

NUSHAGAK ELECTRIC & TELEPHONE COOPERATIVE, INC.

RESOLUTION NO. 2017-30

Resource Evaluation and Utilization Resolution: Fish First

WHEREAS, Nushagak Electric & Telephone Cooperative, Inc. ("NETC"), is a member-owned cooperative providing electric and telecommunications service in the city of Dillingham and the surrounding area; and

WHEREAS, it is in the best interest of the Members of Nushagak Electric and Telephone Cooperative to commit to the responsible evaluation and utilization of resources in the Bristol Bay Region; and

WHEREAS, the Bristol Bay watershed produces the largest runs of Sockeye Salmon in the world and is the last pristine environment for producing all species of Pacific wild salmon; and

WHEREAS, the Members of Nushagak Electric and Telephone Cooperative have cultural and subsistence ties to these wild salmon runs and that this relationship is of the highest priority to our members and our community; and

WHEREAS, Commercial fishing has provided a sustainable economy in our communities for over 100 years; and

NOW THEREFORE, BE IT RESOLVED, that the Board of Directors of Nushagak Cooperative endorses a Fish First directive when evaluating any resource utilization; and

BE IT FURTHER RESOLVED that the Board of Directors of Nushagak Electric and Telephone Cooperative will use the same values stated in this Resolution before entering into any contract for Resource Evaluation or eventual Utilization

CERTIFICATION

I, Annie Fritze, Secretary of the Board of Directors of Nushagak Electric & Telephone Cooperative, Inc., (NETC) do hereby certify that this is a true and correct copy of a resolution adopted by the Board of Directors of NETC at a re-scheduled meeting of the Board of Directors held Wednesday, November 15, 2017 in Dillingham, Alaska, as the resolution appears in the minutes book of the Cooperative and that it has not been rescinded or modified.

By: Annie Fritze
Annie Fritze, Secretary
Nushagak Electric & Telephone Cooperative, Inc.