



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session

May 11, 2022

## Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

**Present:** Karen Condon, Richard Swan Sr., Norma Sanchez, Dustin Best, Shar Zacherle, Alison Ball-Boyd, Joseph Somday, Virgil “Smoker” Marchand, Marvin Kheel, Jarred-Michael Erickson

**Delegation/Leave:** Andy Joseph Jr., Jack Ferguson, Roger Finley, Tyler Zacherle-Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-259.l&amp;j</i> <i>10-Signature</i>	CONFIDENTIAL	<b>10 FOR (TZB, NS, DB, SZ, RF, AB, JF, KC, VSM, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines.</b>
<i>2022-260.l&amp;j</i> <i>10-Signature</i>	CONFIDENTIAL	<b>10 FOR (TZB, NS, DB, SZ, RF, AB, JF, KC, VSM, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines.</b>
<i>2022-261.tg</i> <i>10-Signature</i>	To nominate Andrew C. Joseph Jr. for the Department of Interior Secretary's Tribal Advisory Committee for the Northwest Region	<b>10 FOR (KC, RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines for submission.</b>
<i>2022-262.m&amp;b.cdc.hhs</i> <i>10-Signature</i>	To approve the Tribal Systems and Services Contract (TS&S) in support of the Colville Tribal Child Support Program by providing administrative, technical, and support services while processing financial support data. The Contract is not to exceed \$73,476.00 to come from the 20% Tribal Match of the approved FY2022 Child Support Budget.	<b>10 FOR (KC, RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: It took a long time to get approved from the Contracting Officer for</b>

		various reasons that did not pertain to this contract. In the meantime, we had to utilize these services since this is the specialized computer system for the Child Support Program in order to continue to provide services.
<b>2022-263.m&amp;b.cdc.hhs 10-Signature</b>	To approve the capital purchase of (2) Toyota Highlanders and (1) Toyota Tacoma from Parker Toyota in the amount of \$127,023.00. Chairman or designee to sign all pertinent documents	<b>10 FOR (KC, RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines Constraints.</b>
<b>2022-264.hhs</b>	To approve the Program of Requirements (POR) and Program Justification Document (PJD) for submission to IHS for the Joint Venture Program. Chairman or designee to sign all pertinent documents	<b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-265.m&amp;b.e&amp;e</b>	To approve Change Order #1 for DSGW Contract #C21-350, CBC RES 2021-524 in the amount of \$10,000.00 for a new contract price of \$265,000.00. Chairman or designee to sign all pertinent documents.	<b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-266.m&amp;b.cdc.e&amp;e</b>	To approve the application for the FY 2023 Tribal Maternal, Infant, and Early Childhood Home Visiting Program: Development and Implementation Grant in the amount of \$274,172.00 to add 16 Home Visiting slots to CCT ECE/HS/EHS programming for children and families, prenatal to five in the Nespelem and Inchelium Districts to service children who do not have access to a center based services or whom home services would better meet the needs of the family. Non-Federal Share waiver requested. The Tribal Chairman or designee to sign all pertinent documents.	<b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-267.m&amp;b.cdc.e&amp;e</b>	To accept the FY 2021-22 Division of Children, Youth, and Families Child Care Stabilization Grant in the amount of \$53,000.00. Tribal Chairman or designee to sign all pertinent documents	<b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-268.tg.m&amp;b.cdc</b>	To appoint Roger Finley and Travis Bessette as the designated voting member delegates to the Tribal Solid Waste Advisory Network (TSWAN) on behalf of the Colville Confederated Tribes. This resolution shall supersede all previous resolutions	<b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-269.tg.</b>	To accept the Colville Tribal Relinquishment request of CEDRIC WILLIAM LAPOINTE, on the current Colville Tribal Membership Roll.	<b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

	<p>In accordance with Sec. 8-1-320, 8-1-321, 8-3-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval.</p> <p>Also, in accordance with Sec. 8-1-324, CEDRIC WILLIAM LAPOINTE shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the PUYALLUP TRIBE.</p>	
<b>2022-270.tg</b>	<p>To accept the Colville Tribal Relinquishment request of LINDA MARIE (GEORGE) STANDING CLOUD, on the current Colville Tribal Membership Roll.</p> <p>In accordance with Sec. 8-1-320, 8-1-321, 8-3-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval.</p> <p>Also, in accordance with Sec. 8-1-324, LINDA MARIE (GEORGE) STANDING CLOUD shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the CONFEDERATED SALISH/KOOTENAI TRIBE OF FLATHEAD RESERVATION.</p>	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2022-271.tg</b>	<p>To accept the Colville Tribal Relinquishment request of TERRI CAMILLE ABRAHAMSON, on the current Colville Tribal Membership Roll.</p> <p>In accordance with Sec. 8-1-320, 8-1-321, 8-3-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval.</p> <p>Also, in accordance with Sec. 8-1-324, TERRI CAMILLE ABRAHAMSON shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE.</p>	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2022-272.e&amp;e</b>	<p>To approve the renewal of the Memorandum of Understanding between the CCT ECE/HS/EHS and Omak School District. (CBC RES 2020-191, PC RES 2019-55). Tribal Chairman or designee to sign all pertinent documents</p>	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2022-273.e&amp;e</b>	<p>To approve the revision of the CCT ECE/HS/EHS enrollment application for the 2022-23 programming year. (CBC RES 2020-137, PC RES 2019-47). Tribal Chairman or designee to sign all pertinent documents.</p>	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

2022-274.e&e	To approve the CCT ECE/HS/EHS Priority Points System for the 2022-23 programming year. Tribal Chairman or designee to sign all pertinent documents.	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-275.e&e	To approve the revision of the CCT ECE/HS/EHS Family Needs and Strengths Assessment. Tribal Chairman or designee to sign all pertinent documents.	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-276.e&e	To approve the Memorandum of Understanding between the CCT ECE/HS/EHS and k <sup>w</sup> u cnxi? Nonprofit Corporation. Tribal Chairman or designee to sign all pertinent documents	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-277.nrc	<p>To enter into an Agreement with the Oregon Climate Trust to develop, market, and sell carbon credits derived from reforestation activities on the 2015 North Star and Tunk Block fires. Oregon Climate Trust will retain 15% of the net proceeds derived from the sale of credits as compensation for their contribution.</p> <p>This Agreement does not waive, limit, or modify the inherent sovereign immunity of the Confederated Tribes of the Colville Reservation except as specifically provided in this section. Solely for the purpose of adjudicating any dispute, claim, or controversy arising out of or relating to this Agreement or the breach, termination, enforcement, interpretation, or validity thereof, the Confederated Tribes of the Colville Reservation agrees to an express limited waiver of sovereign immunity only as to the subject matter of this Agreement and only as to Oregon Climate Trust. This waiver does not extend to any other Agreement between the Parties or any other individuals or entities.</p> <p>Chairperson or designee has authority to sign all pertinent documents.</p>	<p><b>7 FOR (RS, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>2 AGAINST (NS, DB)</b></p> <p><b>0 ABSTAINED</b></p>
2022-278.nrc	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment, and forest products. Contractor agrees to: (1). reciprocal use of Chris Jurgensen fee lands, and (2). permittee agrees to comply with all applicable laws &amp; regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>The contractor will go over and across the following Colville Tribal Tracts 101-T3825 &amp; 101-T4786 described as:</p>	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

101-T3825: THE NORTHEAST-QUARTER, THE NORTHEAST-QUARTER NORTHWEST-QUARTER, THENORTHWEST-QUARTER SOUTHWEST-QUARTER, THE EAST-HALF EAST-HALF SOUTHWEST-QUARTER, AND THE SOUTHEAST-QUARTER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPT 5.00-ACRES, MORE OR LESS, (101-3825-A): A PARCEL OF LAND SITUATED IN THE NORTHWEST-QUARTER SOUTHWEST-QUARTER, SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS: BEGINNING AT THE QUARTER CORNERCOMMON TO SECTION 17 AND 18 OF SAID TOWNSHIP AND RANGE, THENCE SOUTH 00°00'00"WEST FOR 277.00 FEET; THENCE NORTH 89°52'40" EAST FOR 411.53 FEET; THENCE NORTH89°52'00" EAST FOR 443.60 FEET TO TRUE POINT OF BEGINNING; THENCE SOUTH 00°08'00" EAST FOR 490.64 FEET; THENCE NORTH 89°53'00" EAST FOR 444.18 FEET; THENCE NORTH 00°07'30" WEST FOR 490.64 FEET; THENCE SOUTH 89°52'30" WEST FOR 444.19 FEET TO POINT OF BEGINNING, AND, EXCEPT 2.95-ACRES, MORE OR LESS, (101-3825-B): A PARCEL OF LAND WITHIN THE NORTHWEST-QUARTER SOUTHWEST-QUARTER DESCRIBED AS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 17 AND 18 OF SAID TOWNSHIP ANDRANGE; THENCE SOUTH 00°00'00" WEST, FOR 710.47 FEET; THENCE SOUTH 23°40'00" EAST, FOR 127.90 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 89°50'00" EAST, FOR 361.50 FEET; THENCE SOUTH 00°08'00" EAST, FOR 490.64 FEET; THENCE SOUTH 89°51'30" WEST, FOR 161.79 FEET, MORE OR LESS; THENCE NORTH 22°17'30" WEST, FOR 529.52 FEET TO THE TRUE POINT OF BEGINNING, AND, EXCEPT 2.50-ACRES, MORE OR LESS, (101-3825-C): LOT 4 OF THE KELLER TRACTS, WITHIN THE NORTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 17 AND 18 OF SAID TOWNSHIP AND RANGE; THENCE SOUTH 00°00' WEST, FOR 710.58 FEET; THENCE SOUTH

23°00'40" EAST, FOR 127.90 FEET; THENCE NORTH 89°50' EAST, FOR 361.50 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 89°52'00" EAST, FOR 443.90 FEET; THENCE SOUTH 00°08'00" EAST, FOR 490.64 FEET; THENCE SOUTH 89°52'00" WEST, FOR 443.90 FEET; THENCE NORTH 00°08'00" WEST, FOR 490.64 FEET TO THE TRUE POINT OF BEGINNING, AND, EXCEPT 2.50-ACRES, MORE OR LESS, (101-3825-D): A PARCEL OF LAND DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 17 AND 18 OF SAID TOWNSHIP AND RANGE; THENCE SOUTH 00°00'00" WEST, 710.58 FEET; THENCE SOUTH 23°40' EAST, 127.90 FEET; THENCE NORTH 89°50' EAST, 361.50 FEET; THENCE NORTH 89°52' EAST, 221.95 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 89°52' EAST, 221.95 FEET; THENCE SOUTH 00°08' EAST, 490.64 FEET; THENCE SOUTH 89°52' WEST, 221.95 FEET; THENCE NORTH 00°08' WEST, 490.64 FEET, TO THE POINT OF BEGINNING; AND, EXCEPT 2.50-ACRES, MORE OR LESS: A PARCEL WITHIN THE NORTHWEST-QUARTER SOUTHWEST-QUARTER DESCRIBED AS: BEGINNING AT THE QUARTER CORNER COMMON TO SECTION 17 AND 18 OF SAID TOWNSHIP AND RANGE; THENCE SOUTH 00°00'00" WEST, FOR 277.00 FEET; THENCE NORTH 89°52'40" EAST, FOR 411.53 FEET; THENCE SOUTH 00°08'40" EAST, FOR 245.32 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 00°08'40" EAST, FOR 245.32 FEET; THENCE NORTH 89°52'40" EAST, FOR 443.60 FEET; THENCE NORTH 00°08'00" WEST, FOR 245.32 FEET; THENCE SOUTH 89°52'40" WEST, FOR 443.60 FEET TO THE POINT OF BEGINNING, AND, EXCEPT 1.88-ACRES, MORE OR LESS, (101-3825-E): A PARCEL OF LAND SITUATED IN THE NORTHWEST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE WEST QUARTER CORNER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, THE TRUE POINT OF BEGINNING; THENCE DUE SOUTH FOR 186.25 FEET; THENCE SOUTH 87°32' EAST, 330.61 FEET; THENCE DUE NORTH FOR 188.40 FEET; THENCE NORTH 87°54' WEST, 330.17 FEET TO THE POINT OF

BEGINNING, THIS BEING 1.41 ACRES, MORE OR LESS, AND, A PARCEL OF LAND SITUATED IN THE NORTHWEST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE WEST QUARTER CORNER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, WASHINGTON; THENCE SOUTH 00°00'00" WEST, 186.25 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 00°00'00" EAST, 58.75 FEET; THENCE SOUTH 87°03'23" EAST, 330.72 FEET; THENCE NORTH 00°00'00" WEST, 61.50 FEET; THENCE NORTH 87°32'00" WEST, 330.61 FEET, TO THE POINT OF BEGINNING, BEING 0.47 ACRES, MORE OR LESS, AND, EXCEPT 3.734-ACRES, MORE OR LESS, (101-3825-F): LOT 5 OF KELLER TRACTS DESCRIBED AS: A PARCEL OF LAND SITUATED IN THE NORTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 17 AND 18 OF SAID TOWNSHIP AND RANGE; THENCE SOUTH 00°00'00" WEST, 277.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE SOUTH 00°00'00" WEST, FOR 433.58 FEET; THENCE SOUTH 23°40'00" EAST, FOR 62.41 FEET; THENCE NORTH 89°50'20" EAST, FOR 357.75 FEET; THENCE NORTH 00°08'40" WEST, FOR 383.64 FEET; THENCE SOUTH 89°52'40" WEST, FOR 238.00 FEET; THENCE NORTH 00°08'40" WEST, FOR 107.00 FEET; THENCE SOUTH 89°52'40" WEST, FOR 143.53 FEET TO THE POINT OF BEGINNING, EXCEPT 2.50 ACRES, MORE OR LESS, (101-3825-G) SOUTH-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER, NORTH-HALF SOUTHEAST-QUARTER SOUTHEAST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 17, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY. CONTAINING 416.436 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS. ENCUMBRANCE USE: EXISTING ROAD 513 FEET LENGTH, 16 FEET WIDTH OR .19 OF AN ACRE

	<p>101-T4786: THE NORTH-HALF, NORTH-HALF SOUTH-HALF, AND THE SOUTH-HALF SOUTHWEST-QUARTER OF SECTION 33, TOWNSHIP 32 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 560.00 ACRES, MORE OR LESS.</p> <p>ENCUMBRANCE USE: EXISTING ROAD 2,006 FEET LENGTH, 16 FEET WIDTH OR .73 OF AN ACRE</p> <p>Purpose: Consent Use of roads  Terms: Begin upon approval of document for 12 months  Insurance: REQUIRED  Compensation: \$waived due to Reciprocal Agreement  Administrative Fee: \$waived due to Reciprocal Agreement  INFORMATIONAL Data: MAP's attached showing road use</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2022-279.fish	To approve USGS joint funding agreement between CCT Fish & Wildlife and USGS for the operation and maintenance of the cooperative streamgaging program from March 1, 2022 to February 28, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents	<p>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-280.fish	To approve change order #5 for Okanogan Irrigation District adding fund 911921 dates remain the same and authorize the Chairman or his/her designee to sign all pertinent documents.	<p>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-281.fish	To approve the Sub-contract for Willey Construction in the amount of \$600,000.00 dates are from when signed to October 31, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents.	<p>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-282.fish	To approve new contract with Douglas County PUD (Wells Dam) in the amount of \$5,955.00 and authorize the Chairman or his/her designee to sign all pertinent documents.	<p>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-283.fish	To approve the Tribes' purchase of the HWY 20 property, approximately 5.35 acres located along the Methow River south of Twisp Washington, with funds from Bonneville Power Administration. (map attached) The Chairman or designee to sign all associated documents. No Tribal dollars attached.	<p>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>



2022-284.fish	To recognize Darnell Sam, šnpəšqʷawšəxʷ (Wenatchi) Salmon Chief, as the Tribes' Cultural Technical advisor to the Icicle Fishery Group. He is authorized to assist the Tribes' delegate and provide cultural information. He is acting as the šnpəšqʷawšəxʷ (Wenatchi) Salmon Chief and his views are not necessarily those of the Confederated Tribes of the Colville Reservation. Chair or designee to sign all related documents	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-285.fish	To accept Tribal ownership of and fee title to the ǰwnámxʷnəm property (formerly Wagner Ranch) located in Okanogan County, Washington from the Methow Conservancy. The transfer will include approximately 328.64 acres more-or-less at no cost to the Tribes (map attached). The Colville Business Council approves accepting Tribal ownership of and fee title to the property from the Methow Conservancy and acknowledges the Goals and Values of the Methow Conservancy in the acceptance of this gift. The Chairman or designee is authorized to sign all associated documents	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-286.fish.tg	To approve New Full Award for 910822 CCT Accord Administration Coordination in the amount of \$2,196,253.00. Dates are from May 1, 2022 to April 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-287.cul.e&e	That the Office of the Reservation Attorney work with the Language Program Manager to negotiate the desired changes to the language memorandum of agreement between the Tribes and the Grand Coulee Dam School District. It is further recommended that Tammy James, Director of the Education and Employment division, be excluded from the negotiations due to potential conflicts of interest associated with this agreement.	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-288.cul.e&e	That the Johnson O'Malley funds previously withheld from the Grand Coulee Dam School District be distributed. Due to the receipt of a budget that complies with the existing funding agreements, the closeness to the end of the school year, and that the Tribe will be meeting with the Parent Committees to renegotiate the agreements over the summer.	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2022-289.l&j	To follow CBC Procedural Rules 3 (a), (b), (e), (f) and (g) for amendments to Chapter 6-20, Commercial Marijuana Production, Processing, Retail Sales. The proposed amendments allow Tribal Members to engage in the production, processing, and retail sale of commercial marijuana. It is the additional recommendation of the Law & Justice Committee to set a 60-day comment period, bringing the matter to Committee on July 19, 2022.	<p><b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

<b>2022-290.1&amp;j</b>	To approve the attached legal services contract with James, Vernon & Weeks, P.A. Chairman or designee to sign all pertinent documents	<b>9 FOR (RS, NS, DB, SZ, AB, JS, VSM, MK, JME)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
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