NORTH SLOPE SUBSISTENCE REGIONAL ADVISORY COUNCIL PUBLIC MEETING September 17, 1997 North Slope Borough Assembly Room Barrow, Alaska

COUNCIL MEMBERS PRESENT:

Fenton Rexford, Chair Edward Itta, Vice Chair Terry Tagarook, Member Gordon Upicksoun, Member Ray Koonuk, Member

Jerry Berg, Coordinator

0042 1 PROCEEDINGS 2 3 (On record - 9:12 a.m.) 4 5 CHAIRMAN REXFORD: Good morning, everybody. I'll call 6 the North Slope Subsistence Regional Advisory Council meeting 7 The time is 9:12 a.m. to order. 8 Before we proceed, I'd like to take a moment of silence 9 10 in memory of Edgar Ningeulook. I think those that went to 11 Mount Edgecumbe know who he was, or knew who he was. So before 12 we proceed, we'll start with an invocation or a moment of 13 silence in remembrance -- in memory of Edgar Ningeulook, one of 14 the subsistence regional advisory council members from Seward 15 Peninsula. 16 17 (Pause - Moment of Silence) 18 19 CHAIRMAN REXFORD: Okay. Thank you. We also want to 20 remember Barbara in our thoughts and prayer with her family 21 member. She couldn't make it, so we appreciate Jerry filling 22 in her place, to help us along with our meetings today and 23 yesterday, and appreciate folks helping us out here with our 24 lodging, and Tom Boyd and crew down there in the Anchorage 25 office did a terrific job, and we appreciate the work that they 26 did on that part. 27 28 Real briefly I'll talk in memory of Edward Ningeulook, 29 Inupiat of Shishmaref, Alaska, passed on in the summer of '97. 30 Mr. Ningeulook was appointed in 1996 by Secretary Babbitt to 31 sit on the Seward Peninsula Federal Subsistence Regional 32 Advisory Council. He had an extensive knowledge of local and 33 regional subsistence resources and their uses. The people he 34 knew spoke highly of his work to preserve their subsistence way 35 of life. His effort was as eloquent as his testimony at a 36 village hearing before the Alaska Native Review Commission at 37 Shishmaref, and I'll quote what he said there. 38 39 "We are the only ones who can save ourselves. We keep 40 looking to the outside world for someone to come and do it, and 41 it is not going to happen. We are expecting someone out there 42 to save us, and in fact there is nothing in the outside world 43 that is really that important. I think our people ought to 44 understand that. It is possible to maintain their identity and 45 their spirit and their language and their traditions, and their 46 history and their values and still function in the 21st 47 century. We know what we need to know and how to make 48 decisions, how to analyze situations, how to speak many 49 languages, and understand technology."

0043 This was quoted during the village -- Justice Berger in 1 2 1985 area. 3 4 Edgar's words are an inspiration not only to the 5 members of the ten statewide federal subsistence regional councils, but those of us who diligently work to advance the 6 7 continuation of the opportunity of all rural Alaskans to 8 practice their subsistence way of life. Peace to his memory. 9 10 So appreciate the moment in remembering Edgar. So..... 11 12 MR. UPICKSOUN: Mr. Chairman? 13 14 CHAIRMAN REXFORD: Gordon? 15 16 MR. UPICKSOUN: We were in dire straits yesterday, and 17 we -- the Council members were in dire straits yesterday, and 18 we in a way contributed as council members to the predicament 19 we were in. I appreciate the efforts of the staff in resolving 20 the problem and the determination of our Chairman in getting it 21 straightened out. And I don't think it will happen again. Ι 22 just want to make that statement. I appreciate the efforts of 23 the staff in resolving the problem yesterday. Thank you. 24 25 CHAIRMAN REXFORD: Okay. 26 27 MR. KOONUK: Mr. Chair? 28 29 CHAIRMAN REXFORD: Ray? 30 31 MR. KOONUK: I would second that statement. Thank you. 32 33 CHAIRMAN REXFORD: Okay. We'll certainly pass that on 34 to the staff of the subsistence program. Thank you, Gordon and 35 Ray. 36 37 At this time, let's see, I'll call the roll, Edgar -- I 38 mean, sorry, Jerry. I've got the list here some place. The 39 members present today are Ray Koonuk, Fenton Rexford, Edward 40 Itta, Terry Tagarook, and Gordon Upicksoun. We do have a 41 quorum. The members absent and excused are Harry Brower, 42 Benjamin Hopson and Leonard Tookley. Unless anyone has heard 43 from Jimmy Nayukok, we'll -- we tried yesterday, and been 44 trying again today to see if he can make it in, but no word 45 from Mr. Nayukok from Atgasuk. So there is -- we do have a 46 quorum to conduct business today. 47 48 At this time I welcome those guests in the audience, 49 and those that come from Anchorage and from Barrow to help

50 deliberate various issues today. At this time I'll -- for the

0044 benefit I think of Edward, we may -- I know there's some new 1 2 faces that I'd like to be introduced, so we'll go ahead and for 3 the record introduce ourselves, who we are and who we work for, 4 and what we do. 5 6 MS. BUCKNELL: Good morning, my name is Susan Bucknell. 7 I'm from Kotzebue, and I'm the new regional coordinator for the 8 State Boards down there, to help coordinate the local advisory committees, to get testimony and comments into the State Board 9 10 of Fish and Board of Game. 11 12 CHAIRMAN REXFORD: Uh-hum. 13 14 MS. ANDREWS: Do you need us down there, Meredith? 15 Yes. 16 17 MS. DOWNING: As long as you speak up loud. 18 19 MS. ANDREWS: Good morning. My name is Elizabeth 20 Andrews. I'm with the Alaska Department of Fish & Game from 21 Juneau, Division of Subsistence. And I'm the Department's 22 liaison to the Federal program, so as I explained yesterday, 23 I'm trying to get around to some of the different regional 24 council meetings in the State, and get to know different 25 council members. I typically see the chairs at the Federal 26 Board meeting, but I don't have a chance to see each council 27 and hear about some of the issues in your own area, so I 28 appreciate the opportunity to be here. Thank you. 29 30 CHAIRMAN REXFORD: Thank you, Ms. Andrews. 31 32 MR. CARROLL: Geoff Carroll, area biologist, Alaska 33 Department of Fish & Game. Edward. 34 35 CHAIRMAN REXFORD: Good morning, Geoff. 36 37 MR. ITTA: Hi, Geoff. 38 39 MR. YOKEL: Good morning again, Edward, 40 41 MR. ITTA: Good morning. 42 43 MR. YOKEL:Dave Yokel, BLM. 44 45 MR. McCLELLAN: My name is Greq McClellan. I'm the 46 subsistence coordinator with Arctic National Wildlife Refuge, 47 and was just recently in this position. This is my first visit 48 to the North Slope Regional Advisory Council. 49

50 MS. DEWHURST: Donna Dewhurst, U.S. Fish & Wildlife

0045 Service, on the North Slope team, the biologist. 1 2 3 CHAIRMAN REXFORD: Sandy? 4 5 MR. RABINOWICH: Sandy Rabinowich for the National Park 6 Service. I'm on the staff committee of the Federal Board. 7 8 MS. H. ARMSTRONG: Helen Armstrong with the Fish & 9 Wildlife Service Subsistence Office. I'm the anthropologist on 10 the North Slope team. 11 12 MS. MEEHAN: Rosa Meehan with the Office of Subsistence 13 Management, and I work with all the people in the program. 14 15 Tommy Olemaun, Department of Wildlife MR. OLEMAUN: 16 Management, subsistence specialist. 17 18 MR. BEVINGTON: Dan Bevington, NSP Planning, GIS 19 Office. I'm a mapping person. 20 21 MR. BERG: Jerry Berg, I work for Fish & Wildlife 22 Service, Subsistence Office in Anchorage, and as Fenton already 23 mentioned, I'm trying to help out in Barbara's absence here at 24 the meeting. 25 26 MS. DOWNING: Meredith Downing, R & R Court Reporters, 27 I'm here to record the meeting. 28 29 MR. TAGAROOK: Terry Tagarook from Wainwright. 30 31 MR. UPICKSOUN: Good morning, Edward. Gordon 32 Upicksoun, Point Lay. 33 34 MR. ITTA: Good morning, everybody. I'm Edward Itta 35 from Barrow. Very pleased to meet you. I'm sorry I couldn't 36 be here yesterday. I'm glad to be here today though. 37 38 CHAIRMAN REXFORD: Thank you, Edward. I'm Fenton 39 Rexford from Kaktovik. 40 41 MR. KOONUK: Ray Koonuk from Point Hope. 42 43 CHAIRMAN REXFORD: All right. I want to thank those 44 again for coming and helping us with our meetings today. We'll 45 try and cover most of the items in the agenda. It brings us 46 down to item number four, to review or adopt the agenda. Just 47 for the information, before we do adopt the agenda, just 48 briefly what we covered for Edward's benefit. Under 9.A. we 49 had Mr. Steve Ulvi talk about the actions or issues that are

50 going on in the Gates of the Arctic. He did leave us some

0046 packets or some information regarding a management program, and 1 2 which is a living document which can be changed, or that 3 they're working on. 4 5 We also heard a brief report under 9.A.3. from Dave 6 Yokel, it's in the packet under tab F. A few changes in the 7 dates, especially the EIS being moved to mid or early December, 8 which will be distributed then, and then final comment, the final date is about February 10th. And there will be some town 9 10 meetings in Nuigsut, Atgasuk, and Barrow and Anchorage and 11 Fairbanks? 12 13 MR. YOKEL: Correct. 14 15 CHAIRMAN REXFORD: So there will be an opportunity for 16 the residents or councils or various organizations to comment 17 on the draft EIS. 18 19 We also heard from ANWR under number four, the 20 happenings that are going on in the Arctic National Wildlife 21 Refuge. There were some snow goose surveys. The Porcupine 22 census did not quite happen. The caribou did not congregate 23 enough to photograph and make a census. The musk ox permits 24 were issued about the 8th of September, 15 permits for that 25 area. They're also studying moose migration south of the 26 Brooks Range. 27 28 With that, those are the areas we covered. We also 29 covered under 8.A.1. the Anaktuvuk Pass sheep update. We 30 inadvertently or no one -- we know that Anaktuvuk Pass is in 31 Unit 24, we had proposals or regulations changed to include all 32 of the villages to be able to hunt sheep in most all areas, or 33 in 26C specifically, so there was a request for 34 reconsideration. In July the Federal Subsistence Board passed 35 the proposal so they are included to hunt in Unit 26C for the 36 Anaktuvuk Pass residents. 37 38 So with that, that is the remainder of our agenda. 39 40 MR. KOONUK: Mr. Chairman? 41 42 CHAIRMAN REXFORD: Ray. 43 44 I'd make a motion to adopt the agenda for MR. KOONUK: 45 September 16 and 17 of 1997. 46 47 CHAIRMAN REXFORD: Okay. It's been moved by Ray to 48 approve the agenda. 49

50 MR. TAGAROOK: Second.

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1 2	CHAIRMAN REXFORD: Seconded by Terry.
3	MR. UPICKSOUN: Call for the question.
4 5	CHAIRMAN REXFORD: Any discussion.
6 7	MR. UPICKSOUN: Call for the question.
8 9	CHAIRMAN REXFORD: The question's called. All in favor
10	of approving adopting the agenda, do so by saying aye?
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12 13	IN UNISON: Aye.
13 14 15	CHAIRMAN REXFORD: Those opposed, same sign?
16 17	(No opposing votes.)
18	MR. UPICKSOUN: Mr. Chairman?
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20	CHAIRMAN REXFORD: Thank you. Mr. Upicksoun?
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22	MR. UPICKSOUN: Referring to item two, and our attempt
23	to get a quorum, we have a council member that missed two
24	consecutive meetings. In charter that issue is addressed. I
25	ask you to direct the staff to confirm that there is two
	unexcused consecutive meetings that the council member missed,
	that missing two consecutive meetings is addressed in the
	charter, and I ask you to direct the staff to act in accordance
	with our charter regarding missing unexcused meetings by our
	fellow council member from Atqasuk.
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32	CHAIRMAN REXFORD: Okay. Any objections to that from
	the council, to work with the staff in working the situation
	out with our representative from Atqasuk?
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36	MR. KOONUK: Mr. Chair?
37	
38 39	CHAIRMAN REXFORD: Ray?
40	MR. KOONUK: You said they were unexcused, no excuse,
	hasn't called, right, called or notified anybody?
42	
43	CHAIRMAN REXFORD: Not to my knowledge, or from the
	from hearing from the staff, or no one's notified, so we'll
	take care of that administratively. I think, Rosa and Jerry,
	we'll get together on that, and work with Mr. Boyd. I know in
	previous meetings we were we've been working to get a
	representative from each village, so we'll direct the staff to
	find something that comes to that from Atqasuk. We don't want

50 to leave any villages out of being represented on the Council,

0048 so we'll make our efforts to work to that effect, too, to keep 1 Atgasuk represented in the Council. 2 3 4 MR. UPICKSOUN: Thank you, Mr. Chairman. 5 6 CHAIRMAN REXFORD: Thank you, Gordon. 7 8 MR. KOONUK: Do we need a motion on that, or just a 9 direction? 10 11 CHAIRMAN REXFORD: Yeah. No, I don't think so. 12 There's no objection on that. 13 14 Okay. We have before us under tab B the minutes for us 15 to consider under tab B of our January '97, 28 and 29 Advisory 16 Council meeting. We've had these for a while. Have you 17 reviewed for a minute, and the floor would indicate a motion to 18 either make some changes or adopt the minutes as presented. 19 20 MR. UPICKSOUN: Mr. Chairman, I move that we adopt the 21 minutes of the January 28 and 29 meetings. I'd move that we 22 adopt the minutes. 23 24 MR. KOONUK: I'd second. 25 26 MR. ITTA: I will second that. 27 28 CHAIRMAN REXFORD: Okay. It's been moved by Gordon, 29 seconded by Edward. Any discussions or questions on the 30 minutes before us? Oh, by the way just as information, Edward, 31 there was a leg-hold trap issue. Patricia Reynolds was going 32 to be talking about that. They'll be sending us -- or Rosa 33 Meehan will be sending us a report on what has transpired since 34 our opposition to ban leq-hold trap in the refuge area. 35 36 MR. KOONUK: Call for the question. 37 38 CHAIRMAN REXFORD: The question is called. All in 39 favor of adopting the minutes of January 28 and 29, 1997, do so 40 by saying aye? 41 42 IN UNISON: Aye. 43 44 CHAIRMAN REXFORD: Those opposed, same sign? 45 46 (No opposing votes.) 47 48 CHAIRMAN REXFORD: Thank you very much. What -- we're 49 down to item number 6.C., nomination and election of officers.

50 It's under tab C. What is the wish of the Council at this time

0049 as we go for nominating and electing officers for this Council? 1 2 The office of the chair serves one year, conducts the regional 3 meetings, as you can see in there. Is a voting member. I 4 think we'll proceed with the chairmanship, the vice chair, and 5 the office of secretary at this time. 6 7 MR. UPICKSOUN: Mr. Chairman? 8 9 CHAIRMAN REXFORD: Gordon? 10 11 MR. UPICKSOUN: We do have a quorum as an agenda item, 12 and we were to postpone this issue of reorganizing again. We'd 13 have to wait until the next meeting. I think we do have a 14 quorum and we should address the election of officers at this 15 meeting. 16 17 CHAIRMAN REXFORD: Okay. You heard Gordon. Any other 18 discussion from the other council? 19 20 MR. ITTA: I just have a comment here. I like the way 21 things have been going, mainly in your position as also working 22 with the North Slope Wildlife Management Committee, and I like 23 how it's been set up, and I would move to -- or I would be 24 inclined to at least deal with the chair and vice chair issue, 25 since Harry's not here on the secretary, but leave Harry as it 26 is for our next meeting and just formally appoint on the chair 27 and vice chair at this time. If we can do that, since Harry's 28 not here, I'd ask him to be secretary again, all right? 29 30 MR. UPICKSOUN: I think I'd back up what Edward Itta 31 say, and in the.... 32 33 MR. ITTA: Thank you. 34 35 MR. UPICKSOUN:absence of Harry Brower, I'd like 36 to retain him retain as our secretary. He can't object, 37 so.... 38 39 (Laughter) 40 41 MR. UPICKSOUN:in his absence, I'd like to --42 like fellow council members, I would like to retain our current 43 officers, Chairman Fenton Rexford, Vice Chair Edward, our 44 secretary/treasurer is it? 45 46 CHAIRMAN REXFORD: Secretary. 47 48 MR. UPICKSOUN: Our Secretary Harry Brower. I'd -- if 49 you want it in the form of a motion, I'd like to move that we

50 retain our current officers in their positions, and I'd like to

0050 make a motion that we retain.... 1 2 3 MR. TAGAROOK: Second that motion. 4 5 MR. UPICKSOUN:Fenton Rexford and Vice Edward Itta, our Secretary Harry Brower in his absence. I'd like to 6 7 move that we retain our current officer. I'd put that in the 8 form of a motion. 9 10 CHAIRMAN REXFORD: Okay. 11 12 MR. UPICKSOUN: And thank you for seconding it, Terry. 13 14 MR. TAGAROOK: I would second the motion. 15 16 CHAIRMAN REXFORD: All right. Let's see, I don't know 17 what the protocol is, but I'll ask for any further discussion 18 or any objection to that or.... 19 20 MR. ITTA: Mr. Chair, I believe there's no objection, 21 we can go ahead and call for the question, 22 23 CHAIRMAN REXFORD: Okay. 24 25 MR. ITTA:approve the motion. That will take 26 care of it. 27 28 CHAIRMAN REXFORD: Thank you, Edward. The question's 29 called. All in favor of Gordon Upicksoun's motion to retain 30 the current officers, Fenton Rexford, chair, Edward Itta, vice 31 chair, and Harry Brower, Jr., as secretary, all in favor of the 32 motion say aye? 33 34 IN UNISON: Aye. 35 36 All those opposed, same sign? CHAIRMAN REXFORD: 37 38 (No opposing votes.) 39 40 MR. UPICKSOUN: Congratulations. 41 42 CHAIRMAN REXFORD: Thank you. 43 44 MR. UPICKSOUN: Congratulations. 45 46 MR. ITTA: All right. We've got another year. 47 48 CHAIRMAN REXFORD: Yeah. 49

50 (Indiscernible -- simultaneous speech)

0051 CHAIRMAN REXFORD: Thank you. Appreciate the 1 2 confidence and giving us direction here. We -- it seems to be 3 working out real well with Harry and Edward when issues do come 4 up, and I appreciate that. So we can proceed, move on to open 5 the floor to.... 6 7 MR. UPICKSOUN: We want a speech first. 8 9 (Laughter) 10 11 CHAIRMAN REXFORD: I don't have speech prepared, but I 12 appreciate the work, and it is time consuming at times, but I 13 try and keep you posted on activities. Appreciate your support 14 in proposals. We have a lot of work cut out for us, as you 15 know. Things are almost changing, daily changing or monthly 16 changing in this subsistence program, so appreciate that. 17 18 MR. UPICKSOUN: Welcome back aboard, Mr. Chairman. 19 20 CHAIRMAN REXFORD: Edward, do you have anything to say? 21 22 MR. ITTA: Okay. Other than I think we just keep 23 hanging on here. The subsistence thing's going to get sorted 24 out eventually, and I think we'll know our job here, what it's 25 supposed to be or not to be sometime. 26 27 CHAIRMAN REXFORD: Yeah. 28 29 MR. ITTA: But I appreciate Fenton being there, because 30 he does keep me informed a lot, and we go through a lot of 31 things in the background, along with staff, so appreciate 32 Fenton's volunteering more or less again to go ahead and be 33 chair. So, Koyanak (ph). 34 35 CHAIRMAN REXFORD: Okay. Thank you, Edward. 36 37 MR. ITTA: And thank you for your confidence, too, 38 everybody. 39 MR. UPICKSOUN: I attended the subsistence summit in 40 I was very uncomfortable and when we took a break, 41 Anchorage. 42 I turned around, and I looked and Helen was sitting behind me. 43 44 (Laughter) 45 46 CHAIRMAN REXFORD: Okay. All right. That brings us to 47 item number seven. This is an opportunity that will continue 48 throughout the meeting for those that are on the floor or the 49 audience. We're not quite as formal as the Federal Subsistence

50 Board in taking names and taking numbers as far as comments.

0052 But if there is any comments that need to be made, please feel 1 free to raise your hand, and state your name, and help us along 2 3 with the issues that are before us. 4 5 The Chair now moves on to proposals to change the 6 federal subsistence regulations under tab D. We have Helen 7 Armstrong that will cover the 1996 caribou customary and 8 traditional use determination. We'll discuss this and make some action if need be to work on the issue of caribou 9 10 customary and traditional use determinations for this area. 11 12 MS. H. ARMSTRONG: Actually I think maybe before we 13 talk about this, can I make a -- I wanted to make 14 15 CHAIRMAN REXFORD: Yes. 16 17 MS. H. ARMSTRONG: I wanted to make some comments on 18 the call for proposal. Barb just didn't put my name by there. 19 20 CHAIRMAN REXFORD: Okay. 21 22 MS. H. ARMSTRONG: All of you have been on this Council 23 before, so it's nothing new to you, but just a reminder that 24 this is the time of year that you have the option of making 25 proposals, and you can also do them individually if you so 26 choose, but if you want to do it as a council, and have it go 27 in as a council, you need to do it at this meeting and make a 28 vote on it. And at other meetings that we've had in the past, 29 we've kind of looked at what the regulations are already, and I 30 don't know if you want to do that, or if you're familiar enough 31 with them, you don't need to do that, but if you look at your 32 blue book, that's -- on page 145 is.... 33 34 CHAIRMAN REXFORD: And we don't have copies of that. 35 36 MS. H. ARMSTRONG: Unit 26, and then 24 is a 37 little bit before that. They're going to get the blue books 38 for you. But just as a reminder, you can make proposals to 39 change c&t determinations as well as the seasons and harvest 40 limits. So you might want to just take a minute and look at 41 those, and see if there's anything that you think needs to be 42 changed at this time. I think we're pretty set on the c&t, 43 that there's nothing that -- I mean, I don't know, but we have 44 gone through the c&t in the past and as I was saying yesterday, 45 and I think Rosa's going to say some more, we are going to be 46 reviewing the sheep c&t again, because we got a request for 47 reconsideration on that one. That will come up at the next 48 meeting we'll have to discuss that one. And then make a 49 recommendation, and then that goes before the Federal Board in

50 the spring. So....

0053 1 MR. ITTA: Mr. Chair? 2 3 CHAIRMAN REXFORD: Yeah? 4 5 MR. ITTA: Okay. If I could, I think we're all familiar with the proposal process, and I don't think we need 6 to do the background stuff, but I'd be curious what's on the --7 8 looking at what you're talking about now. And I think we're 9 pretty.... 10 11 CHAIRMAN REXFORD: Yeah. 12 13 MR. ITTA:knowledgeable on the process, but.... 14 15 MS. H. ARMSTRONG: Okay. 16 17 MR. ITTA:see what's up. 18 19 MS. H. ARMSTRONG: Okay. So maybe you want to take a 20 few minutes to look at.... 21 22 CHAIRMAN REXFORD: Okay. 23 24 MS. H. ARMSTRONG:or do you want to go through 25 it? How do you want to proceed? 26 27 CHAIRMAN REXFORD: Okay. Let me see what Mr. Yokel 28 has. Dave? And then we'll proceed with a review. 29 30 MR. ITTA: What page? What page? 31 MS. H. ARMSTRONG: I'm sorry, 145 is Unit 26. And then 32 33 if -- this is the mike right here. 34 35 MR. YOKEL: Thank you, Mr. Chairman. Dave Yokel with 36 BLM. There's one thing I'd like to point out to you on page 37 144 of the blue book, and that's under special provisions, the 38 paragraph that has the Dalton Highway Corridor Management area 39 in bold type. When we -- early in the Federal Subsistence 40 Management Program, when we adopted the State's c&t 41 determinations, there was no c&t determination for certain 42 caribou herds on the North Slope. And we had a pretty big 43 problem with rural residents from other parts of the state 44 driving up the Dalton Highway and hunting caribou along the 45 Dalton Highway with rifles. We had a lot of soldiers from Fort 46 Greely going up. Fort Greely is a rural area. And at that 47 time we were not allowed to make c&t changes under the proposal 48 process. And the only way we figured out to resolve this 49 problem was to say who could or could not hunt with a rifle in

50 the Dalton Highway corridor. And this paragraph is the result

0054 of that. It resolved our problem. 1 2 3 But if you were going to address c&t determinations for 4 caribou on the North Slope, and feel that the residents of the 5 North Slope should be allowed to hunt within five miles of the 6 Dalton Highway with rifles on federal lands, then something 7 will have to be done about this paragraph, because right now 8 only -- of all North Slope residents, only those of Anaktuvuk Pass can hunt in that ten-mile wide strip using rifles. 9 10 11 And I want to caution that, -- I know this is 12 especially important to the people of Nuiqsut. This would not 13 include the state lands north of Slope Mountain, which is right 14 about where the Sag River DOT camp is on the Dalton Highway. 15 This would only be south of that area. 16 17 CHAIRMAN REXFORD: Okay. 18 19 MR. YOKEL: Thank you. 20 21 CHAIRMAN REXFORD: We will discuss that issue after we 22 make any further -- or after we go through the review right now 23 on what is currently under the federal program for regulating. 24 25 MR. UPICKSOUN: Mr. Chairman, while we're 26 discussing.... 27 28 CHAIRMAN REXFORD: Yeah, Gordon? 29 30 MR. UPICKSOUN:the c&t issue, in my travels this 31 summer, I was at Cape Lisburne. I was only there for half an 32 hour, but I had time to talk with some bird watchers, and they 33 pointed out some sheep right up on -- right on top of the 34 mountain. I was at Cape Lisburne. That's in Unit 26. Which 35 side of the mountain does Unit 26 end at Cape Lisburne? There 36 is sheep right there when you're at the tip of Wevok (ph) at 37 Cape Lisburne, there is sheep up there. That's at the 38 borderline of two units. That's where Unit 26 ends. Where 39 does it end? Where is the line? There is sheep there. 40 41 The statement was made that Point Lay and Point Hope do 42 not customarily and traditionally use sheep. That is not the 43 case. I would like to put that on record. I personally 44 observed sheep at Cape Lisburne. That was in July. And for 45 the record, I would like to know what -- where does which unit 46 end? 47 48 MS. H. ARMSTRONG: Don't look at the map in the book, 49 because the map in the book is wrong, but.....

0055 MR. UPICKSOUN: Okay. 1 2 3 CHAIRMAN REXFORD: It's always wrong. 4 5 MS. H. ARMSTRONG: But we did get -- these maps got 6 corrected. 7 8 MR. UPICKSOUN: I was right at the tip of Cape 9 Lisburne, right there in the red area. 10 11 MS. H. ARMSTRONG: Yeah, so I -- it would probably be 12 -- you were -- do you know..... 13 14 MR. UPICKSOUN: And the dotted line signifies Unit 26? 15 16 MS. H. ARMSTRONG: No, there -- the red line does. 17 This is the State GMU boundary. 18 19 MR. UPICKSOUN: Okay. 20 21 MS. H. ARMSTRONG: I mean, no, I'm sorry, you're right. 22 I said that wrong. This is 26, this is 23. 23 24 MR. UPICKSOUN: Okay. But where.... 25 26 MS. H. ARMSTRONG: This is the North Slope boundary. I 27 mean, the.... 28 29 MR. UPICKSOUN: Helen, where is Unit 26 in regards to 30 where the sheep were at the top of the mountain at the tip of 31 Cape Lisburne. 32 33 MS. H. ARMSTRONG: This is the border for 26. Okay. 34 35 MR. UPICKSOUN: Maybe I take you to Cape Lisburne one 36 of these days, and you can tell me this is Unit 23, and this is 37 Unit 26. 38 39 MS. H. ARMSTRONG: This is Cape Lisburne. Oh, this is 40 Cape Lisburne. Oh, I see. 41 42 MR. UPICKSOUN: Uh-hum. 43 44 MR. ITTA: Yeah, it's right there. It splits it right 45 down the middle, so his question was how do you.... 46 47 MS. H. ARMSTRONG: I'd say it's right on the boundary. 48 49 MR. UPICKSOUN: Yes.

0056 1 MS. H. ARMSTRONG: I don't know. 2 3 MR. UPICKSOUN: Okay. 4 5 MS. H. ARMSTRONG: I'm not the right person to take 6 though to tell you which side is which. 7 8 MR. UPICKSOUN: Well, for the record, I'd like to state 9 that I -- there was sheep in my travels at Cape Lisburne when I 10 was travelling this summer. I'm too old to climb and go get 11 one. 12 13 MS. H. ARMSTRONG: Mr. Chair, if I can ask Gordon? 14 15 CHAIRMAN REXFORD: Yeah, Helen? 16 17 MS. H. ARMSTRONG: This is the kind of testimony that I 18 need, that we need for doing the relooking at the c&t 19 determination for sheep. I think I asked you this last winter, 20 but I want to ask again. Have you ever known of anybody to get 21 sheep from Point Lay? 22 23 MR. UPICKSOUN: Mr. Koonuk from -- our council member 24 from Point Hope can answer your question in regards to Unit 26. 25 26 MS. H. ARMSTRONG: How about for Point Lay people? 27 28 MR. UPICKSOUN: Half the community is originally from 29 Point Hope, so.... 30 31 MS. H. ARMSTRONG: Okay. 32 33 MR. UPICKSOUN:we're talking about..... 34 35 MS. H. ARMSTRONG: Okay. 36 37 MR. UPICKSOUN:something that Mr. Koonuk could 38 answer in regards to sheep hunting in that area. 39 40 MR. KOONUK: They have been catching sheep from Point 41 Hope off and on. At least maybe one or two a year, 42 43 MS. H. ARMSTRONG: Uh-hum. 44 45 MR. KOONUK:within from Cape Lisburne going 46 through the mountains all the way to Cape Thompson area they 47 have spotted some sheep, and it's not just, you know, one year. 48 It's been going on for probably ten years. Within ten years. 49

50 MS. H. ARMSTRONG: Okay.

0057 1 CHAIRMAN REXFORD: Okay. Thank you for 2 3 MR. UPICKSOUN: It's recorded. 4 5 CHAIRMAN REXFORD: Yep. Okay. 6 7 MR. KOONUK: I think I had made the statement before. 8 9 MS. H. ARMSTRONG: You did. Yeah. 10 11 CHAIRMAN REXFORD: Yeah, at the North Slope Fish & Game 12 Committee, too, Elijah Tananak (ph) who is from there also is 13 happy that there is sheep repopulating that area. I guess it 14 closed off for a while, or under state regulations, but he 15 noted that they were -- they've hunted sheep in that area for a 16 long time. 17 18 MR. UPICKSOUN: July 14 when I personally observed 19 sheep in Unit 26. I think they were on Unit 26 side of the 20 mountain. 21 22 CHAIRMAN REXFORD: Okay. So we may have to take look 23 at what to do for Point Lay, in getting them included in the 24 c&t. 25 26 MR. KOONUK: One question on the boundary lines. Has 27 the boundary -- the boundary lines have been changed, right? 28 We're now in Unit 26 instead of Unit 23 as for Point Hope? 29 30 MS. H. ARMSTRONG: I'm sorry, I was looking at the 31 sheep c&t right here. Could you please repeat your question? 32 33 MR. KOONUK: The boundary lines. 34 35 MS. H. ARMSTRONG: Uh-hum. 36 37 MR. KOONUK: I guess the boundary line used to exist in 38 Unit 23 for Point Hope. Has the lines been changed, the 39 boundary lines have been changed? 40 MS. H. ARMSTRONG: The boundary line didn't get 41 42 changed. Nothing has ever changed for the boundary for the 43 North Slope Regional Council. But what happened was this is 44 digitized, and the -- in all the rest of the regions, the 45 boundaries of the regional council follow GMU boundaries except 46 this one. And so when a map got made at one point, and I can't 47 tell you how it happened, but all of a sudden one day I noticed 48 that the map in the book was wrong. I think we talked about it 49 at the last meeting, Ray, and I said, oh, my God, this map is

50 wrong. And I went back and pointed it out. Now people are

0058 saying when did we change this boundary? But it never changed, 1 it was always the same. It just was an error in the map making 2 3 and so then I had -- we had those maps changed, and I just 4 realized that once again the map in the book is wrong, but some 5 day maybe we'll get it correct, I'm not sure. 6 7 MR. KOONUK: Well, I feel like I'm in..... 8 9 MS. H. ARMSTRONG: The boundary's wrong here. 10 11 MR. KOONUK:the wrong district. I should be 23 12 at times, you know. 13 14 MS. H. ARMSTRONG: But, I mean, you're always..... 15 16 MR. KOONUK: I should be born in Kotzebue and be.... 17 18 MS. H. ARMSTRONG: in 23. It's whether or not 19 you're in -- I mean, the thing that is wrong is not the GMU 20 boundary. That remains the same. The thing that's wrong is 21 that the -- in the book, you can compare this map to that map, 22 that Point Hope is in Unit -- is in the North Slope Regional 23 Council in that map, and in here it looks like it's not. But 24 it is. So.... 25 26 MR. KOONUK: Well, I hope they change that, you know. 27 28 MS. H. ARMSTRONG: Don't worry. I mean, 29 30 MR. KOONUK: Because I will continue to bring this up 31 as long as I see line here. 32 33 MS. H. ARMSTRONG: I will, too, Ray. I made sure those 34 maps were right, and I though these maps were right, too. I'm 35 not sure how this happened. It's..... 36 37 CHAIRMAN REXFORD: Okay. What do we need to do then? 38 I think Gordon's concern is to include Point Lay..... 39 40 MR. ITTA: In the c&t for sheep. 41 42 CHAIRMAN REXFORD:in c&t determination for sheep. 43 44 MS. H. ARMSTRONG: It is in right now. It's..... 45 46 CHAIRMAN REXFORD: Point Lay? 47 48 MS. H. ARMSTRONG:on page 146, all residents of 49 Unit -- in Unit 26A. It's on the top left-hand column. All

50 residents of Unit 26, and that includes Point Lay, Wainwright,

0059 Barrow, everybody. 1 2 3 CHAIRMAN REXFORD: Okay. 4 5 MR. UPICKSOUN: Which page? 6 7 MR. TAGAROOK: 146. 8 9 CHAIRMAN REXFORD: 146. 10 11 MS. H. ARMSTRONG: And Anaktuvuk Pass and Point Hope, 12 all have c&t for Unit 26A. The reason it will come before you 13 again is that the State disagreed with the Board's 14 determination, and they have made a request for 15 reconsideration. They requested that we relook at it, which is 16 why I'm glad you're giving me more information that I can put 17 into the analysis, and we're going to be bringing it back to 18 you in the winter meeting, and have you once again give us your 19 recommendation, and it will once again go before the Board. 20 But the State didn't agree with our determination, and the 21 reason was that it didn't fulfill all of the eight factors, and 22 they felt that we should have fulfilled more of the eight 23 factors. 24 25 MR. UPICKSOUN: Mr. Chairman, for record just I can

26 safely say, but half the current residents of Point Lay are 27 descendants of Point Hope, originally from Point Hope, so when 28 she asked questions regarding sheep, we'd have to house-to-29 house survey, and I think it would concur with your -- what you 30 stated regarding c&t determination regarding sheep. I'm glad 31 it is in there. I looked for the particular language and I'm 32 glad that it is there, Mr. Chairman.

- CHAIRMAN REXFORD: Okay. All right. Any.....
- 36 MR. ITTA: Just one more.
- 37 38

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33 34

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CHAIRMAN REXFORD: Edward?

40 MR. ITTA: Barbara -- I mean, not Barbara, Helen. I 41 miss your sister here. Anyway, on what Ray's concern is on 23 42 and 26, just I was trying to recall a conversation we had if 43 there was ever going to be any possibilities of drawing the 44 line to match the North Slope Borough line so that what's 45 currently 23 to the North Slope Borough line becomes a part of 46 26. And I remember we had discussed that a little bit. 47 Anything on that, or any possibility on that? What I'm saying 48 is right here where 26 line is? 49

0060 saying. I.... 1 2 3 MR. ITTA: And this is the Borough. One time we had 4 talked of why not just make this -- because officially 23 is 5 with the Northwest Subsistence Advisory Council, and..... 6 7 MS. H. ARMSTRONG: Right. 8 9 MR. ITTA: I mean, technically it's there. Ray's 10 right. Until we just acknowledge it on paper or whatnot. Ι 11 can sense Ray getting kind of frustrated, 'cause he has to deal 12 with another whole set of people..... 13 14 MS. H. ARMSTRONG: Right. 15 16 MR. ITTA:over there when we deal with the Region 17 10 up here, so my question was, is there any possibility of 18 that happening, or doing something to kind of rectify that? 19 20 MS. H. ARMSTRONG: I think maybe some other people 21 might want to speak to this issue, but I think one of the 22 problems is, is that it's also a boundary that the State uses, 23 and so when they -- you know, they -- and I think it could get 24 confusing to do that, but -- and I think that's why nothing has 25 happened on it, but it's been a while since it had been brought 26 up, and -- do you want to say something on that? 27 28 MS. MEEHAN: I think it would be important to hear from 29 the State on that,.... 30 31 MS. H. ARMSTRONG: Yeah. 32 33 MR. ITTA: Yeah. 34 35 MS. MEEHAN:because it's really a State boundary 36 that you're talking about. What we could do, since we've got 37 the boundaries for Region Ten, we could move our boundary up to 38 match the 23/26 boundary, but we can't move the 23/26 boundary 39 down to match the Region Ten. It's a matter -- you could think 40 of it as.... 41 42 MR. ITTA: Maybe I'm just asking if some research could 43 be done on what needs..... 44 45 MS. H. ARMSTRONG: Uh-hum. 46 47 MR. ITTA:what might be possible, or if there is 48 a way to change the line, or if anybody even wants to change 49 the line.

0061 1 MS. MEEHAN: We could do that. We could look into it. 2 3 MR. TAGAROOK: Would there be any objections from 4 residents in 23? 5 6 MS. MEEHAN: That would have to be part of the research 7 would be to.... 8 9 MR. TAGAROOK: Yeah. Right. 10 11 MS. MEEHAN:look at try and get all sides of the 12 issue on it. 13 14 CHAIRMAN REXFORD: Ray and then I think we were going 15 to be looking at Ms. Andrews to make some comments on it. Ray? 16 17 MR. KOONUK: Here quite time ago a guy named Laurie 18 Kingik who used to work with the Borough, I guess under the 19 Fish & Wildlife, was working on that issue, and I think there 20 was -- there's some paperwork, background, stuff that the 21 Borough might have as far as -- in regard to changing the 22 boundary line. 23 24 CHAIRMAN REXFORD: Laurie, that's L-a-u-r-i-e, 25 26 MR. KOONUK: Right. 27 28 CHAIRMAN REXFORD:Kingik? 29 30 MR. KOONUK: Kingik. 31 32 CHAIRMAN REXFORD: K-i-n-g.... 33 34 MR. KOONUK: K-i-n-g-i-k. 35 36 CHAIRMAN REXFORD: K-i-n-q-i-k. 37 38 MR. UPICKSOUN: Uvalik (ph) 39 40 MR. KOONUK: Yeah. And he didn't like, you know, Point 41 Hope being within Unit 23, and he, you know, was trying to 42 change it to Unit 26 at that time, and I don't know how far 43 that issue went, but maybe that could be part of your research, 44 and seeing what the Borough has as far as information. 45 46 MS. H. ARMSTRONG: Mr. Chair? 47 48 CHAIRMAN REXFORD: Helen? 49

0062 a little more weight into your desires, to make that a motion, 1 2 that this Council would like us to address that? I mean, it 3 would just put a lot more weight to it I think. 4 5 MR. ITTA: Mr. Chair? 6 7 CHAIRMAN REXFORD: Yeah, Edward? 8 MR. ITTA: I would move to have staff research the Unit 9 10 23 and Unit 26 line boundary and see if -- look into seeing 11 what it would take, or what's out there to possibly moving the 12 boundary southward to coincide with the boundary of the North 13 Slope Borough. And I so move. 14 15 MR. TAGAROOK: Second. 16 17 CHAIRMAN REXFORD: Moved and seconded regarding the 18 boundary issue of Point Hope, or it being in Unit 23 to.... 19 20 MR. ITTA: To 26. 21 22 CHAIRMAN REXFORD: To 26, for the staff to research 23 that issue. Any further discussion? 24 25 MR. KOONUK: Question. 26 27 CHAIRMAN REXFORD: The question's called. All in favor 28 say aye? 29 30 IN UNISON: Aye. 31 32 CHAIRMAN REXFORD: Those opposed, same sign? 33 34 (No opposing votes.) 35 36 CHAIRMAN REXFORD: Thank you. Any other review of this 37 more -- I think we were.... 38 39 MR. ITTA: Fenton. 40 41 CHAIRMAN REXFORD: Mrs. Andrews? 42 43 MR. ITTA: She was with who now? 44 45 CHAIRMAN REXFORD: Juneau area subsistence liaison. 46 47 MR. ITTA: Fish & Game? 48 49 CHAIRMAN REXFORD: ADF&G, yeah.

1 MS. ANDREWS: Are these working or kind of lean towards 2 this one? 3

Thank you, Mr. Chairman. It seems to me there's two sissues here. One you've just acted on, and that has to do with moving the Unit 23 boundary to Unit 26, and that's certainly something that's going to take some coordination between the state and the federal program, because the federal program does use and recognize the State of Alaska's game management units.

You are correct, there has been discussion about moving that boundary even before there was a federal program. Mr. Kingik was I know involved in that. I remember hearing about this in the past. So we will have to do some research both on the State side and the federal side, and try to coordinate and talk to our regional supervisors, and research some more the history of that boundary there.

In a practical sense, what we've done as a department is when there are issues that Point Hope, of course, is interested in, whether it's musk ox or caribou, in that portion of what's Unit 23, we have gone up to Point Hope as we have this summer and conducted meetings with local residents to understand exactly what issues they're interested in so that we can address them in Unit 23, because we're certainly aware Point Hope is part of your North Slope Fish & Game Management Committee, it's part of the Borough, and we understand the larger perspective you take as a region. But we have tried to address issues for that particular area just by going to Point Hope and talking to the people there.

32 On the other issue that you raise about the sheep at 33 Cape Lisburne, my reading of that is that you're talking about 34 a use of the sheep right at Cape Lisburne, the sheep are on 35 both sides of that boundary, and what you're lacking right now 36 is a c&t use of sheep in Unit 23, and it seems to me, and I'll 37 ask your staff person there, it seems to me that you would need 38 to have the -- a proposal in that would recognize c&t use in 39 that portion of Unit 23, because right now the way the c&t 40 finding is for sheep in 23, it says rural residents of 23 north 41 of the Arctic Circle, so that includes Point Hope. So Point 42 Hope has a c&t use in that area, Point Lay does not. The way 43 I'm reading the regulation book. And the discussion that you 44 had a few minutes ago was only talking about Unit 26, so it 45 seems to me you still need to address the use by Point Lay in 46 Unit 23, because it's not recognized in the action that the 47 Northwest Advisory Council took at their meeting last spring. 48 So that would be.... 49

50 CHAIRMAN REXFORD: Okay.

0064 MS. ANDREWS: That's where I'm coming from is you need 1 2 to have that looked at. 3 4 CHAIRMAN REXFORD: Okay. 5 6 MR. UPICKSOUN: Mr. Chairman? 7 8 CHAIRMAN REXFORD: Gordon? 9 10 MR. UPICKSOUN: When you're conducting meetings in 11 Point Hope, does your mind thinking that you're addressing the 12 issue relating it to Unit 26 instead of 23? 13 14 MS. ANDREWS: Well, the meeting that was -- it would be 15 my understanding, and Geoff here works with the area biologist 16 out in that are, and I know some of the meetings they had this 17 summer, they were talking about that portion of Unit 23 and the 18 use by Point Hope. And we had some issues that had to do with 19 your musk ox management plan, because there are uses in that 20 musk ox management plan that go beyond Unit 26 that affect Unit 21 23, and whether or not there's been people from Point Lay at 22 any of the Point Hope meetings, you know, I'm not sure, and I'm 23 not sure if, Ray, if you were at the meetings that they had 24 this summer or not? 25 26 MR. KOONUK: No. 27 28 MS. ANDREWS: I wasn't able to go to those myself. We 29 have area staff go to those. 30 31 MR. UPICKSOUN: My question was touching on are you 32 comfortable with addressing those issues, thinking that Point 33 Hope is on 26 instead of 23? That would solve a lot of your 34 problems. 35 36 Well, I agree, but.... MS. ANDREWS: 37 38 MR. UPICKSOUN: That's in line with what our chairman 39 stated earlier in regards to the boundary. 40 41 MS. ANDREWS: Right. I understand that, and that's 42 where the first point I was talking about, we need to make sure 43 we have some coordination and look back at the history for that 44 management unit, because there's a lot of species there, and 45 the reasons why that -- I mean, that boundary's been in place 46 probably for over 50 years, and looking at some of the reasons 47 there, but also recognizing if there's a need to change it, 48 then we should address that. 49

50 MR. UPICKSOUN: Yeah, Mr. Chairman?

0065 1 CHAIRMAN REXFORD: Yeah. Okay. 2 3 MR. UPICKSOUN: I can see her -- she's got a very valid 4 point, especially when it comes to the harvest plan that we 5 have for musk ox. I can see where that question would come up. You brought up a very good point, especially in regards to musk 6 7 ox harvest management plan that we'll be discussing later. 8 9 CHAIRMAN REXFORD: Okay. 10 11 MR. UPICKSOUN: A very good point. 12 13 CHAIRMAN REXFORD: Thank you, Elizabeth. Okay. I 14 think we need to make some coordinating efforts to work with 15 the State in making the changes to that, and also reviewing as 16 stated under sheep under Unit 23, to include Point Lay. Ι 17 think there were possibilities of that. Ray? 18 19 MR. KOONUK: Another point I'd like to bring up is we 20 have a North Slope Borough subsistence specialist, I think 21 that's what they call them. 22 23 MR. UPICKSOUN: Yes, that's Taqulik. She's not here 24 today. 25 26 MR. KOONUK: Fish & Wildlife, right, in Point Hope? Do 27 we have one in Point Hope? 28 29 MR. OLEMAUN: Al Pineak (ph). 30 31 MR. KOONUK: Al Pineak? Okay. 32 33 MR. UPICKSOUN: Mr. Chairman, Point Hope, the Native 34 Village of Point Lay took over that function. They took the 35 funds from the Borough and your IRA Council took over that, the 36 subsistence specialist position. The council took over the 37 funds from the Borough, and you guys -- the village itself has 38 that position, the Native Village of Point Hope. The game unit 39 and your council took over that function that the Borough used 40 to have. They transferred the funds from that position, gave 41 it to the Native Village of Point Hope, so you guys have your 42 own subsistence specialist. 43 44 MR. KOONUK: This is the first I heard of it. But the 45 thing is that I think the guy that works there get kind of 46 confused of who to go to, because, you know, 47 48 MR. UPICKSOUN: Okay. Maybe it's..... 49

50 MR. KOONUK:he has to go to Unit 23 to Jim

0066 Dau.... 1 2 3 MR. UPICKSOUN: You're right in asking Mr. Olemaun. Am 4 I right in saying that your department transferred funds to the 5 Native Village of Point Hope in regards to collecting data and 6 all that? 7 8 Uh-hum. MR. OLEMAUN: 9 10 MR. UPICKSOUN: Your department..... 11 12 MR. OLEMAUN: To the IRA Council. 13 14 MR. UPICKSOUN: Yeah. Your department transferred the 15 funds to the Native Village of Point Hope to regards to that, 16 Ray. 17 18 CHAIRMAN REXFORD: Okay. 19 20 MR. KOONUK: Okay. 21 22 CHAIRMAN REXFORD: Okay. Very well. I think we've got 23 some work cut out as far as working on the sheep. 24 MR. ITTA: Do we need that in the form of a motion 2.5 26 also? 27 28 MS. H. ARMSTRONG: Yes, you do. 29 30 MR. ITTA: Mr. Chair? 31 32 CHAIRMAN REXFORD: Yeah, Edward? 33 34 MR. ITTA: I would move to direct staff to research and 35 make a proposal on customary and traditional use for residents 36 of Point Lay to be included in Unit 23, 'cause they -- okay. 37 And I'll stop there. And I so move. 38 39 CHAIRMAN REXFORD: Okay. It's been moved. 40 41 MR. KOONUK: Second. 42 43 CHAIRMAN REXFORD: Seconded by Ray. 44 MR. TAGAROOK: Question. 45 46 47 CHAIRMAN REXFORD: The question.... 48 49 MR. UPICKSOUN: I have a question.

0067 1 CHAIRMAN REXFORD: Yeah. 2 3 MR. UPICKSOUN: Are you comfortable with the language 4 in regards to c&t regarding sheep in 26? 5 6 MS. H. ARMSTRONG: Well, 7 8 MR. UPICKSOUN: In line with the motion made by Mr. Itta? Is the language sufficient as it is now? 9 10 11 MS. H. ARMSTRONG: I guess actually the question would 12 be is -- are you comfortable with it, more than I mean whether 13 I'm comfortable with it or not. 14 15 MR. UPICKSOUN: No, I was trying to find that language. 16 I missed it, so this is the first time I've seen it. In 17 your.... 18 19 MR. ITTA: Maybe.... 20 21 CHAIRMAN REXFORD: Yeah. 22 23 MR. UPICKSOUN: In your thinking, are -- do you think 24 that language is sufficient? 25 26 MS. H. ARMSTRONG: For Unit 26? 27 28 MR. UPICKSOUN: Uh-hum. 29 30 MS. H. ARMSTRONG: I think so. I think we went through 31 that fairly.... 32 33 MR. UPICKSOUN: Okay. I didn't -- you know, I was 34 looking for this. I missed it completely. (Indiscernible --35 simultaneous speech) 36 37 MR. ITTA: If I could, Mr. Chair? 38 39 CHAIRMAN REXFORD: Yes. 40 41 MR. ITTA: And, Gordon, for your clarification, the way 42 I understand it, you're already covered under 26A for c&t. 43 They can get sheep over there, so that's no problem. 44 45 MS. H. ARMSTRONG: That's right. 46 47 MR. ITTA: What I'm envisioning, Gordon is that..... 48 49 MR. UPICKSOUN: Which side of the mountain.

0068 MR. ITTA:the one in 23 is going to be very 1 2 similar, it will just include you so you don't have to draw yourself a line and say, well, I can't get that one, or I can 3 4 go over, so.... 5 6 MR. UPICKSOUN: Okay. 7 8 MR. ITTA: I think that will be what we're trying 9 to do, okay? 10 11 MR. UPICKSOUN: Okay. Mr. Chairman, that was my 12 guestion in regards to Mr. Itta's motion. 13 14 CHAIRMAN REXFORD: Okay. You've heard the -- Helen? 15 You've heard the -- oh, Sandy, did you have something? 16 17 MR. RABINOWICH: No, I was just stretching. 18 19 CHAIRMAN REXFORD: Okay. You've heard the motion to 20 have Point Lay included in Unit 23 for c&t determination of 21 sheep, or the research, and working out a proposal to have them 22 included in that area. All in favor of the motion signify by 23 saying aye? 24 25 MR. UPICKSOUN: Mr. Chairman? Did you have a question? 26 27 MS. MEEHAN: As I recall the regulation being read, the 28 determination for Unit 23 was north of the Arctic Circle for 29 sheep for Point Hope, and so I wanted -- I think it would help 30 your motion if you were clear, if you were comfortable with 31 that designation, also having that north of the Arctic Circle 32 designation, or if you think it's important for them to have 33 c&t for the entire unit? 34 35 MS. H. ARMSTRONG: In other words, I think what you 36 were saying to me earlier is correct, Gordon, that what you 37 want to say, that it should -- that your proposal is that all 38 residents of Unit 23 north of the Arctic Circle and Point 39 Lay.... 40 41 MR. ITTA: Yeah. 42 43 MS. H. ARMSTRONG:have c&t for sheep. 44 45 MR. UPICKSOUN: That wasn't the way..... 46 47 MR. ITTA: No, that's what she.... 48 49 MR. UPICKSOUN:the motion was.....

0069 1 MS. H. ARMSTRONG: Right. 2 3 MR. UPICKSOUN: you said for the residents of 4 Point Lay, that was in his motion. 5 6 To include Point Lay was the motion, yes. MR. ITTA: 7 8 MR. UPICKSOUN: Oh, to include Point Lay? 9 10 MR. ITTA: Yes. 11 12 MR. UPICKSOUN: Okay. 13 14 MR. ITTA: And if there's any question about it, I 15 think the wording with the Arctic Circle in there is fine. 16 17 MS. H. ARMSTRONG: Okay. 18 19 MR. ITTA: There's no problem. 20 21 MR. UPICKSOUN: Is there -- another question, 22 Mr. Chairman? 23 24 CHAIRMAN REXFORD: Gordon. 25 26 MR. UPICKSOUN: Is there language in their regarding a 27 c&t determination in 23 for the area that we're talking about? 28 29 MS. H. ARMSTRONG: Yes, there is. It's on page..... 30 31 MR. BERG: 128. 32 33 MS. H. ARMSTRONG: 128. And it reads c&t for sheep in 34 Unit 23, it reads rural residents of Unit 23 north of the 35 Arctic Circle, and as I'm understanding the Council, you want 36 that to read rural residents of Unit 23 north of the Arctic 37 Circle and Point Lay. 38 39 CHAIRMAN REXFORD: Okay. 128. 40 41 (Whispered conversation) 42 43 CHAIRMAN REXFORD: Are we ready for a vote? 44 45 MR. UPICKSOUN: Call for question. 46 47 CHAIRMAN REXFORD: The question is called. All in 48 favor of the motion to include Point Lay in Unit 23 for c&t 49 determination, and working out a proposal, or have the staff do 50 that, signify by saying aye?

0070 1 IN UNISON: Aye. 2 3 Those opposed, same sign? CHAIRMAN REXFORD: 4 5 (No opposing votes.) 6 7 CHAIRMAN REXFORD: I'd would like -- the Chair will 8 call for a ten-minute break at this time. Then we'll continue reviewing the regulations, because I do have some issues that 9 10 need to come up, so we'll have a ten-minute..... 11 12 (Off record - 10:15 a.m.) 13 14 (On record - 10:35 a.m.) 15 16 CHAIRMAN REXFORD: I'll call the meeting back to order 17 from a brief recess. I think we covered pretty much the area 18 of boundary lines for sheep, Point Lay and for Unit 23. Ι 19 think the work orders are in place for that. We'll continue 20 reviewing the regulations for Unit 26. Any suggestions or any 21 further directions for the staff for proposals? I do have a 22 couple for review, or the staff to look into, if I may turn the 23 chair over to Mr. Itta for a minute if there's no other species 24 to look at? 25 26 Musk ox in Unit 26, under federal lands.... 27 28 MR. UPICKSOUN: Mr. Chairman, what page are you? 29 30 CHAIRMAN REXFORD: That will be on page 147. 31 32 MR. UPICKSOUN: Okay. 33 34 CHAIRMAN REXFORD: I probably need to work with Geoff 35 on this, or get Geoff on the table or near the mikes here. 36 Let's wait a minute to get Geoff in line here. 37 38 As you know, we will be discussing the draft musk ox 39 plan later on in our agenda. But as we're discussing under 40 proposals this morning, I'd -- there is a request from the 41 Community of Kaktovik. At the present time, the proposal reads 42 up to 15 permits of bull can be taken up in Unit 26C. There's 43 been a request for -- from the community residents to change 44 that from bulls only to possibly cow and other. Where 45 customary and traditionally our Inupiat hunt all types of 46 animals, and we want to take that opportunity, or see what the 47 opportunity could present us as far as taking cow and calf. I 48 don't what the numbers will change as far as 15 permits, but 49 the community would -- is looking for help or work with the

50 community of Kaktovik to change the regulations to include

1 taking of cow at this time or in the near future. $\ensuremath{2}$

3 We've been trying to schedule a community meeting to go 4 over the harvest plan in Kaktovik, however we've been 5 unsuccessful. I do not know what the time line schedule is. I 6 think this month's pretty much is shot, and we have until 7 October 24, which is the deadline, to bring up proposals. Will 8 that be enough time for the staff to work with the Community of 9 Kaktovik to look into changing the proposal -- or, I mean, 10 changing the regulations to include cow?

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12 MS. DEWHURST: Yeah, I wish Pat Reynolds was still 13 here. I had talked to Pat Reynolds about that just a couple of 14 days ago on the phone. I wish she was here to present it. You 15 know, I hate to present it second hand, but she had mentioned 16 she was going to show you -- present to the Council some 17 computer modeling she had done, looking at a mixed sex harvest. 18 And what she had told me on the phone was she thought you would 19 have to go to a mixed sex harvest at some point, because you 20 can't just keep taking bulls from the same group, so she agreed 21 with you there. But what she had mentioned to me would be it 22 might drop the harvest down to nine animals realistically was 23 what she thought at this time, based on the current numbers. 24 But I hate to -- really that's second hand. As I said, I 25 really wish Pat was here to present this herself, but that's 26 what she had told me on the phone. 27

CHAIRMAN REXFORD: Okay. With that brief report, I would urge in the next meetings that most of the federal agencies stick around during our two days of meetings. I think without U. S. Fish & Wildlife Service or Arctic National Wildlife Refuge biologists, and especially Mr. Jim Kurth, the manager, should be available to help us with these important regulation proposals. It behooves me to leave while business is not quite complete, especially important species of musk oxen, now that we rely on, so for the record I would urge or demand or that the ANWR or any other federal agencies help us or stay with us until our meetings are over.

With that, I know there are also federal lands in Unit 41 26A and possibly in Unit B or subsection B south of the hollow 42 there or the north foothills out in the corridor highway. To 43 have us -- it would help us in research in taking not only 44 bulls but cows. I think -- I don't know how to put that in the 45 form of a motion, but for the staff to work with the Community 46 of Kaktovik in working out proposals to put some sort of a 47 sustainable yield, also to take musk ox in Unit 26A. I think 48 we're getting pretty close to having the draft proposal, or a 49 management harvest proposal, or harvest plan, to be brought

50 before the Federal Subsistence Board this winter.

0072 1 MR. UPICKSOUN: Mr. Chairman? 2 3 CHAIRMAN REXFORD: Gordon? 4 5 MR. UPICKSOUN: I thought there was language to that 6 effect already in existence regarding 26A. No? 7 8 No, there's -- we only have c&t at CHAIRMAN REXFORD: 9 this time, we do not have any amount. 10 11 MR. UPICKSOUN: Okay. With that -- that's..... 12 13 CHAIRMAN REXFORD: There is something in the works with 14 the Board of Game for Point Lay? 15 16 MR. CARROLL: Yes, we'll talk about that. 17 18 CHAIRMAN REXFORD: And Nuigsut. And..... 19 20 MR. UPICKSOUN: Okay. We will be discussing this in 21 the.... 22 23 MR. CARROLL: Yes. 24 25 MR. UPICKSOUN:harvest management plan. Okay. 26 27 CHAIRMAN REXFORD: But as far as the federal program 28 proposals, I think it's -- there needs to be some homework and 29 meetings with the Community of Kaktovik, and other areas for 30 getting specific numbers for 26A and B. 31 32 MR. UPICKSOUN: And B, that's in your area. 33 34 CHAIRMAN REXFORD: No, B. 35 36 MR. UPICKSOUN: Okay. Okay. Nuigsut area. 37 38 CHAIRMAN REXFORD: It would be in this area right in 39 here I think. 40 41 MR. UPICKSOUN: Uh-hum. Okay. 42 43 CHAIRMAN REXFORD: And possibly this area in here. 44 45 MR. UPICKSOUN: Okay. 46 CHAIRMAN REXFORD: So anyway I would move, 47 48 Mr. Chairman, to work some similar language to have the staff 49 address working with the Community of Kaktovik and other

50 communities that may be involved in 26A and B for harvesting

0073 1 musk oxen. I do not know the specific numbers, but there's 2 need to be coordination or meetings with the town, at least the 3 Village of Kaktovik, AKP, and those residents listed under 26A 4 for specific numbers of musk oxen to be taken. 5 6 MR. UPICKSOUN: Mr. Chairman, in regards to your 7 concerns regarding 26A, those concerns have been presented by 8 the Native Village of Anaktuvuk in different -- before 9 different forums regarding the need for the village to harvest 10 musk ox, because they may in fact be affecting the migratory 11 pattern of the caribou, the musk oxen. That issue is -- it 12 keeps coming up, and I'm glad that you include Anaktuvuk Pass 13 in that specific language for harvesting of musk ox. 14 15 CHAIRMAN ITTA: We have motion here from Fenton, and I 16 believe the motion is understood, is it? Do we need to clarify 17 it, what.... 18 19 MANY VOICES: No. 20 21 CHAIRMAN ITTA: What Fenton is asking is that all 22 federal agencies involved work with the Community of Nuig- -- I 23 mean Kaktovik, Nuiqsut and Anaktuvuk in 26A and B into changing 24 the harvest limit from only bulls to allow also harvesting of 25 cows. Is that.... 26 27 MR. REXFORD: Yeah. 28 29 CHAIRMAN ITTA:about right? That's what he's 30 asking. 31 32 MS. H. ARMSTRONG: Wait. But right now there is no 33 harvest in A and B. There's only a harvest in C. A federal 34 harvest. 35 36 CHAIRMAN ITTA: In A? 37 38 MS. H. ARMSTRONG: No, there is no harvest in A. Ι 39 mean, so what you're asking is that there be a harvest, 40 but.... 41 42 MR. REXFORD: That's correct, yeah. 43 44 MS. H. ARMSTRONG:not that it goes from bull to 45 cows, but there be a harvest? 46 47 MR. REXFORD: Yep. 48 49 MS. H. ARMSTRONG: Okay. This council could -- you'd

50 rather not make a proposal, you want it to come from the

0074 villages? 1 2 3 MR. REXFORD: I do not -- we have to hear from the 4 Community of Kaktovik on the harvest plan, and I'd rather feel 5 more comfortable to have the Community of Kaktovik to support 6 or make some languages to fit their needs. 7 8 MS. H. ARMSTRONG: And just so I understand, do you 9 want somebody from.... 10 11 MR. TAGAROOK: Staff. 12 13 MS. H. ARMSTRONG:our office to go to a meeting 14 in Kaktovik, or do you want -- and I have -- the reason I'm 15 expressing this, is do you want somebody from the refuge, 16 17 MR. REXFORD: I think we need..... 18 19 MS. H. ARMSTRONG:from Arctic Refuge? 20 21 MR. REXFORD:somebody from the Anchorage 22 office.... 23 24 CHAIRMAN ITTA: Yeah. 25 26 MR. REXFORD: to go along with the ANWR..... 27 28 MS. H. ARMSTRONG: Okay. 29 30 MR. REXFORD:Refuge staff. 31 32 MS. MEEHAN: Mr. Chairman, if I could recommend some 33 language that would -- and see if this approach would suit what 34 you're looking for, and what I would recommend considering is a 35 motion by the Council to evaluate the proposal for a mixed sex 36 harvest in Unit 26C, and have that be the motion. And what 37 that would do as, you know, one motion, would start the process 38 to evaluate it. It would give us the latitude to then work 39 with the refuge and the communities to design it so that it 40 would meet community needs. 41 42 MR. REXFORD: Yeah, I think that's the..... 43 44 MS. MEEHAN: That's.... 45 46 MR. REXFORD:extent of my motion there. 47 48 MS. H. ARMSTRONG: Right. 49

50 MS. MEEHAN: Okay. All right. So....

0075 1 MR. REXFORD: I, you know, to.... 2 3 MS. MEEHAN: if that's the intent of the 4 motion,.... 5 6 MR. REXFORD:and that is the intent..... 7 8 MS. MEEHAN:we could put it that way. 9 10 MR. REXFORD:of the motion, yes. 11 12 MS. DEWHURST: Did you want it to include calves, too, 13 or just bulls and cows? 14 15 CHAIRMAN ITTA: Bulls and cows. 16 17 MR. REXFORD: Yeah, bulls and cows at this time. 18 19 MS. MEEHAN: And then a separate motion to address 20 harvest in 26A, so you keep it as two separate pieces. One is 21 to look at the mixed sex harvest where you have it. 22 23 MR. REXFORD: I don't know. I'm..... 24 25 CHAIRMAN ITTA: She's just talking on 26A or B where 26 it's affected. 27 28 MR. UPICKSOUN: In 26B, in Kaktovik we want the ability 29 to harvest both male and females, and then on 26A, you're not 30 specific about bull or cows,.... 31 32 MR. REXFORD: Yeah, I'm not specific. Yeah. 33 34 MR. UPICKSOUN:just the ability to harvest. 35 36 MR. REXFORD: I mean, I think it's all inclusive, where 37 it includes 26A and B in that motion. 38 39 MS. MEEHAN: Okay. So you want to look at.... 40 41 MR. REXFORD: I don't know the rationale to separate 42 the motions or not to. To also see, to get a harvest going for 43 26A and B. 44 45 MS. MEEHAN: Okay. So it's to -- the reason that I was 46 separating it is because the regulations right now, there's 47 only a harvest in 26C. 48 49 MR. REXFORD: Okay.

0076 MS. MEEHAN: In 26A and B right now there is no federal 1 2 harvest. 3 4 MR. REXFORD: Okay. I -- Mr. Chairman, I would amend 5 my motion to start a harvest, or evaluate a harvest for 26A and 6 в. 7 8 CHAIRMAN ITTA: Okay. 9 10 MR. REXFORD: That would be good enough? 11 12 MS. DEWHURST: What communities do you want to be 13 allowed? 14 15 MR. REXFORD: Well, they're already stated in there. 16 17 MS. H. ARMSTRONG: That already have c&t. 18 19 MR. REXFORD: They're already stated in there. 20 21 MS. H. ARMSTRONG: They've got c&t. 22 23 MS. DEWHURST: Kaktovik doesn't have c&t for A. 24 25 MS. H. ARMSTRONG: No, c&t is not -- Kaktovik does not 26 have c&t for A. 27 28 CHAIRMAN ITTA: We're still on the motion, and Fenton 29 has amended his motion. We don't have a second to the motion. 30 On either one actually, so you're deferring your original 31 motion and coming up with a second motion, and I think it's 32 pretty clear what Fenton wants, so I would ask for a second on 33 the motion. 34 35 MR. UPICKSOUN: Mr. Koonuk had a question. 36 37 MR. KOONUK: Mr. Chair, are we talking two motions now? 38 39 CHAIRMAN ITTA: No, we've canceled, we've taken out --40 he's withdrawn..... 41 42 MR. KOONUK: So you delete the first motion? 43 44 CHAIRMAN ITTA:first one, and..... 45 46 MR. KOONUK: Okay. 47 48 CHAIRMAN ITTA:amended it to reflect what we're 49 saying here. But we still don't have a second on the motion.

50 Technically.

0077 MR. UPICKSOUN: Mr. Chairman, he deferred his first 1 2 motion, and I second his.... 3 4 CHAIRMAN ITTA: Okay. 5 6 MR. UPICKSOUN:his pending motion. 7 8 CHAIRMAN ITTA: I declare the first motion died for a lack of a second. But Fenton's amending motion stands with a 9 10 second from Gordon. So.... 11 12 MR. KOONUK: Mr. Chair? 13 14 CHAIRMAN ITTA: Ray? 15 16 MR. KOONUK: Could you have Fenton read his motion 17 again, please? 18 19 MR. REXFORD: Okay. All right. The motion is to 20 evaluate a mixed sex harvest in Unit 26C, for the staff to work 21 with the community or the Subsistence Anchorage staff to work 22 with the community along with the ANWR staff personnel, to go 23 to Kaktovik before the deadline of October 24. The motion also 24 includes to set a harvest limit and season, open season for 25 Unit 26A and B for those communities affected in the current 26 regulation. That sort of clears things up. 27 28 MS. MEEHAN: Thank you. Thank you, Mr. Chairman. 29 30 CHAIRMAN ITTA: Okay. 31 32 MR. KOONUK: Mr. Chairman? 33 34 CHAIRMAN ITTA: Ray? 35 36 MR. KOONUK: A question on Fenton, would you -- would 37 Nuiqsut and, what's the other village, Anaktuvuk? 38 39 CHAIRMAN ITTA: Anaktuvuk. 40 41 MR. KOONUK: Yeah, would they want to consider having 42 some hearings, too, on the staffing, besides Kaktovik? 43 44 MR. REXFORD: Under Nuiqsut, I think we have a separate 45 state proposal. Will we be going to the community there at 46 all, or.... 47 48 MR. CARROLL: Well, we have several times. We'll go 49 again.

0078 MR. REXFORD: Well, we can -- I know we've met in 1 2 Nuiqsut already..... 3 4 MR. CARROLL: Yes. 5 6 MR. REXFORD:for the harvest plan. We needed to 7 go over there, review of the harvest plan for Kaktovik, and 8 that has not happened yet. We did meet with the Community of 9 Nuigsut, and we heard their concerns. So 26A I think is the 10 area west of Colville, and if there's a proposal that will come 11 up, we'll have them review the evaluation or potential proposal 12 that will come up for the Board. Meeting in Kaktovik was for 13 the purpose of reviewing the harvest plan, for them to comment 14 on it, and might as well work out something for a proposal for 15 -- I mean meet also on a potential proposal for that in 16 Kaktovik. But there were community meetings in Nuigsut. 17 18 CHAIRMAN ITTA: Okay. Any more.... 19 20 MR. UPICKSOUN: Call for the question on this motion. 21 22 CHAIRMAN ITTA: Okay. Question has been called on the 23 motion. All in favor of the motion signify by saying aye? 24 25 IN UNISON: Aye. 26 27 CHAIRMAN ITTA: Opposed, same sign? 28 29 (No opposing votes.) 30 31 CHAIRMAN ITTA: Hearing none, I'll give the chair back 32 to you. 33 34 CHAIRMAN REXFORD: Thank you, Edward. 35 36 MR. UPICKSOUN: Mr. Chairman, before you relinquish the 37 chair back to -- in regards to Fenton's concern regarding our 38 staff from all agencies that are here to assist us to remain 39 here for the duration of our meetings, it has happened too many 40 times in the past where staff who are assigned to assist us are 41 here for one day and they've got to go. I think Fenton 42 Rexford's concerns are valid when he requested that staff who 43 are assigned to assist the Council remain here for the duration 44 of the meeting. I think he has a very valid concern when he 45 expressed that wish. Thank you, Mr. Chairman. 46 47 MR. ITTA: Thank you, Gordon. I give the chair back to 48 you, Fenton. 49

50 CHAIRMAN REXFORD: Okay. Thank you, Edward. Okay.

0079 Any other further review of the current regulation of Unit 26? 1 2 Helen, did.... 3 4 MS. H. ARMSTRONG: You just -- Ben isn't here to cover 5 24, but I mean, just -- you might want to just look at 24, see if Anaktuvuk Pass is covered under that, just as we had to look 6 7 at 23 for Point Hope. I mean, I don't know of any issues, 8 but.... 9 10 MR. KOONUK: Maybe one question 11 12 CHAIRMAN REXFORD: Yeah. 13 14 MR. KOONUK:as for..... 15 16 CHAIRMAN REXFORD: Ray? 17 18 MR. KOONUK: The regulations here, you know, we printed 19 out everything here to see that Point Hope follows Unit 26, 20 right? And we're still in the boundaries of 23. You know, is 21 it legal for us to use 26 regulations, or do we have to use 23 22 yet? 23 24 CHAIRMAN REXFORD: Helen? 2.5 26 MS. H. ARMSTRONG: Mr. Chair, I believe that, and we 27 might want to just doublecheck, but I believe that in most --28 and I'm just checking it right now, but that it says residents 29 of Unit 26, Anaktuvuk Pass, and Point Hope in all cases, so 30 that you are legal to use 26. And I was just making sure that 31 that's the case for -- that you're in there for all of them. 32 33 MR. ITTA: 146, page 146. 34 35 CHAIRMAN REXFORD: Yeah. 36 37 MS. H. ARMSTRONG: Yeah, you are. 38 MR. KOONUK: Uh-hum. 39 40 41 MS. H. ARMSTRONG: You're okay. You're legal. 42 43 MR. KOONUK: So it shouldn't be no problem as far as, 44 you know, if we run into the people from Kotzebue or Kivalina, 45 if they ask us what the hell are you doing, you're hunting in 46 Unit 23, you know. 47 48 MS. H. ARMSTRONG: I think by the same token, Gordon, 49 you might want to look at Unit 23, and make sure that there's

50 nothing -- that you're not using that corner of 23, and Point

0080 Lay should be in there, and that may be another place where 1 2 you'd have some problems. 3 4 CHAIRMAN REXFORD: Yeah, as proceed with the proposal 5 changes or boundary changes, we may -- I've been reminded, or 6 suggested, to work with the region, NANA Region, or Northwest 7 Region on any proposals that.... 8 9 MS. H. ARMSTRONG: Uh-hum. 10 11 CHAIRMAN REXFORD:will come up, rather than 12 catching them by surprise. 13 14 MS. H. ARMSTRONG: Uh-hum. 15 16 CHAIRMAN REXFORD: I think a copy of the minutes here 17 would help, because we've deferred some proposals in the past 18 that came up from another region that do affect us, so I think 19 it's important to link the communication, or to have close 20 communication as far as our proposal before they come up to the 21 Federal Subsistence Board. 22 23 I'm sorry, I may have sidetracked on -- musk ox for 24 Point Lay, Unit 23, may be affected. As far as Point Hope, I 25 looked at the 23 regulations, Unit 23 for musk ox. I don't see 26 any citations or anything regarding Point Hope residents. We 27 may need to have them consider including Point Hope in their 28 regu- -- I'm not sure or clear of the language on page 129 for 29 Point Hope and Point Lay for harvesting, or potentially 30 harvesting musk ox in Unit 23. I'm not quite clear on the 31 language there. 32 33 MR. UPICKSOUN: Mr. Chairman? 34 35 CHAIRMAN REXFORD: Gordon? 36 37 MR. UPICKSOUN: Under Unit 26, under species customary 38 and traditional use, they're quite specific with their -- they 39 include Point Hope and all other determinations, says all rural 40 residents, and then you look on the sheep, caribou, brown bear, 41 they're quite specific in including Point Hope under customary 42 and traditional use determination. Ray, you might be able to 43 make that note. You can see that Point Hope has been 44 specifically included under customary and traditional use 45 determination. And all other species says all rural residents. 46 Would that include -- the language the way it is, satisfy your 47 question, and yours regarding Unit 23, the language used in 48 Unit 26? 49

MR. KOONUK: No, you talk about Unit 23, and it says

0081 all rural residents. I mean, how far -- you know, we have a 1 2 boundary line.... 3 4 MR. UPICKSOUN: Uh-hum. 5 6 MR. KOONUK:between 26 and 23, or are we 7 just.... 8 9 MR. UPICKSOUN: Okay. The language..... 10 11 MR. KOONUK: It's kind of confusing here where, you 12 know,.... 13 14 MR. UPICKSOUN: The language under Unit 26 is not unit 15 specific there. There's specified Point Hope in the customary 16 and traditional use determination. They specify Point Hope 17 without addressing the issue of units. 18 19 MR. KOONUK: Yeah. 20 21 MR. UPICKSOUN: Yeah. They don't care whether you're 22 in Unit 23 or 26. The language is quite specific when they 23 include Point Hope, like on the sheep, under musk ox, moose, 24 caribou. They're specific in including Point Hope. They don't 25 care whether you're in 23 or 26. Would that satisfy your 26 question? 27 28 MR. KOONUK: Yeah. 29 30 MR. UPICKSOUN: Okay. 31 32 CHAIRMAN REXFORD: Twenty-six is pretty specific, but 33 when I look at musk ox for Unit 23 for Point Hope,.... 34 35 MR. UPICKSOUN: Okay. That's on one page. That's page 36 what? Is that.... 37 38 (Indiscernible -- simultaneous speech) 39 40 MR. UPICKSOUN:128? 41 42 MR. KOONUK: I mean, all these animals, they have 43 different bag limits and -- between 23 and 26. 44 45 MR. UPICKSOUN: Mr. Rexford, are you referring to page 46 what? 47 48 CHAIRMAN REXFORD: 129. 49

50 MR. UPICKSOUN: 129 for musk ox?

0082 CHAIRMAN REXFORD: Yeah. There may be other species 1 2 that Ray is referring to, but I think it pretty much covers 3 like you say rural residents are specified in there. Sheep, we were pretty satisfied on the sheep north of the Arctic Circle, 4 5 but we'll look at the proposal, evaluate it to include Point 6 Hope residents. 7 8 MS. H. ARMSTRONG: Point Hope is included. 9 10 CHAIRMAN REXFORD: I mean Point Lay. 11 12 MS. MEEHAN: Point Lay. 13 14 MS. H. ARMSTRONG: Okay. 15 16 CHAIRMAN REXFORD: Yeah, Point Lay. So we need to 17 review musk ox under page 129 to include Point Lay maybe, or 18 Point Hope? Mainly Point Hope? 19 20 MS. H. ARMSTRONG: Point Hope is in there. Point 21 Hope's part of Unit 23, so it is included. 22 23 CHAIRMAN REXFORD: Okay. It is. 24 25 MS. H. ARMSTRONG: Point Hope.... 26 27 CHAIRMAN REXFORD: So how many can Point Lay get, or 28 the way we read this? 29 30 MS. H. ARMSTRONG: But Point Lay is not. And 31 Point.... 32 33 CHAIRMAN REXFORD: I mean Point Hope? 34 35 MR. UPICKSOUN: There's no..... 36 37 MS. H. ARMSTRONG: Point Hope, in Unit 23 Point Hope is 38 included in all of the determinations, they say all residents 39 of Units, you know, 21, 23. Wherever they say Unit 23, Point 40 Hope is included. Point Lay is not included since it's part of 41 Unit 26. 42 43 CHAIRMAN REXFORD: Yeah. 44 45 MS. H. ARMSTRONG: So if there are resources that Point 46 Lay takes in Unit 23, we need to address that. So I guess my 47 question to you, Gordon, is what does -- what has Point Lay 48 residents taken or what do they take today in Unit 23 that we 49 would need to add it to the c&t determinations?

0083 MR. UPICKSOUN: That's hard to answer. We never did 1 2 need permission to hunt in 23 before. Now we have to be -- now 3 we have to have specific language in order to -- you know, it's hard to say, gee, do we need a permit to go hunt with our 4 5 neighbor? 6 7 MS. H. ARMSTRONG: You don't need a -- No, you don't 8 need a permit, but we just want to make sure that what you're doing, we make it legal and so..... 9 10 11 MR. UPICKSOUN: If I go hunting with Ray, he say you 12 can't hunt in 23. I say, Ray, I'm going to dump you in the 13 ocean. 14 15 (Laughter) 16 17 MR. KOONUK: One question, Mr. Chairman. Unit 23, you 18 know, we're part of Unit 23 according to this may, right, and 19 Unit 23 board has been making decisions without anybody from 20 Point Hope being in their meetings. 21 22 MR. UPICKSOUN: You mean the Kotzebue Regional Advisory 23 Council has not.... 24 25 MR. KOONUK: I mean, their board and..... 26 27 MR. UPICKSOUN:conferred with you guys? 28 29 MR. KOONUK:their fishing (ph) subsistence, 30 whatever, board they have, you know, Point Hope has never been 31 into their meetings, 32 33 MR. UPICKSOUN: Okay. 34 35 MR. KOONUK:and, you know, decisions are being 36 made without our consent, 37 38 CHAIRMAN REXFORD: Yeah, I think..... 39 MR. KOONUK:of what we need out there. And i 40 41 think it's time to draw the line here and, you know, work 42 something out with the Northwest area in regards..... 43 44 MR. UPICKSOUN: Mr. Chairman? 45 46 MR. KOONUK:to all the decisions that are being 47 made over there. 48 MR. UPICKSOUN: Mr. Chairman? 49

1 CHAIRMAN REXFORD: Gordon? 2 3 MR. UPICKSOUN: The question regarding boundary became 4 an issue as stated very eloquently by our representative from 5 Point Hope. You can see where the boundary issue can become a 6 problem, and like he says, they are not -- the boundary issue is already a problem where the Northwest Regional Advisory 7 8 Council does not consult with the Village of Point Hope. You 9 can see that it is a problem already and it could get worse 10 unless we -- unless the issue.... 11 12 CHAIRMAN REXFORD: Yeah. I think that justifies it, 13 yeah, justifies it more, what Ray just stated, to work and 14 resolve that -- the boundary issue. That will solve the 15 leaving out Point Hope in the decisions made by the Northwest 16 Council. So I think it makes more justification for that to be 17 cleared up, what he just stated. 18 19 So with that, let me just pass on my thoughts here as 20 far as working on that boundary change, or working on the 21 boundary change to resolve that issue. Point Hope is 22 comfortable with being able to get musk ox in 23. Do we need 23 to act on.... 24 25 MR. KOONUK: Mr. Chair, I would have to talk with the 26 people. 27 28 CHAIRMAN REXFORD: Okay. 29 30 MR. KOONUK: I would have to talk with the government, 31 the tribal governments, city governments, and local people and 32 see. 33 34 CHAIRMAN REXFORD: Okay. 35 36 MR. KOONUK: As far as what Unit 23 have, which are in 37 black and white, I can't say if there are any other issues. 38 39 CHAIRMAN REXFORD: Okay. Mrs. Armstrong? 40 41 MS. H. ARMSTRONG: Just a reminder that if you go back 42 to Point Hope and you have them look at the regulations for 43 Unit 23, that you can -- they can make a proposal at any time 44 before October 24th, and we'll certainly address it. And it 45 wouldn't have to go before the Council. Any group or any 46 individual can do that. So.... 47 48 CHAIRMAN REXFORD: Okay. All right. Any other further 49 review of the regulations before us? If not, we'll move on to

50 the other agenda items. Thank you, Helen. Did we -- are we

0085 done? 1 2 3 MS. H. ARMSTRONG: Well, I believe so, although I was 4 under the impression that Gordon might want to add Point Lay to 5 some of the Unit 23 ones, and maybe -- Gordon, you were out of 6 the room just a minute ago. Ray is going to go back to the 7 people in Point Hope and see if they have any changes they want 8 to make in Unit 23, and maybe by the same token, you might want 9 to go back to people in Point Lay and say, do we want to add 10 Point Lay to any of Unit 23's regulations. So we could do it 11 that way, and see which ones have the highest priority for this 12 year, and, you know, do those this year. Whatever. 13 That's -- you know, I discussed this 14 MR. UPICKSOUN: 15 earlier here regarding which side of Cape Lisburne we are. So 16 in line with getting information regarding what we discussed 17 earlier, I can ask that question according to what Ray . 18 19 MS. H. ARMSTRONG: I just had something that would be 20 of interest I think to the Council, too. 21 22 CHAIRMAN REXFORD: Yes. 23 24 MS. H. ARMSTRONG: Last year the Seward Peninsula had 25 made a proposal to the Board asking for family members to be 26 allowed to hunt with people in Unit 2- -- it was Unit 22A to 27 hunt for moose. And the Board vetoed it because the 28 regulations didn't allow it. But they did say -- make a 29 promise that they would look into it. So there will be a 30 proposal coming forward that you'll be reviewing. It will be a 31 statewide proposal that -- and I don't know the specifics of 32 the language, but it will be dealing with this issue that you 33 were just talking about, that even if you went to visit someone 34 in -- a relative in Noatak, you could go hunting with them even 35 though you don't have c&t for that area. That's the general 36 gist of what this regulation would be. And so this issue will 37 come up again at the next meeting, and I'm sure you'll have a 38 lot of time to have good debate over that one. 39 40 CHAIRMAN REXFORD: Okay. 41 42 MR. UPICKSOUN: Mr. Chairman? 43 44 CHAIRMAN REXFORD: Gordon. 45 46 MR. UPICKSOUN: With regards to what they're trying to 47 ask, that's already happening between Point Hope and Point Lay, 48 where Point Hope crews come and hunt with us at Point Lay, and 49 they wait for us to take them out to the hunt. That's when

50 we're hunting beluga. That's why I'm a little hesitant about

putting this into language when it is in fact happening 1 2 already. Do we need permission, see? That's like asking for 3 permission to so something that we've traditionally done. We 4 have crews coming from Point Hope that come and hunt with us, 5 and they wait for us to take them out to go hunting, because 6 they don't want to hunt in our area without us escorting them. 7 They come and wait specifically for us to take them out to a 8 hunt in our area. An honor system that exists. And it's hard 9 to put something that's customary and traditional into language 10 and maybe possibly restrict it. 11 12 MR. KOONUK: It's the same way with whaling. Point Lay 13 people come down, and we hunt with them. 14 15 MR. UPICKSOUN: And then I come in from Point Hope -- I 16 mean, from Point Lay, and I go whaling here, see. Now, when 17 you starting doing that, when you ask -- when you start 18 putting that into language, then you're possibly restricting 19 what's already customary and traditional by being species 20 specific. 21 22 MS. H. ARMSTRONG: Well, this would be a broad -- it 23 wouldn't be species specific, although..... 24 25 MR. UPICKSOUN: How do you do a broad cust- -- there is 26 no such thing as a broad customary and traditional 27 determination that covers all species. 28 29 MS. H. ARMSTRONG: Well, I think it will read something 30 -- I mean, we haven't decided it yet, and there's a committee 31 looking at it, but -- and you'll have an opportunity..... 32 33 MR. UPICKSOUN: It will be interesting to watch what 34 happens,.... 35 36 MS. H. ARMSTRONG: Right. Right. 37 38 MR. UPICKSOUN:how that issue is addressed. 39 40 MS. H. ARMSTRONG: And you'll have an opportunity to 41 address it and..... 42 43 MR. UPICKSOUN: I brought out -- I bring out two points 44 where, like me, I come in by snow machine and I go whaling in 45 Barrow. 46 47 Uh-hum. MS. H. ARMSTRONG: 48 49 MR. UPICKSOUN: And Barrow -- Point Hopers come by boat

50 to Point Lay and go hunting, go beluga hunting. Different

0087 things happening for different species between different towns. 1 2 3 MS. H. ARMSTRONG: Uh-hum. 4 5 MR. UPICKSOUN: Thank you, Mr. Chairman. 6 7 CHAIRMAN REXFORD: Okay. Good point, Mr. Upicksoun. 8 Thank you. 9 10 MR. TAGAROOK: Mr. Chairman? I'd like to make a 11 comment. Looking at the map, we have residents from Wainwright 12 hunting in the Poco (ph) Mountain area. That's a distance of 13 about 22 miles? And then sometimes they go maybe passed the 14 boundary line. 15 16 MR. UPICKSOUN: Terry's gone hunting many times past 17 Point Lay, coming from Wainwright, go past Point Lay and hunt 18 between Point Lay and Point Hope. 19 20 MS. H. ARMSTRONG: Perhaps you need to also then look 21 at those Unit 23 regulations and see if Wainwright should be 22 added to any of those, too. 23 24 MR. TAGAROOK: Because you never know, sometimes we go 25 past the boundary. Poco Mountain is just right there, and it's 26 close to the boundary. 27 28 MR. KOONUK: Mr. Chair? 29 30 CHAIRMAN REXFORD: The same thing with Anaktuvuk Pass 31 going to.... 32 33 MR. KOONUK: Noatak. 34 CHAIRMAN REXFORD:Noatak and Kobuk region. It's 35 36 gone on for aeons. 37 38 MR. TAGAROOK: And they make it all the way to Noatak 39 one time. 40 41 MR. KOONUK: How about.... 42 43 CHAIRMAN REXFORD: Okay. Any other discussion on the 44 regulations? We'll wait for the proposal from the Seward 45 Peninsula area and review that. I think it is obvious that the 46 residents of Anaktuvuk Pass also go further west into NANA, 47 Unit 23, from 24, 26. So it is quite common today. 48 49 MR. UPICKSOUN: We've got to be careful so we don't put

50 restrictive language when we start talking about when we start

0088 becoming unit specific or not. We may be in fact inserting 1 2 restrictive language. 3 4 MS. H. ARMSTRONG: Uh-hum. 5 6 MR. UPICKSOUN: Because -- this ought to be interesting 7 to see how the Board, the council, the Seward Peninsula Council 8 and the staff address that, and how they put that into 9 language, how the language addresses that problem. 10 11 CHAIRMAN REXFORD: Okay. Thank you. Any other 12 discussion on topic eight or number eight as far as the 13 regulations? If not, I'd like to move on, unless you want to 14 have another few minute break? Or do you want to go forth? 15 16 MR. UPICKSOUN: Five-minute break. 17 18 CHAIRMAN REXFORD: Five minutes? Okay. 19 20 MR. ITTA: Good. 21 22 MR. UPICKSOUN: Five-minute break. 23 24 CHAIRMAN REXFORD: And then we'll go onto under old 25 business, Geoff? 26 27 MR. CARROLL: Yeah. 28 29 CHAIRMAN REXFORD: You'll be up next. 30 31 (Off record - 11:15 a.m.) 32 33 (On record - 11:25 a.m.) 34 35 CHAIRMAN REXFORD: I will call the meeting back to 36 order from a brief recess. I want to thank Helen and staff to 37 let us go through the proposals, or the current regulations, 38 and see what need to be changed. 39 40 So we'll move on to item nine under old business, 41 reports. Right now we have the Alaska Department of Fish & 42 Game, Geoff Carroll will be covering that for us. We'll be 43 talking about the harvest plan, and also some proposals that 44 will go before the Board of Game next month. Geoff, the floor 45 is yours. 46 47 MR. CARROLL: I guess we're talking into that one? 48 49 CHAIRMAN REXFORD: Yeah.

MR. CARROLL: Okay. Thanks, Fenton. I passed around a 1 2 copy of the proposals that will be going to the Board of Game 3 in relation to Game Management Unit 26, and that's this one. I 4 also passed around -- this is a proposal packet. This is --5 these ones just relate to musk ox, and this one is everything, 6 including musk oxen, but I just ran these other ones off, 7 because I hadn't received these yesterday, and I thought I was 8 going to talk yesterday. 9 10 I also have copies, I have five copies of the harvest 11 plan here, but we've been through that so many times, I think 12 we all have it memorized. If any of you want another copy, I 13 can.... 14 15 CHAIRMAN REXFORD: Any one of the council members want 16 a.... 17 18 MR. CARROLL:pass those around. 19 20 CHAIRMAN REXFORD:copy of the harvest plan? Ray, 21 do you need a -- we don't have it here. He's got some. 22 23 MR. CARROLL: Want another copy of that? Have you got 24 a copy? 25 26 UNIDENTIFIED VOICE: No. 27 28 MR. CARROLL: Okay. 29 30 CHAIRMAN REXFORD: Do you have an extra one? Maybe 31 Edward and I can share. 32 MR. CARROLL: Yeah, I've got one (Indiscernible --33 34 simultaneous speech). Okay. I've got more copies of proposals 35 if anybody wants those. I think everybody's got one. Should 36 we wait for Edward, or is he.... 37 38 CHAIRMAN REXFORD: Yeah, he'll..... 39 40 MR. CARROLL: Go ahead? Okay. Well, I think that most 41 of us that, you know, live and work on the North Slope have 42 pretty much come to an agreement of what we want in a musk ox 43 harvest plan. We've been through this several times and have 44 come to several compromises and worked out a plan we can all 45 agree with I think. This organization, the North Slope Borough 46 Fish & Game Management Committee, the North Slope villages, the 47 Wildlife Department, and representatives from the federal and 48 state agencies have all approved of the current version of the 49 plan, so that's where we are with that.

1 The major criticism at least from, well, people within 2 the Alaska Department of Fish & Game is that we had very little 3 involvement from people that might be interested in this from, 4 you know, off the North Slope, from other organizations that 5 might be interested, so Fenton and I wrote up a cover letter 6 kind of explaining the history of this planning process, and we 7 sent the plan out for review to -- well, all of the state 8 advisory committees, to just about all the hunting groups, just 9 about all the conservation organizations, to the individual 10 Board of Game members. I don't know, I think we stopped a 11 little bit short of sending one to every family in the state, 12 but we did circulate it to a lot of organizations for review. 13 And we asked them to review the plan and get comments back by 14 September 30th. Then our harvest plan working group will need 15 to communicate with each other, kind of look over what comments 16 we've gotten back in, and -- anyway. In the cover letter we 17 said we would consider those comments, so we'll consider them, 18 and I don't think we can, you know, at this point, after 19 everybody has already approved of the plan, we can't rewrite 20 the plan, but maybe we add the comments on to the end of it in 21 some kind of a form to accompany the plan when it goes to the 22 Board of Game. 23

Okay. So then the plan will be submitted to the Board of Game along with these proposals that we'll be discussing in a minute, and to change the musk ox hunting regulations on the North Slope. We presented -- anyway, so that's where the plan s at this point. It will go to the Board and the Board will onsider it.

31 There were kind of two approaches we could have taken 32 on this. We could have sent the plan around to -- for all the 33 signatories to sign and then submitted it to the Board, but I 34 was recommend -- the recommendation I was given, that it would 35 be better to send a -- to take it to the Board as a draft copy, 36 and then it's not like they have to either approve or 37 disapprove of it as if it was written in stone. They could 38 approve of it with, you know, with modifications or something 39 like that. So it isn't -- doesn't become a stopping -- you 40 know, something that's going to stop us right there or 41 something, that we'll still be able to work with. 42 43 MS. H. ARMSTRONG: Do you have a date when that goes to 44 the Board of Game, when they'll be reviewing it? 45

46 MR. CARROLL: Well, the Board of Game members have it 47 right now to review, and then when we get the comments sometime 48 between September 30th and the Board meeting, hopefully 49 probably a week -- the first week in September (sic) we'll get

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50 a copy to the Board of Game for them to review.

So that's kind of been our strategy with that harvest plan. I haven't been flooded with comments or anything. In fact, I haven't received any yet, so hopefully we won't get -have a whole lot of interest. I mean, it was sent to a lot of organizations that probably don't have very much interest in it, but then others like the Alaska Outdoor Council or someone might have a fair amount of interest in it, so we'll see what we hear from those guys.

Now, the proposals we have -- our working group from the musk ox harvest planning group got together, and we've worked -- spent a working day discussing what we wanted to go into the proposals for these regulations, and then those were written up and they've been submitted to the Board of Game, and that's what we'll be discussing here. People will be able to submit written comments on these proposals, or they can make public comments at the Board of Game meeting. The Board of B Game meeting will be October 24 through 30th in Nome. And then the Board of Game will act on those proposals.

This is, you know, all kind of state business. I 22 wasn't quite sure how much you wanted to go into this, but I 23 thought it might be a good idea for you guys to be aware of 24 what is happening through the State system, and what's involved 25 in our proposals, because, you know, I've kind of, you know, 26 taken care of the state side of things I think and you guys are 27 going to have to work it through the federal system, so it 28 would be good for you to know what's -- you know, what we've 29 done, and then decide what needs to be done on the federal 30 side.

32 So do you want to kind of work through these proposals, 33 or do we have any questions so far about anything? 34

35 MR. UPICKSOUN: Mr. Chairman?

37 CHAIRMAN REXFORD: Gordon?

MR. UPICKSOUN: Do you know of any other harvest plan 40 that these stakeholders have ever come up with? The 41 stakeholders I'm referring to the people involved in developing 42 the musk ox harvest plan. Do you know of any other harvest 43 plan that these stakeholders have developed, this plan have 44 ever came up? Has anyone ever came up with a harvest plan 45 before that involved these stakeholders? 46

47 MR. CARROLL: You mean the stakeholder in our planning 48 group? 49

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50 MR. UPICKSOUN: You refer to stakeholders several

0092 times, the Alaska Department of Fish & Game, U.S. Fish & 1 2 Wildlife Service, Bureau of Land Management, National Park 3 Service, North Slope Borough. They're referred to as 4 stakeholders several times, referring to those? 5 6 MR. CARROLL: Well, there have been other planning 7 efforts around the state, you know. I mean, there's a lot of 8 -- for instance, there's a Seward Peninsula Musk Ox Management Plan, and all the, you know, various stakeholders were involved 9 10 in coming up with that plan. 11 12 MR. UPICKSOUN: A harvest plan? 13 14 MR. CARROLL: Well, no. No, a harvest -- I don't think 15 anyone has ever titled theirs a harvest plan before. In fact, 16 that's drawn some comment why we didn't make a management plan 17 rather than a harvest plan, and, you know, the..... 18 19 MR. UPICKSOUN: Okay. So this plan is unique in that 20 respect? 21 22 MR. CARROLL: Yes, it is. 23 24 MR. UPICKSOUN: Okay. 25 26 MR. CARROLL: Yeah, we're breaking some new ground here 27 in a few areas. And, you know, we're really asking the Board 28 of Game to, you know, make a major shift in state policy as far 29 as musk ox management, so that's going to be a pretty big deal 30 for them when they consider this, so..... 31 32 Thank you, Mr. Chairman. MR. UPICKSOUN: 33 34 CHAIRMAN REXFORD: Edward, do you have a suggestion? 35 36 MR. ITTA: Yeah. Firstly, I'm just glad to -- I know 37 you put a lot of work into this. It's been a long time. 38 Appreciate the time you've put into it, as well as the staff. 39 Knowing that we're going to submit this to the Board of Game 40 and see what their reaction was. And again like you said, 41 there were -- their management philosophy was maximum 42 population. In essence, our proposal is to do a reasonable, 43 practical harvest, and more or less maintain current levels. 44 45 MR. CARROLL: Right. 46 47 MR. ITTA: Having said that, what are your feelings 48 when -- if this goes before the Board on how they might react 49 to this? What do you see? 'Cause I.....

1 MR. CARROLL: Well, one thing we've got going for us is 2 it's probably the best board we've had in the last ten years as 3 far as being open minded in, you know, considering things like 4 this. The timing's right, you know. We've got the right 5 Governor in there, and who's appointed people on the Board 6 that, you know, open minded towards rural issue. 7

I think, you know, the bottom line, you know, what we're going for is to increase the harvest in 26B up, you know, kind of coinciding with a growing population there. And that's a perfectly reasonable request. You know, I don't -- I'll be surprised if they don't go along with it.

Kind of the unknown is what sort of a, you know, permit 14 15 system they will recommend. And, you know, if it's determined 16 that there is -- you know, if there's not a harvestable surplus 17 beyond what the subsistence hunters need, then basically they 18 have to recommend a Tier II subsistence hunt system. Ιf 19 somehow it's interpreted that there is a harvestable surplus 20 beyond what the subsistence hunters need, there is a 21 possibility that there could be a drawing hunt for a few 22 animals, and then a registration hunt, which would mean we 23 would issue the permits and, you know, whoever shows up to get 24 the permit gets one, but we would issue them in probably 25 Nuiqsut, you know, so Nuiqsut people would be right there to 26 get the permit, so -- I mean, it's hard for me to imagine that 27 with, you know, that size of a population that it won't just be 28 a Tier II hunt, but there is a possibility that it could be a 29 little different.

31 And I'm really not sure which one I would prefer, you 32 know. The Tier II hunt is -- at this time in history, the 33 State system is very awkward and difficult to work through as 34 far as rural issues, because we cannot give local preference, 35 and even though it's a Tier II hunt, you cannot give local 36 preference. You can give preference over who's hunted for that 37 species in that area the longest, you know, so that, you know, 38 if you answer the questions right, you can work it so that 39 local people do get most of the permits, but it requires 40 everybody filling out a permit and usually it requires me going 41 around and, you know, helping people out, because it's a 42 complicated permit system. Whereas, if we were going with a 43 registration hunt, we could just work something out like, you 44 know, 15 permits are going to be issued in Nuiqsut, and kind of 45 leave it, you know, to the Community of Nuigsut to figure out, 46 you know, they could have a drawing on their own or whatever, 47 and, you know, whatever 15 people were selected to get the 48 permits could show up to pick them up, and that would be much 49 simpler, but, you know, it's kind of a matter -- it's kind of a

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50 legal matter, you know, what -- how they determine whether it's

1 going to be a Tier II subsistence hunt or a registration and 2 drawing permit hunt.

On the other one, and I'd kind of like to talk about it when Gordon gets back so -- anyway, the 26A one was fairly complicated, because, you know, in order to legally have a hunt, you need to have a harvestable surplus within that area of musk ox, and we really don't have a harvestable surplus of musk ox in 26A that you can point at, you know, there's no established breeding population. That (indiscernible, coughing) breeding population is down in Game Management Unit 23, and we get disbursing musk oxen, so we had to be a little more creative to come up with a way to -- for Point Lay to be able to harvest musk oxen in that proposal.

16 And kind of what we came up with was a result of 17 another situation that Fenton was involved with this summer. 18 We had a group of musk oxen stuck on Ari (ph) Island right next 19 to Barter Island, and they were kind of standing there slowly 20 starving to death, and we needed to do something about it. And 21 so Fenton wrote letters to the Commissioner of the Alaska 22 Department of Fish & Game, and we contacted the Board of Game 23 as to what we could do about it. At that time the only way 24 that they could authorize a hunt was for the Board of Game to 25 authorize that. So they had an emergency meeting to discuss 26 that. And if you turn to the last page in your packet, 27 Proposal #22, that concerns that. And that says that at 28 emergency teleconference the Board of Game passed an emergency 29 regulation authorizing the Commissioner to issue permits for 30 taking stranded musk oxen. The Board intends to make this 31 regulation permanent, and reprinting the regulation here for 32 public comment and action at its fall 1997 meeting in Nome. So 33 as a result of that meeting, they did authorize emergency 34 taking of musk oxen, and now the Commissioner can authorize 35 that.

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There are a few stipulations. One is that -- well, 38 okay. The Commissioner may issue permits for the taking of 39 musk oxen which are stranded on sea ice or islands if the 40 Department determines that the musk oxen have inadequate food 41 and water resources for survival, or that they are doing severe 42 damage to other resources of the islands, and that all 43 reasonable effort has been made to remove them from the island 44 or sea ice, and that there won't be a tag fee, and that the 45 meat of the musk oxen must be salvaged.

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Now, in the Ari Island incident, while we were working 48 on the -- making sure that all reasonable effort was -- had 49 been made to remove them from the island, and Fenton and I were

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50 working on that, and they actually left the island, so we

didn't, you know, go to the next stage, which was to harvest them if they wouldn't leave, so the musk oxen kind of solved that problem for us by leaving, but it did establish a precedent where the Commissioner can now issue permits for the taking of stranded musk oxen, so the approach now, and for the Point Lay area....

I also want to say that the reason we're only dealing with Point Lay in the state regulations is you can see on the naps Point Lay is about the only North Slope Village in 26A that's surrounded by stand land, so we figured we needed to address that with state regulations, and that the other villages would actually be better served, you know, working through the federal process, simply because there's not state land around there to -- you know, we don't have the authority to do that.

18 So anyway that the approach -- well, as we -- authorize 19 the taking of incidental musk oxen which disburse into western 20 Unit 26A and occur near the Village of Point Lay as follows: 21 The Commissioner may issue permits for incidental taking of 22 musk oxen in that portion of 26A west of the National Petroleum 23 Reserve, and there won't be a tag fee, and the meat of the musk 24 oxen must be salvaged. So there is probably some good aspects 25 with this, and some not so good ones, but one is that it gives 26 us a lot of flexibility, so if musk oxen show up in the Point 27 Lay area and you guys feel that they're affecting the caribou 28 hunting, we can just request the Commissioner authorize that 29 you harvest them and you can go harvest them. And, you know, 30 we don't have -- it's not a specific person that gets a permit, 31 you know, it's more of a, you know, more of a community type 32 thing.

You know, a bad point is, you know, it is kind of at the whim of the Commissioner, and hopefully the commissioners will, you know, be open minded enough to do that. I'm sure the commissioner we have now will be, but you never know about the future, so anyway, we're kind of working the legal angles and doing the best we can on this, and I think there's some real advantages to the way this proposal was written. In fact, we couldn't really do it any other way. We couldn't just set up a hunt, because as I say, there isn't, you know, a harvestable surplus in 26A, so, anyway, this is the approach that we took in trying to satisfy our need there.

46 MR. UPICKSOUN: We were following what you and Geoff 47 were doing. I was wondering if Geoff had invested in wet suits 48 yet? 49

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50 CHAIRMAN REXFORD: He has. I know he has, but due to

0096 the excitement and stuff, he forgot his wet suit. 1 2 3 MR. ITTA: Forgot to put it on, and lost his jacket 4 and.... 5 6 MR. CARROLL: Yeah, well, I'm permanently numb from the 7 waist down, so I don't need one any more. 8 9 CHAIRMAN REXFORD: So he has a permanent wet suit or 10 dress suit on him. Impenetrable. 11 12 MR. CARROLL: So as I say, this is -- you know, we're 13 kind of breaking some new ground with the Board of Game here, 14 and, you know, we're going to give our best argument there, and 15 see what -- see if they can go along with this. You know, it 16 seems reasonable to me, and it's -- we'll see how this works 17 out. I don't know, our -- you know, you can read through this, 18 and we explain the issue, how we've been working on this, you 19 know, in a cooperative effort for quite a while, and each side 20 has made compromises and, you know, we've come up with a 21 management plan that we think is reasonable. You know, kind of 22 the question's, you know, who's likely to benefit, and, yeah, 23 we state in there, the people of the North Slope and local, 24 state and agency staff, the cooperative spirit of the North 25 Slope Musk Ox Plan will be met. It will help us to work 26 together to resolve problems concerning musk ox in the future, 27 so, you know, in relation to 26A, you know, I think we have --28 you know, we've addressed the Point Lay area, and, you know, my 29 next recommendation is for you to work with your staff people 30 to, you know, come up with something for the other villages, 31 and you've already kind of discussed that, so..... 32 33 I don't know, do you want to talk about this proposal 34 any more? Or we can go back to the 26B. 35 36 CHAIRMAN REXFORD: Any questions on the two? 37 38 MR. CARROLL: You haven't had much chance to read 39 through this, so..... 40 41 MR. UPICKSOUN: Yeah, Mr. Chairman, I wonder if the 42 question of three percent, five, 10 to 15 percent would become 43 an issue? 44 45 MR. CARROLL: Well, we do deal with that in the other 46 proposal, we can talk about that. In 26A it isn't, because 47 we're just hunting these disbursing musk oxen. You know, when 48 they start setting how many musk oxen are going to be harvested 49 in, you know, the Cape Thompson population in 23, then, you

50 know, they'll have to decide what percentage they're going to

0097 harvest that population at, and we did address that for the 26B 1 2 population, so we can talk about that. 3 4 MR. UPICKSOUN: You know, we've discussed this musk ox 5 situation many times, and then especially the size of the musk 6 ox population in Anaktuvuk area -- I mean, Kaktovik, where it's 7 stabilized now. I thought we used language at one time that 8 it's stabilized, because it can only grow to that level. Now, 9 if we were to make that population just below the size that 10 they're stabilized at, that means that they -- it can still 11 grow, and we can -- as far as we talked about increasing the 12 size of the take in Kaktovik area. It's stabilized at 300 13 something, then at that -- for some of the area, that must mean 14 they can only grow to that size. What's wrong with stabilizing 15 at 250 instead of 300 and something? Increase your take. Thev 16 discussed it in the aspects of this for so long. I'm glad you 17 guys have finally -- I like the stakeholders involved, and your 18 chances before the Board, Geoff. 19 20 MR. CARROLL: Yeah, we've got a lot of..... 21 22 We have a question from Ray? CHAIRMAN REXFORD: 23 24 MR. KOONUK: Yeah, as far as around Point Hope area, 25 within that Unit 23, would we have to go through Northwest 26 Arctic Subsistence Board as regards to what we could catch? Ι 27 mean, you'd have 26, we're going to have, you know, a limit 28 here for 26A with 23, Unit 23 is another issue, and another 29 board to deal with, and how is this going to work out, you 30 know, as far as settling how many musk ox, because, you know, 31 the musk ox travel, you know, from Point Hope, Kivalina area. 32 33 MR. CARROLL: Yeah. 34 35 MR. KOONUK: You know, and the Noatak area. 36 37 MR. CARROLL: Well, I know that they began discussions 38 to try to make proposals for Game Management Unit 23 this year 39 for a musk ox harvest, and I spoke to Jim Dau, the area 40 biologist at Kotzebue, and he travelled to Point Hope and there 41 was a public meeting on what the Point Hope people would like 42 to see in musk ox regulations, and after he explained kind of 43 how the state system works, and that there is a possibility 44 that if there is a harvest that some permits could go to people 45 that aren't from that area, people from Point Hope decided that 46 it really wasn't worth the risk of having outsiders come in, 47 you know, in order for them to be able to harvest six musk oxen 48 or whatever the number they came up with. So the -- what 49 they're doing this time is there aren't any proposals in the

50 state system for a musk ox harvest in 23. They are going to

see if they can get a c&t determination for 23, and once they 1 2 know that if they get a positive customary and traditional 3 finding, then they'll know what they're working with. They'll 4 know if they go through and have a hunt, will it just be a 5 subsistence hunt, or is it going to be something that's open to 6 anybody in the state to get permits. So they decided down 7 there, I wasn't very much a part of those meetings, to wait and 8 then see what develops there, and, I don't know, it just seems 9 to me like it would be a good opportunity to start a musk ox 10 management planning process down there, and you guys discuss 11 things and decide what you really want as far as musk ox 12 regulations, and have that, you know, ready for the next board 13 meeting. 14 15 MR. KOONUK: Well, they, you know, allowed themselves 16 so much, I mean, with the herd of musk ox that, you know, sits 17 between Point Hope and Kotzebue area, and they allowed 18 themselves so much, and then we allowed ourself here 26A, then 19 your population will go down a little faster than, you 20 know,.... 21 22 MR. CARROLL: Yeah. Well, yeah, it's all got to be 23 taken into account, that's for sure. 24 MR. KOONUK: Thanks, Mr. Chairman. 25 26 27 MR. CARROLL: I think we can talk about this 26B 28 proposal. 29 30 CHAIRMAN REXFORD: Yeah. 31 32 MR. CARROLL: Okay. The way the proposal ended up 33 being written is, you know, the proposal itself is very 34 general. The only thing the proposal really says is to amend 35 musk ox hunting regulations in 26B and C to increase the 36 harvest quota from 15 bulls to 40 musk oxen, and establish 37 appropriate permit requirements and season dates. And the 38 specific regulatory language will depend on the type and number 39 of permits, and the season dates that the Board determines to 40 be appropriate. And then basically underneath that we make all 41 the recommendations that our planning group decided on, you 42 know, what we would want to see go into a regulation. And 43 basically that would be -- well, first of all, you know, the 44 changes -- well, the reason that it's so general is that the 45 law that we're changing in the administrative codes that, you 46 know, the official -- there's like official law, state law 47 books, and then there's a regulation book, which is supposed to 48 make the codified regulations more simple so that people can

49 understand, but people can still never understand them, but --

50 so it doesn't quite work, but anyway, when we're writing a

1 regulation, we have to address that codified regulation. 2

And all the codified regulation said was that up to 15 bull musk oxen could be harvested in 26B and C, and beyond that, the Alaska Department of Fish & Game decides just how the Tier II subsistence hunt is set up, you know, the seasons, and the number of animals that are harvested in the west side of 26B and the east side. So in the proposal all we did was change that from 15 bulls to 40 musk oxen, but by saying 40 musk oxen, that means a mixed sex harvest, so that's a pretty major change right there.

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13 And then again we kind of go through the history of the 14 planning process and the stakeholders, and then kind of in our 15 explanation for what we -- why we're changing this regulation 16 is that it's the most rapidly growing segment of the North 17 Slope musk ox population is in 26B. The number counted 18 increased from approximately 122 in 1990 to approximately 330 19 in 1995. The harvest from this portion of the population has 20 been limited from two to five bulls by Tier II permit in the 21 past several years. And then it says management goal 1(b) in 22 the North Slope Management Harvest Plan recommends that the 23 harvest in 26B increase in response to the growing population. 24 It says the working group proposes that the total harvest 25 initially be set at five percent of the spring pre-calving 26 population. Based on the 1995 count of 330 animals, the quota 27 would initially be set at 16 animals. And then it says, 28 because Nuigsut hunters believe that musk oxen in 26B west of 29 the pipeline are displacing caribou in their hunting area, this 30 segment of the population will be harvested at a higher 31 percentage than the segment in eastern 26B. And so the plan is 32 -- what the Department intends to do if this regulation passes 33 is to plan to take nine animals in the -- during the 1997/98 34 season in the western area and then seven in the eastern And then population surveys will be conducted each 35 segment. 36 year to determine population trends. If the population is 37 increasing or decreasing, the level of harvest can be adjusted 38 to maintain a stable population. 39

So in addition to that, we -- well, I'll just go on. 41 Current state regulations authorize taking of up to 15 bulls by 42 Tier II permit in Units 26B and C. and then we state that the 43 State has not issued any permits in 26C in recent years because 44 the Federal Subsistence Board closed federal lands in the unit 45 to nonlocal resident hunting for musk ox and established a 46 federal hunt for 15 bulls. All federal permits are issued in 47 Kaktovik.

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The proposal would amend the bag limit to allow taking

50 cow musk oxen. This change is necessary to limit population

growth without skewing the sex ratio. We didn't want to, you 1 2 know, just take 15 bulls out of it every year, because that's 3 -- pretty soon you're going to have very few bulls and lots of 4 cows. And in addition, females are a preferred subsistence 5 animal. So we are trying to make it a mixed sex harvest. 6 7 The way we wanted to -- let's see. The way we wanted 8 to set up the sex ratio is one-third of the animals would be 9 females, so it would be nine -- or six males and three females 10 in the west side, and -- oh, what is it, five and two in the 11 east side. 12 13 The reason that we -- you'll notice we asked them to 14 approve a maximum quota of 40 animals, even though we're only 15 asking for a take of 16 musk oxen in 26B. That's because 16 there's already 15 being taken in 26C, and it will also give us 17 flexibility in the future, so that if we do a survey next year 18 and see that the population is increasing at this rate, we can 19 increase the number of musk oxen that are harvested without 20 going through a formal Board of Game process. So that large 21 number basically just gives us the flexibility to work with 22 things without going through the Board. 23 24 We're also asking -- regarding season dates, many North 25 Slope hunters are involved in whale hunting, butchering and 26 preserving meat and muktuk during September and October, and 27 would like more time to hunt musk oxen, so we asked to add the 28 month of February as well as the month of March. It will be 29 September 15th through November 15th, and then February through 30 March. So that will add an extra month in the spring for 31 people to hunt. 32 33 So that's how that proposal is set up. We're -- and we 34 intend to, you know, set the level at -- the only change we're 35 really planning on making is in 26B, and that will be 36 harvesting 16 musk oxen, one-third of those will be female. 37 And -- but we're asking for them to authorize a larger harvest 38 so that we'll have flexibility and can increase that harvest in 39 future years as the population is still increasing. 40 41 Down here under other solutions considered, Gordon, 42 this kind of relates to your what percentage of the population 43 to harvest, we considered harvesting both a higher and lower 44 percentage of the population. A five percent harvest rate was 45 recommended, because it's greater than the three percent 46 harvest rate recommended in the Seward Peninsula Musk Ox Plan 47 to allow for population growth, and is less than the ten to 15 48 percent harvest rate required to stabilize musk ox populations 49 on Nelson and Nunivak Islands. We don't really have enough

50 data on that population to determine productivity accurately,

0101 so we stated here that we decided to proceed conservatively to 1 2 avoid overharvest. If the population continues to increase the 3 number of permits will be increased, so that's how we settled 4 on that particular percentage in this proposal. 5 6 So as far as the plan is concerned -- well, I don't 7 know, any questions on the proposals? I know it's kind of, I 8 don't know, a mouthful, but.... 9 10 MR. UPICKSOUN: I wish our representative from Nuiqsut 11 was here. 12 13 MR. CARROLL: Yeah, that would be helpful. But when we 14 went to Nuiqsut and met with them earlier and presented the 15 musk ox harvest plan to them, you know, they had met before 16 that, and had requested to be able to harvest ten musk oxen, 17 and so our proposal to harvest 15 is a little above what they 18 were asking for, so I think they're satisfied with this. 19 20 MR. UPICKSOUN: Mr. Yokel and I have attended meetings 21 in Nuiqsut where they discussed musk ox in different terms. 22 23 MR. CARROLL: Yeah. I've been to a few of those, too. 24 25 CHAIRMAN REXFORD: Okay. It's 12:00 o'clock at this 26 time. I just want to remind Geoff if maybe this would be a 27 good place to take a break and continue after lunch, unless 28 there's any questions right now on the proposals, and what we 29 need to do next as far as the Council. 30 31 MR. ITTA: A good idea. I could use a lunch break. 32 33 CHAIRMAN REXFORD: So, Geoff, if we could continue. 34 What is the wish of the committee or council here, to come --35 reconvene at 1:00 or 1:30? 1:15 or 1:30? 36 37 MR. UPICKSOUN: 1:15. 38 39 CHAIRMAN REXFORD: 1:15? Okay. 40 41 MR. UPICKSOUN: We start getting sleepy at 1:30. If we 42 have to come back at 1:15, we'll be all right. 43 44 CHAIRMAN REXFORD: Okay. All right. We'll try and 45 start up again at 1:15. Take a lunch break. 46 47 (Off record - 12:05 p.m.) 48 49 (On record - 1:35 p.m.)

0102 CHAIRMAN REXFORD: I would like to call the meeting 1 2 back to order. It's 1:30, after lunch break. 3 4 Geoff went over the proposals that will go before the 5 Board of Game in October, and also summarized the harvest plan, 6 how we got to the harvest plan and where it's going. So with 7 that I'll turn the floor back over to Geoff to go over anything 8 else regarding this musk oxen harvest plan and the proposals. 9 10 MR. CARROLL: I guess I don't I have much else to say. 11 I just thought if there were any questions we could talk about 12 that. 13 14 CHAIRMAN REXFORD: Okay. Any questions from the 15 Council? Or comments? Edward? 16 17 MR. ITTA: I just had a question, Geoff. On the --18 this is going to be presented at the Nome meeting, correct? 19 20 MR. CARROLL: Yes. 21 22 MR. ITTA: And who's going to be presenting the 23 proposal? 24 25 MR. CARROLL: Well, I guess I'll be presenting it to 26 the Board. Hopefully we'll have other people there to testify. 27 28 MR. ITTA: Uh-hum. Well, that makes sense. I mean, 29 you're the one that's been it right from the beginning. Good. 30 31 MR. CARROLL: You know, they'll have a time for public 32 comment on the weekend beginning the 24th, and so hopefully 33 we'll have some other people from the Wildlife Department, or 34 maybe Fenton or somebody there to, you know, say a few words in 35 favor of it. 36 37 MR. UPICKSOUN: When did -- excuse me. When did you 38 say the comment periods will be on this? 39 40 MR. CARROLL: Well, it's open for written comments now. 41 The public comments will be that -- Friday is -- the 24th is a 42 Friday, and I think public comments will be through that 43 weekend Elizabeth might know more about that, but I'm pretty 44 sure that's what it'll be. 45 46 MS. BUCKNELL: What's that? The comment deadline for 47 Board of Game proposals? 48 49 MR. CARROLL: Yeah.

0103 MS. BUCKNELL: For written comments, it's actually 1 2 October 10th, and that's to get them written in and appended into the record that everyone will have in front of them. 3 Any comments after October 10th will still be printed up and 4 5 distributed. They just won't go out ahead of time with the 6 whole packets for people to do their homework on ahead of time. 7 But October 10th I guess is the deadline I understand. 8 9 MR. CARROLL: Okay. All right. 10 11 MR. UPICKSOUN: We wish Geoff all the luck. He's done 12 a lot of work over the course of what, several years that.... 13 14 MR. CARROLL: Yeah. Well, I was hoping to get 15 something reasonable out of it. 16 17 MR. UPICKSOUN: Uh-hum. We've argued about it, and 18 cussed at musk ox and we put it down on paper, and that makes 19 sense out of all what we've been arguing about all this time. 20 21 MR. CARROLL: Yeah. Well, I appreciate everybody's 22 input on this. 23 24 MR. UPICKSOUN: Uh-hum. 25 26 MR. CARROLL: We've all worked hard on it. 27 28 CHAIRMAN REXFORD: Okay. For the record, too, it's --29 although it's written in the introduction, the various agencies 30 and departments and that were involved with -- the North Slope 31 Borough Fish & Game Committee was involved in this, the 32 Wildlife Department. We've approved this. There's been I 33 think most or all of the villages on the North Slope approve of 34 the plan, and that's where we are to date, so all of the 35 community members. We still have to have a meeting in Kaktovik 36 after this has been done. We'll try and setup something again 37 before the deadline, or before we get going on that. 38 39 The question I have for you, Geoff, is the 16 that is 40 proposed out of a count of 330 animals. Is that 330 in 26B? 41 42 MR. CARROLL: Yeah. 43 44 CHAIRMAN REXFORD: And that's five percent is 16, so 45 how -- is there not a table, but some sort of graph or 46 something to split the count, you know, male/female ratio that 47 will be pretty safe you think as Ms. Dewhurst was talking about 48 from 15 to nine. We'd like to continue -- 15 or 16 is what 49 we'd like to continue to keep taking. That's why I'm asking

50 that particular question, how safe is that as far as coming to

0104 the Federal Subsistence Board to have a continuous or close to 1 15 and not really down to nine really. How was that derived 2 3 for like seven to two, five to two ratio of something like 4 that, to be safe? 5 6 MR. CARROLL: Yeah, we worked with Pat on that, and we 7 just did some modeling exercises, you know, and I think our 8 feeling on 26B is that, you know, we can go ahead and push that 9 a little harder, and if the population goes down a little bit, 10 it's not too much of a tragedy. We can, you know, we can 11 decrease the harvest later and get it back up. 12 13 But the five percent and one-third of them females, you 14 know, that really just levels the population right off, at 15 probably at a slightly lower rate than what it is now. You 16 know, it'll drop a little bit and then -- then level off. 17 18 CHAIRMAN REXFORD: Okay. So there is some sort of way 19 to arrive at.... 20 21 MR. CARROLL: Yeah, and, you know, we're using..... 22 23 CHAIRMAN REXFORD:that to give keep it at -- just 24 to keep it safe? 25 26 MR. CARROLL: Yeah. We just haven't looked at that 27 population very long, you know, and done composition counts, so 28 we don't really know, you know, what the survival rate of each 29 age group, and, you know, or not by sex and everything is, so 30 we're quessing on some of the numbers, and we're trying to be a 31 little bit cautious to start out with, so..... 32 33 CHAIRMAN REXFORD: Okay. So you did work with Pat 34 to.... 35 36 MR. CARROLL: Yeah. 37 38 CHAIRMAN REXFORD:come up with a mixed sex ratio? 39 40 MR. CARROLL: Yeah. 41 42 CHAIRMAN REXFORD: Okay. Thank you. Any other 43 questions or comments on the proposals? I would maybe 44 recommend to support the proposals that will be going in front 45 of the Board of Game for the -- on the state lands, and also 46 give Geoff support from this Council. A matter of record 47 and.... 48 49 MR. KOONUK: Do you want it by motion?

0105 1 CHAIRMAN REXFORD: Terry? 2 3 MR. TAGAROOK: I just have one question. Are you 4 tagging musk ox also? 5 6 MR. CARROLL: We haven't so far. I'd like to. Some of 7 these ones in 26B, put some radio collars on them so they would 8 be easier to find when we're counting them, but that's the 9 problem now is it's a big area and it's hard to find you know. 10 When we did the count last spring, we basically did transects 11 and just covered that whole area, which is very time consuming, 12 and -- but it covered, and then we went back to do composition 13 counts, and we had a real hard time finding them, so it would 14 be nice to have some collars on some of the animals. 15 16 MR. KOONUK: Mr. Chair? 17 18 CHAIRMAN REXFORD: Ray? 19 20 MR. KOONUK: By you recommendation, I guess I can make 21 a motion to support Geoff's proposal, and I guess the approval 22 of the body here in support of his proposal. 23 24 CHAIRMAN REXFORD: Okay. Motion by Ray to support the 25 proposal that will be going before the Board of Game, which 26 Geoff will presenting, and possibly others. 27 28 MR. UPICKSOUN: I'd second his motion, and ask for 29 unanimous consent. 30 31 CHAIRMAN REXFORD: Okay, Gordon. We are asking for --32 any objection to that? No? No objection. You have the --33 Mrs. Armstrong? 34 35 MS. H. ARMSTRONG: May I make a clarification? Is it 36 all -- to support all three proposals, or just.... 37 38 CHAIRMAN REXFORD: Yeah, all, the proposal package is 39 what.... 40 41 MS. H. ARMSTRONG: In the package. 42 43 CHAIRMAN REXFORD: think Ray is -- Okay. Geoff, 44 you have our support. 45 46 MR. CARROLL: All right. Thanks. All right. Thank 47 you very much. 48 49 MR. ITTA: Thank you, Geoff.

0106 1 MR. UPICKSOUN: We'll put that musk ox issue for rest 2 for a while. 3 4 MR. CARROLL: Yeah, that would be great. 5 6 MR. UPICKSOUN: We'll be watching you. 7 8 How long have we been working on this? MR. ITTA: 9 Almost two years? 10 11 CHAIRMAN REXFORD: Yeah. 12 13 MR. ITTA: It is two years. 14 15 CHAIRMAN REXFORD: It's been about two years, yeah. 16 17 MR. CARROLL: Be nice to think about something else. 18 19 CHAIRMAN REXFORD: Well, we're supposed to have 20 something in April of this spring by orders of the chairman. 21 We went beyond that, so we'll probably go next spring before 22 them on this. So unless there's a scheduled meeting. All 23 right. Thank you very much, Geoff. Or was there any questions 24 from the audience or from the floor for Mr. Carroll on the 25 harvest, or the musk ox issue? All right. Thank you very 26 much, Geoff. 27 28 MR. CARROLL: Okay. Thank you. 29 30 CHAIRMAN REXFORD: Job well done. Just before we leave 31 the subject, I just wanted to say that Geoff did a very good 32 job in hazing the seven musk oxen out of Ari Island. Without 33 Geoff, I think they would have still been stuck, because he was 34 in there chest deep into the delta of Hulahula there. I think 35 he was in there about 45 to maybe one hour going back and 36 forth. We had a lot of drift wood to have a big bonfire, and 37 we had a good time. It will be a memorable -- it's been a 38 memorable experience. I had a little bit of flack from some of 39 my council members which will remain anonymous, that we were 40 trying to delete or deplete the musk oxen, and here I am the 41 chairman of the council here saving musk oxen, trying to get 42 them off, so I just have to put that on, too. 43 44 MR. CARROLL: Fenton saved the day on that one. 45 46 CHAIRMAN REXFORD: So if you ever have any stranded 47 musk oxen, call Geoff and Fenton to take care them, so we're 48 really well versed on how to take care of those animals. Thank 49 you very much, Geoff.

0107 1 Okay. We've covered under nine, under old business, 2 National Park Service. Again Steve Ulvi handed out the 3 management plan, and that on-going. I hope that he may have left some out there on the table if people want to get that. 4 5 6 BLM, Dave Yokel presented the report on that, so we'll 7 by-pass that one. ANWR was Pat Reynolds, Patricia Reynolds was 8 here to give a report of what's going on in ANWR. 9 10 So it brings us to -- that's a typo I guess. No, it 11 isn't. 9.A.5, there's five subtopics there. And I don't know 12 who to turn to on this one. I saw Sandy -- oh, there we go. Ι 13 have my glasses on. Rosa Meehan will help us go through this 14 next item on the Federal Subsistence Management Program task 15 force report, Federal Board restructure. That is an action 16 item that the council may have to have.... 17 18 MS. MEEHAN: This is an information item for the 19 council. 20 21 CHAIRMAN REXFORD: 5(a)? 22 23 MS. MEEHAN: 5(a). 24 25 CHAIRMAN REXFORD: Okay. 5(b) information, 26 27 MS. MEEHAN: Yes. 28 29 CHAIRMAN REXFORD:non-action item on fisheries 30 update. Regulatory year, that may require some action on that 31 one? 32 33 MS. MEEHAN: That may, yes, that will require action. 34 35 CHAIRMAN REXFORD: And also there's some training 36 material, orientation for new members. 37 38 MS. MEEHAN: Yes. 39 CHAIRMAN REXFORD: Or for review and refamiliarize 40 41 ourselves on the material, that's happening with the program. 42 So, Rosa, the floor is yours. 43 44 MS. MEEHAN: Thank you, Mr. Chairman. Under tab G in 45 your books, there is a report on the Federal Subsistence Board 46 restructuring. And I've got some overheads that -- to help us 47 follow along through this item. 48 49 This topic of restructuring the Federal Board is one

50 that has been discussed amongst the councils for quite a while,

and what I want to report to you today is the progress that's 1 been made on this. And if you have any comments that you'd 2 3 like to share back to the task group that's working on this, 4 we'll take those -- we'll take comments. 5 6 Next? This issue, as I'd mentioned, has been discussed 7 several times in the last two years, and specifically in April 8 of last year when there was the joint chair/Board session, there was a commitment made to look in detail at the potential 9 10 for restructuring the Board, and a task group was formed to 11 look at this. And this task force that's looking at this issue 12 includes Mitch Demientieff, who's the chair of the Board, Bill 13 Thomas who's the chair from the Southeast Region, Jim Caplan 14 from the Forest Service, and Dave Allen from the Fish & 15 Wildlife Service. 16 17 And at the time, at the discussion, it was recognized 18 that when the Federal Board was initially established seven 19 years ago, everybody thought that the federal program would be 20 very short-lived, and that the State would resume management. 21 Well, here we are seven years later, we have exactly the same 22 Board structure, and this is a good time to evaluate whether 23 it's the most effective board structure for the program now. 24 25 And so the purpose of this task group was to therefore 26 look at options for board structure. The task force met on 27 June 3rd, and they were given a lot of information that is 28 summarized in this handout that you have in your book, so if 29 you wanted to read it in more detail, it is here. But just 30 real -- to cover it kind of quickly for you, they were provided 31 with specific information about the FACA requirements, and 32 that's the Federal Advisory Committee Act that you work under, 33 since -- this committee does. And the Board also is affected 34 by that act, and so there's some legal parameters that are 35 involved. There -- the task force looked at different 36 structures for the Board, different alternatives, and then also 37 examples of existing boards. 38 39 There are some pretty significant constraints that were 40 identified in terms of looking at potential options, and one of 41 the big ones is related to this delegation of regulatory 42 authority. And one of the things that Mitch Demientieff said 43 when he went into this, something that was very important to 44 him, was that he wanted to maintain the regulatory authority of 45 the Federal Board. That if the Federal Board did not have 46 regulatory authority, it would mean that the decisions that the 47 Board makes now regarding seasons and harvest limits, the c&t 48 determinations, that all those decisions would have to be made

49 in Washington, D.C., and Mitch very clearly said that he did

50 not what to have that happen. He wanted to make sure it stayed

0109 with the Board. So that was -- that delegation was very 1 critical. 2 3 4 There's also constraints on establishing new advisory 5 committees, which is another legal constraint. 6 7 Given that, those constraints, they came up with three 8 board structures that would be legally possible. And one of 9 them is, of course, the existing board. One, the third -- the 10 second one is the existing board plus at least one regional 11 council chair nominated by the chairs. And the third one is 12 the existing board plus one subsistence user and one user 13 appointed or nominated by the Governor. 14 15 And an alternate that you may see is not listed here is 16 the alternative that was recommended strongly by the chairs, 17 and that was that the Federal Board be made up of instead of 18 the heads of the federal land managing agencies, to instead 19 have the board made up of the chairs of the regional advisory 20 councils. And while that is a possibility, the specific 21 problems with it is that since the chairs are not federal 22 employees, they would not have the authority to make regulatory 23 decisions. They would have to be an advisory group, and so 24 therefore they could not make the decisions to set the seasons, 25 bag limits and harvest limits. They could only provide advice, 26 and so that advice would have to go back to Washington, and the 27 decisions made there. And so that breaks one of those 28 important tenets that Mitch Demientieff initially brought to 29 the table. And so that was a real concern. 30 31 And another concern related to that particular 32 structure is that the Federal Government is under restriction 33 to not establish new advisory committees, so committees like 34 yours that provide formal advice to a federal program. And so 35 it's a possibility that if people decided that even though they 36 couldn't make the decisions it would still be preferable to 37 have the chairs be the Board, it possible that they would not 38 be recognized as an advisory committee. And that's just due to 39 federal constraints on recognizing new advisory committees. So 40 there's some real legal constraints that are out of -- that are 41 sort of beyond our control and affecting the decision on what

42 to do with the Board. 43

So given those, the constraints on the originally frecommended structure of the Board, which is all the regional council chairs, we ended up with those three options, and so the next steps are for us to take any comments that you would like the task force, any concerns you would like the task force of the task force. The task force will meet 50 again to review what comes from all of the regional councils,

0110 and then they will make a final recommendation back to the full 1 2 Board. And that recommendation will go back at the next Board 3 meeting in the spring. 4 5 And so I realize I went through this rather quickly. 6 There are comment -- I mean this is written in detail in your 7 packet and so we could take any comments that you have at this 8 time. Additionally, if you would like to have time individually to go home and read this in more detail, and then 9 10 share comments, we'd be glad to take those as well. 11 12 CHAIRMAN REXFORD: Okay. Thank you, Rosa, on the 13 report on the restructuring. A comment, I think your summary 14 was very good. And I'm glad that Bill Thomas was able to help, 15 be one of the task force. The council chairs did vote him in 16 to be on the task force to look into that, so we appreciate his 17 input, being our voice, the council chairs' voice at least in 18 the task force to look at restructuring the Federal Subsistence 19 Board. 20 21 So you've heard the three alternatives. At this time 22 what -- and a chance to either read them further and comment 23 back or we can do -- make some comments at this time. 24 25 MR. ITTA: I just have a question, 26 27 CHAIRMAN REXFORD: Edward. 28 29 MR. ITTA:if I could, Mr. Chair. 30 31 CHAIRMAN REXFORD: Ask a question? 32 33 MR. ITTA: Yeah. Would you go over again the time 34 lines on what the next steps are? 35 36 MS. MEEHAN: The next steps, the current step we're 37 doing right now,.... 38 39 MR. ITTA: Right. Uh-hum. 40 41 MS. MEEHAN: is presenting all of this to the 42 regional councils,.... 43 44 MR. ITTA: Right. 45 46 MS. MEEHAN:and asking for feedback. The next 47 step is for the task force to meet again and look at all the 48 comments from the regional councils,.... 49

50 MR. ITTA: Which is when?

0111 1 MS. MEEHAN: Which will happen later this winter, so it 2 will happen after October, but it will happen before March. 3 They don't have a date set. They want to make sure that we get 4 all the input. And then they will make -- come up with a final 5 recommendation to give to the Board, and that will be given to 6 the Board for a decision in the spring meeting. 7 8 The spring meeting? MR. ITTA: 9 10 MS. MEEHAN: Yeah. 11 12 MR. ITTA: Okay. Thank you. 13 14 CHAIRMAN REXFORD: Any comments from the council 15 members on the three alternatives? Or do you want to take time 16 to read them and comment later? 17 18 MR. TAGAROOK: I read this when I got the packet, and I 19 think that we should -- I like the way it's set up right now. 20 We have our voices, and we have the authority, right? 21 22 CHAIRMAN REXFORD: Well, we have comments, but we don't 23 vote on the -- when it comes to voting into the regulations, we 24 have -- the council chairs have that opportunity during 25 deliberation, questions and answers or comments with the Board, 26 so that is our capacity. What the -- the alternatives listed 27 here, existing board, alternative two, would allow at least one 28 chair -- one of the ten to become a voting member of the 29 Federal Subsistence Board. But they'll have to be voted during 30 the chairmen's meeting of who that would be part of the voting 31 -- or become a voting member. That is going to be going that 32 way. 33 34 And the one that -- alternative three's a -- it looks 35 like they had some pretty good meetings to come up with one 36 subsistence user and another representative nominated by the 37 Governor. It's a new alternative which I haven't seen or that. 38 But I'm glad that the task force met and came up with these 39 alternatives for us to discuss or comment on. 40 41 Right now the existing Board is listed to five, but the 42 council chairs sits around the table and have the opportunity 43 to make comments is all. They -- we can make not voting power. 44 45 I'd like to just give a comment. I'll turn the chair 46 over to Edward real quick and talk about how and why we are 47 getting this far as far as restructuring. 48 49 The chairmans felt that the restructure needs to take a

50 look at that. That's why they gave us a strong recommendation

1 to at least have the Federal Subsistence Board be consisting of 2 ten chairmen to make the regulations. But I see that this is 3 one that will be pretty hard to -- or not be viable way to go to restructure the Federal Subsistence Board, so if..... 4 5 6 Part of the Title VIII deals with having experience or 7 knowing what goes on as far as subsistence uses, covers -- that 8 is one of the main reasons we wanted to be a voting member or 9 take over the Federal Subsistence Board, because we are 10 intimately aware of what's going on as far as subsistence uses 11 and customary and traditions are. We know about that very 12 well, and the arguments were that their current Federal 13 Subsistence Board, federal agency department personnel, are not 14 quite familiar with rural status, or being out in the Bush or 15 being in the villages of how we live, or do not experience 16 that. So we touched upon that Title VIII, I forget what number 17 that was, but that was one of our main arguments. We need 18 somebody in the Federal Subsistence Board that will be --19 really know what's going on out there in the villages or in the 20 rural status. 21 22 MR. UPICKSOUN: I move to take -- Mr. Chairman, I move 23 we take the good parts of alternative two and three, put one 24 regional council chair there and a subsistence user, and we'd 25 have -- we could combine the two. Those two parts. We'd have 26 a subsistence user and a council -- one regional council chair. 27 We can slide them into the Board. We'd have lot of voice, and 28 stay within the existing, like they say, administrative and 29 funding structure, only that would still be the case. 30

31 MS. MEEHAN: We can take it back as a suggestion, and 32 have them look at it. 33

MR. UPICKSOUN: Yes, that would give you three 35 alternatives, and I can't see why they -- it would have been 36 nice to have a third, a fourth alternative where you combine 37 the better parts of alternative two and three. 38

MR. ITTA: Give the chair back to you.

41 CHAIRMAN REXFORD: Yep.

42 43 MR. ITTA: On both option two and three, you say on the 44 implications on both of them that the Board's regulatory status 45 would be more subject to challenge than the existing board 46 structure. Why would that be? Or would you know? 47 48 MS. MEEHAN: It has to do with the people on the board

40 MS. MELHAN: It has to do with the people on the board 49 being federal employees. That's a requirement of FACA.

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0113 1 MR. ITTA: Okay. 2 3 MS. MEEHAN: And.... 4 5 MR. ITTA: Because these new appointments wouldn't be 6 federal employees, you're saying..... 7 8 MS. MEEHAN: Exactly. 9 10 MR. ITTA:that there is a possibility I guess 11 that.... 12 13 MS. MEEHAN: It makes it a question that we would have 14 to ask -- that would have to go back to the lawyers and the big 15 bureaucrats.... 16 17 MR. ITTA: Uh-hum. 18 19 MS. MEEHAN:with regards to -- the question 20 becomes, well, the majority of the Board would still be federal 21 employees, just some of them aren't. And we don't know the 22 answer to that. 23 CHAIRMAN REXFORD: How is Mitch -- he's not a federal 24 25 employee. 26 27 MR. ITTA: He's appointed though by the Secretary. 28 29 MS. MEEHAN: He is -- actually he is an employee, he's 30 a part-time employee, like minimally part time. He's paid for 31 a couple weeks a year or something like that. And that was 32 done on purpose to specifically address this particular 33 concern. It's one of those things where frankly sometimes you 34 just don't want to ask the question, and so you look for a way 35 to get around having to ask it. And that was done to give 36 Mitch, to specifically give Mitch the status to be on the Board 37 and not raise the question. So.... 38 39 MR. ITTA: Okay. 40 41 CHAIRMAN REXFORD: Well, maybe they could work it out 42 that way for.... 43 44 MR. UPICKSOUN: You know, that's a good question that 45 Edward brought up. If in fact five of the members of the Board 46 are federal employees, and the fact that you insert two of 47 them, why -- Edward's question, why does it make it more -- the 48 Board's regulatory status more subject to challenge than the 49 existing? Just because you put two non-employees, where do you

50 go from regulatory to advisory? Where is that line when you

0114 just insert two non-employees in there? Where is that -- why 1 2 -- on all three alternatives where you say that -- the last two 3 alternatives, where you say that the Board's regulatory status 4 would be more subject to challenge, why? I mean, where do you 5 see that line when -- just by inserting two non-employees into 6 the Board? 7 8 MS. MEEHAN: That's a question I cannot answer 9 specifically, because it's out of -- I just don't know. My 10 understanding is that it comes from that, from the FACA, the 11 Federal Advisory Committee Act, and that Act has a definition 12 of what's an advisory group versus a regulatory group. And so 13 it's getting into a legal/legislative type question, and so --14 and I cannot come up with a better answer than that. It is 15 something -- it is a question we could take back to the task 16 force, and ask them to look into in detail and see if they 17 could find that boundary, or where that prohibition is. 18 19 MR. UPICKSOUN: If we had access to Board meetings, 20 we'd go there in person to advise and consent, but we can't 21 attend all the Board meetings. 22 23 CHAIRMAN REXFORD: Okay. Just to summarize, you have 24 heard Gordon trying to get the best of the two, alternatives 25 two and three. 26 27 MS. MEEHAN: Yes. 28 29 CHAIRMAN REXFORD: And..... 30 31 MR. UPICKSOUN: We can slide them in, one council 32 chair, and one subsistence user. 33 34 CHAIRMAN REXFORD: Any comments on that from the other 35 fellow council members on that? Trying to get the best, 36 subsistence user or governor's appointee and a chairman as 37 maybe an alternative four. 38 39 MR. UPICKSOUN: Mr. Chairman, when the council chairs 40 selected alternative two, did you guys ever discuss maybe the 41 combining two and three? 42 43 CHAIRMAN REXFORD: No, this is the task force result. 44 45 MR. UPICKSOUN: Okay. 46 47 CHAIRMAN REXFORD: After the chairmans recommended that 48 take a look at restructuring to have the Federal Subsistence 49 Board consist of all ten council members,....

0115 1 MR. UPICKSOUN: Uh-hum. 2 3 CHAIRMAN REXFORD:and do away with the federal 4 agency, the five federal agencies. So these alternatives are from the task force, not from the chairmen. 5 6 7 MR. UPICKSOUN: And why does it state here under 8 alternative two, Mr. Chairman, when it states that this option was collectively recommended by the regional council chairs at 9 10 the April joint Board/chair work session. 11 12 CHAIRMAN REXFORD: Rosa, do you have a..... 13 14 MS. MEEHAN: What happened was at that joint work 15 session which was right before the Board meeting last April, 16 there was this joint working session, and at that time the 17 restructuring the Board was brought up as an agenda item, and 18 there was some discussion about it, and the concern about the 19 Board not retaining regulatory authority with ten chairs on it 20 was brought up, and so as a result of that piece of 21 information, the chairs did recommend that the alternative of 22 at least including one chair be included in further 23 discussions. And so that was -- it was a tentative 24 recommendation, but it was given with the understanding that 25 the task force would walk away from that meeting and look at 26 any other possible options they could. Does that.... 27 28 MR. UPICKSOUN: They assumed that you okayed alterative 29 two, is that what you're trying to say? 30 31 MS. MEEHAN: No, it was a recommendation that that was 32 on the right path, if you will, but it was -- and it was given 33 by the chairs, but it was given with the knowledge that the 34 task force would look at that and any other alternative they 35 could come up with. 36 37 MR. UPICKSOUN: The way it's worded, Mr. Chairman, it's 38 you assume that.... 39 40 CHAIRMAN REXFORD: Yeah. 41 42 MS. MEEHAN: Yeah. 43 44 MR. UPICKSOUN:out of the three alternatives, the 45 regional.... 46 47 CHAIRMAN REXFORD: That this is recommended above all 48 the.... 49

50 MR. UPICKSOUN:council chairs recommended that

0116 out of the three, which was not case. 1 2 3 CHAIRMAN REXFORD: Yeah. 4 5 MS. MEEHAN: Yeah. That.... 6 7 MR. UPICKSOUN: Okay. 8 9 CHAIRMAN REXFORD: Okay. Any other comments on the 10 5(a)? If not, I think our comments were heard, and will be 11 forwarded to the task force. Rosa, continue? 12 13 I want to finish this comment, one second. MS. MEEHAN: 14 15 CHAIRMAN REXFORD: Okay. 16 MS. MEEHAN: Okay. What's the next one? Stipend. 17 The 18 update on the meeting stipends. This is purely an update, and 19 I don't believe this made it into your packet, but my assistant 20 here will pass this out. Jerry? 21 22 MR. BERG: I think it is under K, under charters. 23 24 MS. MEEHAN: Is it under K? 25 26 MR. BERG: The letter's from Mitch. 27 28 MS. MEEHAN: I want to make sure that it's in here. It 29 is. It's under tab K, the first page under tab K says renewal 30 of regional council charters in '98. And the next page is a 31 memorandum that's from -- that's to the Secretary of Interior. 32 It's signed by the chair of the Subsistence Board, so it's 33 signed by Mitch. This is a follow-up communication to the 34 Secretary. As you may recall, a year ago the question of 35 compensating regional council members came up, and was 36 discussed at great length, and a very strong recommendation 37 made during a joint chair/Board meeting. The very strong 38 recommendation was made to pursue the option of compensation 39 for regional council members. As a result of that, a 40 memorandum went from Mitch to the Secretary of Interior 41 requesting compensation. The letter itself that was sent had 42 quite a lengthy discussion of the benefits of doing it, but 43 also of the potential problems of doing a stipend, and this is 44 problems from a government perspective. 45 When the regional council -- when the chairs had a 46 47 chance to see that memo after it had been sent, there was a 48 great deal of concern that the memo that -- the first memo that 49 was sent did not accurately portray the request. Did not

50 positively portray the request, and so there was a very strong

recommendation to please rewrite the memo and get it right, and 1 portray the request as a positive request from the program to 2 3 provide stipends for the council members. 4 5 And so that's what this memo is written in response to, 6 and Mitch -- at that meeting, Mitch made a commitment that he 7 would do a follow-up memo. This is it. And this memo clearly 8 highlights some of the specific concerns that the council chairs had raised in those joint meetings. 9 10 And I would -- you know, just a couple of the points to 11 12 highlight, in the second paragraph it's -- the paragraph does 13 point out that in most of rural Alaska, income producing 14 opportunities are scarce, and so the paragraph highlights the 15 issue that this does cost time and in many cases salary for 16 council members to leave their jobs and come here for these 17 meetings. Another issue that is brought up in here, on the 18 next page, points out the remoteness and small size of most of 19 Alaska's rural communities, and therefore that the prices for 20 things are very high. And so we've got, you know, obviously 21 two very difficult factors here. One, there's not many job 22 opportunities, and, two, buying basic goods and staples costs a 23 lot of money. 24 25 And this memo closes by saying that the regional 26 advisory councils feel that the current reimbursement coverage, 27 which just covers travel expenses is inadequate, and that it 28 falls short of a realistic compensation for the time and energy 29 that you as council members provide to this program. 30 31 And as you can see, this was dated August 27th, and it 32 has been received the Secretary's office. 33 34 MR. UPICKSOUN: Mr. Chairman? 35 36 CHAIRMAN REXFORD: Gordon? 37 38 MR. UPICKSOUN: All this, on the bottom line, no matter 39 what he says, no matter what he wrote, the bottom line is even 40 though that they were to try and do something, nothing will 41 happen until '99. We've got to..... 42 43 MS. MEEHAN: That's true. 44 45 MR. UPICKSOUN:keep pushing for this, because --46 take my case for instance. I'm working on a seasonal job. I'm 47 missing out on four days of work. Four days. That's -- and no 48 stipend from this. That's wages out of my pocket. 49

50 MS. MEEHAN: Uh-hum.

0118 MR. UPICKSOUN: That's over 1,000 bucks out of my 1 2 pocket for these four days that I've missed. 3 4 MS. MEEHAN: Uh-hum. 5 6 MR. UPICKSOUN: Out of my own pocket, so by leaving 7 that sore wound, you're hoping that it will heal? You know, 8 that's probably true of a lot of the other council members. Some of the council members here are fortunate to -- that their 9 10 employers give them community service where they continue to 11 get their wages, but that's not true of all. Wages lost, you 12 know, that's out of your pocket. They mention the fact that 13 you, our staff members, you continue -- you're on salaries, 14 see, that -- and that creates this friction. He mentioned that 15 several times. 16 17 MS. MEEHAN: Yes, this is in here. That fact is also 18 in. 19 20 MR. UPICKSOUN: That issue will not go away. 21 22 MS. MEEHAN: Yes. 23 24 MR. UPICKSOUN: And we've got to keep trying for a 25 stipend for those council members that will be on board down 26 the road. 27 28 MS. MEEHAN: Uh-hum. 29 30 MR. UPICKSOUN: And like I said, you can't do nothing 31 about it anyway, we've just got to keep pushing, because 32 nothing's going to happen until '99, even if they approve 33 something on a stipend. 34 35 CHAIRMAN REXFORD: Edward? 36 37 MR. ITTA: Yeah. Thanks, Gordon. You know, they 38 authorize per diem and travel expenses. I think I'd just like 39 to comment on the per diem rate that's established, and the 40 rules on establishing that per diem rate. There's certainly 41 other voluntary groups are within a region where they don't 42 have to travel the big time distances that we do here. So I 43 think regionally you need to make some adjustments in that per 44 diem process, because it does allow it. It's just a matter of 45 how much. 46 47 MS. MEEHAN: Uh-hum. 48 49 MR. ITTA: I mean, I think that's an issue that's worth 50 looking into, that -- and the other one is that like Gordon

said, or like in Ray's situation, you know, there's just 1 2 nowhere to turn. I mean, that's just it. You've lost all that 3 time, plus who knows how much else in the weather, but I think 4 there's got to be more sensitivity to differentiations in 5 regions such as our region versus the Southcentral. I mean 6 everything's -- you can drive there. Everything's pretty 7 close. I mean, to some you've got to fly, but, you know, 8 there's a world of difference I think that needs to -- somebody 9 needs to be cognizant of, and it's those people I think who 10 determine what the per diem rate is. I know it varies from 11 here to there. I know the Federal Government tries to keep 12 consistent, but -- I agree with Gordon. I mean, it's still 13 going to be an issue, and I think it's a direct factor on why I 14 think some other people once they heard about it got chased 15 away. They said it's not -- they don't -- I mean, it's too 16 much for nothing. I mean, you lose too much. Your family 17 time, your -- I mean, it's not just purely monetary. 18 19 MS. MEEHAN: Uh-hum. 20 21 MR. ITTA: But I think just that fact alone kind of 22 takes back from candidates who would be more willing to come 23 forward, quality people that would help the advisory council. 24 And I think it's a direct effect of that. So I just want to 25 make those couple of comments, Mr. Chair. Thank you. 26 27 CHAIRMAN REXFORD: Okay. Thank you. Yeah, it is true 28 that we mostly are volunteers, spend a lot of time, and Gordon 29 is right, it takes me Monday, and I'll be going home Thursday, 30 and that's pretty much the whole week right there. That's --31 on \$200, that's loss of wages. Anyway, I was going to turn the 32 floor over to Edward. Ray? 33 34 MR. KOONUK: Yeah, I feel for each member here, too, as 35 far as what we've been receiving the last few years, and, you 36 know, we've just got a stipend for what, \$200, and we came in, 37 what, Tuesday? 38 39 CHAIRMAN REXFORD: Monday. 40 41 MR. KOONUK: Monday. And today's Wednesday, so that's 42 what, \$50 a day, and you go buy dinner or lunch at Pepe's, and 43 averaged dinner almost at Pepe's costs a little over 20, \$25. 44 And so you have about what, \$15 left? Maybe you can have half 45 a breakfast and half a lunch out of that \$50. And you still 46 have the other three days that you have, you know, to look 47 after, you know, with the stipends we get. I mean, it's not 48 right, you know. You know, we choose to be here, because we 49 feel for what's going on with our animals out there.

0120 And you, -- you know, the travel arrangements, you 1 2 know, we travel through these little commuter airlines. You 3 guys can just fly right in through these jets with all these 4 nice chairs and nice food, the hospitality, while we have to 5 hop on these little bitty planes. And there's no coffee, 6 there's no nothing. You travel for how many hours? 7 8 Transportation. You guys have a lot of government 9 people working here. Give us a car or something, you know, 10 take us to our hotel or whatever things we have to do. I mean, 11 you know, with this money we receive from the government, it's 12 not, you know, satisfying each one of us. Like I say, we can 13 -- you know, could have been working out there and making the 14 money, but we choose to come here, because there's some issues 15 that are very important for our people out there that, you 16 know, decisions need to be made. 17 18 MS. MEEHAN: Ray, I want to.... 19 20 MR. KOONUK: So I'm going to, you know, go with Gordon, 21 Edward's comments, and Terry, and I wish the other councilmen 22 were here. I'm pretty sure they would have a piece of their 23 mind to talk on how we're being treated, especially this last 24 hotel situation. But I'm glad that was resolved. And, you 25 know, -- and I strongly would recommend this proposal go 26 through, you know, not for our sake, but for your sake, 27 because, you know, because you're going to keep hearing this 28 over and over like Gordon said. No, it's not going to die off. 29 I'm going to continue to speak as long as I'm on the board. 30 31 MS. MEEHAN: Ray, I want to assure you and the other 32 council members that I personally really appreciate the time 33 and energy that you put into this, and I know that the others 34 in the program also do, and recognize very well that we cannot 35 do the program without you. And so very much support seeing 36 this recommendation go forward. 37 38 As far as the travel expenses go, the way the 39 government travel regulations are set up, any expense you incur 40 while travelling is to be recovered by you. You shouldn't have 41 to do anything out of your pocket. And the \$200 that you 42 received is an advance. When you complete the travel papers, 43 that any expenses for food that go beyond it, you will be 44 compensated for. 45 46 MR. KOONUK: Yeah, I understand that. Yeah. 47 48 MS. MEEHAN: So I -- it's.... 49

50 MR. KOONUK: But, you know, we came here at least a

0121 day, you know, before the meeting, and we spend maybe half a 1 2 day here, but, you know, it's not covered. 3 4 MS. MEEHAN: It is covered. 5 6 MS. H. ARMSTRONG: It is covered. 7 8 MS. MEEHAN: It is covered. The time -- your expenses 9 are covered from the time you walk out your door at home to 10 when you go back in your door at home. 11 12 MR. KOONUK: Well, the way I read it under their 13 regulations here, it's not covered. 14 15 MS. MEEHAN: It is, and, Ray, I would be very happy to 16 go over that with you in greater detail, to make sure that you 17 are getting properly compensated for it, because that's -- it's 18 not fair if you're not. But that's the way the regulations are 19 intended, and..... 20 21 MR. KOONUK: Okay. Well,.... 22 23 MS. MEEHAN:we'll be glad to make sure. And that 24 includes taxi fare. We don't have a truck up here. There's no 25 Interior agencies based in Barrow, so we can't do that. We did 26 the same. We walked to, you know, around town, so -- anything 27 we can do to help make the logistics work we certainly want to 28 do and make the meetings work well. And I just want to 29 reassure that we really appreciate your time and energy on 30 this. So that's.... 31 32 MR. KOONUK: You forgot the jet part and the commuter 33 airlines. 34 35 MS. MEEHAN: Yeah. 36 37 (Laughter) 38 39 MR. ITTA: Anyway.... 40 41 MS. MEEHAN: Airlines I can't deal with. 42 43 MR. ITTA: I think, Ray, just remember what she said 44 about from the time you're out the door until the time you get 45 back in. Any expenses you incur will be covered above and 46 beyond the 200, right, which is an advance? 47 48 MS. MEEHAN: Absolutely. 49

50 MR. KOONUK: Uh-hum.

0122 1 MS. MEEHAN: Absolutely. 2 3 MR. ITTA: But then there's always that paperwork and 4 receipts and what not. Helen, you had a.... 5 6 MS. H. ARMSTRONG: No, I just want -- Rosa said what I 7 was going to. 8 9 MR. ITTA: Okay. 10 11 MS. H. ARMSTRONG: I was going to make sure everybody 12 knew that cab fares were covered, and you just -- you don't 13 even have to have a receipt if it's under \$25. You just write 14 down that you took a cab. You don't even have to say what you 15 took the cab for, just the date, cab, and the amount, and you 16 can take a cab from here to lunch and, you know, here to the 17 hotel, and you can do that all day long, and they'll cover it. 18 It's above and beyond your amount, so that -- just so you all 19 understand that you can take a cab. And now I guess they have 20 a car rental place which they didn't use to have, but, you 21 know, we can.... 22 23 MR. UPICKSOUN: How about.... 24 25 MS. H. ARMSTRONG:see about getting a car rental, 26 too. 27 28 MR. UPICKSOUN: How about our conscience. We can't 29 collectively lie. 30 31 MR. ITTA: I think 25 bucks a day should just be given 32 anyway. 33 34 MR. UPICKSOUN: We can't collectively lie when you know 35 we're not taking a taxi, you know. 36 37 MS. H. ARMSTRONG: No, but I'm saying if want to take a 38 cab, because.... 39 40 MR. UPICKSOUN: Yeah. 41 42 MS. H. ARMSTRONG:Ray's complaint is..... 43 44 MR. UPICKSOUN: Yeah, I know what you mean, 45 46 MS. H. ARMSTRONG:that you can. 47 48 MR. UPICKSOUN:but I -- you know that we wouldn't 49 lie like that. Collectively lie.

0123 1 MR. ITTA: And I don't think we're been asked to.... 2 3 MS. H. ARMSTRONG: We wouldn't either, Ray. 4 5 MR. ITTA: I don't think anybody's asking..... 6 7 MS. H. ARMSTRONG: We're under the same rules. 8 9 MR. ITTA:anybody to lie or submit any..... 10 11 MS. MEEHAN: Unh-unh. (Negative) 12 MR. ITTA:falsified documents, but I think 13 14 suffice to say obviously there's members with very strong 15 feelings about this, me included, that I really think it is 16 detrimental to the quality of service that provide. I'd rather 17 see willing and ready and able wherein guys went to work and 18 not have to worry about this, and put it behind them. I think 19 that's the way, like we're just going to keep bringing it up 20 until something hopefully somewhere comes up. But do we have 21 any more on the stipend update? 22 23 MR. KOONUK: Is there any action that need to be taken? 24 2.5 MR. ITTA: I don't believe so, not on this. This is 26 just more informational right now, and just letting us know 27 what the Federal Subsistence Board is up to..... 28 29 MS. MEEHAN: Yeah. 30 31 MR. ITTA:on trying to meet the regional council 32 -- this came directly from the regional council chairman. 33 This.... 34 35 MR. UPICKSOUN: And I appreciate what our chair is 36 doing on behalf in attempting to get us more compensation for 37 the meetings. Mitch in his letters that he wrote on our behalf 38 in regards to stipend I think he's in my estimation, he's 39 doing as best as he could, 40 41 MR. ITTA: Yeah. 42 43 MR. UPICKSOUN:within what his authority is, and 44 I think he's giving it one good go all right on our behalf. 45 46 MR. ITTA: Well, the Federal Government once a 47 precedent been set, they got to -- think they can't move any 48 more or get creative I guess, you know. So we've just got to 49 keep pushing. And we'll do that.

0124 1 So thanks for that update, and we'll go ahead and go to 2 item (c), fisheries update, and I believe tab H? Or you just -- that's the Katie John deal? 3 4 5 MS. MEEHAN: Yes, this is the Katie..... 6 7 MR. ITTA: Okay. 8 9 MS. MEEHAN:John deal, and..... 10 11 MR. ITTA: Katie John update, is that what we're 12 getting? 13 14 MS. MEEHAN: Yes, sir. 15 16 MR. ITTA: Okay. 17 18 MS. MEEHAN: As we've been discussing for the past 19 year, I think we've talked about the Katie John issue for the 20 past several council meetings, the -- we're sort of in a 21 holding pattern right now. Here's the briefing statement that 22 you have in your packet gives the background information on 23 what the case was, the challenge that the Federal Government 24 should include navigable waters, and the fact that we're 25 currently under a moratorium in the budget language that stops 26 doing a program. 27 28 The State is, of course, pursuing an initiative to 29 regain management of fish and -- subsistence fish and game 30 management. That's the Governor's proposal, and that is 31 currently undergoing legislative hearings in the state. 32 33 There is -- I'm kind of breezing through this, because 34 these are the on-going issues that've all been involved in very 35 much. 36 37 The Governor's -- the magic deadline right now is the 38 end of the federal fiscal year, and the beginning of the next 39 one, which is October 1st. At that time, the moratorium on the 40 federal program is lifted, because we're out of the budget year 41 and into the next budget year. And so the question is whether 42 the State will make sufficient progress to resume management. 43 I don't know that. I don't think anybody knows what's going to 44 happen. 45 46 But what I can share with you is that the federal 47 program is prepared to publish a proposed regulations to expand 48 the federal program to include subsistence fisheries. We can't 49 do that until the moratorium's lifted, but we're prepared to do

50 it. Should that happen, the next step would be to hold public

hearings, and the intent would be to hold them around the state, to take input on a proposed rule, and then to take those -- take the input from the hearings back, prepare a final rule, and with the publication of a final rule in the Federal Register, then that would begin the inclusion of fisheries into the existing federal program.

8 Now, from this Council's perspective, this Council did 9 recommend that if fisheries was included into the federal 10 program, that this Council address fishery issues as well as 11 wildlife issues. So that you just take on both of them, and 12 that the regulatory year for fish be essentially opposite from 13 the regulatory year for wildlife. In other words, right now we 14 take proposals in the fall for wildlife and then have a final 15 rule published in the summer. And with fish it would be the 16 other way around. There would be proposals taken in the 17 spring, and a final rule published in the winter. So it's just 18 -- it would be a switch on the way the regulatory year runs. 19 The reason for that is to minimize any involvement by 20 subsistence users during the fishing season.

The areas that would potentially be effected up here on the North Slope, there's a map on the wall, and we passed out those tabloid size maps that you have in front of you. The areas that would be affected are all of the drainages that are on colored land within Region 10, so all of the drainages on the National Petroleum Reserve, that big patch of yellow area, and all of the drainages over on the Arctic National Wildlife Pefuge, the pink area, as well as the drainages on the Park Service land.

32 MR. ITTA: On the what? 33

MS. MEEHAN: On the Park Service land. Gates of the SArctic is down in the very southern part of the -- well, you know, down on the very bottom point of Region 10. So it's all of the drainages on federal land.

39 What do you mean by drainages? MR. UPICKSOUN: 40 41 The streams and rivers. MS. MEEHAN: 42 43 MS. H. ARMSTRONG: The navigable waters. 44 45 The navigable waters. So like the MS. MEEHAN: 46 Colville River would be included, and as would the Canning 47 Riving, the Hulahula, by way of example.

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Another comment about fishery issues in this region,

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50 there's very little commercial fishing, and in our sort of kind

0126 of first cut analysis, there doesn't seem to be much conflict, 1 and so fisheries in general are not likely to be a major issue 2 3 for this Council in this region. 4 5 MR. UPICKSOUN: I wish we had our representative here 6 from Nuiqsut. 7 8 MS. MEEHAN: That's.... 9 10 MR. UPICKSOUN: They get a substantial amount of fish 11 that may be -- that may approach the ability for commercially 12 harvest, so you can't say that. 13 14 MS. MEEHAN: Right. Nuiqsut would be the one place 15 that I would look to and raise the question. 16 17 MR. UPICKSOUN: Okay. I think they've got enough 18 fish.... 19 20 MS. MEEHAN: Yeah. 21 22 MR. UPICKSOUN:for commercial operation there in 23 the wintertime. 24 25 MS. MEEHAN: Uh-hum. 26 27 MR. UPICKSOUN: So to say that we're not impacted, I 28 wish -- that's why I wish our representative from Nuiqsut was 29 here. 30 31 MS. MEEHAN: Yeah. And I don't mean to say there will 32 not be any conflicts. What I'm presenting is if we step back 33 and look at it from a statewide perspective, we're not dealing 34 with the Yukon River. 35 36 MR. UPICKSOUN: Okay. I see.... 37 38 MS. MEEHAN: And so that's the.... 39 40 MR. UPICKSOUN:your point. 41 42 MS. MEEHAN: That's the perspective, but at any rate, 43 that's a kind of quick, 44 45 MR. UPICKSOUN: We're not dealing with False Pass here. 46 47 MS. MEEHAN: Amen. Yes. 48 49 MR. ITTA: Okay. Our chairman's back, so I will go

50 ahead and hand the chair back to Fenton.

0127 1 CHAIRMAN REXFORD: Thank you, Edward. 2 3 MR. ITTA: Uh-hum. We're obviously in the middle 4 of.... 5 6 CHAIRMAN REXFORD: Okav. 7 8 MR. ITTA:Katie John update here. 9 10 CHAIRMAN REXFORD: Okay. Are.... 11 12 MS. MEEHAN: And I can just leave you with, you know, 13 we're all waiting to see what happens with the State, with the 14 Governor's proposal. As soon as something definitive happens, 15 we certainly will be getting word out, making public 16 announcements. We're just waiting like everyone else. 17 18 CHAIRMAN REXFORD: Okay. Thank you, Rosa. 19 20 MR. UPICKSOUN: Wouldn't that what they call moratorium 21 language expires, anything can happen after October 1st. 22 That's in a couple of weeks. 23 24 MS. MEEHAN: That's right. 25 26 MR. UPICKSOUN: Anything can happen. You or anybody 27 here can't predict.... 28 29 MS. MEEHAN: That's right. 30 31 MR. UPICKSOUN:the powers that are in Washington 32 can come up, even though nothing is funded. We can be.... 33 34 MS. MEEHAN: That's right. 35 36 MR. UPICKSOUN:be very adversely impact, and get 37 sideswiped here after this moratorium language expires after 38 October 1st. 39 40 MS. MEEHAN: Yes. 41 42 MR. UPICKSOUN: And they've done that before, 43 they've.... 44 45 MS. MEEHAN: I know. 46 47 MR. UPICKSOUN:we've been slapped blind by D.C. 48 They do an about face. It's happened. 49

50 MS. MEEHAN: Yes.

1 CHAIRMAN REXFORD: Okay. Thank you. Continue, Rosa. 2 It looks like you have regulatory? 3

MS. MEEHAN: That's -- yeah. Am I on next again?

MR. BERG: Uh-hum. You're on a roll.

8 MS. MEEHAN: The next issue, the regulatory year schedule is under tab I in your book. And this is one where we 9 10 are seeking input from the Council. The -- one of the issues 11 that we face in trying to provide good service to the regional 12 councils is -- has to do with preparing the analyses that the 13 councils review in the winter meetings. And with the way our 14 current schedule is, the council meetings begin in January, and 15 that means that any analyses that are written by our office 16 have to be written in December, and so that they're prepared 17 for the council meetings that start in January. And what we 18 find has been happening is that we do not have the most current 19 information from field studies, because the field reports 20 aren't completed yes, and we do not necessarily have -- have 21 not had the opportunity to do -- coordinate with the land 22 managers and in some cases with affected communities, as you 23 have asked for meetings on the musk ox issue, that we for sure 24 get out and talk with Kaktovik about setting up a musk ox 25 harvest. We don't necessarily -- with the current schedule, we 26 don't necessarily have time to do all of that before the 27 meetings begin in January. So one of the things we've done is 28 look at the schedule and see if there is a way to shift those 29 meetings, those winter meetings about a month later so that we 30 would have an extra month to prepare those analyses and bring 31 them to the councils.

33 The reason that -- and this is something just within 34 our office, within our program we're real anxious to do this, 35 is so that we can bring to the winter meetings a more complete 36 analysis. And from a regional council perspective, the problem 37 that we have heard from the councils is that the analyses 38 presented at the winter meetings are sometimes rough and 39 incomplete, and therefore there are a lot of changes made 40 between the winter council and when those analyses are 41 presented to the board in the spring. And, therefore, what the 42 council is making a recommendation on is not necessarily the 43 same analysis and recommendation that then goes to the Board 44 meeting. And so we're looking to address that problem that the 45 councils have raised, and to provide the staff with -- by 46 providing staff with time they need to work on the analyses. 47

And so the question to you as a council is would it be 49 acceptable to have a meeting -- have the next winter meeting

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50 sometime between February 16th and March 20th as opposed to the

0129 current schedule, if we just continued on the way we've always 1 2 done it, it would be sometime between January 26th and February 3 27th. So, in other words, do you see any conflicts with doing 4 it basically a month later? 5 6 MR. UPICKSOUN: Mr. Chairman? 7 8 CHAIRMAN REXFORD: Gordon? 9 10 MR. UPICKSOUN: I don't see a conflict with that 11 February, March thing, but then as I look across the make up of 12 the Council here, the next proposal that you will make when you 13 talk about the beginning of May, every one of us will be out on 14 the ice, we'll be whaling in May. 15 16 MS. MEEHAN: Yes. 17 18 MR. UPICKSOUN: So I think that would be out. 19 20 MS. MEEHAN: The one thing -- well, what it would 21 change is the spring Board meeting would be in May. 22 23 MR. UPICKSOUN: That one is, like I said, as I look 24 across the board here, 2.5 26 MS. MEEHAN: Yeah. 27 28 MR. UPICKSOUN:every one of us will be out 29 whaling. 30 31 MS. MEEHAN: The person it would affect is the chair, 32 because of the chair going to the Board meeting. The council 33 as a whole doesn't go to the Board meeting. 34 35 CHAIRMAN REXFORD: It's usually the chair. 36 37 MS. MEEHAN: Yeah. 38 39 MR. ITTA: It's kind of -- yeah, that's just for 40 clarification. Just our.... 41 42 MS. MEEHAN: Just for clarification. 43 44 MR. ITTA:chair usually goes to the Federal..... 45 46 MS. MEEHAN: Yeah. 47 48 MR. ITTA: Subsistence Board meeting. But it.... 49

50 MR. UPICKSOUN: Oh, I'm sorry. I didn't notice that it

0130 said -- Okay. 1 2 3 MR. ITTA: But it usually works real well, because 4 Fenton does his whaling in the falltime, and he can usually go in May, so it works out real well. 5 6 7 MR. UPICKSOUN: Take your time on it. 8 9 CHAIRMAN REXFORD: Yeah. 10 11 MR. KOONUK: So that's why they keep giving 12 (Indiscernible -- simultaneous speech) 13 14 MR. ITTA: In April it works out pretty well. 15 16 CHAIRMAN REXFORD: Ray? 17 18 MR. KOONUK: No, that's okay. I was going to question, 19 so.... 20 21 CHAIRMAN REXFORD: Okav. 22 23 MR. KOONUK: On the schedule. 24 2.5 MR. UPICKSOUN: Mr. Chairman, every year we have a 26 master festival here, and there's one scheduled. I wonder when 27 it's going to be? We were discussing this yesterday. 28 29 CHAIRMAN REXFORD: Yes, I don't know the..... 30 31 MR. UPICKSOUN: We don't know the Kiviat (ph) dates. 32 33 CHAIRMAN REXFORD: Biannual or.... 34 35 MR. UPICKSOUN: We were discussing this last night, and 36 we were wishing that we knew how -- we could find out the dates 37 for Kiviat. 38 39 MS. H. ARMSTRONG: Isn't it every other year, and they 40 had it last year, so it won't be this year? 41 42 MR. UPICKSOUN: No, it will be.... 43 44 CHAIRMAN REXFORD: It will be this winter. 45 46 MR. UPICKSOUN: January or February of '98. Were you 47 here last time? 48 49 MS. H. ARMSTRONG: Yeah, but wasn't it last winter we

50 had it?

0131 1 CHAIRMAN REXFORD: No. 2 3 MR. UPICKSOUN: No. 4 5 MS. H. ARMSTRONG: Time flies. 6 7 MR. UPICKSOUN: It's scheduled for '98. January or 8 February. 9 10 MR. KOONUK: Are you talking about the councils here 11 or.... 12 13 CHAIRMAN REXFORD: Yeah, for us. 14 15 MR. KOONUK: For us. Oh, okay. Then I have a comment. 16 17 CHAIRMAN REXFORD: Ray? He has a comment on the..... 18 19 MR. KOONUK: I have. March would be kind of hard for 20 me, 'cause it's in preparation of whaling also, 'cause there's 21 a lot of work to be done in preparation. And it takes time to 22 get all your whaling equipment done and whatever needs to get 23 -- you know, needs to be done for whaling, so -- and at times 24 we would start, you know, pretty early in whaling, so you just 25 never know, 'cause once the leads open, and we're out there 26 looking out for whales or belugas, and once they're sighted out 27 there, then we're off. But March, you know, we prepare in 28 March. 29 30 MR. UPICKSOUN: Several of us belong to several boards 31 and commissions, and we're cramming January and February 32 already, 'cause like Ray mentioned, March is when they start 33 getting ready for whaling, and the other commissions and boards 34 are trying to schedule also in January and February. 35 36 CHAIRMAN REXFORD: Uh-hum. 37 38 MR. UPICKSOUN: But the window, Mr. Chairman, 39 40 CHAIRMAN REXFORD: Yeah. 41 MR. UPICKSOUN: of February 16 where that window 42 43 starts, anywhere at the start of that window would be fine? 44 45 CHAIRMAN REXFORD: Yeah, except for Ray's comment, 46 probably getting into the 14th probably be our window would 47 close probably, or what do you think? 48 49 MR. UPICKSOUN: Valentine's day.

0132 1 MR. KOONUK: 14th? 2 3 CHAIRMAN REXFORD: Yeah. 4 5 MR. UPICKSOUN: That's earliest we can..... 6 7 CHAIRMAN REXFORD: Yeah, we probably want to ask March 8 14th and then push February 16th back another week, back to the 9th. We could open the window there. That might work. Would 9 10 that create a problem? 11 12 MS. MEEHAN: We can make the suggestion, but what we 13 were -- the next part that we were going to ask of this was 14 that if you could pick potential meeting dates in both -- under 15 both schedules that you think would work, and then that way 16 whichever schedule comes out, your meeting for the winter will 17 be okay. 18 19 CHAIRMAN REXFORD: Yeah. Our region is a little bit 20 more different than the other regions, and like Ray was saying, 21 there's preparation for spring whaling and..... 22 23 MS. MEEHAN: Right. 24 25 CHAIRMAN REXFORD:getting into the 21st or 20th 26 of March is kind of starting to get..... 27 28 MR. UPICKSOUN: Too close. 29 30 CHAIRMAN REXFORD:thin for pulling..... 31 32 MS. MEEHAN: Right. 33 34 CHAIRMAN REXFORD: in the council members here. 35 It will be pretty tough. 36 37 MS. MEEHAN: I guess my question would be, could you 38 schedule -- by looking at this calendar, could you do the 39 meeting the week of February 16th or February 23rd? Would that 40 be.... 41 42 CHAIRMAN REXFORD: Well, there's AWC meets..... 43 44 MR. UPICKSOUN: There's a lot of meetings. 45 46 CHAIRMAN REXFORD:right about that date. 47 48 MR. UPICKSOUN: A lot of meetings scheduled. 49

50 CHAIRMAN REXFORD: Right about that date.

0133 1 2 MR. UPICKSOUN: It would be nice if we knew when the 3 Kiviat was going to be, because there's going to be so many other meetings scheduled to coincide with Kiviat. 4 5 6 CHAIRMAN REXFORD: Yeah. 7 8 MR. UPICKSOUN: And I'm sure what you brought up, Fenton, regarding AWC, there's other organizations that's going 9 10 to be cramming that Kiviat date, and we don't know what day 11 they're going to have Kiviat. 12 13 CHAIRMAN REXFORD: If we can recommend making another 14 alternate calendar, I think we would back up to February 9, 15 open the window there through March 13 or 14. I think we'd be 16 pretty safe in there is what I can say, Rosa. 17 18 MR. UPICKSOUN: You're suggesting the earlier, the 19 better, Mr. Chairman? 20 21 CHAIRMAN REXFORD: Yeah. 22 23 MR. UPICKSOUN: Yes, I agree with you. 24 25 CHAIRMAN REXFORD: 'Cause Ray's commenting on 26 preparations just around..... 27 28 MS. MEEHAN: Uh-hum. 29 30 CHAIRMAN REXFORD: Point Hope, and we have 31 different hunting seasons than the other areas..... 32 33 MS. MEEHAN: Right. 34 35 CHAIRMAN REXFORD:in the State of Alaska, and 36 they're trying to make it..... 37 38 MS. MEEHAN: Uh-hum. 39 40 CHAIRMAN REXFORD:the same all across the State, 41 it just doesn't fit our area here. So if we could go back 42 another -- move up a week, and..... 43 44 MS. MEEHAN: Uh-hum. 45 46 CHAIRMAN REXFORD:would be perfect I think. 47 48 MS. MEEHAN: Okay. 49

50 CHAIRMAN REXFORD: We would have no problems with that.

0134 1 2 MS. MEEHAN: If during a break, we could ask the 3 Mayor's Office and see when the festival is scheduled,.... 4 5 MR. UPICKSOUN: Mr. Chairman, we take a ten-minute 6 break? 7 8 CHAIRMAN REXFORD: Okay. Good idea. You may take a 9 break now. Thank you, Rosa. 10 11 (Off record - 2:50 p.m.) 12 13 (On record - 3:05 p.m.) 14 15 CHAIRMAN REXFORD: I'd call the Council meeting back to 16 order. I want to thank Rosa for helping us -- see if I can 17 find my agenda here. 9.A.5. Any -- before we go -- okay. No, 18 we were not quite done with that yet, are we. So our 19 recommendation for the regulatory schedule according to that 20 last calendar,.... 21 22 MS. MEEHAN: Uh-hum. 23 24 CHAIRMAN REXFORD:would be to move up a week. 25 26 MS. MEEHAN: Move up one week. 27 28 CHAIRMAN REXFORD: Move up a week. 29 30 MS. MEEHAN: Is the general part of the schedule that 31 you would feel comfortable scheduling a meeting within, like 32 within the first three weeks sometime? 33 34 CHAIRMAN REXFORD: In February, yeah. 35 36 MR. ITTA: Yeah. 37 38 MS. MEEHAN: So sometime in February? 39 40 CHAIRMAN REXFORD: Yeah. 41 42 MS. MEEHAN: What the Noatak -- what the Northwest 43 Council did was they identified just a general block of time 44 like that, and said that the chair could then schedule a 45 specific meeting within that block of time, and so..... 46 47 CHAIRMAN REXFORD: Yeah, usually in our.... 48 49 MS. MEEHAN:I just suggest that.....

0135 CHAIRMAN REXFORD:agenda we have the next meeting 1 2 date and time. I think we'll be discussing that. 3 4 MS. MEEHAN: Right. 5 6 CHAIRMAN REXFORD: Under item 9 -- I mean, number 10. 7 So it will be within that February 6th through March 14th, or 8 something in that time frame. 9 10 MS. MEEHAN: Okay. 11 12 CHAIRMAN REXFORD: I think we can discuss that. 13 14 MR. UPICKSOUN: Mr. Chairman? 15 16 CHAIRMAN REXFORD: Gordon? 17 MR. UPICKSOUN: In view of the fact that we don't know 18 19 when Kiviat is going to be, we should have a specific date so 20 reservations can be made. 21 22 CHAIRMAN REXFORD: Exactly. 23 24 MS. MEEHAN: Yeah. 25 26 MR. UPICKSOUN: And we'll stick to those dates that we 27 pick, and at least -- in the event that we do schedule at the 28 same time as Kiviat, we'll be -- every one of us will be in 29 trouble for housing. 30 31 CHAIRMAN REXFORD: Yeah. 32 33 MS. MEEHAN: Yeah. 34 35 CHAIRMAN REXFORD: Yep, it will be full house here. 36 37 MR. UPICKSOUN: So we should come up with a specific 38 date regardless, 39 40 CHAIRMAN REXFORD: Yep. 41 42 MR. UPICKSOUN:whether it's the regular date you 43 want and the alternative, or alternate date. We should be 44 specific on both those dates in January and February. 45 46 CHAIRMAN REXFORD: Okay. Thank you, Gordon. All 47 right. With that understanding, we'll move on to number -- or 48 letter (e), training material, orientation. I think that's 49 pretty much information. Oh, was there a hand over there?

0136 1 MS. H. ARMSTRONG: Do they not know yet when Kiviat is? 2 CHAIRMAN REXFORD: No. No. 3 4 MS. H. ARMSTRONG: I see. 5 6 CHAIRMAN REXFORD: It's still up in the air. 7 8 MS. MEEHAN: Just -- could I borrow your yellow thing? 9 Just real briefly on the orientation materials, this was mailed 10 to everyone, and hopefully you've all received it. And what 11 this is, is the short overview of a new training manual. And 12 we're really interested in your feedback on this, and so I have 13 just -- here's a form that when you have a chance to review 14 this, we'd be interested in your comments on it. 15 16 The other part is still being finished, and that's a 17 larger packet, an orientation manual. And when that is 18 completed, it will replace the operations manual that you 19 currently have. And so that's something that you will be 20 seeing within the next month. 21 22 And just to -- a little, quick background on -- the new 23 orientation material was prepared largely out of a desire to 24 have -- that operations manual I think we could all agree is 25 kind of scary to open and try to read through, and so the new 26 materials were presented to be easily understood, and to be 27 organized so that when you have specific questions, you've got 28 a reference book that you can find things in easily. 29 30 The preparation of the materials was done through the 31 help of a focus group that included the regional coordinators 32 and several council members. And folks that helped on that 33 focus group included Fred Armstrong, Roy Ewan from one of the 34 Interior councils, Craig Kleaner also from an Interior Council, 35 Fritz George, Robert Heyano, Melvin Smith and Bill Thomas. So 36 there was quite a group of people that worked on that. 37 38 At any rate, you will be seeing that within a month, 39 and again we're really interested in your comments on it, so 40 that we can get a nice useful reference put together. That's 41 all I have to say about it. 42 43 CHAIRMAN REXFORD: Okay. Thank you, Rosa. Very good. 44 Okay. We'll put a big star on my yellow booklet there, and 45 make -- to do. So we can.... 46 47 MS. MEEHAN: Yeah. 48 49 CHAIRMAN REXFORD:get back to the group there.

50 Thank you.

0137 1 2 MS. MEEHAN: I'm done. 3 4 CHAIRMAN REXFORD: Okay. Thank you very much. Brings 5 us down to item 9.B., the annual report response. Find that 6 under tab J. I sent this off with the help of our coordinator 7 and staff, summarizing what has happened. We tried to include 8 our minutes as part of the letter that went off to Mitch. It 9 constitutes the '96 annual report, the activities that 10 happened. The meetings were all held in Barrow. There was a 11 vacancy filled by Nayukok from Atqasuk. We chose the chair, 12 and vice chair and secretary every year. And it shows the 13 results of who the members are and who the officers are. 14 15 We held two meetings in '96. The following is the 16 summarization of those meetings. In February 8 we received 17 reports from State and federal wildlife agencies on items of 18 interest in northwest area. 19 20 Our committee or Council reviewed and made 21 recommendations on the following proposals that affected our 22 region: 23 24 Proposal 65, customary and traditional determination 25 for caribou in Unit 26. We voted in favor of the proposal with 26 a modification which read 26A residents of Unit 26, Anaktuvuk 27 Pass and Point Hope. Unit 26B residents of Unit 26, Anaktuvuk 28 Pass, Point Hope and Wiseman. And 26C residents of Unit 26, 29 included Anaktuvuk Pass and Point Hope. 30 31 Proposal 66 regarding moose in 26A. Due to adverse 32 impacts on the moose population, the staff analysis modified 33 the proposal to read, close the upper Colville River and 34 instead provide a limited opening in the following -- lower 35 portions of the river. The Council adopted the proposed 36 recommendation with the modification by unanimous vote. 37 38 Proposal 67, musk oxen in Unit 26C. The Council 39 supported their original proposal of the harvest of 15 musk 40 oxen with a continuous season of September 1 through March 31. 41 42 Proposal 1, use of motorized vehicle. I think this was 43 a statewide proposal. The Council supported the proposal 44 without modification. 45 46 Proposal 55, sheep in Unit 26A, discussion on was 47 whether Kaktovik Village resident used Cane Creek and Red Sheep 48 Creeks, and deferred the proposal until more information is 49 available.

0138 Proposal 47 dealt with moose in a portion of 24. We 1 2 discussed the uses of the upper Alatna River by residents of 3 AKP. Our Council supported the proposal with some 4 modifications. It read Unit 24, portions of John River, August 5 1 to December 31; Alatna River drainages within the Gates of 6 the Arctic, March 3 to March 31 and National Park, one moose. 7 8 Request for reconsideration 95-12. The Council support 9 a recommendation of Unit 26A, B, and C, one year -- one bear 10 per year from September 1 through May 31. 11 12 We are happy to note that the villages of the North 13 Slope are now represented on the Regional Council, which we 14 want to continue. 15 16 Musk oxen co-management meetings will happen soon. 17 Geoff Carroll from ADF&G and Harry Brower from our Council will 18 take the lead in the set up of the meetings. Everyone will be 19 involved. The plan, although not quite ready for signatures by 20 the participants, has been submitted. We are pleased with the 21 progress and have made -- and are certain that our goals on 22 musk oxen will eventually be met. 23 24 Then we had another fall meeting in September 10 and 25 11. The Regional Advisory Council met, did the annual 26 elections of officers. Fenton Rexford, Chair. Edward Itta, 27 Vice Chair. Harry Brower as Secretary. We received status 28 reports from various federal and state agencies regarding fish 29 and wildlife in our region. 30 31 This was a joint meeting with the North Slope Borough 32 Fish & Game Committee, and we are looking forward to meeting 33 with them more in the near future. 34 35 Regional subsistence issues, real briefly, number one, 36 the issues that affect our region are caribou shortages around 37 Kaktovik and Nuiqsut; state fishery regulations are not 38 adopted, the regulations are not favorable to the subsistence 39 users; and, third, legal counsel for regional advisory 40 councils. 41 42 And there was a response. Maybe I'll just -- I wonder 43 if all the council members received a copy of the response from 44 Mitch? 45 46 MR. UPICKSOUN: Yes. 47 48 CHAIRMAN REXFORD: Just briefly, Mitch wrote back, 49 number one, expressed concern at the caribou shortage around

50 village of Kaktovik. Is pretty well self-explanatory.

He answered on the state fishery regulations should not 2 3 be adopted, as stated by the Regional Council. He talks about 4 the Katie John decision. In summary he proposed revision to the draft proposed rule, delineation of issues on fisheries. 5 6 Made some detailed answers on the fisheries issues. And 7 Ms. Meehan talked about that just a moment ago. The first one, 8 two, three paragraphs talk about the fishery issues. Well, the 9 second page talks about pretty much all of that. 10

11 The third item, on the last page, we requested that we 12 have independent legal counsel as adequate technical staff. 13 The Board's response is that there is no change on this issue. 14 The Regional Solicitor's Office welcome opportunity to 15 communicate with us, with the councils on questions concerning 16 federal subsistence management. However, there is no 17 legislative or regulatory provision for the regional councils 18 to independently employ legal counsel using federal funds. 19

So that -- we did get a response from Mitch on our annual report, and we try and include both of our minutes, our actions that were taken, and summarize it into a letter form from here on out. So we'll continue to work on that format, because our minutes reflect the concerns and happenings that are going on in Region 10.

Before I move on, any questions on the annual report? If there are no questions or comments, I would like to move on to regional council charter, under tab K, you'll find the things that we will probably need to act on to renew our council charter during 1998. The purpose is to -- the charter's required under FACA, provides guidelines for regional council structure and procedures. These charters expire every two years on the anniversary date of ANILCA in even-numbered Scalendar years. The current charters expire December 2, 1998. Secretary of Interior with concurrence of the Secretary of Agriculture must renew the charters by that date, so we'll have a role in making recommended changes to the charters before then.

Our recommendations or recommendations to consider, 42 some of the items in charters are a result of specific 43 regulations so cannot be changed through the renewal process; 44 however, on other items, the councils can recommend changes 45 which the Board will evaluate in developing its advice to the 46 Secretaries.

47

48 Since the last charter renewal the councils have been 49 discussing two charter items with the Board. The results of

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50 earlier consultations and staff work will be included in Board

0140 1 deliberations on the items below during the current round of 2 charter renewal. And they are alternate members, and maybe we 3 can discuss this after the brief report here, or brief summary. 4 And also the compensation, which we discussed. I think we 5 pretty well stated our views on that, on the compensation. 6 7 Other items that we could provide recommendation with 8 justification include a name change, boundary change, the size 9 of regional council membership, and these are -- discussing 10 role i specific resource commission appointments, criteria for 11 removing a member. 12 13 Among the items set in regulation now are the 14 objectives and scope of activity, the duration of the charter, 15 the individual to whom the regional council reports, the duties 16 of the council, advance approval of the regional coordinator 17 for calling meetings or establishing agendas, and the term of 18 office for members. 19 20 The time line for this should be right around September 21 through October '97 to review our charters and identify areas 22 for revision. Then they'll bring it over in February -- during 23 February '98, and again the councils will review any staff work 24 regarding the proposed charter changes and finalize the 25 recommendations. Estimate for around June '98 the Board will 26 review the council's recommendation and charter renewal, bring 27 them on to the Secretaries, and then by September '98 the 28 Interior can sign the new charters by then. 29 30 So I think the items we've discussed earlier was the 31 compensation and alternate members. I think the name change, 32 boundary change, and size seems to be fairly good, my opinion. 33 We may need to touch up on removing member or criteria for 34 that, and if any other items that you see in here to renew or 35 amend the council charters, we can do that at this time. 36 37 So as far as the alternate members, I think it's very 38 important. We've had a little bit of problem yesterday due to 39 circumstances beyond our control to try and have a timely 40 meeting, and made for action. The chair would recommend at 41 least to have alternate members. I don't know how many or we 42 can discuss that at this time now. 43 44 MR. UPICKSOUN: Mr. Chairman? 45 46 CHAIRMAN REXFORD: Gordon? 47 48 MR. UPICKSOUN: We have three members from Barrow. Ιf 49 we -- the council members concur, it would be nice if we have

50 those representatives from Barrow have alternates, or

0141 alternates be two, maybe two alternates for the Barrow members 1 2 so that in the event that when we have our meetings here that 3 there is -- we don't have a quorum, we can tap..... 4 5 CHAIRMAN REXFORD: You mean have an alternate be a 6 resident of Barrow? 7 8 MR. UPICKSOUN: Uh-hum. 9 10 CHAIRMAN REXFORD: I mean, that would really 11 accessible. 12 13 MR. UPICKSOUN: Because we were in dire -- we were in 14 trouble yesterday when we didn't -- when it looked like that we 15 may not have a quorum, you know. 16 17 CHAIRMAN REXFORD: Yeah. I think we could either go 18 with one or two alternates that will cover for all, and one of 19 the members that may be missing or due to lack of quorum, yeah. 20 21 MR. UPICKSOUN: Or one or two, but if we had an 22 alternate that was based in Barrow. Just a suggestion, because 23 we did have problems yesterday, and I'm sure the staff was 24 aware of that. 2.5 26 CHAIRMAN REXFORD: Ray? 27 28 MR. KOONUK: Yeah, would the alternate have to go 29 through the process by the Interior Secretary approving this? 30 31 MR. UPICKSOUN: There is no precedent yet. 32 33 MR. KOONUK: For alternates? 34 35 CHAIRMAN REXFORD: Yeah. 36 37 MR. UPICKSOUN: They haven't -- this is always being 38 discussed in all the councils. 39 40 MR. KOONUK: No, I'm just asking the question. 41 42 CHAIRMAN REXFORD: Yeah, there's no provision or anyway 43 that's in the charter that we have to follow through that 44 appoints an alternate. 45 46 MR. KOONUK: Yeah. 47 48 CHAIRMAN REXFORD: So this -- we can insert or make 49 recommendations to amend to include an alternate choice for an

50 advisory council. Now, I'm not too familiar with FACA or the

0142 1 other areas. I know there's off-shore advisory committees for 2 MMS. I don't see any specific lines that addresses alternates, 3 but in that council $\bar{\rm I}$ know that they just provide a letter 4 stating the name that can cover for the person. I don't know 5 how or what jurisdictional or how legal that is or whether this 6 alternate needs to be in the charter. 7 8 MS. MEEHAN: Mr. Chair, what I would suggest is that if 9 you as a council could make a recommendation on whether an 10 alternate is a good -- if you think it's a good idea, you know, 11 make such a recommendation. 12 13 CHAIRMAN REXFORD: Okay. 14 15 MS. MEEHAN: As far as the bureaucratic requirements, 16 if you will,.... 17 18 CHAIRMAN REXFORD: Yeah. 19 20 MS. MEEHAN:we can sort that out later. 21 22 CHAIRMAN REXFORD: Okay. All right. 23 24 MS. MEEHAN: And let you know. 25 26 CHAIRMAN REXFORD: Yeah, I myself think that we do need 27 an alternate or at least two. Or be able to name somebody. I 28 don't know, or with a letter. Something to that effect, but at 29 least find ways and means to have an alternate. 30 31 MR. ITTA: Mr. Chair? 32 33 MR. KOONUK: We can try to get alternates from here, 34 from Barrow or just tell them we want to get..... 35 36 CHAIRMAN REXFORD: I don't know if we want to get 37 specific or not, but at least to have alternates. 38 39 MR. KOONUK: Because that was mentioned by Gordon. 40 41 CHAIRMAN REXFORD: Yeah. That would be pretty 42 good..... 43 44 MR. KOONUK: So that can help us get a quorum. 45 46 CHAIRMAN REXFORD: Yep. So I'm hearing from the 47 council members that we definitely need an alternate or two 48 alternates. 49

50 MR. ITTA: Uh-hum.

0143 1 2 CHAIRMAN REXFORD: One or two? 3 4 MR. ITTA: If we could, Mr. Chair, I kind of was 5 following Gordon's talk here, like in my case, I was sick 6 yesterday, and Harry was out on vacation. And most of the 7 times we have our meetings in Barrow. And I -- you know, if we 8 had had the alternates, we wouldn't have had the problem on 9 quorums over here. But I'd just like to add further to that, 10 that my counterparts on the North Slope Borough Wildlife 11 Management Committee are also individuals who are well versed 12 on all the issues generally up here, and I just want to throw 13 that out. That maybe if we're going to consider alternates for 14 Barrow, that members of our committee one of the first to be 15 asked, you know, that are from Barrow, on that Wildlife 16 Management.... 17 18 CHAIRMAN REXFORD: Okay. Good. 19 20 MR. ITTA:Committee, you know. 21 22 CHAIRMAN REXFORD: Very good. 23 24 MR. ITTA: Then we'd always be covered I think. But I 25 would support if I could the -- putting a section in our 26 charter, and I would so move, to include alternates as a 27 category to be introduced in our charter, and I so move. 28 29 CHAIRMAN REXFORD: Okay. You've heard Edward Itta's 30 motion to amend or include an alternate for the regular 31 members. 32 33 MR. KOONUK: Second. 34 35 CHAIRMAN REXFORD: Seconded by Ray. Gordon's 36 discussion was very valid, and Edwards is even a very good idea 37 to have familiar people that are involved in the North Slope 38 Borough Fish & Game Committee, Barrow members would fill in the 39 slot very naturally, since they're -- we've been having joint 40 meetings with them, at least yearly, and it works out real 41 well. We're pretty well kept informed of what's happening, and 42 it works really good. So that's my discussion. Any further 43 discussion on the motion? 44 45 MR. UPICKSOUN: Mr. Chairman, yes. He made a motion to 46 the effect that we need an alternate. Will specific language 47 be inserted in there as to how we'll address who will be.... 48 49 CHAIRMAN REXFORD: I think administratively, or what

50 did you call that, Rosa, that we can find out the avenues.....

0144 1 2 MS. MEEHAN: We can.... 3 4 CHAIRMAN REXFORD:to work out the..... 5 6 MR. UPICKSOUN: Staff will earn their pay. 7 8 Yeah, we need to do the staff work..... MS. MEEHAN: 9 10 CHAIRMAN REXFORD: Yeah. 11 12 MS. MEEHAN:to find out what the requirements 13 are. 14 15 CHAIRMAN REXFORD: And then in February or so we can 16 make the final. 17 18 MS. MEEHAN: Yeah. And we'll get back to you with 19 that. 20 21 CHAIRMAN REXFORD: Okay. You've heard Edward's 22 comments that.... 23 24 MS. MEEHAN: Yes. 25his idea and Gordon's idea 26 CHAIRMAN REXFORD: 27 were.... 28 29 MS. MEEHAN: Yes. Wonderful. 30 CHAIRMAN REXFORD: 31well noted? 32 33 MS. MEEHAN: Yeah. 34 35 CHAIRMAN REXFORD: You got that, Gordon? 36 37 MR. UPICKSOUN: Yes. Yes. 38 39 CHAIRMAN REXFORD: Okay. Are there any comments on the 40 motion? Ray? 41 42 MR. TAGAROOK: Call for question. 43 44 CHAIRMAN REXFORD: The question is called. All in 45 favor of including or inserting an alternate member for the 46 regular council members, signify by saying aye? 47 48 IN UNISON: Aye. 49

50 CHAIRMAN REXFORD: Those opposed, same sign?

0145 1 2 (No opposing votes.) 3 4 CHAIRMAN REXFORD: All right. Thank you. The other 5 item, we'd discussed earlier, just maybe we can re-elaborate or 6 rediscuss the compensation for regional council members were 7 pretty well noted, or comments made. We can just bring that 8 forth to bring the comments to this point here. 9 10 MS. MEEHAN: Yes. 11 12 CHAIRMAN REXFORD: Would be good enough, okay? All 13 right. The other items -- Gordon? 14 15 MR. UPICKSOUN: We've got to include language regarding 16 compensation in our charter renewal? 17 18 CHAIRMAN REXFORD: Yeah. And Edward's comments earlier 19 was to try and work something out that our region -- I think 20 it's the most highest, or -- there probably is a scale for 21 various areas of Alaska. Like in Anchorage..... 22 23 MS. MEEHAN: There is. 24 CHAIRMAN REXFORD:it's a little bit different, or 2.5 26 lower than it would be for the Arctic. Is there -- does anyone 27 know anything about that, or as far as per diem for various 28 parts of the state? 29 30 MS. MEEHAN: There is a table that's put together by 31 GSA, the Government Services organization, and they determine 32 the rate of compensation for travel, the per diem rate for 33 different cities within the state, and also different regions. 34 And that's set by an agency completely outside of us. 35 36 MR. UPICKSOUN: How does Barrow rate? 37 38 MS. MEEHAN: You know, I don't have the table in front 39 of me, and I just -- I honestly don't know. But the idea is 40 that the per diem rate is to cover lodging plus meals. So the 41 rate's supposed to cover all of your expenses. 42 43 My personal experience has been, traveling around the 44 state, that the per diem rate has always been enough to cover 45 my expenses. And if you're ever in a situation where for some 46 reason your lodging costs more than what the per diem rate 47 allows, it's because there's no other lodging -- you can't get 48 any lodging cheaper, you can write on your travel thing that 49 there was none available, and you will be paid that extra

50 amount. Yeah. So all I can share with you is just -- is that

0146 1 my personal experience has been that it's been all right. 2 CHAIRMAN REXFORD: Other compensation was -- trying to 3 get the highest rate. That was discussed very in depth of 4 various scales, great -- I don't know how far up they went, and 5 talked about compensation. We're talking about compensation, 6 loss of pay, honorarium, and per diem, all put together or 7 something like that. 8 9 MR. UPICKSOUN: So what you're saying is that their 10 compensation rate, we can -- we'll come up with our own 11 suggestions? 12 13 CHAIRMAN REXFORD: Yeah, we can get those various 14 tables to come up with a fair compensation like Ray was saying 15 earlier. He doesn't have a job, and that's been discussed 16 quite in depth or detail in the..... 17 18 MS. MEEHAN: Yes. 19 20 CHAIRMAN REXFORD: Anchorage federal chairmen's 21 meeting. You could bring that back up for our February 22 meeting? 23 24 MS. MEEHAN: Yes. 25 CHAIRMAN REXFORD: It would be good I think, rather 26 27 than just one sentence regarding compensation, I think that we 28 maybe cover that in February. 29 30 MR. UPICKSOUN: If we were to make recommendations now, 31 she will be finalizing these recommendations in February? 32 33 CHAIRMAN REXFORD: February, yep. Yeah. 34 35 MR. UPICKSOUN: We can propose charter changes now. 36 37 CHAIRMAN REXFORD: Uh-hum. Yes. We need to consider 38 changes in the charter for compensation. 39 40 MR. UPICKSOUN: Okay. Mr. Chairman, what did you think 41 of their suggestions on this compensation brief that they have? 42 43 CHAIRMAN REXFORD: The compensation I know, especially 44 around Y-K, they really adamantly suggested compensation. 45 46 MR. UPICKSOUN: Okay. 47 48 CHAIRMAN REXFORD: At some level that will take care of 49 them. There's been talk of honorarium, per diem, and also loss

50 of pay. At what level, I'm not sure what it was discussed,

0147 like \$300 a day for loss of pay. Those kind of issues were 1 2 brought up, so I'm -- I can't quite say what those specific 3 numbers are. 4 5 MR. UPICKSOUN: So we can't -- what you're saying is we 6 can't come up with a recommendation now with a dollar figure? 7 8 CHAIRMAN REXFORD: Yeah, with a dollar figure, yeah. 9 And what Edward mentioned about the alternate, at least to work 10 up something and come back in February with the specifics I 11 think would be good. But to make recommendations to have the 12 staff look at -- or bring us the information would be good in 13 February. Is that.... 14 15 MS. MEEHAN: Yes. 16 17 MR. UPICKSOUN: Okay. 18 19 CHAIRMAN REXFORD: But maybe in the form of a motion 20 would be good to direct the staff to bring that full 21 information in February. As a directive. 22 23 MR. UPICKSOUN: Mr. Chairman, I move that the staff be 24 directed to provide us information regarding different forms of 25 compensation that we may be able to insert into our charter at 26 the February meeting. 27 28 CHAIRMAN REXFORD: Okay. 29 30 MR. TAGAROOK: Second. 31 32 CHAIRMAN REXFORD: Seconded by Terry. At this time the 33 charter reads that we shall receive no compensation as members, 34 and we want that reversed, or be compensated. 35 36 MR. ITTA: Call for the question. 37 38 CHAIRMAN REXFORD: The question's called. All in favor 39 of having the staff work on the compensation and bring it back 40 in February meeting do so by saying aye? 41 42 IN UNISON: Aye. 43 44 CHAIRMAN REXFORD: Those opposed, same sign? 45 46 (No opposing votes.) 47 48 CHAIRMAN REXFORD: Thank you. Did we get that? 49

50 MS. MEEHAN: Uh-hum.

0148 1 2 CHAIRMAN REXFORD: Okay. All right. Now, the other 3 items, do we want to go over that? Is there anything else as 4 far as renewing or amending the charters? The charter. 5 6 MR. ITTA: Just a question if I could on removal of 7 members, on the last page? Is there a formal process in place, 8 if I could ask staff, I guess? Would somebody know? On removal of members, is there any -- is there a process already 9 10 in place on how we accomplish that? 11 12 MR. BERG: Yes, Mr. Chair. There is in charter, it 13 specifically states that.... 14 15 MR. ITTA: Right. 16 17 MR. BERG:upon recommendation from the Council, 18 that the Federal Board -- it's on the second page of your 19 charter, or on the last page of your charter, that if a council 20 member appointed under paragraph nine misses two consecutive 21 regular scheduled meetings, the Chair of the Federal 22 Subsistence Board may recommend to the Secretary of Interior, 23 with the concurrence of the Secretary of Agriculture, to remove 24 that individual. And the Federal Board would only make that 25 recommendation if that was -- if there was a recommendation 26 coming from the Council. 27 28 MR. ITTA: From us? 29 30 MR. BERG: Right. 31 32 MR. ITTA: Okay. And what's the normal process, like I 33 know maybe this is kind of out of the subject area, but it's 34 still something we need to do, and maybe did you direct them to 35 go ahead and start the removal process a while ago? 36 37 CHAIRMAN REXFORD: No. 38 39 MR. ITTA: Okay. Maybe I'm getting ahead of myself. Ι 40 thought there might have been some -- another ten pages of how 41 you're going to implement each category in here. We don't have 42 any such thing? 43 44 No, there's not. MR. BERG: 45 46 MR. ITTA: Okay. All right. 47 48 MS. MEEHAN: If I could add to this discussion, the 49 Council....

0149 1 MR. ITTA: Go ahead. MS. MEEHAN: The Council did make a motion to pursue 2 3 this..... 4 5 MS. H. ARMSTRONG: (Indiscernible, away from 6 microphone) 7 8 MS. MEEHAN: Okay. Agreed that the staff should look into the council member from -- for Jimmy Nayukok, since he has 9 10 missed -- since he's got two unexcused absences. 11 12 MS. H. ARMSTRONG: Two consecutive. 13 14 MS. MEEHAN: Okay. Two consecutive unexcused absences. 15 And so what we would do with that recommendation from the 16 Council is we would pursue it by writing a letter for Mitch to 17 review, and then if he agrees, to go ahead and sign. And then 18 he would send that to the Secretary. And then it would be 19 secretarial action which would be a letter back to Jimmy 20 Nayukok to -- taking him off of the Council. So that's the 21 process that has been suggested that be started. 22 23 MR. UPICKSOUN: Mr. Chairman, did I put that -- did I 24 not.... 2.5 26 CHAIRMAN REXFORD: I think that was..... 27 28 MR. UPICKSOUN:put that in the form of a motion 29 to.... 30 31 MR. ITTA: I think you did. 32 33 MR. UPICKSOUN: And then we direct the -- and that 34 motion, that I direct -- asked that the staff start that 35 process. 36 37 MS. MEEHAN: Yes. 38 39 MR. UPICKSOUN: And that was in the form of a motion 40 this morning. 41 42 CHAIRMAN REXFORD: Was that in.... 43 44 MS. H. ARMSTRONG: It wasn't actually -- I am looking 45 in my notes here. It wasn't actually in a..... 46 47 MS. MEEHAN: I think it started as a motion though. 48 49 MS. H. ARMSTRONG: It -- well,....

0150 MR. UPICKSOUN: Well, I asked the Chair to direct the 1 2 staff to start the process. 3 4 MS. MEEHAN: Right. 5 6 MR. UPICKSOUN: Now, so you still need a motion to --7 you're saying that it has to be in the form of a motion? 8 9 CHAIRMAN REXFORD: I think that would carry -- what do 10 you -- any.... 11 12 MS. H. ARMSTRONG: A motion was not made. It was just 13 said that, you know, that asked that we'd do it, because you 14 agreed to it, but there wasn't an official motion made to --15 you certainly could do that. 16 17 MR. UPICKSOUN: And you're asking -- you're saying that 18 it has to be in the form of a motion? 19 20 MS. H. ARMSTRONG: I don't think the charter says that. 21 It says the chair can do it. 22 23 MS. MEEHAN: Yeah, it's not required. 24 25 MR. BERG: Right. And it would come -- it would be a 26 recommendation from the Council. 27 28 MR. ITTA: Okay. That's all I was asking. I wanted to 29 know in that section if there was some formal process other 30 than what we talked about earlier that's related to the 31 charter. And that's all I wanted to know. 32 33 CHAIRMAN REXFORD: Yeah. I think it's alerted, 34 35 MR. ITTA: If that's the case,.... 36 37 CHAIRMAN REXFORD:or at least it's..... 38 39 MR. ITTA:that's fine. I just..... 40 41 CHAIRMAN REXFORD:highlighted for..... 42 43 MR. ITTA:wanted clarification. 44 45 CHAIRMAN REXFORD:Mitch to look into. 46 47 MS. MEEHAN: Yeah. Okay. 48 49 CHAIRMAN REXFORD: Okay.

0151 1 MR. ITTA: Okay. 2 MS. MEEHAN: But you as a council still want us to 3 pursue that. 4 5 MR. ITTA: Right. 6 7 CHAIRMAN REXFORD: Okay. 8 9 MR. ITTA: Right. 10 11 CHAIRMAN REXFORD: Any other items you see in the 12 charter that needs amending or deleting or inserting? If not, 13 maybe we can move on? 14 15 MR. ITTA: Yeah. 16 17 CHAIRMAN REXFORD: Okay. Brings us down to number 18 four, any -- the round table Regional Advisory Council member 19 concerns or village concerns. Actually any matters or issues 20 of concern from the Regional Advisory Council members at this 21 time? 22 23 MR. KOONUK: Yes, Mr. Chair. 24 25 CHAIRMAN REXFORD: Ray? 26 27 MR. KOONUK: I just want to bring up one concern, and I 28 talked with Barbara before the AFN subsistence summit, to see 29 if we can go down to the summit, and the remark was that we 30 couldn't go, 'cause we would either have to pay our own 31 tickets, and get our own hotel if we wanted to attend, you 32 know, the meeting. And this has been on my mind the last --33 ever since the Borough itself had their, you know, subsistence 34 summit. And AFN had their subsistence summit, and, you know, 35 the Federal Subsistence Board never got invited to the meeting, 36 and I don't know what our part is as board members as far as 37 these -- as far as issues, you know, that were talked about in 38 our area. 39 40 And the other thing was that in the villages there 41 wasn't very many that were invited within the Borough to this 42 summit, and people were disappointed as far as not being 43 invited, because we have a Walrus Commission, Whaling 44 Commission, city councils, tribal councils, you know, and these 45 individuals were not invited. That's one part. 46 47 And the other part is that, you know, I don't know why 48 we were not, you know, invited to these summits, you know, the 49 Federal Subsistence Board, Advisory Council. And what Barbara

50 mentioned to me was you're not -- what they told her was that

0152 we're going to be out there most likely lobbying, but that 1 2 wasn't what we were going to, you know, -- as a board member, I 3 want to listen to what's going on, and see what actions were 4 taken, 'cause that's what we're here for as far as being 5 Federal Subsistence Advisory Council..... 6 7 CHAIRMAN REXFORD: Uh-hum. 8 9 MR. KOONUK:for our region. And I understand 10 that, you know, these were pretty good summits, and, you know, 11 I wish we had, you know, an invitation to attend. And if 12 there's no funding for us to go out, I'd like to see that, you 13 know, funding be looked for for us to go, you know, to these 14 summits or any kind of special meetings, you know, on 15 subsistence issues, that we can attend. Because I'm, you know, 16 I don't know what really happened out there, you know, in these 17 two meetings, and I'd like to know what, you know, if there's 18 any kind of formal report from the Borough or from our agency, 19 and I'd like to see it. 20 21 CHAIRMAN REXFORD: Yeah, there's under 9.A we'll be 22 discussing the full report on that. But anyone want to try and 23 answer why our council members cannot -- we've been trying to 24 address that a couple of years ago through Tom Boyd and you got 25 the same answer I did, was that these are -- how should I state 26 it? Lobbying efforts or political atmosphere, or I don't quite 27 recall that. 28 29 MR. ITTA: It was as council member, you're forbidden 30 by some rule from advocating your own cause in a public forum, 31 or some such thing. Because we are tied into the U. S. Fish & 32 Wildlife Service I guess. We are under that blanket category 33 that says you cannot go to a public meeting and advocate your 34 position, which is just another one of those things I didn't 35 understand, but I can understand if it's part of the federal 36 bureaucracy. 37 38 But I've often said that this whole thing was set up to 39 make us fail. I still feel the same way, but we're still going 40 to keep going on and I know it's frustrating. I feel exactly 41 the same way you did. I felt left out, felt kind of scorned 42 and say what the hell are we doing here anyways. So just 43 express that, but got over the frustrations, and other than 44 that, that's what I know, Ray. I mean, it's crazy. 45 46 CHAIRMAN REXFORD: Any one else from the staff want to 47 try and say we cannot attend these things, important summits? 48 49 MS. MEEHAN: The prohibition on advocating for a

50 position, that applies -- that's why you as a formal body of a

0153 regional advisory council couldn't go down and say this is our 1 2 opinion as this body. It's because of that prohibition against 3 lobbying for a particular interest. It does not prevent you as 4 an individual, however, from going and expressing your personal 5 opinion as you as an individual. It just prevents -- it's the 6 prohibition is on you identifying yourself as I'm a member of 7 the Regional Advisory Council, and as a council, we think and 8 then whatever the position is. That's what the prohibition 9 speaks to. 10 11 As far as receiving travel funds to go to these 12 meetings, that's -- it is a state process, they're state-called 13 meetings. Not the AFN, but the Governor's subsistence meetings 14 for the Governor's Task Force, they're state-called meetings. 15 We don't have a budget to go to those meetings. So -- I mean, 16 we didn't go to those. I didn't go to any of those meetings 17 and nobody on my staff did. 18 19 As far as the AFN meeting goes, again, that's a meeting 20 that's called..... 21 22 CHAIRMAN REXFORD: I'll have to say..... 23 24 MS. MEEHAN:by another organization. 25 26 CHAIRMAN REXFORD:I'll have to disagree with you 27 on.... 28 29 MS. MEEHAN: But 30 31 CHAIRMAN REXFORD:your staff did not go there. 32 33 MS. MEEHAN: We did go to the AFN, because it was in 34 town. And we did not -- we did not pay to travel to it. And 35 so.... 36 37 MR. KOONUK: I don't think the State called the 38 meeting. I think it was RurAL CAP and..... 39 40 MR. ITTA: AFN. 41 42 MR. KOONUK: AFN, yeah. They're not.... 43 44 MS. MEEHAN: AFN. But that meeting.... 45 46 MR. KOONUK:they're not state entities. 47 48 MR. ITTA: But it was their.... 49

50 MS. MEEHAN: No, I was talking about the State

legislative hearings, those were meetings. The AFN/RurAL CAP 1 2 -- my point is that they're meetings that are called, not by 3 us, by another organization. We don't have the budget to pay 4 for people to travel to these meetings, and so that's why --5 that's part of why the compensation isn't there. And I'm 6 saying this not to disagree with the level of interest in the 7 meetings, and the desire to go to the meetings, because 8 obviously they're tremendously critical meetings, and very 9 important to what happens to this issue in the state, what 10 happens to you and to your children and everything. But it's 11 just -- all I can share with you is some of the constraints 12 that we face. And that's the best that I can do in terms of 13 sharing information. We certainly can elevate the concern and 14 carry it back. 15

16 CHAIRMAN REXFORD: Yeah, I'd just like to highlight or 17 put into quote what Ray Koonuk was saying about not being able 18 to attend, and let the folks know in Anchorage our discontent 19 about not being able to attend. I know I seen several federal 20 staff members there at the meeting. In fact pretty much 21 everybody was there from the Federal Subsistence Office, and I 22 was almost sending my hotel and ticket to see if I could get 23 reimbursed for that, but I guess -- I don't know how far I'll 24 get on that one. But it -- anyway, we understand your 25 frustration, Ray. It's been discussed several times. We 26 wanted to attend several meetings, and then we were turned down 27 and upset on that, and it's a matter of record of not only will 28 be in this meeting, but it's been stated in several meetings 29 before that as well from this Council, so....

MR. KOONUK: I wish the other villages were here, MR. KOONUK: I wish the other villages were here, Nuiqsut and Atqasuk. I'd sure like to hear what they have to say, too, you know, as regards -- I don't know if they went or hot, but, you know, I'd sure like to hear what they have to say, and -- because, you know, I feel like we've been separated, you know.

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CHAIRMAN REXFORD: Uh-hum.

40 MR. KOONUK: Being separated, you know, in these vital 41 issues that were talked about, you know, because we hunt the 42 same animals out there, you know. We're no different. We make 43 -- you know, we listen to all these concerns and what not, and, 44 you know, it doesn't make sense, you know. 45

46 MR. UPICKSOUN: In our regional -- Mr. Chairman? In 47 our regional subsistence meeting, I saw two people from Point 48 Hope, Caroline and Elijah. Elijah's on the Wildlife Management 49 Committee,....

CHAIRMAN REXFORD: Uh-hum. 1 Right. MR. UPICKSOUN:North Slope Borough Wildlife 2 3 Management Committee, and..... 4 5 CHAIRMAN REXFORD: Jack Schaeffer. 6 7 MR. UPICKSOUN:Caroline is your president..... 8 9 CHAIRMAN REXFORD: Jack was there. 10 11 MR. UPICKSOUN:of your village. 12 13 MR. KOONUK: City council, yeah. 14 15 MR. UPICKSOUN: Council member? Okay. 16 17 CHAIRMAN REXFORD: Jack Schaeffer was there, too. 18 19 MR. KOONUK: But the thing is that she didn't notify 20 us, or notified anybody about these meetings, and the IRA 21 itself, I quess. You know, I..... 22 23 MR. UPICKSOUN: Yeah, you're quite right though, there 24 was a lot of people from the villages and it was an interesting 25 regional summit that we had here, Ray. It was. 26 27 CHAIRMAN REXFORD: Oh, here in Barrow. Okay. 28 29 MR. UPICKSOUN: Here in Barrow, yeah. It was just as 30 good as the one in Anchorage. 31 32 CHAIRMAN REXFORD: Yeah. 33 34 MR. KOONUK: Well, I wish we were here, you know. 35 36 CHAIRMAN REXFORD: Okay. A point well taken, Ray. 37 38 MR. KOONUK: Thanks, Mr. Chairman. 39 40 CHAIRMAN REXFORD: Any other regional member concerns 41 to be brought from..... 42 43 MR. UPICKSOUN: None from Point -- none from Point Lay. 44 45 CHAIRMAN REXFORD:before this committee, before 46 this council? 47 48 MR. TAGAROOK: Can't think of any. 49

50 CHAIRMAN REXFORD: Okay. I think pretty much all our

0156 1 concerns were.... 2 MR. KOONUK: I brought one up earlier yesterday with 3 Jeff Gowan. I'd sure like to see some results, you know. It's 4 been how many years? Well, a year, maybe two years now that we 5 have talked about it, and, you know, we still haven't seen 6 anything yet. 7 8 CHAIRMAN REXFORD: The test -- scientific results of 9 the studies that are going on, scientific study results 10 caribou, murres. And especially the one of Department of 11 Defense analyzing the seawater samples. There were 11,000 12 samples. Those kinds of things. And there were also earlier 13 requests from the Fish & Game Committee of the North Slope, and 14 I think Ray brought it up, to analyze before subsistence of 15 musk ox be taken. Is that still a valid concern, to sample a 16 couple of musk oxen.... 17 18 MR. KOONUK: Yes. 19 20 CHAIRMAN REXFORD:for carcinogens --or, I mean, 21 the other contaminants? I think..... 22 23 MR. KOONUK: That would be good. 24 2.5 CHAIRMAN REXFORD: I don't know what federal or 26 state agency that will be responsible for getting the permits 27 to do a biological study on what is within the bodies of the 28 musk oxen. Can the staff find out.... 29 30 MS. MEEHAN: Yeah. 31 32 CHAIRMAN REXFORD:about taking at least to 33 analyze their -- or get -- answer their requests for that area 34 on account of Project Chariot was the one that was really going 35 on a couple of years ago, a couple of falls ago. 36 37 MR. KOONUK: Still going on. 38 39 CHAIRMAN REXFORD: Yep. So that is a valid concern. 40 And I think we want to -- we're getting close to setting a 41 season and bag limit for that area. We need to get some 42 samples from that. If there are no other concerns, I don't 43 have any concerns either. But I do want to thank those that 44 gave us some reports earlier. This brings us down to item 9, 45 new business, task force report regarding the summit in 46 Anchorage, it's under item -- or tab M. It's a fairly brief --47 let's see, what is this? Sandy, are you going to cover that 48 for us? 49

50 MR. RABINOWICH: Yes, but let me clarify the topic on

0157 the agenda. The agenda item that I have in front of me, and 1 I'll read it, is task force report on the State memorandum of 2 3 agreement, not on the subsistence summit. 4 5 CHAIRMAN REXFORD: Oh, okay. Okay. 6 7 MR. RABINOWICH: I don't know if you have something 8 different in writing? 9 10 CHAIRMAN REXFORD: Yeah. Okay. No. 11 12 MR. RABINOWICH: Okay. 13 14 CHAIRMAN REXFORD: All right. Thank you, Sandy. Sandy 15 Rabinowich. 16 17 MR. RABINOWICH: Again, I'm Sandy Rabinowich with the 18 National Park Service, and I work as a staff committee member 19 to the Federal Subsistence Board. Rosa will turn on the 20 overhead here, and I'll work from these overheads. 21 The quick background is that about a year ago now the 22 23 Department of Fish & Game, Commissioner Rue, sent over a period 24 of a few months two letters to Dave Allen of the Fish & 25 Wildlife Service as the lead agency of the Federal Board. 26 Letters on the topic of a proposed memorandum of agreement 27 between the Department of Fish & Game and the Federal 28 Subsistence Board. The letters were, you know, reviewed. I 29 believe one of them was answered. And where that took us is 30 then to the situation where the Federal Board had some 31 discussion about this last spring, and directed the staff 32 committee, of which I am a member to engage in some discussions 33 with the Department of Fish & Game on that subject. So that's 34 sort of how it got started, an exchange of letters, a period of 35 time went by, and then the Federal Board directed us to 36 essentially look into it. So what I'm doing is giving you a 37 quick summary report of where we are in looking into that. 38 39 And there's -- in your packet there's a two-page write-40 up under tab M. You may have already read that, and if not, 41 you can certainly review it later. These overheads are really 42 just a summary of that written material that you have, and you 43 know, we've all been looking at a lot of words, change our 44 focus and hopefully is going to be a little more interesting 45 this way. 46 47 Let's see, I've already covered the first part up 48 there. The second part I've really covered, that the Federal 49 Board directed us to work. We formed a group of four people:

50 myself, Peggy Fox of BLM, Ken Thompson of the Forest Service,

0158 1 all on the staff committee, and Greg Boss in Fish & Wildlife's 2 Office of Subsistence Management. The four of us were the 3 federal group. And then Elizabeth Andrews, who's here, you've 4 already heard from her a few times yesterday and today, led the 5 State group, and she has three other members on the State side. 6

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Rosa, if you'd go ahead and flip that for me?

9 The concept here as put forward by the State, and I 10 believe as potentially envisioned by the Federal Board, is to 11 look and see if we can improve both sort of the relationships, 12 but the actual -- the results for users, for hunters. We all 13 know there's a state book and a federal book, and we all know 14 that that can be confusing at time to have those two books, or 15 two sets of regulations, different seasons and all manner of 16 things. So as the overhead says, there's a potential benefit 17 here of reducing confus- -- reduced confusion and conflicts 18 between the two programs, trying to improve the information 19 presented to councils such as yours and the other councils, and 20 also trying to improve the analysis of the proposals. In the 21 winter you'll see the written analyses as you have in past 22 years on proposals. There's a hopeful goal that those can be 23 improved, the quality of those can be improved.

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Rosa, if you'll go ahead and put on the next one?

Some of the preliminary ideas that we've talked about, and I really want to stress that these are preliminary ideas. They've been talked about one time, one time only. Is could we get closer alignment between the state and federal proposal cycles? As you all know well, the Federal Board meets at one point, and the State Board of Game meets at another, and there's nothing very organized about how those occur currently. A So just a question, could we get the board cycles better lined pup, and would that be a benefit from your point of view?

Closer coordination of the subsistence resource surveys and studies. State agencies do studies, federal agencies do studies. Although personally I think there's a lot of on-theqround coordination in local areas around the state, there's probably still room to do better, so that's the concept.

Another one, the third bullet up there, the fish and Another one, the third bullet up there, the fish and d4 game advisory committees, could we develop something more 45 formal, because right now there's nothing formal that exists, 46 of having someone from those committees be at meetings like 47 this? Now, I recognize that some of you are on some of those 48 committees, okay, and that's always changing, of course, who's 49 on what committees, but could something be done more formally, 50 and would that be something that you all would support? You

0159 may want to support it, you may not want to support it, but 1 2 that's the kind of a question. 3 4 And then another one, and something fairly concrete, 5 the last bullet there, would anybody be interested in seeing if the federal program and the state program could take their two 6 7 regulation books and combine them, and instead of you all 8 having two regulation books, you could have all the regulations, both state and federal, but in the same book. 9 10 11 MR. ITTA: Pass the savings on to our per diem. 12 13 MR. RABINOWICH: I don't know. 14 15 (Laughter) 16 17 MR. RABINOWICH: I don't know if there would be a 18 savings or not. It would probably be twice as thick. 19 20 MR. ITTA: Yeah, here's -- identified some funds here 21 already. 22 23 UNIDENTIFIED VOICE: We'll pass those on to Al Gore. 24 25 MR. UPICKSOUN: Mr. Chairman? 26 27 CHAIRMAN REXFORD: Yeah, Gordon? 28 29 MR. UPICKSOUN: Could you expand more, what's -- on the 30 third item there, what.... 31 32 MR. RABINOWICH: Sure. 33 34 MR. UPICKSOUN:what's the make-up of a fish and 35 game advisory committee that you're referring to? 36 37 MR. RABINOWICH: Well, I might look for some help from 38 Elizabeth on this, but the point -- so if I don't completely 39 answer, tell me, and we'll have Elizabeth help. Throughout the 40 state, there are fish and game advisory committees. I don't 41 have great familiarity with those. I've never worked with 42 them. But the idea as I understand it from the state side is 43 they would like to see a more formal opportunity for those 44 committees to participate in meetings like this one. Okay? 45 And on the federal side, we're simply listening to that, and 46 we're trying to through briefings like this, bring that idea to 47 you, see what you think about it. See if you think it's a good 48 idea, you know, maybe -- or a bad idea. You know, we're 49 looking for input from you, but I don't know if that fully

50 answers your question, and -- does it?

3 4 MR. RABINOWICH: Okay. Elizabeth might want to offer 5 some comments when I'm done here, and it's at your pleasure, 6 but I'd encourage you to listen if she has some things that 7 maybe I've missed.

MR. UPICKSOUN: Uh-hum.

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- 9 10

If you'd flip to the next overhead, Rosa?

11 In terms of coordination, some of you may understand 12 this well and others maybe don't, that when the federal staff, 13 particularly people like Donna who work on the biological side, 14 begin their work, an awful lot of the information that Donna 15 works with comes from the Department of Fish & Game. And it's 16 something that I think people within the staff of the program 17 understand very well, and it's probably a mixed understanding 18 at councils about how much reliance the federal program 19 actually has on, quote/unquote, "state data". And there's a 20 lot of reasons for that. I think you probably know many of 21 them. But that's a fundamental element in really the whole 22 federal program, and particularly in the preparation of 23 analyses of proposals that you all consider. And ultimately 24 that information presented to you in part you also rely on that 25 information. So as I say, it's kind of a core thing, and 26 you'll see some suggestions in a minute here on that point. 27

28 The State also has some interest in having a 29 representative at some points in the staff committee meetings, 30 as you have -- well, maybe I should say this differently. As 31 the Federal Board meets, it's very normal prior to the Federal 32 Board meeting for the staff committee to meet, so the group 33 that I'm part of on the staff committee, we usually meet the 34 week before. We go through the agenda, try to, you know, work 35 things out for presentation so they go smoothly to the Federal 36 Board. And the State has some interest in playing a role in 37 those meetings, not to lobby us about the outcome of decisions, 38 but back to the point about the information that often comes 39 from the State, to try to insure kind of a quality control of 40 how the federal program interprets the information that often 41 comes from the State. I don't want to beat that point into the 42 ground, but it's a real key. It's a real key point. 43

And then the last bullet on this overhead is 45 coordination for joint subsistence management plans. You all 46 know all about that, because you've listened for quite a long 47 time today about essentially a joint state/federal musk ox 48 plan. That plan that you've talked about today is an example 49 of that bullet, looking for way to encourage more planning

0160

50 efforts like that around the state. Pretty much every one

that's been done I think is at the local level probably would 1 2 be considered successful, and so we're looking for ways, both 3 state and federal, to encourage more of that kind of work to 4 occur. 5 6 I've kind of already said this, but any ideas that you 7 have to improve coordination between the state and the federal 8 programs, that's the whole point of this effort. You know, 9 we'd like to bring -- we'd like to get better information in 10 front of everybody. To the extent we can improve cooperation 11 and trust, we want to do that. We understand clearly that 12 there are lots of, you know, sore points on various issues 13 between the state and the federal program, and the regulations, 14 but nonetheless, we think it makes sense to look for ways to 15 always cooperate and try to do a better job for everybody. 16 So.... 17 18 MR. UPICKSOUN: Mr. Chairman, it's amazing that they 19 decided that it's okay to talk to each other. It's taken them 20 all this time to, now they have to justify communicating. You 21 know, this should have been an on-going thing from the word go. 22

MR. RABINOWICH: I think has been an on-going thing. I think that in the beginning as tensions -- as the federal program came into creation, I think tensions were probably quite high between many state and federal agency people. This r is just my interpretation. I'm not suggesting that I have the only view or the right view here. I think in some levels one could argue that the tensions have perhaps subsided a little bit, and the communication is better. And clearly at other levels, and clearly at the political levels right now, of course, the tensions are tremendously high. I need not speak about that. And probably worse than they have been. So it's real mixed.

And I don't think the goal here is permission to talk. Think the goal is that the State's approached the Federal Board and said, we think we can do better in our coordination, and so we're trying to, you know, meet them half way and talk about it.

42 43

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Why don't you go on to the next slide?

The next steps, and this is really the end of what I 45 need to put in front of you, is that any ideas you have, ideas, 46 concerns, really any comments, we're going to collect those 47 together, bring them back to the group that I'm part of, and 48 ultimately to the Federal Board, and also make sure that the 49 members of the state side of the group hear it all. And, of

50 course, Elizabeth can share those, too. And that we consider

0162 -- well, it's really kind of repetitive, but your ideas in 1 2 developing any of these strategies. 3 4 The one point I want to sort of close on is that I'm 5 pretty comfortable to suggest that whatever we may develop, 6 because I don't really know what's going to develop. I mean, 7 we've had one meeting, okay, but whatever we develop, it seems 8 clear to me that before the Federal Board would ever sign off 9 on anything, that they would have to see a value in doing so. 10 That something would get better, okay? And I have to believe 11 the same is true on the state side, that before the State would 12 sign off on anything, they would have to believe that something 13 would get better. 14 15 And I am told, this was before I came to work within 16 the program, I'm told that there were some efforts in I guess 17 about 1990 through '92 or '93, there were some efforts to 18 develop an MOA similar -- well, I don't know if similar, but 19 along the lines of what's being talked about here, and it just 20 simply didn't work. It didn't work. People couldn't come to 21 agreement, and so there was no MOA signed several years ago. 22 So this is sort of a second try, and I think I'll stop there. 23 24 CHAIRMAN REXFORD: Okay. 25 26 MR. RABINOWICH: I'll see if you have any more 27 questions. 28 29 CHAIRMAN REXFORD: All right. 30 31 MR. RABINOWICH: I know that it's late in the day. 32 33 CHAIRMAN REXFORD: Okay. Thank you, Sandy. Any 34 questions or comments on the presentation? 35 36 MR. UPICKSOUN: Yeah, Mr. Chairman, we see what's going 37 on like in around Kivalina, where there's hundreds and hundreds 38 and hundreds of birds dying out, and there's an article last 39 night in the paper where -- in line with the concern that our 40 member from Point Hope brought up regarding the akpalaruk (ph), 41 the murres, the large die-off they're having in Cape Thompson 42 area, and then in the article where they say there's a 50 43 percent decline in the akpalaruks, the murres, a 50 percent 44 decline. And we're seeing part of it in regard to the concern 45 that he brought up before the article came out. So there's --46 in fact, there can be better coordination between the state and 47 the feds, maybe they could foresaw something like this. They 48 had information, and they just published it, they just brought 49 it out yesterday. By the way, which Department was the one

50 that brought -- made all those observations regarding Bering

0163 Sea in yesterday's paper, because that was quite interesting. 1 MR. KOONUK: Department of Interior? 2 3 4 MR. UPICKSOUN: The Department of Interior. 5 6 MS. MEEHAN: It was the Department of Interior. 7 8 MR. UPICKSOUN: And did -- what's the State's position on it? Did the State know any of this, or you just weren't 9 10 communicating? 11 12 MS. MEEHAN: No, that report that came out that you're 13 referencing was put out by Deborah Williams, who is the 14 Secretary of Interior's representative to Alaska. She's a 15 political appointment. But her office put that report out. 16 When they prepared that report, they did coordinate, they 17 talked with the State and with all the federal agencies to --18 the purpose of that report was to paint a picture if you will 19 of the Bering Sea, and unfortunately the picture that they put 20 together, with input from all of these different agencies, 21 including the State, was that there's some significant problems 22 in the Bering Sea, and it is very interesting. It's frankly 23 scary. 24 25 MR. UPICKSOUN: The point I made was that the concern 26 by our member from Point Hope regarding the die-offs was -- his 27 concerns were brought out before the article came out, so we do 28 have a problem there. 29 30 MS. MEEHAN: Yes. 31 32 MR. UPICKSOUN: Thank you, Mr. Chairman. 33 34 CHAIRMAN REXFORD: Okay. Any comments or questions for 35 Sandy or.... 36 37 MR. ITTA: Yeah. Just time line wise, what -- I know 38 you're being pretty general, but do you have a time line, a 39 time frame of when you expect, if there's an MOA needed, when 40 that might occur or.... 41 42 MR. RABINOWICH: There isn't a specific schedule, but 43 let me look to Elizabeth. I'll make a comment and we'll see 44 which way her head goes, up and down or back and forth. Is my 45 memory right, Elizabeth, that we were hoping to see if we could 46 -- that if we had a draft document, that we would make a goal 47 of having it prior to the winter meetings? Is that kind of 48 what's on your mind, or do you see it mov- -- the time going 49 beyond then that we might get to a draft?

0164 1 MS. ANDREWS: Well, sooner rather than later. 2 Definitely the winter meetings. Right now as Sandy said, we've 3 had one meeting, and we're still trying to sort out what are 4 some things that we can just take care of 5 6 MR. ITTA: Okay. 7 8 MS. ANDREWS:administratively, like in-house, and 9 what things do we need to address actually in an agreement. So 10 we're still doing that sorting. And then we'll have a better 11 time line, but we -- I think he's correct, we were looking at 12 the winter meetings to have something. 13 14 MR. ITTA: Well, okay. That will answer my question. 15 What I just want to say, I seriously applaud you guys for your 16 effort in getting a little task group together and agreeing to 17 at least get started. I think that's all right, you know, just 18 keep working at it, you know, don't come to blows, but.... 19 20 MR. RABINOWICH: No, we were all pretty friendly the 21 first time. I mean,.... 22 23 MR. ITTA: Yeah? Well, that's good though. I'm glad 24 to see that. 2.5 26 MR. RABINOWICH: I think -- if I may, I think it's safe 27 to predict that for some number of your meetings to come in the 28 future, you'll hear -- we'll be on the agenda with this, and 29 you'll get a report, you know, just each time, 30 31 MR. ITTA: Okay. 32 33 MR. RABINOWICH:and if there's something that 34 we're looking for a specific motion on or whatever, we'll let 35 you know, but we'll keep you posted as we go so that it's not a 36 big surprise. The goal here is to make sure we don't get a big 37 surprise, and.... 38 39 CHAIRMAN REXFORD: Yep. 40 41 MR. RABINOWICH:what was this all about? How 42 come we never.... 43 44 MR. ITTA: Yeah, I can say..... 45 46 MR. RABINOWICH:heard as it was being developed. 47 48 MR. ITTA: Bureaucracy for a new millennia. It's a new 49 way of doing things. But that's good. I appreciate it. Thank 50 you.

1 2 CHAIRMAN REXFORD: I think the council members you've 3 heard are commenting that the State and Federal Government 4 continue trying to work out some agreements or memorandum to 5 agree or disagree. I think it's good. 6 7 MR. RABINOWICH: Hopefully some agreement. 8 9 CHAIRMAN REXFORD: Yeah. Okay. Thank you. If there's 10 no other questions, I appreciate your report, Sandy. 11 12 There's some other information under tab N, for your 13 information. There was a letter from Mitch that summarized the 14 action of the Federal Regional Advisory Council, summarizing 15 the actions taken during the spring meeting. Seven and 10th, 16 for your information. At least they acknowledge -- they didn't 17 vote yea or nay on musk ox management plan, just for your 18 information.... 19 20 MR. ITTA: Right. 21 22 CHAIRMAN REXFORD:at least they acknowledge there 23 is -- was a plan from the Federal Subsistence Board that was 24 being worked on. 25 26 Anything else from the council members under N -- I 27 mean, number 11? 28 29 Before that, maybe we can try and set up a specific 30 date and time for our next regional advisory council meeting, 31 and you saw the calendar there. I forget what tab it was 32 under. Yeah, it was under tab I. We could probably start from 33 February 6th, the week -- let's see, 15 from the 9th or 8th, or 34 February 9. 35 36 For your information there was a recommendation or a 37 suggestion that we make some comments on the draft EIS for 38 NPR-A, so we may want to try and schedule something before that 39 maybe, since it's a very important issue, or do you want to 40 take it up as individually to write comments on that NPR-A EIS. 41 That's on February 10, and our window if we go with the old 42 one, the current one starts January 26. Would that be too much 43 of a problem to use the current window? 44 45 MS. MEEHAN: What we would like you to do is select a 46 meeting time within the current schedule, but also select one 47 in the alternate schedule, so that we're covered whichever way 48 the program goes. You'll have a meeting that's going to work 49 for you.

0166 CHAIRMAN REXFORD: Okay. Yeah, just for your 1 2 information, February 10th was the deadline again for draft --3 or I mean comments for the NPR-A, where the deadline was 4 February 10th. And it was urged or recommended that this 5 council or this body make some comments on that or..... 6 7 MR. UPICKSOUN: Mr. Chairman, I had a whole bunch of 8 recommendations for that draft EIS, and if Dave Yokel honors 9 all those recommendations, it's going to be one heck of a good 10 time, I will state that. Right, Dave? If you honor all the 11 recommendations given, by golly, that would be a real nice 12 draft. 13 14 MR. YOKEL: I was on the same panel as you that made 15 the recommendations, Gordon. I don't think it's up to me to 16 make a decision that they'll all be in here. 17 18 MR. UPICKSOUN: I don't know where they'll go, 19 those.... 20 21 CHAIRMAN REXFORD: Yeah. But anyway, that would..... 22 23 MR. UPICKSOUN:fantastic recommendations..... 24 25 CHAIRMAN REXFORD: Yeah. 26 27 MR. UPICKSOUN:that were made. 28 29 CHAIRMAN REXFORD: Yeah. So anyway that's just for 30 your information We could -- I guess we can go ahead and use 31 the current meeting window. It starts on January 26th through, 32 well, actually March 20th. 33 34 MR. UPICKSOUN: We'll have the rough draft..... 35 36 MR. ITTA: But she wants two dates. 37 38 CHAIRMAN REXFORD: Oh, two dates. 39 40 MR. UPICKSOUN:when is that, in November? 41 42 MS. MEEHAN: Two dates, yeah. 43 44 CHAIRMAN REXFORD: Two dates? 45 46 MS. MEEHAN: Yeah. Or you could -- they over lap, that 47 period from February 16th to February 28th is in both 48 schedules, and so if you pick time within one of those two 49 weeks, then you'd work on either schedule.

0167 1 CHAIRMAN REXFORD: Okay. 2 MR. YOKEL: Mr. Chairman? 3 4 CHAIRMAN REXFORD: Mr. Yokel. 5 6 MR. YOKEL: If I could answer Gordon's question, when I 7 spoke yesterday, three of the current council members weren't 8 here, so if I could ask you to turn to section F in your booklet, briefly? 9 10 11 CHAIRMAN REXFORD: F? 12 13 MR. YOKEL: Yes. 14 15 CHAIRMAN REXFORD: Uh-hum. 16 17 MR. YOKEL: It says report to council by the Bureau of 18 Land Management. If you turn to the second page of that 19 report, the next to the last paragraph that referred to 20 schedule, and since I typed up..... 21 22 CHAIRMAN REXFORD: Yeah, I talked about that this 23 morning. 24 25 MR. YOKEL:this report, the schedule has changed. 26 27 MR. ITTA: Yeah. 28 29 MR. YOKEL: So I'd like to..... 30 31 CHAIRMAN REXFORD: Yeah, I talked about that this 32 morning first thing. 33 34 MR. YOKEL: Well, I don't -- I guess Gordon didn't get 35 that maybe, because he just asked again. 36 37 CHAIRMAN REXFORD: Okay. 38 MR. UPICKSOUN: My question was it will be in November, 39 40 now it's December? 41 42 MR. YOKEL: The first week of December, the draft..... 43 44 MR. UPICKSOUN: The first week of December. And the 45 comment ends still -- still ends on February 10? 46 47 MR. YOKEL: Correct. That's new ending date. 48 49 MR. UPICKSOUN: Pardon?

0168 1 MR. YOKEL: That's the new ending date. 2 MR. UPICKSOUN: That's the new ending date, February 3 10. Okay. We'll be waiting for that draft EIS in December. 4 5 MR. KOONUK: So, Mr. Chairman, where are we? 6 7 CHAIRMAN REXFORD: So we're trying to set up it looks 8 like two meeting schedule dates, and I would -- the chair would recommend that maybe during the week of February 2 would be a 9 10 good first option. 11 12 MR. KOONUK: Second that motion. 13 14 CHAIRMAN REXFORD: 4 and 5. We're trying to make it in 15 the middle of the Tuesday and Wednesday, 16 17 MR. ITTA: (Indiscernible -- simultaneous speech), 18 yeah. 19 20 CHAIRMAN REXFORD:or Wednesday, Thursday would be 21 good. So what Tuesday -- and like we have it today, and 22 Wednesday seems to work out real well. 23 24 MR. KOONUK: Mr. Chairman? We can't have it on 25 Fridays, 'cause there's no flights back. 26 27 CHAIRMAN REXFORD: Yeah. So Tuesday and 28 Wednesday,.... 29 30 MR. KOONUK: Point Hope and (Indiscernible --31 simultaneous speech). 32 33 CHAIRMAN REXFORD:like February 3 and 4, does 34 that.... 35 36 MR. UPICKSOUN: That sounds good, 37 38 MR. ITTA: The only..... 39 40 MR. UPICKSOUN:come in on a Monday, and leave on 41 a Thursday. That sounds good, Ray? 42 43 MR. KOONUK: Yeah, sounds good. 44 45 MR. ITTA: Yeah, you guys. We're open here in Barrow. 46 47 CHAIRMAN REXFORD: Yeah. 48 49 MR. ITTA: Any day is fine.

0169 CHAIRMAN REXFORD: What were you going to say about? 1 2 Okay. February. Any objection to February 3 and 4 as our 3 first option? 4 5 MR. KOONUK: No. 6 7 CHAIRMAN REXFORD: Okay. Turn to the second page 8 there, and try and use the second window. And we've heard from Ray that probably March 20 is kind of stretching it, getting 9 10 representatives into Barrow in preparation of spring whaling, 11 so that takes us from February 16 to March 14, right around 12 there somewhere. 13 14 MR. UPICKSOUN: The earlier part of that window, I'm 15 looking for it. 16 17 CHAIRMAN REXFORD: It's under tab I. 18 19 MR. UPICKSOUN: The earlier part of that window, try to 20 stay away as much as we could from March. 21 22 CHAIRMAN REXFORD: Yeah, late March. Try and stay away 23 from late March. 24 2.5 MR. UPICKSOUN: Uh-hum. 26 27 MR. ITTA: How about the first part of March? 28 29 CHAIRMAN REXFORD: The first part of March sounds good. 30 Any objection to March 3 and 4? 31 32 MR. UPICKSOUN: We love those dates,..... 33 34 MR. KOONUK: Good. 35 36 MR. UPICKSOUN:3 and 4 sounds good again. 37 38 MR. ITTA: Be a good back-up there. Yeah. 39 40 CHAIRMAN REXFORD: Okay. March 2nd and 4th of 1998. 41 Second option. 42 43 Third and 4th. MR. UPICKSOUN: 44 45 CHAIRMAN REXFORD: Third and 4th. 46 47 MR. UPICKSOUN: Yeah. 48 49 CHAIRMAN REXFORD: Okay.

0170 1 MR. ITTA: Travel to travel. 2 CHAIRMAN REXFORD: No objection from the council? 3 4 MR. TAGAROOK: No, sounds better. 5 6 CHAIRMAN REXFORD: Travel Monday, head home the 5th. 7 All right. Any other comments? Last comments before we 8 adjourn? 9 10 MR. UPICKSOUN: Mr. Chairman? 11 12 CHAIRMAN REXFORD: Gordon? 13 14 MR. UPICKSOUN: Move that we adjourn. 15 16 CHAIRMAN REXFORD: A motion to adjourn by Gordon. 17 18 MR. KOONUK: Second. 19 20 MR. ITTA: Second. 21 22 CHAIRMAN REXFORD: Seconded by Ray. All in favor say 23 aye? 24 25 IN UNISON: Aye. 26 27 CHAIRMAN REXFORD: Those opposed, same sign? 28 29 (No opposing votes.) 30 31 CHAIRMAN REXFORD: All right. Thank you all for 32 hanging in there with us and amazingly we got done doing 33 business in one day really. I think it might work out that 34 way. 35 (Off record - 4:30 p.m.) 36 37 38 39 (END OF PROCEEDINGS) 40

CERTIFICATE

UNITED STATES OF AMERICA)) ss. STATE OF ALASKA

I, Rebecca Nelms, Notary Public in and for the State of Alaska and Reporter for R & R Court Reporters, Inc., do hereby certify:

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THAT the foregoing pages numbered 02 through 170 contain a full, true and correct Transcript of the **North Slope Subsistence Regional Advisory Council** meeting taken electronically by Meredith L. Downing on the 16 and 17th days of September, 1997, beginning at the hour of 9:00 o'clock a.m. at the North Slope Borough Assembly Room, Barrow, Alaska;

THAT the transcript is a true and correct transcript requested to be transcribed and thereafter transcribed by Meredith L. Downing to the best of her knowledge and ability;

THAT I am not an employee, attorney, or party interested in any way in this action.

DATED at Anchorage, Alaska, this 22nd day of September, 1997.

Notary Public in and for Alaska My Commission Expires: 10/10/98