

**Addendum 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 an Addendum 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 Colville Tribes and the State are the parties to the AIP and to this Addendum.

1. BACKGROUND

The State developed the Columbia River Initiative (CRI) 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 is 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 of the CRI. 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 CRI. Section 2.H of the AIP summarizes those general terms.

Section 5 of the AIP contemplates a formal Memorandum of Agreement (MOA) by the parties by September 2005. The AIP also recognizes that implementation of the CRI requires authorization and funding by the Washington Legislature. The 2005 Washington Legislature did not take any action on CRI policy legislation but did approve some limited funding, some of which is available to begin implementation of the AIP. Through processes referred to as the Columbia Water Partnership and the Columbia River Task Force, the Governor and the Legislature, respectively, have begun to address the potential for legislation for the 2006 legislative session relative to increasing the water supply in the mainstem Columbia River for consumptive uses and anadromous fish outmigration.

The Colville Tribes and the State desire to extend the date identified in Section 5 of the AIP in the event the 2006 Washington Legislature enacts legislation that would enable the parties to conclude the MOA contemplated in Section 5. In the interim, the Colville Tribes and the State also desire to affirm the AIP in its entirety, to commit to implementing its provisions to the maximum extent possible based on existing authorizations, and to identify an additional impact that the State must mitigate pursuant to Section 2 of the AIP.

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, except as it is expressly modified herein, and also affirm their commitment to implement the AIP to the maximum extent possible under existing authorization in advance of the 2006 Washington legislative session.

B. Section 5 of the AIP is hereby amended by replacing the phrase "September 2005" with "September 30, 2006." The second paragraph on page one of the AIP is amended by substituting "2006" for "2005" wherever it appears in that paragraph.

C. A new Section 2.H is added to Section 2 of the AIP (with subsequent subsections re-lettered accordingly) to read as follows:

The parties will develop a mutually agreeable method to evaluate and mitigate the impacts to or from contaminated sediments resulting from the new drawdown of Lake Roosevelt.

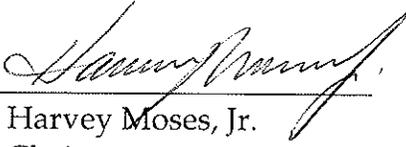
3. SIGNATORIES


Christine O. Gregoire

Governor
State of Washington

11/9/05

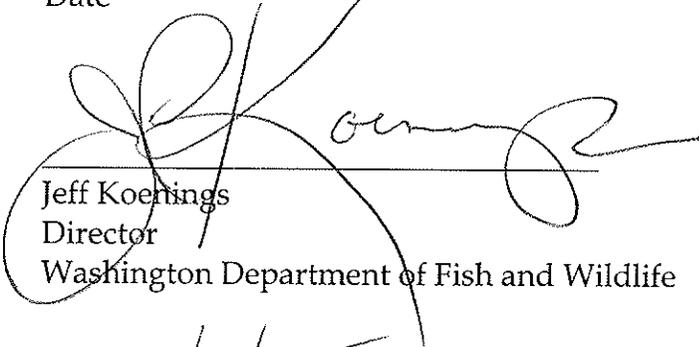
Date


Harvey Moses, Jr.

Chairman
Colville Business Council

11/9/05

Date


Jeff Koehnings
Director
Washington Department of Fish and Wildlife

10/9/05

Date