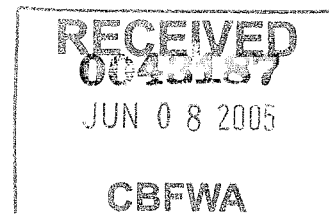


COEUR D'ALENE TRIBE

850 A STREET
P.O. BOX 408
PLUMMER, IDAHO 83851
(208) 686-5803 Fax (208) 686-8813

REFERENCE:



June 2, 2005

Mr. Rod Sando, Executive Director
Columbia Basin Fish & Wildlife Authority
851 SW Sixth Avenue, Suite 260
Pacific First Building
Portland, OR 97204

Dear Mr. Sando:

This letter shall serve as notice to the members of the Columbia Basin Fish and Wildlife Authority (CBFWA) of the Coeur d'Alene Tribe's intention to withdraw from CBFWA. Pursuant to CBFWA's Charter, the Coeur d'Alene Tribe's withdrawal shall become effective ninety (90) days from the date of this letter. This decision is based on our growing lack of confidence in the organization's staff and membership in direct relationship to our sovereignty and needs. Please disseminate this letter to the entire membership in accordance with the Charter.

Until CBFWA, under new leadership, can be reorganized and committed to represent the needs of all members, we will no longer subordinate our needs and issues to the other members of CBFWA.

We understand that new leadership for CBFWA is forth coming. In the future, it may be in the best interest of the new director and the organization as a whole to reevaluate the Charter, staffing and membership of CBFWA in order to reestablish a trust base that will once again serve all members of the organization and include all nineteen fish and wildlife managers and tribes in the decision making process.

Sincerely,

A handwritten signature in cursive script, appearing to read "Chief Allan".

Chief J. Allan, Chairman
Coeur d'Alene Tribe

cja/amn

**NATURAL RESOURCES DEPARTMENT
AUTHORIZE TO WITHDRAW FROM
COLUMBIA BASIN FISH AND WILDLIFE
AUTHORITY**

CDA RESOLUTION 174 (2005)

WHEREAS, the Coeur d'Alene Tribal Council has been empowered to act for and on behalf of the Coeur d'Alene Tribe pursuant to the revised Constitution and Bylaws adopted by the Coeur d'Alene Tribe by referendum November 10, 1984, and approved by the Secretary of the Interior, Bureau of Indian Affairs, December 21, 1984; and

WHEREAS, the Coeur d'Alene Tribe is a member of the Upper Columbia United Tribes (UCUT), and supports the position and the decision of other UCUT member Tribes, Kalispel, Kootenai and Spokane Tribes to withdraw from continued participation as members of the Columbia Basin Fish and Wildlife Authority (CBFWA); and

WHEREAS, the attached letter serves as the formal action and final decision of the Coeur d'Alene Tribal Council to withdraw from further participation in CBFWA; and

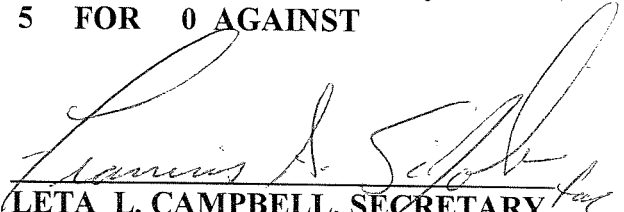
NOW, THEREFORE, BE IT RESOLVED, That the Coeur d'Alene Tribal Council hereby authorizes the Tribal Chairman to sign the attached letter to the Columbia Basin Fish and Wildlife Authority formally withdrawing from the organization.

CERTIFICATION

The foregoing resolution was adopted at a meeting of the Coeur d'Alene Tribal Council held at the Tribal Administrative Building, 850 A Street, Plummer, Idaho on May 24, 2005, with the required quorum present by a vote of 5 FOR 0 AGAINST



**CHIEF J. ALLAN, CHAIRMAN
COEUR D'ALENE TRIBAL COUNCIL**



**LETA L. CAMPBELL, SECRETARY
COEUR D'ALENE TRIBAL COUNCIL**