



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session May 18th, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Tyler Zacherle-Boyd, Mel Tonasket

Delegation/Leave: Alison Boyd-Ball, Joseph Somday, Cody Peone, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-339.cul 10-Signature</i>	That the Colville Tribes endorse a resolution of the Affiliated Tribes of Northwest Indians, a draft of which is attached. The resolution calls on NCAI to define tribal members as federally recognized tribes, and to exclude affiliates of state recognized tribes. The Chairman or his designee is authorized to sign all pertinent documents.	10 FOR (CM, AB, AJ, CP, SZ, JME, RF, NS, TZB, KC) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive. Will be settled tomorrow morning.
<i>2023-340.cdc 10-Signature</i>	To accept and approve submission of grant application to Department of Energy - Clean Energy Technology for \$5,000,000.00 with a 10% match of \$500,000.00 to support final design and installation of an Integrated Energy System for Autonomous Operation under Topic Area 3; and support community resilience under Tribal Community Resilience as outlined in Subtopic Area 3.b., to power a substantial portion of the communities energy load and power "Essential Tribal Buildings" and to designate Cody Desautel, Executive Director as a Business Point of Contact. Chairman or Designee to sign all related documents.	10 FOR (RF, AB, CM, CP, DB, JS, MT, NS, SZ, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines – Due May 16, 2023.
<i>2023-341.cdc.m&b 10-Signature</i>	To approve the attached T-Mobile Hometown Grant letter of support for the Sugar Bowl Rodeo Arena and Racetrack Facility Project. Chairman or designee authorized to sign the attached letter.	11 FOR (RF, NS, AJ, CM, CP, DB, JME, JS, MT, SZ, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-342.e&e.m&b 10-Signature</i>	To approve the Memorandum of Understanding between Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start and University of Washington - Seven Directions Tribal Public Health	10 FOR (CP, KC, CM, JME, JS, MT, NS, RF, SZ, TZB) 0 AGAINST

	Institute. No additional Tribal dollars needed. Tribal Chairman or designee to sign all pertinent documents.	0 ABSTAINED Rationale: Timelines.
<i>2023-343.tg</i> <i>10-Signature</i>	To select September 25 th -26 th as the dates for the 34 th Annual Centennial Accord Meeting. Contingent upon the venue and space availability in Pasco, WA in accordance with Resolution 2023-16.	11 FOR (AB, CP, JME, KC, JS, DB, NS, RF, CM, TZB, SZ) 0 AGAINST 0 ABSTAINED Rationale: Centennial Accord Dates Conflicted with ATNI Dates.
2023-344.m&b	To approve budget modification #3 for Transportation Planning Budget to increase the contract amount by \$141,030.61 with the FY2022 distribution TTP funds. Chairman or designee to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-345.m&b	To approve budget modification #3 for Administrative Budget to increase the contract amount by \$1,200,000.00 with the FY2022 distribution TTP funds. Chairman or designee to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-346.m&b.hhs	To approve amendment 1 for LIHWAP contract# 21PEWALWC5, increasing the budget by \$20,310.00.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-347.m&b.hhs	To accept the Early Action Bill funding amendment of \$28,000.00 to the Emergency Food Assistance Program (705332) Contract# K3503.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-348.m&b	To approve the Intent to Apply for the Emergency Food Assistance Program Biennium funding for 2023-2025. Chairman or designee to sign all pertinent documents	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-349.m&b.hhs	To approve amendment 2 and 3 for LIHEAP contract# 23PEWALIEA, with a net increase of the budget by \$81,354.00	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-350.m&b.hhs	To approve amendment 1 for LIHEAP Emergency Supplemental Contract# 23PEWALIEE, increasing the budget by \$152,639.00.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-351.m&b.cdc	To approve the BIA TPA CR1, CR2, CR3 Funds for Ferry Maintenance & Operations, in the amount of \$568,249.46. Chairman or designee authorized to sign any pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED

<p>TABLED 2023-352.m&b</p>	<p>To authorize the Colville Tribal Federal Corporation ("CTFC") to oversee the demolition of the Coulee House, R&A Café, and Coulee Dam Administrative Building located in Coulee Dam, with funding for the demolition to be provided by the Confederated Tribes of the Colville Reservation (the "Tribes") for the total cost of the demolition project in the amount of One Million Two Hundred Forty Thousand Eight Hundred Forty Dollars and Fifty Cents (\$1,240,840.50). The committee further recommends that CTFC develop a lease on the former Coulee House property for use as a parking lot with terms to be negotiated between CTFC and the Tribes' Executive Director or designee.</p>	<p>*TABLED VOTE: 8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED</p>
<p>2023-353.m&b</p>	<p>To select Stauffer & Associates, PLLC to complete the FY2022 Audit for the Confederated Tribes of the Colville Reservation government. The cost will be \$150,000.00 from the approved budget. Chair or designee to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED</p>
<p>2023-354.m&b</p>	<p>To authorize funds in the amount of \$2,000,000.00 be withdrawn from BTFA (Bureau of Trust Fund Administration) Account PL7537704 - Colville Land Purchase to the CCT General Fund. The Chair or designee is authorized to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED</p>
<p>2023-355.m&b</p>	<p>To approve \$124,536.36 for Paycom Payroll, LLC. to provide Client Conversion and Paycom Learning services to support the Confederated Tribes of the Colville Reservation Government from an approved tribal budget. Chair or designee authorized to sign all relevant documents.</p>	<p>7 FOR (CM, NS, DB, SZ, RF, TZB, MT) 1 AGAINST (KC) 0 ABSTAINED</p>
<p>2023-356.m&b</p>	<p>To approve the Key Bank First Amendments due to LIBOR cessation. LIBOR will be amended to SOFR in the following: First Amendment to 2014 Credit and Security Agreement (Lucy Covington Government Center loan) First Amendment to 2019 Credit and Security Agreement (San Poil Treatment Center loan). Chair or designee to sign all pertinent documents.</p>	<p>7 FOR (CM, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 1 ABSTAINED (KC)</p>
<p>2023-357.m&b</p>	<p>To approve the budget modification for the amount of thirteen Thousand Three Hundred and Seventy-Four (\$13,374.00) dollars, this would be eliminating the funds in Non-Capital Equipment. This budget modification reflects the need to have this Consultant Services funds increase as we will be paying a higher amount for hourly and mileage fees for our Conflict Attorney's/Spokespersons(s).</p>	<p>7 FOR (CM, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 1 ABSTAINED (KC)</p>
<p>2023-358.m&b</p>	<p>To approve the Federal Budget Mod. Contract A20AV00079 for the reallocation of funds from line item Salaries & Fringe for the amount of Three Hundred Fifteen Thousand (\$315,720.00), (vacant Pro Tem Judge and vacant Associate Judge positions) and to increase the Office</p>	<p>6 FOR (CM, DB, SZ, RF, TZB, MT) 2 AGAINST (KC, NS) 0 ABSTAINED</p>

	Supplies by \$50,000.00, increase in Program Supplies by \$50,000.00, Dues & Fees by \$35,720.00, Consultant Service by \$50,000.00, utilities by \$95,000.00, Capital Assets \$25,000.00 and Non-Capital Equipment by \$10,000.00, for a total amount of \$315,720.00. We are removing the Pro Tem Judge and Associate Judge, we will be paying the Pro Tem Judge's out of the Consultant Services line item.	
2023-359.m&b	To authorize the Fish and Wildlife Department to submit a loan application through the Tribal Credit, in the amount not to exceed \$2 million. The Chairman or his/her designee to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-360.m&b.nrc	To approve the attached Contract with Finite Carbon for work completed in 2022 related to the Tribes Carbon Offset agreements. The Agreement includes a provision that venue is Washington State. Chair or designee to sign.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-361.m&b.nrc	To approve the attached Contract with Finite Carbon for work completing reports related to the Tribes Carbon Offset agreements. The attached agreement covers work that has already been completed. The Agreement includes a provision that venue is Washington State. Chair or designee to sign.	7 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 1 AGAINST (KC) 0 ABSTAINED
2023-362.cdc	MA-10 is environmentally and culturally significant to the Confederated Tribes of the Colville Reservation and continued development of the shoreline on MA-10 would lead to significant adverse impacts. The Confederated Tribes of the Colville Reservation is the regulatory authority over development of MA-10. Therefore, it is the recommendation of the Community Development Committee that MA-10 be closed to future shoreline development. This closure does not apply to maintenance of existing structures. Existing structures must continue to follow the process outlined in Chapters 4-3 and 4-15 of the Colville Tribal Code. The Planning Department is authorized to use this resolution to deny applications for new shoreline development on MA-10.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-363.cdc	MA-10 is environmentally and culturally significant to the Confederated Tribes of the Colville Reservation and continued development of the shoreline on MA-10 would lead to significant adverse impacts. The Confederated Tribes of the Colville Reservation is the regulatory authority over development of MA-10. Therefore, it is the recommendation of the Community Development Committee to deny the special use permit application from Scott Hutchinson for a individual use pier and boat lift. It is further recommended that a cover letter and decision substantially similar to the attached be sent to Mr. Hutchinson. Chair of the Community	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED

	Development Committee is authorized to sign the letter and decision.	
2023-364.cdc	To initiate a resolution to Modification Number 2 for Contract Number DES-21-I-0003 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement of this modification is to include funding for IHS Project PO-22-C96 & PO-22-N36. To revise the Designated Official to add Charissa M. Williams. To Increase the contract amount by \$701,500.00 from \$1,002,617.00 to \$1,704,117.00, for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-365.cdc	To initiate a resolution to approve Amendment Number 001 for Resolution 2014-557. Under this amendment to the Project Summary for the Indian Health Service (IHS) Project PO-14-L96, the total project cost is increased and Tribal contribution is added to reflect the actual funding required to complete the project. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-366.tg.ethics	That the full Colville Business Council accept and adopt the Findings of Fact and Recommendations which are attached hereto in regard to an ethics complaint against Vice Chairman Jack Ferguson. The expulsion will reinforce a prior vote for expulsion. The Chairman or his designee is authorized to sign all pertinent documents.	12 FOR (JME, CM, KC, NS, DB, SZ, RF, AB, CP, AJ, TZB, MT) 1 AGAINST (JS) 0 ABSTAINED
2023-367.e&e	To approve the attached Policy 7.01 Implementation Plan between the Colville Confederated Tribes Region 1 Community Services Division for the period of July 1, 2023 to June 30, 2024. Chair or designee to sign pertinent documents. No tribal dollars.	7 FOR (CM, KC, NS, DB, SZ, RF, TZB) 0 AGAINST 0 ABSTAINED *Out of Room: MT
2023-368.e&e	To approve the Amendments (v3) to the Colville Tribal TANF Federal Plan approved by CBC Resolution 2022-752. ACF requested several changes/clarifications per ACF letter dated April 21, 2023. (ACF) No Tribal Dollars. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (CM, KC, NS, DB, SZ, RF, TZB) 0 AGAINST 0 ABSTAINED *Out of Room: MT
2023-369.e&e	To approve the annual 7.01 plan between the state DVR and TVR. Chair or designee to sign all relevant documents.	7 FOR (CM, KC, NS, DB, SZ, RF, TZB) 0 AGAINST 0 ABSTAINED *Out of Room: MT
2023-370.e&e	To approve the annual MOU plan between the State DVR, DSB, and TVR. Chair or designee to sign all relevant documents.	7 FOR (CM, KC, NS, DB, SZ, RF, TZB) 0 AGAINST

		0 ABSTAINED *Out of Room: MT
2023-371.e&e	To approve the annual 7.01 plan between the State DDA and CCT. Chair or designee to sign all relevant documents.	7 FOR (CM, KC, NS, DB, SZ, RF, TZB) 0 AGAINST 0 ABSTAINED *Out of Room: MT
2023-372.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Stranger Creek Logging Unit. The Stranger Creek Timber Sale will encompass the harvest of approximately 740,000 board feet of Ponderosa Pine sawtimber, 13,372,000 board feet of Douglas Fir/Western Larch sawtimber, 198,000 board feet of Lodgepole Pine and 4,227,000 board feet of White Fir/other species sawtimber for a total harvest of 18,537,000 board feet of sawtimber. The forest stands within the sale area to be cut this entry total approximately 1,155 acres of Tribal Trust land (883 acres of tractor skid system, 219 acres of acres of Cable-Assist skid system, and 53 acres of cable based skid system). In addition, Forestry will be deducting an estimated \$11.30 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his/her designee may sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-373.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Jim Creek Logging Unit. The Jim Creek Timber Sale will harvest an estimated 20,150,000 board feet of Ponderosa Pine, 16,525,000 board feet of Douglas Fir/Western Larch, 1,253,000 board feet of Lodge Pole Pine and 368,000 board feet of Other Species for a total harvest of 38,296,000 board feet. The project will treat a total of 6,375 acres of Tribal Trust (6,375 acres of Tractor-based skid system). In addition, Forestry will be deducting an estimated \$12.14 per mbf to be paid into the "Special Forestry Projects" account' to implement Excavator Site Preparation (401.9 acres) by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his/her designee may sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-374.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Hall Creek Logging Unit. The Hall Creek Timber Sale will encompass the harvest of approximately 455,000 board feet of Ponderosa Pine sawtimber, 10,335,000 board feet of Douglas Fir/Western	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED

	<p>Larch sawtimber, 52,000 board feet of Lodgepole Pine and 2,328,000 board feet of White Fir/other species sawtimber for a total harvest of 13,170,000 board feet of sawtimber. The forest stands within the sale area to be cut this entry totals approximately 1,264 acres of Tribal Trust land (706 acres of tractor skid system, 368 acres of cable-assist skid system, and 190 acres of cable based skid system). In addition, Forestry will be deducting an estimated \$5.54 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contract by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his/her designee may sign all pertinent documents.</p>	
2023-375.nrc	<p>To select and implement the Alternative proposed by the 3P (IRMP) team for the McAllister Logging Unit. The McAllister Timber Sale will harvest an estimated 5,306,000 board feet of Ponderosa Pine, 5,793,000 board feet of Douglas Fir/Western Larch, 199,000 board feet of Lodgepole Pine, and 709,000 of other White Fir species for a total harvest of 12,006,000 board feet. The project will treat a total of 2,076.8 acres of Tribal Trust land (1,429.1 acres of tractor skid system and 647.7 acres of Tether assist system). In addition, Forestry will be deducting an estimated \$4.50 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contract by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his/her designee may sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-376.nrc	<p>To support the Okanogan County Noxious Weed Control Board contract for fiscal years 2023, 2024, and 2025 for Invasive Species control project assistance on the Colville Reservation in the amount of \$105,000.00 (no more than \$35,000.00 annually). Funds will support the OCNWCB in assisting the Land Operations program with weed treatment contract management including scheduling treatments, providing maps, follow-up inspections, etc. Chair or designee is authorized to sign all pertinent documents.</p>	<p>7 FOR (CM, KC, NS, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room: DB</p>
2023-377.nrc	<p>To support the Ferry County Noxious Weed Control Board contract for fiscal years 2023, 2024, and 2025 for Invasive Species control project assistance on the Colville Reservation in the amount of \$300,000.00 (no more than \$100,000.00 annually). Funds will support ongoing control efforts for invasive/noxious weeds on rangelands, pastures, within natural areas. Chair or designee is authorized to sign all pertinent documents.</p>	<p>7 FOR (CM, KC, NS, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room: DB</p>

2023-378.nrc	To approve Marvin Abrahamson (Member), for grazing privileges on Range Unit 5 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-379.nrc	To approve Ronald Best (Member), for grazing privileges on Range Unit 10 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-380.nrc	To approve Storey Jackson (Member), for grazing privileges on Range Unit 19 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-381.nrc	To approve Tyler Peasley (Member), for grazing privileges on Range Unit 50 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-382.nrc	To approve Trudi Tonasket (Member), for grazing privileges on Range Unit 76 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-383.nrc	To approve Lucille Pakootas (Member), for grazing privileges on Range Unit 39 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED

	Chair or designee is authorized to sign all pertinent documents.	
2023-384.nrc	To approve Tim Scriver (Member), for grazing privileges on Range Unit 5 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-385.nrc	To approve T3 Ranch (Ed Townsend) - non-member, for grazing privileges on Range Unit 36 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.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-386.nrc	To approve T3 Ranch (Ed Townsend) - non-member, for grazing privileges on Range Unit 36A 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.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-387.nrc	To approve T3 Ranch (Ed Townsend) - non-member, for grazing privileges on Range Unit 66 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.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-388.nrc	To approve Timm Brothers Inc. - non-member, for grazing privileges on Range Unit 54 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.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-389.nrc	To approve Kerry Green - non-member, for grazing privileges on Range Unit 29 for the 2023 to 2027 grazing	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)

	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.	0 AGAINST 0 ABSTAINED
2023-390.nrc	To approve Kerry Green - non-member, for grazing privileges on Range Unit 80 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.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-391.nrc	To approve Grant Kramer - non-member, for grazing privileges on Range Unit 56 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.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-392.nrc	To accept and approve Loretta Stanford, tribal member home site lease for LOTS 5 & 7 located at McGinnis Lake Trailer Courts. The lease will be a term through the life of Loretta Stanford. There will be no transfer of the lease when the lease expires. The lessee will be responsible for the upkeep, repairs, and maintenance of the property. The Lessee will be responsible for the upkeep, repairs, and maintenance of the water system. The lease will be on Tribal Tract 101-T5660 (por), more particularly describes as follows: 101-T5660: THE LOTS 5 & 7 LOCATED WITHIN THAT PART OF THE NORTHEAST-QUARTER NORTHWEST-QUARTER AND OF LOT 2 (NORTHWEST-QUARTER NORTHEAST-QUARTER) OF SECTION 10, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID SECTION 10; THENCE IN AN EASTERLY DIRECTION ALONG THE NORTHERLY BOUNDARY LINE OF SAID SECTION 10 A DISTANCE OF 2413.0 FEET TO A POINT "C", WHICH IS THE NORTHWESTERLY CORNER OF SAID TRACT; THENCE CONTINUING IN AN EASTERLY	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED

	<p>DIRECTION ALONG THE NORTH BOUNDARY LINE OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE, WHICH INTERSECTION IS HEREBY DESIGNATED POINT "D", AND THE TRUE POINT OF BEGINNING; THENCE RUN WESTERLY ALONG THE NORTHERLY BOUNDARY OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO POINT "C"; THENCE RUNNING S.00°05'W. A DISTANCE OF 373.0 FEET; THENCE S.89°55'E. A DISTANCE OF 268.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE; THENCE IN A NORTHERLY DIRECTION ALONG THE SHORELINE OF MCGINNIS LAKE TO AN INTERSECTION WITH THE NORTHERLY BOUNDARY OF THIS TRACT, WHICH IS POINT "D" AND THE TRUE POINT OF BEGINNING, CONTAINING 2.60 ACRES, MORE OR LESS.</p> <p>Purpose: Home Site Lease Amount: \$500.00 Per annum Term: Valid through Life of Lease Insurance: Required</p> <p>Conditions cited in the IRMP Coordinators Review Chairman or designee has authority to sign all pertinent documents.</p>	
2023-393.nrc	<p>To accept and approve Michelle Ensminger, Colville Tribal Member, application for a Pasture Lease No. 22-028 on Colville Tribal Tract 101-T1604 (por). The property is described as:</p> <p>101-T1604: The NWSW, NSWSW of Section 14 and the ESE of Section 15, ALL within Township 34 North, Range 36 East, Willamette Meridian, Ferry County, containing 140.00 acres, more or less. This property is just west of Barnaby Island and located off Barnaby Creek Road.</p> <p>TERM: 5 years, from date of approval Compensation: \$85.00 per annum, subject to Fair Market Rental Bond: \$waived Lease Fee: \$waived</p> <p>Lease subject to conditions cited in IRMP Coordinator's Review Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-394.nrc	<p>To accept and approve Miranda Carden, Colville Tribal Member Bid for Item # O-1. Ms. Carden submitted a BID in the amount of \$133,550.00 for 69 Moomaw Road, Omak WA 98841.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p>

	<p>The property is described as: That portion of the SE1/4NW1/4 Lying East of the County Road Right of Way, in Section 6, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 19.17 acres, more or less. Term: FEE Sale to Tribal Member "AS IS". Compensation: \$133,550, subject to purchase sales agreement. Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p>
2023-395.nrc	<p>To approve the contract change order #2 with Cates and Erb, Inc., in the amount of \$162,200.00 for additional work related to damage incurred during the April 9-10, 2023 storm event. Contract change order to be paid from account #461002. Chairman or designee is authorized to sign all pertinent and relevant documentation.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-396.nrc	<p>To approve the contract change order #6 with Cunningham Engineers, Inc., in the amount of \$9,600.00 for the design, engineering, and onsite consultation for the repair and mitigation of stream crossings that are currently under contract, but suffered damage during the April 9-10, 2023 storm event. Chairman or designee authorized to sign all pertinent and relevant documentation.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-397.fish	<p>To approve Budget Mod. #1 for Selective Gear - 312722 transferring funds from line item 65210, in the amount of \$3,000.00 and line item 62510, in the amount of \$6,000.00, and line item 67020, in the amount of \$15,000.00, for a total of \$24,000.00 to transfer to line item 67110 to purchase purse seine nets for the harvest program. Authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-398.fish	<p>To approve the new full award for Chief Joseph Dam Hatchery O&M - 312223, in the amount of \$3,025,303.00, performance period is from May 1, 2023 to April 30, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-399.fish	<p>To approve the new full award for Chief Joseph Dam Hatchery M&E, in the amount of \$1,244,084.00. Dates are from May 1, 2023 to April 30, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-400.fish	<p>To approve the new full award for CCT Accord Administration Coordination, in the amount of \$2,493,529.00. Dates are from May 1, 2023 to April 30, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-401.fish	<p>To allow the CTCR F&W Department to submit the FY23 BIA TFW Supplemental funding request, for the amount of</p>	<p>8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT)</p>

	\$108,171.00 for BIA contract 93-638. The Confederated Tribes of the Colville Reservation acknowledge this proposal addresses only funds available for TFW Supplemental projects in FY 2023, and further acknowledges that no guarantee is made, or implied, that funds will be available for that purpose beyond the current year. The Chair or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2023-402.fish.nrc	To approve the 2023 CCT Hunting Regulations for Tribal Trust Lands and Allotments within our Aboriginal Territories. The Chair or designee is authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-403.fish.nrc	To approve the attached 2023-24 CCT snŕáyckstx (Arrow Lakes) Aboriginal Territories Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	7 FOR (CM, KC, NS, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED *Out of Room: DB
2023-404.fish.nrc	To approve the attached water line easement-service line at the Omak Mill Site. Chair or designee is authorized to sign.	7 FOR (CM, KC, NS, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED *Out of Room: DB
2023-405.cul.l&j	To add the Traditional Territories positions to the History and Archeology THPO consultation list to ensure they are current on activities within the Tribes' traditional territories. The Chairman or this designee to sign all associated documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-406.cul	To approve the signage for the salmon sculpture for Wenatchee River Institute. This signage has been reviewed and approved by the Wenatchi Advisory Committee, Traditional Territory Advisors John Sirois and Darnell Sam, and the Colville Business Council. No Tribal dollars requested.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-407.cul.fish	To approve Sub-contract change order #1 C23-056 R#2022-732, deducting \$19,232.00. The contract amount should have been \$75,972.00 but the budget summary (pg.12) was mixed up with another contract. Additionally, to add FY2023 317523 and extend date to January 31, 2024. Authorize the Chairman or Designee to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-408.l&j	To approve the Pro Tem Contract for Elizabeth Nason for an hourly rate of \$75.00 per hour. Chairman and/or his designee authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED

2023-409.1&j	To approve the Pro Tem Contract for Eva White for an hourly rate of \$75.00 per hour. Chairman and/or his designee authorized to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, SZ, RF, TZB, MT) 0 AGAINST 0 ABSTAINED
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