

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
September 18, 2012**

**Host: Yakama Nation
Fish and Wildlife Building
Toppenish, WA 98948
Phone: (509) 865-5121**

Attendees:

Jeffrey Thomas, Co-Chair	Puyallup Tribe
Peter Heide, Co-Chair	Washington Forest Protection Association
Stella Washines	Yakama Nation – Tribal Council
Johnson Meninick	Yakama Nation – Cultural Program
David Powell	Yakama Nation – TFW Program
Kirby Jock	Dept. of Natural Resources – Tribal Relations
Lee Stilson	Dept. of Natural Resources - Lands
Sherri Felix	Dept. of Natural Resources – Forest Practices
Jesse Narog	Hancock Forest Management
dAVe Burlingame	Cowlitz Indian Tribe
Chad McCrea (on phone)	Spokane Tribe of Indians
Gideon Cauffman	Jamestown S’Klallam Tribe

FINAL NOTES

1. Introductions

Everyone introduced their selves. Kirby Jock is the new DNR Tribal Relations Manager. He recently accepted the position and resigned his former position as the president of the Potlatch Fund. He is Mohawk-Iroquois. His wife is Jamestown S’Klallam and serves on the Tribal Council. He is from a matrilineal society so chose to live with his wife’s people and raise their children in the Jamestown S’Klallam culture. Everyone welcomed Kirby. Johnson Meninick welcomed everyone to the Yakama Nation. He related how he worked in TFW at the beginning of the 1987 Timber/Fish/Wildlife Agreement. He served as Chair of the Yakima Resource Management Co-operative in the late 1980s, before becoming the Manager of the Cultural Program. Stella Washines also welcomed everyone to the Yakama Nation. She has served on the Tribal Council for ten years and has been on the TFW Committee three times. She is currently the Chair of the Tribal Council TFW Committee.

2. Agenda

Jeff Thomas provided an agenda prior to the meeting: 1) Introductions, 2) Agenda review, 3) Approve August and September special meeting notes, 4) Co-Chair remarks, 5) Action Item list, 6) CRPMP revisions 7) DNR/Tribal Summit report, 8) Cultural Resources Protection and Management Plan (CRPMP) Guidance Documents, 9) SEPA Advisory Group report, 10) Roundtable Letterhead/Logo, 11) DAHP process streamlining brainstorm and 12) Next meeting’s agenda items. The agenda was accepted.

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
September 18, 2012**

3. Meeting Notes for August 21 and September 12, 2012

The August Notes were approved with clarifying edits. The September 12, 2012, Notes will be reviewed in October.

4. Co-Chair Remarks

Jeff and Pete thanked the Yakama Nation for hosting the meeting. Jeff said he worked for the Yakama Nation fisheries in 1985. Jeff is happy that everyone was able to attend and appreciates the collaborative effort.

5. Action Item List

Pete provided copies of the Action Item List.

Modifying the CRPMP was added to on-going tasks, page 3, item 1.

dAVE suggested adding a caveat about the accuracy of maps to Lee's "How to use historic maps" section. We discussed lumping it with guidance tools but decided to keep it separate and move it to completed tasks when we accept the disclaimer that Lee will draft.

We decided to make the CRPMP survey, item 4, an on-going task.

For item 5, David will bring the letters the Yakamas have sent in the past supporting a full time position at DAHP as examples for others.

6. CRPMP Revisions

Jeff suggested everyone bring proposed revisions to the CRPMP to the January meeting with the idea that they will be presented to the Forest Practices Board at their August 2013 meeting along with the Roundtable's annual report.

7. DNR/Tribal Summit Report

Jeff provided an e-mail he had received from Aaron Everett, Deputy Supervisor for DNR Forest Practices & Federal Relations. The e-mail presented bullet points about the TFW Roundtable he planned to relay to the attendants of the DNR/Tribal Summit. It was the final product produced after receiving feedback from Roundtable participants. The bullet points outlined and praised the work of the Roundtable and was an opportunity to let all Summit participants know about the work of the Roundtable. Kirby said Aaron's presentation covered the bullet points.

8. CRPMP Guidance Documents

Jeff summarized the work at the special meeting September 12, 2012. The sections are numbered 1 through 8.

Some minor edits were suggested for number 1) to not use the word "definitions" and add some language about tribal understanding of cultural resources to Appendix X, which provides more detailed information on cultural resources. dAVE provided draft language for everyone to consider.

2) "General Information about Cultural Resources and Your Forest Practices" needs more editing. Gretchen took notes on the discussion and will draft edits.

3) "Types of Sites commonly found in the forest" is done. It is the video of Lee Stilson giving a presentation to Quinalt Tribal personnel. It may be combined with number 1).

4) "Landowner-Tribal meeting – What to expect under WAC 222-20-120" has four subsections. It is mostly done but everyone should review the language.

5) "Completing a Successful Site Protection Plan" is already on the DAHP web page. It is done but should be reviewed.

6) "Completing Question #13 of the SEPA checklist" is on the DAHP web page. It is done but should be reviewed.

7) "What to do if you find Human Remains" is on the DAHP web page. It is done but should be reviewed.

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
September 18, 2012**

8) “Tribal Contact List” needs more work and a report from DNR regulatory about their efforts to contact Tribes for the appropriate person(s) to contact will help compile an accurate list.

Pete suggested there needs to be a 9) “Landowner contact list”. He will work on that list. Everyone should review the Forest Practices information on the DAHP web page. Rearranging the order was discussed for a better flow of information but that will be addressed at the October meeting. Gretchen will draft an Appendix Z to define all the acronyms used.

Everyone should review Appendix Y and give Pete feedback.

Sherry will draft an introductory statement expressing the goals of the CRPMP and the opportunity to discover what cultural resources are present prior to planning a management activity.

All of the new work on the Guidance documents should be circulated by October 9th so they can be discussed at the October 16th meeting.

9. SEPA Rulemaking Advisory Committee Report

Mary Rossi, Program Director of Applied Preservation Technologies, is on the Advisory Committee for Ecology’s SEPA rule making as one of the cultural resources representatives. The Advisory Committee was formed at the direction of the legislature to draft categorical exemptions from SEPA. She has sent out a summary of the committee’s proposals and discussions to tribal representatives and participants of the Cultural Resources Protection Summits. Her latest e-mail was provided to everyone. There are web sites where the proposals can be accessed. Pete wondered what role, if any, the Roundtable has in the process. Jesse said he would review the information on the web sites to see if any of the proposals involve forestry and SEPA. He will report back at the October meeting.

10. Roundtable Logo

Jeff sent an e-mail with Puyallup artist Benson Young’s new color logo design. It keeps the components of the original TFW logo with three trees, an eagle, salmon, a river and the sun/moon. Benson has added another salmon and stylized the sun/moon and other elements in a NW Tribal motif. Everyone agreed it is a beautiful piece of art. Some concerns were raised about if it now focuses too much on tribal cultural resources. Additionally, on an 8 ½ X 11 inch page there is a lot of detail so when shrunk to letterhead size there is concern if all the detail will be lost. Also, what will happen to the design in black and white? dAVE offered to work with Benson to simplify the design to accommodate multiple uses.

11. Brainstorm streamlined site identification, evaluation and protection process

Lee will write up a proposal addressing historic sites with management tied to property types. He will attempt to propose an administrative process that could work with current rules but it may be that new rules will need to be drafted. He will propose documentation that can serve as a management plan for property types that no one is concerned with. Properties will be recorded with DAHP but will not trigger management when they do not meet criteria for register eligibility. Recording it preserves the information. Our goal is to get people to recognize cultural resources without penalizing them. Incentivize site identification.

12. Next Meeting

The next regular meeting is scheduled for **October 16, 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 the September 12 special meeting and September 18 regular meeting, 4) Co-chair remarks, 5) Action Item List, 6) CRPMP revisions, 7) CRPMP guidance

**Timber/Fish/Wildlife Cultural Resources Roundtable Meeting
September 18, 2012**

documents, 8) SEPA Advisory Committee update 9) Incentivizing site identification and 10) Agenda for November 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, unless otherwise noted.

Meeting agendas, notes and quarterly action items are on the [Forest Practices Board](#) website.

Scheduled meetings through 2012 are: 10/16, 11/20, and 12/18.