



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session January 25th, 2024 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

**Present:** Jarred-Michael Erickson, Karen Condon, Cindy Marchand, Patrick Tonasket, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joseph Somday, Debra Wulff, Alison Boyd-Ball, Steve Carson

**Delegation/Leave:** Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2024-37.l&amp;j 10-Signature</i>	To approve the Managing Attorney to send the attached letter to the mayor of Coulee Dam to object to recent incidents involving the Coulee Dam police and Colville's tribal government license plates. The Managing Attorney is authorized to sign the letter.	<b>10 FOR (DB, CM, MT, NS, RF, JME, KC, SZ, SC, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Time sensitive.</b>
<i>2024-38.tg 10-Signature</i>	To authorize the Chairman or Designee to testify in public hearings supporting Senate Bill 6099 creating a tribal opioid prevention and treatment account.	<b>11 FOR (CM, DB, MT, NS, RF, AJ, DW, JME, KC, SZ, SC)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines.</b>
<i>2024-39.cdc 10-Signature</i>	To accept and approve grant funding from Washington State Commerce for CEF 5 electrification of Transportation Systems Grant for the award amount of \$300,000.00. Contract regarding use of funds is not approved without a specific resolution of the Colville Business Council. Chairman or Designee to sign all related documents.	<b>10 FOR (RF, AB, CM, DW, DB, JME, JS, MT, PT, SZ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines.</b>
<i>2023-40.tg 10-Signature</i>	To authorize the Chairman or Designee to support Senate Bill 5992 Requiring applicants seeking energy facility site certification for an energy facility that generates electricity using renewable resources to provide evidence of an adequate water supply for the project.	<b>10 FOR (AB, CM, MT, RF, DW, JME, PT, SZ, SC, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines.</b>
<i>2024-41.tg 10-Signature</i>	To authorize the Chairman or Designee to testify in public hearings supporting House Bill 2423 Concerning Gray Wolf Management.	<b>10 FOR (AB, DB, SZ, MT, PT, CM, RF, AJ, DW, SC)</b>  <b>0 AGAINST</b>

		<b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<b>2024-42.tg</b> <b>10-Signature</b>	To authorize the Chairman or Designee to testify in public hearings supporting House Bill 2424 updating cooperative agreements between the state and federally recognized tribes for the successful collaborative management of Washington's wildlife resources.	<b>10 FOR (AB, SZ, DB, MT, CM, JS, NS, AJ, DW, SC)</b> <b>2 AGAINST (PT, KC)</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<b>2024-43.tg</b> <b>10-Signature</b>	To authorize the Chairman or Designee to support House Bill 2429 Concerning the process to make recommendations for a project by the energy facility site evaluation council.	<b>11 FOR (AB, CM, JS, RF, DW, DB, JME, PT, SZ, SC, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<b>2024-44.hhs.m&amp;b</b>	To rescind Resolution 2009-420. Funds received from I.H.S will be distributed by the Confederated Tribes of the Colville Reservation to LRCHC in the amount of \$1,060,971.00. Chairman or Designee authorized to sign all pertinent documents.	<b>8 FOR (PT, AB, KC, JS, AJ, SZ, DB, NS)</b> <b>4 AGAINST (DW, RF, SC, CM)</b> <b>0 ABSTAINED</b>
<b>2024-45.hhs</b>	To approve the following WA ST DSHS Contract# 2469-50776, AAA Interlocal Data Share Agreement by reference: Exhibit A, Data Security Requirements; Exhibit B, AAA DSHS/HCA Systems Access Request. The Chairman or Designee is authorized to sign all pertinent documents.	<b>9 FOR (SC, PT, AB, DW, CM, JS, AJ, RF, SZ)</b> <b>3 AGAINST (NS, DB, KC)</b> <b>0 ABSTAINED</b>
<b>2024-46.hhs</b>	To approve the attached consulting contract with Terry Smith, for professional advisory and technical assistance related to the Tribes PL93-638 Contract with Indian Health Services. Chairman or Designee to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-47.m&amp;b.l&amp;j</b>	To approve the Model Agreement Contract No. A24AV00168 for Corrections: Adult Detention Services and the Annual Funding Agreement (AFA) with the Bureau of Indian Affairs (BIA) Office of Justice Services (OJS) Northwest Region District VIII and the Confederated Tribes of the Colville Reservation. Period of Performance is November 8, 2023 to September 30, 2026. The Chairman and/or Designee shall sign pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-48.m&amp;b.l&amp;j</b>	To approve Mod #12: FY2024 funding increase in the amount of \$71,554 to the Fire Protection TPA funds totaling in the amount of \$168,414 for FY2024 and contract cumulative amount of \$413,465. Chairman or Designee is authorized to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-49.m&amp;b</b>	To approve the attached budget modification 0012 to the Police Departments #101321 Operation of Indian Programs (OIP) funding. A net increase of \$56,756 Dollars to be added to 68090 Sensitive Assets. It is also the	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b>

	recommendation of the Management & Budget Committee to approve the additional attached budget modification 0012 to the Police Departments #101021 Base Funding. A net increase of \$23,961 dollars to be added to Salaries & Fringe. No Tribal Dollars requested. Chairman or Designee to sign all pertinent documents.	<b>0 ABSTAINED</b>
<b>2024-50.m&amp;b</b>	To approve the attached contract between the Confederated Tribes of the Colville Reservation and Northwest Open Access Networks (NoaNet) in the amount of \$1,874,282.93. Contract is for consulting work on fiber to the home/premise for NTIA TBCP Round One Project. Chair or Designee to sign all relevant documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-51.m&amp;b</b>	To approve and sign the attached application. Application is to apply for Cybersecurity Breach Response coverage. Chair or Designee to sign all relevant documentation.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-52.m&amp;b.e&amp;e</b>	To approve the Office of Head Start FY 2023 Budget Modification in the amount of \$1,235,591.00. No additional funding required. Tribal Chairman or Designee to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-53.m&amp;b</b>	To approve budget modification for the facilities maintenance program to add additional funding of \$192,920.00 for upgrading the security camera system. Chairman or Designee to sign all related documents.	<b>8 FOR (SC, PT, AB, CM, DW, JS, AJ, RF)</b> <b>4 AGAINST (NS, DB, SZ, KC)</b> <b>0 ABSTAINED</b>
<b>2024-54.m&amp;b.nrc</b>	To accept the Bonneville Power Administration FY 2024 Cooperative Agreement funding for ESA Law Enforcement in the amount of \$168,997 for period December 1, 2023 to November 30, 2024. Indirect \$29,303. No tribal dollars. Chairman or Designee authorized to sign all documents pertaining to this agreement.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-55.m&amp;b</b>	To approve CO#3 to Moyer Construction adding \$37,709.47 to complete the Stranger Creek project bringing the total amount of the project to \$654,573.47. No Tribal Dollars. Chairman or Designee to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-56.m&amp;b</b>	To accept and approve grant writing consultant contract for Janice Ellenwood of \$75,000.00. Chairman or Designee to sign all related documents.	<b>11 FOR (SC, PT, AB, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>1 AGAINST (DW)</b> <b>0 ABSTAINED</b>
<b>2024-57.tg.nrc</b>	To adopt the following policy statement: Water is essential to the people and homelands of the Confederated Tribes of the Colville Reservation. This includes water that is necessary for both on and off the reservation lands. In order	<b>8 FOR (SC, PT, AB, DW, CM, RF, DB, JS)</b> <b>4 AGAINST (KC, AJ, SZ, NS)</b>

	to protect its rights, natural resources, and the livelihoods of the tribal membership, the Tribes are taking the steps necessary to quantify the scope of its rights to water. In order to quantify its rights to water, the Tribes recognizes that a water rights adjudication must be initiated so that all necessary parties to be represented and have an opportunity to participate in the process. However, litigation is not the Tribes' preferred approach. The Tribes will fight to assert and defend its rights as necessary, but has a preference for a negotiated outcome.	<b>0 ABSTAINED</b>
<b>2024-58.tg</b>	To accept Tribal Relinquishment request of CASSANDRA WHITNEY KAUBIN, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval. Also, in accordance with Sec. 8-1-324, CASSANDRA WHITNEY KAUBIN shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SWINOMISH TRIBE.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-59.tg</b>	To accept Tribal Relinquishment request of CHARNELL MARIE ABRAHAMSON HOLFORD, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval. Also, in accordance with Sec. 8-1-324, CHARNELL MARIE ABRAHAMSON HOLFORD shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-60.tg</b>	To approve the Enrollment department to make a onetime exception on the 181-D payment deadlines for Emierra K.M. Mason. This exception is due to DNA being damaged in shipping to LabCorp which delayed the results at no fault of the member. Had DNA not been damaged, this enrollment packet would have met all deadlines for the 2024 181-D Payment.	<b>10 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, DB)</b> <b>1 AGAINST (NS)</b> <b>1 ABSTAINED (SZ)</b>
<b>2024-61.tg</b>	To ADOPT XYLAH RAY MARILYN MCCRAIGIE as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2024-62.e&amp;e</b>	To sign and approve source checks for Impact Aid provided by the Inchelium School District. Chair or Designee authorized to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b>

2024-63.e&e	To recognize that the Keller School District Indian Policies and Procedures (IPP) are to ensure that all Indian children of school age have equal access to all programs, services and activities offered within the school district. The IPP's established are in accordance as required and will continue to consult with local tribal officials in the planning and development of IPP's, general education programs, and activities. The committee accepts the Indian Policy and Procedures provided by the Keller School District. Chair or Designee authorized to sign all pertinent documents.	<b>0 ABSTAINED</b> <b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2023-64.e&e	To recognize that the Nespelem School District Indian Policies and Procedures (IPP) are to ensure that all Indian children of school age have equal access to all programs, services and activities offered within the school district. The IPP's established are in accordance as required and will continue to consult with local tribal officials in the planning and development of IPP's, general education programs, and activities. The committee accepts the Indian Policy and Procedures provided by the Nespelem School District. Chair or Designee authorized to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2024-65.e&e	To recognize that the Grand Coulee Dam School District Indian Policies and Procedures (IPP) are to ensure that all Indian children of school age have equal access to all programs, services and activities offered within the school district. The IPP's established are in accordance as required and will continue to consult with local tribal officials in the planning and development of IPP's, general education programs, and activities. The committee accepts the Indian Policy and Procedures provided by the GCDS. Chair or Designee authorized to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2024-66.e&e	To accept Career Connect Washington Program Builder Grant to support Higher Education with continuing support of the development of the youth and adults for the program with Career Prep and Career Launch for \$169,957.70 with no matching dollars required. Chairman or Designee authorized to sign all pertinent documents.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2024-67.ele	To approve amendments to Chapter 8-3, Elections. The proposed amendments address changes in the election process, reflect the actual election process, and correct other errors within the code. Further, it is in the recommendation of the Election Committee to declare an emergency pursuant to CBC Procedural Rule 3(c) for additional amendments to Chapter 8-3 to further clarify the election process, as discussed in Committee when reviewing comments. A copy shall be forwarded to the Code Reviser for certification and distribution.	<b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>



2024-68.nrc	To approve the FY24 to FY26 USFWS Zoonotic Disease Initiative Grant (Grant#F23AP01467-01) to improve the knowledge, preparedness, monitoring, and future management of Wildlife Zoonotic Disease on the Colville Reservation. The grant amount is \$773,206 for three years, and the contract dates are June 2, 2023 to September 30, 2026. No additional Tribal Dollars. Chairperson or Designee has authority to sign all pertinent documents.	<p><b>12 FOR (SC, PT, AB, DW, CM, KC, JS, AJ, RF, SZ, DB, NS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2024-69.nrc	To approve Anthony Jaros - non-member, for grazing privileges on Range Unit 40 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$15.00/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or Designee is authorized to sign all pertinent documents.	<p><b>9 FOR (SC, PT, DW, CM, JS, AJ, RF, SZ, DB)</b></p> <p><b>2 AGAINST (NS, KC)</b></p> <p><b>0 ABSTAINED</b></p>
2024-70.nrc	To approve Mr. Jaros, requests access for ingress/egress to his home site. This rights of way easement will be going over and across Colville Tribal Tracts 101-T3742 (POR), 101-T4850 (POR), 101-T5748 (POR), described as follows: 101-T3742 (POR): ALL OF SECTION 10, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 640.00 ACRES, MORE OR LESS. THE INGRESS/EGRESS IS THAT ENCUMBRANCE OF THE 1,040 FEET X 15 FEET = 15,600 SQUARE FEET OR 0.36 ACRES, MORE OR LESS. 101-T4850 (POR): ALL OF SECTION 15, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 640.00 ACRES, MORE OR LESS. THE INGRESS/EGRESS IS THAT ENCUMBRANCE OF THE 320 FEET X 15 FEET = 4,800 SQUARE FEET OR 0.11 ACRES, MORE OR LESS. 101-TT5748 (POR): THE SOUTH-HALF NORTHEAST-QUARTER, THE SOUTHWEST-QUARTER, LOT 1 (NORTHEAST-QUARTER NORTHEAST-QUARTER) AND LOT 2 (NORTHWEST-QUARTER NORTHEAST-QUARTER) OF SECTION 1, TOWNSHIP 29 NORTH; THE NORTH-HALF SOUTHEAST-QUARTER AND SOUTH- HALF NORTHEAST-QUARTER OF SECTION 1, TOWNSHIP 30 NORTH, RANGE 31 EAST; THE NORTHWEST- QUARTER SOUTHWEST-QUARTER AND THE SOUTH-HALF SOUTHWEST-QUARTER OF SECTION 2, TOWNSHIP 31 NORTH, RANGE 30 EAST, EXCEPT THAT PORTION CONVEYED TO THE STATE OF WASHINGTON, DEPARTMENT OF TRANSPORTATION BY DEED RECORDED UNDER AUDITOR'S FILE NO. 700257; THE EAST- HALF	<p><b>7 FOR (SC, DW, AJ, JS, SZ, DB, AB)</b></p> <p><b>5 AGAINST (PT, CM, KC, NS, RF)</b></p> <p><b>0 ABSTAINED</b></p>

SOUTHWEST-QUARTER AND THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 2, TOWNSHIP 34 NORTH, RANGE 27 EAST; THE SOUTH-HALF NORTHEAST-QUARTER, THE SOUTHEAST QUARTER NORTHWEST-QUARTER, LOT 1 (NORTHEAST-QUARTER NORTHEAST-QUARTER), LOT 2 (NORTHWESTQUARTER NORTHEAST-QUARTER) AND LOT 3 (NORTHEAST-QUARTER NORTHWEST- QUARTER) OF SECTION 2, TOWNSHIP 34 NORTH, RANGE 28 EAST; THE SOUTHEAST-QUARTER OF SECTION 5, TOWNSHIP 31 NORTH, RANGE 29 EAST; THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 5, TOWNSHIP 31 NORTH, RANGE 31 EAST; THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER, LOT 5 (SOUTHWEST-QUARTER NORTHWEST-QUARTER) AND LOT 6 (NORTHWEST- QUARTER SOUTHWEST-QUARTER) OF SECTION 6, TOWNSHIP 31 NORTH, RANGE 30 EAST; THE EAST-HALF SOUTHEAST-QUARTER AND THE SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 6, TOWNSHIP 31 NORTH, RANGE 31 EAST; THE NORTHEAST-QUARTER OF SECTION 7, TOWNSHIP 31 NORTH, RANGE 30 EAST; THE EAST-HALF EAST-HALF OF SECTION 7, THE NORTH-HALF SOUTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER AND THE WEST-HALF NORTHWEST-QUARTER OF SECTION 8, TOWNSHIP 31 NORTH, RANGE 31 EAST; THAT PART OF THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 8, TOWNSHIP 32 NORTH, RANGE 31 EAST, LYING EASTERLY OF THE RIGHT OF WAY OF THAT CERTAIN B.I.A. ROAD, COMMONLY KNOWN AS STEPSTONE ROAD, AS PRESENTLY CONSTRUCTED; THE SOUTHEAST-QUARTER OF SECTION 8, TOWNSHIP 33 NORTH, RANGE 29 EAST; THE NORTH-HALF SOUTH- HALF SOUTHWEST-QUARTER, THE NORTH-HALF SOUTHWEST-QUARTER AND THE WESTHALF SOUTHEAST- QUARTER OF SECTION 9, TOWNSHIP 31 NORTH, RANGE 30 EAST; THE NORTH-HALF NORTHWEST-QUARTER AND THE SOUTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 9, TOWNSHIP 31 NORTH, RANGE 31 EAST; THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 9, TOWNSHIP 33 NORTH, RANGE 29 EAST; THE NORTHEAST-QUARTER OF SECTION 10, TOWNSHIP

31 NORTH, RANGE 29 EAST; THE NORTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 10, TOWNSHIP 32 NORTH, RANGE 31 EAST; THE NORTHWEST-QUARTER OF SECTION 11, TOWNSHIP 31 NORTH, RANGE 29 EAST; THE EAST-HALF SOUTHWEST-QUARTER, THE SOUTH-HALF SOUTHEAST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER AND THE WEST-HALF NORTHWEST-QUARTER OF SECTION 11, TOWNSHIP 32 NORTH, RANGE 31 EAST; THE NORTHEAST-QUARTER OF SECTION 12, TOWNSHIP 33 NORTH, RANGE 28 EAST; THOSE PARTS OF THE PARK, TIP TOP, APEX AND MONUMENT LODGE MINING CLAIMS LOCATED IN THE WEST FORK MINING DISTRICT, BEING A PORTION OF LOT 767, AS DESIGNATED BY THE SURVEYOR GENERAL AND DESCRIBED IN PATENT RECORDED IN VOLUME 134, PAGE 526 OF PATENTS, EXCEPT THAT PORTION OF SAID CLAIMS LOCATED IN FERRY COUNTY, LYING WITHIN THE EAST-HALF EASTHALF OF SECTION 12, TOWNSHIP 33 NORTH, RANGE 31 EAST; THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER, THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER AND THE SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 13, TOWNSHIP 32 NORTH, RANGE 30 EAST; THE EASTHALFNORTHWEST-QUARTER NORTHEAST-QUARTER, THE EAST-HALF WEST-HALF NORTHWEST-QUARTER NORTHEAST QUARTER, THE EAST-HALF WEST-HALF WEST-HALF NORTHWEST-QUARTER NORTHEAST-QUARTER, THE SOUTH-HALF SOUTHWEST-QUARTER NORTHWEST-QUARTER AND THE WEST-HALF WEST-HALF EAST-HALF NORTHWEST-QUARTER OF SECTION 13, TOWNSHIP 33 NORTH, RANGE 28 EAST; THE SOUTHWEST-QUARTER OF SECTION 13, TOWNSHIP 34 NORTH, RANGE 27 EAST; THE NORTHEAST-QUARTER SOUTHEAST-QUARTER, THE NORTHWEST-QUARTER AND THE SOUTH-HALF SOUTHEAST-QUARTER OF SECTION 14, TOWNSHIP 31 NORTH, RANGE 30 EAST; THE SOUTH-HALF SOUTH-HALF NORTH-HALF SOUTHEAST-QUARTER AND THE SOUTH-HALF SOUTHEAST-QUARTER OF SECTION 14, TOWNSHIP 32 NORTH, RANGE 28 EAST; THE SOUTHWEST-QUARTER, THE WEST-HALF EAST-HALF NORTHWESTQUARTER AND THE WEST-HALF



NORTHWEST-QUARTER OF SECTION 14, TOWNSHIP 32 NORTH, RANGE 30 EAST;THE SOUTH-HALF SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 14, THE NORTHEAST-QUARTER AND THE WEST- HALF WEST-HALF SOUTHWEST-QUARTER OF SECTION 15, TOWNSHIP 32 NORTH, RANGE 28 EAST; THE NORTHEAST-QUARTER SOUTHEAST-QUARTER, THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, THE SOUTH-HALF NORTHWEST-QUARTER AND THE SOUTH-HALF SOUTH-HALF OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 30 EAST; THE SOUTH-HALF NORTH-HALF SOUTHEAST-QUARTER AND THE SOUTH-HALF SOUTHEAST-QUARTER OFSECTION 16, TOWNSHIP 32 NORTH, RANGE 28 EAST; THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER AND ALL THAT PORTION OF THE NORTHWEST-QUARTER NORTHEAST-QUARTER AND OF THE NORTHEAST-QUARTER NORTHWEST-QUARTER LYING EASTERLY OF THE RIGHT OF WAY OF B.I.A. ROAD COMMONLY KNOWN AS STEPSTONE ROAD, AS PRESENTLY CONSTRUCTED, EXCEPT THEREFROM THE EAST-HALF EAST-HALF NORTHWESTQUARTER NORTHEAST-QUARTER OF SECTION 17, TOWNSHIP 32 NORTH, RANGE 31 EAST; THE NORTHEAST QUARTER OF SECTION 18, TOWNSHIP 31 NORTH, RANGE 31 EAST; THE EAST-HALF SOUTHWEST-QUARTER, LOT 3 (NORTHWEST-QUARTER SOUTHWEST- QUARTER) AND LOT 4 (SOUTHWEST-QUARTER SOUTHWEST-QUARTER) OF SECTION 18, TOWNSHIP 34 NORTH, RANGE 28 EAST; THE EAST-HALF SOUTHWEST-QUARTER AND THE NORTHHALF SOUTHEAST- QUARTER OF SECTION 19, TOWNSHIP 31 NORTH, RANGE 29 EAST; THE NORTH-HALF NORTHEAST-QUARTER, THE SOUTHWEST-QUARTER NORTHEAST-QUARTER AND THE WEST-HALF SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 19, TOWNSHIP 32 NORTH, RANGE 31 EAST; THE NORTH-HALF NORTH- HALF SOUTHEAST-QUARTER AND THE NORTH-HALF SOUTH-HALF NORTH-HALF SOUTHEAST-QUARTER OF SECTION 19, TOWNSHIP 34 NORTH, RANGE 28 EAST; THE NORTH-HALF NORTHWEST-QUARTER NORTHWEST- QUARTER OF SECTION 20, TOWNSHIP 32 NORTH, RANGE 31 EAST; THE SOUTH-HALF NORTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER,THE SOUTH-HALF SOUTHWEST-

QUARTER NORTHEAST- QUARTER AND THE SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 20, TOWNSHIP 33 NORTH, RANGE 29 EAST; THE EAST-HALF SOUTHEASTQUARTER NORTHWEST-QUARTER, THE EAST-HALF WEST-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER, THE NORTH-HALF SOUTHWEST-QUARTER AND THE SOUTHEAST-QUARTER OF SECTION 21 AND THE SOUTHWEST-QUARTER OF SECTION 22, TOWNSHIP 33 NORTH, RANGE 29 EAST; THE NORTHWEST-QUARTER SOUTHEAST-QUARTER AND THE WEST-HALF NORTHEAST-QUARTER OF SECTION 23, TOWNSHIP 32 NORTH, RANGE 28 EAST; THE EAST-HALF EAST-HALF NORTHEAST-QUARTER, THE NORTHWEST-QUARTER AND THE SOUTH-HALF SOUTH-HALF SOUTHEASTQUARTER OF SECTION 23, TOWNSHIP 32 NORTH, RANGE 30 EAST; THE EAST-HALF EAST-HALF SOUTHWESTQUARTER, THE EAST-HALF WEST-HALF EAST-HALF SOUTHWEST-QUARTER AND THE SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 29 NORTH, RANGE 31 EAST; THE NORTHEAST-QUARTER NORTHEAST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER, THE WEST-HALF NORTHWEST-QUARTER AND THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 24, TOWNSHIP 32 NORTH, RANGE 30 EAST; THE SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 33 NORTH, RANGE 26 EAST; THE SOUTHWEST- QUARTER SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 34 NORTH, RANGE 27 EAST; THE SOUTH-HALF NORTHWEST-QUARTER AND THE SOUTHWEST-QUARTER OF SECTION 24, TOWNSHIP 34 NORTH, RANGE 29 EAST; THE NORTHWEST-QUARTER NORTHEAST-QUARTER, THE SOUTH-HALF NORTHEAST-QUARTER AND THE WEST-HALF NORTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 25, TOWNSHIP 31 NORTH, RANGE 31 EAST; THE NORTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 25, TOWNSHIP 32 NORTH, RANGE 30 EAST; THE SOUTHWEST-QUARTER OF SECTION 25, TOWNSHIP 33 NORTH, RANGE 28 EAST; THE SOUTHEAST-QUARTER NORTHEAST-QUARTER AND THE WEST-HALF NORTHEAST-QUARTER OF SECTION 25, TOWNSHIP 34 NORTH, RANGE 27 EAST; THE NORTH-HALF NORTHEAST-QUARTER OF SECTION 26, TOWNSHIP 32 NORTH, RANGE 30 EAST;

THE NORTH-HALF SOUTHEASTQUARTER OF SECTION 26, TOWNSHIP 33 NORTH, RANGE 28 EAST; THE NORTH-HALF SOUTHEAST-QUARTER, THE NORTHEAST-QUARTER SOUTHWEST- QUARTER, THE SOUTHEAST-QUARTER NORTHEAST-QUARTER AND THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 27, TOWNSHIP 34 NORTH, RANGE 29 EAST, LESS ROAD; THE WEST-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER AND THE WEST-HALF SOUTHEAST-QUARTER OF SECTION 28, TOWNSHIP 32 NORTH, RANGE 31 EAST; THE SOUTH-HALF SOUTH-HALF NORTHWEST-QUARTER AND THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 28, TOWNSHIP 33 NORTH, RANGE 29 EAST; THE EAST-HALF NORTHWEST-QUARTER, THE NORTHWEST-QUARTER SOUTHEAST-QUARTER AND THE SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 30, TOWNSHIP 31 NORTH, RANGE 29 EAST; THE EAST-HALF SOUTHWESTQUARTER, LOT 3 (NORTHWEST-QUARTER SOUTHWEST-QUARTER) AND LOT 4 (SOUTHWEST- QUARTER SOUTHWESTQUARTER) OF SECTION 31, TOWNSHIP 32 NORTH, RANGE 30 EAST; THE NORTH-HALF SOUTHEAST-QUARTER SOUTHEAST-QUARTER, THE NORTHWEST-QUARTER NORTHEAST-QUARTER AND THE SOUTH-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 33, TOWNSHIP 32 NORTH, RANGE 31 EAST; THE NORTH-HALF SOUTH-HALF SOUTHEAST-QUARTER, THE NORTH-HALF SOUTHEAST- QUARTER AND THE NORTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 34, TOWNSHIP 32 NORTH, RANGE 30 EAST; THE SOUTHEAST-QUARTER OF SESCTION 36, TOWNSHIP 30 NORTH, RANGE 31 EAST; THE EAST-HALF EAST-HALF SOUTHWEST-QUARTER, THE NORTHEAST-QUARTER NORTHWEST-QUARTER, THE NORTHWEST-QUARTER NORTHEAST-QUARTER, THE WEST-HAL NORTHEAST-QUARTER NORTHEAST- QUARTER AND THE WEST-HALF SOUTHEAST-QUARTER OF SECTION 36, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 9585.93 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 9,585.93. THE 0EASEMENT: 198.36 linear feet consisting of 0.1822 acres. THE INGRESS/EGRESS IS THAT ENCUMBRANCE 750 FEET X 15 FEET = 11,250 SQUARE FEET OR 0.26

	<p>ACRES, MORE OR LESS. TOTAL ACREAGE IS 0.73 ACRES, MORE OR LESS. Purpose: INGRESS-EGRESS FOR HOMESITE ACCESS</p> <p>Terms: 25 years and option to renew additional 25 years</p> <p>Compensation: \$2,191.00 (one-time payment) for the initial 25 years and revisit after 25 years</p> <p>Administrative Fee: -Not Applicable-</p> <p>Subject to conditions cited in the IRMP Coordinators Review.</p> <p>Approval of the Right of Way does not constitute approval to build. All constructions activities, including road changes or improvements, must be approved pursuant to the applicable chapters of the Colville Tribal Code, including but not limited to, Chapters 4-3, 4-7, 4-9, and 4-15. Chair or Designee is authorized to sign all pertinent documents.</p>	
2024-71.fish	To approve the attached funding agreement regarding BPA P2IP funding. Chair or Designee is authorized to sign the attached agreement.	<p><b>10 FOR (SC, PT, AB, DW, CM, JS, AJ, RF, SZ, NS)</b></p> <p><b>2 AGAINST (DB, KC)</b></p> <p><b>0 ABSTAINED</b></p>
2024-72.fish	To approve the attached Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation and Chelan County regarding the Cascade Orchard Irrigation project in the amount of \$1,500,000.00. Funding is from BPA. The performance dates are from July 1, 2024 to June 30, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	<p><b>9 FOR (SC, PT, AB, DW, CM, JS, AJ, RF, SZ)</b></p> <p><b>3 AGAINST (NS, DB, KC)</b></p> <p><b>0 ABSTAINED</b></p>
2024-73.cul	To nominate Michael Finley for the Washington State Historical Society's Life Time Achievement Award. Chairman or Designee is authorized to sign all pertinent documents.	<p><b>11 FOR (SC, PT, AB, DW, CM, KC, JS, RF, SZ, DB, NS)</b></p> <p><b>0 AGAINST</b></p> <p><b>1 ABSTAINED (AJ)</b></p>
2024-74.m&b.l&j *TABLED*	To approve the purchase of a new Mobile command. The New Command Post is needed due to age and outdated equipment. The Tribe will be receiving a \$70,000 trade in credit for the old command post. The total for this project will be \$455,557 no Tribal Dollars requested. Chairman or Designee to sign all pertinent documents.	<b>*TABLED*</b>