



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session April 18th, 2024 Resolution Index

Condensed by, Tabitha Parr, Executive Office Assistant

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

Delegation/Leave:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2024-289.fish 10-Signature	Fisheries Committee to approve the attached letter agreeing to the Tribes financial responsibility in the amount of \$1,646,848.00. Application for this grant was approved by Resolution 2024-188. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (CM, NS, SC, DW, SZ, DB, AB, KC, MT, JE) 0 AGAINST 0 ABSTAINED Rationale: April 15, 2024 deadline to return signed letter.
2024-290.tg 10-Signature	Tribal Government Committee to appoint Karen Condon as the delegate to the Washington Indian Gaming Association (WIGA). Mel Tonasket shall serve as the alternate delegate in her absence. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, NS, SZ, RF, AJ, JE, DW, PT, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2024-291.hhs	Health & Human Services Committee to sponsor the 2024 HL7N "Through It All Album Release Event" at the Silver Sponsor Level and to authorize staff to submit the CCT logo for use in online media and promotional materials associated with the event. Chairman or Designee is authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-292.hhs	Health & Human Services Committee to amend Resolution 2024-257 and to authorize Terry Smith, consultant, to have contact with and receive information from Indian Health Services in order to facilitate the Tribes PL93-638 Contract. Chairman or Designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-293.hhs	Health & Human Services Committee to endorse and support the efforts of Thriving Together NCW in collaborating with community and clinical partners to	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)

	<p>enhance access to telemedicine services. This initiative, importantly targeting regions within and adjacent to the lands of the Confederated Tribes of the Colville Reservation currently lacking such services, it is recognized as vital. Further, this resolution signifies our backing for this grant application submitted by Thriving Together NCW aimed at realizing this critical objective.</p> <p>WHEREAS, a significant number of homes and businesses are currently without access to telemedicine services in areas that are home to members of the Confederated Tribes of the Colville Reservation, and this lack of access has put our Tribe, and specifically our school children and families at a significant disadvantage; and</p> <p>WHEREAS, distance learning and/or telemedicine services provided through this project would greatly improve the opportunities available to all members of the Tribe for educational advancement, career enhancement, access to health care options, increased safety options, and a better quality of life. Chairman or Designee is authorized to sign pertinent documents.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-294.m&b	<p>Management & Budget Committee to approve and accept the Fiscal Year 2024 Indirect Cost Negotiation Agreement of 25.65% offered by the Interior Business Center (IBC). Chair or Designee is authorized to sign all relevant documents.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-295.m&b	<p>Management & Budget Committee to accept the Proof of Loss for Claim #2023396593 for the Inchelium & Omak Community Center's payment in the amount of \$1,086,959.28 and to authorize the Chairperson and/or Designee to sign all pertaining documents.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-296.m&b.e&e	<p>Management & Budget and Education & Employment Committees to accept the Balance of Funds for the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start FY 2024 Office of Head Start Non-competing continuation funding in the amount of \$1,575,232.00. The Tribal Chairman or Designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-297.m&b.e&e	<p>Management & Budget and Education & Employment Committees to accept FY 2024 Washington State Department of Children, Youth, and Families Tribal Early Learning Fund Grant funds, in the amount of \$219,327.00. This funding will support Tribal language and culture within the Tribal Head Start program. The Tribal Chairman or Designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2024-298m&b.hhs	Management & Budget and Health & Human Services Committees to approve the DIVCO Full Coverage Maintenance Contract in the amount of \$85,847.00 spanning from FY24 through FY28. To be invoiced in equal monthly installments. Contract will be funded out of the FY24 USDA Grant (See attached notice of award and contract). Chairman or Designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-299.m&b	Management & Budget Committee to appoint Tanya K. Steele as director of the Colville Tribal Credit Board of Directors for a two-year period. Whereas, the term of the representative from the membership of the Tribe expired on February 18, 2023. Chairman or Designee authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-300.m&b	Management & Budget Committee to appoint Theodore (Ted) Piccolo as director of the Colville Tribal Credit Board of Directors for a two-year period. Chairman or Designee authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-301.m&b	Management & Budget Committee to implement a FY24 COLA at 14.6%, utilizing the Federal General Salary Cost of Living Adjustment as the chosen metric, and will be effective next pay period. WHEREAS, a cost-of-living adjustment (COLA) is a change in income or benefits that correspond with the current cost of living, in order account for increases in the cost of housing, goods, or services. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, PT, CM, KC, JS, MT, AJ, RF, SZ, DB) 3 AGAINST (NS, DW, AB) 0 ABSTAINED
2024-302.m&b	Management & Budget Committee to institute a \$20/hr. Tribal Minimum Wage. The minimum wage will be applicable to all tribal employees and shall be implemented by next pay period by Human Resources and Accounting. Chairman or Designee to sign all pertinent documents.	11 FOR (SC, PT, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 2 AGAINST (AB, DW) 0 ABSTAINED
2024-303.m&b	Management & Budget Committee to authorize the Chairman to send the attached comment letter to Christopher Allison, program manager for the New Market Tax Credit Program in the US Department of Treasury regarding the proposed New Market Tax Credit Application Template. Chair or Designee to sign all relevant documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-304.m&b	Management & Budget Committee to approve the KeyBank Second Amendments to the existing loans (to allow for the 2024 Omak Clinic financing) per the following: Second Amendment to 2014 Credit & Security Agreement (Lucy Covington Government Center Loan) Second Amendment to 2019 Credit & Security Agreement (San Poil Treatment Center Loan) Chair or Designee to sign all relevant documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED

<p>2024-305.m&b</p>	<p>Management & Budget Committee to approve the negotiated sales for a loan package through Colville Tribal Credit for the three (3) combined properties not to exceed \$2,274,000.00. The properties are described as follows:</p> <p>Grant County Port District No. 7, Parcel Nos. 010375001, 010375002, 010375003, and 010375004, located at 307 NE Ludolph Rd. Electric City, WA 99123 including the 189.30, acres more or less. (\$1,200,000.00)</p> <p>Icicle Road Waterfront Icicle Creek, Parcel No. 241727311000 located at 7047 Icicle Road, Leavenworth, WA 98826 including 0.360 acre, more or less (\$499,000.00)</p> <p>Icicle Road Waterfront Icicle Canyon, Parcel No. 241727000050 located at 7003 Icicle Road, Leavenworth, WA 98826 including 16.7 acres, more or less (\$575,000.00)</p> <p>Chair or Designee has authority to sign all pertinent documents.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-306.m&b</p>	<p>Management & Budget and Community Development Committees to approve the revised Colville Fuels LLC Employee Policy Manual (EPM) This policy supersedes all previously approved resolutions. Chair or Designee authorized to sign all pertinent documents.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-307.cdc</p>	<p>Community Development and Management & Budget Committee to approve Amendment Number 2 for Resolution 2019-567. The Tribe was not in fact able to use CARES Act for their contribution. This Amendment No. 2 to the Project Summary adds \$1,078,000.00 in funding from the U.S. Environmental Protection Agency to offset what would otherwise have been contributed by the Tribe. The construction scope and total project funding remains unchanged. Indian Health Service will contribute \$65,320.00 and EPA contributions will increase by \$1,078,000.00 from \$1,088,000.00 to \$2,166,000.00. The Tribe's contribution will decrease from \$1,718,000.00 to \$640,000.00 for a total of \$2,871,320.00. The Chairman of the Colville Business Council or authorized Designee shall sign all related documents.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-308.cdc</p>	<p>Community Development Committee to formally engage with the Commerce Department on the Health and Safety Closure of the Omak Trailer Court.</p> <p>WHEREAS, the Washington State Commerce Department has determined the Omak Trailer Court is eligible for Health and Safety Closure.</p>	<p>11 FOR (SC, PT, DW, CM, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>1 AGAINST (KC)</p> <p>1 ABSTAINED (AB)</p>

	<p>WHEREAS, based on this determination tenants may be eligible for relocation assistance, up to \$17,000.00, along with additional relocation resources, including case management.</p> <p>WHEREAS, based on this determination, the Tribe may seek reimbursement for demolition and disposal costs associated with the Health& Safety Closure, up to \$8,500.00 per home.</p> <p>Projected Closure: October 31, 2024. Chair or Designee to sign all pertinent documents.</p>	
2024-309.tg	Tribal Government Committee to accept and approve the MOA between the Confederated Tribes of the Colville Reservation and Salish School of Spokane for the purpose of ensuring the preservation & revitalization of the Native languages of the Colville Reservation as provided in the agreement. Chairman or Designee to sign all pertinent documents.	<p>10 FOR (SC, PT, DW, CM, KC, JS, MT, RF, SZ, DB)</p> <p>1 AGAINST (NS)</p> <p>2 ABSTAINED (AB, AJ)</p>
2024-310.tg	Tribal Government to authorize the Chairman to sign and send the attached letter of support for the Northwest Portland Area Indian Health Board's application to the Health Resource Services Administration Opioid Impacted Family Support Program. Chair or Designee authorized to sign all pertinent documents.	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-311.tg	Tribal Government Committee to authorize the Chairman to sign and send the attached comment letter regarding tribal pension issues to the Internal Revenue Service.	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-312.tg	Tribal Government Committee that Casey Baldwin and the Tribes' Fish & Wildlife Department are authorized to work with the Bureau of Reclamation to facilitate the filming of the research releases of fish on May 2, 2024, for the video the Bureau of Reclamation is working on related to Phase 2 Implementation. This authorization includes permission to record research releases of fish in the blocked area. Chair or Designee authorized to sign all pertinent documents.	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-313.tg	Tribal Government Committee to appoint Dr. Alison Boyd-Ball, as the Colville Tribal Representative at the 2024 Department of Health and Human Services Annual Regional Tribal Consultation at the Silver Reef Hotel Casino in Ferndale, WA on May1-3, 2024. Dr. Alison Boyd-Ball, will have the authority to speak on behalf of the Confederated Tribes of the Colville Reservation. This appointment is for this meeting only. Chair or Designee is authorized to sign all pertinent documents.	<p>12 FOR (SC, PT, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AB)</p>

2021-314.tg	Tribal Government Committee to rescind resolution 2024-219 due to unanswered questions about the impacts of carbon fees, and how funding generated from those fees and allowances/offsets will benefit tribes. There are also concerns about types of emissions that are exempt under the law, and why tribes were not included as an exempted fuel usage. Chair or Designee authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-315.l&j.tg	Law & Justice and Tribal Government Committee to approve the attached amendments to Tribal Code Section 3-1 to create mandatory minimum jail sentences, a civil forfeiture procedure for proceeds of illegal drug transactions, and criminal hunting and fishing offenses. The Committee finds an emergency exists pursuant to CBC Rule of Procedure (3)(c) as immediate action on the amendment is necessary for the preservation of life, health, property, order, natural resources or sovereignty of the Colville Tribes or its members, and forwards the matter to full CBC at Special Session for final action. Once Approved, a copy shall be forwarded to the Code Reviser for Certification and distribution. The Chairman or his Designee is authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-316.tg.m&b	Tribal Government and Management & Budget Committees to approve the FY24 Symetra Member Life Insurance Renewal, Policy 01-016962-11. The coverage remains \$10,000.00 for each deceased Tribal member. The renewal includes a benefit rate increase from \$1.184. to \$1.450. Expected approximate monthly premium is \$133,849.50 determined by Tribal Membership total on the first of each month. The insurance shall benefit the Wake and Burial Budget.	11 FOR (SC, PT, DW, CM, KC, JS, MT, AJ, RF, SZ, DB) 1 AGAINST (NS) 1 ABSTAINED (AB)
2024-317.tg	Tribal Government to accept the Colville Tribal Relinquishment request of GENE R. JONES JR., 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, GENE R. JONES JR., shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SUQUAMISH TRIBE.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-318.tg	Tribal Government to accept the Colville Tribal Relinquishment request of BRENDAN TYLER ANDREW, on the current Colville Tribal Membership Roll.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED

	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, BRENDAN TYLER 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.	
2024-319.tg	Tribal Government Committee to ADOPT Violet Everly Simpson, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-320.tg	Tribal Government Committee to ADOPT, Savanna Raye Spease, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, NS) 0 AGAINST 1 ABSTAINED (DB)
2021-321.tg	Tribal Government Committee to ADOPT, Skwnkwinn Nkwinn Madera, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-322.e&e.m&b	Education & Employment and Management & Budget Committees to accept the TELF Inchelem Child Care grant in the amount of \$177,000.00 for WA State Senate Bill 5187 Sec 229 (22) funds that are provided solely for Tribal Early Learning grants to be distributed to providers with Tribal children enrolled in Early Childhood Education and Assistance Program (ECEAP), Early ECEAP, Childcare, Head Start and Home Visiting programs.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-323.nrc	Natural Resource Committee to support the request for \$200,000.00 from the BIA for invasive species control on the Colville Reservation. Funds will support ongoing control efforts for invasive/noxious weeds on rangelands, pastures, within natural areas and the use of biological controls. Chair or Designee is authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-324.nrc	Natural Resource Committee to approve Carl Stacy - 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.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED

2024-325.nrc	Natural Resource Committee to support the request for \$28,000.00 from the BIA for flowering rush control on the Colville Reservation along Lake Roosevelt. Funds will support ongoing control efforts for flowering rush. Chair or Designee authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-326.nrc	Natural Resource Committee to support the request for \$12,000.00 from the BIA for aquatic invasive plant species control on the Colville Reservation. Funds will support ongoing control efforts for aquatic invasive/noxious weeds. Chair or Designee authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-327.nrc	Natural Resource Committee to approve the Upper Columbia United Tribes Grant (UCUT Grant No. A13AV00310TFW) focused on ungulate and avian management on the Colville Reservation and within Aboriginal Areas. The grant amount is \$100,000.00 and the contract dates are April 1, 2024 to December 31, 2027. No additional Tribal Dollars. Chairperson or Designee has authority to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-328.nrc	<p>Natural Resource Committee to approve Pauline Peasley, tribal member, Recreational Lease on Colville Tribal Tract 101-T4211-E. Approval of this lease does not constitute approval to build. All construction activities, including road building or maintenance, must be in compliance with the Colville Tribal Code, including but not limited to Chapters 4-3 and 4-15. The property is described as follows:</p> <p>SEE Exhibit for Legal Description. Purpose: Recreational Lease Terms: 5 Years Rental: \$120.00 per annum, subject to Fair Market Rental Value Insurance: Required Subject to conditions Cited in the IRMP</p> <p>Coordinators Review. Chairman or designee has authority to sign all pertinent documents.</p>	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-329.nrc	Natural Resource Committee to Amend Tribal Resolution No. 2022-763 to correct language, legal description and acreage as follows; to request the United States Secretary of the Interior to approve to acquire 0.30 acres, more or less of land located within the exterior boundaries of the Colville Indian Reservation into trust for the Confederated Tribes of the Colville Reservation, a Federally Recognized Tribe under Federal Register No. 7445, Vol. 86, No. 18 dated January 29, 2021.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED

	<p>Parcel No. 0610460301: That portion of Lot 3, Block 46, Town of Coulee Dam, Washington, according to the replat of Blocks 30, 31, and 46 of Second Revised Okanogan County Assessor's Plat thereof filed in Okanogan County, February 1, 1960, under Auditor's File No. 470403, described as follows:</p> <p>Commencing at the Southeast corner of said Lot 3 in Block 46, then going North along the East boundary of said Lot 3 a distance of 30 feet; thence turning 90 deg. to the left and running a distance of 45 feet; thence turning 90 deg. to the left and running a distance of 30 feet to the South line of said Lot 3; thence turning 90 deg. to the left and running along the South line of said Lot 3 in an easterly direction to the Point of Beginning, Section 36, Township 29 North, Range 30 East, Willamette Meridian, Situate in the County of Okanogan, State of Washington, containing 0.30 acres, more or less.</p> <p>Pursuant to the Act of July 24, 1956 (70 Stat. 626). This Property is owned by the Confederated Tribes of the Colville Reservation; therefore, County consent is not required. The need of this property is for economic development for non-gaming purposes. Chairman or Designee has authority to sign all pertinent documents.</p>	
<p>2024-330.nrc</p>	<p>Natural Resource Committee to Amend Tribal Resolution No. 2022-765 and 2023-489 to correct the language and legal description as follows; to request the United States Secretary of Interior to approve to acquire 0.95 acres, more or less of land located within the exterior boundaries of the Colville Indian Reservation into trust for the Confederated Tribes of the Colville Reservation, a Federally Recognized Tribe under Federal Register No. 7445, Vol. 86, No. 18 dated January 29, 2021.</p> <p>Parcel No. 0610460406: Lot 3, EXCEPT the southerly 70 feet of the easterly 57 feet of said Lot 3, less the westerly 17 feet of the southerly 30 feet of said easterly 57 feet of said Lot 3; Lot 4, and the easterly 40 feet of Lot 1, all in Block 46, Town of Coulee Dam, Washington, according to the Replat of Blocks 30, 31, and 46 of the Second Revised Okanogan County Assessor's Plat thereof filed in Okanogan County of February 1, 1960 in Book F of Plats, page 49 under Auditor's File No. 470403.</p> <p>EXCEPT any portion lying within the following described land: Commencing at the Southeast corner of said Lot 3 in Block 46, thence North along the East boundary of said Lot</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>3, a distance of 30 feet; thence turning 90 degrees to the left and running a distance of 45 feet; thence turning 90 degrees to the left and running a distance of 30 feet to the South line of said Lot 3; thence turning 90 degrees to the left and running along the South line of said Lot 3 in an easterly direction to the Point of Beginning.</p> <p>ALSO EXCEPT that portion of said Lot 1, Block 46, described as follows: Commencing at the Southeast corner of said Lot 1 a distance of 40 feet; thence northerly along a line parallel with the easterly boundary of said Lot 1, a distance of 120 feet to the TRUE POINT OF BEGINNING; thence easterly along a line parallel with the southerly boundary of said Lot 1, a distance of 9 feet; thence northerly along a line parallel with the easterly boundary of said Lot 1 a distance of 16 feet to the northerly boundary of said Lot 1; thence westerly along the northerly boundary of said Lot 1 a distance of 9 feet thence southerly along a line parallel with the easterly boundary of said Lot 1 a distance of 16 feet more or less to the True Point of Beginning.</p> <p>All in Section 36, Township 29 North, Range 30 East, Willamette Meridian, Situated in the County of Okanogan, State of Washington, containing 0.95 acres, more or less.</p> <p>Pursuant to the Act of July 24, 1956 (70 Stat. 626). This property is owned by the Confederated Tribes of the Colville Reservation; therefore, County consent is not required. The need of this property is for Parking Lot for non-gaming purposes. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2024-331.e&e.m&b</p>	<p>Education & Employment and Management & Budget Committees to accept the Nespelem Child Care grant application in the amount of \$170,000.00 for WA State Senate Bill 5187 Sec 229 (22) funds that are provided solely for Tribal Early Learning grants to be distributed to providers with Tribal children enrolled in Early Childhood Education and Assistance Program (ECEAP), Early ECEAP, Childcare, Head Start and Home Visiting programs.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-332.e&e</p>	<p>Education & Employment Committee to approve the Employment & Training Program changes to the organizational chart.</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-333.fish</p>	<p>Fisheries Committee to approve a new award from the Bureau of Indian Affairs (BIA) in the amount of \$269,988.00. The funds are for the St. Mary's Acclimation</p>	<p>13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)</p>

	Facility to improve water quality and to construct a Kelt recondition program at the St. Mary's Acclimation Facility in Omak, WA. The fund number is 176320. The performance period starts when signed by all parties and ends 12/31/2026. The Chairperson or Designee has authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2024-334.fish	Fisheries Committee to approve the subcontract change order #1 with ESA Sitka, adding additional \$33,032.00 to the contract. New contract price including this change order will be \$70,832.00. This is to provide professional services for GeoOptix including an annual subscription. Change fund number from 312423 to 312424 and extend the end date to April 30, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-335.fish	Fisheries Committee to approve the 2024-25 Colville Tribal Member Upper Columbia & Okanogan River Ceremonial and Subsistence Steelhead Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-336.fish	Fisheries Committee to approve the 2024 Colville Tribal Member Okanogan & Columbia Rivers Ceremonial and Subsistence Sockeye Salmon Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-337.fish	Fisheries Committee to approve the 2024 Colville Tribal Member Okanogan & Columbia River Ceremonial and Subsistence Summer/Fall Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-338.fish	Fisheries Committee to approve the 2024 Chief Joseph Dam Tailrace Colville Tribal Ceremonial and Subsistence Summer/Fall Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-339.fish	Fisheries Committee to approve the 2024 Chief Joseph Dam Tailrace Mainstem Columbia River Colville Tribal Ceremonial and Subsistence Spring Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-340.fish	Fisheries Committee to approve the 2024 Colville Tribal Member, Ps'quosa Icicle Creek Ceremonial and Subsistence Coho Fishery Regulation and authorize the Chairman or his/her designee to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-341.fish	Fisheries Committee to approve the Icicle Creek Fishery 2024 Colville Tribal Member, Ps'quosa Ceremonial and	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS)

	Subsistence Spring Chinook Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2024-342.l&j.m&b	Law & Justice and Management & Budget Committees to approve the contract between the Colville Tribal Correctional Facility and Northwest Fence. This contract is for replacing the perimeter fence with an 8-foot anti-climb fence, with three layers of razor wire, including replacing the 16-foot fence in the outdoor recreational area with anti-climb fence, with three layers of razor wire. This upgrade is necessary to meet BIA requirements for fencing. The contract amount of \$262,634.00. The Chairman or Designee shall sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-343.l&j	Law & Justice Committee to appoint Cindy Boyd, Marjorie Hutchinson, Stephanie "Pete" Palmer, Darren A.L. Stanger, and other to be named later to the Board of Managers of CRMS, LLC, upon completion and passing of the required fingerprint based background check. Should any individual not pass the background check, they will not be eligible to serve as members of the Board and their position will be immediately vacant and may be filled by the remaining board members with the written consent of the Colville Business Council, who will approve the appointment by resolution. All appointed Board members will serve at 2-year term and may continue to serve until such time as they are replaced by Resolution of the Colville Business Council. Chairman or Designee authorized to sign all pertinent documents.	13 FOR (SC, PT, AB, DW, CM, KC, JS, MT, AJ, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2024-344.l&j	Law & Justice Committee to have Public Safety Programs to report to the following; Corrections will report to the Chief of Police, TOSHA will report to Centralized Service Director, Probation and Peace Makers will report to Tribal Court Chief Judge, Emergency Management will report to Executive Director, and EMS will report to HHS Director. The Public Safety Director budget will be reallocated to departments that are transferred so they have the adequate funding. All extra funding will be transferred back into the Tribes General Fund. Office assistant/support staff under the Public Safety Director can be transferred by the Executive Director under a program that needs the assistance. The Public Safety Director position will not be filled at this time. Chairman or Designee authorized to sign all pertinent documents.	8 FOR (AB, DW, KC, MT, AJ, SZ, DB, NS) 5 AGAINST (SC, PT, JS, RF, CM) 0 ABSTAINED