

## APPOINTMENTS TO ADVISORY BODIES, STANDING COMMITTEES, AND OTHER FORUMS

Situation: Council guidance and action on appointments to advisory bodies are required as follows below.

1. **Appointment to the vacant Alaska Fishery Science Center (AFSC) position on the Scientific and Statistical Committee (SSC)** - Dr. Gary Stauffer (appointed since March 1986) has resigned from the position, and the AFSC has nominated Dr. Martin Dorn as his replacement. The SSC will review Dr. Dorn's qualifications and provide an assessment to the Council during the closed session (see Closed Session Exhibit A., Attachment 1).
2. **Clarification of the Council's intent with regard to sharing of the California Tribal positions on the Habitat Committee (HC) and Salmon Advisory Subpanel (SAS) between the Hoopa Valley and Yurok tribes** - In years past, the Hoopa Valley and Yurok tribes rotated the representatives on these two advisory bodies every two years (the standard term at that time). The Hoopa Valley Tribe wishes to continue this practice or some similar sharing arrangement (see Exhibit G.2, Supplemental Attachment 1). The Yurok Tribe prefers to maintain the SAS seat permanently (see Exhibit G.2, Supplemental Attachment 2). At its September 2000 meeting when the Council approved indefinite terms for the agency and tribal seats on all advisory bodies, the Council recognized the special sharing arrangement of the two California tribes for the HC and SAS positions (see Exhibit G.2, Supplemental Attachment 3).

### Council Action:

1. **Appoint a replacement to the AFSC position on the SSC.**
2. **Clarify Council intent with regard to sharing of the California tribal positions on the HC and SAS.**

### Reference Materials:

- ✓ 1. Nomination Letter and Curriculum Vitae for Dr. Martin Dorn (Closed Session Exhibit A., Attachment 1).
- ✓ 2. Hoopa Valley Tribal Council Letter (Exhibit G.2, Supplemental Attachment 1).
- ✓ 3. Yurok Tribal Council Letter (Exhibit G.2, Supplemental Attachment 2).
- ✓ 4. Excerpts from Council Motion Log and Minutes, September 2000 (Exhibit G.2, Supplemental Attachment 3).

5. Supplemental Attachment 4

### Agenda Order:

2. Appointments to Advisory Bodies, Standing Committees, and Other Forums
  - a. Appointments to Advisory Bodies
    - i. Scientific and Statistical Committee
    - ii. Clarify California Tribal Appointments to the Habitat Committee and the Salmon Advisory Subpanel
  - b. Reports and Comments of Advisory Bodies
  - c. **Council Action:** Appoint New Members

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04/03/02