said. So we were told that the moose population was 6 declining, that there could be a special action this fall 7 or a new proposal might be in front of us at our fall 8 meeting, so this is a bit of a different schedule than I 9 suppose everybody anticipated when we were briefed. 10 11 The question was how many moose were 12 taken through subsistence permits this last year and this 13 was to the Refuge manager and the answer was four. So 14 people didn't feel like there was a need to change the 15 regulation in terms of the size of the moose taken and 16 that there would be many opportunities for in-season 17 management. So that was kind of the gist of our 18 discussion that people really emphasized the desire to 19 have in-season management, more careful management by the 20 Refuge and the Forest Service. 21 22 One of our people who hunt on the Refuge 23 was concerned that hunters who have been using State 24 regulations would, if restricted, then use the Federal 25 regulations and that's something that I'm sure will be 26 brought out in the analysis as well because they would be 27 eligible for Federal and that could give subsistence 28 users, as he said, a bit of a black eye if it were 29 perceived that subsistence users were the cause of these 30 declines. 31 32 Our representative from Ninilchik was 33 absolutely opposed to eliminating the spike fork hunt and 34 I'm sure that will come out in the analysis as well. Our 35 vice chair said, as I mentioned before, just manage the 36 hunt. That was his advice. I believe you can accomplish 37 that through your registration permit system. Our Chair 38 said that his expectation of the new Refuge manager was 39 to, of course, protect the resources but also protect 40 subsistence rights. 41 42 We were also told that there is a model 43 by Fish and Game, but that would be an important tool but 44 that was not available at our meeting, so perhaps that 45 will be available when you have your further discussions. 46 47 So my comments would be that I'm not sure 48 if the special action will also apply to the later season 49 hunt. I didn't see that exactly. It also mentioned a 50 sealing requirement, but I'm not sure -- and maybe this

1 is something you can find out, whether that's part of the 2 State regulation now. 3 4 I think, you know, don't have to exactly 5 mirror the State. I think there are ways to still 6 provide a meaningful preference for subsistence users but 7 be mindful of the conservation and that could be through 8 this permit and reporting system. So we'll look forward 9 to working with you further. 10 11 Thank you. 12 13 CHAIRMAN TOWARAK: Thank you for your 14 comments. Mr. Fleener. 15 16 MR. FLEENER: Thank you, Mr. Chair. 17 18 MS. YUHAS: Thank you, Mr. Chairman. 19 Jennifer Yuhas at the State of Alaska. Thank you for 20 adding this agenda item because we come to these Board 21 meetings and one item can be contentious and then we have 22 an opportunity to wrap a meeting up saying that we're in 23 agreement with something and thank our Federal 24 counterparts for a positive working relationship. 25 26 There will actually be two proposals on 27 this at the upcoming Subsistence Board meeting. They 28 aren't identical, but our Staff has worked 29 collaboratively with the Refuge Staff in trying to find 30 a solution for this issue and we've been generally 31 supportive of the concept that's moving forward and I 32 just wanted to put that on the record. 33 34 Mr. Chairman. 35 MR. FLEENER: Thank you, Mr. Chair. 36 37 wanted to add something. Ms. Caminer said that the 38 proposals don't necessarily have to mirror one another, 39 but I think down through the ages you've heard from 40 subsistence users, I've heard from subsistence users, 41 hunters across the state, that they would prefer things 42 to be as closely aligned as possible. There are times, 43 there are places where there can be differences, but I 44 think as much alignment as possible is going to be best 45 for the users and the managers. 46 47 Thank you, Mr. Chair. 48 49 CHAIRMAN TOWARAK: Thank you for those 50 comments. I think that reflects my own personal

1 philosophy also. Just having heard a lot from 2 subsistence users both from the State and the Federal 3 government. The more alignment that we could find, I 4 think the better off our users will be and I think reach 5 conservation goals also. So I appreciate your comments. 6 7 8 Anything else? Go ahead, Mr. Virden. 9 10 MR. VIRDEN: My name is Gene Virden, 11 Bureau of Indian Affairs. I just wanted to make one 12 point. What Staff presented me was that there were 24 13 bulls harvested last year down there that would qualify 14 in the future if this goes through. There's concern by 15 one of the tribal councils down there that they may not 16 get any that qualify in that size range. You know, 17 they've been harvesting down there for generations. 18 19 That's all I have for comment. 20 21 CHAIRMAN TOWARAK: Thank you. 22 23 MR. ARDIZZONE: Mr. Chair. This will be 24 clarified in the analysis, but the 24 bulls was four brow 25 tines. There are plenty of other bulls that are 50 26 inches or more that were also harvested, but it will all 27 be in the analysis for your review. 28 29 CHAIRMAN TOWARAK: Okay. Well, I guess 30 we could look forward to receiving your analysis. I 31 assume if there's a decision that we would probably do it 32 telephonically. 33 34 DR. WHEELER: Yes, Mr. Chair. If that's 35 the request of the Chair, we can do it telephonically, we 36 can do it electronically. I quess what I will promise 37 you is that you will get the analysis by the end of the 38 week and it may require more homework, Mr. Bell. Sorry. 39 But you can take the analysis and look at it and you may 40 prefer to have a discussion over the phone or do it 41 electronically. I guess that's your call. We will stand 42 by. We will get you the analysis by the end of the week 43 and then we'll stand by as to what your preference is, 44 Mr. Chair. 45 46 CHAIRMAN TOWARAK: Thank you. I'll ask 47 the Board to convey their wishes on how the decision will 48 be made after receiving the analysis. If there's no 49 other discussion -- I've got a question. It's not on the 50 agenda, but I'm wondering where the process is for

1 appointing two new Board members. 2 3 DR. WHEELER: Fortunately Pat Pourchot's 4 in the room, so Pat Pourchot can -- I'll punt that one to 5 you, Mr. Pourchot. 6 7 MR. POURCHOT: Mr. Chairman, thank you 8 very much. As you know, you, on behalf of the Board, 9 sent a letter to the Secretary making some 10 recommendations to the draft regulation, which was 11 published in the Federal Register I think back in 12 February and then your comments and the Board's comments 13 came after quite a bit of written testimony, in-person 14 testimony, there was tribal contacts. So in our internal 15 Secretarial process, what we do to get things moving is 16 send a decision memo with backup information to the 17 Secretary. 18 19 That memo has been sent. So the 20 Secretary, hopefully soon, will be looking at that and 21 when he makes a final decision on the language of the 22 regulation that would be then, thanks to OSM Staff, they 23 will and Theo will put that in a final regulatory format, 24 send it back up for required surnaming, I assume, again. 25 We will try to expedite that and it will have to be 26 published in final in the Federal Register, then the 27 Secretary will initiate a process to make the 28 appointments. 29 30 It's certainly my recommendation to 31 utilize the kind of criteria in the selection process 32 that the Board and others had testified to. I think all 33 those considerations are appropriate and then, of course, 34 those appointments are coordinated through the Forest 35 Service and the Department of Agriculture for Secretarial 36 concurrence by the Secretary of Agriculture. 37 38 I would remind the Board of our 39 experience, much to some of our frustrations last go 40 around, it turned out to be a lengthy process. There's 41 a required vetting process, background check of 42 appointments. Not everybody passes those background 43 checks for a variety of reasons. I'm recommending that 44 we would pursue a process similar to the appointment of 45 the Chair last year for widespread advertisement if you 46 will, but letters to rural user groups, tribal groups, 47 soliciting names for nomination or self-nomination and 48 then those names would be considered, maybe a short list 49 developed, RAC consideration given, then move to a 50 recommendation or short list to present to the Secretary

1 for approval. 3 I think we've all looked ahead and as a 4 goal, certainly my goal and I'm sure the Board's goal 5 that we would have two new public members in place in 6 time for some orientation and briefing and certainly for 7 attendance at the January Board meeting for consideration 8 in the next regulatory process. So, with that, we will 9 do all we can to kind of advance this process knowing 10 that sometimes it bogs down from time to time. 11 12 CHAIRMAN TOWARAK: Thank you. I was just 13 curious where the process is at and you've answered my 14 question. Anything further. Go ahead. 15 16 MR. BELL: Mr. Chairman. I apologize, 17 but just going back to the special action request that 18 will be coming before the Board on the Kenai moose 19 situation. Just to let the Board know that the Refuge is 20 currently receiving requests for permits and they have, 21 in fact, issued three permits. We've asked them to put 22 any additional issuance of those permits on hold until 23 such time as the Board can reach its decision. So I 24 think time is of the essence has been expressed. 25 26 In addition, I think it is important that 27 we, in going forward on this issue in particular, allow 28 some form of public participation. I would certainly 29 support a teleconference or something in that nature 30 within the next week or so and encourage the Board to 31 make available in their scheduled time within the next 32 week or so that we can let the public participate 33 somewhat and then reach some kind of Board decision after 34 we have had a chance to deliberate on the issue. 35 36 Thank you, Mr. Chairman. 37 38 CHAIRMAN TOWARAK: Go ahead, Gene. 39 MR. VIRDEN: Mr. Chair. I just have a 40 41 couple questions for OSM. I'm curious on the Native 42 liaison position, which will be key in the consulting 43 process of the tribes here, the status of that. And also 44 Mr. Lee Wallace yesterday asked I believe who did the 45 summary for the June 8th executive session. 46 47 DR. WHEELER: I'm sorry. I'm going to 48 have to plead ignorance on both counts and I will get 49 back to you on that. We have had a lot of difficulty 50 advertising positions through OSM or through HR. I don't

1 believe that that position has been advertised, so that's 2 the answer to your first question. 3 In answer to your second question, I 4 5 don't know, but I will get back to you on that. I don't 6 know if -- I don't even know of the session -- I don't 7 know about the session of which you speak. So once I do 8 know I will get back to you on that. 9 10 Mr. Chair. 11 12 CHAIRMAN TOWARAK: Thank you. 13 14 MS. COOPER: Mr. Chair. I apologize. 15 Also going back to the special action. I would just like 16 through the Chair to request of the acting lead for OSM 17 if it is possible in the analysis for that special action 18 to include any type of analysis so we can gain 19 understanding on what was behind the Board of Game's 20 decision for any changes, whether it's transcripts from 21 the Board of Game or just so that we can understand where 22 they were coming from to help our analysis on that 23 special action. 2.4 25 Thank you, Mr. Chair. 26 27 DR. WHEELER: Mr. Chair. Actually, the 28 Board of Game doesn't do transcripts. They tape their 29 meetings, but they don't do transcripts. They will do 30 them if you ask specifically, but since time is of the 31 essence we're probably not going to do that. What we do 32 have is that Mr. Ardizzone has the dubious distinction of 33 sitting at the table of every Board of Game meeting that 34 happens, so he is well connected with this issue and is 35 very familiar. We have to be careful in speaking about 36 another agency -- you know, why another body did what a 37 body did. 38 39 We can speak to what they did and I think 40 the over-arching issue for the Board of Game and for the 41 Federal Subsistence Board is and should be conservation 42 of the resource and I think that the Board of Game is 43 very concerned about conservation of the resource of 44 moose in Unit 7 and 15 and particularly that spike fork 45 component. 46 So we will do the best we can, but we do 47 48 have to be careful about implying rationale to another 49 body. It's hard enough with Federal Subsistence Board 50 let alone another body that we don't have a real clear

1 connection with. But we'll do our best. 2 3 MS. COOPER: Thank you, Mr. Chair. Just 4 as much insight as we can have would be appreciated. 5 Thank you. 6 7 CHAIRMAN TOWARAK: That seems to, I 8 think, take care of all the questions of the Board. We 9 have an executive session scheduled for 1:00 to review 10 our Council membership applications. If there is no 11 further business to handle this morning. I don't know if 12 anybody is interested in going to the executive session 13 now or do you want to wait until 1:00? Wait until 1:00? 14 Oh, do it now? Okay. We'll take a five-minute break and 15 then we'll reconvene our executive session to review the 16 applications for RACs. 17 18 (Off record) 19 20 (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 and Owner of Computer Matrix, do hereby 9 certify: 10 11 THAT the foregoing pages numbered 44 through 89 12 contain a full, true and correct Transcript of the 13 FEDERAL SUBSISTENCE BOARD WORK SESSION MEETING, VOLUME II 14 taken electronically on the 12th day of July 2011, 15 beginning at the hour of 8:30 a.m. at the Gordon 16 Conference Room, Anchorage, 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 20th day of July 26 2011. 27 28 29 30 Salena A. Hile 31 Notary Public, State of Alaska 32 My Commission Expires: 9/16/14 33