



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session April 20<sup>th</sup>, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Cindy Marchand, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Mel Tonasket

Delegation/Leave: Karen Condon, Cody Peone, Andrew Joseph Jr., Tyler Zacherle-Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2023-275.nrc 10-Signature	To rescind Resolution 2022-692. To replace the current grantee, Jack Ferguson, on track 101-T5591 with the Colville Tribe. Also approve returning Ferry County parcel number 43110900001000 to Jack Ferguson using a quit claim deed. Chair or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, JME, RF, DB, AB, CP, NS, SZ, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2023-276.m&b.hhs	To accept the TOSHA FY23 budget for the 6661, in the amount of \$604,615.00 for I.H.S. 638 AFA Contract #248-96-0001. Chairman or designee to sign all pertinent documents.	7 FOR (CM, NS, SZ, RF, AB, JS, MT) 1 AGAINST (DB) 0 ABSTAINED
2023-277.m&b.hhs	To accept the CHC Health Programs FY23 budget for the 6605, in the amount of \$4,385,198.00 and the Covid Cares 660520, in the amount \$3,059,400.00 for I.H.S. 638 AFA Contract# 248-96-0001. Chairman or designee to sign all pertinent documents.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT) 0 AGAINST 0 ABSTAINED
2023-278.m&b.hhs	To accept the EMS FY23 budget for the 6631, in the amount of \$685,760.00 and the Covid Cares 663120, in the amount of \$1,201,948.00 for I.H.S 638 AFA Contract# 248-96-0001. Chairman or designee to sign all pertinent documents.	7 FOR (CM, NS, SZ, RF, AB, JS, MT) 1 AGAINST (DB) 0 ABSTAINED
2023-279.m&b.hhs	To approve the FY23 Special Diabetes Budget for contract #H1D1IHS0436-18, in the amount of \$535,675.00, of which \$250,000.00 is restricted until an approved budget and budget narrative are submitted to the awarding agency by April 21, 2023.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT) 0 AGAINST 0 ABSTAINED
2023-280.m&b.e&e	To approve the Office of Head Start 5.6% COLA and Quality Improvement Funding application, in the amount of \$217,639.00. No additional funding required, non-federal	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT) 0 AGAINST 0 ABSTAINED

	share waiver will be submitted to OHS. Tribal Chairman or designee to sign all pertinent documents.	
2023-281.m&b.e&e	To approve the Office of Head Start Supplement One-Time Funding request, in the amount of \$4,691,110.00. No additional funding required, non-federal share waiver will be submitted to OHS. Tribal Chairman or designee to sign all pertinent document	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT) 0 AGAINST 0 ABSTAINED
2023-282.cdc.nrc	To approve the use of Colville Tribal Tract Number T-4340, described as the Southeast-Quarter Northwest-Quarter Northeast-Quarter and the South-Half Northeast-Quarter Northwest-Quarter Northeast-Quarter of Section 12, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 15.00 acres more or less, for the Inchelium Senior Meal Site (See Attached Title Status Report). Chairman or designee to sign all pertinent documents.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT) 0 AGAINST 0 ABSTAINED
2023-283.tg.fish	To submit Grant Application CTCT-USBR #NU9UAKLRDDP1 for FY24-FY28, in the amount of \$778,293.00. This award is subject to available funds by (USBR) United States Bureau of Reclamation. The Chairman or Designee to sign all pertinent documents.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT) 0 AGAINST 0 ABSTAINED
2023-284.tg	To appoint Norma Sanchez as the voting delegate for the Native American Finance Office Association with Cindy Marchand as an alternate and Cody Peone as a second alternate. This recommendation supersedes all previous delegations to NAFOA. Chairman or designee is authorized to sign all pertinent documents.	6 FOR (SZ, RF, DB, AB, JS, MT) 0 AGAINST 2 ABSTAINED (NS, CM)
2023-285.tg	That Mrs. Patricia Jolene Marchand is a member of the Confederated Tribes of the Colville Reservation known for her commitment to community, family, and work; and WHEREAS, Since June of 1974, Mrs. Patricia Jolene Marchand has been an integral part of the Legal Services Office, its heart of guiding spirit, for more than 48 years during which time she has exemplified characteristics of caring, loyalty, reliability, and consistency; and WHEREAS, Mrs. Patricia Jolene Marchand's rare sensibility and intelligence have supported the Legal Services Office through changes in law and practice by offering a guiding hand in maintaining operations; and WHEREAS, Mrs. Patricia Jolene Marchand has taken on extraordinary duties; met and exceeded goals; and has consistently gone above and beyond to meet the high demand for services at the Legal Services Office; and WHEREAS, Mrs. Patricia Jolene Marchand's compassion has been instilled in her policy work focused on at-risk youth and elders and; WHEREAS, Mrs. Patricia Jolene Marchand's commitment to traditional values and restorative justice have been	7 FOR (CM, SZ, RF, DB, AB, JS, MT) 0 AGAINST 1 ABSTAINED (NS)

	<p>evident in her advocacy for the introduction of peacemaking and the development of the domestic violence chapter in the Colville Tribal Law &amp; Order Code and;</p> <p>WHEREAS, Mrs. Patricia Jolene Marchand served steadfastly as secretary for the Colville Business Council's Law &amp; Justice Committee for 12 years; and</p> <p>WHEREAS, Mrs. Patricia Jolene Marchand's concern for the long-term wellbeing of the Confederated Tribes of the Colville Reservation, the community, and individual members has manifested itself in many ways, not the least of which have been in her work on education and on legal reform; and</p> <p>WHEREAS, Mrs. Patricia Jolene Marchand has promoted education in our community, serving for 6 terms and continuing to serve on the Nespelem School Board currently as the Chair; and</p> <p>WHEREAS, Mrs. Patricia Jolene Marchand's commitment to education is also demonstrated with her volunteer work with the Confederated Tribes of the Colville Reservation's Higher Education Program; and</p> <p>WHEREAS, Mrs. Patricia Jolene Marchand was recognized by the Confederated Tribes of the Colville Reservation in 2014 as "Role Model of the Year"; and</p> <p>NOW, THEREFORE, BE IT RESOLVED, that as Mrs. Patricia Jolene Marchand enters retirement, the Confederated Tribes of the Colville Reservation recognize her for her services, dedication, and commitment to Tribes, the Legal Services Office, and the community it serves; and honor her continued vision for safe and responsive services to the clients of the Legal Services Office; and</p> <p>BE IT FURTHER RESOLVED, that a copy of this resolution be transmitted by the Chairman of the Confederated Tribes of the Colville Reservation to Mrs. Patricia Jolene Marchand and the represented members of her family.</p>	
<p>2023-286.tg.l&amp;j</p>	<p>To remove Colville Tribal Police Department from Public Safety and transfer Public Safety Detective positions under Public Safety as Tribe Code 1-3-1 and 1-3-2 authority over police function be placed back to a standalone department. Tribal Police then will report directly to Colville Business Council under the Law and Justice Committee for Law Enforcement matters and the administrative process will go through the Executive Director's Office. All Tribal and Federal funding will be remanded back to the program including travel/training. Transfer Public Safety Detective positions under Public Safety This action will take effective immediately.</p>	<p><b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

2023-287.tg	To authorize the Chairman to offer travel per diem (Lodging, Meals, Incidental Expenses, and Mileage) to one Tribal Member with lived experience to participate in a panel discussion at the Washington State Tribal Opioid/Fentanyl Summit. Funds to come from CBC account line item 121.75010.191151.	7 FOR (CM, SZ, RF, DB, AB, JS, MT)  1 AGAINST (NS)  0 ABSTAINED
2023-288.tg	To accept the Colville Tribal Relinquishment request of GERRICK ANTHONY ANDREW, shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)  0 AGAINST  0 ABSTAINED
2023-289.e&e	To approve the attached revised MOU between CCT & WSU Native American Advisory Board. Chairman or Designee to sign all pertinent documents.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)  0 AGAINST  0 ABSTAINED
2023-290.nrc	That the quality of drinking water is protected by both federal statute and tribal ordinance. It is unsafe and unsanitary to have pigs near wellheads that are in place for domestic uses. Therefore, it is the recommendation of the Natural Resources and Law & Justice Committees pursuant to Section 4-10-502 of the Colville Tribal Code that the following regulation be adopted: All pigs must be kept in a pen a minimum 150 feet from any wellhead that is used for domestic purposes. All individuals who have pens with pigs that are less than 150 feet from any wellhead used for domestic purposes on that date this resolution passes shall have 10 days from the date of passage to relocate the pigs so that they are at least 150 feet from any wellhead used for domestic purposes. Failure to keep pigs at least 150 feet from wellheads used for domestic purposes will result in a \$500.00 fine for the first violation, \$1,000.00 for the second violation, and \$5,000.00 fine for each subsequent violation. Enforcement of this regulation must be in accordance with Chapter 4-10 of the Colville Tribal Code and service of violation notices must be coordinated between the Environmental Trust Department and Law Enforcement.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)  0 AGAINST  0 ABSTAINED
2023-291.nrc	To approve Darlene & Dennis Giesen (Member), for grazing privileges on Range Unit 52 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/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.	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)  0 AGAINST  0 ABSTAINED
2023-292.nrc	To approve Darlene & Dennis Giesen (Member), for grazing privileges on Range Unit 10 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts	8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)  0 AGAINST

	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.	<b>0 ABSTAINED</b>
<b>2023-293.nrc</b>	To approve H. Chief Rice Jr., (Member), for grazing privileges on Range Unit 19 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-294.nrc</b>	To approve Charles and Luanne Finley, (Member), for grazing privileges on Range Unit 71 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-295.nrc</b>	To approve William & Jean Richter, (Member), for grazing privileges on Range Unit 81 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-296.nrc</b>	To approve H. Chief Rice Jr., (Member), for grazing privileges on Range Unit 76 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-297.nrc</b>	to approve Roy Leith III (Member), for grazing privileges on Range Unit 18 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-298.nrc</b>	To approve Joseph L. Somday (Member), for grazing privileges on Range Unit 2 for the 2023 to 2027 grazing	<b>7 FOR (CM, NS, SZ, RF, DB, AB, MT)</b>

	permit cycle. The grazing fees (\$1.20/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.	<b>0 AGAINST</b> <b>1 ABSTAINED (JS)</b>
<b>2023-299.nrc</b>	To approve Carey Hunter- Pine Stump Farms - non-member, for grazing privileges on Range Unit 81 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-300.nrc</b>	To approve Circle V Ranch - non-member, for grazing privileges on Range Unit 5 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-301.nrc</b>	To approve Carl Stacy - non-member, for grazing privileges on Range Unit 5 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-302.nrc</b>	To approve Carl Stacy - non-member, for grazing privileges on Range Unit 39A 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-303.nrc</b>	To approve Dale Smith - non-member, for grazing privileges on Range Unit 35 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

	Chair or designee is authorized to sign all pertinent documents.	
<b>2023-304.nrc</b>	To approve Dale Smith - non-member, for grazing privileges on Range Unit 63 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-305.nrc</b>	To approve Ryan Anthony - non-member, for grazing privileges on Range Unit 31 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-306.nrc</b>	To approve David McClure - non-member, for grazing privileges on Range Unit 4 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-307.nrc</b>	To approve David Schilling - non-member, for grazing privileges on Range Unit 67 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-308.nrc</b>	To approve David McClure - non-member, for grazing privileges on Range Unit 8 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

<b>2023-309.nrc</b>	To approve David McClure - non-member, for grazing privileges on Range Unit 15 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-310.nrc</b>	To approve Jeremy Simpson - non-member, for grazing privileges on Range Unit 6 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-311.nrc</b>	To approve Ryan & Stephanie Sample - non-member, for grazing privileges on Range Unit 81 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-312.nrc</b>	To approve Dale Smith - non-member, for grazing privileges on Range Unit 59 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-313.nrc</b>	To approve Dale Smith - non-member, for grazing privileges on Range Unit 59A 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.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-314.nrc</b>	To approve the University of Washington Department of Environmental & Occupation Health Sciences to conduct outreach to enrolled members, employees, and other	<b>6 FOR (CM, SZ, RF, DB, JS, MT)</b> <b>2 AGAINST (NS, AB)</b>



	community members of the tribes who may be interested in participating in this study. Participation will be asked to completing a pre-wildfire season survey and a post- wildfire survey. The Tribal Chairman or his designee is authorized to sign all relevant documents. No Tribal dollars required. The CCT is bypassing the Research Code 6-6.	<b>0 ABSTAINED</b>
<b>2023-315.fish</b>	To give permission to John Arterburn to accept reappointment to the International Osoyoos Lake Board of Control and authorize the Chairman or his/her Designee to sign all pertinent documents. No tribal dollars associated.	<b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>TABLED</b> <b>2023-316.fish</b>	To accept and approve Loretta Stanford, tribal member home site lease for LOTS 5 & 7 located at McGinnis Lake Trailer Courts. The lease will be a term through the life of Loretta Stanford. There will be no transfer of the lease when the lease expires. The lessee will be responsible for the upkeep, repairs, and maintenance of the property. The lease will be on tribal tract 101-T5660 (por), more particularly describes as follows: 101-T5660: THE LOTS 5 & 7 LOCATED WITHIN THAT PART OF THE NORTHEAST-QUARTER NORTHWEST-QUARTER AND OF LOT 2 (NORTHWEST-QUARTER NORTHEAST-QUARTER) OF SECTION 10, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID SECTION 10; THENCE IN AN EASTERLY DIRECTION ALONG THE NORTHERLY BOUNDARY LINE OF SAID SECTION 10 A DISTANCE OF 2413.0 FEET TO A POINT "C", WHICH IS THE NORTHWESTERLY CORNER OF SAID TRACT; THENCE CONTINUING IN AN EASTERLY DIRECTION ALONG THE NORTH BOUNDARY LINE OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE, WHICH INTERSECTION IS HEREBY DESIGNATED POINT "D", AND THE TRUE POINT OF BEGINNING; THENCE RUN WESTERLY ALONG THE NORTHERLY BOUNDARY OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO POINT "C"; THENCE RUNNING S.00°05'W. A DISTANCE OF 373.0 FEET; THENCE S.89°55'E. A DISTANCE OF 268.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE; THENCE IN A NORTHERLY DIRECTION ALONG THE SHORELINE OF MCGINNIS LAKE TO AN INTERSECTION WITH THE NORTHERLY BOUNDARY OF THIS TRACT, WHICH	<b>*TABLED VOTE:</b> <b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

	<p>IS POINT "D" AND THE TRUE POINT OF BEGINNING, CONTAINING 2.60 ACRES, MORE OR LESS.</p> <p>Purpose: Amount: Home Site Lease \$500.00 per annum</p> <p>Term:</p> <p>Insurance: Valid through Life Required</p> <p>Conditions cited in the IRMP Coordinators Review Chairman or designee has authority to sign all pertinent documents</p>	
<b>2023-317.fish</b>	<p>To approve the FY23 USFWS Tribal Wildlife Grant (Account 335623) for Supporting the Return of the Canada Lynx to North Central Washington in the amount of \$200,000.00. Contract dates are from January 1, 2023 to December 31, 2025. No additional Tribal Dollars. The Chair or designee is authorized to sign all pertinent documents.</p>	<p><b>7 FOR (CM, NS, SZ, RF, DB, JS, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>1 ABSTAINED (AB)</b></p>
<b>2023-318.fish</b>	<p>To approve the attached response letter to Liz Berger, Acting Region 6 Regional Forester, regarding the Yakama Nation 639. With the attached correction this letter is approved for submission to Liz Berger. Chair or designee to sign letter.</p>	<p><b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-319.I&amp;j</b>	<p>To approve the National Crime Victim's Rights Week Proclamation reaffirming the tribes' commitment to creating a victim service and criminal justice response that assists all victims of crime during Crime Victim's Rights Week and throughout the year; and expressing our sincere gratitude and appreciation for those community members, victim service providers, and criminal justice professionals who are committed to improving our response to all victims of crime so that they may find relevant assistance, support, justice and peace. Chairman or designee authorized to sign.</p>	<p><b>8 FOR (CM, NS, SZ, RF, DB, AB, JS, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>