

**Regular Meeting
Notice**

***T/F/W Cultural Resources Roundtable
April 19, 2016
9:00 am to 3:00 pm***

Northwest Indian Fisheries Commission/Large Conference Room
6700 Martin Way E., Suite 106, Olympia, WA 98506
Conference Call In: (712) 775-7031, meeting ID # 802-382-142
Video Conferencing at: North Sound (Burlington), Forks, and PNPTC (Poulsbo)

Draft Agenda

9:00 a.m.	Introductions Agenda review Co-chair remarks	<i>Thomas/Terwilleger</i> <i>All</i> <i>Thomas/Terwilleger</i>
9:15 a.m.	TFWCRR Minutes (Dec, Jan, Feb, Mar) - review	<i>All</i>
10:15 a.m.	Facilitation remaining funds - discuss	<i>Engel</i>
10:30 a.m.	WAC 222-20-120 & CRPMP Survey - discuss	<i>All</i>
11:30 p.m	<i>Lunch</i>	
12: 15 p.m.	FP Board: May 11 educational presentation - finalize	<i>All</i>
1:30 p.m	Roundtable 2016 work plan – review and refresh	<i>All</i>
2:00 p.m.	TFWCRR Action items list - update	<i>Terwilleger</i>
2:15 p.m.	FP Board: TFWCRR Quarterly Report – finalize	<i>Thomas/Terwilleger</i>
2:45 p.m.	May 2016 regular meeting – agenda items	<i>All</i>
3:00 p.m.	<i>Adjourn</i>	

For information regarding the agenda, please contact:
Jeffrey Thomas, Co-Chair – jeffrey.thomas@puyalluptribe.com;
Karen Terwilleger, Co-Chair – KTerwilleger@wfpa.org

2016 Remaining Meeting Dates: 5/17, 6/21, 7/19, 8/16, 9/20, 10/18, 11/15, 12/20.

*** All T/F/W Stakeholders are Welcome and Encouraged to Attend ***

1987 TIMBER/FISH/WILDLIFE AGREEMENT (February 17, 1987)

INTRODUCTION TO TIMBER/FISH/WILDLIFE AGREEMENT/per p. 2

The archaeological and cultural goals are to develop a process to inventory archaeological/cultural spaces in managed forests; and to inventory, evaluate, preserve and protect traditional cultural and archaeological spaces and assure tribal access.

COMPONENTS OF A NEW MANAGEMENT SYSTEM/per p. 38

Archaeological and Cultural Resources

Opportunities

Archaeological resources are sites of historic importance which contain artifacts of aboriginal or historic use. Cultural resources include both religious and social uses. Generally these uses are ongoing rather than historic. However, there may be traditional cultural activities that have not been practiced for some time due to access problems, site conditions, or some other reason. These activities may be re-established.

There is not a general understanding of the importance of Indian archaeological and cultural places. Further, there has not been a commitment to inventory, preserve and protect these uses or assure access to these sites. It is uncertain how much information tribes have been able to compile; and, there is reticence to share sensitive information. However, the T/F/W participants have defined measures that will accommodate these tribal concerns, while providing land-owners with the opportunity to resolve any conflicts in a timely and cooperative manner. These measures will also preserve the anonymity of these designated sites which is a large concern to the affected tribes.

Measures

The parties agree that the Department of Natural Resources (DNR) will commit to updating and maintaining the TRAX (or other system) with information regarding archaeological and cultural resources. The tribes will, at their option, provide information to DNR regarding the general location of archaeological and cultural resource sites. Forest practice applications will be cross-checked with the TRAX system. Should the proposed practice coincide with an identified cultural or archeological resource, both the landowner/operator and the appropriate tribe will be notified immediately. These activities will be considered a Class III forest practice and will have a 30 day review period. During the 30-day review period, the landowners is required to meet with the affected tribe with the objective of developing a plan for protecting the archaeological/cultural values. If a plan is agreed to, the tribe may request a review by the Office of Archaeological and Historical Preservation (OAHP). After this process, DNR will issue the permit with any necessary conditions. If a plan is not agreed to, the DNR may then decide whether to issue the permit and what conditions to impose. OAHP will be involved to insure compliance with state regulations. DNR decisions may be appealed through any and all existing processes. There is no agreement (implied or expressed) by any party as to the extent of these areas, but there is agreement on this process as a method to resolve the issues as they arise.

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**GROUND RULES FOR TIMBER-FISH-WILDLIFE
A BETTER FUTURE IN OUR WOODS AND STREAMS**

Each of the participants to these discussions agree to these ground rules:

- We will attempt to develop a system which provides:
 - Minimum guarantees for everyone,
 - Incentives which maintain and enhance timber, fisheries and wildlife resources, and
 - Future flexibility, accountability, better management, compliance with regulations and resource goals.
- All participants in the negotiation to bring with them the legitimate purposes and goals of their organizations. All parties recognize the legitimacy of the goals of others and assume that their own goals will also be respected. These negotiations will try to maximize all the goals of all the parties as far as possible.
- This effort will receive priority attention, staffing and time commitments.
- Give the same priority to solving the problems of others as will your own.
- Commitment to search for opportunities: without creativity there will be no plan or agreement.
- Commitment to listen carefully: ask questions to understand and make statement to explain or educate.
- All issues identified by any party must be addressed by the whole group.
- State needs, problems and opportunities, not positions— positive candor is a little used but effective tool.
- Commitment to attempt to reach consensus on a plan.
- Commitment to be an advocate for an agreed plan.
- Attempt to protect each other and process politically with constituencies and general public.
- Weapons of war are to be left at home (or at least at the door).
- Anyone may leave the process and the above ground rules, but only after telling the entire group why and seeing if the problem(s) can be addressed by the group.
- All communications with news media concerning these discussions will be by agreement of the group. Everyone will be mindful of the impacts their public and private statements will have on the climate of this effort.
- No participant will attribute suggestions, comments or ideas of another participant to the news media or non-participants.
- All rights, remedies, positions and current prejudices available to everyone if the effort is unsuccessful.
- Participants are free to, and in fact are encouraged to, seek the best advice from their friends and associates informed of the progress of the discussions.
- All of the individuals who are participants accept the responsibility to keep their friends and associates informed of the progress of the discussions.
- If you hear a rumor, call facilitator before acting on it.

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