



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session

June 9, 2022

Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Virgil “Smoker” Marchand, Marvin Kheel, Jarred-Michael Erickson, Tyler Zacherle-Boyd

Delegation/Leave: Andy Joseph Jr., Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2022-320.fish 10-Signature	Accept the New Full Award for Chief Joe Hatchery M&E BPA contract in the amount of \$1,233,586.00. The Chair or his designee is authorized to sign all pertinent documents	10 FOR (JME, AB, NS, JS, VSM, DB, MK, RF, SZ, TZB) 0 AGAINST 0 ABSTAINED Rationale: Contract is needed to pay salaries and operate Chief Joe Hatchery M&E projects. Contract review was not complete before the Fishery Committee deadline. The new contract is from May 1, 2022 to April 30, 2022.
2022-321.m&b.cdc 10-Signature	Approve the attached budget modification moving \$40,000.00 in salary saving from account number #481. Salaries to account number #5.62510 for the purposes of hosting the ʔwnámxʔnəm Celebration. The Celebration will be to thank the Methow conservancy and its donors as well as reintroduce Methow (metxʔu) descendants into their ancestral homelands. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (NS, DB, AB, JME, KC, VSM, RF, TZB, JS, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines Event Date June 24, 2022.
2022-322.tg 10-Signature	To support HR 5444 Truth and Healing Commission on Indian Boarding School Policies Act. The Chairman or his designee is authorized to sign the attached support letter.	10 FOR (AB, AJ, JS, RF, TZB, DB, JME, SZ, RS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines.

2022-323.hhs.m&b.cdc	To accept \$75,000.00 for the Empire Health Foundation Family Preservation Agreement and approve the attached FY2022 budget. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-324.hhs	To approve the Data Sharing Agreement between Washington State Department of Health (DOH) and the Colville Confederated Tribes. This will grant Health & Human Services access to public health records (VITAL records) including birth and mortality data. This is a unilateral agreement for access only, with no Tribal Data shared with the State. Chairman or designee authorized to sign all pertinent documents.	10 FOR (NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (KC)
2022-325.hhs.m&b.cdc	To approve this budget modification of an additional \$273,306.00 to Contract C22-212 to help provide adequate nursing staffing required at the Convalescent Center during this nationwide nursing shortage. The Convalescent Center is required to have certain staffing levels to meet all State, Federal, and local regulations.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-326.hhs.m&b.cdc	To approve the Indian Health Service Amendment 2 contract 248-96-0004 FY 2021 AFA in the amount of \$116,979.00 additional funds requested by Lake Roosevelt Community Health Center concerning Covid related functions, and to authorize the Chairman or Designee to sign the amendment.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-327.hhs TABLED	To grant the CBC Chairman or designee signing authority on all Medicaid enrollment packets for the HHS Department after having gone through the Administrative Review process. Submitting enrollment packets to Oregon, Idaho, Alaska or any state for Medicaid in each respective state allows for CCT/HHS to bill for services for Medicaid eligible AI/AN clients at the Indian Health Services rate. The process as outlined will assure a streamlined and quicker turnaround for Medicaid enrollment.	
2022-328.hhs	To approve the Affiliation Agreement for University of Washington, School of Social Work serving as field/practicum sites for students from the Seattle and Tacoma programs. The Agreement is a formal arrangement between CCT Health and Human Services and the School of Social Work and is the basis for student liability insurance coverage by the University of Washington. The Chairman or designee to sign all related documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-329.m&b.cdc	To initiate a resolution to Modification Number 001 for PO-21-C80 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement of this modification is to include funding for IHS Project PO-21-C80, eliminate the accounting and appropriation data as it is not needed in the contract language and extend the contract period of	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

	performance for one year and one month. The total estimated cost of the proposed facilities is \$420,000.00, for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents	
2022-330.m&b.cdc.e&e	To approve FY2021 CCDF American Rescue Plan Act Child Care Stabilization Sub-Grant Award to Colleen Leskinen in the amount of \$310,034.21. The terms and conditions of the contract is in full force effect until September 30 th , 2023. The Chairman or designee is authorized to sign pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-331.m&b.cdc.e&e	To approve FY2021 CCDF American Rescue Plan Act Child Care Stabilization Sub-Grant Award to Clarissa Cawston in the amount of \$442,906.01. The terms and conditions of the contract is in full force effect until September 30 th , 2023. The Chairman or designee is authorized to sign pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (VSM)
2022-332.m&b.cdc.e&e	To approve FY2021 CCDF American Rescue Plan Act Child Care Stabilization Sub-Grant Award to Keller Child Care Center in the amount of \$88,581.20. The terms and conditions of the contract is in full force effect until September 30 th , 2023. The Chairman or designee is authorized to sign pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED * Out of Room (VSM)
2022-333.m&b.cdc	To approve the public Works Solid Waste account 821.68010 capital assets, purchase of 3-40 yard bins at \$23,000.00 each for a total of \$69,000.00; and Public Works Facilities is proposing a budget modification to the Public Works Facilities account 1.151.68020 Buildings & Construction (-\$23,000.00) to account 1.151.68010 capital assets \$23,000.00 to purchase 1-40-yard bin for a total of \$23,000.00. All 4-40 yard commercial bins will be purchased from SWS Equipment, LLC. for a grant total of \$92,000.00. Public Works has several dropbox containers that will need to be disposed of as they are no longer safe to use. There will be no change to the total of the FY2022 Budgets.	9 FOR (KC, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (AB) * Out of Room (VSM)
2022-334.m&b.cdc	To approve to cover the non-reimbursable expenditures of the Basic Food Employment & Training (BFET) Award total \$21,105.40 by the General Fund.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED * Out of Room (VSM)
2022-335.m&b.cdc	To set a planning fee of \$75.00 as the application fee for a fireworks permit. This resolution supersedes all previous resolution regarding fireworks fees. This fee is in addition to	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST

	any fees required pursuant to Chapter 3-6 Fireworks of the Colville Tribal Code.	0 ABSTAINED * Out of Room (VSM)
2022-336.m&b.cdc	Deidre Ellsworth be re-appointed for a four-year term of appointment to represent the Nespelem District Board of Commissioner position with an effective date of March 1, 2022 through February 28, 2026.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED * Out of Room (VSM)
2022-337.m&b.cdc.l&j	Associate Judge Sophie Nomee act as interim Chief Judge until a new Chief Judge is hired. The Chairman or his designee is authorized to sign all pertinent documents	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED * Out of Room (VSM)
2022-338.m&b.cdc.cul	To approve the attached organizational chart for the History/Archaeology Program. The organizational chart includes the Tribal Museum and Gift Shop and Fort Okanogan Interpretive Center. Adding a Records Manager and a Maintenance Specialist Sr., to meet our growing data management and facility's needs. This authorizes the Chairperson or designee to sign all documents related to this project.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED * Out of Room (VSM)
2022-339.tg	CONFIDENTIAL	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED * Out of Room (VSM)
2022-340.tg	CONFIDENTIAL	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-341.tg	To approve the attached Cooperation Agreement with the Port of Pasco. Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-342.tg	To approve the 2022 August Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 or older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before August 1, 2022. Eligibility for the Elder Stipend shall be age 55, enrolled and living as of	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

	<p>midnight of July 21, 2022. The following shall not apply to the 2022 August Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due by July 21, 2022. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days 	
2022-343.tg	<p>To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 15, 2022 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of July 21, 2022; the following deadlines shall apply: Official Court Orders for Minors and Adults July 11, 2022; Emergency Custody Court Orders July 28, 2022; Department hold list July 11, 2022. The following shall not apply: Retro-Active Payments. The following departmental holds are approved and shall apply:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders/Voluntary consent for minors and adults 2. Social Services Court Orders/Voluntary consent for minors and adults 3. Child Support Court Orders/Voluntary consent for minors and adults 4. Enrollment Department Court Orders/Voluntary consent/Administrative Errors for minors and adults/Emergency Services/Unclaimed checks past 90 days. 5. Tribal Credit Per Resolution #2018-726 	<p>11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-344.tg	<p>To accept the Colville Tribal Relinquishment request of ALONZO ALYON ADAMS, 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. 8-1-323, shall not be prohibited from seeking restoration of full Colville rights through adoption upon reaching the age of majority or</p>	<p>11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	regaining legal competence. She/he wishes to relinquish to the SNOQUALMIE TRIBE.	
2022-345.tg	To adopt SASHA JOY MARTINEZ as applicant meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-346.e&e	To adopt the attached qualifications for PSIS School Board members. It is the additional recommendation of the Education & Employment Committee that the PSIS School Board shall be seated by elections. Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-347.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Coyote Creek Logging Unit #331. The Coyote Creek Timber Sale will harvest an estimated 14,793,000 board feet of Ponderosa Pine, 6,251,000 board feet of Douglas Fir/Western Larch, and 70,000 board feet of Lodgepole Pine for a total harvest of 21,114,000 board feet. The project will treat a total of 3,923.3 acres of Tribal Trust (3,923.3 acres of Tractor skid system). In addition, Forestry will be deducting an estimated \$4.76 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 or her designee may sign all pertinent documents	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-348.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Mineral Ridge Logging Unit #332. The Mineral Ridge Timber Sale will harvest an estimated 10,840,000 board feet of Ponderosa Pine, 2,356,000 board feet of Douglas Fir/Western Larch, and 14,000 board feet of Lodgepole Pine for a total estimated harvest of 13,210,000 board feet. The project will treat a total of 2,952 acres of Tribal Trust (2,952 acres of Tractor skid system). In addition, Forestry will be deducting an estimated \$23.10 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (1,220.6 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 or her designee may sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-349.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Keller Ridge Logging Unit #333. The Keller Ridge Timber Sale will harvest an estimated 4,182,000 board feet of Ponderosa Pine, 13,520,000 board feet of Douglas Fir/Western Larch, and 111,000 board feet	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

	<p>of other White Fir species for a total harvest of 17,813,000 board feet. The project will treat a total of 1,505 acres of Tribal Trust (720 acres of Tractor skid system and 785 acres of cable-assist skid system). In addition, Forestry will be deducting an estimated \$2.64 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (188.4 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 or her designee may sign all pertinent documents.</p>	
2022-350.nrc	<p>To select and implement the Alternative proposed by the 3P (IRMP) team for the Fay Creek Logging Unit #334. The Fay Creek Timber Sale will encompass the harvest of approximately 686,000 board feet of Ponderosa Pine sawtimber, 11,578,000 board feet of Douglas Fir/Western Larch sawtimber, 189,000 board feet of Lodgepole Pine, and 2,030,000 board feet of White fir/other species sawtimber for a total harvest of 14,294,000 board feet of sawtimber. The forest stands within the sale area to be cut this entry total approximately 1,024 acres of Tribal Trust land, (489 acres of tractor skid system, 241 acres of cable skid system, and 294 acres of cable-assist skid system). In addition, Forestry will be deducting an estimated \$9.50 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts (543 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 or her designee may sign all pertinent documents</p>	<p>11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-351.nrc	<p>To select and implement the Alternative proposed by the 3P (IRMP) team for the Olds/Cook Creek Logging Unit #335. The Olds/Cook Timber Sale will harvest an estimated 699,000 board feet of Ponderosa Pine sawtimber, 11,199,000 board feet of Douglas Fir/Western Larch sawtimber, 114,000 board feet of Lodgepole Pine, and 2,987,000 board feet of White fir/other species sawtimber for a total harvest of 14,999,000 board feet of sawtimber. The forest stands within the project area to be cut this entry total approximately 835 acres of Tribal Trust land, (377 acres of tractor skid system and 458 acres of cable-assist skid system). In addition, Forestry will be deducting an estimated \$5.05 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts (303 acres) by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The</p>	<p>11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	chairperson or his or her designee may sign all pertinent documents.	
2022-352.nrc	Approve Rodney Cawston to serve as the Eastern Washington Representative on Region 10 Operations Committee (RTOC).	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-353.nrc	To approve the FY2022-FY2023 Organizational Chart of Environmental Trust Program (ETD). All positions currently funded through existing funding sources (Tribal, Federal, and State). This resolution replaces all previous ETD Organizational Chart Resolutions.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-354.nrc	To give permission to the Fish and Wildlife Program to apply for grant funding from the U.S. Fish and Wildlife Service Tribal Wildlife Grants (TWG) Program. The Project is designed to support Canada lynx management on the Colville Indian Reservation and North Half. No Tribal dollars involved. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-355.nrc	To give permission to the Fish and Wildlife Program to apply for the USDA APHIS FY22 Tribal Nations Chronic Wasting Disease Grant. No Tribal dollars involved. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-356.nrc	To Amend Resolution No. 2022-314 to change the Annual Payment from \$300.00 to \$93.50. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	9 FOR (KC, NS, DB, SZ, RF, JS, MK, JME, TZB) 2 AGAINST (AB, VSM) 0 ABSTAINED
2022-357.fish	To approve Sub-Contract Trout Unlimited Washington Water Project for 912021 in the amount of \$105,000.00. Dates are from when signed to September 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-358.fish	To approve the new full award for 312222 Chief Joe Dam Hatchery in the amount of \$2,855,319.00 dates are from May 1, 2022 to April 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-359.fish	To approve the requisition for Pacific Netting Products Inc., in the amount of \$73,305.00 authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-360.fish	To approve the MOA between Confederated Tribes of the Colville Reservation and City of Okanogan County. Salmon Creek Habitat Restoration, dates are from May 3, 2022 to	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB)

	September 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2022-361.fish	To approve Sub-Contract for Four Peaks Environmental LLC., in the amount of \$127,832.00. Dates are from when signed and end 200 days after contract begins authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-362.fish	To approve the new full award for Resident Fish RM&E 911622 in the amount of \$283,322.00. Dates are from May 1, 2022 to April 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-363.fish	To approve Sub-Contract Environmental Science Associates (FKA-Sitka) in the amount of \$76,719.00. Dates are from when signed to February 28, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-364.fish.nrc	To approve the Budget Modification adding Amendment 6 of the Performance Partnership Grant Wetlands Development Program (BG-00J42803-6) in the amount of \$146,105.00. Award to be added to the FY2022 carryover to support the remainder of FY2022 and the entirety of FY2023 for a total program award of \$343,326.00. No additional tribal dollars are being requested. Chairperson or designee to sign all pertinent documentation.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-365.fish.nrc	Approve the 2022 CCT Hunting Regulations for Tribal Trust Lands and Allotments within our Aboriginal Territories. The Chair or designee is authorized to sign all pertinent documents	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-366.fish.nrc	Approve the 2022-2025 CCT Tribal Member Hunting and Trapping Regulations. These regulations will be in effect for the next three hunting seasons starting June 1, 2022 and ending May 1, 2025 and will aid in the consistent management and protection of Tribal resources. The Chair or designee to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-367.fish.nrc	To approve the attached 2022-23 CCT snǵáyckstx (Arrow Lakes) Aboriginal Territories Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-368.fish.nrc	To approve the attached 2022-23 CCT šnpǰšq ^w áwšǰx ^w (Wenatchi) Aboriginal Territories Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

2022-369.fish.m&b.cdc	To allow the Natural Resources Enforcement to purchase of 6 Toyota patrol vehicles in the amount of \$403,920.00, utilizing Federal 638 dollars \$400,795.00. \$3,125.00 Tribal Dollars. Chairman or designee authorized to sign all documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-370.fish.m&b.cdc	To approve the carry-over budget modification for federal account 910622 for FY21/22 approved by BPA for \$111,000.00 to fund an enforcement position, vehicle and expenses, training, uniform, liability insurance and cell phone expense. No tribal dollars. Indirect \$20,429.00. Chairman or designee authorized to sign all documents pertaining to this modification.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-371.fish.m&b.cdc	To approve the purchase of the McLaughlin Falls property, which includes Okanogan county parcels 3627170001, 3627170002, 3627170003, 3627204004, 3627190021, 3627180008, 3627180007, 3627180006, 3627180009, 3627180010, 3627180003, 3627180011, 3627180005, 3627190020, 3627190019, 362719001, 3627190017, 3627190018, 3627190016, 3627190015, 3627190002, 3627190003, 3627190004, 3626240043, 3626240044, 3627190005, 3627190006, 3626240045, 3626240046, 3626240047, 3626240048, 3626240049, 3626240050, and 3626250015. Purchase price not to exceed \$1,800,000. Total acreage is 426 acres located within Township 36 North, Range 26 and 27 East. This is a joint purchase with WDFW where WDFW will purchase the remaining 301 acres of the McLaughlin Falls property (map attached). Fee to trust conversion will be pursued for both parcels upon completion of this transaction. THEREFORE, BE IT RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-372.fish	To sign the attached comment letter regarding The Zincton Project on behalf of the Confederated Tribes of the Colville Reservation and the Snŋáyckstx (Sinixt) Confederacy.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-373.fish.m&b.cdc	To approve the acceptance of Ferry County parcel 3293123000100 to be donated by the Torgerson Trust. The donation to include 159.76 total acres. The only anticipated costs are closing costs. The Chairman or his designee is authorized to sign any related documents.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-374.cul	To approve the attached Land Acknowledgment for the Chelan-Douglas Land Trust for their use, with minor corrections.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

2022-375.vet.m&b.cdc	To purchase a van that is handicap equipped and accessible in the amount of \$85,000.00.	11 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
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