PORT GAMBLE BAY TRUSTEE COUNCIL RESOLUTION
NO. 7

ADOPTED OCTOBER 15, 2020

WHEREAS, in 2014 the Port Gamble Bay Trustee Council was formed pursuant to the "Natural Resource Trustee Memorandum of Agreement for Port Gamble Bay and Mill Site" ("MOA") and consists of the Port Gamble S'Klallam Tribe, the Lower Elwha Klallam Tribe, the Jamestown S'Klallam Tribe, the Skokomish Tribe, the Suquamish Tribe, the State of Washington, as represented by the Department of Ecology, and the United States Department of the Interior (collectively, the "Trustees"), and

WHEREAS, the MOA provided that a Lead Administrative Trustee ("LAT") would be responsible for managing and coordinating joint Natural Resource Damage Assessment and Restoration activities for the Trustee Council, designated the Port Gamble S'Klallam Tribe as the initial LAT, and provided that the Trustee Council may designate another Trustee as LAT in the future, and

WHEREAS, the Trustees entered into a Natural Resource Damage Assessment Funding and Participation Agreement ("FPA") with Pope Resources and its subsidiaries, Olympic Property Group I, LLC and OPG Properties LLC (collectively, the "Companies") on June 9, 2017, and are considering initiation of the final Phase C of the work plan under the FPA, and

WHEREAS, in connection with the initiation of Phase C of the work plan, the Trustees desire to designate the State of Washington, represented by its Department of Ecology, as LAT,

IT IS HEREBY RESOLVED THAT: The Trustee Council designates the State of Washington, represented by its Department of Ecology, as Lead Administrative Trustee under the MOA, effective upon occurrence of the last of the following events: (1) execution of Trustee Council Resolution Number 5, regarding the Port Gamble NRD Restoration Package Narrative, by the required number of Trustees; (2) execution of Trustee Council Resolution Number 6, regarding reimbursement of the Trustees' costs for work under Phase B of the work plan, by the required number of Trustees; and (3) execution by all Trustees of Amendment 2 to the FPA, previously executed by the Companies.

By their signatures below, representatives of the Trustees hereby certify that this Resolution No. 7 was adopted in compliance with decision-making procedures adopted by the Trustee Council at its meeting on October 15, 2020.

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JAMESTOWN S'KLALLAM TRIBE

By:_Hansi Hals Digitally signed by Hansi Hals DN: cn=Hansi Hals, o=Jamestown S'Klallam Tribe, ou=Natural Resources, email=hhals@jamestowntribe.org, c=US Date: 2020.10.19 09:58:38 -07'00'_____ On:_October 19, 2020_____

LOWER ELWHA KLALLAM TRIBE

By:_____ On:_____

PORT GAMBLE S'KLALLAM TRIBE

By:_____ On:_____

SKOKOMISH TRIBE

By:_____ On:_____

SUQUAMISH TRIBE

By:_____ On:_____

THE WASHINGTON DEPARTMENT OF ECOLOGY

By:_____ On:_____

UNITED STATES FISH AND WILDLIFE SERVICE ON BEHALF OF THE DEPARTMENT OF THE INTERIOR

By:_____ On:_____