

**Addendum No. 2 to
Government-to-Government Agreement in Principle
For Developing a Formal Memorandum of Agreement**

**Between the State of Washington and
The Confederated Tribes of the Colville Reservation**

**For the Lake Roosevelt Component of the
State's Columbia River Water Resources Program**

This is Addendum No. 2 to the Government-to-Government Agreement in Principle (AIP) executed January 4, 2005, between the Confederated Tribes of the Colville Reservation (Colville Tribes) and the State of Washington (State) with respect to the State's proposed Columbia River water resources program. The first Addendum was executed on November 9, 2005. The Colville Tribes and the State are the parties to the AIP, the first Addendum, and this Addendum No. 2.

1. BACKGROUND

The State developed a Columbia River program, formerly called the Columbia River Initiative, to increase the water supply in the mainstem Columbia River during critical periods to improve streamflows for outmigrating juvenile anadromous fish and to provide water for new consumptive uses. The State has desired an initial water supply in the form of a new drawdown from Lake Roosevelt, referred to as the Lake Roosevelt Component. The State proposal and the Lake Roosevelt Component are described in Sections 2.A, 2.B and 2.C of the AIP. Because of the Colville Tribes' critical and fundamental interests in the upper mainstem Columbia River and Lake Roosevelt, as summarized in Sections 2.D and 2.E of the AIP, the State sought the Tribes' support for the Lake Roosevelt Component. The AIP sets forth the general terms upon which, if implemented by further binding agreement or agreements of the parties and by any necessary action of the Washington Legislature, the Colville Tribes will support the Lake Roosevelt Component of the Columbia River program. Section 2.H of the AIP, as modified by the first Addendum, summarizes those general terms.

Section 5 of the AIP, as modified by the first Addendum, contemplates a formal Memorandum of Agreement (MOA) by the parties by September 30, 2006. The AIP, as modified by the first Addendum, also recognizes that implementation of the Columbia River program requires authorization and funding by the Washington Legislature. Subsequent to the first Addendum, the 2006 Washington Legislature approved policy legislation and appropriated funds for the Columbia River water resources management program.

The Colville Tribes and the State desire to extend the date for completion of an MOA to implement their AIP until September 30, 2007, in order to coordinate necessary studies and utilize funding made available by the Legislature, and to affirm their commitment to the AIP and first Addendum.

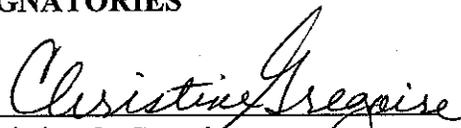
Wherefore, the Colville Tribes and State agree as follows:

2. ADDITIONAL PROVISIONS

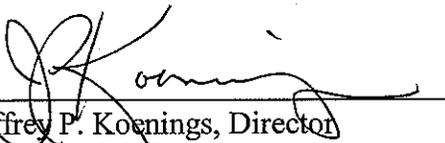
A. The Colville Tribes and the State hereby affirm their commitments to the AIP as executed on January 4, 2005, and as extended and modified in the first Addendum of November 9, 2005, except as it is expressly modified herein

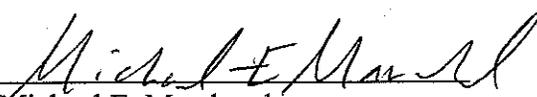
B. Section 5 of the AIP is hereby amended by replacing the phrase "September 2005" with "September 30, 2007." The second paragraph on page one of the AIP is amended by substituting "2007" for "2005" wherever it appears in that paragraph.

3. SIGNATORIES


Christine O. Gregoire
Governor, State of Washington

Date: 12/22/06


Jeffrey P. Koenings, Director
Washington Department of Fish and Wildlife


Michael E. Marchand
Chairman, Colville Business Council

Date: 12/22/06

Date: 12/22/06