

**Resolution 12-001
Chemehuevi Indian Tribe
Steering Committee Membership
October 26, 2011**

Whereas, the Funding and Management Agreement 7.3.2 and the LCR MSCP By-Laws 2.2 provide for the addition of members to the Steering Committee;

Whereas, the Funding and Management Agreement 7.3.3 and the LCR MSCP By-Laws 2.3 provide requirements for application for membership;

Whereas, the Chemehuevi Indian Tribe in a letter dated October 6, 2011 to the Chair, LCR MSCP requested membership on the Steering Committee under the Native American Participant Group;

Whereas, the Chemehuevi Indian Tribe described the nature of its organization and interest in the affairs of the LCR MSCP, identified a contact for the tribe, and stated that it will abide by the terms of the FMA and the by-laws of the Steering Committee and regularly attend Steering Committee meetings; now, therefore, be it

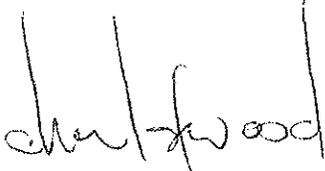
Resolved that the Steering Committee approve by consensus the Steering Committee membership of the Chemehuevi Indian Tribe within the Native American Participant Group.

Shirley Smith, Vice Chairman
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The Chemehuevi Indian Tribe and its representatives will abide by the terms of the Funding and Management Agreement and the By-Laws of the Multi Species Conservation Program. A Chemehuevi Indian Tribe representative will attend steering committee meetings as required.

Sincerely,
Chemehuevi Indian Tribe



Charles F. Wood, Chairman
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cc: John Swett