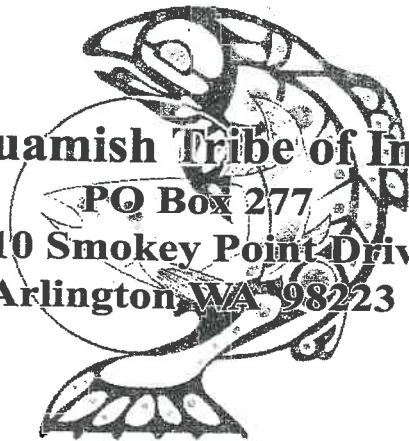


**Stillaguamish Tribe of Indians**

**PO Box 277  
3310 Smokey Point Drive  
Arlington, WA 98223**



**STILLAGUAMISH TRIBE OF INDIANS  
BOARD OF DIRECTORS  
Resolution 2007/131**

**“SUPPORTING CONSERVATION NORTHWEST’S REQUEST TO COMPLETE A  
NEPA PROCESS AND MOVE TOWARD RECOVERY OF THE GRIZZLY BEAR”**

\*\*\*\*\*

WHEREAS, the Stillaguamish Tribe of Indians is a party to the Point Elliot Treaty of January 22, 1855; and has been Federally Recognized since October 1976; and

WHEREAS, the Stillaguamish Tribal Board of Directors is the duly constituted Governing Body of the Stillaguamish Tribe of Indians, in accordance with Articles IV and V of the Stillaguamish Constitution; and

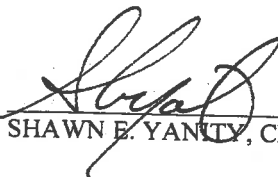
WHEREAS, the Stillaguamish Tribal Board of Directors acting in the best interest of its people is embarked on a course of self determination; and

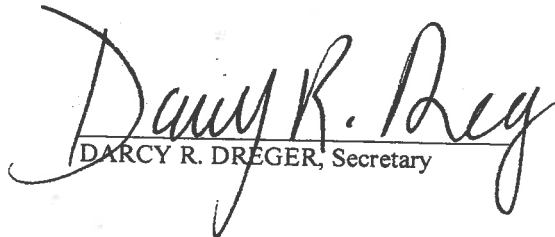
NOW THEREFORE BE IT RESOLVED that the Stillaguamish Board of Directors does hereby support the request of Conservation Northwest to complete a National Environmental Policy Act (NEPA) process and move toward the recovery of grizzly bears in the North Cascades. The Tribe fully supports the recovery of grizzly bears as long as the following concerns are addressed: 1) prevention of bear/human conflicts, 2) no areas are to be closed to Treaty rights, and 3) consideration is given to predation of game species of tribal significance. The Stillaguamish Tribe recognizes that the conservation of grizzly bears will also benefit other forest species.

BE IT FURTHER RESOLVED, that the Stillaguamish Tribal Board of Directors hereby authorized its chairperson, and in his absence the vice-Chairperson or Executive Director to negotiate and execute this resolution, which shall continue until revoked by the Board of Directors.

**CERTIFICATION**

As Chair and Secretary of the Stillaguamish Tribal Board of Directors, we hereby certify that the above resolution was duly adopted at a meeting of the Stillaguamish Tribal Board of Directors held on the 19th day of Sept, 2007 at which time a quorum was present and a vote of 5 for, 0 opposed and 0 abstain was cast.

  
SHAWN E. YANTTY, Chairman

  
DARCY R. DREGER, Secretary