RESOLUTION OF THE PORTLAND HARBOR NATURAL RESOURCE TRUSTEE COUNCIL

Approve Allocation of Linnton Restoration Site Year 2 Monitoring and Stewardship Oversight Funds

Trustees:

Confederated Tribes of the Grand Ronde Community of Oregon Confederated Tribes of Siletz Indians Confederated Tribes of the Umatilla Indian Reservation Confederated Tribes of Warm Springs Reservation of Oregon Nez Perce Tribe Oregon Department of Fish and Wildlife United States Department of the Interior National Oceanic and Atmospheric Administration

Pursuant to the Natural Resource Trustee Memorandum of Agreement (MOA) for the Portland Harbor Superfund Site, the Natural Resource Trustees (Trustees) for the Portland Harbor Superfund Site (Site) established a Trustee Council with the authority to conduct activities associated with a natural resource damage assessment (NRDA) for the Site, including participating in settlement discussions with potentially responsible parties at the Site. The Trustee Council consists of one representative from each of the Trustees listed above.

A payment of \$16,432.59 from Linnton Water Credits, LLC for Year 2 of Trustee Council Monitoring and Stewardship Oversight for the Linnton Restoration Site, was deposited into the Department of the Interior (DOI) Natural Resource Damage Assessment and Restoration (NRDAR) Fund (Project No. 0539, future assessment subaccount; posting date of March 31, 2021), pursuant to Appendix 14 of the Final Linnton Restoration Site Habitat Development Plan, December 4, 2018. Funds for past years were previously allocated via Resolution 2020-5. The Trustee Council evaluated the individual Trustees' remaining balances for Linnton Restoration Site activities and determined that a new allocation among the Trustees was appropriate. Accordingly, the Trustee Council has adjusted the allocation for these activities as follows:

| Natural Resource Trustee | Budgeted Amount | Adjusted Allocation Amount |
|---|--------------------|----------------------------------|
| Confederated Tribes of the Grand Ronde Community of Oregon (\$4,400.00 of the adjusted allocation amount is for contractor support by IEc to all of the Trustees) | \$ 4,558.34 | \$ 5,600.00 |
| Confederated Tribes of the Siletz Indians | \$ 1,527.29 | \$ 1,527.29 |
| Confederated Tribes of the Umatilla Indian Reservation | \$ 1,211.18 | \$ 800.00 |
| Confederated Tribes of the Warm Springs Reservation of Oregon | \$ 365.87 | \$ 750.00 |
| Nez Perce Tribe | \$ 1,234.64 | \$ 1,200.00 |
| State of Oregon (Oregon Department of Fish and Wildlife) | \$ 1,561.61 | \$ 0.00 |
| Department of the Interior | \$ 2,555.92 | \$ 918.47 |
| National Oceanic and Atmospheric Administration | \$ 3,417.75 | \$ 7,518.69 |
| Total | \$ 16,432.60 | \$ 18,314.45 |

Date 13 July 2021

Prior to this allocation, the DOI NRDAR Fund held a balance of \$1,881.86 in Linnton MSO funds. After this allocation, there will be a remaining balance of \$0. By this Resolution, the Trustee Council approves the adjusted allocation amounts as shown in bold text in the table above and requests that the DOI NRDAR Fund Manager distribute the funds accordingly.

Brandy Humphreys Confederated Tribes of the Grand Ronde Community of Oregon

Date

Julie Weis Confederated Tribes of Siletz Indians

Date

Date

Confederated Tribes of the Umatilla Indian Reservation

Jennifer Graham Confederated Tribes of the Warm Springs Reservation of Oregon

Date

Courtney Johnson Nez Perce Tribe

Joe Pitt

Prior to this allocation, the DOI NRDAR Fund held a balance of \$1,881.86 in Linnton MSO funds. After this allocation, there will be a remaining balance of \$0. By this Resolution, the Trustee Council approves the adjusted allocation amounts as shown in bold text in the table above and requests that the DOI NRDAR Fund Manager distribute the funds accordingly.

Date Brandy Humphreys Confederated Tribes of the Grand Ronde Community of Oregon

Julie Weis Confederated Tribes of Siletz Indians

Date

Date

Joe Pitt Confederated Tribes of the Umatilla Indian Reservation

Jennifer Graham Confederated Tribes of the Warm Springs Reservation of Oregon

Date

Date

Courtney Johnson Nez Perce Tribe

Prior to this allocation, the DOI NRDAR Fund held a balance of \$1,881.86 in Linnton MSO funds. After this allocation, there will be a remaining balance of \$0. By this Resolution, the Trustee Council approves the adjusted allocation amounts as shown in bold text in the table above and requests that the DOI NRDAR Fund Manager distribute the funds accordingly.

Brandy Humphreys Confederated Tribes of the Grand Ronde Community of Oregon

Date

Date

Julie Weis Confederated Tribes of Siletz Indians

Courtney Johnson Nez Perce Tribe

Joe Pitt Confederated Tribes of the Umatilla Indian Reservation

Date

Date 7/13/2021

Jennifer Graham Confederated Tribes of the Warm Springs Reservation of Oregon

Date

Prior to this allocation, the DOI NRDAR Fund held a balance of \$1,881.86 in Linnton MSO funds. After this allocation, there will be a remaining balance of \$0. By this Resolution, the Trustee Council approves the adjusted allocation amounts as shown in bold text in the table above and requests that the DOI NRDAR Fund Manager distribute the funds accordingly.

| Brandy Humphreys |
|--|
| Confederated Tribes of the Grand Ronde Community of Oregon |

Date

Julie Weis Confederated Tribes of Siletz Indians

Date

Joe Pitt Confederated Tribes of the Umatilla Indian Reservation

Jephifer Graham confederated Tribes of the Warm Springs Reservation of Oregon

Date

Date

07/08/2021

Courtney Johnson Nez Perce Tribe Da

Date

Prior to this allocation, the DOI NRDAR Fund held a balance of \$1,881.86 in Linnton MSO funds. After this allocation, there will be a remaining balance of \$0. By this Resolution, the Trustee Council approves the adjusted allocation amounts as shown in bold text in the table above and requests that the DOI NRDAR Fund Manager distribute the funds accordingly.

| | Date | |
|---|------|-----------|
| Brandy Humphreys | | |
| Confederated Tribes of the Grand Ronde Community of Oregon | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | Date | |
| Julie Weis | | |
| Confederated Tribes of Siletz Indians | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | Date | |
| Joe Pitt | | |
| Confederated Tribes of the Umatilla Indian Reservation | | |
| | | |
| | | |
| | | |
| | | |
| | | |
| | Date | |
| Jennifer Graham | | |
| Confederated Tribes of the Warm Springs Reservation of Oregon | | |
| | | |
| | | |
| 1 | | |
| note I | | |
| withy Johnson | | 6/20/2021 |
| | Date | 6/29/2021 |

Courtney Johnson Nez Perce Tribe

June 28, 2021

(Mandra Jenai

Chandra Ferrari Oregon Department of Fish and Wildlife

Date

Date

Theodore Buerger Fish and Wildlife Service United States Department of the Interior

Date

Robert Neely National Oceanic and Atmospheric Administration

| | Date |
|---|--------------|
| Chandra Ferrari | |
| Oregon Department of Fish and Wildlife | |
| | |
| | |
| | |
| | |
| THEODORE BUERGER Date: 2021.06.29 14:41:56 -07'00' | Date 6/29/21 |
| Theodore Buerger | |
| Fish and Wildlife Service | |
| United States Department of the Interior | |
| | |
| | |
| | |
| | |
| | Date |
| Dehert Masly | Date |

Robert Neely National Oceanic and Atmospheric Administration

| | Date |
|--|-----------------|
| Chandra Ferrari | |
| Oregon Department of Fish and Wildlife | |
| | |
| | |
| | |
| | |
| | Date |
| Theodore Buerger | |
| Fish and Wildlife Service | |
| United States Department of the Interior | |
| | |
| | |
| NFELY ROBERT M 13658 Digitally signed b | |
| NEELY.ROBERT.M.13658 Digitally signed by NEELY.ROBERT.M. | |
| 47386 Date: 2021.07.02 | 11,20,00 07'00' |
| | Date |
| Robert Neely | |
| National Oceanic and Atmospheric Administration | |