

Resolution 67-1

By appointment of the Chairman *pro tempore*

CAROL A. YANNAcone

was designated Recording Secretary of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Resolution 67-2

Upon nomination duly made

DENNIS PULESTON

was unanimously elected Chairman of the Board of Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Resolution 67-3

Upon nomination duly made

ARTHUR P. COOLEY

was unanimously elected Chief Executive Officer of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Members present and voting:

Robert Burnap, Arthur Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 8 October 1967

East Patchogue, New York

Resolution 67-4

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the duties of Corresponding Secretary be assumed by the Chief Executive Officer acting subject to the approval of the Chairman of the Board, and that all correspondence must be read by Counsel and signed by the Chairman of the Board on behalf of EDF.

Members present and voting:

Robert Burnap, Arthur Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 8 October 1967

East Patchogue, New York

Resolution 67-5

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That any statements of policy must come from the Board of Trustees.

Members present and voting:

Robert Burnap, Arthur Cooley, Dennis Puleston, Robert Smolker,
Anthony Taormina, George Woodwell, Charles Wurster, Carol Yannacone,
Victor Yannacone, jr.

Meeting 8 October 1967

East Patchogue, New York

Resolution 67-6

Upon motion by Yannacone, seconded by Puleston and unanimously carried, it was

RESOLVED

That the

EDF SCIENTISTS ADVISORY COMMITTEE

be established as a permanent standing committee of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Resolution 67-7

Upon motion by Yannacone, seconded by Wurster and unanimously carried, it was

RESOLVED

That the Chairman of the Scientists Advisory Committee shall be selected from among the scientists on the Board of Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Resolution 67-8

Upon motion by Yannacone, seconded by Taormina and unanimously carried, it was

RESOLVED

That membership on the EDF Scientists Advisory Committee would be open to any qualified scientist subject to the approval of the Board of Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Members present and voting:

Robert Burnap, Arthur Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 8 October 1967

East Patchogue, New York

Resolution 67-9

Upon nomination by Wurster,

GEORGE M. WOODWELL

was unanimously elected Chairman of the EDF Scientists Advisory Committee.

Members present and voting:

Robert Burnap, Arthur Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 8 October 1967

East Patchogue, New York

Resolution 67-10

Upon motion by Yannacone, seconded by Woodwell and unanimously carried, it was

RESOLVED

That the EDF letterhead and logo (seal) be designed by Dennis Puleston. Mr. Puleston was directed to keep the letterhead simple and without listing of the names of EDF Trustees.

Members present and voting:

Robert Burnap, Arthur Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 8 October 1967

East Patchogue, New York

Resolution 67-11

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the opinion letter of counsel, Victor John Yannacone, jr., advising EDF to establish three separate bank accounts, and retain a certified public accountant be mailed to the Trustees and the subject referred to the Treasurer, Robert Burnap.

Resolution 67-12

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the \$10 check received from Herbert Douglas be held by Chief Executive Officer, Arthur P. Cooley, until establishment of the appropriate EDF bank accounts.

Members present and voting:

Arthur Cooley, Dennis Puleston, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 15 October 1967

East Patchogue, New York

Resolution 67-13

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That letters be answered immediately by the Chairman of the Board of Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Members present and voting:

Arthur Cooley, Dennis Puleston, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 15 October 1967

East Patchogue, New York

Resolution 67-14

Upon motion by Yannacone, seconded by Wurster and unanimously carried, it was

RESOLVED

That membership on the EDF Scientists Advisory Committee shall be by recommendation of the EDF Scientists Advisory Committee with the approval of the Board of Trustees. At the present time the members of the EDF Scientists Advisory Committee are the scientists who are members of the Board of Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Members present and voting:

Arthur Cooley, Dennis Puleston, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 15 October 1967

East Patchogue, New York

Resolution 67-15

Upon motion by Yannacone, seconded by Woodwell and unanimously carried, it was

RESOLVED

That Dr. Wurster and Dr. Smolker seek to establish a Xerox account for the ENVIRONMENTAL DEFENSE FUND, *Incorporated* at the State University of New York at Stony Brook.

Members present and voting:

Arthur Cooley, Dennis Puleston, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 15 October 1967

East Patchogue, New York

Resolution 67-16

Upon motion by Yannacone, seconded by Woodwell and unanimously carried, it was

RESOLVED

That the commitment of the ENVIRONMENTAL DEFENSE FUND, *Incorporated* to any legal action shall require the affirmative vote of no less than three-quarters of the Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Members present and voting:

Arthur Cooley, Dennis Puleston, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 15 October 1967

East Patchogue, New York

Resolution 67-17

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That Dr. Woodwell call Dr. John Cantlon at Michigan State University and continue the vigorous investigation of the report by Dr. H. Lewis Batts that the Michigan Department of Agriculture in cooperation with the United States Department of Agriculture planned the application of dieldrin to the shores of Lake Michigan in Berrien County, Michigan for the attempted control of Japanese beetles.

Members present and voting:

Arthur Cooley, Dennis Puleston, George Woodwell, Charles Wurster, Carol Yannacone, Victor Yannacone, jr.

Meeting 15 October 1967

East Patchogue, New York

Resolution 67-18

Upon poll of the Trustees:

eight (8) voting *AYE* (Batts, Cooley, Puleston, Smolker, Woodwell, Wurster and Carol Yannacone)

one (1) abstaining (Victor Yannacone, jr.), and

one (1) not polled because unavailable for voting (Taormina),

it was

RESOLVED

Upon the recommendation of Dr. Woodwell, Dr. Wurster, Dr. Batts and Dr. Smolker, acting as the EDF Scientists Advisory Committee, and after consultation with others in the environmental science community about the Michigan Department of Agriculture and the United States Department of Agriculture cooperative plan to aerially deposit dieldrin along the shores of Lake Michigan in Berrien County, Michigan,

To take legal action as a plaintiff to prevent this proposed application of dieldrin along the shores of Lake Michigan.

Meeting 16 October 1967

telephone poll by Arthur Cooley

Resolution 67-19

Upon motion by Woodwell, seconded by Puleston, and unanimously carried, it was

RESOLVED

That if the Michigan Department of Natural Resources does not obtain a stay of the proposed dieldrin application to the shores of Lake Michigan in Berrien County, Michigan, then the ENVIRONMENTAL DEFENSE FUND, *Incorporated* will attempt to secure a temporary restraining order from a federal judge.

Resolution 67-20

Upon motion by Yannacone, seconded by Wurster, and unanimously carried, it was

RESOLVED

That if a temporary restraining order could not be obtained from a federal judge in Michigan, then the ENVIRONMENTAL DEFENSE FUND, *Incorporated* would attempt to obtain a temporary restraining order from a Justice of the United States Supreme Court.

Resolution 67-21

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the alternative method of restraining the Michigan and United States Departments of Agriculture from the aerial application of dieldrin—the organization of local sportsmen and conservation groups and encouragement of such acts of civil disobedience as baby buggy brigades and the like be rejected.

Members present and voting:

Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, George M. Woodwell, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Resolution 67-22

Upon motion by Cooley, seconded by Woodwell, and unanimously carried,
it was

RESOLVED

That Dennis Puleston together with Dr. Wurster and Dr. Woodwell draft a statement of general principles for release to the scientific community outlining the legal basis for our plan of ecological litigation with a copy of the New York Times article annexed.

Members present and voting:

Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina,
George M. Woodwell, Charles F. Wurster, Carol A. Yannacone, Victor
John Yannacone, jr.

Meeting 29 October 1967

Brookhaven, New York

Resolution 67-23

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That EDF adopt the sketch of a marsh prepared in pen and ink by Dennis Puleston for use wherever appropriate in EDF printing and that the Secretary, Carol Yannacone was directed to have letterhead printed in the same style and format as the existing YANNACONE & YANNACONE attorneys letterhead.

Members present and voting:

Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, George M. Woodwell, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 29 October 1967

Brookhaven, New York

Resolution 67-24

Upon motion by Cooley, seconded by Yannacone, and unanimously carried, it was

RESOLVED

That in the event the current action against the Michigan Department of Agriculture be dismissed after the hearing on November 10, 1967, then the ENVIRONMENTAL DEFENSE FUND, *Incorporated* would bring a similar action in the United States District Court for the Eastern District of Wisconsin at Milwaukee adding Wisconsin cities using DDT if the Wisconsin groups can finance the action otherwise proceeding against dieldrin use by Michigan alone.

Resolution 67-25

Upon motion by Cooley, seconded by Smolker, and unanimously carried, it was

RESOLVED

That in the event the proposed action in the United States District Court for the Eastern District of Wisconsin at Milwaukee should be dismissed, then the ENVIRONMENTAL DEFENSE FUND, *Incorporated* would proceed to the United States District Court for Minnesota at Minneapolis and bring the action against the United States Department of Agriculture itself, possibly adding all Wisconsin and Michigan DDT users.

Members present and voting:

Robert Burnap, Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

s, Meeting 6 November 1967

Port Jefferson, New York

Resolution 67-26

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* open a bank account at the Valley National Bank in Bellport, New York, and that checks drawn against that account require the signatures of two of the following three trustees: Arthur P. Cooley, Dennis Puleston, and Carol A. Yannacone.

Members present and voting:

Robert Burnap, Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 6 November 1967

Port Jefferson, New York

Resolution 67-27

Upon motion by V. Yannacone, seconded by Cooley, and unanimously carried, it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* establish an audit committee of the Board of Trustees and that Treasurer Robert Burnap, Counsel Victor John Yannacone, jr., and Trustee Anthony Taormina serve as the Committee.

Members present and voting:

Robert Burnap, Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

s, Meeting 6 November 1967

Port Jefferson, New York

Resolution 67-28

Upon motion by Smolker, seconded by Puleston, and unanimously carried, it was

RESOLVED

That bills presented by Victor John Yannacone, jr., Arthur P. Cooley, Robert Smolker, Charles F. Wurster and George M. Woodwell be accepted, approved and paid as reimbursed expenses actually and necessarily incurred on business of the ENVIRONMENTAL DEFENSE FUND, *Incorporated.*

Members present and voting:

Robert Burnap, Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

,Meeting 6 November 1967

Port Jefferson, New York

Resolution 67-29

Upon motion by Smolker, seconded by Puleston and unanimously carried,
it was

RESOLVED

That accounts be settled once each month by Arthur P. Cooley as Chief
Executive Officer.

Members present and voting:

Robert Burnap, Arthur P. Cooley, Dennis Puleston, Robert Smolker,
Anthony Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John
Yannacone, jr.

s, Meeting 6 November 1967

Port Jefferson, New York

Resolution 67-30

Upon motion by Smolker, seconded by Taormina and unanimously carried, it was

RESOLVED

That scientists who testify for the ENVIRONMENTAL DEFENSE FUND, *Incorporated* receive an honorarium of \$50 *per diem*.

Members present and voting:

Robert Burnap, Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 6 November 1967

Port Jefferson, New York

Resolution 67-31

Upon motion by Puleston, seconded by Smolker, and unanimously carried,
it was

RESOLVED

That personal use of automobiles shall be reimbursed at the rate of \$0.06
per mile.

Members present and voting:

Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony S.
Taormina, George M. Woodwell, Charles F. Wurster, Carol A. Yannacone,
Victor John Yannacone, jr.

Meeting 19 November 1967

Brookhaven, New York

Resolution 67-32

Upon motion by Yannacone, seconded by Woodwell and unanimously carried, it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* make formal application to the Ford Foundation for funding over three years utilizing the revised statement of policy drafted by Dennis Puleston.

Resolution 67-33

Upon motion by V. Yannacone, seconded by C. Yannacone,

Resolution proposed

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* present a general budget to the Ford Foundation including operating expenses and the purchase of capital equipment at the rate of \$750,000 per year for three years.

Upon amendment by Woodwell, seconded by V. Yannacone and unanimously carried, it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* present a general budget to the Ford Foundation including operating expenses only for a period of three years during which time EDF would prepare a five year program including legal education, general education and research in law and science, at the rate of \$350,000 per year for three years.

Members present and voting:

Arthur P. Cooley, Dennis Puleston, Robert Smolker, Anthony S. Taormina, George M. Woodwell, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 19 November 1967

Brookhaven, New York

Resolution 67-34

Upon motion by V. Yannacone, seconded by Puleston, and unanimously carried, it was

RESOLVED

That George M. Woodwell, Charles F. Wurster and Robert Smolker as the EDF Scientists Advisory Committee issue a statement through Dennis Puleston attacking the statement of John Buckley indicating that there was insufficient evidence against DDT, which statement appeared in the Sunday New York Times news section on November 26, 1967.

Members present and voting:

Robert Burnap, Dennis Puleston, Robert Smolker, George M. Woodwell, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 26 November 1967

Brookhaven, New York

Resolution 67-37

passed by V. Yannacone, seconded by Smolker and unanimously

as

RESOLVED

that the Board of Trustees be authorized to meet formally with anyone who might be in direct opposition to our pending litigation or proposed litigation in connection with Dale Ball or Governor Romney of Michigan.

Members present and voting:

Richard J. Smolker, Arthur P. Cooley, Dennis Puleston, Robert Smolker, Woodwell, Charles F. Wurster, Carol A. Yannacone, Victor Yannacone, jr.

November 1967

Brookhaven, New York

passed by

in the

Yannacone,
Victor

New York

Resolution 67-39

Upon motion duly made, seconded and unanimously approved, it was

RESOLVED

That Robert E. Reid, Certified Public Accountant of Port Jefferson, New York be retained as independent auditor for the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Members present and voting:

Arthur P. Cooley, Dennis Puleston, Robert Smolker, Antony S. Taormina, George M. Woodwell, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 18 December 1967

Brookhaven, New York

Resolution 69-1

Upon motion by Taormina, seconded by V. Yannacone and unanimously carried it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* obtain its own Diners Club credit card together with the appropriate insurance—one original card and one duplicate.

Trustees present and voting:

Dennis Puleston, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 22 January 1969

Patchogue, New York

Resolution 69-2

Upon motion by Smolker, seconded by Wurster and unanimously carried, it was

RESOLVED

Reid & Reid present a proposal for recording cash receipts and disbursements by the office manager with Reid & Reid audit on a monthly basis.

Resolution 69-3

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the audit committee of the Board of Trustees consist of two check signing trustees and one non-check signing trustee. Trustees Puleston, Smolker and Taormina were designated the audit committee.

Trustees present and voting:

Dennis Puleston, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 22 January 1969

Patchogue, New York

Resolution 69-4

Upon motion by Taormina, seconded by Smolker and unanimously carried, it was

RESOLVED

That Dr. Charles F. Wurster, as Chairman of the EDF Scientists Advisory Committee is authorized to hire an executive secretary at a salary not to exceed \$12,000 per year.

Trustees present and voting:

Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.;
H. Lewis Batts polled by telephone.

New York

Meeting 19 February 1969

Patchogue, New York

Resolution 69--5

Upon motion by Smolker, seconded by Batts and unanimously carried, it was

RESOLVED

That the Board of Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated* be enlarged to fifteen(15) members with all due haste and discretion.

Resolution 69-6

Upon motion by V.Yannacone, seconded by Batts and carried with one negative vote cast by Wurster, it was

RESOLVED

That at least one trustee should be added to the Board of Trustees of the ENVIRONMENTAL DEFENSE FUND, *Incorporated* from the group involved in the active prosecution of each of the actions now pending, namely DDT in Wisconsin and air pollution in Montana.

Resolution 69-7

Upon motion by V. Yannacone, seconded by C. Yannacone and unanimously carried, it was

RESOLVED

That the remaining Trustees shall be sought at large with regard toward producing stability on the Board of Trustees through diversity of Trustee backgrounds.

Trustees present and voting:

H. Lewis Batts, Arthur P. Cooley, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 10 March 1969

Audubon House, New York City

Resolution 69-8

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That a committee of Robert Smolker, Anthony Taormina and Victor John Yannacone, jr., be authorized to seek the services of Robert Reid, as an interim administrative officer for the ENVIRONMENTAL DEFENSE FUND, *Incorporated* at a *per diem* rate of \$50 with a minimum of three days per week, all subject to the existence of funds adequate to cover the expense.

Resolution 69-9

Upon motion by Cooley, seconded by V. Yannacone and unanimously carried, it was

RESOLVED

That Roger Payne be authorized to seek the services of the former Sister Jacqueline as Executive Director of the ENVIRONMENTAL DEFENSE FUND, *Incorporated*.

Trustees present and voting:

H. Lewis Batts, Arthur P. Cooley, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 10 March 1969

Audubon House, New York City

Resolution 69-10

Upon motion by Taormina, seconded by Wurster and unanimously carried, it was

RESOLVED

That Dr. Joseph D. Hasset is authorized to meet with Mr. Madigan of the Wave Hill Foundation to secure space for the Legal Research Division of the ENVIRONMENTAL DEFENSE FUND, *Incorporated* at Wave Hill, in Riverdale, New York.

Resolution 69-11

Upon motion by V. Yannacone, seconded by Smolker and unanimously carried, it was

RESOLVED

That Dr. Robert Smolker be reimbursed any monies actually expended for the furnishing of the Legal Research Division office at Wave Hill pursuant to the previous resolution and that such sum shall be billed as incurred to the Rachel Carson Fund of the National Audubon Society chargeable to account number 874-2, entitled Special Grant and designated by the EDF Board of Trustees an expense in furtherance of the research activities authorized under that Special Grant.

Trustees present and voting:

Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Resolution 69-12

Upon motion by Wurster, seconded by Smolker and carried with one negative vote cast by C. Yannacone, it was

RESOLVED

That the day-to-day operations of the ENVIRONMENTAL DEFENSE FUND, *Incorporated* be handled by an Executive Committee of the Board of Trustees composed of Trustees Arthur P. Cooley, Robert Smolker, and Anthony S. Taormina.

Resolution 69-13

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the Corporation Bank Resolution be amended to include as authorized signatures for checks drawn on the Corporation account any two trustees. Counsel Victor John Yannacone, jr., declined authorization and the resolution was presented to the bank without his name.

Trustees present and voting:

Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 20 March 1969

Patchogue, New York

Resolution 69-14

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That the original policy statement concerning the taking of fees for services by members of the Board of Trustees be amended to read as follows in all futher public statements:

“to receive no fees for services as a member of the Board of Trustees.”

Trustees present and voting:

Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 20 March 1969

Patchogue, New York

Resolution 69-15

Upon motion by Smolker, seconded by Taormina and unanimously carried, it was

RESOLVED

That the employment of Dr. Joseph D. Hassett and Professor James B. MacDonald be ratified, confirmed and approved in accordance with the salary statements filed with the Rachel Carson Fund of the National Audubon Society who have assumed payment of their salaries as a charge against the Special Grant, account number 874-2.

Trustees present and voting:

Dennis Puleston, Anthony S. Taormina, Robert Smolker, Carol A. Yannacone, Victor John Yannacone, jr.

s, Meeting 13 April 1969

Brookhaven, New York

Resolution 69-16

Upon motion by Smolker, seconded by Taormina and unanimously passed, it was

RESOLVED

That Dr. Joseph D. Hassett and Professor James B. MacDonald negotiate with the National Audubon Society for an agreement to cover the legal expense of continuing the litigation in Wisconsin and Montana in the range of \$5,000 per month to cover legal expenses for attorney Victor John Yannacone, jr.

Trustees present and voting:

Dennis Puleston, Anthony S. Taormina, Robert Smolker, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 13 April 1969

Brookhaven, New York

Resolution 69-17

Upon motion by Wurster, seconded by Taormina and unanimously carried, it was

RESOLVED

That Patricia Schlecta be employed as a secretary to Charles F. Wurster as Chairman of the Scientists Advisory Committee.

Resolution 69-18

Upon motion by V. Yannacone, seconded by Taormina and unanimously carried, it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* authorize payment of the sum of \$840 to Dr. Vera K. Farris and Dr. Dale Grace to substitute for Dr. Charles F. Wurster during the remainder of the spring semester at the State University of New York, Stony Brook, in order to free Dr. Wurster to attend the remainder of the DDT hearings in Madison, Wisconsin. This expense to be a charge against the Wisconsin DDT account now on deposit with the Rachel Carson Fund of the National Audubon Society.

Trustees present and voting:

Dennis Puleston, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 24 April 1969

Brookhaven, New York

Resolution 69-21

Upon motion by Wurster, seconded by Taormina and unanimously carried, it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated* authorize the payment of \$3,750 to attorney Stanley Possess of New York City for the period February 1 through April 15, 1969 in continuation of the agreement of substitute hire for the period of time EDF attorney Victor John Yannacone, jr. was engaged as counsel to EDF on behalf of the Citizens Natural Resources Association of Wisconsin, the Izaak Walton League of Wisconsin, the Michigan Audubon Society, and the Environmental Defenders of Western Montana.

Trustees present and voting:

Dennis Puleston, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 24 April 1969

Brookhaven, New York

Resolution 69-22

Upon motion by C. Yannacone, seconded by Smolker and unanimously carried, it was

RESOLVED

That Dennis Puleston as Chairman of the Board of Trustees be added to the Executive Committee of the ENVIRONMENTAL DEFENSE FUND, *Incorporated* and that any two members of the Executive Committee shall be empowered to make operating decisions for the Corporation.

Resolution 69-23

Upon motion by V. Yannacone, seconded by Smolker and unanimously carried, it was

RESOLVED

That the auditor immediately prepare a form for requisition of material, supplies and other expenditures, with authorization and purchase order included for approval by the Executive Committee prior to contracting in the name of the Corporation.

~~and as reimbursed expenses actually and necessarily~~

Trustees present and voting:

Dennis Puleston, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 24 April 1969

Brookhaven, New York

Resolution 69-26

Upon motion by V. Yannacone, seconded by C. Yannacone and unanimously carried, it was

RESOLVED

That Dr. Joseph D. Hasset be authorized to prepare a budget of not less than the projected one year reasonable estimated expenses of the ENVIRONMENTAL DEFENSE FUND, *Incorporated* estimating growth potential based on the existing rate of growth.

Trustees present and voting:

Roger Paine, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 29 May 1969

Port Jefferson, New York

Resolution 69-27

Upon motion by Smolker, seconded by Wurster and unanimously carried, it was

RESOLVED

That the ENVIRONMENTAL DEFENSE FUND, *Incorporated take whatever legal action is necessary against the U.S. Army Corps of Engineers* to declare the rights of the people of the United States in and to the full benefit, use and enjoyment of the national natural resource that is the Oklawaha Regional Ecosystem and restrain the U.S. Army Corps of Engineers from taking any action will will degrade or cause serious, permanent and irreparable damage to the national natural resource, the Oklawaha Regional Ecosystem.

Trustees present and voting:

Roger Paine, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 29 May 1969

Port Jefferson, New York

Resolution 69-28

Upon motion duly made, seconded and unanimously carried, it was

RESOLVED

That Victor John Yannacone, jr. be authorized and permitted to represent the Defenders of Florissant, Inc., independently, as a private attorney, on his own terms in the matter of the preservation of the Florissant Fossil Beds proposed National Monument.

Trustees present and voting: Roger Paine, Robert Smolker, Anthony S. Taormina, Charles F. Wurster, Carol A. Yannacone, Victor John Yannacone, jr.

Meeting 29 May 1969

Port Jefferson, New York