COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Amanda Sweowat CBC Recording Secretary SPECIAL SESSION on April 17th, 2008

Council Members Present: Doug Seymour, Mike Marchand, Jeanne Jerred, Cherie Moomaw, Michael Finley,

Brian Nissen, John Stensgar, Gene Joseph, Susie Mason

Delegation/Absent: Ted Bessett, Karen Condon, Andy Joseph Jr., Deb Louie, Virgil Seymour

Delegation/Absent:	Ted Bessett, Karen Condon, Andy Joseph Jr., Do	
Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-263.m&b	Rescind all prior resolutions pertaining to the Retirement Committee (aka: Retirement Advisory Board), and to approve the attached CCT appointments on Attachment "A" to the Retirement Committee effective immediately.	7 For 0 Against 0 Abstained Motion Carried
2008-264.l&j/m&b	To approve the purchase of digital surveillance equipment in the amount of \$339,074.05 for Mill Bay Casino. Equipment purchase is in accordance with the Gaming Commission's approved FY 2008 budget (2008-094). Western Pacific Surveillance Solutions, Inc. will be awarded the project with terms and conditions as outlined: 60% down payment, 25% upon delivery, and 15% upon installation and successful compliance inspection. All expenses for this project will be reimbursed by CTEC.	7 For 0 Against 0 Abstained Motion Carried
2008-265.m&b	To allocate \$25,000 per individual council member with the exception of the CBC Chairman who will be allocated \$35,000 per the FY 2008 approved budget travel line item.	7 For 0 Against 0 Abstained Motion Carried
2008-266.m&b	To require council members who exceed their travel allocation to request budget modification including justification through the Management & Budget Committee	7 For 0 Against 0 Abstained Motion Carried
2008-267.m&b	To request a \$1,000,000.00 dividend from the Colville Credit Corporation on behalf of the Colville Confederated Tribes.	6 For 1 Against (jj) 0 Abstained Motion Carried
2008-268.m&b	Approve the attached revisions to the Colville Tribal Law and Order Code, Chapter 6-8 and to direct the Code Reviser to implement revisions as prescribed in the Colville Law and Order Code, Chapter 1-6 ("Revision of the Tribal Code")	7 For 0 Against 0 Abstained Motion Carried
2008-269.m&b	Approve the attached Tobacco Code Administration Policy and Procedures.	7 For 0 Against 0 Abstained Motion Carried
2008-270.nat	To Amend Resolution # 2008-226 to change Tribal Range Unit for Non-Tribal member fee on tribal range units from \$9.90/AUM's to \$8.00/AUM's and allotment land within Tribal Range Units for Non-Tribal member fees on allotted lands from \$9.90/AUM's to \$6.60/AUM's.	6 For 1 Against (jj) 0 Abstained Motion Carried
2008-271.nat	Approval for Kenneth "Whitey" Holford for grazing privileges on Range Unit 1, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best	7 For 0 Against 0 Abstained Motion Carried

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	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-272.nat	Approval for Joe Someday for grazing privileges on Range	7 For 0 Against
	Unit 2, for the (2008 to 2012 grazing season) 5-year grazing	0 Abstained
	permit. The livestock producer is currently in good standing	Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-273.nat	Approval for Karlene Katich for grazing privileges on Range	7 For
	Unit 2, for the (2008 to 2012 grazing season) 5-year grazing	0 Against 0 Abstained
	permit. The livestock producer is currently in good standing	Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-274.nat	Approval for Karlene Katich for grazing privileges on Range	7 For
	Unit 3, for the (2008 to 2012 grazing season) 5-year grazing	0 Against 0 Abstained
	permit. The livestock producer is currently in good standing	Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-275.nat	Approval for McClure Ranch for grazing privileges on	7 For
	Range Unit 4, for the (2008 to 2012 grazing season) 5-year	0 Against 0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-276.nat	Approval for Circle V Ranch for grazing privileges on	7 For 0 Against
	Range Unit 5, for the (2008 to 2012 grazing season) 5-year	0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	

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	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-277.nat	Approval for Tim Scriver for grazing privileges on Range	7 For 0 Against
	Unit 5, for the (2008 to 2012 grazing season) 5-year grazing	0 Abstained
	permit. The livestock producer is currently in good standing	Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-278.nat	Approval for John Crossland for grazing privileges on Range	7 For
	Unit 5, for the (2008 to 2012 grazing season) 5-year grazing	0 Against
	permit. The livestock producer is currently in good standing	0 Abstained Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-279.nat	Approval for Wade Moomaw for grazing privileges on	7 For
2000 277 mat	Range Unit 6, for the (2008 to 2012 grazing season) 5-year	0 Against
	grazing permit. The livestock producer is currently in good	0 Abstained Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-280.nat	Approval for Roger Cate for grazing privileges on Range	7 For
2000 200 mat	Unit 6, for the (2008 to 2012 grazing season) 5-year grazing	0 Against
	permit. The livestock producer is currently in good standing	0 Abstained Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-281.nat	Approval for Maggie Simpson for grazing privileges on	7 For
avvo avidiat	Range Unit 6, for the (2008 to 2012 grazing season) 5-year	0 Against
	grazing permit. The livestock producer is currently in good	0 Abstained Motion Carried
	standing with the range program. Fair market rates for	Model Carre
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	permittee shan remain in comphance with the best	

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	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
*****	cancellation.	a P
2008-282.nat	Approval for McClure's Ranch for grazing privileges on	7 For 0 Against
	Range Unit 8, for the (2008 to 2012 grazing season) 5-year	0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-283.nat	Approval for Norm McClure for grazing privileges on Range	7 For
	Unit 8, for the (2008 to 2012 grazing season) 5-year grazing	0 Against 0 Abstained
	permit. The livestock producer is currently in good standing	Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-284.nat	Approval for Carl Stacy for grazing privileges on Range	7 For
2000 20 111111	Unit 8, for the (2008 to 2012 grazing season) 5-year grazing	0 Against
	permit. The livestock producer is currently in good standing	0 Abstained Motion Carried
	with the range program. Fair market rates for allotments are	11201011 01111101
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-285.nat	Approval for H Van Brunt for grazing privileges on Range	7 For
2000-205.nat	Unit 10, for the (2008 to 2012 grazing season) 5-year	0 Against
	grazing permit. The livestock producer is currently in good	0 Abstained Motion Carried
	standing with the range program. Fair market rates for	Wotton Carried
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008 286 mad		7 For
2008-286.nat	Approval for Al & Eloise Best for grazing privileges on	0 Against
	Range Unit 10, for the (2008 to 2012 grazing season) 5-year	0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	

	permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-287.nat	Approval for Monte Vance for grazing privileges on Range Unit 10, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-288.nat	Approval for Clifford "Spike" Van Brunt for grazing privileges on Range Unit 10, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-289.nat	Approval for Norm McClure grazing privileges on Range Unit 12, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-290.nat	Approval for David Schilling for grazing privileges on Range Unit 12, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-291.nat	Approval for Carl Stacy grazing privileges on Range Unit 12, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are	7 For 0 Against 0 Abstained Motion Carried

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2008-292.nat	currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation. Approval for McClure's Ranchfor grazing privileges on Range Unit 15, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best	7 For 0 Against 0 Abstained Motion Carried
	Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-293.nat	Approval for Norma Sanchez for grazing privileges on Range Unit 16, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-294.nat	Approval for Mervel Allen for grazing privileges on Range Unit 16, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-295.nat	Approval for Timm Brothers for grazing privileges on Range Unit 17, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-296.nat	Approval for Margie Hutchinson for grazing privileges on Range Unit 17, for the (2008 to 2012 grazing season) 5-year	7 For 0 Against 0 Abstained

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	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-297.nat	Approval for Henry Condon for grazing privileges on Range	7 For
2000 257.mat	Unit 17, for the (2008 to 2012 grazing season) 5-year	0 Against
	grazing permit. The livestock producer is currently in good	0 Abstained Motion Carried
		Wotton Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-298.nat	Approval for Ed Wells for grazing privileges on Range Unit	7 For
	17, for the (2008 to 2012 grazing season) 5-year grazing	0 Against 0 Abstained
	permit. The livestock producer is currently in good standing	Motion Carried
	with the range program. Fair market rates for allotments are	
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-299.nat	Approval for Ed Wells for grazing privileges on Range Unit	7 For
2000-233.11at	18, for the (2008 to 2012 grazing season) 5-year grazing	0 Against
	permit. The livestock producer is currently in good standing	0 Abstained
	with the range program. Fair market rates for allotments are	Motion Carried
	currently being appraised and will be implemented in the	
	2009 season. Until a new rate can be established, the	
	resolution 2008-226 rates will apply. The permitee shall	
	remain in compliance with the Best Management Practices	
	set forth by the Range Program for the duration of this 5-	
	year grazing permit; failure to adhere to Best Management	
	Practices may subject permit cancellation.	
2008-300.nat	Approval for Joanne Leith for grazing privileges on Range	7 For 0 Against
	Unit 18, for the (2008 to 2012 grazing season) 5-year	0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-301.nat	Approval for Timm Brothers for grazing privileges on Range	7 For
2000-301.Hat	Approvide for Financial for grazing privileges on Range	0 Against

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	Unit 18, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	0 Abstained Motion Carried
2008-302.nat	Approval for Margie Hutchinson for grazing privileges on Range Unit 18, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-303.nat	Approval for Valerie "Annie" Timentwa grazing privileges on Range Unit 18, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-304.nat	Approval for Storey Jackson for grazing privileges on Range Unit 19, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-305.nat	Approval for Karlene Katich grazing privileges on Range Unit 19, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere	7 For 0 Against 0 Abstained Motion Carried

	to Best Management Practices may subject permit	
	cancellation.	
2008-306.nat	Approval for Gail Kuehne for grazing privileges on Range Unit 21, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-307.nat	Approval for Timm Brothers for grazing privileges on Range Unit 22, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-308.nat	Approval for Henry Condon for grazing privileges on Range Unit 22, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-309.nat	Approval for Margie Hutchinson for grazing privileges on Range Unit 22, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-310.nat	Approval for Charlie Moses Jr.grazing privileges on Range Unit 25, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The	7 For 0 Against 0 Abstained Motion Carried

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	permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-311.nat	Approval for Lloyd Olbricht for grazing privileges on Range Unit 26, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-312.nat	Approval for Larry Green for grazing privileges on Range Unit 29, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-313.nat	Approval for Carl Stacy for grazing privileges on Range Unit 30, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-314.nat	Approval for William Gene Nicholson for grazing privileges on Range Unit 31, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-315.nat	Approval for Gary Nicholson for grazing privileges on Range Unit 10, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for	7 For 0 Against 0 Abstained Motion Carried

in es pe M th to ca	lotments are currently being appraised and will be applemented in the 2009 season. Until a new rate can be stablished, the resolution 2008-226 rates will apply. The ermitee shall remain in compliance with the Best lanagement Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere a Best Management Practices may subject permit uncellation.	
Ragr gr sta all im es pe M th to	pproval for Mary Nicholson for grazing privileges on ange Unit 31, for the (2008 to 2012 grazing season) 5-year razing permit. The livestock producer is currently in good anding with the range program. Fair market rates for lotments are currently being appraised and will be applemented in the 2009 season. Until a new rate can be stablished, the resolution 2008-226 rates will apply. The ermitee shall remain in compliance with the Best lanagement Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere a Best Management Practices may subject permit uncellation.	7 For 0 Against 0 Abstained Motion Carried
pr se cu m w be pe M th	pproval for Fish & Wild life Department for grazing rivileges on Range Unit 33, for the (2008 to 2012 grazing eason) 5-year grazing permit. The livestock producer is arrently in good standing with the range program. Fair arket rates for allotments are currently being appraised and ill be implemented in the 2009 season. Until a new rate can established, the resolution 2008-226 rates will apply. The ermitee shall remain in compliance with the Best lanagement Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere a Best Management Practices may subject permit ancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-318.nat Ri gr st: all im es pe M th	pproval for John Cleveland for grazing privileges on ange Unit 35, for the (2008 to 2012 grazing season) 5-year razing permit. The livestock producer is currently in good anding with the range program. Fair market rates for lotments are currently being appraised and will be applemented in the 2009 season. Until a new rate can be stablished, the resolution 2008-226 rates will apply. The ermitee shall remain in compliance with the Best lanagement Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere a Best Management Practices may subject permit uncellation.	7 For 0 Against 0 Abstained Motion Carried
2008-319.nat Ri gr st: all im es pe M th	pproval for James Timentwa for grazing privileges on ange Unit 35, for the (2008 to 2012 grazing season) 5-year razing permit. The livestock producer is currently in good anding with the range program. Fair market rates for lotments are currently being appraised and will be applemented in the 2009 season. Until a new rate can be stablished, the resolution 2008-226 rates will apply. The ermitee shall remain in compliance with the Best lanagement Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere a Best Management Practices may subject permit ancellation.	7 For 0 Against 0 Abstained Motion Carried

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	Range Unit 36, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	0 Abstained Motion Carried
2008-321.nat	Approval for Mervel Allen for grazing privileges on Range Unit 36a, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-322.nat	Approval for Valerie "Annie" Timentwa for grazing privileges on Range Unit 39, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-323.nat	Approval for Lucille Pakootasfor grazing privileges on Range Unit 39, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-324.nat	Approval for Andrew Nanpooya for grazing privileges on Range Unit 39A, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere	

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	to Best Management Practices may subject permit cancellation.	
2008-325.nat	Approval for Ed Wells for grazing privileges on Range Unit 40, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-326.nat	Approval for Larry Green for grazing privileges on Range Unit 42, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For
2008-327.nat	Approval for Pat Scott for grazing privileges on Range Unit 43, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-328.nat	Approval for Mary & Todd Campbell for grazing privileges on Range Unit 43, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-329.nat	Approval for Mary & Todd Campbell for grazing privileges on Range Unit 43A, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for	7 For 0 Against 0 Abstained Motion Carried

	the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit	
	cancellation.	
2008-330.nat	Approval for Ray Green for grazing privileges on Range Unit 45, for the (2008 to 2012 grazing season) 5-year	7 For 0 Against 0 Abstained
	grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for	Motion Carried
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit	
	cancellation.	
2008-331.nat	Approval for Ramona Berland for grazing privileges on	7 For 0 Against
	Range Unit 45, for the (2008 to 2012 grazing season) 5-year	0 Abstained
	grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for	Motion Carried
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit	
	cancellation.	
2008-332.nat	Approval for Aubertin Ranch for grazing privileges on	7 For
	Range Unit 48, for the (2008 to 2012 grazing season) 5-year	0 Against 0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit cancellation.	
2008-333.nat	Approval for Larry Covington for grazing privileges on	7 For
	Range Unit 50, for the (2008 to 2012 grazing season) 5-year	0 Against 0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be	
	established, the resolution 2008-226 rates will apply. The	
	permitee shall remain in compliance with the Best	
	Management Practices set forth by the Range Program for	
	the duration of this 5-year grazing permit; failure to adhere	
	to Best Management Practices may subject permit cancellation.	
2008-334.nat	Approval for Darlene Giesen for grazing privileges on	7 For
	Range Unit 52, for the (2008 to 2012 grazing season) 5-year	0 Against 0 Abstained
	grazing permit. The livestock producer is currently in good	Motion Carried
	standing with the range program. Fair market rates for	
	allotments are currently being appraised and will be	
	implemented in the 2009 season. Until a new rate can be	

	established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-335.nat	Approval for Timm Brothers for grazing privileges on Range Unit 54, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-336.nat	Approval for E. J Berney for grazing privileges on Range Unit 56, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-337.nat	Approval for Ryan Anthony for grazing privileges on Range Unit 56, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-338.nat	Approval for John Cleveland for grazing privileges on Range Unit 59, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-339.nat	Approval for John Cleveland for grazing privileges on Range Unit 59A, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in	7 For 0 Against 0 Abstained Motion Carried

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	good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-340.nat	Approval for James Timentwa for grazing privileges on Range Unit 63, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-341.nat	Approval for David Schilling for grazing privileges on Range Unit 67, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-342.nat	Approval for Mary & Todd Campbell for grazing privileges on Range Unit 67, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-343.nat	Approval for Kenneth "Whitey" Holford for grazing privileges on Range Unit 69, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried

2008-344.nat	Approval for Tony Harris for grazing privileges on Range Unit 69, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-345.nat	Approval for Charles & Luanne Finley for grazing privileges on Range Unit 71, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-346.nat	Approval for Butch West for grazing privileges on Range Unit 73, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-347.nat	Approval for Lawrence "Frenchy" Tonasket for grazing privileges on Range Unit 76, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-348.nat	Approval for Tribal Fish & Wild life Department for grazing privileges on Range Unit 78, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for	7 For 0 Against 0 Abstained Motion Carried

	the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit	
	cancellation.	
2008-349.nat	Approval for Larry Green for grazing privileges on Range Unit 80, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for	7 For 0 Against 0 Abstained Motion Carried
	the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-350.nat	Approval for Frank "Swede" Richter for grazing privileges on Range Unit 81, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be	7 For 0 Against 0 Abstained Motion Carried
	established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	
2008-351.nat	Approval for Albert Clark for grazing privileges on Range Unit 81, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-352.nat	Approval for Don Lay for grazing privileges on Range Unit 81, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permitee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	7 For 0 Against 0 Abstained Motion Carried
2008-353.nat	Approval for Bill Richter for grazing privileges on Range Unit 81, for the (2008 to 2012 grazing season) 5-year grazing permit. The livestock producer is currently in good standing with the range program. Fair market rates for allotments are currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The	7 For 0 Against 0 Abstained Motion Carried

	permitee shall remain in compliance with the Best	
2008-354.nat	Management Practices set forth by the Range Program for the duration of this 5-year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation. The integrated weed Management strategy being utilized by the Confederated Tribes of the Colville Indian Reservation (CCT) in partnership with the Bureau of Indian Affairs (BIA) will be more efficient and effective, if Ferry County and CCT-BIA cooperate and coordinate their efforts and resources. It is the recommendation of this committee that the attached no transfer of funds Memorandum Agreement	7 For 0 Against 0 Abstained Motion Carried
	be approved and signed by the Chairman of the Business	
2008-355.nat	Council. The integrated weed Management strategy being utilized by the Confederated Tribes of the Colville Indian Reservation (CCT) in partnership with the Bureau of Indian Affairs (BIA) will be more efficient and effective, if Ferry County and CCT-BIA cooperate and coordinate their efforts and resources. It is the recommendation of this committee that the attached no transfer of funds Memorandum Agreement be approved and signed by the Chairman of the Business Council.	7 For 0 Against 0 Abstained Motion Carried
2008-356.nat	The integrated weed Management strategy being utilized by the Confederated Tribes of the Colville Indian Reservation (CCT) in partnership with the Bureau of Indian Affairs (BIA) will be more efficient and effective, if National Park Service, Ferry, Lincoln, Stevens Counties and other public agencies operating adjacent to Lake Roosevelt National Recreation Area can cooperate and coordinate their efforts and resources with CCT-BIA. Addition al grant funding may become available to the CCT-BIA through this cooperative agreement. It is the recommendation of this committee that the attached no transfer of funds Cooperative Agreement be approved and signed by representative of the Business Council.	7 For 0 Against 0 Abstained Motion Carried
	It is the recommendation of the Natural Resource Committee to approve the Memorandum of Understanding between the Confederated Tribes of the Colville Reservation (CCT) and the United States Department of Agriculture Animal and Plant Health Inspection Service (APHIS) in relation to Foreign Animal Disease (FAD) animal emergency on the reservation, APHIS will work with the CCT to address such issues in fulfillment of its Federal trust responsibility to the CCT.	7 For 0 Against 0 Abstained Motion Carried
2008-358.nat	Amend Resolution No. 2007-564 to change the fair market value from \$64,300.00 to \$77,250.00 within the Abbott (Wilahomer) Allottment No. 101-454	7 For 0 Against 0 Abstained Motion Carried
2008-359.nat	Amend Resolution No. 2007-564 to change fair market value from \$130,600.00 to \$153,420.00 within the Joseph Simpson Allottment No. 101-1549	7 For 0 Against 0 Abstained Motion Carried
	Approve the exchange of lands of equal value with Kenneth Launer Jr. properties	7 For 0 Against 0 Abstained Motion Carried
	Amend Resolution # 2006-593 to remove Frank Smith Sr's undivided 36/144 interest valued at \$34,400.00 due to him	7 For 0 Against 0 Abstained Motion Carried

	being deceased.	
2008-362.nat	Amend Resolution # 2006-522 to remove Denise Michel George's undivided 1380/14515200 interest, valued at \$193.95 due to no response.	7 For 0 Against 0 Abstained Motion Carried
2008-363.nat	Amend Resolution #2006-699 to remove Frank Smith Sr's. undivided 36/144 interest valued at \$31,587.50 due to him being deceased	7 For 0 Against 0 Abstained Motion Carried
2008-364.nat	Approve the attached new funding award for the Wildhorse Spring Creek Project in the amount of \$ 62,862.00 and authorize a Chairman and or his designee to sign contract and all or any related documents. Funded by Rock Island Habitat Conservation Plan Triburary, no tribal dollars	6 For 1 Against (gj) 0 Abstained Motion Carried
2008-365.nat	Approve the attached MOA with Okanogan Valley Land Council, Colville Confederated Tribes and Curdie Family and authorize the Chairman and or his designee to sign MOA and all or any related documents, Funded by Rock Island Habitat Conservation Plan Triburary, no tribal dollars	6 For 1 Against (gj) 0 Abstained Motion Carried
2008-366.nat	Approve the attached budget modification to the 31608-Salmon Creek Habitat Restoration FY2008 budget and authorize the Chairman and or his designee to sign contract and all or any related documents, funded by BPA, no CCT Tribal dollars.	7 For 0 Against 0 Abstained Motion Carried
2008-367.nat	Approve the attached budget modification to the 312207-Chpief Joseph Hatchery FY 2007 budget and authorize the Chairman and or his designee to sign contract and all or any related documents, funded by BPA, no CCT tribal dollars.	7 For 0 Against 0 Abstained Motion Carried
2008-368.nat	Approve the attached FY2008 budget award for the 321008-Joint Stock Assessment Project in the amount of \$ 70,000.00 and authorize Chairman and or his designee to sign contract and all or any related documents. Funded by BPA, no CCT Tribal dollars.	7 For 0 Against 0 Abstained Motion Carried
2008-369.nat	Approve the attached FY2008 budget award for the 7525-TFW Forest and Fish FFSA in the amount of \$72,578.00 and authorize Chairman and or his designee to sign contract and all or any related documents. Funded by Washington State Dept. of Natural Resources, no CCT Tribal dollars.	6 For 1 Against (gj) 0 Abstained Motion Carried
2008-370.nat	Approve FY2008 budget award for Omak Creek Passage #318608 in the amount of \$116,666.00 with Bonneville Power Administration. Funded by BPA, no tribal dollars. Chairman is authorized to sign all pertinent documents.	7 For 0 Against 0 Abstained Motion Carried
2008-371.nat	Approve short-term business lease for William E. Nicholson, Tribal member for use of the refrigeration units at the former Pines Restaurant. Mr. Nicholson will be responsible for getting the units in working order. Term: 2 months beginning May 1 st 2008 ending June 30 th 2008 Compensation: \$400.00 per month, plus all utility cost associated with the business lease.	7 For 0 Against 0 Abstained Motion Carried
10 sig 2008-372.nat	Approve Memorandum of Agreement with the Bonneville Power Administration and Direct the Chairman or designee to sign. This MOA needs to be approved by CBC due to the FED. Agencies (BPA,COE,BOR) scheduled signing ceremony on April 30 th 2008 Signed on 4-17-08	10 For 0 Against 0 Abstained Motion Carried
10-sig 2008-373.hh	Authorize Chairman of the CBC or designee to request from the Governor of Washington State and Washington State Director of the Department of Social and Health Services to conduct an administrative review in Pierce County Superior Court Case # 04-701189-6, pursuant to the attached letter	10 For 0 Against 0 Abstained Motion Carried

language. Signed 4-17-08	