Attendees:

<table>
<thead>
<tr>
<th>Name</th>
<th>Organization</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jeffrey Thomas</td>
<td>Puyallup Tribe</td>
</tr>
<tr>
<td>Peter Heide</td>
<td>Washington Forest Protection Association</td>
</tr>
<tr>
<td>Gretchen Kaehler</td>
<td>Dept. of Archaeology and Historic Preservation</td>
</tr>
<tr>
<td>Lee Stilson</td>
<td>Dept. of Natural Resources - Lands</td>
</tr>
<tr>
<td>David Powell</td>
<td>Yakama Nation</td>
</tr>
<tr>
<td>Sherri Felix</td>
<td>Dept. of Natural Resources - Regulatory</td>
</tr>
<tr>
<td>Jesse Narog</td>
<td>Hancock Forest Management</td>
</tr>
<tr>
<td>dAVE Burlingame</td>
<td>Cowlitz Indian Tribe</td>
</tr>
<tr>
<td>Allyson Brooks</td>
<td>Dept. of Archaeology and Historic Preservation</td>
</tr>
<tr>
<td>Rodney Cawston</td>
<td>Dept. of Natural Resources Tribal Relations</td>
</tr>
</tbody>
</table>

**FINAL NOTES**

1. **Introductions**
   Everyone introduced their selves.

2. **Agenda**
   Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve October and November meeting notes, 4) Co-Chair remarks, 6) Action Item list, 7) Report on Forest Practices Board meeting, 8) WAC 222-20-120, 9) Guidance documents, 10) Roundtable Letterhead Logo and 11) Next meeting’s agenda items. The report on the Forest Practices Board meeting was replaced with a report from DAHP about Representative Kretz’ Forest Practices Application. The agenda was accepted with the modification.

3. **Meeting Notes for October 18 and November 15, 2011**
   The draft meeting Notes for October were revised and re-circulated after the November meeting. Sherri had additional clarifying edits of the revised Notes. The October Notes were approved with the edits. Sherri provided clarifying edits to the November Notes. Some of the edits were reworded and then the November Notes were approved with the edits.

4. **Co-Chair Remarks**
   There were no co-chair remarks.

5. **Action Item List**
   Pete provided copies of the Action Item List. Changes since the June version are in red. For Item 2, Cultural Resources Protection and Management Plan (CRPMP) work products, the lead will be changed to “Co-chairs and DAHP”.

1
Item 5, developing an assessment methodology for the CRPMP, should show the next annual report will cover July 2011 to June 2012 and the next Roundtable action will be in January 2012. We will discuss objectively analyzing how the CRPMP is working.

Item 9, develop a logo, will identify Jeff and dAVe as leads. See 9. Roundtable Logo, below. Pete will send out copies to everyone.

6. **Representative Kretz FPA**

   Allyson reported that she has met with Representative Kretz. In general, he is not happy with Forest and Fish. He doesn’t understand why DNR cannot just “cut out” a historic archaeological site out of an FPA rather than disapprove the FPA. He doesn’t understand why he should contact the Yakama Nation about a mining site. DNR is researching if they can administratively “carve out” a cultural resource from an FPA without legislatively amending the Forest Practices Act. In Rep. Kretz’ situation, the U.S. Bureau of Land Management originally failed to follow the section 106 process of the National Historic Preservation Act when they transferred ownership of the mine out of federal jurisdiction. The regulations to protect the historic site cost/delayed Rep. Kretz a couple weeks of harvest time. Allyson also reported that Rep. Kretz said that Hancock Forest Management had told him cultural resources were a problem for them. Jesse said he does not believe there are any Hancock managed lands in Rep. Kretz’ jurisdiction and they do not need more regulations. There is no action required by the Roundtable.

7. **WAC 222-20-120**

   David reiterated that no tribe has ever claimed that their entire traditional area is a cultural resource triggering the required meeting. dAVe suggested it was a waste of time to discuss scenarios that have never happened in trying to modify rule language. Pete said Industry comments to the Board on rule language are similar to language the Roundtable discussed. Sherri let everyone know that there are Rule Making Hearings for WAC 222-20-120 in Olympia on January 3rd and Ellensburg on January 5th. The hearings notice is out to everyone signed-up on govdelivery.com and is also on the Forest Practices Board (Board) web site. Jeff said the announcement is not sufficient because it is so close to the holidays. It is poorly timed and there is not an adequate ability for Tribes to respond. dAVe said govdelivery.com is not a good mechanism to notify Tribes because it is an “opt in” process. Rodney and Sherri said letters were sent to all 29 Federally recognized Washington Tribes, five out-of-state Federally recognized Tribes, and five Tribal organizations informing them of their FPARS reviewers, their 30-day reviewers for draft Board rules, how to sign up for each reviewer list and for govdelivery.com, and when and where the WAC 222-20-120 Rule Making Hearings are scheduled. The Roundtable co-chairs were copied on each letter. Jeff said it was news to him and wondered how the information might reach people at his level in the Tribe. Rodney thanked Jeff for bringing his concerns about Tribal notification to the DNR. He said he discussed the issue with the Commissioner Goldmark and Bridget Moran, Board Chair. Pete and Jesse said the information sent to the Tribes would be of interest to landowners too. Sherri said she was organizing lists and would be able to provide it to them. Jeff commented that #10 of the Guidance documents should be a Tribal Outreach and Communication section rather than just a Tribal Contact List.

8. **Guidance Documents**

   Lee produced a power point presentation for #3, archaeological site types commonly found in the forest, with pictures he and David compiled. The Roundtable reviewed the power point. It became apparent that more text was needed and information on significance of sites. It might be split into several sub-divisions and be used in educational presentations. The
relationships to the bigger picture need to be explained when showing some artifact types. People need to understand why these things are important and both options and obligations for the various site types. No other sections of the guidance documents were reviewed.

9. **Roundtable Logo**
dAVe offered to turn the best large copy of the TFW logo that can be found into a “camera ready” version modified with a Tribal moon. Sherri said she’d send dAVe the largest TFW logo DNR has. Jeff said he would look into protocols for Northwest Tribal Art. Someone should find out if the logo is copyrighted.

10. **Next Meeting**
The next meeting is scheduled for: **January 17, 2012 at DAHP in Olympia from 9 a.m. – 2 p.m.** The agenda will include: 1) Introductions 2) Approve agenda, 3) Approve Meeting Notes for December, 4) Co-chair remarks, 5) Action Item List, 6) Methodology for CRPMP Assessment, 7) Letterhead and Logo, and 8) Agenda for February meeting.

---

**Note:**
The Timber/Fish/Wildlife Cultural Resources Roundtable meets on the third Tuesday of every month at the Department of Archaeology and Historic Preservation.

**Scheduled meetings through 2012 are:** 1/17, 2/21, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, and 12/18.