

**PROPOSED AMENDMENTS TO  
SENATE BILL 264**

1 On page 1 of the printed bill, delete lines 5 through 24 and delete pages  
2 2 and 3 and insert:

3 **“SECTION 1. (1) As used in this section:**

4 **“(a) ‘Joint management entity’ means the entity that is:**

5 **“(A) Composed of the landowner entity, the Klamath Tribes, the**  
6 **United States and the State of Oregon; and**

7 **“(B) Responsible for overseeing the implementation of the settle-**  
8 **ment agreement.**

9 **“(b) ‘Landowner entity’ means the entity formed by eligible land-**  
10 **owners as provided in section 8 of the settlement agreement.**

11 **“(c) ‘Settlement agreement’ means the Upper Klamath Basin Com-**  
12 **prehensive Agreement dated April 18, 2014.**

13 **“(2) The Water Resources Department may participate in activities**  
14 **related to the joint management entity that are consistent with the**  
15 **terms of the settlement agreement. The activities may include, but**  
16 **need not be limited to:**

17 **“(a) Providing assistance in the formation of an Oregon tax-exempt**  
18 **nonprofit corporation to function as the joint management entity for**  
19 **the settlement agreement;**

20 **“(b) Drafting and giving approval of the articles of incorporation**  
21 **and bylaws of the corporation;**

22 **“(c) Participating as a voting member of the board of directors for**

1 **the corporation; and**

2 **“(d) Participating as a member of the technical team for the cor-**  
3 **poration.**

4 **“SECTION 2. This 2015 Act being necessary for the immediate**  
5 **preservation of the public peace, health and safety, an emergency is**  
6 **declared to exist, and this 2015 Act takes effect on its passage.”.**

7

---