



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session March 10, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Richard Swan Sr., Norma Sanchez, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Marvin Kheel, Jarred-Michael Erickson, Tyler Zacherle-Boyd

Delegation/Leave: Andy Joseph Jr., Dustin Best, Virgil "Smoker" Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<p><i>2022-116.hhs</i> <i>10-Signature</i></p>	<p>To request a meeting with the Director of Office Clinical Support with the Portland Area Indian Health Service. IHS representatives will be on site in Nespelem this week to complete interviews for the headquarter review of the Colville Service Unit. A letter requesting the meeting is attached. Chairman or designee to sign all pertinent documents.</p>	<p>11 FOR (AB, SZ, NS, AJ, KC, RF, DB, JF, TZB, JME, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
<p><i>2022-117.hhs.l&j</i> <i>10-Signature</i></p>	<p>The Colville Business Council as the duly elected governing body of the Confederated Tribes of the Colville Reservation is charged with the profound responsibility of caring for the public health and safety of all members of the Colville Tribes and of all residents of the Colville Reservation; and</p> <p>WHEREAS, the Colville Reservation has suffered greatly from the harm caused by heroin, cocaine, methamphetamines, and most recently the introduction and increase in the prevalence of Fentanyl, a synthetic opioid, within the Reservation.</p> <p>WHEREAS, the Centers for Disease Control and Prevention reports that deaths from synthetic opioids have increased nearly six-fold from 2015-2020 and accounted for nearly 73% of all opioid-involved deaths.</p> <p>WHEREAS, Fentanyl is considered the "The Next Wave of the Opioid Crisis." It is 50 times more potent than heroin and 100 times more potent than morphine. Now illicit fentanyl has become a potent additive to heroin, cocaine, or even counterfeit prescription drugs.</p>	<p>10 FOR (TZB, AJ, JME, NS, MK, AB, KC, DB, JS, RF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>

	<p>WHEREAS, the sale and use of illegal drugs within the Colville Reservation has resulted in the substantial rise of other crimes, including thefts of both individual Tribal member and Tribal Government property.</p> <p>NOW THEREFORE BE IT RESOLVED, that the Colville Business Council on this day has ordered the Colville Tribal Police to do all things necessary and proper within the laws of the Colville Tribes and the Colville Constitution, to seek out dealers of these dangerous drugs on the Reservation, to arrest any dealer found to be dealing, and to use all legal means to end the heroin, meth, cocaine, fentanyl and illegal prescription pill trade on the Colville Reservation; and</p> <p>BE IT FURTHER RESOLVED, that the Colville Tribal Court, Prosecutor, Police and Tribal Administration are authorized to take such measures as are lawful and proper to ensure that all cases involving dealers of dangerous drugs are treated as priority matters that affect the health, safety and welfare of the Colville Reservation.</p> <p>BE IT FINALLY RESOLVED, that the Colville Tribal Programs shall assist Tribal members who are prosecuted for drug related offenses and suffering from addiction, with all available service and treatment options</p>	
<i>2022-118.l&j 10-Signature</i>	That the attached letter be sent to EPA to request a meeting in regard to the Teck litigation. The chairman or his designee is authorized to sign all pertinent documents.	<p>10 FOR (DB, SZ, KC, AJ, AB, NS, JS, RF, TZB, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Time sensitive due to pending court motions</p>
<i>2022-119.m&b.cdc 10-Signature</i>	To approve the contract for Sinixt Construction in the amount of \$184,015.01. Funding to come from State and Insurance allocations. Chairman or designee is authorized to sign all pertinent documents.	<p>10 FOR (NS, AB, AJ, SZ, MK, KC, TZB, VSM, RF, JF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines, Funding deadlines are approaching</p>
2022-120.hhs	Following a review of the Draft Cost-Based Rate Proposal for the San Poil Treatment Center (SPTC), that a lead negotiator and negotiation team members be appointed to represent the interests of the Tribes and the SPTC in the negotiation process with the State of Washington regarding	<p>9 FOR (KC, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	a proposed enhanced/cost-based daily rate for residential treatment services at the SPTC for Native American clients and that following successful negotiations that the proposal for said rate be submitted to the State of Washington for approval. Chairman or designee is authorized to sign all pertinent documents.	*Out of room (RS)
2022-121.m&b.cdc	To sign Change Order #4 with NoaNet. Change order is time extension. No additional dollars. Chair or designee to sign all relevant documents.	9 FOR (KC, RS, NS, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of room (AB)
2022-122.l&j.m&b.cdc	To approve modification of current 296 budget to cover Short-Notice Employees, and cover Insurance cost as these were cut from budget and to add salary increase. Chairman or designee to sign all pertinent documents.	9 FOR (KC, RS, NS, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of room (AB)
2022-123.tg	To approve the budget modifications to the Healthcare Compliance Program-Budget which added missing line items and the difference of the fringe benefit formula	9 FOR (KC, RS, NS, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of room (AB)
2022-124.hhs.m&b.cdc	That the addition of two Case Managers and one Crisis Case Manager positions be added to the Organizational Chart for the HHS - Behavioral Health Program in keeping with the previous approval of the FY 2021-2022 6605 Budget for IHS 638 funds, said additions are approved. Chairman or designee authorized to sign all pertinent documents	9 FOR (KC, RS, NS, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of room (AB)
2022-125.e&e.m&b.cdc	To accept the FY 2022 Office of Head Start Grant 90CI010123-01-00 in the amount of \$1,429,170.00. Current Notice of Award is 1/2 of FY 2022 and includes FY 2021 funding for 12/01/2021 to 12/31/2021 due to Office of Head Start clerical error. Chairman or designee to sign all pertinent documents	9 FOR (KC, RS, NS, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of room (AB)
2022-126.e&e.m&b.cdc	To approve the updated CCT Early Childhood Education/Head Start/Early Head Start organizational chart to include positions created with Office of Head Start Early Head Start funds. Chairman or designee to sign all pertinent documents.	9 FOR (KC, RS, NS, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of room (AB)
2022-127.e&e.m&b.cdc	To accept the FY 2022 Perigee Funds in the amount of \$75,000 to provide mental health support funding to strengthen the wellbeing of pregnant people and parents with young children (0-3 years old), along with their children. Chairman or designee to sign all pertinent documents.	10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

2022-128.tg.m&b.cdc	To appoint Richard Swan Sr. as delegate to the National Indian Gaming Association (NIGA). Tyler Zacherle-Boyd shall serve as an alternate in the absence of primary delegate. Furthermore, to pay all dues associated with membership for 2022. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents	7 FOR (KC, NS, RF, AB, JS, MK, JME) 0 AGAINST 3 ABSTAINED (RS, SZ, TZB)
2022-129.tg.m&b.cdc	To appoint Richard Swan Sr. as delegate to the Washington Indian Gaming Association (WIGA). Karen Condon shall serve as an alternate in the absence of primary delegate. Furthermore, to pay all dues associated with membership for 2022. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	8 FOR (SZ, TZB, NS, RF, AB, JS, MK, JME) 0 AGAINST 2 ABSTAINED (RS, KC)
2022-130.tg	On April 21, 2021, following the recommendation of the Tribal Government Committee, Resolution 2021-295 was passed wherein Willakai Wayne John was disenrolled in accordance with the Tribal Constitution, Amendment VII and the Membership Code at CTC 8-1-281, which prevents dual membership with another Tribe. Willakai Wayne John was enrolled Colville on 02/23/2006 and later enrolled Nisqually on 10/21/2008. During the period of dual enrollment, Willakai Wayne John received (\$). Based on these facts, it is the recommendation of the Tribal Government Committee to authorize the Enrollment Department to take all steps necessary to recoup all funds expended to Willakai Wayne John during the period of dual enrollment. Chairman or designee to sign all pertinent documents.	9 FOR (RS, NS, SZ, RF, AB, JS, MK, JME, TZB) 1 AGAINST (KC) 0 ABSTAINED
2022-131.tg	On April 21, 2021, following the recommendation of the Tribal Government Committee, Resolution 2021-295 was passed wherein Zamyah Rae John was disenrolled in accordance with the Tribal Constitution, Amendment VII and the Membership Code at CTC 8-1-281, which prevents dual membership with another Tribe. Zamyah Rae John was enrolled Colville on 04/03/2003 and later enrolled Nisqually on 10/21/2008. During the period of dual enrollment, Zamyah Rae John received (\$). Based on these facts, it is the recommendation of the Tribal Government Committee to authorize the Enrollment Department to take all steps necessary to recoup all funds expended to Zamyah Rae John during the period of dual enrollment. Chairman or designee to sign all pertinent documents.	9 FOR (RS, NS, SZ, RF, AB, JS, MK, JME, TZB) 1 AGAINST (KC) 0 ABSTAINED
2022-132.tg	To adopt River Leann Chasin-Elk, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

2022-133.e&e.m&b.cdc	To approve the attached PSIS budget modification. Chairman or designee to sign all pertinent documents.	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-134.e&e	To approve the revision of the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start/Early Head Start Governance Policy to include Early Head Start. (CBC RES 2019-798, PC RES 2019-32). Tribal Chairman or designee to sign all pertinent documents.	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-135.nrc	<p>To approve and consent to the application pursuant to 25 CFR 151.8 the Colville Confederated Tribes having jurisdiction over the described land(s), must consent in writing to the acquisition. Monica Andrews, Colville Tribal member has requested for a fee-to-trust acquisition for Parcel No. 2001070500, described as follows:</p> <p>LOT 5 AND THE NORTH 8 FEET OF LOT 6, BLOCK 107, PLAT OF TOWNSITE OF OMAK COLVILLE INDIAN RESERVATION, AS PER APPROVED PLAT ON FILE IN THE BUREAU OF LAND MANAGEMENT, A COPY OF WHICH PLAT IS RECORDED IN BOOK "D" OF TOWN PLATS, PAGES 31 AND 32, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, CONTAINING 0.12 ACRES, MORE OR LESS.</p> <p>Fee to Trust is subject to conditions cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (KC, RS, SZ, RF, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>2 ABSTAINED (NS, AB)</p>
2022-136.nrc	<p>To approve and consent to the application pursuant to 25 CFR 151.8, the Colville Confederated Tribes having jurisdiction over the described land(s), must consent in writing to acquisition. Patricia A. (Gunshows) Clark, Colville Tribes member has requested for a fee-to-trust acquisition for Parcel No. 0980110804, described as follows:</p> <p>TAX 4 E40FT OF S35FT LOT 7, E40FT LOT 8 BLOCK 11, TOWNSITE OF NESPELEM, WASHINGTON AS PER PLAT THEREOF, RECORDED IN BOOK "E" OF PLATS, PAGE 21, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, IN SECTION 24, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON CONTAINING 0.16 ACRES MORE OR LESS.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Fee to Trust is subject to conditions cited in the IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.	
2022-137.nrc	<p>To approve and consent to the application pursuant to 25 CFR 151.8, the Colville Confederated Tribes having jurisdiction over the described land(s), must consent in writing to acquisition. Scott Conant, Colville Tribal member has requested for a fee-to-trust acquisition for Parcel No. 0610651600, described as follows:</p> <p>LOT 16, BLOCK 65, SECOND REVISED OKANOGAN COUNTY ASSESSOR'S PLAT OF THE TOWN OF COULEE DAM, WASHINGTON AS PER PLAT THEREOF RECORDED IN BOOK "E" OF PLATS, PAGE 39, AND 40 IN SECTION 31, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, CONTAINING 0.20 ACRES MORE OR LESS.</p> <p>Fee to Trust is subject to conditions cited in the IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-138.nrc	<p>To approve and consent to the application pursuant to 25 CFR 151.8, the Colville Confederated Tribes having jurisdiction over the described land(s), must consent in writing to acquisition. Michael H. Palmer, Colville Tribal member has requested for a fee-to-trust acquisition for Parcel No. 0980250200, described as follows:</p> <p>LOT 3 & 4, BLOCK 25, TOWNSITE OF NESPELEM, WASHINGTON, AS PER PLAT THEREOF, RECORDED IN BOOK "E" OF PLATS, PAGE 21, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, IN SECTION 19, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON CONTAINING 0.32 ACRES, MORE OR LESS.</p> <p>Fee to Trust is subject to conditions cited in the IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-139.nrc	<p>To approve and consent to the application pursuant to 25 CFR 151.8, the Colville Confederated Tribes having jurisdiction over the described land(s), must consent in writing to acquisition. Adam H. Bearcub, Colville Tribal member has requested for a fee-to-trust acquisition for Parcel No. 0610650100, described as follows:</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>LOT 1, BLOCK 65, SECOND REVISED OKANOGAN COUNTY ASSESSOR'S PLAT OF THE TOWN OF COULEE DAM, WASHINGTON AS PER PLAT THEREOF RECORDED IN BOOK "E", PAGE 39 AND 40, IN SECTION 31, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 0.20 ACRE, MORE OR LESS.</p> <p>Fee to Trust is subject to conditions cited in the IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents</p>	
2022-140.nrc	<p>To approve Limited Use Agreement for Ed Townsend, T3 Ranch, non-tribal member, for 101-T567(por), 101-T568, 101-T570, 101-T732 also known as former Wendell George Farm, containing 346.80 acres, more or less. (Exception of Homesite)</p> <p>Purpose: Agriculture Lease TERM: Limited Use Agreement- upon approval through 12-31-22. Compensation: \$21,090 one-time payment. Bond: Required. Lease Fee: Waived</p> <p>Chairman or designee to sign all pertinent documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-141.nrc	<p>To accept and approve only enrolled Colville Tribal members home site lease applications and residential contracts on Colville Tribal trust lands. This will exclude non-tribal members to lease Colville Tribal trust lands for home sites. Chairman or designee has authority to sign all pertinent documents</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-142.nrc	<p>To rescind Resolution 2015- 327 and 2015-369 in its entirety.</p> <p>Homesite: That portion lying north of State Highway 155 within the W$\frac{1}{2}$NW$\frac{1}{4}$SW$\frac{1}{4}$NE$\frac{1}{4}$ of Section 18, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>Pasture:101-T58I-A (por): That part of the S$\frac{1}{2}$NE$\frac{1}{4}$ lying north and east of state Highway 10-A in Section 18, T. 33 N., R. 29 E., WM, EXCEPT that parcel described as: Commencing at the SE corner of the SE$\frac{1}{4}$NE$\frac{1}{4}$ also being the SE corner of Tract 101-581-A, thence northerly along the section line common to Section 17 & 18, a distance of 453 feet, thence northwesterly and parallel to State Highway 155, a distance of 467 feet, thence southerly parallel to the</p>	<p>9 FOR (KC, RS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (NS)</p>

	<p>section line common to Section 17 & 18, a distance of 467 feet, thence southeasterly along State Highway 155, a distance of 424 feet, more or less, to the south line of SE¹/₄NE¹/₄ thence easterly along the south boundary line of said SE¹/₄NE¹/₄ a distance of 40 feet, more or less, back to the true point of beginning, containing 5.00 acres, and EXCLUDING home site on that portion lying north of State Highway 155 within the W¹/₂NE¹/₄SW¹/₄NE¹/₄ of Section 18, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 41.91 acres, more or less, AFTER THE ABOVE EXCEPTION. Chairman or designee to sign all pertinent documents</p>	
<p>2022-143.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads. The Submarine SM Project will go over and across the following Colville Tribal Tract 101-1549/101-T1559/101-T3867/101-T2245/101-T3875/101-T3897/101-T1327/101-T1551/101-T3896/TRIBAL FEE/TRIBAL FEE (por's), described as:</p> <p>101-1549: TRACT A OF THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 12, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPT 3.64 ACRES LYING WITHIN THE FERRY COUNTY ROAD RIGHT- OF-WAY (BARNABY CREEK-STRANGER CREEK) ACQUIRED BY THE UNITED STATES BUREAU OF RECLAMATION PURSUANT TO THE ACT OF JUNE 29, 1940 (54 STAT. 703), AS AMENDED, CONTAINING 36.30 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION.</p> <p>101-T1559: THE SOUTH-HALF NORTH-HALF NORTHWEST-QUARTER, SOUTH- - HALFNORTHWEST-QUARTER, AND THE NORTH-HALF NORTH-HALF SOUTHWEST-QUARTER OF SECTION 12, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

101-T3876: THE EAST-HALF NORTHEAST-QUARTER, WEST-HALF NORTHWEST-QUARTER, AND THE SOUTHWEST-QUARTER OF SECTION 11, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 320.00 ACRES, MORE OR LESS.

101-2245: THE NORTHEAST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF SOUTHEAST-QUARTER OF SECTION 10 AND THE NORTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 15, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.

101-T3875: LOT 1 (NE NE), LOT 2 (NW NE), LOT 3 (NE NW), LOT 4 (NW NW), T. HE SOUTH-HALF NORTHEAST-QUARTER, SOUTHEAST-QUARTER NORTHWEST-QUARTER, EAST-HALF SOUTHWEST-QUARTER, AND THE SOUTHEAST-QUARTER OF SECTION 2, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 527.00 ACRES, MORE OR LESS.

101-T3897: THE SOUTH-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER, SOUTHWEST-QUARTER NORTHWEST-QUARTER, NORTHWEST-QUARTER SOUTHWEST-QUARTER, AND THE EAST-HALF SOUTHEAST-QUARTER OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 180.00 ACRES, MORE OR LESS.

101-T1551: THE NORTHEAST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF SOUTHEAST-QUARTER OF SECTION 34, TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.

101-T3897: THE SOUTH-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER, SOUTHWEST-QUARTER NORTHWEST-QUARTER, NORTHWEST-QUARTER SOUTHWEST-QUARTER, AND THE EAST-HALF SOUTHEAST-QUARTER OF SECTION 34,

	<p>TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 180.00 ACRES, MORE OR LESS.</p> <p>101-T3896: THE NORTH-HALF AND THE SOUTHEAST-QUARTER OF SECTION 33, TOWNSHIP 34NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 480.00 ACRES, MORE OR LESS.</p> <p>TRIBAL FEE: S1/2 SE ¼; S1/2 SW¼ ; NW¼ SW ¼ OF SECTION 32, TOWNSHIP34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 200 ACRES, MORE OR LESS.</p> <p>TRIBAL FEE: NW¼ NE¼ ; N1/2 SW¼; NW¼ OF SECTION 5, TOWNSHIP 33 N, RANGE 36E, WILLAMETTE MERIDIAN, FEERY COUNTY, WASHINGTON, CONTAINING 280.0 ACRES , MORE OR LESS.</p> <p>Purpose: Consent Use of roads Terms: Begin upon approval document and ending August 1, 2024 Insurance: REQUIRED Compensation: \$waived due to Reciprocal Agreement Administrative Fee: \$waived due to Reciprocal Agreement Informational Data: MAP's attached showing road use</p> <p>Chairman or designee to sign all pertinent documents.</p>	
<p>2022-144.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads. Wilmont Creek Area Project will go over and across the following Colville Tribal Tract 101-T1807 (por), described as:</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>101-T1807: THE EAST-HALF SOUTHWEST-QUARTER NORTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER AND THE WEST-HALF NORTHEAST-QUARTER OF SECTION 32, TOWNSHIP 30 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 140.00 ACRES, MORE OR LESS.</p> <p>Purpose: Consent Use of roads Terms: Begin upon approval document and ending August 1, 2024 Insurance: REQUIRED Compensation: \$waived due to Reciprocal Agreement Administrative Fee: \$waived due to Reciprocal Agreement INFORMATIONAL Data: MAP's attached showing road use Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2022-145.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads. The Confused LG Area Project will go over and across the following Colville Tribal Tract 101-T1791/101- T1796/101-T1797/101-TF5743 (por's), described as:</p> <p>101-1791: THE NORTH-HALF NORTH-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER, THE NORTH-HALFNORTHEAST- QUARTER, THE NORTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER AND THE SOUTHEAST-QUARTER NORTHEAST- QUARTER OF SECTION 21, TOWNSHIP 30 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 150.00 ACRES, MORE OR LESS.</p> <p>101-T1796: THE WEST-HALF EAST-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER, THE WEST-HALF NORTHEAST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>SOUTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 50.00 ACRES, MORE OR LESS.</p> <p>101-T1797: THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 16 AND THE NORTH-HALF SOUTHEAST-QUARTER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.</p> <p>101-TF5743: THE EAST-HALF NORTHEAST-QUARTER SOUTHWEST-QUARTER, THE EAST-HALF EAST-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF SOUTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 110.00 ACRES, MORE OR LESS.</p> <p>Purpose: Consent Use of roads Terms: Begin upon approval document and ending August 1, 2024 Insurance: REQUIRED Compensation: \$waived due to Reciprocal Agreement Administrative Fee: \$waived due to Reciprocal Agreement Informational Data: MAP's attached showing road use Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2022-146.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1): reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads. Round Lake SO Project will go over and across the following Colville Tribal Tract 101-T1458 (por), described as:</p> <p>101-T1458: LOT 1 (NE NE), LOT 2 (NWNE), THE NORTH-HALF NORTH-HALF SOUTH-HALF</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>NORTHEAST-QUARTER OF SECTION 1, TOWNSHIP 32 NORTH, AND THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 36, TOWNSHIP 33 NORTH, ALL IN RANGE 35 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 116.56 ACRES, MORE OR LESS.</p> <p>Purpose: Consent Use of roads Terms: Begin upon approval document and ending August 1, 2024 Insurance: REQUIRED Compensation: \$waived due to Reciprocal Agreement Administrative Fee: \$waived due to Reciprocal Agreement Informational Data: MAP's attached showing road use Chairman or designee has authority to sign all pertinent documents</p>	
2022-147.nrc	<p>To approve Roy Leith (Member), for grazing privileges on Range Unit 39 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by Resolution 2018-44 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>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-148.nrc	<p>To approve funding from the Environmental Trust Protection Agency for the Environmental Justice Grant (EC-02J03001-0) in the amount of \$200,000.00 for FY2022-2023. This grant will provide air quality monitoring for Upper Columbia River communities. No Tribal dollars requested. Chairperson or designee authorized to sign all relevant documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-149.nrc	<p>To give permission to the Fish and Wildlife Program to authorize membership to the Native American Fish and Wildlife Society. Involvement promotes the protection and preservation of fish and wildlife resources through proper management and communication on a national level. Chair or designee to sign all pertinent documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-150.fish	<p>To designate Fisheries Chairperson as the Colville Business Council representative to participate in and testify at the PFMC Meetings. If the designate is unavailable to testify, a staff representative delegated by the designee or another member of the Colville Business Council may read the written testimony into the record.</p>	<p>9 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, TZB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JME)</p>
2022-151.fish	<p>To accept the deed transfer and gift of ǰwnámǰnǰm or the property formerly known as the "Wagner Ranch" in</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p>

	<p>Okanogan County, Washington from the Methow Conservancy. The transfer will include approximately 328.64 acres more-or-less, at no cost to the Tribes (map attached).</p> <p>Whereas, the Colville Business Council approves accepting Tribal ownership of and fee title to the Property. The Colville Business Council authorizes the Chairperson or designee to sign all pertinent documents</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-152.fish	To approve the new full award for 321522 White Sturgeon Enhancement in the amount of \$772,260.00 dates are from April 1, 2022 to March 31, 2023. Chairman or his/her designee to sign all pertinent documents.	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-153.fish	To approve the new full award for 313522 Hellsgate Wildlife Mitigation in the amount of \$1,712,065.00 dates are from March 1, 2022 to February 28, 2023. Chairman or his/her designee to sign all pertinent documents.	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-154.fish	To approve budget modification #4 for 320818 UCUT extending the date to December 31, 2022 the contract value remains the same. Chairman or his/her designee to sign all pertinent documents.	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-155.nrc.fish	<p>To request the transfer of the East San Poil river road from Ferry County to the Confederated Tribes of the Colville Reservation. See the attached map. The Tribe will assume maintenance of said road sections of the East San Poil road.</p> <p>THEREFORE, BE IT RESOLVED, that the Chairman or his designee is authorized to sign any related documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-156.nrc.fish	<p>To direct the Natural Resource Director to work with Conservation Northwest and Washington State Department of Fish & Wildlife on the purchase of a portion of the McLaughlin Falls property on the Okanogan River.</p> <p>THEREFORE, BE IT RESOLVED, that the Chairman or his designee is authorized to sign any related documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-157.nrc.fish	<p>To approve use of prescribed fire in a manner consistent with traditional practices. Also direct the fire management staff to work with BIA officials to review federal regulations to identify challenges, restrictions, and opportunities to utilize prescribed fire on a larger scaled to increase fire resilience across the Colville Reservation.</p> <p>THEREFORE, BE IT RESOLVED, that the Chairman or his designee is authorized to sign any related documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2022-158.cul	To approve the MOA with the City of Oroville for Curation Services of archaeological collection	10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-159.cul	To have the Chairman sign and send the attached letter to begin negotiation with the Bonneville Power Administration for acquisition of Alcoa lands in Malaga, WA with the intent of preserving the Rock Image Site 45CH252 in perpetuity. Chairman or designee to sign all documents	10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-160.l&j	To approve change order #1 to the Ogden Murphy contract for FY '22 to accept BIA funding to Environmental Trust in the amount of \$75,000.00 that may be used to pay Ogden Murphy's attorney's fees. The Chairman or designee is to sign all pertinent documents.	10 FOR (KC, RS, NS, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED