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                   SOUTHEAST ALASKA SUBSISTENCE
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                    REGIONAL ADVISORY COUNCIL
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                         PUBLIC MEETING
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                           VOLUME IV
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                         TELECONFERENCE
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                         October 8, 2021
12
                            8:00 a.m.
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    COUNCIL MEMBERS PRESENT:
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   Donald Hernandez, Chair
19 Calvin Casipit
20 Michael Douville
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    Albert Howard
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    Ian Johnson
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   Harvey Kitka
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    Cathy Needham
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    Harold Robbins
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   James Slater
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    Frank Wright
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    Regional Council Coordinator, DeAnna Perry
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   Recorded and transcribed by:
39
40
41
    Computer Matrix Court Reporters, LLC
42
    135 Christensen Drive, Suite 2
43
    Anchorage, AK 99501
44
    907-227-5312/sahile@gci.net
45
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1 PROCEEDINGS 2 3 (Teleconference - 10/8/2021) 4 5 (On record) 6 7 CHAIRMAN HERNANDEZ: I might want to 8 check with the Council here on some agenda items. 9 heard Harold Robbins, you might have to be in and out 10 of the meeting this morning. If you're still here 11 right now we have several agenda items, proposals that 12 are optional for this Council, they deal with issues in 13 Unit 6, which is Southcentral region but we're aware 14 that there is some customary and traditional use from 15 Yakutat residents in that area. I don't know, Harold, 16 if you've had a chance to look at those proposals and 17 maybe you could tell the Council whether or not you 18 think those are relevant to the folks in Yakutat, they 19 may or may not be. I don't know if you've had a chance 20 to think about that yet. If not we can come back to it 21 later, but I thought I'd check with you in case you had 22 to leave this morning. 23 24 MR. ROBBINS: Mr. Chair, this is 25 Harold. 26 27 CHAIRMAN HERNANDEZ: Yes, go ahead, 28 Harold. 29 30 MR. ROBBINS: Yes, I've skimmed over 31 those and I'd like for us to at least look at them. I 32 don't see where they're going to have a big effect on 33 Yakutat but, yes, I think we ought to at least take a 34 quick look at them. And, yeah, I would like to 35 definitely be here for the next two items, the closure 36 items. So anyway I'm going to have to take off here 37 momentarily so I'll be back as soon as I can. 38 39 Thank you. 40 CHAIRMAN HERNANDEZ: Okay, thank you, 41 42 Harold. We'll certainly get the presentations on those 43 Unit 6 proposals and then talk about them then and 44 decide if any action is required. Okay, we'll do that. 45 Other than that, addressing the agenda, DeAnna, I was 46 going to recommend that we probably will not have time 47 to get to the presentation on kelp farming at this 48 meeting unless other members of the Council have any

strong feelings that they would like to hear that at

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this meeting. It seems like that's something that could be postponed until the next meeting. So Council members, if anybody would like to hear the kelp farming presentation please speak up, otherwise I think I'll drop that from the agenda and ask DeAnna to contact the presenter, even if he's still available, and inform him that it'll be moved to the winter meeting.

Council members.

MR. DOUVILLE: Chairman Hernandez.

CHAIRMAN HERNANDEZ: Go ahead, Mike.

MR. DOUVILLE: Well, I'm not interested in watching the presentation. There is some issues with kelp farming, particularly where I live. So I don't know, maybe we could take it up at our next meeting, which is a fish meeting. But there is some issues with kelp farming. Everybody's on board because it's a green mariculture thing, but in reality things—these farms impose themselves in areas where subsistence is really important so there is conflict, it's not all great and green. So that's all I have to say. And I know there's time constraints but we can take it up at our next meeting and fully inform you of our situation here on the west coast of Prince of Wales.

Thank you.

CHAIRMAN HERNANDEZ: Right. And we can still address that issue if you'd like, Mike. It sounds like something we'd either want to add into the annual report or draft a letter concerning another agency. So that's certainly something we could do and should do.

Okay, other than those two items, I think we can proceed here and move through the rest of the agenda. Anybody else, any suggestions.

MR. SLATER: Mr. Chair. I just wanted to let you know this is Jim Slater from Pelican, I must have just missed roll call at the beginning but I'm here. Thank you.

CHAIRMAN HERNANDEZ: Okay, Jim. Okay, I announced yesterday that we would accept public

0559 testimony at the start of the meeting, and this morning I'm only going to accept public testimony on non-agenda items. If there's somebody that wants to testify on a proposal, proposals are first up on the agenda and so 5 we will hold off until we get to that proposal for public comment, if that's what your comment's in regard 7 to. But if there's anybody that's called in that has another issue not on the agenda they want to bring 9 before the Council, we can hear that now. 10 11 (Teleconference interference -12 participants not muted) 13 14 REPORTER: Hey, Jim, I don't think 15 you're muted. 16 17 CHAIRMAN HERNANDEZ: Okay. 18 19 MR. SUMINSKI: Mr. Chairman. 20 21 CHAIRMAN HERNANDEZ: Yes, go ahead. 22 23 MR. SUMINSKI: Good morning, Mr. 24 Chairman, this is Terry Suminski. Is it possible on 25 the agenda that we could take up WCR01 after WCR22-02. 26 It's basically the Yakutat closure review in front of 27 the Prince of Wales closure review. Susan has some 28 commitments this afternoon and I just wanted to make 29 sure that she was able to participate. 30 31 CHAIRMAN HERNANDEZ: Yes, I don't see 32 why we can't do that. 33 34 MR. SUMINSKI: Thank you, Mr. Chair. 35 36 CHAIRMAN HERNANDEZ: Thank you, Terry. 37 If there's no other agenda changes, I'll ask again if 38 there's anybody on the phone line who would like to 39 testify on a non-agenda item this morning, now's your 40

time to speak up.

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(No comments)

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CHAIRMAN HERNANDEZ: Okay, I don't think we have anybody waiting so we'll move on to proposals. And we left off at Wildlife Proposal WP22-10. Yesterday afternoon when we took up 22-09 we did have our Staff analysis presented that covered both 9 and 10, I believe is how that was structured. I don't

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    know if anybody on the Council would like to review
    that or has thought of more questions and we could
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    bring Staff back for that before we proceed with the
    rest of the comments. What's the feeling from Council
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    members, would you like to have the Staff review their
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    presentations from yesterday or are we ready to move
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                     MR. DOUVILLE: Chairman Hernandez.
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                     MR. JOHNSON: Mr. Chair, this is Ian.
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                     CHAIRMAN HERNANDEZ: I heard Mike
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     Douville and then Ian. Go ahead, Mike.
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                     MR. DOUVILLE: Okay, on this WP22-10, I
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     think it's incomplete. In the book, I mean it might be
18
     complete somewhere else, but it's a bit confusing. I
19
     don't know if we're going to get to that and clean it
20
     up to where it has the proper language, but in the book
21
     I don't believe that it does. Thank you.
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23
                     CHAIRMAN HERNANDEZ: Okay, thank you,
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    Mike. Ian, you had something else.
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                     MR. JOHNSON: Yes, thank you. I'm
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     comfortable moving forward without going back over the
28
     Staff presentations. I feel like I have a good grasp
29
    on that.
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                     CHAIRMAN HERNANDEZ: Okay. But I think
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    what Mr. Douville brought up there I think was an issue
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     from yesterday. Maybe we should bring the Staff
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    presenter back into the meeting and we might want to
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    resolve some questions here before we move forward. I
36
    believe that was Mr. Dunn.
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                     MR. SUMINSKI: Mr. Chairman, this is
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     Terry Suminski.
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                     CHAIRMAN HERNANDEZ: Go ahead, Terry.
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                     MR. SUMINSKI: Well, I worked on some
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     language that I could maybe send to DeAnna and have her
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     post it on Teams and email it out to everyone and that
46
     should help your discussion. It provides the
47
     description of the area related to WP22-10.
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                     CHAIRMAN HERNANDEZ: Okay, thank you,
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Terry. And just so everybody is kind of on the same page. I think what Mr. Douville was referencing there is on Page 248 of our proposal books, the language for the proposed regulation, in the book it is written so that 22-10, to my reading, applies to the entire Unit 4, entirety of Unit 4 and maybe the intent of the proposal was for that bag limit reduction to only apply to the Lisianski drainage. Is that what we're dealing with Terry?

MR. SUMINSKI: Mr. Chair, this is Terry Suminski. Yes. And the original -- what I'm going to send DeAnna, the original language which just referenced Lisianski Inlet and Strait, but we've provided some additional language that puts some boundary descriptions of where that ends. So if you'd like I could go through what is original proposal language and what I've added, but I think it's a pretty complete description of the area intended.

Thank you.

CHAIRMAN HERNANDEZ: Yes, I think that's probably a good idea. And I think we're seeing that going up on the screen at the Teams meeting, it appears.

 $$\operatorname{MS.}$ PERRY: And I'm also mailing that out to the Council right now, Mr. Chair. This is DeAnna.

CHAIRMAN HERNANDEZ: Okay. And what we're seeing on the screen is definitely different than what is presented in the book so we have to make sure we all understand that this will be the language that we'll be working with.

MS. NEEDHAM: Mr. Chair, this is Cathy.

CHAIRMAN HERNANDEZ: So is that everything, Terry, on the screen now?

MR. SUMINSKI: Yes, Mr. Chair. This is Terry Suminski. The added language, clarification language starts after the first phrase. The part that was in the original proposal reads: In drainages flowing into Lisianski Inlet and Lisianski Strait, and Stag Bay south, but that's -- that was the original language, and then the last part about non-Federally-

0562 qualified users may only harvest up to four deer. added the part in the middle that describes those lines, it delineates the area. 4 5 Thank you. 6 7 CHAIRMAN HERNANDEZ: Okay. So any 8 questions from the Council members on the revised 9 language for this proposal. 10 11 MS. NEEDHAM: Mr. Chair, this is Cathy. 12 13 CHAIRMAN HERNANDEZ: Go ahead, Cathy. 14 15 MS. NEEDHAM: Thank you, Mr. Chair. 16 I'm wondering if we can ask if the proponent is online, 17 I see that she might be logged into Teams and wanted to 18 make sure that, since she put this proposal forward, 19 that we're actually covering her intent. 20 21 CHAIRMAN HERNANDEZ: Right. We should 22 definitely do that before we proceed too far. So this 23 proponent is Patty Phillips. Patty are you on the 24 line. 25 26 MS. PHILLIPS: Yes, Mr. Chair. And I 27 agree with the stuff on Teams. Thank you. 28 29 CHAIRMAN HERNANDEZ: Okay, good. 30 sounds like you're logged on to Teams as well. So, 31 okay, I think we're clear on that now. So if there's 32 any other questions for Staff in regard to the 33 presentation yesterday, I think we've cleared up that 34 one question, any other questions. 35 36 (No comments) 37 38 CHAIRMAN HERNANDEZ: Okay. Also 39 yesterday afternoon I believe we had the comments from 40 the ADF&G presented on both proposals, so I think we've 41 covered that item. And I guess I should ask is 42 Department of Fish and Game on the line this morning to 43 take any other questions that might arise? 44 45 MR. SCHUMACHER: Yes, good morning, 46 Chairman Hernandez, this is Tom Schumacher. 47 48 CHAIRMAN HERNANDEZ: Okay, good 49 morning, Tom. Glad you could join us again. Are there

any other questions from the Council at this point to Fish and Game that they may have thought of over the course of the recess.

(No comments)

CHAIRMAN HERNANDEZ: Okay, sounds like we're good there. We hadn't heard -- I don't believe we'd heard any Advisory Group comments on this proposal yet. DeAnna, do we have comments from Fish and Game Advisory Committees specific to 22-10 or other Advisory Councils.

MR. CASIPIT: Mr. Chair, this is Cal. I believe we did get the input from the Pelican AC. That's where they were talking about reducing deer harvest limits.

MS. HOWARD: Mr. Chair, this is Amee

Howard.

CHAIRMAN HERNANDEZ: Yeah, go ahead, Amee. Maybe you can clear this up for us.

MS. HOWARD: Good morning, Council members. Council Member Casipit is correct. We heard all of the comments we have from ACs and public testimony on both WP22-09 and WP22-10 yesterday.

CHAIRMAN HERNANDEZ: Okay. That's helpful. Thank you, Amee for taking better notes than my recollection. So if that's the case then that brings us up to the Regional Council recommendation on this proposal. So that's where we would be looking for a motion.

MS. NEEDHAM: Mr. Chair, this is Cathy.

CHAIRMAN HERNANDEZ: Go ahead, Cathy.

MS. NEEDHAM: Thank you, Mr. Chair. I just want to explain what I'm going to do and I think it's the right course of action and you can correct me if I'm wrong. But I would move to put the proposal —you know, I would move to support it and then once we put it on the table then I would move to amend it so that we can incorporate the new language, is that the right way to go about it.

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                     Thank you, Mr. Chair.
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                     CHAIRMAN HERNANDEZ: Thank you, Cathy.
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     I think the way it's written in the book that's
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     probably appropriate to put it -- make the motion as
     it's presented and amend it to the revised language.
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     So is that a motion you're going to make.
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                     MS. NEEDHAM: Thank you, Mr. Chair. I
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    move to adopt Wildlife Proposal 22-10.
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                     MR. CASIPIT: This is Cal, I second.
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                     CHAIRMAN HERNANDEZ: Okay, thank you.
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     Okay, so now it's up for discussion and, yes, we might
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     want to take up an amendment.
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                     MS. NEEDHAM: Mr. Chair, this is Cathy.
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                     CHAIRMAN HERNANDEZ: Go ahead, Cathy.
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                     MS. NEEDHAM: Thank you, Mr. Chair.
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     I'm prepared to read -- make the amendment but I'd ask
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     that they put the language back up on Teams, they
25
     switched it over -- if they could put it back up on
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     Teams then I could read it directly from that.
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                     CHAIRMAN HERNANDEZ: Okay. Can you do
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     that, DeAnna.
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                                 It should be showing now.
                     MS. PERRY:
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                     CHAIRMAN HERNANDEZ: Now it is.
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                     MS. NEEDHAM: Thank you, Mr. Chair. I
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     move to amend Wildlife Proposal 22-10 to now read: In
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     drainages flowing into Lisianski Inlet, Lisianski
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     Strait and Stag Bay, south of a line connecting
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     Soapstone and Column Points and north of a line
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     connecting Point Theodore and Point Urey non-Federally-
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     qualified users may only harvest up to four deer.
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                     CHAIRMAN HERNANDEZ: Okay, thank you,
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     Cathy. Do we have a second on the amendment.
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                     MR. CASIPIT: This is Cal, I second.
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                     CHAIRMAN HERNANDEZ: Okay, thank you,
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     Cal. Okay, discussion on the amendment.
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MS. NEEDHAM: Mr. Chair, this is Cathy. MR. JOHNSON: Mr. Chair, this is Ian. CHAIRMAN HERNANDEZ: Okay. Cathy first and then Ian. Go ahead, Cathy. MS. NEEDHAM: Thank you, Mr. Chair. I would support this amendment. I think it provides clarity to the proposal and still fits within the analysis of the proposal. Also we've checked with the proponent and it covers the intent of the proposal that was sent in to our book. So I would support the amendment, Mr. Chair. CHAIRMAN HERNANDEZ: Thank you, Cathy. Ian, you had something to add. MR. JOHNSON: Yeah, thanks, Mr. Chair. I guess what's on my mind is just the need to maybe make this proposal align more with the -- like the competition issue that's been identified in Pelican, and I'm wondering if the amendment shouldn't reduce the number of allowable deer. It sounds like there's support within Pelican for even two, that was expressed at the RAC, and I mean I would put on the table that potentially even one because the Fish and Game analysis has shown that even two may not be a substantial reduction in Federally-qualified -- also along with the bag limit change I wonder if a bucks only modification would be adequate as well and I might pose that question to Jim. CHAIRMAN HERNANDEZ: Okay, thank you,

CHAIRMAN HERNANDEZ: Okay, thank you, Ian. So, yes, so initially I think it was kind of necessary to amend the proposal because we kind of have a misrepresentation in the book and we want to get what the Council is discussing in line with what the original intent of the proposal was. But then Ian like you said, a separate issue is that maybe since this proposal was first put forward there's been further discussions in the local community and it sounded like they may have offered up some different solutions to be considered. So I think this may require two amendments. I think we should probably move through this first amendment just to make sure that the language is clear and then we can take it up as a main motion and then get into further discussions about meeting the intent of the locals. So it's kind of a

housekeeping thing seeing as how our book didn't quite capture the original proposal very accurately. So that would be my recommendation.

I would say if everybody's happy with the amendment to clean up the language, make it consistent, you know, we could deal with that first and then have a more detailed discussion.

MR. CASIPIT: Mr. Chair, this is Cal, I support that. So I would like to call for the question and get the regulatory language, as far as the area, figured out and taken care of and then we'll move on to other things. I like your approach so I'll call for the question.

 CHAIRMAN HERNANDEZ: Okay. Thank you, Cal. I think for this we could probably just call for a voice vote. So everybody who's in favor of the amendment as read by Cathy signify by saying aye.

IN UNISON: Aye.

CHAIRMAN HERNANDEZ: Okay. If there's anybody opposed, please say nay.

(No opposing votes)

CHAIRMAN HERNANDEZ: Okay, the amendment carries. So now we can get back to the main motion as amended, which would read that: In drainages flowing into Lisianski Inlet, Lisianski Strait and Stag Bay, south of a line connecting Soapstone and Column Points and north of a line connecting Point Theodore and Point Urey non-Federally-qualified users may only harvest up to four deer. So if we want to amend this further now would be the time to have that discussion and maybe, Ian, you kind of started off that discussion, if you want to maybe go into a little more detail.

MR. JOHNSON: Yes, thank you, Mr. Chair. I guess I really connect with the idea of the meaningful priority and it seems like we could do more to meet that by reducing the bag limit as written and the current motion -- or current language, and to look at making it a male only unisex regulation. I do truly believe that there is some severe competition and deer limited issues in the Lisianski area, and I think we

0567 can seek to make this regulation stronger. 2 3 CHAIRMAN HERNANDEZ: Okay, thank you, 4 Ian. Do we have any suggestions for doing that and we 5 probably want to refer back to the Pelican Fish and 6 Game Advisory Committee had a meeting and it sounded 7 like they made a recommendation. And I know Mr. Slater was there, we also have Patty Phillips on the line, the 8 9 Chair of that Committee. Maybe, Jim, if you want to 10 recap what occurred at your local Advisory Committee 11 meeting and if you need to defer to Patty Phillips, who 12 is also the proponent of this proposal you can do that. 13 14 MR. SLATER: Thank you, Mr. Chair. 15 recapped it yesterday and I'll do it again briefly. 16 Basically I believe there was approximately 21 17 participants, both on the phone and in person. 18 meeting started out with a general discussion and then 19 moved to a roundtable of opinions on what the situation 20 was and their background and so on. And at the end of 21 that there was -- there had been no specific discussion 22 23 24 25 26

of the proposals themselves. One member -- or one participant there who was also an Advisory Committee member mentioned why do we need six deer, why can't we just have two deer, and there seemed to be some kind of -- in the spirit of compromise I think people jumped on 27 to that and there was a roundtable vote that happened and it was overwhelmingly supported, I believe 19-2 28 29 with one abstaining. At that point it was brought up 30 that other regulations similar to this made it for male

deer only and there was another roundtable vote and I

32 believe that didn't have as much support and it was a 33 little bit more chaotic but I believe the final count

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and report by Patty Phillips is 12 to 5 with the majority of both the participants in general and the

Advisory Committee themselves voting in the majority

for that. And then after that the meeting wound down and adjourned. And I would defer to any further

comments that Ms. Phillips would have concerning that.

CHAIRMAN HERNANDEZ: Okay, thank you, I think at this point if Patty Phillips wants to add anything and she's online, I'd give her the opportunity.

MS. PHILLIPS: Yes, Mr. Chair, can you hear me.

CHAIRMAN HERNANDEZ: Yep, gotcha fine,

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0568
     Patty, go ahead.
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                     MS. PHILLIPS: Thank you. It was a
 4
     lengthy meeting and it was starting to get dark and
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     some of those who live outside of Pelican wanted to get
    back home before they couldn't get back home because of
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 7
    the darkness so we started winding down. And the non-
    Federally-qualified reduced limit to two deer was a 19
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    yes, 2 no, one abstained, and there was a further
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    request to limit the bag limit to bucks only, non-
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    Federally-qualified hunters reduced bag limit to two
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    deer, bucks only, 12 yes, 5 no, one abstain. And as a
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    note, I would say that there is no analysis on bucks
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    only.
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                     Thank you.
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                     CHAIRMAN HERNANDEZ: Excuse me, Patty,
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     I missed the last thing you said, there is no what on
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    buck's only?
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                     MS. PHILLIPS: No wildlife analysis on
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    bucks only.
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                     CHAIRMAN HERNANDEZ: Okay, thank you.
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    Got that, wildlife analysis, okay. Thank you, Patty.
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    One more question that I have in regards to the
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     Advisory Council, it sounds like when you referred to a
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    roundtable vote that means that everybody that attends
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    the meeting, not just Advisory Committee people are in
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     on that vote; is that correct?
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                     MR. SLATER: That's the way it was
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     conducted, Mr. Chair, yes.
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                     CHAIRMAN HERNANDEZ: Okay, thank you. I
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     think that's fairly typical of Advisory Committee
    meetings that I'm familiar with, anybody who attends
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39
     gets a vote. Okay, so it was kind of a community-wide
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    meeting then with consensus. Okay, thank you for that.
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                     MR. SLATER: That's.....
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                     CHAIRMAN HERNANDEZ: So any other
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     comments.
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                     (No comments)
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                     CHAIRMAN HERNANDEZ: Any questions from
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0569
    the Council -- well, let's see we don't have a motion
     yet to amend to that language of reducing from four
    bucks to two bucks. So if somebody wants to put that
    on the table we would need to have a motion for a
 5
     second amendment. Because right now.....
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                     MS. PHILLIPS: Mr. Chair.
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                     CHAIRMAN HERNANDEZ: .....the proposal
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    reads four bucks -- is that Patty.
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                     MS. PHILLIPS: Mr. Chair, the proposal
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    was four deer.
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                     CHAIRMAN HERNANDEZ: Right, four deer,
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     sorry. Excuse me.
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                     MS. PHILLIPS: Yes.
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                     CHAIRMAN HERNANDEZ: You're correct,
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     four deer. So somebody wish to make an amendment or a
    motion to amend.
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23
24
                     (No comments)
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                     CHAIRMAN HERNANDEZ: We may have to
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    think about it for a few minutes.
28
29
                     (Pause)
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                     MR. DOUVILLE: Chairman Hernandez.
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                     CHAIRMAN HERNANDEZ: Mr. Douville.
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                     MR. DOUVILLE: I will offer an
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     amendment to three deer as it's in between what the
37
     proposal originally stated and the wishes of the last
    meeting they had which would be a town hall meeting or
38
39
    whatever it's called, I would make the motion to amend
40
     the four to three.
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                     CHAIRMAN HERNANDEZ: Okay. Three deer.
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     Do we have a second for that.
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                     MR. KITKA: Don, this is Harvey Kitka.
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                     CHAIRMAN HERNANDEZ: Go ahead, Harvey.
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                     MR. KITKA: I would second Mike's
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0570
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    motion.
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                     CHAIRMAN HERNANDEZ: Okay. So we have
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    a motion and a second to amend to read: non-Federally-
    qualified users may harvest in this particular area up
    to three deer. So that is now on the table. So
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 7
    discussion on that.
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 9
                     MR. DOUVILLE: Chairman Hernandez, Mike
10
    Douville.
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                     CHAIRMAN HERNANDEZ: Go ahead, Mike.
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                     MR. DOUVILLE: I will support this.
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    It's sort of in between what the two parties are
    asking. I think it would help in some ways, however,
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17
    while I will support it, it does have some loopholes in
18
    it. There is still a considerable amount of real
19
    estate there that falls below mean high water which is
20
    Federal jurisdiction. But having said that I guess
21
    I'll -- well, I will support it.
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23
                     Thank you.
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25
                     CHAIRMAN HERNANDEZ: Okay, thank you,
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    Mike. Any other Council members want to address this
27
    amendment.
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                     MR. DOUVILLE: Chairman Hernandez, Mike
30
    Douville.
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                     CHAIRMAN HERNANDEZ: Go ahead, again,
33
    Mike.
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                     MR. DOUVILLE: Call for the question.
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                     CHAIRMAN HERNANDEZ: Okay, question's
    been called for. We should probably do a roll call
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39
    vote on this. This is a vote on an amendment to the
    main motion and the amendment would read in Lisianski
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41
    Inlet and Lisianski Straits described by those points
42
    that were mentioned earlier, non-Federally-qualified
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    users may only harvest up to three deer.
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                     So roll call vote, Frank, do you want
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    to go through the roll.
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                     MR. WRIGHT: Okay, Mr. Chair.
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0571	
0571 1	Ian Johnson.
2	ian comison.
3	MR. JOHNSON: Ian votes yes.
4	111. 0011110011. 1411 10000 1001
5	MR. WRIGHT: Frank votes yes.
6	
7	Cal Casipit.
8	-
9	MR. CASIPIT: Yes.
10	
11	MR. WRIGHT: Cal Casipit votes yes.
12	
13	Michael Douville.
14	
15	MR. DOUVILLE: Mike Douville votes yes.
16	
17 18	Jim Slater.
19	MD CIATED. Clater weter was
20	MR. SLATER: Slater votes yes.
21	Bob Schroeder's Albert Howard.
22	bob belifected by history howard.
23	(No comments)
24	(
25	MR. WRIGHT: Albert Howard.
26	
27	(No comments)
28	
29	MR. WRIGHT: Don Hernandez.
30	
31	CHAIRMAN HERNANDEZ: I'm voting yes.
32	ND INTONE W 11 D 11 '
33	MR. WRIGHT: Harold Robbins.
34 35	MR. ROBBINS: Harold votes yes.
36	MR. ROBBINS. Maiold votes yes.
37	MR. WRIGHT: Thank you.
38	rate. Wittom: mank you.
39	Harvey Kitka.
40	
41	MR. KITKA: Harvey Kitka votes yes.
42	-
43	MR. WRIGHT: Larry Bemis.
44	
45	(No comments)
46	
47	MR. WRIGHT: Larry Bemis.
48	(27
49	(No comments)
50	

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0572
 1
                     MR. WRIGHT: Cathy Needham.
 2
 3
                     MS. NEEDHAM: Yes.
 4
 5
                     MR. WRIGHT: Mr. Chair, we have a
 6
     quorum, the amendment passes.
 7
 8
                     CHAIRMAN HERNANDEZ: Okay, thank you,
 9
     Frank. So now we once again have amended the main
10
    motion so we still have to approve the main motion.
11
    Let's see, point of order, does that take another
    motion to approve the now main motion again, Frank, can
12
13
     you answer that one.
14
15
                     MR. WRIGHT: I'm not sure on this one,
16
    Mr. Chairman.
17
18
                     MS. PERRY: Mr. Chairman.
19
20
                     CHAIRMAN HERNANDEZ: Okay. So I want
21
     to make sure that we do.....
22
23
                     MS. PERRY: This is DeAnna, I think I
24
     can answer that. So the first amendment went back to
25
     the main motion as amended, so after the first
26
     amendment the main motion was then including that
27
     amendment, which was the: In drainages flowing into
28
    Lisianski Inlet language. The amendment that was just
29
    proposed by Mike changes the harvest from four to
30
    three. So now the amended -- so going back to the main
31
    motion will now include by the amendments, the verbiage
32
     that Cathy mentioned, and Mike's change to three deer.
33
     So it's my understanding under Robert's Rules that you
34
     now just need to vote on the main motion, which is now
35
     including two amendments.
36
37
                     CHAIRMAN HERNANDEZ: So it's up for
38
     discussion again.
39
40
                     MR. KITKA: Mr. Chair, this is Harvey
41
     Kitka, I call for the question.
42
43
                     CHAIRMAN HERNANDEZ: Okay, Harvey, I
44
     think we need a little more discussion.
                                             I think
45
     somebody should address the justifications for the now
46
     amended main motion one more time. I think that would
47
    be appropriate. If anybody wants to think about that
48
     for a minute. What we're doing here is restricting a
49
     harvest to non-Federally-qualified users.
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0573
 1
                     MR. CASIPIT: Mr. Chair, this is -- Mr.
 2
    Chair.
 3
 4
                     MR. SLATER: Mr. Chair.
 5
 6
                     CHAIRMAN HERNANDEZ: Go ahead, Jim.
 7
 8
                     MR. CASIPIT: No, this is Cal.
 9
10
                     MR. SLATER: I would -- I was asking
11
     for the Chair as well Cal.
12
13
                     CHAIRMAN HERNANDEZ: Okay, so we have
14
     Jim and Cal, go ahead first Jim.
15
16
                     MR. SLATER: I would just like to ask
17
     the rest of the Council how they think this will
18
    provide any effective change in our current situation.
19
     I support anything that may heal our community riff
20
    here but I'm curious to see what actual fact, when the
21
     average deer that's taken by someone coming in is two
22
     or less, how limiting it to three is going to actually
23
    do anything. I'd like to hear on that. And that's all
24
     I have to say, thanks.
25
26
                     CHAIRMAN HERNANDEZ: Okay. Mike, you
27
     offered up the amendment, would you like to try and
28
     answer that question for Jim?
29
30
                     MR. DOUVILLE: I guess I muted myself.
31
32
                     CHAIRMAN HERNANDEZ: Okay, we hear you
33
    now.
34
35
                     MR. DOUVILLE: All right. He is
36
     correct, that's what the data says that most people
37
     only take two deer there. It is a difficult situation
38
     at best. But I think there's enough resource there,
39
     however, it creates conflict just because it's a
40
     limited amount of real estate that's protected enough
41
     to go on daily hunts or whatever.
42
43
                     This is not a solution really that I
44
     think will....
45
46
                     (Teleconference interference -
47
    participants not muted)
48
49
                     MR. DOUVILLE: Something's going on
50
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here. I can't even understand anything here, or we're getting feedback I guess.

CHAIRMAN HERNANDEZ: Yes, feedback.

You're clear now.

MR. DOUVILLE: Okay. I don't have a perfect solution. What I did is just make that amendment to get in between what the proponent proposed and after thinking about what the Regional Advisory -or local community felt might work. But even two, as to what they were recommending would not significantly change anything. Not only that, there is a very difficult situation where there is State lands below mean high water, I mean below the kelp line, anybody can go in there and shoot six deer. That is very hard to police. I mean it's a big loophole. This whole thing. I would support it, but in reality to enforce it, it probably is not enforceable. You know I'm kind of on teetering on edge whether to even support it or not as amended. What this community needs to do is sit down with the Department and all the stakeholders and try to figure out a better solution.

This one, even if we pass it and it goes past the Federal Board and becomes regulation, is not the answer because it's simply not enforceable. We have this similar situation on Prince of Wales where we reduced the bag limit but it's really not enforceable effectively because it all depends on how the enforcement feels about it and it's just a mess and I doubt if it even really worked but it was, you know, an attempt to try to make things better, which I don't think it had any effect really at all.

Thank you.

MR. SLATER: Mr. Chair.

CHAIRMAN HERNANDEZ: Thank you, Mike.

41 Go ahead, Jim.

MR. SLATER: Yeah, I'd just like to acknowledge Mike and thank him for his candid input. I agree and it's one thing that's been touched on, but I believe there's a real enforcement issue as well. And I also acknowledge that this is a very tough situation, and that, you know, maybe the right solution is to just get everyone there to sit down at a table and try to

figure out something that's fair to all parties, which I think everyone was angling at and now we're aware of the situation. Anyway, I'll leave it at that.

Thank you.

CHAIRMAN HERNANDEZ: Thank you, Jim. Also I'd like to point out that having a three deer limit in the Lisianski area also aligns with what the existing State regulation is and the neighboring drainage in the Northeast Chichagof Controlled Use Area. That's presently a three deer limit for nonsubsistence users in State regs in that area. So it does align two adjoining areas; that might help somewhat with enforcement but I don't know what the enforcement conditions are in Northeast Chichagof, but they do have that same regulation there.

 $$\operatorname{Any}$$ other discussion before we go to the question.

MR. JOHNSON: Mr. Chair, this is Ian.

CHAIRMAN HERNANDEZ: All right, sorry, Ian, you asked to weigh in as well. Go ahead.

MR. JOHNSON: Yes, just reflect -- I definitely will endorse everything Mike said and agree with Jim's question, I don't think -- you know we started this meeting talking about meaningful priority and addressing the needs of all subsistence groups and, you know, there's just been a lot of things that have maybe drug us away from that, here, it's been a very difficult position to be in.

I'll just add a little bit more of my local perspective to the issue, in that, you know, here in Hoonah — this is one of the things I thought about at about 2:00 a.m., when I woke up and couldn't stop thinking about yesterday's discussions, it's just, yeah, here in Hoonah it's just common knowledge that there's not a lot of deer out there. I've talked to multiple people who, you know, troll salmon right out in that area, you know, Lisianski, or Idaho, or out to the outer Coast even and they don't hunt deer when they do that because it's just — the numbers aren't there right now and that's why I know that there's an issue there. Not to mention all the testimony that we've had.

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0576
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And so, yeah, I think that -- I know Patty mentioned that the buck only was not in the analysis, but if there is truly a conservation, like deer issue out there right now, I think putting does -- the harvest of does in the hands of local, like giving them that option is a viable tool to help potentially increase and protect deer numbers out there. At least it becomes a conscious decision by locals, not just a harvest by non-Federally-qualified users.

So I do want to put that buck only option back on the table and see what the Council thinks about that.

CHAIRMAN HERNANDEZ: Okay.

MR. CASIPIT: Mr. Chair.

CHAIRMAN HERNANDEZ: Who is that?

MR. CASIPIT: This is Cal.

CHAIRMAN HERNANDEZ: Cal. Go ahead,

24 Cal.

MR. CASIPIT: Yeah, I've been kind of waiting to jump in here. I appreciate what everybody has said up to now on this one and, Ian, I really like your idea of going to bucks only in this area. I support that, I think that's a good idea. And I think it gives a little bit of a nod to that meaningful priority I was talking about earlier.

I also want to talk a little bit about closures, and, you know, we're going to talk about closures later too with these closure reviews. But I've spent a bit of time with this policy for closures that's on Page 82, Appendix H, of our operations manual, and before this meeting I spent a bunch of time reading through that and seeing, you know, trying to -and I have some experience with closures as well as Staff so on all these proposals, from Angoon to Hoonah to this one, I was trying to work with the proposals to give them the best chance of passing through this policy within the scope of the analysis, okay, that's important. You know I would have liked to have tried a bag limit reduction for Angoon as well but since the bag limit wasn't analyzed in the original analysis I didn't feel I could do that.

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0577
 1
                     I would -- you know for the first step
     on all these I think it's important to go -- instead of
 2
     going with an outright closure, because that's really
    hard to pass through this filter that's talked about in
 5
     this -- it's hard to cross the bar for an outright
     closure. In fact, one of the things that -- as review
 6
 7
     of closures -- the information -- the considerations of
     deciding closures by the Board, one of the main bullet
 9
     points is other State and Federal regulatory options
10
    that would conserve healthy populations and provide
11
    meaningful preference, but would be less restrictive
12
    than closures. So that's what I'm trying to shoot for
13
    here. And that's why I would support -- and that's why
14
     I'm going to make this motion to amend further. And
15
     I'm sorry folks but I would like to talk about this.
16
17
                     But to amend to -- that language, it
18
     would be three -- at the end it would be three bucks
19
     instead of three deer. So I'll make that motion.
20
21
                     CHAIRMAN HERNANDEZ: Okay, thank you,
22
     Cal. We haven't voted yet so we could still.....
23
24
                     MS. PERRY: Mr. Chair.
25
26
                     CHAIRMAN HERNANDEZ: .... make an
27
     amendment.
28
29
                     MS. PERRY: Mr. Chair.
30
31
                     CHAIRMAN HERNANDEZ: Is that Amee
32
     Howard?
33
34
                     MS. PERRY: Mr. Chair, this is DeAnna.
35
36
                     CHAIRMAN HERNANDEZ: DeAnna.
37
38
                     MS. PERRY: No, this is DeAnna.
    my understanding.....
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40
41
                     CHAIRMAN HERNANDEZ: Okay, DeAnna.
42
43
                     MS. PERRY: Yeah, it's my understanding
44
     under Robert's Rules you can only have two amendments
     before you have to dispose of the main motion. So I
45
46
     would maybe suggest.....
47
48
                     MR. WRIGHT: Mr. Chair.
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0578
 1
                     MS. PERRY: .....going ahead and
 2
     disposing of the main motion and then coming back with
 3
     a new motion as Cal stated.
 4
 5
                     CHAIRMAN HERNANDEZ: Okay. So that
 6
     would require a vote on the language we have now and
 7
     then a second motion, a new motion.
 8
 9
                     MS. PERRY: Yes. So we're back at the
10
    main motion, which includes the language Cathy
11
     suggested as well as the harvest change to three deer
12
     that Mike suggested.
13
14
                     CHAIRMAN HERNANDEZ: Okay. Do you
15
     understand that Cal?
16
17
                     MR. CASIPIT: No, but I yield.
18
19
                     CHAIRMAN HERNANDEZ: Okay. So....
20
21
                     MS. NEEDHAM: Mr. Chair, this is Cathy.
22
23
                     CHAIRMAN HERNANDEZ:
                                         .....the way that
24
     I understand it -- go ahead, Cathy.
25
26
                     MS. NEEDHAM: Thank you, Mr. Chair. I
27
     didn't mean to interrupt you, I didn't know you were
     still talking. But I did want to say that I don't know
28
29
     that I would support an amendment to three bucks.
30
    Mainly because as the proponent even stated, that a
31
    bucks only analysis has not been done and we don't have
32
    that information to really now make a better decision
33
     on what that would do in terms of just like the
34
    biological data in and of itself. So I just wanted to
35
    throw that in there and I still feel like we need to
36
     justify the proposal as amended. We've had some good
37
     discussion but I don't think we've gone actually
     through our justification for each of the points and
38
39
     I'm not prepared to do that, I missed a significant
     amount of conversation yesterday on the closure. So I
40
41
     will say I'm conflicted about this proposal myself.
42
43
                     But, yeah, I'm not ready to make any
44
     kind of justification because I haven't quite decided
45
     what I'm doing yet.
46
47
                     Thank you, Mr. Chair.
48
49
                     CHAIRMAN HERNANDEZ: Okay.
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0579
 1
                     MR. CASIPIT: Mr. Chair, I yield on my
    proposed motion. I'll just -- let's just go to the
 2
     main motion and deal with it and move on. I'll yield.
 4
 5
                     CHAIRMAN HERNANDEZ: Well, Cal, the way
 6
     I understand it, if we vote on this motion and it were
 7
     to pass, then this would be the proposal moving forward
     that would go to the Board. If we vote on it and it
 8
 9
     fails, that would offer up a new opportunity to make
10
     another motion. That would be my understanding.
11
12
                     MR. CASIPIT: I call for the question,
13
    Mr. Chair.
                  I'll call for the question.
14
15
                     CHAIRMAN HERNANDEZ: I think Cathy's
     right, though, we've kind of missed a little bit of the
16
17
     justification. I don't know if anybody has thought a
18
     little bit more about that before we go to the
19
     question.
20
21
                     (Pause)
22
23
                     MR. WRIGHT: Mr. Chairman, this is
24
     Frank.
25
26
                     CHAIRMAN HERNANDEZ: Go ahead, Frank.
27
                     MR. WRIGHT: I'm getting kind of
28
29
                     I know -- I'm pretty sure you can amend
     confused here.
30
     an amendment, but right now I'm confused on where we're
31
     at and what we're going to be voting on with all these
32
     amendments to the amendments, and amendments.
33
34
                     (Laughter)
35
36
                     CHAIRMAN HERNANDEZ: Well, yeah,
37
     let's.....
38
39
                     MS. PERRY: Mr. Chair.
40
41
                     CHAIRMAN HERNANDEZ: .....go ahead.....
42
43
                     MS. PERRY: Mr. Chair.
44
45
                     CHAIRMAN HERNANDEZ: Go ahead, DeAnna.
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47
                     MS. PERRY: Yeah, this is DeAnna. So,
48
     you know according to Robert's Rules, the motion can be
49
     amended but only one amendment to an amendment can be
50
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considered at any one time. So it's my understanding we're now back to the main motion and that main motion includes Cathy's language of, in drainages flowing into Lisianski Inlet, Lisianski Strait, and Stag Bay south of a line connecting Soapstone and Column Points and north of a line connecting Point Theodore and Point Urey non-Federally-qualified users may only harvest up to three deer. It's my understanding that's the motion that's on the floor currently.

CHAIRMAN HERNANDEZ: Yes. And when we have a vote on that, if that motion passes then that will be our final action. If that main motion were to fail then that would offer up an opportunity to make another motion with different language. That's my understanding, DeAnna, is that -- do you agree with that?

MS. PERRY: Yeah, I think it would be cleaner because we've already had two amendments and if we keep amending an amendment, again, you can only do one amendment to one amendment. So I think it would be cleaner, especially for the record, if we disposed of the main motion and if this Council would still like to put forward a motion to address what Cal mentioned you can certainly do that.

CHAIRMAN HERNANDEZ: Okay. So you're saying that even if we have a vote on this motion and it passes there's still opportunity to offer an amendment?

(Pause)

 $\,$ MS. PERRY: I'm trying to think through a third amendment while trying to reconcile it with the Robert's Rules I'm staring at.

(Pause)

41 MS. PERRY: Since we're back to the 42 main....

 $\label{eq:MS.HOWARD: Mr. Chair, this is Amee} \\ \operatorname{Howard.}$

47 CHAIRMAN HERNANDEZ: Yeah, go ahead, 48 Amee, if you want to add some guidance here.

MS. HOWARD: I believe you and DeAnna are saying the same thing. How you have expressed if the Council now votes on the main motion, as DeAnna read it, completely, which included the two amendments and it fails, then you will open the floor for you to make a brand new motion with all of that language, and then also including Cal's suggestion.

Is that correct, DeAnna?

MS. PERRY: Yes, that's my understanding. So I think if the Council does want to support Cal's suggestion then you would want to vote nay on the current main motion so that a new motion can be made. If you vote yes on this current main motion, then that will stand as written, or as I had described it. And it's -- I mean you could reconsider it, you really couldn't amend it, you could call it back for reconsideration, but you may want to, again, consider voting on the main motion as I read into the record; if you want to move further with Cal's suggestion, you would vote no on this current main motion and then Cal could make a new motion, as he described, and then the Council could vote on that.

I just don't want to confuse the Council with, you know, Robert's Rules with the amendments and then a reconsideration. Once you vote on this main motion, it will stand, however, you could do a reconsideration. But I'm trying to make the clearest record that we possibly can.

So, again, my suggestion would be to go ahead and dispose of the main motion, which have Cathy and Mike's suggested language. If this Council wants to support what Cal suggested about the bucks -- let me -- I've got too many windows open here -- then the Council would want to vote nay on the current main motion so that a new motion could be made.

I hope that was clear. I hope I didn't confuse the issue further.

CHAIRMAN HERNANDEZ: Okay, thank you, DeAnna. Thank you, Amee. I believe that was clear to me, hopefully the rest of the Council is in agreement.

 $$\operatorname{MR.}$ CASIPIT: Mr. Chair, I understand you want -- I had called for the question on this like

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0582
     awhile ago and you said you wanted more discussion for
     our justification. Do you still feel it necessary for
     us to justify this decision, or a yes on this, I guess.
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 5
                     CHAIRMAN HERNANDEZ: I think we should
 6
    have a little bit more justification on this, we
 7
    haven't really addressed it fully. Should the motion
    pass then it would be the proposal moving forward, so I
 9
     think it would be good to provide justification.....
10
11
                     (Teleconference interference -
12
    participants not muted)
13
14
                     CHAIRMAN HERNANDEZ: .....and then
15
     should it fail, then, of course, we can have another
    motion and a new justification would need -- to be
16
17
    better justified. I don't know if anybody has been
18
     thinking about that.
19
20
                     MR. CASIPIT: Mr. Chair.
21
22
                     MS. PERRY: Mr. Chair.
23
24
                     MR. CASIPIT: Mr. Chair.
25
26
                     CHAIRMAN HERNANDEZ: Yes, who is that.
27
28
                     MR. CASIPIT: This is Cal. But I heard
29
     somebody else, maybe it was Staff.
30
31
                     MS. PERRY: Yeah, Mr. Chair, this
32
     is....
33
34
                     CHAIRMAN HERNANDEZ: Go ahead, Cal.
35
36
                     MS. PERRY: ....DeAnna.
37
38
                     CHAIRMAN HERNANDEZ: Okay. DeAnna,
39
     anything else.
40
                     (Teleconference interference -
41
42
    participants not muted)
43
44
                     MS. PERRY: I just wanted to remind the
45
     Council, normally when we're in person we have our
46
     little name tags that sort of have four or five
47
     questions on the back, which help us form a
48
     justification. I just wanted to remind folks that that
49
     is in their book under that presentation of proposal
50
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page as well as on the screen. Mr. Chair, if you're wanting additional justification that might be able to help us get through that.

Sorry, Cal, thank you.

CHAIRMAN HERNANDEZ: Yeah, on Page 27 in the book and on the screen now. So were you going to offer more justification Cal or something else?

MR. CASIPIT: No, I was, but I'm -- I was, but I'll let somebody else do it now.

CHAIRMAN HERNANDEZ: Is there anybody else who wants to weigh in with justification.

MR. JOHNSON: Mr. Chair, this is Ian.

CHAIRMAN HERNANDEZ: Go ahead, Ian.

MR. JOHNSON: Yeah, I'll just go through the list, I guess, and do my best. Is the recommendation consistent with established fish or wildlife management principles. It is a bag limit reduction, is consistent with wildlife management principles. Is the recommendation supported by substantial evidence, biological or traditional. Not biological but it does have a strong community input component to it that we've established a record of. it beneficial or detrimental to subsistence needs and uses. In this case pretty neutral, as discussed. Not necessarily a high benefit to subsistence need in this case. If the closure is -- oh, no closure's involved. So discuss any other relevant factors. Just other relevant factors that it's been suggested this bag limit may not meet the needs identified within the proposal.

CHAIRMAN HERNANDEZ: Thank you, Ian. And I would just add to that that this proposal does provide a more meaningful preference for subsistence users. It reduces the bag limit from six deer to three deer for non-subsistence users, which is a meaningful preference.

So with that we've had the question called for. Frank, would you like to do a roll call vote on this one.

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0584
 1
                     MR. WRIGHT: Yes, Mr. Chair. This is
 2
     on the main motion.
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 4
                     CHAIRMAN HERNANDEZ: Thank you, Frank.
 5
     I'll clarify that. This vote is on the main motion
     which has been amended twice. Now, the main motion
 6
 7
     reads that: In Lisianski Inlet, Lisianski Straits --
     or drainages flowing into Lisianski Inlet, Lisianski
 9
     Strait, and Stag Bay south of a line connecting
10
     Soapstone and Column Points and north of a line
     connecting Point Theodore and Point Urey non-Federally-
11
12
     qualified users may only harvest up to three deer. So
13
     -- and that's August 1st to January 31st.
14
15
                     MR. WRIGHT: Okay.
16
17
                     Don Hernandez.
18
19
                     CHAIRMAN HERNANDEZ: I vote yes.
20
21
                     MR. WRIGHT: Albert Howard.
22
23
                     MR. HOWARD: Yes.
24
25
                     MR. WRIGHT: Albert votes yes.
26
27
                     Bob Schroeder.
28
29
                     (No comments)
30
31
                     MR. WRIGHT: Jim Slater.
32
33
                     MR. SLATER: Jim Slater votes no.
34
35
                     MR. WRIGHT: Michael Douville.
36
37
                     MR. DOUVILLE: Mike Douville votes yes.
38
39
                     MR. WRIGHT: Cal Casipit.
40
41
                     MR. CASIPIT: Yes.
42
43
                     MR. WRIGHT: Ian Johnson.
44
45
                     (No comments)
46
47
                     MR. WRIGHT: Ian Johnson.
48
49
                     MR. JOHNSON: I'm sorry, before I cast
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0585
     a vote, I'm -- I just need to confirm on the yea/nay
    thing, in regards to how it pertains to the ability to
     further amend. Are we still -- I'm getting lost in the
    procedures here. So is there -- can we amend -- or we
 5
    can continue to discuss this regardless of the vote or
 6
    it needs to be no vote to discuss further?
 7
 8
                     CHAIRMAN HERNANDEZ: I think, Ian....
 9
10
                     MS. PERRY: Mr. Chair, this is DeAnna.
11
12
                     CHAIRMAN HERNANDEZ: Okay, go ahead,
13
     DeAnna, you can answer that.
14
15
                     MS. PERRY: We can still discuss this.
16
     So there's two ways we can make sure that happens.
17
     Either voting on the current main motion and then a new
18
    motion being made, or if this Council votes this motion
19
     and supports the motion it can be reconsidered. It's
20
     just messier that way but it is possible. So, again,
21
    to remind folks, if you are thinking of what Cal put
    forward and would like to possibly move on a motion by
22
23
    Cal, you would want to vote nay on the current motion.
24
    But we do have the safety net of a motion to
25
     reconsider. I know it gets really confusing so that's
26
    why I was trying to keep it a little cleaner. I might
27
    have not succeeded with that.
28
29
                     MR. CASIPIT: Mr. Chair.
30
31
                     MR. JOHNSON: Okay, thanks for the
32
     Clarif....
33
34
                     MR. CASIPIT: Sorry, Mr. Chair. I'd
35
     like clarification on request for recon -- what is it,
36
     reconsideration, you have to vote in the positive --
37
     you have to vote in the majority to request
38
     reconsideration and that's why I voted yes. Thank you.
39
40
                     CHAIRMAN HERNANDEZ: Is that correct,
41
     DeAnna.
42
43
                     MR. WRIGHT: Only the prevailing side
44
     can reconsider.
45
46
                     CHAIRMAN HERNANDEZ: The prevailing
47
     side can reconsider.
48
49
                     MR. WRIGHT: So are we....
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0586
 1
                     CHAIRMAN HERNANDEZ: Okay. Frank, I'm
    going to ask you to start the roll call over and just
    make sure that everybody understands that should they
    want to call a motion for reconsideration your vote has
 5
    to be on the prevailing side.
 6
 7
                     MR. DOUVILLE: Chairman Hernandez, I
 8
    have a question.
 9
10
                     CHAIRMAN HERNANDEZ: Okay, go ahead,
11
    Mike.
12
13
                     MR. DOUVILLE: Thank you. If there is
14
    a desire to defeat this and start over with a new
15
    motion, I'm okay with that, but I am not willing to do
16
    it. So if there is somebody out there that is willing
17
    to do that then we can defeat this motion and start
18
    over. I got no problem with that. But it needs to be
19
    clear here because we're kind of halfway in between
20
    here. So if no one's willing to pursue that down the
21
    road then I'll vote positive for the motion that's on
22
    the floor now.
23
24
                     Thank you.
25
26
                     CHAIRMAN HERNANDEZ: Thank you, Mike.
27
     Sounds reasonable. I guess the cleanest way to do that
28
    would be to vote this motion down.
29
30
                     MR. WRIGHT: That's right.
31
32
                     CHAIRMAN HERNANDEZ: But there is
33
    another option. So maybe Frank, if everybody
34
    understands that now, maybe you should start over with
35
     the roll call.
36
37
                     MR. WRIGHT: Okay. Don Hernandez.
38
39
                     CHAIRMAN HERNANDEZ: I'm going to vote
40
     yes.
41
42
                     MR. WRIGHT: Albert Howard.
43
44
                     MR. HOWARD: Yes.
45
46
                    MR. WRIGHT: Jim Slater.
47
48
                     MR. SLATER: No.
49
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0587
 1
                     MR. WRIGHT: Michael Douville.
 2
 3
                     MR. DOUVILLE: Yes.
 4
 5
                     MR. WRIGHT: Cal Casipit.
 6
 7
                     MR. CASIPIT: No.
 8
 9
                     MR. WRIGHT: Ian Johnson.
10
11
                     MR. JOHNSON: No.
12
13
                     MR. WRIGHT: Harold Robbins.
14
15
                     MR. ROBBINS: No.
16
17
                     MR. WRIGHT: Harvey Kitka.
18
19
                     MR. KITKA: I'll vote yes.
20
21
                     MR. WRIGHT: Larry Bemis.
22
23
                     (No comments)
24
25
                     MR. WRIGHT: Cathy Needham.
26
27
                     MS. NEEDHAM: No.
28
29
                     MR. WRIGHT: Frank votes no. Motion
30
     defeated.
31
32
                     CHAIRMAN HERNANDEZ: Okay, thank you,
33
     Frank. The motion was defeated so there's an
34
     opportunity to put a new main motion on the floor. If
35
     that's your desire, Cal, I'll kind of defer to you.
36
37
                     MR. CASIPIT: Yes, Mr. Chair, I'd like
38
     to move that we support WP22-10 as I'll read: Under
39
     Unit 4, in drainages flowing into Lisianski Inlet,
40
     Lisianski Strait, and Stag Bay south of a line
41
     connecting Soapstone and Column Points and north of a
42
     line connecting Point Theodore and Point Urey non-
43
     Federally-qualified users may only harvest up to three
    bucks. And if I get a second I'll put my rationale on
44
45
     the record.
46
                     MR. HOWARD: Second. I'll second, Mr.
47
48
     Chair. This is Albert.
49
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CHAIRMAN HERNANDEZ: Okay, thank you, Albert. Go ahead, Cal.

MR. CASIPIT: Okay, thank you, Mr. Chair. I propose this motion to recognize issues identified in public testimony, written testimony from folks in -- residents of this area that they're having issues getting their deer, I believe it. I do have concerns about how harvest reporting is done. I think we need to do a better job of encouraging people to record their unsuccessful harvest and I think that's part of the issue with data. I think it goes on both sides, both non-qualified and Federally-qualified, I think we need to help in that somehow.

Also it's supported by the -- the evidence -- it's supported by substantial evidence. I take local knowledge, traditional knowledge into account with that. This would be -- I think it would have a benefit for subsistence users because it would reserve some does for harvest by Federally-qualified subsistence users and this is not really a closure it's just a change in bag limit, so I don't think it needs to pass that higher bar that the Board always talks about for closures. But I think it is necessary to continue subsistence users because every little bit helps and if a few does are available for local users, local Federally-qualified subsistence users I think that's a good thing.

Also, and it related to this, is that I -- you know, this is different than what the proponent requested. She had mentioned that the analysis doesn't include bucks, the analysis for -- I will say that the analysis for 22-10 by Staff left something to be desired especially when the proper regulatory language wasn't even in the analysis and we had to waste an amendment and go through this because we had to use an amendment just to fix the regulatory language where this would apply.

Anyway, so that's how I kind of see it. I think this provides for that meaningful priority for residents of the area and I'm going to support it.

 $\mbox{ CHAIRMAN HERNANDEZ: Thank you, Cal. } \label{eq:chairman}$ Does anybody have anything to add to that.

MR. JOHNSON: Mr. Chair, this is Ian.

0589 1 MS. NEEDHAM: Mr. Chair, this is Cathy. 2 3 CHAIRMAN HERNANDEZ: Okay, Ian and then 4 Cathy. 5 6 MR. JOHNSON: I'd like to just add that 7 it's -- is that we're making the analysis essentially more conservative I guess. Changing to a bucks only shouldn't really affect the analysis, you know, that's 9 10 a common tool for increasing deer populations and, you 11 know, even if it wasn't addressed in the analysis, I 12 personally can't really see any negative effect coming 13 from reducing to bucks only. 14 15 CHAIRMAN HERNANDEZ: Thank you, Ian. 16 Cathy. 17 18 MS. NEEDHAM: Mr. Chair, this is Cathy. 19 I mean thank you, Mr. Chair. I'm actually going to 20 oppose this proposal. I do believe that it's important to have an analysis. I would ask questions regarding 21 22 an analysis about what the effects of having a bucks 23 only reduction -- or a reduction to bucks only. I think 24 non- -- I mean we're still providing an opportunity for 25 non-Federally-qualified users now and we're putting in 26 to bucks and I'd like to know, you know, I'd like to 27 see a little bit more biological justification for 28 that, especially when it comes to things like buck to 29 doe ratio. I know we've talked about that in other 30 units and maybe experiencing some issues. 31 32 Also, you know, Lisianski Inlet is much 33 like Unit 2 where it has some predation issues on top 34 of all of this. So I didn't see much in the way of 35 that in the analysis. And I think, you know, while I 36 was struggling with the proposal previously and I 37 didn't know which way I was going to vote, I think that 38 we've amended it beyond our analysis at this point so 39 I'm going to oppose it at this point. 40 41 Thank you, Mr. Chair. 42 43 CHAIRMAN HERNANDEZ: Okay, thank you 44 for that, Cathy. Anybody else on the Council want to express their view on this one. 45 46 47 (No comments) 48 49 CHAIRMAN HERNANDEZ: Are we ready for

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0590
 1
     the question.
 2
 3
                     MR. JOHNSON: Mr. Chair, this is Ian. I
 4
     call for the question.
 5
 6
                     CHAIRMAN HERNANDEZ: Okay, thank you,
 7
           Frank, a roll call vote on this motion, which is
     now the main motion and it would provide that in: the
 8
     described waters of Lisianski Inlet, non-Federally-
 9
     qualified users may only harvest up to three bucks.
10
11
12
                     So go ahead and call the roll call.
13
14
                     MR. WRIGHT: Okay. Jim Slater.
15
16
                     MR. SLATER: Jim Slater votes no.
17
18
                     MR. WRIGHT: Albert Howard.
19
20
                     MR. HOWARD: Yes.
21
22
                     MR. WRIGHT: Don Hernandez.
23
24
                     CHAIRMAN HERNANDEZ: Yes.
25
26
                     MR. WRIGHT: Harold Robbins.
27
28
                     MR. ROBBINS: Yes.
29
30
                     MR. WRIGHT: Harvey Kitka.
31
32
                     MR. KITKA: Yes.
33
34
                     MR. WRIGHT: Cathy Needham.
35
36
                     MS. NEEDHAM: No.
37
38
                     MR. WRIGHT: Michael Douville.
39
40
                     MR. DOUVILLE: No.
41
42
                     MR. WRIGHT: Cal Casipit.
43
44
                     MR. CASIPIT: Yes.
45
46
                     MR. WRIGHT: Ian Johnson.
47
48
                     MR. JOHNSON: Yes.
49
50
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0591 1 MR. WRIGHT: Frank votes yes. Motion 2 carried. 3 4 CHAIRMAN HERNANDEZ: Okay, thank you, 5 Frank. This will be the motion that moves forward to 6 the Board unless somebody in the yes votes would like 7 to call for a reconsideration. The yes' prevail. 8 9 (No comments) 10 11 CHAIRMAN HERNANDEZ: Not hearing so, 12 that completes Wildlife Proposal 22-10. The next 13 proposal is 22-11 regarding goat harvest guota and 14 Susan Oehlers is our presenter on that one. 15 16 MS. OEHLERS: Yes, good morning, Mr. 17 Chair. Members of the Council. This is Susan Oehlers with the Forest Service in Yakutat. Can you hear me 18 19 okay. 20 21 CHAIRMAN HERNANDEZ: Yes, loud and 22 clear. 23 24 MS. OEHLERS: Okay. Wonderful. So I'm 25 presenting for WP22-11, the executive summary is on 26 Page 348 of your Council book and the analysis starts 27 on Page 349. 28 29 WP22-11 submitted by the Southeast 30 Subsistence Regional Advisory Council requests that the 31 Federal regulations for mountain goats for Unit 5A 32 remainder be changed to remove the following language: 33 A minimum of four goats in the harvest quota will be 34 reserved for Federally-qualified subsistence users. 35 36 The proponent states that the current 37 regulation is cumbersome and difficult for in-season 38 managers to effectively implement. A static number 39 relative to a quota that fluctuates based on the 40 current population data is not an appropriate 41 management directive. Effort and harvest are low by 42 both Federally-qualified subsistence users and non-43 Federally-qualified users. Subsistence demand has been 44 met without actively reserving animals for harvest. Subsequently this regulation is not necessary and 45 46 needlessly complicates regulations for both managers and users. The in-season manager, the Yakutat District 47

Ranger has the authority and flexibility to manage the

harvest without this regulation. Further, priority for

48

49

Federally-qualified subsistence users is provided by a longer season. The proponent states that this change will simplify the regulations for both Federally-qualified subsistence users and managers.

So just some brief background. As shown in the harvest history on Page 357, from 2011 to 2020 a total of 18 Federal and 100 State permits were issued for mountain goats in Unit 5A remainder. A total of 11 goats were harvested under both State, 9, and Federal, 2, regulations during this same time period averaging one goat per year.

If adopted this proposal would simplify regulations for both subsistence users and managers by effectively implementing a joint State/Federal quota. This change is not expected to affect subsistence users. Demand has been low by both subsistence users and non-Federally-qualified users. Apart from the closed areas due to low population numbers the low harvest numbers have not warranted any early Federal or State season closures within the recent regulatory history. Subsistence users will continue to have an opportunity to harvest goats under Federal or State regulations from August 1st to December 31st, and in January under Federal subsistence regulations or until the quota is reached and the season is closed. This change is not expected to affect other users since the harvest will still be managed under a quota. harvest by non-Federally-qualified users and/or demand for subsistence harvest increases, the Federal manager has the authority to implement in-season changes including closing Federal public lands to non-Federally-qualified users as needed to ensure that subsistence needs are met. No conservation concern is anticipated since the harvest will still be managed under a quota.

The OSM preliminary conclusion is to support this proposal with modification to remove the language describing an announcement of the quota from unit-specific regulations and maintained in the delegation of authority letter only. Subsistence demand has been met without actively reserving animals for harvest, consequently this regulation is not necessary and needlessly complicates regulations for both managers and users. The Yakutat District Ranger has the authority and flexibility to manage the harvest and ensure continued subsistence uses of the resources

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0593
    without this regulation. Further, priority for
     subsistence users is provided by a longer season. The
     language referencing the quota announcement is not
    necessary and it's inconsistent with other unit-
 5
     specific regulations. The Yakutat District Ranger
 6
    already has the authority to announce harvest quotas
 7
    via a delegation of authority letter. These changes
    will simplify the regulations for all users and
 8
 9
    managers.
10
11
                     And that concludes my presentation,
12
     thank you, and I'm available to answer any questions.
13
14
                     CHAIRMAN HERNANDEZ: Thank you, Susan.
15
     Are there any questions from the Council on this
16
     presentation analysis.
17
18
                     (No comments)
19
20
                     CHAIRMAN HERNANDEZ: Any questions.
21
22
23
                     (No comments)
24
25
                     CHAIRMAN HERNANDEZ: Thank you, Susan.
26
     I think that was very clear to all of us, appreciate
27
     it. DeAnna, do we have any consultations to report on
     for this proposal.
28
29
30
                     MS. PERRY: No, Mr. Chair.
31
32
                     CHAIRMAN HERNANDEZ: Thank you.
33
    have comments from the Alaska Department of Fish and
34
    Game or other Federal or tribal groups.
35
36
                     MR. SCHUMACHER: Well, the Department
37
     of Fish and Game can offer comments.
38
39
                     CHAIRMAN HERNANDEZ: Go ahead,
40
     Department of Fish and Game.
41
42
                     MR. SCHUMACHER: The Department
43
     supports this proposal. We believe it will simplify
44
     management of mountain goats and link it more to the
45
     population of the surveys that are done so the
46
     Department supports the proposal.
47
48
                     CHAIRMAN HERNANDEZ: Okay, thank you,
49
     very much. And for the record I believe that was Tom
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0594
 1
     Schumacher.
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 3
                     REPORTER: Thank you.
 4
 5
                     CHAIRMAN HERNANDEZ: Was that you Tom?
 6
 7
                     MR. SCHUMACHER: Oh, yes, it was.
 8
 9
                     CHAIRMAN HERNANDEZ: Okay. Any
     questions for Mr. Schumacher from the Council.
10
11
12
                     (No comments)
13
14
                     CHAIRMAN HERNANDEZ: Apparently not.
15
     Thank you, again. DeAnna, did we have any comments
     from Subsistence Resource Commissions or local Fish and
16
17
     Game Advisory Committees on this one.
18
19
                     MS. PERRY: Mr. Chair. The SRC has no
20
     comments.
21
22
                     CHAIRMAN HERNANDEZ: Thank you.
23
     about written public comments, were there any?
24
25
                     MS. OEHLERS: Through the Chair. There
26
    were no written public comments for this proposal.
27
     Thank you.
28
29
                     CHAIRMAN HERNANDEZ: Thank you, Susan.
30
     Public testimony. Opportunity if there's anybody on
31
     the phone line who would like to testify on this
32
     proposal, now is your opportunity.
33
34
                     (No comments)
35
36
                     CHAIRMAN HERNANDEZ: I'm not hearing
37
     anybody.
              Time for recommended action by the Council.
38
     What's the wish of the Council on this one.
39
40
                     MS. NEEDHAM: Mr. Chair, this is Cathy.
41
42
                     MR. HOWARD: Mr. Chairman, this is
43
    Albert.
44
45
                     CHAIRMAN HERNANDEZ: Go ahead, Albert.
46
47
                     MR. HOWARD: Thank you, Mr. Chairman.
48
    Move to adopt WP22-11.
49
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0595
 1
                     CHAIRMAN HERNANDEZ: Thank you, Albert.
 2
     Second. Anybody have a second.
 3
 4
                     MS. NEEDHAM: Mr. Chair, Cathy. I
 5
     second.
 6
 7
                     CHAIRMAN HERNANDEZ: Okay, thank you,
 8
    Cathy. Okay, open for discussion, what's the Councils
 9
     wishes on this one.
10
11
                     MR. CASIPIT: Mr. Chair, I wish to
12
    offer....
13
14
                     MR. JOHNSON:
                                  Mr. Chair, this is Ian.
15
16
                     MR. CASIPIT: .....an amendment to the
17
    main motion.
18
19
                     CHAIRMAN HERNANDEZ: Excuse me, what
20
     was that, Cal.
21
22
                     MR. CASIPIT: I wish to amend the main
23
    motion, please.
24
25
                     CHAIRMAN HERNANDEZ: Okay, what's your
26
    motion to amend.
27
28
                     MR. CASIPIT: I move that we amend the
29
     main motion to reflect the language in the OSM
30
    preliminary conclusion to remove the words, the harvest
31
     quota will be announced prior to the season, a minimum
32
     of four goats on the harvest quota will be reserved for
33
     Federally-qualified subsistence users. That entire
34
    phrase would be struck from the existing regulation so
35
    that it would read, now: Unit 5 remainder, mountain
     goat, one goat by Federal registration permit August 1
36
37
    through January 31. And if I get a second I will give
38
    my rationale for that.
39
40
                     MR. HOWARD: Second it, Mr. Chair.
41
     This is Albert.
42
43
                     CHAIRMAN HERNANDEZ: Thank you, Albert.
44
     Yeah, go ahead, Cal.
45
46
                     MR. CASIPIT: I suggested that
47
     amendment to reflect the OSM preliminary conclusion to
48
     simplify the regulation for both users and managers.
49
     As far as -- I don't know if I -- I probably shouldn't
50
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0596
     go into my rationale for the main motion until we
 2
     dispose of the amendment.
 3
 4
                     Thank you.
 5
 6
                     CHAIRMAN HERNANDEZ: Okay, thank you,
 7
    Cal. It should be noted that the OSM preliminary
     conclusion supported the proposal but with that
     modification that Cal just entered as a motion. So is
 9
10
     there any discussion on that.
11
12
                     MS. PERRY: Mr. Chair, this is DeAnna,
     I didn't catch who seconded Cal's motion to amend.
13
14
15
                     REPORTER: Albert.
16
17
                     CHAIRMAN HERNANDEZ: Who was that
18
    again?
19
20
                     REPORTER: This is Tina, it was Albert.
21
22
                     CHAIRMAN HERNANDEZ: I think it was
23
    Albert.
24
25
                     REPORTER: Yes.
26
27
                     MS. PERRY: Thank you.
28
29
                     CHAIRMAN HERNANDEZ: Yep, okay. So do
     we need any more discussion on Cal's amendment to amend
30
31
     the main motion from what was the proposed language to
32
    what the OSM preliminary conclusion suggested
    modification.
33
34
35
                     (No comments)
36
37
                     CHAIRMAN HERNANDEZ: Are we ready to
38
    vote on the amendment.
39
40
                     MR. JOHNSON: Mr. Chair, this is Ian.
41
42
                     MS. NEEDHAM: Call for the question.
43
44
                     CHAIRMAN HERNANDEZ: I heard Cathy call
45
     for the question, but, Ian, were you going to call for
46
     the question or add something.
47
48
                     MR. JOHNSON: It's really just a
49
     comment, I am ready to vote. It's just that this
50
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0597
    mimics what we tried to do with the moose proposal in
    regards to reserving a quota which was also struck out
    so I was just -- in the future -- or, yeah, trying to
    determine how the Southeast RAC can propose these types
 5
    of needs without meeting these conflicts -- regulatory
 6
    conflicts in the future.
 7
 8
                     CHAIRMAN HERNANDEZ: Okay. Well, we
 9
    can discuss that when it's back to a main motion. So
10
    Cathy you called for the question. I think we can do a
11
    voice vote on the amendment.
12
13
                     All in favor of amending the main
14
    motion to reflect a suggested modification from OSM
15
    Staff which was Unit 5A remainder for mountain goat, it
16
    would be one goat by Federal registration permit,
17
    August 1st to January 31st, eliminating the language
    about reserving goats for Federally-qualified
18
19
    subsistence users.
20
21
                     All in favor of the amendment say aye.
22
23
                     IN UNISON: Aye.
24
25
                     CHAIRMAN HERNANDEZ: Is there any
26
     opposed to the amendment, say nay.
27
28
                     (No opposing votes)
29
30
                     CHAIRMAN HERNANDEZ: Okay. Now we have
31
     the amended main motion up for discussion. I don't
32
     know, Ian, did you have anything you wanted to bring up
33
     for the main motion now.
34
35
                     (Teleconference interference -
36
    participants not muted)
37
38
                     CHAIRMAN HERNANDEZ: Somebody needs to
39
    mute.
40
41
                     MR. JOHNSON: Mr. Chair, that wasn't
42
    me.
43
44
                     REPORTER:
                                Sure, Ian.
45
46
                     (Laughter)
47
48
                     CHAIRMAN HERNANDEZ: I hope not.
49
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0598 1 (Laughter) 2 3 MR. JOHNSON: No, it really was just a 4 comment. It's just, you know, I think the RAC has 5 tried to find a way to create the subsistence priority through these reservation of harvests -- or Federal 6 7 harvest quotas and so far it hasn't been successful, and I was just noticing that similarity between the 8 9 Kake moose proposal and this one. And just a comment 10 on maybe a broader discussion for later on how we might 11 meet this need. 12 13 CHAIRMAN HERNANDEZ: Okay, thank you, 14 Ian. Cal, did you have something in the way of 15 justification on this one. 16 17 MR. CASIPIT: Yes, Mr. Chair, this is 18 Cal. I can go through a justification pretty quick 19 20 21 CHAIRMAN HERNANDEZ: Okay, go ahead, 22 Cal. 23 24 MR. CASIPIT: I think this 25 recommendation -- our recommended action here -- our 26 proposed action here is consistent with fish and 27 wildlife management principles. To me it's delegating authority to the in-season manager who coordinates with 28 29 local -- the in-season management process, they 30 coordinate with local tribes, local users, local Fish 31 and Game offices to come up with the right thing to do 32 on the ground so I'm all in favor of delegating 33 authority to local decisionmakers. 34 35 It's supported by substantial evidence. 36 We heard a really good presentation from Susan, super 37 job, as always. It'll be -- I think this is beneficial 38 to subsistence users because it does clear up the 39 regulations and people know they can just go get a registration permit at the Yakutat office, that's a 40 good thing. There's no closure involved. And I'm 41 42 prepared to vote in favor of this. 43 44 CHAIRMAN HERNANDEZ: Okay, thank you, 45 Cal. Is there anybody else on the Council that would 46 like to add anything to that. 47 48

(No comments)

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0599
 1
                     CHAIRMAN HERNANDEZ: Anybody ready for
 2
     the question.
 3
 4
                     MR. DOUVILLE: Chairman Hernandez, call
 5
     for the question.
 6
 7
                     CHAIRMAN HERNANDEZ: Thank you, Mike.
 8
     I think I can do a voice vote on this one. Any
 9
     questions then we'll go to a roll call. But all in
10
     favor of motion to adopt Wildlife Proposal 22-11 which
11
     rescinds language from the original motion eliminating
12
     the language that would require preseason announcement
13
     of -- excuse me, I lost my page here for the proper
14
    wording -- Okay. Remove the language of a minimum of
15
     four goats in the harvest quota will be reserved for
16
     Federally-qualified subsistence users, the new
17
    regulation would read: Unit 5A remainder for mountain
18
    goat, one goat by Federal registration permit from
19
    August 1st to January 31st.
20
21
                     So all in favor of that motion signify
22
    by saying aye.
23
24
                     IN UNISON: Aye.
25
26
                     CHAIRMAN HERNANDEZ: Is there anybody
27
     opposed, say nay.
28
29
                     (No opposing votes)
30
31
                     CHAIRMAN HERNANDEZ: Okay, thank you.
32
    Motion passes. And that completes our proposals before
33
    us at this meeting. Next up is we have to do a closure
34
    review process and there are two closures that need to
35
    be reviewed, Unit 2 deer closure and a Unit 5 moose
36
     closure, and in order to explain that we'll go to Staff
37
     and we'll start with Wildlife Closure Review 22-01.
38
39
                     MS. NEEDHAM: Mr. Chair, this is Cathy.
40
41
                     MS. PERRY: Mr. Chair, this is DeAnna.
42
43
                     CHAIRMAN HERNANDEZ: DeAnna, go ahead.
44
45
                     MS. PERRY: Yeah, I believe we were
46
     going to let Susan Oehlers go next due to her
47
     availability.
48
49
                     CHAIRMAN HERNANDEZ: Oh, excuse me,
50
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which -- you'll have to refresh my memory which one was that again? MS. PERRY: I believe that was closure 02. CHAIRMAN HERNANDEZ: Oh, correct, okay, yeah. Yeah, I see Susan's doing -- yeah, that's fine. Wildlife Closure Review 22-02. Susan, you're up again, sorry about that. MS. OEHLERS: Okay, thank you, Mr. Chair. And again for the record this is Susan Oehlers with the U.S. Forest Service based in Yakutat. So this is a closure review for Unit 5A moose. You'll find the executive summary on Page 387 of your Council books, the analysis starts on Page 388.

This is a two week closure of Federal lands to non-subsistence users at the beginning of the season. The Federal season for moose in 5A opens October 8th west of the Dangerous River resulting in closure dates of October 8 through the 21st and opens September 16th east of the Dangerous River resulting in closure dates of September 16th through the 30th.

The Board first closed Federal public lands in Unit 5A except Nunitak Bench from October 15th to October 21 to the taking of moose except by residents of Unit 5A in order to assure a preferential subsistence opportunity of rural Alaska residents with C&T effective in 1991. Since the original closure dates have been adjusted to reflect changes in season dates maintaining the two week closure. The Council had not been established prior to the original closure and thus there was no recommendation at that time. Since the establishment of the Council, the Council has supported the closure because it has provided opportunity for Federally-qualified subsistence users to harvest moose in an area that typically receives relatively high hunting pressure. This closure was last reviewed in 2015.

Just some brief biological background. The Unit 5A moose population is estimated for two submanagement areas, east and west of the Dangerous River, referred to as 5A east and 5A west in this review. Winter aerial surveys are conducted as feasible. December aerial surveys have ranged from a total of 197

4

to 328 and 173 to 535 moose in 5A west and east respectfully, from 2003 to 2020. And note that these are raw survey numbers, not a count for detectability so they should be considered a minimum population estimate and used primarily as an index.

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For harvest history as shown on Pages 398 and 399, total harvest has ranged from 33 to 64 moose from 2012 to 2020. An average of 19 and 29 moose were harvested annually in 5A east and west, respectively, from 2012 to 2020. The harvest has met or exceeded the quota guideline in Unit 5A west annually since 2012. Harvest in 5A east, however, has not met the quota during the same time period with the exception of 2020. Federally-qualified subsistence users account for the majority of the harvest in 5Awest, accounting for 100 percent of the harvest annually from 2014 to 2020. In 5A east subsistence users accounted for an average of 50 percent of the harvest from 2012 to 2020. Overall, subsistence users accounted for an average of 79 percent of the moose harvested from 2012 to 2020. The lower percentage of the harvest from Federally-qualified subsistence users in 5A east is primarily due to the limited and costlier access relative to the west side.

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27 The OSM preliminary conclusion is to 28 maintain the status quo. The Federal closure for Unit 29 5A moose remains important to the residents of Unit 5A 30 as it provides for the continued subsistence use of 31 this population as mandated by Title VIII of ANILCA. 32 Subsistence users account for the majority of the moose 33 harvested in Unit 5A and 100 percent of the moose 34 harvested in Unit 5A west since 2014. The annual hunt 35 by subsistence users takes place primarily in 5A west 36 where accessibility by boat or vehicle is much greater 37 and hunting expense is generally lower than in 5A east. 38 A majority of the moose harvested are taken by 39 subsistence users during the first two weeks of the 40 season in 5A west. The Federal season in 5A west was 41 closed prior to the State season opening annually from 42 2014 to 2018 and again in 2020. The number of moose 43 available for harvest is limited as moose numbers 44 remain at a relatively low density. Without this closure subsistence users -- I'm sorry -- non-45 46 Federally-qualified users would be able to hunt Federal 47 lands a week earlier in Unit 5A west resulting in 48 increased competition between Federally-qualified and 49 non-Federally-qualified users and, thereby, decreasing

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0602
    harvest opportunity of a limited resource for
    subsistence users. The status quo is necessary to
    continue subsistence uses of the moose population under
    Section .815-3 of ANILCA and does not violate the
    prohibitions outlined in ANILCA Section .816b. The
    closure to moose harvest on Federal public lands in the
 7
    affected area will continue to be reviewed, at least
    every four years, as per the Federal Subsistence Board
 9
    closure policy.
10
11
                    And, Mr. Chair, that concludes my
12
    presentation. I'm available for questions. Thank you.
13
14
15
                     CHAIRMAN HERNANDEZ: Thank you, Susan.
16
     So Council members, do we have questions on this
17
     closure policy on this particular closure.
18
19
                     (No comments)
20
21
                     CHAIRMAN HERNANDEZ: Are there any
22
    questions.
23
24
                     MR. DOUVILLE: Chairman Hernandez.
25
26
                    MR. ROBBINS: Mr. Chair, this is.....
27
28
                     CHAIRMAN HERNANDEZ: Mr. Douville.
29
30
                     MR. DOUVILLE: I support the
31
     continuation of this closure as it very well appears to
32
    be doing what it was intended for and I think it should
33
     continue. Thank you.
34
35
                     CHAIRMAN HERNANDEZ: Okay, thank you,
36
    Mike. Are there any questions about it from anybody
37
     else.
38
39
                     MR. ROBBINS: Mr. Chair, this is
40
    Harold.
41
42
                     CHAIRMAN HERNANDEZ: Go ahead.
43
44
                     MR. ROBBINS: Yes, I have a question for
45
     Susan.
46
47
                     CHAIRMAN HERNANDEZ: Yeah, go ahead,
48
    Harold.
49
50
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0603
 1
                     MR. ROBBINS: Out of the moose shot on
 2
     the east side of the quota only 34 percent in 2020 was
     taken by resident, local area hunter subsistence users?
 4
 5
                     MS. OEHLERS: Through the Chair. Mr.
 6
    Robbins. Let me check the numbers here, one moment
 7
     please.
 8
 9
                     MR. ROBBINS: I believe it's on Table 2,
10
     399.
11
12
                     MS. OEHLERS: Yes, you are correct.
13
     2020 34 percent by Federally-qualified subsistence
14
     users on the east side. Correct.
15
16
                     MR. ROBBINS: Thank you.
17
18
                     CHAIRMAN HERNANDEZ: Anybody else with
19
     a question for Susan.
20
                     (No comments)
21
22
23
                     CHAIRMAN HERNANDEZ: Okay. Thank you
24
     for your presentation, Susan. For the clear and
25
     straight forward, no questions. DeAnna, do we have any
26
     tribal or corporation consultations to report on for
27
     this proposal.
28
29
                     MS. PERRY: No comments from Southeast
30
    tribes, Mr. Chair.
31
32
                     CHAIRMAN HERNANDEZ: Thank you, DeAnna.
33
     Does the Department of Fish and Game have any comments
34
     they'd like to make on this proposal.
35
36
                     MR. SCHUMACHER: Yes, this is Tom
37
     Schumacher with the Department of Fish and Game.
38
39
                     CHAIRMAN HERNANDEZ: Go ahead, Tom.
40
41
                     MR. SCHUMACHER: Thank you.
42
     Federal Staff analysis did a good job summarizing the
43
     situation. The current harvest restriction was enacted
44
     as part of a larger agreement that created, in part,
     greater harvest opportunity for all hunters east of the
45
46
     Dangerous River. The Department is willing to stick by
47
     the terms of that agreement and so we're neutral on
```

49 50 this proposal.

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0604
 1
                     CHAIRMAN HERNANDEZ: Okay, thank you,
    Tom. Any questions for Mr. Schumacher from the
 2
    Council.
 4
 5
                     MR. ROBBINS: Mr. Chair, this is
 6
    Harold.
 7
 8
                     CHAIRMAN HERNANDEZ: Go ahead, Harold.
 9
10
                     MR. ROBBINS: Yes, I have a question for
11
    Mr. Schumacher. When is the prime time for the rut for
    the moose in the Yakutat area?
12
13
14
                     MR. SCHUMACHER: I would think that you
15
    would have a better handle on that than me.
16
17
                     MR. ROBBINS: Yeah, my observation....
18
19
                     MR. SCHUMACHER: I'd think the Yakutat
20
    users know.
21
22
                     MR. ROBBINS: ....is.....
23
24
                     MR. SCHUMACHER: Pardon me.
25
26
                     MR. ROBBINS: My observation is about
27
    the 15th of September is when the bulls really get
    active and so consequently my personal experience
28
29
    indicates that by starting the subsistence hunt on the
30
    15th, the subsistence hunters get a lot more real musky
    rutted bulls than if we wait until later like the
31
32
    subsistence season was set up originally, back October
33
     8th. So that's my comment.
34
35
                     CHAIRMAN HERNANDEZ: Okay, thank you,
36
     Harold. I don't know if Fish and Game has a response
37
     to that.
38
39
                     MR. SCHUMACHER: The seasons were set
40
     by both the Federal and State process so the State has
41
     -- we got no further comment on it.
42
43
                     CHAIRMAN HERNANDEZ: Okay, thank you.
44
    Any other questions for Mr. Schumacher.
45
46
                     (No comments)
47
48
                     CHAIRMAN HERNANDEZ: Okay, not hearing
49
     any. Any other comments from other Federal or tribal
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0605
     agencies, DeAnna.
 2
 3
                     MS. PERRY: No, Mr. Chair.
 4
 5
                     CHAIRMAN HERNANDEZ: Do we have
 6
    Advisory Group comments or Resource Commission comments
 7
     on this proposal.
 8
 9
                     MS. PERRY: No comments from SRCs, Mr.
10
    Chair.
11
12
                     CHAIRMAN HERNANDEZ: Okay. Do we have
13
    written public comments on this closure review.
14
15
                     MS. OEHLERS: Mr. Chair, this is Ms.
16
    Oehlers. There were no written public comments for
17
    this closure. Thank you.
18
19
                     CHAIRMAN HERNANDEZ: Okay. Thank you,
20
     Susan. How about public testimony. Anybody on the
21
    phone lines who would like to testify about this
22
     closure review.
23
24
                     (No comments)
25
26
                     CHAIRMAN HERNANDEZ: Not hearing
27
     anybody, so it's time for the Council to take an action
28
     on this. What's the wish of the Council.
29
30
                     MR. HOWARD: Mr. Chairman, this is
31
    Albert. Move to adopt WCR22-02.
32
33
                     CHAIRMAN HERNANDEZ: Thank you, Albert.
34
35
                     MR. CASIPIT: Mr. Chair.
36
37
                     CHAIRMAN HERNANDEZ: Is that Cal with a
38
    second....
39
40
                     MR. CASIPIT: Yes.
41
42
                     CHAIRMAN HERNANDEZ: .....we need a
43
    second.
44
45
                     MR. CASIPIT: Yes -- no, I'm not going
46
                 I think the appropriate motion here is to
    to second.
47
     support maintaining the status quo for the Yakutat
48
    moose hunt.
49
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0606
 1
                     MR. HOWARD: I second that motion, Mr.
 2
    Chair.
 3
 4
                     CHAIRMAN HERNANDEZ: Okay, thank you.
    Let the record show that Cal made a motion and Albert
 5
 6
    seconded.
 7
 8
                     REPORTER: Yes, got it.
 9
10
                     CHAIRMAN HERNANDEZ: So the motion was
11
    to -- say that again, Cal. We need to support the.....
12
13
                     MR. CASIPIT: Sorry, Mr. Chair, I'll
14
    restate that.
15
16
                     CHAIRMAN HERNANDEZ: Yes.
17
18
                     MR. CASIPIT: My motion is to support
19
     the OSM preliminary conclusion for the Yakutat
20
     forelands subsistence moose hunt to maintain the status
21
     quo.
22
23
                     CHAIRMAN HERNANDEZ: Right, okay, to
24
    maintain the status quo. Okay, thank you. Council
25
    discussion on this closure review recommendation.
26
27
                     MR. ROBBINS: Mr. Chair, this is
28
    Harold.
29
30
                     MR. SLATER: Mr. Chair.
31
32
                     CHAIRMAN HERNANDEZ: Did I hear Harold
33
     first.
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35
                     MR. SLATER: This is Jim from Pelican
36
    but I'll defer to Harold.
37
38
                     CHAIRMAN HERNANDEZ: Okay, Jim, sorry.
39
40
                     MR. SLATER: There are several people
41
    from the Pelican area and also several people I know
42
    from Juneau who, and myself who have personally hunted
     there for moose and I recognize that without this
44
    there's a significant amount of pressure and it would
     affect the subsistence capabilities of the local
45
46
    community. So I wanted to go on record that I would
47
    vote to maintain the status quo.
48
49
                     CHAIRMAN HERNANDEZ: Okay, thank you,
50
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0607 Jim. Any other Council members. 2 3 MR. ROBBINS: Mr. Chair, this is 4 Harold. 5 6 CHAIRMAN HERNANDEZ: Go ahead, Harold. 7 8 MR. ROBBINS: I would just like to make one comment. That when the subsistence season was 9 10 moved ahead to two plus weeks, it became very 11 inconvenient for the local area subsistence users there 12 because they were busy fishing and all the other 13 activity and where it was set originally on the 8th of 14 October was way more convenient and so it makes it a 15 lot more difficult for the local area subsistence users to participate in that moose hunt early and we're 16 17 getting less -- we end up with less quality meat in the 18 freezer. So that's my observations. So consequently, 19 I would really like to see it changed back to the way 20 it was instead of how we have it today but this is not 21 the venue to do that at this point. 22 23 Thank you. 24 25 CHAIRMAN HERNANDEZ: Yeah, right, thank 26 you, Harold. And you would be correct, that would take 27 a new proposal to change that. So under the existing 28 regulation in this closure review process, or the way 29 things stand now are you in favor of maintaining the 30 status quo for now, though? 31 32

33

MR. ROBBINS: Mr. Chair. Yes. That's what we've got to work with at the moment and that's better than what we could have. Thank you.

34 35 36

CHAIRMAN HERNANDEZ: Okay, thank you, that's clear. Any other Council members want to weigh in on this closure review.

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MR. CASIPIT: Well, this is Cal again. I just want to echo what Mr. Douville said at the beginning. I mean as envisioned way back when these regulations were put in place I think it's doing exactly what we wanted. You know 100 percent of the harvest west of the Dangerous is going to Federallyqualified subsistence users and varying percentages for east of the Dangerous probably according to a lot of the factors that Mr. Robbins was talking about. Maybe we can work on that east of the Dangerous thing in the

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0608
 1
    future. But I think these closures are working as
     advertised and it is providing that meaningful priority
     to Federally-qualified users.
 4
 5
                     Thank you.
 6
 7
                     I'm voting in favor.
 8
 9
                     CHAIRMAN HERNANDEZ: Thank you, Cal. I
10
     think that was a pretty good rationale for maintaining
11
     the status quo on this closure west of the Dangerous
12
     River. Does anybody want to add anything to that.
13
14
                     MS. NEEDHAM: Mr. Chair, this is Cathy.
15
16
                     CHAIRMAN HERNANDEZ: Go ahead, Cathy.
17
18
                     MS. NEEDHAM: Call for the question.
19
20
                     CHAIRMAN HERNANDEZ: Okay, thank you,
21
     Cathy. Question's been called for. We'll do a roll
22
     call vote on this one, Frank. The motion was to
23
     support the status quo to maintain the existing closure
24
     to non-Federally-qualified users that's in place west
25
     of the Dangerous River in Unit 5A.
26
27
                     MR. WRIGHT: Okay, Mr. Chair.
28
29
                     CHAIRMAN HERNANDEZ: So, Frank, do you
30
    want to do a roll call vote on that.
31
32
                     MR. WRIGHT: Okay.
33
34
                     Cal Casipit.
35
36
                     MR. CASIPIT: Yes.
37
38
                     MR. WRIGHT: Michael Douville.
39
40
                     (No comments)
41
42
                     MR. WRIGHT: Michael Douville.
43
44
                     MR. DOUVILLE: Mike Douville votes yes.
45
                     MR. WRIGHT: Thank you, Mike.
46
47
48
                     Jim Slater.
49
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0609			
1		MR. SLATER:	Jim Slater votes yes.
2			
3		MR. WRIGHT:	Albert Howard.
4			
5 6		MR. HOWARD:	Albert votes yes.
7		MR WRIGHT.	Thank you, Albert.
8		int. Without.	mam you, misere.
9		Don Hernande	ez.
10			
11	CHAIRMAN HERNANDEZ: I vote yes		
12 13		MD WDTCUT.	Thank you, Don.
14		MIX. WIXIGIII.	mank you, bon.
15		Harold Robbins.	
16			
17		MR. ROBBINS:	: I vote yes.
18		MD MD TOUR	mb b II l - l
19 20		MR. WRIGHT:	Thank you, Harold.
21	Harvey Kitka.		
22			-
23		MR. KITKA:	I vote yes.
24			
25 26		MR. WRIGHT:	Thank you, Harvey.
26 27		Larry Bemis.	
28		Daily Demis.	•
29		(No comments	5)
30			
31		MR. WRIGHT:	Larry Bemis.
32 33		(No comments	
34		(NO COMMETICS	o)
35		MR. WRIGHT:	Cathy Needham.
36			<u>-</u>
37		MS. NEEDHAM:	Yes.
38		\\D	m)
39 40	wotos was Matic		Thank you, Cathy. Frank
41	votes yes. Motion carries, Mr. Chair.		
42		CHAIRMAN HEF	RNANDEZ: Thank you, Frank.
43	Okay, now we'll		the other wildlife closure
44	review, 22-01.		
45		MD TOTINGON	Mr. Chair this is To
46 47		MK. JOHNSON:	Mr. Chair, this is Ian.
48	CHAIRMAN HERNANDEZ: Go ahead, Ian.		
49			
50			

0610 1 MR. WRIGHT: Sorry, I was missed on the 2 roll call but I vote yes, thank you. CHAIRMAN HERNANDEZ: Oh, sorry. Thank 4 5 you for that. Wildlife Closure Review 22-01. Prince 6 of Wales Island, are we ready for the presentation on 7 8 9 MR. DUNN: Good morning, Mr. Chair, 10 this is Greg Dunn. 11 12 CHAIRMAN HERNANDEZ: Good morning, 13 Greq. Go ahead. 14 15 MR. DUNN: All right, for the record this is Greg Dunn, I am with the Tongass National 16 17 Forest and I will be presenting Wildlife Closure Review 18 22-01. The executive summary for Wildlife Closure 19 Review 22-01 for GMU 2 deer begins on Page 366 of your 20 Council books and the analysis begins on Page 368.

The closure location is within GMU2 on Prince of Wales Island excluding the southeast portion, which is the land south of the west arm of Cholmondeley Sound draining into Cholmondeley Sound or draining eastward into Clarence Strait. The closure dates are from August 1st through August 15th and coincides with the early start for the Federally-qualified subsistence users of July 24th.

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In 2003 the Federal Subsistence Board adopted Proposal WP03-05 which initially closed Federal public lands for hunting deer August 1st through August 21st. August was chosen to coincide with the earlier start date of July 24th with the Proposal WP03-04 and provide a total of 28 days to hunt for Federallyqualified subsistence users before non-Federallyqualified subsistence users were allowed to hunt. 2004 the Board adopted Proposal WP04-15 with modification to change the Federal public lands closure from August 1st through the 21st, to August 1st through the 15th, and to keep the closure in perpetuity. In 2006 the Board adopted Proposal WP06-08 to exclude the southeast portion of Prince of Wales Island from the Federal closure area, you can see that in Table 1. This made the closure more consistent with prior Alaska Department of Fish and Game recommendation and ensured opportunity for State residents as well as other hunters. In 2016 the season was extended for

Federally-qualified users to January 31st, and in 2018 non-Federally-qualified users were restricted to two bucks.

I'll give you a little background so far in -- pellet group transects and Alpine aerial surveys showed that the population is stable. Historical hunting areas and clear-cuts are no longer huntable or not easily accessible, logging activity has reduced deer habitat in north Prince of Wales by 46 percent and south Prince of Wales by 18 percent.

Federally-qualified subsistence users harvest the most deer in Unit 2 and account for 59 to 71 percent of the total harvest from 2005 to 2018, you can see that in Figure 5. Between 2005 and 2015 the number of deer harvested per hunter by non-Federally-qualified users averaged 1.5 and the number harvested by Federally-qualified users averaged 1.8, you could see that in Figure 6. Federally-qualified subsistence users in Unit 2 had a higher success rate than other hunters from 1997 to 2017 with an average success rate of 74.4 percent compared to 59.6 percent rate for the non-Federally-qualified users. Also to note, you can see from 2015 at the peak of harvest it has -- the harvest has declined considerably.

The OSM preliminary conclusion is to remain the status quo. And the justification is the long-term trend of declining deer habitat, decreasing deer population size, an increase in hunter participation and competition between user groups and the most roaded accessible portions of the Prince of Wales Island have affected the perception of increased competition between Federally-qualified users and non-Federally-qualified users. The harvest objective has not been met since 2017 and the number of deer harvested per user has dropped as well. Finding deer in traditional hunting areas has decreased because of weather, competition, stem-exclusion, predation and road access. This shows there may be less deer on the landscape and supports maintaining the closure.

Other alternatives that were considered in this analysis that should be of note is that modifying the closure to the first two weeks of November as that would have a greater benefit to subsistence users, most of the harvest from Federally and non-Federally-qualified users occur during the

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0612
    month of November because of the rut.
 2
 3
                     That is the end of the presentation.
 4
 5
                     CHAIRMAN HERNANDEZ: Okay, thank you,
 6
     Greg. So questions from the Council on this closure
 7
     review.
 8
 9
                     MR. DOUVILLE: Chairman Hernandez.
10
11
                     CHAIRMAN HERNANDEZ: Go ahead, Mr.
12
     Douville.
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14
                     MR. DOUVILLE: I would be in favor of
15
    maintaining the status quo. Living here it's -- well,
     it's absolutely correct we have a lot of stem-
16
17
     exclusion, we have -- in spite of what some may think,
     a high wolf population, that's been -- and lower deer
18
19
    population and it's still trending down. I think it
20
    will continue to do so because of the wolf population
21
     and continued acreage of stem-exclusion. So until we
22
    get a handle on those things the population will
    continue to be a downward trend. In any case that's
23
24
    what I see.
25
26
                     Thank you.
27
28
                     CHAIRMAN HERNANDEZ: Okay, thank you,
29
    Mike. Any other Council members have a question for
30
    Mr. Dunn on his presentation.
31
32
                     MR. JOHNSON: Mr. Chair, this is Ian.
33
34
                     CHAIRMAN HERNANDEZ: Go ahead, Ian.
35
36
                     MR. JOHNSON: I guess maybe it's not --
37
     it's kind of a question about the analysis, it's also
38
     just a question about the history of this. I was just
39
     wondering is the continuation of this closure linked to
40
     the Unit 2 deer strategy that we've discussed quite a
41
    bit here in the last three days, three and a half days.
42
43
                     CHAIRMAN HERNANDEZ: Mr. Dunn.
44
45
                     MR. DUNN:
                                Sorry, Mr. Chair, this is
46
    Mr. Dunn.
               To answer your question, Ian, yes, this is
47
    part of the strategy.
48
49
                     CHAIRMAN HERNANDEZ: Ian, just to maybe
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0613
    elaborate that a little more. This original closure
     did come as a direct result of that working group that
    the Council put together back in 2006/2007, I believe.
     So that was one of the recommendations that was
 5
    hammered out and approved by the Board. Actually it
    wasn't a working group, it was actually a sub-committee
 6
 7
     of the Council that undertook that deer review.
 9
                     MR. JOHNSON: Okay, thank you.
10
11
                     CHAIRMAN HERNANDEZ: Any other
12
     questions.
13
14
                     (No comments)
15
16
                     CHAIRMAN HERNANDEZ: Okay. I think
17
    we're done, Greg, thank you very much. Moving on, were
18
    there any consultations to report on for this closure
19
     review, DeAnna.
20
21
                     MS. PERRY: No comments from tribes,
22
    Mr. Chair.
23
24
                     CHAIRMAN HERNANDEZ: Okay, thank you.
25
     Does that Department of Fish and Game want to comment
26
     on this closure review.
27
28
                     MR. SCHUMACHER: Yes, this is Tom
29
     Schumacher with the Department of Fish and Game.
30
31
                     CHAIRMAN HERNANDEZ: Go ahead, Tom.
32
33
                     MR. SCHUMACHER: Thank you. The Forest
34
     Service summarized much of the data relative to the
35
    issue at hand here. The Department takes a little bit
     longer term view of things and we'd like to point out
36
37
     in our comments that although deer harvest has declined
38
     since the peak in 2015, so has the number of deer
39
    hunters and both the number of hunters total and the
40
    harvest total remain well within historic ranges.
41
     same can be said for Federally-qualified users,
42
     although it's lower than it was in 2006 through 2016,
43
    it is -- remains within range between 1997 and 2005.
44
    And although the numbers of hunters have declined, the
45
     rate of harvest among those hunters really hasn't
46
     changed that much, although the days of hunting effort
47
     required to harvest a deer have increased a little bit.
48
     During periods of high harvest it was about four days
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per deer and in the last four years, and these are data

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through 2020, the average was about 5.5. days per deer. And this might be something, you know, to consider when thinking about those proposals in Unit 4 where it took less than two days for hunters to harvest a deer, here in Unit 2 that average is between five and six days per deer now. So the deer hunter in Unit 4 is a lot better than anywhere else.

Actually, excuse me, I misspoke here about the days required to harvest a deer by Federally-qualified users, I was talking about non-Federally-qualified -- the Federally-qualified users require about four days in the last few years to harvest a deer, so about double what it was in Unit 4.

(Teleconference interference - participants not muted)

MR. SCHUMACHER: The Department does not support this proposal because we don't see a conservation concern for the population of deer and because measures of hunter effort and harvest are well within historic norms. We can't have all peaks, they're are going to be some valleys and, you know, the population will likely increase again at some point.

So we don't support the bag limit restriction. And that's it for my comments.

CHAIRMAN HERNANDEZ: Okay, thank you, Tom. Any questions for Mr. Schumacher from the Council.

(No comments)

CHAIRMAN HERNANDEZ: Okay, I'm not hearing any questions, thank you, Tom, for your presentation. And you're on record as not supporting the continuation of the closure, so thank you for that.

DeAnna, do we have Advisory Committee comments on this closure review.

MS. PERRY: Mr. Chair. The Subsistence Regional Commissions did not comment, and actually I have to kind of scroll through here, I don't have it right in front of me -- I will defer to Greg on the public comments received but they did not come from an Advisory Council -- or Advisory Committee -- sorry.

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0615
 1
                     CHAIRMAN HERNANDEZ: Okay, thank you,
 2
     DeAnna. Greg, do you have some written public comments
     there.
 4
 5
                     MR. DUNN: Yes, Mr. Chair, this is
 6
     Greg. I have one written public comment and it's by
 7
     the Resident Hunters of Alaska. Their comment simply
     states, rescind closure to non-Federally-qualified
 9
     users on Prince of Wales Island. That's it.
10
11
                     CHAIRMAN HERNANDEZ: Okay, what was
12
    that group again?
13
14
                     MR. DUNN: Yes, Mr. Chair, the group is
15
    Resident Hunters of Alaska, RHAK.
16
17
                     CHAIRMAN HERNANDEZ: Okay, thank you.
18
     Is there any public testimony on this closure review,
19
     and that would be anybody on the phone line who wished
20
    to comment.
21
22
                     (No comments)
23
24
                     CHAIRMAN HERNANDEZ: I don't hear
25
     anybody so we'll move to the Council recommendation.
26
    What's the Council's wishes on this.
27
28
                     MR. CASIPIT: Mr. Chair, this is Cal.
29
30
                     CHAIRMAN HERNANDEZ: Go ahead, Cal.
31
32
                     MR. CASIPIT: I move to support the
33
    preliminary OSM conclusion to maintain the status quo
    for the Unit 2 deer closure.
34
35
36
                     CHAIRMAN HERNANDEZ: Thank you, Cal.
37
38
                     MR. HOWARD: Second.
39
40
                     CHAIRMAN HERNANDEZ: Thank you, Albert.
    Okay, it's now under discussion. And, Mike, you
41
42
     already provided some discussion on this one, is there
43
     anything else you'd like to add, or if anybody else
44
     would like to add anything.
45
46
                     MR. DOUVILLE: Mr. Chairman, Mike
47
    Douville.
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49
                     CHAIRMAN HERNANDEZ: Go ahead, Mike.
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MR. DOUVILLE: You know I did add some. In some of these reports, you know, we've just touched on this before, is a lot of these hunters only write down the day they got a deer, they don't write down how many times they went hunting. I mean you'd need quite a log book to do that. Myself, I've been out three times this year and have only had success once, and I didn't write those down but I guess maybe I will. But I don't think the true effort to success ratio is really portrayed in a lot of these reports because of that.

Being that, like I said, stem-exclusion, geography is a real important thing here. You know if we have a bad winter here it's really going to be bad because we have so much stem-exclusion and clear-cut along with predation, which is still a significant factor even though there might be some that think that there's endangered species, it's not even close to that.

I think we are seeing what appears to be a little bit less effort from non-rural hunters because the hunting is not as good. So I think there's some less effort in that respect although I think in some cases there is a little bit of increase in early hunting up on the Alpine, which is probably fine.

Anyway, that's all I have.

CHAIRMAN HERNANDEZ: Okay, thank you, Mike. I'd like to add to that in my justification. I'm going to support maintaining status quo on this closure as well. It's been a closure that's been in place now for a good number of years. It was originally recommended through the efforts of a stakeholder's group that met and tried to find solutions to a perceived problem of subsistence users needs not being met in Unit 2. This is one of the solutions crafted by that group that was composed both subsistence -- Federally-qualified and non-Federallyqualified hunters. This closure is line with recognized principles of fish and wildlife management. It doesn't exclude non-subsistence hunters, they still have opportunity but it does meet the criteria of meaningful priority for subsistence users. It's been very effective to have an earlier season. And also to something Mike brought up there, in addition to the closure we also had a bag limit restriction that was

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0617
     implemented a couple of years ago. I think that bag
     limit restriction has resulted in probably less hunter
    effort from non-subsistence users because a lot of
    those people live in Ketchikan, Ketchikan is in Unit 1
 5
    which has a greater bag limit and also actually has a
    pretty good success rate for deer hunters in District
 6
 7
    1, which is right in Ketchikan's backyard so I think
    that bag limit restriction has shifted some of the
 9
     effort from Unit 2 to Unit 1 and all of that has worked
10
    towards solving a problem where there was a lot of
11
    competition in Unit 2, which was resulting in
12
    subsistence users having a harder time meeting their
13
    needs. So I think all those things taken together it's
14
    been a good successful strategy in ensuring that
15
     subsistence uses are being met.
16
17
                     So I would support this closure,
18
     continuation of the status quo on this closure.
19
20
                     Anybody else on the Council have
21
     anything else they'd like to add.
22
23
                     MR. CASIPIT: Mr. Chair, this is Cal.
24
     I think you've done an excellent job summarizing up our
25
     rationale for that, I'm calling for the question.
26
                     CHAIRMAN HERNANDEZ: Okay, thank you.
27
     Question's been called for. Frank, would you do a roll
28
29
     call vote on this one as well.
30
31
                     MR. WRIGHT: Okay, Mr. Chair. I'm
32
     trying to find some space on this tally sheet here.
33
     Okay.
34
35
                     Cal Casipit.
36
37
                     MR. CASIPIT: Yes.
38
39
                     MR. WRIGHT: Ian Johnson.
40
                     MR. JOHNSON: Yes.
41
42
43
                     MR. WRIGHT: Michael Douville.
44
45
                     MR. DOUVILLE: Mike Douville votes yes.
46
47
                     MR. WRIGHT: Thank you.
48
49
                     Jim Slater.
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0618
 1
                     MR. SLATER: Yes.
 2
 3
                     MR. WRIGHT: Thank you, Jim.
 4
 5
                     Albert Howard.
 6
 7
                     MR. HOWARD: Yes.
 8
 9
                     MR. WRIGHT: Thank you, Albert.
10
11
                     Don Hernandez.
12
13
                     CHAIRMAN HERNANDEZ: I vote yes.
14
15
                     MR. WRIGHT: Thank you, Don.
16
17
                     Harold Robbins.
18
19
                     MR. ROBBINS: Yes.
20
21
                     MR. WRIGHT: Thank you, Harold.
22
23
                     Harvey Kitka.
24
25
                     MR. KITKA: Yes.
26
27
                     MR. WRIGHT: Thank you, Kaagwaantaan.
28
29
                     Larry Bemis.
30
31
                     (No comments)
32
33
                     MR. WRIGHT: Cathy Needham.
34
35
                     MS. NEEDHAM: Yes.
36
37
                     MR. WRIGHT: Thank you, Cathy. Frank
38
     votes yes. Motion's carried. Thank you, Mr. Chair.
39
40
                     CHAIRMAN HERNANDEZ: Okay, thank you,
     Frank. Thank you, Council members. That completes our
41
42
     wildlife closure reviews for this time period. Next up
43
     on the agenda is what's referred to as crossover
44
     proposals. These are proposals that actually came in
     Unit 6, which is not Southeast region, however, Unit 6
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46
     does show some customary and traditional use by Yakutat
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     residents so we do have an opportunity for this Council
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     to weigh in on those proposals. And looking down on
49
     the agenda we also have statewide proposals that are
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proposed for Unit 6 as well, so those are on our agenda for the same reason.

So I guess on these proposals I deferred to our Yakutat Council member to see if he would like the Council to take action on these proposals and Mr. Robbins indicated he thought it might be of interest to at least hear the issues that are involved so we could do that. There is a presentation on these from OSM. So if we could hear that and then the Council can decide if they want to take any action or not.

MS. PERRY: Mr. Chair.

CHAIRMAN HERNANDEZ: And also, you know, at this point -- yeah, go ahead.

MS. PERRY: I'm sorry, I thought you were going to Staff. I just wanted to let you know that Brian Ubelaker is available to give the presentation on those Unit 6 proposals whenever you're ready.

CHAIRMAN HERNANDEZ: Okay, thank you. We'll go to Mr. Ubelaker in just a moment.

But I did want to announce to the Council that I have a previous appointment that I have to make today, I can't put it off so I'm going to have to leave the meeting probably while these presentations are being made. Cathy Needham, our Vice Chair is prepared to take over the rest of the meeting and she will probably be the one closing out the meeting. So, you know, at this time I'd just like to thank the Council for getting through a very difficult meeting. Appreciate everybody was able to continue on for an extended period of time. It's really been a hard but good meeting.

And also I just kind of want to make note that I was, you know, involved in this working group on indigenous management, we still have a couple presenters that will be up very shortly, I believe on the agenda and it's very interesting discussion to be had there. And I'm really sorry that it doesn't appear that I'm going to be available for that discussion but I would point out also Bob Schroeder was part of that group and he is not able to be with us either, however, Ian Johnson was very involved in that group and, Ian, I

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     quess I'm going to have to leave it up to you to kind
     of relate what the work group's recommended actions
    were and really sorry about that but just kind of
     unavoidable so Ian I hope you're okay with that.
 5
 6
                     MR. JOHNSON: Yes, sir, that's fine,
 7
     thanks.
 8
 9
                     CHAIRMAN HERNANDEZ: Okay, thank you,
10
    appreciate it. So with that we'll bring up Mr.
11
    Ubelaker to present analysis on these Unit 6 proposals
12
     and I'll turn the Chair over to Cathy Needham.
13
14
                     ACTING CHAIR NEEDHAM: Thank you, Mr.
15
    Chair. Member Robbins, are you on the line right now?
16
17
                     MR. ROBBINS: Yes, I am.
18
19
                     ACTING CHAIR NEEDHAM: At this time I
20
     would be interested in knowing, you would like for us
21
    to take up these Unit 6 proposals, is that my
22
    understanding?
23
24
                     MR. ROBBINS: I would like to at least
25
    hear the presenter and at least take it that far.
26
     Thank you.
27
28
                     ACTING CHAIR NEEDHAM: All right, thank
29
     you for that. Mr. Ubelaker, Brian Ubelaker, are you
30
    here to give us a presentation regarding Wildlife
31
    Proposal 22-14?
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33
                     MR. UBELAKER: I am, Madame Chair.
34
35
                     ACTING CHAIR NEEDHAM: Thank you.
36
     Please proceed.
37
38
                     MR. UBELAKER:
                                   Okay, thank you. Good
39
    morning, Madame Chair and Council members. My name is
    Brian Ubelaker. I am a Wildlife Biologist with the
40
41
    Office of Subsistence Management and I will give you a
42
    brief rundown right now of Wildlife Proposal WP22-14,
    which deals with the black bear harvest limit in Unit
44
    6. This analysis begins on Page 405 of your meeting
45
    book.
46
47
                     Proposal WP22-14 submitted by Dan
48
     Schmalzer and Nick Docken of Cordova, Alaska request
49
     that the black bear harvest limit in Unit 6 be
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increased from one to two black bears per year and that the Unit 6 D season would close if the harvest quota was met.

The proponents request the ability to harvest two black bears in a regulatory year. This would allow Federally-qualified subsistence users additional opportunity to harvest red meat. Currently if a hunter harvests a black bear in the fall they cannot harvest another in the spring. They cite the cost of living, reduced ferry service and Covid19 restrictions as factors making Prince William Sound residents more dependent on wild renewable resources. Additionally, many local residents do not have access to moose and deer because boats or airboats are often necessary to harvest these species. Black bear hunting opportunity is easily accessed from the Copper River Highway and does not require a boat.

Black bears are common throughout Unit 6 except for Kayak and Middleton Islands along the north Gulf Coast of Alaska and Montague, Hinchinbrook, Hawkins and several smaller islands in Prince William Sound. While there is no accurate population data for black bears in Unit 6, black bear densities tend to be highest in western Prince William Sound and lowest along the north Gulf Coast and eastern Prince William Sound. A sharp decline in black bear harvest was observed in years following the severe winter of 2011 and 2012 which may have resulted in low recruitment of young in the following years. This information and reports of fewer black bear sightings by many user groups prompted the U.S. Forest Service and the Alaska Department of Fish and Game to begin a collaborative research project on Prince William Sound black bears. That project is currently ongoing.

From 2005 to 2010 the hunting pressure and take of black bears in Unit 6 was greatest in Unit 6D which averaged 83 to 86 percent, which coincides with the greatest densities of black bears and ease of access by Anchorage hunters through Whittier. An average of 427 black bears were taken per regulatory year between 2004 and 2013, which exceeds the State management goal to average 200 black bears over a three year period. Without accurate population estimates it is difficult to determine if current harvest levels are sustainable. Although it is difficult to determine the status of black bear populations using harvest data,

the decrease in age of harvested male bears during the high harvest from 2005 to 2009 suggested that the harvest was having a population level effect. More compelling was a sharp drop in total Unit 6D harvest during 2012 and 2013. The total reported harvest of black bears taken in Unit 6D by Federally-qualified users from 2010 to 2019 was 24 black bears. Between 2010 and 2019 Federally-qualified subsistence users harvested zero to seven bears in Unit 6D accounting for just one percent of the total Unit 6D black bear harvest on average.

If adopted, this proposal would allow Federally-qualified subsistence users to harvest two black bears in Unit 6. This would allow additional harvest opportunity for rural residents that would help offset increases in the cost of living, reductions in ferry service and restrictions imposed to mitigate the Covid pandemic.

In Unit 6D where conservation concerns have existed Federally-qualified subsistence users have harvested less than eight bears per year. From a total harvest that has ranged from 91 to 453 bears per year between 2010 and 2020. While some conservation concerns still exist for black bears in Unit 6D concern would be mitigated if the Federal season closed when the State closes its season if the black bear harvest quota is reached in Unit 6D.

Current Federal regulations in Unit 6D require a State registration permit. Permission from the ADF&G would be needed to use a State permit with a different harvest limit under Federal regulations. Alternatively, Federal users may be able to obtain two State registration permits, or a Federal permit could be established.

 Increasing the Federal subsistence harvest limit from one to two black bears in a regulatory year would increase subsistence harvest opportunity and allow Federally-qualified rural residents of Unit 6 to harvest an additional bear providing an additional source of red meat. The small number of black bears harvested by Federally-qualified subsistence users in Unit 6D in combination with closing the Federal subsistence season if the State quota is met mitigate conservation concerns.

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0623
                     Therefore, OSM's preliminary conclusion
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 2
     is to support Proposal WP22-14.
 4
                     Thank you, and I will be happy to take
 5
     any questions the Council may have.
 6
 7
                     ACTING CHAIR NEEDHAM: Thank you, Mr.
 8
    Ubelaker. Are there any questions from Council
 9
    members.
10
11
                     (No comments)
12
13
                     ACTING CHAIR NEEDHAM: All right, thank
14
    you for that presentation. Hearing none, are there any
15
    reports on -- oh, did.....
16
17
                     MR. WRIGHT: This is Frank.
18
19
                     ACTING CHAIR NEEDHAM: Yes, Frank,
20
    please.
21
22
                     MR. WRIGHT: I have to leave. I'm
23
    getting my boat ready to go out longlining so. Hello.
24
25
                     ACTING CHAIR NEEDHAM: All right, thank
26
    you, Frank.
27
28
                     MR. WRIGHT: Yeah, we got a weather
29
    break so we got to get ready to go, so, thank you.
30
    Have a good day guys.
31
32
                     ACTING CHAIR NEEDHAM: Thank you,
33
    Frank.
34
35
                     MR. CASIPIT: Ms. Chair, this is Cal.
36
37
                     ACTING CHAIR NEEDHAM: Yes, Cal.
38
39
                     MR. CASIPIT: I would like to get to
40
    that one last action item before we lose too many
41
    Council members of choosing our location for our fall
42
    meeting and some tentative dates. Can we get that done
43
    first. And I'm not even -- yeah, I'm afraid we're
44
    going to lose all our members because I got to leave
45
    here pretty quick.
46
47
                     ACTING CHAIR NEEDHAM: Thank you, Cal.
48
    Also I am trying to get through our action items, if
49
    the Council wishes to take action on any of these
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remainder proposals then we will need to do that so I was trying to get through that process and we have a member that asked for the presentation for bear on Unit 2 [sic]. I'm not positive if the Council is wanting to take action on it. My understanding is that we need to decide if we're going to take action on any of these proposals, if we are not, then I can move them down on the agenda and take up the other two action items that we still have before us, which would be our annual report and choosing meeting dates.

I'm trying to get through those while we still have a quorum. I understand we're late. I guess the question is whether or not we intend to take action on any of the remaining proposals.

MR. ROBBINS: Madame Chair, this is

 Harold.

ACTING CHAIR NEEDHAM: Yes, Harold.

 $$\operatorname{MR.}$ ROBBINS: I don't feel we really need to take any action on this Unit 6 proposal on the bear or the deer, and so consequently I suggest we move on.

ACTING CHAIR NEEDHAM: All right, thank you, Harold. Are there any other Council members that would like to take action on any of the remaining proposals.

(No comments)

ACTING CHAIR NEEDHAM: All right, hearing none. I know that we have been encouraged to cover Wildlife Proposal 22-01 and 22-02 but I can make the recommendation that we do that at our March meeting if we don't intend to take action on them and then if that's what we do then the rest of the proposals will basically just go to the Board without any input from us. So regarding the proposals, if anybody disagrees with moving on from proposals please speak now otherwise we'll go to our next action item.

(No comments)

ACTING CHAIR NEEDHAM: All right, hearing none, we'll....

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0625
 1
                     MS. PERRY: Madame Chair.
 2
 3
                     ACTING CHAIR NEEDHAM: Yes, DeAnna.
 4
 5
                     MS. PERRY: Yes, this is DeAnna.
 6
     just wanted to let the Council know on the two
 7
     statewide proposals that I know we had hoped to get to,
     we can certainly put a vote of taking no action just so
 9
     that the recommendation or the formal action does go
10
    before the Board.
11
12
                     ACTING CHAIR NEEDHAM: DeAnna, for
13
     clarification, are you speaking about Wildlife Proposal
14
     22-01 and 22-02?
15
16
                     MS. PERRY: Yes.
17
18
                     ACTING CHAIR NEEDHAM: And can you --
19
     I'm sorry, my head is a little bit fuzzy. Can you
20
     explain to me, if we just don't do anything then it
21
     doesn't -- then if we take no action, what are the --
22
     I'm just wondering what the difference is. Thank you.
23
24
                     MS. PERRY: So when the executive
25
     summary goes before the Board there will be places for
26
     all of the RACs to have weighed in and instead of our
27
     spot just being blank that we did not discuss it, it's
28
    more of a showing our intention not to take it up. If
29
    we do a simple motion to take no action and everybody
30
     agrees with that, that shows the Board that we
31
     intentionally chose not to bring that up. If it's
32
    blank then the Board will wonder if it was discussed at
33
     all. If that makes sense.
34
35
                     ACTING CHAIR NEEDHAM: Do we just have
36
     a motion to take no action, and instead of doing them
37
     individually can we just say we take no action on all
38
     of these wildlife proposals, and just put the numbers
39
     in and just do it in one fell sweep?
40
41
                     MS. PERRY: I believe you could do
42
     that, yes.
43
44
                     ACTING CHAIR NEEDHAM: Thank you.
45
     is the wish of the Council.
46
47
                     MR. ROBBINS: That sounds like a great
48
     idea....
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0626
 1
                     ACTING CHAIR NEEDHAM: If I'm not
 2
    hearing anybody -- I'm sorry, who was that?
 3
 4
                     MR. ROBBINS: This is Harold.
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 6
                     ACTING CHAIR NEEDHAM: Harold, you have
 7
    the floor.
 8
 9
                     MS. PERRY: Was that a motion Harold?
10
11
                     ACTING CHAIR NEEDHAM: Harold.
12
13
                     MR. ROBBINS: Yes, let's make that the
14
    motion.
15
16
                     MR. JOHNSON: Madame Chair.
17
18
                     ACTING CHAIR NEEDHAM: Is there a
19
    second. Ian.
20
21
                     MR. JOHNSON: Yeah, I second.
22
23
                     ACTING CHAIR NEEDHAM: Thank you, Ian.
24
25
                     MR. CASIPIT: Madame Chair, may I take
26
     a shot at providing a motion that can take care of all
27
    of this all at once.
28
29
                     ACTING CHAIR NEEDHAM: Well, we do have
30
     a motion on the floor now.
31
32
                     MR. CASIPIT: I'm not clear what that
33
    motion is, are we taking no action on WP22-01 and 22-02
34
    or are we taking action on 22-14, 12, 13, 22-01 and 22-
35
     02; that's what I'm wondering. It's not clear in the
36
    motion what we're taking a vote on.
37
38
                     ACTING CHAIR NEEDHAM: I believe when I
39
     was asking my question if we could put them altogether
40
     I was saying all of the remaining proposals that are on
41
     our agenda and Harold said so moved, and so my
42
     interpretation is we'd be taking no action on the
43
     remaining proposals that are listed on our agenda.
44
45
                     MR. JOHNSON: Madame Chair, this is
46
     Ian.
47
48
                     MR. CASIPIT: Okay. As long as they're
49
    all the proposals that I just listed, that's fine.
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0627
 1
                     ACTING CHAIR NEEDHAM: Okay, thank you,
 2
    Cal. Ian.
 3
 4
                     MR. JOHNSON: Yeah, I guess to Cal's
 5
    point maybe I wasn't clear either. I thought we were
 6
     only talking about the Unit 6 proposal. So the motion
 7
     wasn't directly stated by Harold, but my understanding
     is it would have been to take no action on WP22-14, 12,
 9
     13, the Unit 6 proposals.
10
11
                     (Teleconference interference -
12
    participants not muted)
13
14
                     ACTING CHAIR NEEDHAM: Is there any
15
     other discussion from Council.
16
17
                     MR. HOWARD: Madame Chair, this is
18
    Albert.
19
20
                     MS. PERRY: Madame Chair.
21
                     ACTING CHAIR NEEDHAM: Yes, Albert.
22
23
24
                     MR. HOWARD: Thank you, Madame Chair.
25
     I think it's important that we -- part of the reason
26
     that we're not doing these proposals is because we ran
27
     out of time and everyone on the Council -- the schedule
28
     was a three day meeting and we're now on day four and
29
    we just ran out of time. It isn't that these proposals
30
     aren't important, to, me, I think they're important,
31
    people have put them forward for us to consider
32
     supporting them or not supporting them. I would have
33
     liked to have seen us support the Unit 6 proposal
34
    because it has valid reasons. But, you know, we are up
35
     against the clock. So thank you, Madame Chair.
36
37
                     ACTING CHAIR NEEDHAM: Thank you for
38
     providing that, Albert, I think that's helpful for when
39
     it does go before the Board. That Staff can say we
     took -- the reason why we took no action so I
40
41
     appreciate you adding that. Are there any other
42
     comments from Council.
43
44
                     MS. PERRY: Madame Chair, this is
45
     DeAnna.
46
47
                     ACTING CHAIR NEEDHAM: Yes, DeAnna.
48
49
                     MS. PERRY: I think it would be helpful
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0628
    for Harold to go ahead and restate his motion because
    it sounds like we do have a motion on the floor but the
    second is actually seconding something different than
    the motion so we do have kind of a conflict because it
 5
    sounds like Ian was only providing a second if the
    motion was for 12, 13 and 14, the Unit 6 proposals.
 7
 8
                     ACTING CHAIR NEEDHAM: Thank you, Ms.
 9
    Perry. All right, so Harold are you able to restate
10
    your motion.
11
12
                     MR. ROBBINS: Yes, I would like to make
13
     that motion to just reflect just the Unit 6 proposals,
14
     those three, that we take no action.
15
16
                     MS. PERRY: Now the record's clear,
17
     thank you.
18
19
                     ACTING CHAIR NEEDHAM: Thank you. Are
20
     there any other comments from Council.
21
22
                     (No comments)
23
24
                     ACTING CHAIR NEEDHAM: If there are no
25
    other comments from the Council I'd entertain a
26
    question.
27
28
                     MR. CASIPIT: Question.
29
                     ACTING CHAIR NEEDHAM: Thank you. I
30
31
    think we can do this by just a regular vote, so all in
32
     favor say aye.
33
34
                     IN UNISON: Aye.
35
36
                     ACTING CHAIR NEEDHAM: Opposed, say
37
    nay.
38
39
                     (No opposing votes)
40
                     ACTING CHAIR NEEDHAM: All right,
41
    motion carries. What's the wish of the Council for
42
43
    Wildlife Proposal 22-01 and Wildlife Proposal 22-02.
44
45
                     MR. CASIPIT: Madame Chair, this is
46
     Cal.
47
48
                     ACTING CHAIR NEEDHAM: Yes, Cal.
49
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1
                     MR. CASIPIT: I suggest that we take no
    action on this one as well. To tell you the truth I'm
    not aware of any community harvest type regulations in
     Southeast. Maybe Staff can correct me if I'm wrong,
    but I'm aware of none of those community harvest
 5
    permits in Southeast. So it almost doesn't really
 6
 7
    apply, this has been more of a thing for up north for
    some of our rural communities up north, so I'd almost
 9
    rather defer to Councils up north to make this
10
    decision. Like I said, we have very little experience
11
    with community harvest systems here in Southeast. So
12
     I'm okay with taking no action.
13
14
                     ACTING CHAIR NEEDHAM: Thank you, Cal,
15
     is that a motion.
16
17
                     MR. CASIPIT: Yes, Madame Chair, I'll
18
    make that a motion. I move that we take no action on
19
    WP22-01 and 22-02 since there is very little community
20
    harvest programs in Southeast, little, if any.
21
22
                     ACTING CHAIR NEEDHAM: Thank you, Mr.
23
     Chair....
24
25
                     (Laughter)
26
27
                     ACTING CHAIR NEEDHAM: Thank you, Cal.
28
     Is there a second.
29
30
                     MR. DOUVILLE: Madame Chair, Mike
31
     Douville, I'll second.
32
33
                     ACTING CHAIR NEEDHAM: Thank you, Mike.
34
     Are there any other discussion points from Council.
35
36
                     MR. JOHNSON: Madame Chair, this is
37
     Ian.
38
39
                     ACTING CHAIR NEEDHAM: Yes, Ian.
40
41
                     MR. JOHNSON: I guess I might request
42
    when we go to vote on this that we do a roll call vote
43
    because honestly I'm not positive we have quorum at
44
     this point. It's unclear to me who's on the call at
     this point, and to Cal's point earlier, we seem to be
45
46
     losing members quickly and I just feel like we might
47
     want to have a full record.
48
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ACTING CHAIR NEEDHAM: All right, thank

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0630
     you, Ian. Any other Council comments or discussion.
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                     MR. DOUVILLE: Madame Chair, Mike
 4
     Douville.
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 6
                     MR. HOWARD: Madame Chair, this is.....
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 8
                     ACTING CHAIR NEEDHAM: Mike and then
 9
     Harvev.
10
11
                     MR. HOWARD: It's Albert.
12
13
                     MR. DOUVILLE: I will vote in favor of
14
     the motion to -- as I agree with what Cal said, very
15
     little community harvest and the way things happen
     here, I'll defer to those that it affects.
16
17
18
                     Thank you.
19
20
                     ACTING CHAIR NEEDHAM: Thank you, Mike.
21
     If it was not Harvey, I believe it was Albert.
22
                     MR. HOWARD: Thank you, Madame Chair.
23
24
     I know that the tribe here was looking at the ability
25
     to do community harvest when it comes to sockeye and
26
     subsistence uses. I think this may be a useful tool if
27
     you come across something as the Organized Village of
28
     Kake has done in the past, you may be able to set up
29
    this type of system and I think this is something we
30
     should look at and consider for a future meeting on how
31
     to do that so everyone's in compliance with the State
32
     where you set aside a certain resource for emergency
33
     purposes for communities like Kake and Angoon and
34
    perhaps Pelican if they can't get food to them, that
35
     they have the ability to support themselves.
36
37
                     Thank you, Madame Chair.
38
39
                     ACTING CHAIR NEEDHAM: Thank you,
     Albert. Are there other comments from the Council.
40
41
42
                     (No comments)
43
44
                     ACTING CHAIR NEEDHAM: Would somebody
45
    like to call for the question.
46
                     MR. CASIPIT: Question. This is Cal.
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                     ACTING CHAIR NEEDHAM: Thank you, Cal.
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0631
     The question has been called. We'll now do a roll call
 1
     vote. The motion, which was to take no action on
     Wildlife Proposal 22-01 and Wildlife Proposal 22-02.
     Mr. Wright, do you have room on your paper for a roll
 5
     call vote, please.
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 7
                     MS. PERRY: Madame Chair, I believe Mr.
 8
     Wright needed to leave the meeting so I'm prepared to
 9
     take that vote.
10
11
                     ACTING CHAIR NEEDHAM: Oh, that's
12
     right, thank you. Thank you, DeAnna, will you please
13
     do a roll call vote.
14
15
                     MS. PERRY: Ian Johnson -- or let me --
16
     let me again restate, that this is amotion to take no
17
     action on Wildlife Proposal 22-01 and 22-02. Ian
18
     Johnson.
19
20
                     MR. JOHNSON: Yes.
21
22
                     MS. PERRY: Thank you.
23
24
                     Cal Casipit.
25
26
                     MR. CASIPIT: Yes.
27
28
                     MS. PERRY: Thank you.
29
30
                     Mike Douville.
31
32
                     MR. DOUVILLE: Yes.
33
34
                     MS. PERRY: Thank you.
35
36
                     Jim Slater.
37
38
                     MR. SLATER: Yes.
39
40
                     MS. PERRY: Thank you.
41
42
                     Albert Howard.
43
44
                     MR. HOWARD: Yes.
45
46
                     MS. PERRY:
                                 Thank you.
47
48
                     Harold Robbins.
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0632
 1
                     MR. ROBBINS: Yes.
 2
 3
                     MS. PERRY: Thank you.
 4
 5
                     Harvey Kitka.
 6
 7
                     (No comments)
 8
 9
                     MS. PERRY: Harvey, are you still with
10
    us.
11
12
                     (No comments)
13
14
                     MS. PERRY: Okay, and Cathy Needham.
15
16
                     ACTING CHAIR NEEDHAM: Yes.
17
18
                     MS. PERRY: Madame Chair, the vote
19
    passes seven to zero. You barely have a quorum.
20
21
                     ACTING CHAIR NEEDHAM: Thank you.
22
23
                     MS. PERRY: But you do have a quorum.
24
25
                     ACTING CHAIR NEEDHAM: So we are going
26
     to move agenda items up to take care of our action
27
     items next before we lose a quorum and so next on the
     agenda is identify issues for the fiscal year 2021
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29
     annual report and I believe DeAnna has a presentation
30
     for that.
31
32
                     MS. PERRY: Yes, thank you, Madame
33
    Chair. This is the time that we usually look at our
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    annual report items that go before the Board. In the
35
    past as you have seen there are -- there is the annual
     report reply that's in your book. First, we want to
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37
    make sure that that reply has indeed met -- has been
38
     sufficiently answered by the Board, make sure that if
39
     there's any lingering questions, that we can address
40
     that. And then the action that this Council needs to
41
     take currently is to identify any issues to go before
42
     the Board for its next fiscal year annual report.
43
44
                     And just to remind you, the Federal
45
     Subsistence Board's reply to the annual report can be
46
     found in your meeting books on Page 520. You will
47
     remember that this Council wanted to share some
48
     information with the Board such as public participation
49
     provided for in ANILCA, restrictions on Federally-
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qualified subsistence users with a concern that subsistence users to be the group most burdened with sacrificing any harvest to conserve fish or wildlife species; the need for the most current data to be used in analysis; and this Council's thoughts on the changes to the individual C&T permitting. The Board did include some documents in their reply, you'll find all that attached so I won't take time to read that response.

But I would like to bring your attention to Pages 520 to 553 of your meeting book. And then starting on Page 518 you'll see the details about the purpose of the annual report. And ANILCA established the annual report for the way to bring regional subsistence uses and needs to the attention of the directors of each of the four Department of Interior agencies and the Department of Agriculture Forest Service in their capacity as members of the Federal Subsistence Board. I know Don has mentioned to us this before, under report content, under ANILCA Section .805-8(3)(d) a list of issues not generally addressed by the normal regulatory process such as an identification of current and anticipated subsistence and uses of fish and wildlife populations within the region; an evaluation of current and anticipated subsistence needs for fish and wildlife populations within the region; a recommended strategy for the management of fish and wildlife populations within the region to accommodate such subsistence uses and needs; and recommendations concerning policies, standard guidelines and regulations to implement the strategies.

I know in the past we have received, from Staff, wildlife and fish harvest reports which we have usually attached to our annual report to kind of take care of that first one, the current and anticipated subsistence uses of fish and wildlife.

So this is an action item and at this meeting the Council should identify topics for the next annual report and I will go ahead and clear my screen and be ready to capture those while the Council discusses potential topics.

Thank you, Madame Chair.

ACTING CHAIR NEEDHAM: Thank you, DeAnna. All right, are there any topics that Council

members would like to bring forward to include in our annual report.

MR. CASIPIT: Yes, Mrs. -- Madame Chair, this is Cal Casipit. I was keeping some notes on some issues I'd like to put into our annual report. Hopefully, just capturing my words from the transcript, our Coordinator, DeAnna, can put together a first draft for our report to look at at our next meeting.

Anyway, my first topic was transboundary river mining and the impacts to subsistence users. And I would like us to -- I know in the past we've written about this, I know in the past we've asked the Federal Subsistence Board to pass on our concerns to the United States Department of State for activating this transboundary commission to talk about transboundary mining. So, you know, we can pull some of that out from the record and put that in our letter. So yeah the transboundary mining issue is something we probably want to talk about.

I have a concern about information sharing. You know there was a bunch of confusion caused for this Council, you know, when a draft State report was being circulated among the public. I, myself, didn't get a copy of that draft State report until the first day of the meeting. I got it from a fellow Council member, and that was the first time I had seen it although I had seen references to it throughout all the public comments I was reading through. So some discussion with the Board about what an information sharing policy should look like between the State and the Federal Program. I thought there was something already in place for that but maybe it needs to be reemphasized.

Also I would like Staff, or OSM to do a better job of documenting this email sharing thing that's going on. On the first day of our meeting we heard -- I heard a bunch of oral testimony over the phone regarding the Pelican proposal, and then later, you know, and they were taken out of order because folks were saying they had to testify on the first day because they weren't going to be here when we got to it and then when we got to it there was a bunch of emails that were read into the record that was basically verbatim from the oral testimony we heard two days before. That wasted a bunch of time. So I would just

So basically that's about all I had. I had one question for Staff regarding whether or not we are still -- the Federal Program is still sharing money with the Alaska Department of Fish and Game for a liaison to the Federal Program. You don't have to answer that now, just at some point in time an email

comment stuff because we got bogged down in that.

like to see some clarification from OSM on this public

ACTING CHAIR NEEDHAM: Thank you very much Cal for keeping track of things and providing those things for our annual report. Are there other Council members that have annual report topics that they'd like to offer up at this time.

will be fine. But that's about all I have for now.

MR. CASIPIT: I'm sorry, Madame Chair, I had one more thing. This is Cal.

ACTING CHAIR NEEDHAM: All right.

MR. CASIPIT: I'm sorry.

ACTING CHAIR NEEDHAM: Cal, go ahead.

MR. CASIPIT: I'm sorry I have one more thing, I just missed it. This issue of about only two amendments per main motion. This is the first time I've ever heard of it, you may be right, it may be there, but in -- when we have -- it's common practice that the Council puts on the agenda first the proposal, you know, it's like to move to adopt FP22-02 or whatever, and if there's an OSM modification or if there's some -- or in another case where it was actually the analysis was wrong and we had to actually use one of our amendments to get the right regulatory language in place that's really unfair to us. And I would implore OSM to rethink that rule about amendments because it makes it tougher on us.

Thank you.

 $\label{eq:ACTING CHAIR NEEDHAM: Thank you, Cal.} Other Council members with annual report topics.$

MR. DOUVILLE: Madame Chair, Mike Douville.

0636 1 ACTING CHAIR NEEDHAM: Yes, Mike. 2 3 MR. DOUVILLE: Okay. I don't know how 4 to exactly do this, but kelp farm permitting in 5 subsistence sensitive areas, meaning subsistence covers a lot of things, fish and game. But I don't think 6 7 proper consideration is given to those specific things of how it affects the wildlife and other things before 9 these permits are granted. So that is a concern, or it 10 should be a topic that we can discuss farther or I 11 don't know how to pursue it, but it needs further 12 review. 13 14 Thank you. 15 16 ACTING CHAIR NEEDHAM: Thank you, Mike. 17 Other annual report topics. 18 19 20 Albert. 21

MR. HOWARD: Madame Chair, this is

ACTING CHAIR NEEDHAM: Yes, Albert.

MR. HOWARD: Thank you. One of my concerns throughout this whole meeting is that we hear the State's data on certain resources and it really isn't consistent with feet on the ground so to speak and what we see and there's a bunch of variables missing on what's having an impact on the natural resources we rely on and have relied on for generations. So I'd like to see a mechanism where local knowledge is implemented into OSM's recommendation, because a lot of their recommendations we're not to support certain proposals, and that wasn't consistent with the Council members that live in the area. I think there needs to be something done different otherwise we're going to have long meetings and discussions on why people in the area feel that their recommendation isn't consistent with what we're seeing on the ground.

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I also agree that we should ask the State to do an impact statement before they create any commercialized industry that may have a negative affect on subsistence users. We have an example of it. We attended a meeting with Sitka, and Sitka residents talked about being able to fill up a whole cooler full of shrimp in Hoonah Sound and then the State created a fishery and gave them only a five gallon bucket. I

think we need to get ahead of it and work with the State on -- before they create a new fishery, that they recognize the traditional user of the area and how much they've taken, otherwise you're going to have more of these area closures for consideration based on how they're doing business.

I'm not sure if we can do this or not, I'm not a big fan of someone in Arkansas or California telling us that certain species of animals should be protected to look at when they're having a negative impact on certain areas, as an example, the Area 2 wolves are having an impact on the users in the area and they're part of the equation of the deer numbers in that area. I'm not sure if we can support the State's position on not agreeing with a lawsuit that's happening. So it's just something for us to consider and maybe someone has an idea of how we can approach that.

Thank you.

 $\mbox{ACTING CHAIR NEEDHAM: Thank you,} \\ \mbox{Albert. Are there other topics for the annual report.}$

MR. JOHNSON: Madame Chair, this is

27 Ian.

ACTING CHAIR NEEDHAM: Yes, Ian.

MR. JOHNSON: Well, it sounds like in a lot of ways we're still bouncing back to the issue of co-management and I'm not sure how that's reflected in the letter right now. But obviously there's a lot of discussions that need to be had by the Council yet around that. So throwing that out there as a potential topic.

And then, you know, it just seems that after all -- there's a couple of things that come to mind out of the discussions around all of the deer proposals and we kind have been angling at this strategy, it seems like that's a Unit 4 deer strategy, that is, and that maybe the Council sees that as a need, I guess. Again, since we haven't formerly -- I'm not totally familiar with how this process works, what get's included and what doesn't, so I apologize, but these are just things I see through the meeting patterns. Anyway a Unit 4 deer strategy could be

1 important.

And then, shoot, I had -- I'll come back -- I know there was one other thing I had about the Unit 4 -- oh, sorry, in terms of the State analysis, it came up in the Unit 4 topic multiple times that, you know, a cumulative effect may have been appropriate in this case and that wasn't considered and I guess if we think about -- try to think about how to include cumulative effects if, under the scenario where multiple proposals are affecting a similar geographic area in the future, I think that would be helpful.

And then my last comment would be in terms of meeting order and procedure. I did feel very uncomfortable during the public testimony that was disparaging to Council Member Slater and I would recommend that if we continue to meet virtually here that we determine a format that allows the Chair to regulate that more adequately, like the tools for instance to cut a microphone, are useful in person, and if we're going to continue to do this in the future we need to -- virtually, that is, we need to find out what that tool is.

ACTING CHAIR NEEDHAM: Thank you, Ian. Ian, I would ask you, if you would like an annual report -- if you want to put an annual report topic regarding the work group that the -- any work that the work group may have done. I know we didn't actually get a chance to actually discuss it at this meeting, but it feels like if that work group was formed in 2021 it should be an annual report topic. I would imagine we would have had something coming out of that discussion and maybe if -- I'm not sure if you have any wisdom on that, but if you think there's a topic you think should go into our annual report. But the work group work is usually pretty important.

MR. JOHNSON: Yeah, that would be good. And we have a really good, essentially synopsis, that was created out of the last meeting. You know, topics discussed in general were food sovereignty, and linking, broadening out the concept of subsistence to food sovereignty. We had a lot of participation from Central Council and the WECAN network representation and members of this Council including Mr. Hernandez, Mr. Schroeder and myself and others, I'm sorry -- oh, and DeAnna, and I'm going to forget some of the names.

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     And then I have some points that were summarized in an
     email by DeAnna that we could definitely include in an
 2
     annual report.
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                     ACTING CHAIR NEEDHAM: All right, thank
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     you, Ian. Are there other topics for the annual
 7
     report.
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                     MR. HOWARD: I may have another one,
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    Madame Chair, but I have a question first.
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                     ACTING CHAIR NEEDHAM: All right,
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     Albert.
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15
                     MR. HOWARD: Thank you, Madame Chair.
16
     The question I have and even though I logged in right
17
     at 9:00 o'clock, I heard the end of a conversation
18
     about traditional use determination and I don't know if
19
     I heard it right, is that being used now as part of
20
    regulating certain areas for certain resources.
21
    Because it seems like I heard the tail end of it, is it
    being used to open or close certain areas for different
22
23
     reasons. I got in on the end of that and then the
24
     subject changed.
25
26
                     ACTING CHAIR NEEDHAM: All right,
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     Albert has a question and I'm not sure if there's a
28
     Staff person online that is able to answer that. I
29
     actually honestly don't know.
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31
                     MR. HOWARD: Madame Chair, I believe it
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     was Council members talking just having a discussing or
33
     something but it -- it was on Day 1, I called in at
34
     9:00 o'clock and I thought I had called in late.
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36
                     ACTING CHAIR NEEDHAM: All right. Are
37
     there -- your question, though, is about whether or not
38
     -- are you actually asking a question if C&T use
39
     determinations are being used to make management
40
     decisions?
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                     MR. HOWARD: Yes.
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                     ACTING CHAIR NEEDHAM: Or is your
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     question....
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                     MR. HOWARD: And if they are that's
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     something....
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ACTING CHAIR NEEDHAM:more....

 MR. HOWARD: That's the question,
Madame Chair. Are they being used for management
purposes and if they are, I know when we first had the
conversation about customary and traditional use
determination that was going to be my concern, was that

ACTING CHAIR NEEDHAM: So my understanding is that we do use customary and traditional use determinations for management when there is a conservation concern and when we start restricting users. That's just my understanding of how our Council operates in that. Somebody can correct if I'm wrong, or Staff can answer the question more thoroughly, if anyone can.

was what it was going to be used for down the line.

MR. HOWARD: Is that possible to put the language of when the tide is out the table is set into that customary and traditional use determination because that implies everything that is exposed during that time.

Thank you, Madame Chair.

ACTING CHAIR NEEDHAM: All right, thank you, Albert. Other annual report topics, topics that go into the annual report.

(No comments)

ACTING CHAIR NEEDHAM: All right, if there are no other Council members that have annual report topics I have one that I would like to add. This Council did a lot of work on the Roadless Rule and we did hear from our Regional Forester that there's the process of going back and potentially reinstating the 2001 Roadless Rule and I think our Council, through all of its work in the past has supported the 2001 Roadless Rule, overall, and I think that we should include in our annual report to the Board that we continue to do so. That we do continue to support it.

I would have liked to have seen us had time in this meeting to submit a comment letter on the proposal process when it comes up. I know that the deadline for comments was going to be, I believe he said a 45 day, so we won't meet again before comments

are due so I think we should have it documented probably both in our annual report and maybe in a letter if we are able to actually pull that off in terms of work, you know, vote to have a letter sent regarding our support for Roadless Rule given all of the -- you know, our 26 or 28 page letter that we wrote regarding opposing the Alaska Roadless Rule and still supporting the 2001 Roadless Rule. But we can get to that and maybe we can't, we'll see.

Are there any other topics for the annual report, otherwise I believe I would ask DeAnna, do we need to vote on -- does this need a vote?

MS. PERRY: Yes, Madame Chair, we do. Before we get to that I did want to revisit a few of these just to make sure I understand the intent. And I wanted to clarify, the thing about Robert's Rules and the second amendment, that you can only have a second amendment on an amendment, that was Robert's Rules and my interpretation of Robert's Rules. So I did not mean to insinuate that that was an OSM policy by any means. So I will happily go back and get some clarification on that, it is possible that I misinterpreted what I was reading. So I don't know if we want that as an annual report item that we're expecting an answer from the Board or if that's something that I can provide in a follow-up email. Cal, I believe that was yours, how would you like this to be addressed, in the annual report or a following email from me?

MR. CASIPIT: A follow-up email from you to all the Council members would be fine because traditionally we've never had that limit as far as amendments.

MS. PERRY: Okay.

MR. CASIPIT: And it really bogs us down if we have to correct something in the Staff analysis, or if it's OSM -- or if the preliminary conclusion is to support with modification. A lot of times Council members just say, you know, approve Proposal FP-whatever-whatever and they don't include as, you know, as suggested by OSM in a certain place so right away we're using our first amendment to get to where OSM is suggesting we go. So -- or in the case of another one we had here, you know, there wasn't even the regulatory language to describe the area where the

0642 closure was going to be so we used an amendment just to do that. So there's got to be some flexibility for our uses of amendments. This is the first time I've heard 4 where we're limited to two amendments. 5 6 MS. PERRY: Okay. 7 8 MR. CASIPIT: And an.... 9 10 MS. PERRY: And I'll follow up. 11 12 MR. CASIPIT:email response from 13 you would be fine. 14 15 MS. PERRY: Okay, great. Yeah, I'll follow up and, again, that was me reading Robert's 16 Rules resource, it was not an OSM policy, and so in my 17 18 haste I could have misinterpreted how it said an 19 amendment on an amendment and I'll be happy to do 20 further research on that and clarify it. So I think as 21 long as we have the intent, the Council's intent very 22 clear on the record we're good. So maybe as the 23 facilitator of the meeting I need to exercise a little 24 bit more flexibility. So thanks for bringing that up, 25 I will follow through and see what that is, but I don't 26 want that to hinder our process or, you know, getting 27 in the way of making sure the Council's intent has been 28 captured. 29 30 And then, Cal, another question you had 31 was for the Staff about sharing money for a ADF&G 32 liaison. Is that something in the annual report, or 33 did you want that as a question to the Staff with an 34 emailed answer? 35 36 MR. CASIPIT: Email answer would be 37 fine to all Council members. I just want to know if 38 the Federal Program shares dollars with Fish and Game 39 for liaison with the Federal Program. 40 41 MS. PERRY: Okay. 42 43 MR. CASIPIT: I know we used to, I 44 don't know if that's being done anymore. And on the subject -- I don't want to get bogged down on this but 45 46 on the subject of the amendment stuff, okay. The way I

understand it, you have a main motion, it gets amended,

then it's the main motion again. I think what you're

talking about is amending an amendment. You can't do

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     that, I understand that. Once you amend a main motion,
     and it passes you have the main motion, it can be
     amended again. It's just you can't amend an amendment,
     and I agree with that. That's the way I ran my City
    Council meetings. Anyway, I don't want to get into --
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 6
    we're spending too much time.
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                     MS. PERRY: Okay. Thanks for bringing
 9
     that up Cal.
                  I will get educated on that and let
10
     everybody know by email what I find out.
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                     ACTING CHAIR NEEDHAM: All right,
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     so....
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                     MS. PERRY: So, Cathy, if you're ready
     to move forward on a roll call I can mention all these
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     topics for people who might not be on Teams and have a
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     list of them, whatever you prefer.
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                     ACTING CHAIR NEEDHAM: Yeah, I think we
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    need a motion and I was going to ask you if -- well, I
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    was just going to say I would entertain a motion to
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     approve the annual report topics as written on Teams;
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     is that not appropriate, do you actually have to say
25
     every single topic or you've captured it pretty well I
26
     can see that.
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                     MS. PERRY: Well, I'm not sure everyone
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     is on Teams, so that was just courtesy for those who
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    might not be able to see it.
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                     MR. CASIPIT: Madame Chair, this is
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    Cal. I'm not on Teams but I'm totally okay voting to
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     approve these topics, we've listened, we've talked
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     about them, we've discussed them, we're going to get
     another shot at it at our next meeting. So, yeah, I
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37
     second -- whoever made that motion to -- I second it.
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39
                     (Laughter)
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                     ACTING CHAIR NEEDHAM: There wasn't a
42
    motion, I said I would entertain a motion but somebody
43
     still needs to make the motion.
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45
                     MR. JOHNSON: Madame Chair, this is
46
     Ian.
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ACTING CHAIR NEEDHAM: Yes, Ian.

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                     MR. JOHNSON: I make a motion to
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     support and adopt the topics we've talked about for the
     annual letter.
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                     ACTING CHAIR NEEDHAM: Thank you, Ian.
 6
    Is there a second.
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 8
                     MR. CASIPIT: This is Cal, I second.
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                     ACTING CHAIR NEEDHAM: Thank you, Cal.
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     Is there any further discussion from Council members.
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13
                     (No comments)
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                     MR. DOUVILLE: Madame Chair, call for
16
     the question.
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                     ACTING CHAIR NEEDHAM: Thank you, Mike.
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     DeAnna, would you please take a roll call vote.
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                     MS. PERRY: I'd be happy to. All
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     right, let's see, Harvey Kitka.
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                     MR. KITKA: Yes.
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                     MS. PERRY: Thank you.
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28
                     Larry Bemis.
29
30
                     (No comments)
31
32
                     MS. PERRY: Harold Robbins.
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                     MR. ROBBINS: Yes.
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                     MS. PERRY: Thank you.
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38
                     Don Hernandez, I believe he is still
39
     out.
40
41
                     Albert Howard.
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43
                     MR. HOWARD: Yeah.
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                     MS. PERRY: Thank you.
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47
                     Robert Schroeder is out.
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                     Jim Slater.
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0645
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                     MR. SLATER: Yes.
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                     MS. PERRY: Mike Douville.
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                     MR. DOUVILLE: Yes.
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                     MS. PERRY:
                                 Thank you.
 8
 9
                     Cal Casipit.
10
11
                     MR. CASIPIT: Yes.
12
13
                     MS. PERRY: Frank Wright is out.
14
15
                     Ian Johnson.
16
17
                     MR. JOHNSON: Yes.
18
19
                     MS. PERRY:
                                Thank you, Ian.
20
21
                     Madame Chair, motion passes with a
22
     quorum.
23
24
                     ACTING CHAIR NEEDHAM: Thank you,
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     DeAnna. I don't believe I voted so I'll vote yes, for
26
     the record.
27
28
                     MS. PERRY:
                                 Thank you.
29
30
                     ACTING CHAIR NEEDHAM: All right,
31
     Council members we still have a quorum so I'm hoping to
32
     get through the next action item which is actually
33
     picking our future meeting dates. We first need to
34
     confirm our winter 2022 meeting dates. Currently what
35
     we had put forth is that we would meet March 22nd
     through the 24th, 2022 in Sitka. If you -- if there's
36
37
     no real conflicts and somebody wants to make a motion
38
     we can put that on the floor and hopefully move to our
39
     fall 2022 meeting.
40
                     I guess I would also note that if those
41
42
     of you that do have Teams, there is a meeting cycle
43
     calendar up on there and we probably have this in our
44
     meeting book but I don't have it opened to that so I
45
     don't know the page number for -- and that'll become
46
     important for when we select our next set of meetings.
47
48
                     MS. PERRY: Madame Chair, it's on Page
49
     560.
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0646 1 ACTING CHAIR NEEDHAM: Thank you. 2 Would anybody like to make a motion to confirm our spring 2022 meeting dates. 4 5 MR. CASIPIT: Madame Chair, this is 6 I move with unanimous consent to confirm our 7 meeting dates for the winter meeting to be March 22nd through the 24th in the location of Sitka, Alaska. 8 9 10 MR. SLATER: And this is Jim, I second 11 it. 12 13 ACTING CHAIR NEEDHAM: All right, thank 14 you. You guys are challenging me, I just now need to 15 ask if there's any objection, correct? 16 17 REPORTER: Yes. 18 19 MR. CASIPIT: That is correct. 20 21 (Laughter) 22 23 ACTING CHAIR NEEDHAM: All right. 24 25 MS. PERRY: Yes. 26 27 ACTING CHAIR NEEDHAM: Is there any 28 objections to the motion. 29 30 (No objections) 31 32 ACTING CHAIR NEEDHAM: All right, 33 hearing none, by unanimous consent we have confirmed 34 our winter meeting dates. Now we need to select fall 35 2022 meeting dates. I would entertain a motion -- oh, on Page 561 of our meeting book is the meeting calendar 36 37 for when the cycle for meetings open, it starts on 38 August 8th and ends on November 4th. I do know that we 39 cannot schedule more than two meetings in one week 40 across Regional Advisory Councils, so I guess I would 41 ask DeAnna if any other -- if there are any dates that 42 have been confirmed by other Regional Advisory Councils 43 that we need to be aware of. 44 MS. PERRY: Thank you, Madame Chair. 45 46 Only one RAC has met so far and that is 47 Kodiak/Aleutians. They selected the dates of September 48 20th and 21st. So basically the entire meeting cycle

is open because as you said we can have two during the

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0647
 1
    same week.
 2
                     ACTING CHAIR NEEDHAM: Well, I'm pretty
 3
 4
     sure that's the first time that's happened to us in a
     long time. Thank you, DeAnna. Does anyone have some
 5
    meeting dates and location that they would like to put
 6
 7
     forward.
 8
 9
                     MR. ROBBINS: Madame Chair, Harold.
10
11
                     ACTING CHAIR NEEDHAM: Yes, Harold.
12
13
                     MR. ROBBINS: I would like to put
14
    forward the week of October 24/25.
15
16
                     ACTING CHAIR NEEDHAM: All right.
17
    Harold has requested the week of October 24th, we
18
    typically do like a three day meeting and sometimes we
19
     try to squeeze it in the Tuesday, Wednesday, Thursday
20
     so we can travel, if we travel, would those three
21
    dates....
22
23
                     MR. ROBBINS: That would be fine.
24
25
                     ACTING CHAIR NEEDHAM: ....25, 26, 27
26
     -- okay. Is there -- does that work for most of us who
27
     are still on the line.
28
                     MR. CASIPIT: Madame Chair, this is
29
30
    Cal.
31
32
                     ACTING CHAIR NEEDHAM: Yes, Cal.
33
34
                     MR. CASIPIT: I move that we use the
35
     dates October 25, 26, and 27, we'll pencil them in, may
36
     adjust according to agenda length, but I move that we
37
     use the 25th through the 27th for our next meeting
38
     dates.
39
40
                     ACTING CHAIR NEEDHAM: Thank you, Cal.
41
     Is there a second.
42
43
                     MR. DOUVILLE: Mike Douville seconds.
44
45
                     MR. ROBBINS: I'll second that.
46
47
                     ACTING CHAIR NEEDHAM: Thank you, Mike.
48
     Thank you, Harold. Is there any discussion.
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0648
 1
                    (No comments)
 2
 3
                     MR. DOUVILLE: Call for the question.
 4
 5
                     ACTING CHAIR NEEDHAM: Question's been
     called. DeAnna, I'll probably ask for a roll call vote
 6
 7
     so we can make sure we still have a quorum.
 9
                     MS. PERRY: Okay.
10
11
                     Ian Johnson.
12
                     MR. JOHNSON: Yes.
13
14
                     MS. PERRY: Thank you.
15
16
17
                     Cal Casipit.
18
19
                     MR. CASIPIT: Yes.
20
21
                     MS. PERRY: Thank you.
22
23
                     Mike Douville.
24
25
                     MR. DOUVILLE: Yes.
26
27
                     MS. PERRY: Thank you.
28
29
                     Jim Slater.
30
31
                     MR. SLATER: Yes.
32
33
                     MS. PERRY: Thank you.
34
35
                     Albert Howard.
36
37
                     MR. HOWARD: Yes.
38
                     MS. PERRY: Albert -- thank you,
39
40
     Albert.
41
42
                     Harold Robbins.
43
44
                     MR. ROBBINS: Yes.
45
46
                     MS. PERRY: Harvey Kitka.
47
48
                     MR. KITKA: Yes.
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0649
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                     MS. PERRY: And Cathy Needham.
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 3
                     ACTING CHAIR NEEDHAM: Yes.
 4
 5
                     MS. PERRY:
                                Thank you, Madame Chair.
 6
     The motion to use the October 25th through the 27th
 7
    meeting dates has passed with a quorum, and I will
 8
     assume that at the next meeting we'll pick a location.
 9
10
                     ACTING CHAIR NEEDHAM: I think that's
11
     appropriate, we'll revisit the dates and then we'll
     probably know more about whether we're meeting
12
13
     virtually or what the world's doing.
14
15
                     So, all right, with that, that takes
16
     care of all of our action items. I appreciate those of
17
     you that are sticking around to make sure that we had a
18
    quorum so that we were able to do our voting. We do
19
    have a number of agenda items left. And I guess,
20
    DeAnna, I would look to you for a moment of guidance of
21
    whether or not there are specific things I can and
22
    should cross off and, if not, we can just start going
23
     down them in order.
24
25
                     MS. PERRY: Madame Chair. Since we've
26
    hit all of the action items it's really the will of the
27
    Council which of the remaining items they have time
28
     for.
29
30
                     MS. SAWERS-CONTRERAS: Madame Chair,
31
     this is Rebekah.
32
33
                     ACTING CHAIR NEEDHAM: All right,
34
    Rebekah.
35
36
                     MS. SAWERS-CONTRERAS: We would like
37
     for the wish of the Council -- or we would like what is
    best for the wish of the Council but we would like to
38
39
     meet with you all on our presentation.
40
41
                     ACTING CHAIR NEEDHAM: All right, thank
42
    you, Rebekah, this is the WECAN presentation that would
43
    be under agency reports, is that what you're referring
44
     to?
45
46
                     MS. SAWERS-CONTRERAS: Yes.
                                                  Indigenous
47
    Management Working Group report.
48
49
                     ACTING CHAIR NEEDHAM: All right.
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0650
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                    MS. CULP: This is Wanda.
 2
 3
                     ACTING CHAIR NEEDHAM: Yes, Wanda.
 4
 5
                     MS. CULP: I'd like to make a quick
 6
     comment.
              Thank you. I know you folks are so busy,
 7
     we're so impressed with all the work you folks are
     doing. You've literally given me a brain cramp.
 9
     Anyway, we'd like to let you folks off the hook on our
10
    presentation but request that we meet with the
11
    indigenous management -- set up an indigenous
12
    management meeting prior to meeting with the Federal
13
     Subsistence Board because our presentation
14
    encompassed....
15
16
                     (Teleconference interference -
17
     participants not muted)
18
19
                     MS. CULP: So we would just like to
20
     pass this on -- so we will meet with you later rather
21
     than right now.
22
23
                     ACTING CHAIR NEEDHAM: All right, thank
24
     you for that Wanda. I would ask that Ian-- I'm not
25
     exactly sure how the work group works, but would you --
26
    is your group going to be meeting between now and the
27
    Federal Subsistence Board so that -- and would you --
28
    would that work group be able to work with the WECAN
29
    group?
30
31
                     MS. SAWERS-CONTRERAS: Madame Chair.
32
    We'd like to set that up, thank you.
33
34
                     MR. JOHNSON: Yeah, Madame Chair, this
35
     is Ian.
36
37
                     ACTING CHAIR NEEDHAM: Thank you, Ian.
38
39
                     MR. JOHNSON: Yeah, so we don't have
40
     anything on the calendar, meetings, currently between
41
    now and the Federal Subsistence Board. DeAnna was
42
    coordinating kind of the scheduling of those and would
43
    certainly be happy to meet a little more, you know,
44
    meet more with the group, in general. It's definitely
    unfortunate we didn't get time to get to this in the
45
46
    meeting because there are some, just, I think, needs
47
    from the Council, but it's, you know, obviously there's
48
     -- yeah, in my opinion, unfortunate -- I do need to
49
     leave very shortly here and have some commitments
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coming up very soon. Yeah, I'd say if DeAnna's willing to help us coordinate with WECAN and others to meet before the Federal Subsistence Board meeting that would be good by me.

MS. PERRY: This is DeAnna. I could certainly poll the participants and come up with a convenient date for everyone. We lost quite a few members at our last meeting and was not able to schedule a new date because there weren't that many left on the call but I will be happy to do that.

ACTING CHAIR NEEDHAM: All right, thank you. Other agenda items that Council would like to take up that's on our agenda.

MR. CASIPIT: Madame Chair, this is Cal. I don't have anything on here that's on the agenda that I want discussed. I did want to mention somebody, that's probably still on the phone, Lauren Sill, Subsistence Division, researcher. I just wanted to voice my support for her -- for the proposal that was submitted by her group, it's in our FRMP materials that we weren't able to get to, but her updated household use service -- updated household use surveys -- boy I'm getting -- for Pelican, Gustavus, and Tenakee Springs is really worthwhile and I sure hope it makes it through the next filter.

Anyway, that's all I had for stuff still left on the agenda. I would love to hear Melinda's presentation, information from the management working group, and WECAN and stuff, but I'm afraid I'm just about tapped out.

ACTING CHAIR NEEDHAM: Thank you, Cal. I think that we can also ask that agenda items that we did not get to from this meeting be scheduled for our winter meeting in March so that we do eventually get to hear and discuss some of these important things that are going on in our region.

 $\,$ $\,$ Are there any other agenda topics that any Council members would like for us to cover at this meeting.

(No comments)

ACTING CHAIR NEEDHAM: All right, I'm

not hearing anyone. I'd just like to express my appreciation for all of those that stayed on this late -- I hope those that didn't get a chance to present to us at this time, understand that we do appreciate you for sticking in there, we just had a lot of work to do this meeting and it took us a very long time to get through it, and it's not that we don't think that these other things are of value. So thank you for sticking with us and I look forward to us hearing more about these topics in our March meeting. And, hopefully, we can do our March meeting in person and maybe actually be able to interact and dialogue a little more.

Are there any closing comments that the Council members would like to make.

MR. DOUVILLE: Madame Chair, Mike

18 Douville.

ACTING CHAIR NEEDHAM: Yes, Mr.

Douville.

MR. DOUVILLE: These virtual meetings have been a real challenge as far as information flow between Council members and general public then when we have an in-person meeting. I would like to see OSM or whoever, to review some mechanism by which we can meet, even though there's Covid around, like are you vaccinated, are you fully vaccinated, could you attend, things like that. I mean this is very difficult, not only for -- it's difficult for everybody, not only Council members, but it's difficult for everybody to have the proper communication flow here to really get things done. So in any case that's -- looking for information as to how we can better accomplish a meeting, a real meeting.

Thank you.

ACTING CHAIR NEEDHAM: Thank you, Mike. I would echo that sentiment 100 percent. I found that this meeting was extremely -- regulatory meetings, especially, are extremely difficult to do this way. Yeah.

Any other Council comments.

48 MR. ROBBINS: Madame Chair, this is

49 Harold.

0653 1 ACTING CHAIR NEEDHAM: Yes, Harold. 2 3 MR. ROBBINS: I would like to echo that. 4 I find it very frustrating, these virtual meetings, and 5 the lack of being able to communicate properly with all the people involved. 6 7 8 Thank you. 9 10 ACTING CHAIR NEEDHAM: Thank you, 11 Harold. Other Council closing comments. 12 13 MR. JOHNSON: Madame Chair, this is 14 Ian. 15 16 ACTING CHAIR NEEDHAM: Yes, Ian. 17 18 MR. JOHNSON: Yeah, just to express my 19 gratitude for this process and the discussions we had. 20 I guess, you know, I think that, you know, it was 21 really interesting to talk through all of the very 22 divisive and difficult complex issues and it was, I 23 guess, a relief to me to hear many of the really 24 experienced Council members that this is some of the 25 most complex issues to come before them, you know, in 26 20 years. Anyways, just want to acknowledge that I 27 learned a lot and appreciate the process and thank 28 everyone for their time. 29 30 ACTING CHAIR NEEDHAM: Thank you, Ian. 31 32 MR. DOUVILLE: Madame Chair, I might 33 that these proposals were not the most complex but the 34 most difficult to deal with considering the conditions 35 that we have to do it in. We've tackled really tough 36 things before and got through them and got them done in 37 good fashion. But we're at a distinct disadvantage on 38 some of this. Anyway, I'm done, I'm ready to go home 39 now, okay. 40 41 (Laughter) 42 43 ACTING CHAIR NEEDHAM: All right. Any 44 other Council closing comments. 45 46 MR. HOWARD: I have a quick on, Madame 47 Chair. 48 49 ACTING CHAIR NEEDHAM: Yes, Albert.

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0654
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                     MR. HOWARD: This is Albert. Thank
 2
    you, Madame Chair. This is for James Slater. So
    typically in a face to face meeting if somebody's
     conducting themselves the way a certain gentleman
 5
    conducted himself we would have called point of order
 6
    and stopped what had happened. So I'd like to
 7
     encourage him to stay a part of the process and do the
    best we can to put a stop to something that happens
 9
     such as that. That happens here in Angoon quite a bit
10
     so we're used to people throwing stones, but that was,
11
     in my mind, uncalled for, and I just want to encourage
12
     him to stay a part of the process.
13
14
                     Thank you, Madame Chair.
15
16
                     ACTING CHAIR NEEDHAM: Thank you,
17
    Albert. Any other closing comments from Council
18
    members.
19
20
                     (No comments)
21
22
                     ACTING CHAIR NEEDHAM: Hearing no other
23
     closing comments, I would entertain a motion to
24
     adjourn.
25
26
                     MR. DOUVILLE: I move we adjourn.
27
28
                     MR. JOHNSON: Madame Chair.
29
30
                     MR. HOWARD: Madame Chair.
31
32
                     MR. SLATER: Madame Chair.
33
34
                     ACTING CHAIR NEEDHAM: All right, I had
35
     three people at once.
36
37
                     (Laughter)
38
39
                     REPORTER: Somebody second.
40
41
                     ACTING CHAIR NEEDHAM: I don't even
42
     know who to say made the motion.
43
44
                     REPORTER: Somebody second.
45
46
                     MR. ROBBINS: I'll second it.
47
48
                     REPORTER: Thank you.
49
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0655
 1
                     MR. HOWARD: I heard Mike, Madame
 2
    Chair.
 3
 4
                    ACTING CHAIR NEEDHAM: All right, thank
   you. It's been moved by Mike Douville to adjourn,
 5
 6
     seconded by Harold to adjourn. All in favor say aye.
 7
 8
                     IN UNISON: Aye.
 9
10
                     ACTING CHAIR NEEDHAM: Have a great
11
    weekend everybody.
12
13
                     (Off record)
14
15
                       (END OF PROCEEDINGS)
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0656	
1	CERTIFICATE
2 3 4	UNITED STATES OF AMERICA))ss.
5 6	STATE OF ALASKA)
7	I, Salena A. Hile, Notary Public in and for the
8	state of Alaska and reporter for Computer Matrix Court
9 10	Reporters, LLC, do hereby certify:
11	THAT the foregoing pages numbered through
12	contain a full, true and correct Transcript of the
13 14	SOUTHEAST FEDERAL SUBSISTENCE REGIONAL ADVISORY COUNCIL MEETING, VOLUME IV taken electronically on the 8th day
15	October;
16 17	THAT the transcript is a true and
18	correct transcript requested to be transcribed and
19	thereafter transcribed by under my direction and
20 21	reduced to print to the best of our knowledge and ability;
22	-
23 24	THAT I am not an employee, attorney, or party interested in any way in this action.
25	party interested in any way in this decion.
26 27	DATED at Anchorage, Alaska, this 8th day of November 2021.
28	day of November 2021.
29	
30 31	Salena A. Hile
32	Notary Public, State of Alaska
33 34	My Commission Expires: 09/16/22
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