



SOUTHWEST TRIBAL FISHERIES COMMISSION

ANNUAL MEETING – November 14, 2019 9:00 AM

**BIA Training Building, Room #271, 1011 Indian School Road NW,
Albuquerque, NM, 87104**

CALL IN INFORMATION: 1-866-914-7568. Pass code: 64418784.

AGENDA

- 9:00 – 9:15** Call to Order (Adam Ringia)
- Invocation
 - Introductions
 - Overview
- 9:15 – 9:30** Secretary-Treasurer Report (Steve Whiteman)
- Approval of Past Minutes
 - Financial Report
- 9:30 – 9:45** Chairman Report (Jacob Mazzone)
- Congressional responses
 - Updates – Colorado River Basin/3 Species meeting
- 9:45-9:55** Vice Chairman Report (Glenn Selby)
- 9:50 – 10:15** Mescalero Tribal Fish Hatchery Report
- BIA funding updates; budgets and projections; truck update; canopy update; fish health; deliveries; youth updates; other news; issues and challenges
- 10:15-10:30** Break
- 10:30 – 11:15** Executive Director Report (Adam Ringia)
- 2020 Annual budget and resolution
 - Potential Navajo Nation LCR Project
 - Upcoming workshops/trainings
 - Meeting Reports – WGA conference
 - Meetings with Member tribes/State
 - Letter of Support for Santa Clara - WNTI
 - Schedule **Next Quarterly Meeting: January 2020**
- 11:15 – 12:00** Partnership Updates
- U.S. Bureau of Indian Affairs
 - U.S. Forest Service
 - State?
 - NAFWS/TU/BassNation
 - Other Agencies and Partners
- 12:00 – 12:15** Discussion / Schedule **Next Quarterly Meeting: January 2020**
- 12:15 – 1:00** Lunch
- 1:00 – 4:00** USFWS Fisheries Tribal Coordination Meeting



Southwest Tribal Fisheries Commission

QUARTERLY MEETING – Thursday November 14, 2019 9:00AM

BIA Southwest Regional Office / Lujan Building Room 271
1011 Indian School NW, Albuquerque, New Mexico

Meeting Sign-In Sheet

	Name	Organization	Email (IF NOT ON FILE ALREADY)
1	Steve Whiteman	S. Ute Tribe / SWTFC	
2	Lawrence Abeita	BIA/SPA	lawrence.abeita@bia.gov
3	Scott Mabray	Acoma Comm/Fish	
4	JACOB MAZZONE	Jicarilla Apache NATION	
5	Adam Riosia	SWTFC	
6	Toni Marden	MTFH	
7	Shar Melendrez	MTFH	
8	Shelley Belin	Mescalero Tribal Fish Hatchery	sbelin@mescaleroapachetribe.com
9	Glenn Selby	ANDFL	
10	CELESTINE GUSTINE	YOUTH CLUB	
11	HARRIS KLEIN	Trout Unlimited	on file
12	ARNOLD ATKINS	" "	
13	Tin Gutkum	UMAT	tingg@woodgum.net.us
14	Nelson Luna	Zuni FEW Dept.	Nelson.Luna@ashini.org
15	NORMAN JOJOLA	BIA/NPA	NORMAN.JOJOLA@BIA.GOV
16	Yvette Paroz	USFS	yvette.paroz@usda.gov - new
17	SMITH TIMOTHY R	Pueblo of Santa	tsmith@santapueblo.usa.us
18	Chris Kitchman	USFWS	
19	Stephen Davenport	USFWS	Stephen.Davenport@fws.gov
20	Garrett Altman	Santa Clara Pueblo	
21	DARREN TALAYUMPTWA	Hopi	Dtalayumptwa@hopi,ash.us
22	Jacob Mendez	Mescalero	
23	Jay R Cervantes	MESCALERO	on file
24			
25			



Southwest Tribal Fisheries Commission

Quarterly Meeting - BIA Southwest Regional Office / ABQ, NM Nov. 14 2019

Meeting Convened at 9:10 AM

Membership Attendance (Tribe / Rep)

1. Jicarilla Apache Nation	Jacob Mazzone (Chairman)
2. Navajo Nation	Glenn Selby (Vice-Chairman)
3. Southern Ute Indian Tribe	Steve Whiteman (Secretary-Treasurer)
4. Mescalero Apache Tribe	Shelley Belin
5. Zuni Pueblo	Nelson Luna
6. Acoma Pueblo	Scott Mabray
7. Taos Pueblo	Talisa Ortega
8. Sandia Pueblo	Tim Smith
9. Santa Clara Pueblo	Gilbert Gutierrez
10. Pyramid Lake Paiute Tribe	Dan Mosley (via phone)
11. Laguna Pueblo	Not present
12. San Carlos Apache Tribe	Not present
13. Ohkay Owingeh	Not present
14. Cochiti Pueblo	Not present
15. Isleta Pueblo	Not present
16. Picuris Pueblo	Not present
17. Nambe Pueblo	Not present
18. San Ildefonso Pueblo	Not present
19. Ute Tribe (U&O)	Not present

Other Attendees:

Adam Ringia, SWTFC Executive Director
Tori Marden, Mescalero Tribal Fish Hatchery
Sharlayne Melendrez, Mescalero Tribal Fish Hatchery
Tyner Cervantes, Mescalero Tribal Fish Hatchery
Garrett Altman, Santa Clara Pueblo
Tim Gatewood, White Mountain Apache Tribe
Yvette Paroz, US Forest Service
Lawrence Abeita, US BIA Southwest Regional Office
Norman Jojola, US BIA Northern Pueblos Agency
Chris Kitcheyan, USFWS NMFWCO
Stephen Davenport, USFWS NMFWCO
Harris Klein, Trout Unlimited
Arnold Atkins, Trout Unlimited
John Nystedt, USFWS AZFWCO (via phone)
Alex Martinez, Arizona Game & Fish Dept. (via phone)

Welcome / Opening Comments (Adam Ringia)

Adam welcomed the group
Introductions were made, Nelson gave the invocation for the meeting
10 of 19 member tribes are in attendance; quorum reached

Secretary / Treasurer Report (Steve Whiteman)

Steve presented minutes from the prior meeting on August 22, 2019, held at the BIA headquarters in ABQ NM. Adam distributed these minutes earlier; no edit requests received by Adam or Steve
Nelson motioned to approve the Aug 22 minutes, Tim seconded; Minutes approved by unanimous vote
Steve provided the financial report for the SWTFC General, Grants, and Investment accounts

	Beginning Balance/Value	Period Revenues	Period Expenses	Ending Balance/Value	Net Change
General Account (8/16/19 – 11/8/19)	\$83,739.35	\$17,017.00	\$35,923.26	\$64,833.09	[\$18,906.26]
Grants Account (8/16/19 – 11/8/19)	\$500.00	\$14,749.50	\$14,749.50	\$500.00	0.00
Investment Account (8/19/19 – 11/8/19)	\$570,134.65	-	-	\$588,513.74	\$18,379.09

Adam said the General Account revenue was lower than usual due to hatchery truck being temporarily down Steve informed the group re: 2018 tax filing, recently submitted by Sammy Johnson, long-time SWTFC tax preparer Steve is speaking with Adam, Jacob, and Glenn about changing tax preparers; need more timely prep/submittal

Chairman Report (Jacob Mazzone)

Jacob summarized a meeting with USFWS to discuss recently-approved ESA amendments The ESA amendments do not appear to have significant and direct impacts on tribes; consult lawyers if concerned He also spoke of a recent meeting of Colorado River Basin Fish & Wildlife Council (CRBFWC) in Phoenix The CRBFWC is composed primarily of fisheries leadership from the various southwest state wildlife agencies Topics covered include recreational and native fisheries, hatcheries and disease management, AIS, etc. Jacob noted a severe lack of tribal representation, and encourages SWTFC members and other tribes to participate Jacob expressed some concern about level of representation SWTFC can provide on tribal concerns SWTFC is not an equivalent substitute for having strong tribal presence in interagency meetings Scott and Tim expressed similar concerns as Jacob about lack of tribal representation in WFWA meetings It seems state wildlife agencies are often indifferent or un-welcoming to tribes There was recently a “Three Species” meeting; Species Status Assessment (SSA) for roundtail chub coming soon Adam’s name has been submitted by SWTFC in nomination for seat on National Fish Habitat Partnership (NFHP) Jacob has been appointed as Tribal Liaison to the Desert Fish Habitat Partnership (DFHP) Jacob recommends that tribes pursue grant funding under DFHP – a potentially easy, solid project funding source Jacob also commented on SWTFC letters recently submitted to Congressional reps on wildlife funding legislation

Vice-Chairman Report (Glenn Selby)

Glenn echoed Jacob’s comments about tribal attendance at the CRBFWC meetings NNDFW Director Gloria Tom was recently in D.C. to advocate for new tribal funding legislation (e.g., RAWA) Arnold commented on the importance of fisheries advocacy groups (like SWTFC, TU) collaborating on legislation

Mescalero Tribal Fish Hatchery Report (Tori Marden)

Tori gave a summary presentation on fish hatchery operations between August and November 2019 A detailed report was provided in hard-copy, presented via PowerPoint, and is attached to these minutes Tyner emphasized the importance of SWTFC leadership visiting and assessing MTFH Tyner also addressed rumors about MAT “taking over” full operations at the hatchery (i.e., from SWTFC) The MAT/SWTFC partnership will need further review, but no decisions have been made about MTFH mgmt Tyner continues to work on budget justifications for MTFH so the facility runs smoothly Shelley pointed out that some important building renovations are underway at MTFH With the current change in MAT leadership, a SWTFC visit will probably be delayed until early 2020 Garrett complimented MTFH on the haunted house; this is a great way to promote the hatchery to the community

[BREAK 10:15 – 10:30]

Executive Director Report (Adam Ringia)

- *2020 SWTFC Annual Budget and Resolution*
Adam reviewed the 2019 annual budget (SWTFC’s first) and introduced the proposed budget for 2020 Adam is projecting a total \$60.5k budget reduction through various line-account cuts Steve confirmed that the fiscal year = calendar year, and year-end spending will be reported at annual meeting

Jacob presented Resolution 06-2019 to approve the FY20 budget
Steve made a motion to approve the 2020 budget with edits indicated, Scott seconded.
Minor edits addressed the budget variance allowance and a typo in the resolution
The vote was 10 in favor; zero opposed. Unanimous approval of Resolution 06-2019.

- *Proposed Water Project on Little Colorado River*

Adam summarized this proposed project, which would occur within Navajo Nation lands
Navajo Nation FWD opposes this project on LCR, but overall Navajo Nation position is uncertain at this time
Multiple affected southwest tribes are opposed to the project, some on-record (e.g., Hopi)
Adam/SWTFC officers have been considering a possible SWTFC resolution of opposition on this project
Nelson expects Zuni to be firmly opposed to any/all projects on LCR; official position unknown though
Steve inquired about potential effect to tribal water rights and endangered species recovery
John confirmed no tribal water rights appear to be affected; however LCR is vital to humpback chub recovery
There are approx. 12 tribes that have a cultural connection/concern with LCR and lower Colorado River
Part of FWS opinion includes concerns on impacts to humpback chub and tribal cultural interests
John pointed out that many tribes may be affected by the project, not just Navajo Nation
There was general concurrence from members that a resolution is not needed, but a comment letter is supported

- *Next SWTFC Workshop*

Planning is underway for next SWTFC workshop, expected late February 2020 in Albuquerque
The workshop topic will be on preparing *Tribal Fisheries Management Plans*

- *Western Governors Association*

Adam attended a recent WGA meeting in Las Vegas where Aquatic Invasive Species was discussed
There, again, was very little tribal representation at the meeting; primarily state and federal agencies
Adam encouraged WGA agencies to encourage/invite tribes to attend as much as possible
A continuing AIS challenge includes securing funding support for prevention of AIS spread

- *Member Tribe Visits*

Adam visited Santa Clara Pueblo, toured recovery area from a major wildfire some years ago
Adam provided a grant support letter to Santa Clara; SWTFC offers this type of support to all members
Adam also visited with Cochiti Pueblo to discuss feasibility of rearing Rio Grande cutthroat trout

Member Tribes and Partner Updates

- *Pyramid Lake Paiute (Dan Mosley)*

Dan briefly discussed current tribal work and successes with Lahontan cutthroat trout and cui-ui

- *Hopi (Darren Talayumptewa)*

Darren spoke of challenges with fisheries management on Hopi, shortage of suitable water resources

- *U.S. Fish & Wildlife Service (Chris Kitcheyan)*

Chris reminded the group that successful WNTI grant applicants don't automatically receive funds right away
There is significant administrative financial paperwork to complete prior to receiving awarded funds

- *U.S. Bureau of Indian Affairs (Lawrence Abeita)*

Lawrence spoke about the several BIA grant programs available for tribes
The programs include: Endangered Species, Invasive species, Hatchery Maintenance, Tribal Youth Programs
The next deadline is Jan 15th 2020 (at regional office level); need to check local agency deadlines
Don't forget to address NEPA requirements with projects; must be included in funding requests
Lawrence made hard-copies of grant application forms available at this meeting
Lawrence is again planning a bat monitoring workshop on April 20-23 2020
BIA Regional Biologist position is still pending in BIA Regional HR Office
Meeting space at the BIA Regional Office will be more limited starting in 2020

- *U.S. Forest Service (Yvette Paroz)*

Yvette spoke about the USFS' continuing support for youth programming and collaboration with SWTFC
USFS and SIPI hosted a summer youth camp at Mescalero that was very successful

Three northern New Mexico forests are working on programmatic NEPA for riparian/instream projects
Yvette said USFS is interested in promoting beaver dam analog enhancement projects to tribes, other partners
The national agreement between USFS-SWTFC will need to be renewed soon

- *Trout Unlimited (Harris Klein, Arnold Atkins)*

Harris updated the group on recent leadership changes in TU in New Mexico

TU continues to be very active in RGC restoration, habitat projects, interagency coordination, etc.

Planning is underway on holding a TU annual meeting in Taos, NM

Arnold described how the beaver dam analog projects work very well at trout habitat enhancement

Arnold says that brown trout predation/competition continues to be a major challenge to cutthroat restoration

Investigations of a sterile strain of brown trout are underway to help reduce proliferation of browns

Talisa expressed appreciation for TU support of Trout in Classroom project at Taos

- *Native American Fish & Wildlife Society: Southwest Region (Norman Jojola)*

Youth Practicum planned for late June at Rio Mora NWR; applications to be available in January

Southwest Regional Conference will be in New Mexico in 2020; need to identify host tribe still

Motion to adjourn by Steve; Seconded by Nelson. Approved through unanimous consent.

Meeting adjourned at 12:10 PM

Next Meeting:

***SWTFC Quarterly BOD Meeting – January 2020
at BIA Headquarters – Albuquerque, New Mexico***

Meeting Minutes taken by:

Steve Whiteman, Secretary-Treasurer

Southwest Tribal Fisheries Commission

swhitema@southernute-nsn.gov

FINANCIAL STATEMENT
SOUTHWEST TRIBAL FISHERIES COMMISSION
November 14, 2019

I. GENERAL ACCOUNT *Wells Fargo, P.O. Box 1081 Albuquerque 87103*

Balance on 8/16/2019	\$ 83,739.35
Balance on 11/8/2019	<u>\$ 64,833.09</u>
Net Change:	\$ (18,906.26)

Revenues

Reimbursement from Grants Account (<i>USFS funds</i>)	\$ 14,749.00
Fish Purchases (<i>Mescalero</i>)	<u>\$ 2,268.00</u>
Sub-Total:	\$ 17,017.00

Expenses

Hatchery Fish Food (<i>Skretting</i>)	\$ 17,349.56
SWTFC Payroll plus Meeting Travel Expenses (<i>A. Ringia</i>)	\$ 13,123.16
Credit Card Payments (<i>Delivery Truck Fuel and Repairs, Travel</i>)	\$ 2,222.79
Hatchery Electric Bills (<i>Otero Electric</i>)	\$ 1,742.50
AIS Workshop Expenses	\$ 1,128.25
Hatchery Oxygen (<i>American Oxygen</i>)	\$ 186.00
SWTFC Accounting Fee (<i>L. Glass</i>)	<u>\$ 171.00</u>
Sub-Total:	\$ 35,923.26

II. GRANTS ACCOUNT *Wells Fargo, P.O. Box 1081 Albuquerque 87103*

Balance on 8/16/2019	\$ 500.00
Balance on 11/8/2019	<u>\$ 500.00</u>
Net Change:	\$ -

Revenues

USFS Youth Programs Funding	<u>\$ 14,749.50</u>
Sub-Total:	\$ 14,749.50

Expenses

Reimbursement to General Account	\$ 14,749.00
Website Hosting Expense (accounting error)	<u>\$ 0.50</u>
Sub-Total:	\$ 14,749.50

III. INVESTMENT ACCOUNT *Edward Jones 8000 Paseo del Norte NE Suite C9 ABQ 87122*

Balance on 8/19/2019	\$ 570,134.65
Balance on 11/8/2019	<u>\$ 588,513.74</u>
Net Change:	\$ 18,379.09

**REPORT TO THE SWTFC MEMBERSHIP
MESCALERO TRIBAL FISH HATCHERY**

DELIVERIES

For the reporting period of August 1, 2019 through November 12, 2019, we delivered 9,730 rainbow trout ranging from 9.7" and up in support of 1 Tribal Fisheries programs: Mescalero Apache Tribe. This number of trout was equivalent to delivering 1,440lbs. All trout were provided at a rate of \$3.06 per pound, plus transportation costs.

HATCHERY BUSINESS

Hatchery staff consists of Tyner Cervantes, Director; Shelley Belin, Manager; Tori Marden, Asst. Manager; Shar Melendrez, Secretary; John Salazar, Houston Fatty, Ian Murphy, Fisheries Technicians and James Runningwater, Fisheries Tech/CDL Driver.

The end of summer deliveries went very well. We were able to accommodate one tribe with deliveries. The hatchery staff is proud to announce that we received our brand new 2019 Peterbilt 337 PX-9 truck to haul our fish on long distance deliveries. In-Kind Stocking (2,400lbs.) was completed in September.

The fish in the Recirculation Tankhouse are doing very well. We are still experiencing high electric bills and also high oxygen usage. We have been in contact with the Commission Board about these issues. A 3rd Raceway Canopy has been installed. Hopefully the next 3 will be installed soon.

We received our 2019/2020 BIA Hatchery Maintenance funding and are currently using funds to remodel our shop area and break room.

We still had funding left over from the US Forest Service. With that we re-hired one of our interns who will be once again splitting his time with the Smokey Bear Ranger District and Fish Hatchery. He started at the beginning of November.

The water supply for the hatchery is still flowing fairly well. We are still getting a good amount for the hatchery. In the future we will be looking at fixing some of the leaking/busted pipes.

Along with continuing day to day operations and maintenance of the hatchery, we had other activities/events going on during this reporting period:

August

- Texas State Agriculture Employees District 2 Tour
- USFS Interns Last month cook out
- Received NEW 2019 Ford F250 Truck
- Manager started a 4 month grow-out observation on raceway B3
- Met with Mescalero Apache High students about Science Fair Project – Save energy for Recirculation Tankhouse.

September

- Mescalero Rehab Tour
- Construction/Installation of 3rd Canopy
- Huge Feed Order
- Finished with In-Kind Stocking
- Youth Development Tour
- Problems with water valves in the inside tankhouse

October

- Started to get high mortalities on raceway A2
- Wayland Baptist University of Texas Tour

- Took samples to fish health unit
- More water valves issues with inside tankhouse
- Mortalities started to go down for raceway A2
- NMSU-Alamogordo Tour
- Haunted House Event

November 1st-12th

- Attended Mescalero Apache High School Career Fair
- Started retrieving sample lengths and total weights for our outside raceways
- Prepping new delivery truck for upcoming fall/winter deliveries

Our primary mission at the hatchery is to serve our community and the many SWTFC member tribes to the best of our ability and to provide the best quality fish we can to support tribal fisheries programs. We will continue to do so.

MESCALERO TRIBAL FISH HATCHERY REPORT

Reporting period of August 1st through November 12th, 2019



DELIVERIES

- Delivered 9,730 rainbow trout ranging from 9.7" and up, which is equivalent to 1,440lbs. All trout provided at \$3.06 per pound, plus transportation cost.
- Supported 1 Tribal Fisheries Program: Mescalero Apache Tribe
- Proud to announce that we have received our brand **NEW** 2019 Peterbilt 337 PX-9 truck to haul our fish on long distance deliveries.
- Finished with 2019 In-Kind Stocking



HATCHERY BUISNESS

- Hatchery staff remains the same
- Recirculation Tankhouse (RTH) we are still experiencing some hiccups, with high electric bills and high oxygen use. We are working with the Commission Board to address these issues.
- A 3rd Raceway Canopy has been installed.
- Received our 2019/2020 BIA Hatchery Maintenance Funding. We will be using funding to remodel our shop area and break room.
- Looking into the future we will be fixing some leaking and broken water pipes.
- We re-hired our intern Caleb Chee, due to having left over funding from the US Forest Service.



OTHER ACTIVITIES/EVENTS

- Tours came from Texas State Agriculture Employees District 2, Mescalero Rehab, Youth Development, Wayland Baptist University of Texas and NMSU-Alamogordo.
- Received our NEW Ford F250
- Haunted House Event
- Working with students from Mescalero Apache High School on Science Fair Project- Saving Energy for RTH.
- Attended Mescalero Apache High School Career Fair.

Haunted House!

TWO NIGHTS

Admission is only \$2.00 per person!

ONLY!!!

Admission is only \$2.00 per person!

Friday, October 25th /
Saturday, October 26th
7pm-12am

Join us as we host our second annual Haunted House here at the Mescalero Tribal Fish Hatchery! No one will be spared from the scares! Soo...! Are you ready? ...We are!

See you soon...IF YOU DARE!!!

PARKING IS LIMITED

-All profits will be used for our MTRP Christmas Party-



OTHER ACTIVITIES/EVENTS

- Experiencing problems with our water valves in the inside tankhouse.
 - Due to hard water build-up the valves are either harder to turn or brake when turning.
- Beginning of October Started to get high mortalities in A2 raceways.
 - Sent samples to fish health unit. Grading/moving fish around to lessen densities.
- Mortalities went way down with A2 raceway after a few days.
- Staff are starting to prep for fall/winter deliveries.



- Our primary mission at the hatchery is to serve our community and the many SWTFC member tribes to the best of our ability and to provide the best quality fish we can to support tribal fisheries programs. We will continue to do so.



Resolution 06-2019 Exhibit A: 2020 Budget

Code	LINE ITEM	Proposed total 2020	Description
100	Salaries and Benefits	\$ 48,000.00	Executive Director Compensation
210	Hatchery Travel Delivery/Training/Conference	\$ 10,000.00	For staff to attend conferances and trainings that are fish related, hatchery related, and deliveries
220	Executive Travel/training/Conference	\$ 4,500.00	Costs for hotels, food, registrations, etc for the ED. Includes mileage reimbursement.
230	Travel assistance Grants for Members	\$ 1,000.00	Assistance available to member tribe staff to attend SWTFC sponsored trainings
310	Office Supplies	\$ -	Items needed for day to day operations of the office (including ED)
311	Office Supplies - MTFH	\$ 1,000.00	Items needed for day to day operations of the office
312	Office Supplies - ED	\$ 350.00	Items needed for day to day operations of the office - Commission business
315	Computer/Computer Supplies	\$ -	One-time purchase of Laptop and assessories
320	Shop/Maintenance Supplies	\$ 4,000.00	Purchasing of PPE, latex gloves, chemicles, pool brooms, pest and weed control, compressed oxygen and liquid refills, purchase of hose, regulators, flow meters and hard ware.
325	Cleaning Supplies	\$ 500.00	For day to day cleanliness of overall hatchery facility; to help maintain biosecurity.
330	Equipment	\$ -	Purchasing of power tools, brooms, feed containers, signage, buckets, etc.
331	Equipment - MTFH	\$ 3,000.00	Purchasing of power tools, brooms, feed containers, signage, buckets, etc.
332	Equipment - ED	\$ 500.00	Assistance for member tribes with specific equipment needs to be retained by SWTFC
340	Equipment Repair/Maintenance	\$ 5,000.00	Repair and maintain all equipment used on hatchery grounds.
350	Training Supply Costs	\$ 500.00	Supplies for trainings (if necessary)
350	Fish Food	\$ 60,000.00	Purchase of fish food.
410	Vehicle Repairs & Maintenance	\$ 15,000.00	To keep hatchery vehicles and the fish delivery truck safe and operational.
420	Fuel	\$ 5,000.00	Fuel/mileage for deliveries, and local travel
510	Utilities	\$ 6,500.00	Propane and electricity
515	Telecommunications	\$ 2,000.00	Telephone and internet
520	Building Repairs & Maintenance	\$ 3,500.00	Repair and maintenance of key areas of the hactehry buildings that are deterirating; bring buildings up to code and provide
610	Professional Contract Services	\$ -	Labor cost for hatchery related projects. Tax Services for Commission. Legal assistance. Accounting assistance
611	PCS - MTFH	\$ 3,500.00	Labor cost for hatchery related projects including electrical repairs
612	PCS - ED	\$ 3,250.00	Payroll Services, Accounting Assistance, Legal, and Web Services
620	Water Sampling Supplies/Services	\$ 3,250.00	Water quality professional analysis, refills for fresh water aquiculture kit.
710	Meeting/Conference Food	\$ 750.00	Food for trainings, board meetings
710	Postage	\$ 1,000.00	Annual post office box fee, eggs shipment freight cost, stamps, water sample shipment cost.
720	Social Marketing Promotional Sponsorship donations to supporting organizations	\$ 2,000.00	Purchase of tour supplies, educational supplies, hatchery related signage, hatchery pamphlets, business cards, etc.
730	Capital Expense (grant outlay & emergency)	\$ 1,000.00	Donations to supporting organizations (NAFWS for example)
800		\$ 50,000.00	Unanticipated crises and grant outlays
Grand Total		\$ 235,100.00	



Southwest Tribal Fisheries Commission

Resolution 06-2019

RE: Approving the 2020 Annual Budget

At a duly called meeting of the Southwest Tribal Fisheries Commission Board of Directors on this 14th day of November 2019, the following resolution was adopted:

WHEREAS, the Southwest Tribal Fisheries Commission (SWTFC) is a coalition of southwestern tribes, pueblos, and nations formed in 2002, and organized in 2007 as a non-profit corporation in the State of New Mexico, for the purpose of promoting tribal self-determination through the development of sustainable recreational and native fisheries programs on tribal lands; and

WHEREAS, the SWTFC is required under Article 8.8 of its bylaws to operate in a financially accountable manner and specifies that the SWTFC shall adopt an annual budget and that an accounting of the financial affairs of SWTFC shall be provided to members and funding sources no less than annually; and

WHEREAS, the Executive Director of the SWTFC, with the assistance of the Officers, financial manager, and the Mescalero Tribal Fish Hatchery (MTFH) Manager, has developed a budget for the operations of the SWTFC including both the MTFH and the office of the Executive Director, and has provided that budget to the Board of Directors for review and comment; and

WHEREAS, the Board of Directors has reviewed and commented on the proposed SWTFC 2020 Annual Budget (Exhibit A), and the Executive Director has incorporated those changes to the satisfaction of the Board of Directors; and

WHEREAS, the Executive Director presented the SWTFC 2020 Annual Budget to the Board of Directors at the November 2019 Board meeting.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors approves the SWTFC 2020 Annual Budget.

BE IT FURTHER RESOLVED, that the Board of Directors directs the Chairman, Vice Chairman, Secretary Treasurer, Executive Director, and Mescalero Tribal Fish Hatchery Manager to implement the SWTFC 2020 Budget as approved.

BE IT FURTHER RESOLVED, that the Board of Directors authorizes up to a 10% variance from the total budget authorized without additional approvals from the Board of Directors.

A handwritten signature in black ink, appearing to read "Jacob A. Mazzone", is written over a horizontal line.

Mr. Jacob A. Mazzone, Chairman
Southwest Tribal Fisheries Commission

CERTIFICATION

This is to certify that there were 10 of the Southwest Tribal Fisheries Commission appointed representatives of the 19 member tribes present at the above meeting, at which (10) voted for, and (0) voted against, and (0) abstained, it being a quorum and the above resolution was passed.



Mr. Steve Whiteman, Secretary-Treasurer
Southwest Tribal Fisheries Commission