

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by, **Ciciley M. Yellowwolf, CBC Recording Secretary**

*SPECIAL SESSION on June 05, 2008*

Council Members Present: Ted Bessette, Karen Condon, Michael Finley, Jeanne Jerred, Andy Joseph Jr.,  
Mike Marchand, Susie Mason, Cherie Moomaw, Brian Nissen, Virgil Seymour.

Delegation/Absent: Gene Joseph, Deb Louie, Doug Seymour, John Stensgar.

| Resolution No.   | Condensed Recommendation Information  | Colville Business Council Vote Tally   |
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| <b>2008-392.e&amp;e/l&amp;j</b><br><b>10 Signature</b> | Allow the Office of the Reservation Attorney to appear as an amicus in CV-PT-2006-26326 to file an amicus brief on the issue of the statute of limitations on disestablishing paternity. The State of Washington is asking the Court to apply a six-month limitations period under Washington State Law and Tribal Law has more a general limitations.  | <b>10 for:</b> KC, CM, BN, JS, SM, MF, JJ, DS, TB, VS<br><b>0 Against</b><br><b>0 Abstained</b>              |
| <b>2008-393.nat</b><br><b>10 Signature</b>             | To approve the annual contract between Bonneville Power Administration and CCT Parks and Recreation in the amount of \$34,922.00 for Archaeological Resource Protection Act (ARPA) patrolling on Lake Roosevelt for the Spring and Fall drawdown. Patrolling to begin May 09, 2008. Authorize the Chairman or designee to sign all pertinent documents. No Tribal dollars.  | <b>10 for:</b> DS, KC, MF, SM, JS, BN, JJ, VS, TB, CM<br><b>0 Against</b><br><b>0 Abstained</b>              |
| <b>2008-394 .nat</b><br><b>10 Signature</b>            | To approve this Consulting Contract with GeoEngineers, Inc. for work to be done though FY2008 is an amount not to exceed \$220,000.00. Work includes successive environmental consulting services for investigations and cleanup planning at eleven sites within the Colville Reservation. No Tribal dollars are required. The Tribal Chairman or his designee is authorized to sign all relevant documents. Funded by EPA. | <b>10 for:</b> DS, CM, TB, BN, JS, SM, MF, KC, JJ, VS.<br><b>0 Against</b><br><b>0 Abstained</b>             |
| <b>2008-395.nat</b><br><b>10 Signature</b>             | Approval of contract involving construction services provided by successful bidder C&K General Contractors to perform specified culvert replacement and associated work on forest roads within the Manila Creek Fire area. Authorizing the Tribal Chair to sign contract and all documents pertaining to. No Tribal dollars are involved in the contract.   | <b>10 for:</b> DS, TB, MM, BN, JJ, MF, CM, SM, JS, KC<br><b>0 Against</b><br><b>0 Abstained</b>              |
| <b>2008-396.e&amp;e</b><br><b>10 Signature</b>         | Approve the Child Support Program as a Stand-Alone program and the Interim Program Manger, Sam Ankney will report to the Services Director effective immediately, and to adjust the Organization Chart accordingly.   | <b>11 for:</b> KC, JS, BN, CM, SM, DS, DL, AJ, MF, VS, MM<br><b>0 Against</b><br><b>0 Abstained</b>          |
| <b>2008-397.nat</b><br><b>10 Signature</b>             | Approve the 2008 / 2009 Tribal Member Hunting Seasons.  | <b>10 for:</b> DS, JS, JJ, BN, TB, CM, GJ, MM, KC, VS.<br><b>3 Against:</b> MF, SM, AJ<br><b>0 Abstained</b> |
| <b>2008-398.m&amp;b/hhs</b><br><b>10 Signature</b>     | Approve budget modification to increase Social Service budget an additional \$50,000.00 to cover the Emergency Assistance Program. Funds to come from Colville Tribal Credit dividend.  | <b>10 for:</b> BN, KC, MF, SM, JS, GJ, AJ, DL, VS, MM<br><b>0 Against</b><br><b>0 Abstained</b>              |
| <b>2008-399.nat</b><br><b>10 Signature</b>             | Approve the contract amount of \$25,000.00 with Rensel Associates Aquatic Sciences. Contractor will provide time sensitive technical assistance to the Tribes and a draft Biological Waste Guidance Document. Tribal Chairman or designee is authorized to sign all relevant documents. No  | <b>10 for:</b> BN, KC, CM, AJ, JS, MF, MM, VS, JJ, TB<br><b>0 Against</b><br><b>0 Abstained</b>              |

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|  | Tribal dollars requested, EPA funded.  |   |
| <b>2008-400.e&amp;e/m&amp;b<br/>10 Signature</b> | Approve the Colville Tribe Headstart grant application for one time additional funding in the amount of \$81,589.00 which consists of \$65,271.00 of federal funds and \$16,318.00 of required Non-Federal Share of Exceptional Education Fund Monies. This grant will assist with meeting the mandated qualification requirements (Section 648(a) of Headstart Act), and authorizes the Colville Business Council Chairman or designee to sign all pertinent documents.   |   |
| <b>2008-401.nat<br/>10 Signature</b>             | Approve the attached Research Permit to the Washington Department of Ecology to collect approximately six sediment samples from the bed of Lake Roosevelt/Columbia River on the North Half to conduct research. Ecology will work with History/Archaeology regarding their requirements. No Tribal dollars are needed. Tribal Chairman or designee is authorized to sign all relevant documents.   | <b>10 for:</b> DS, SM, JS, VS, MF, JJ, GJ, CM, KC, BN<br><b>0 Against</b><br><b>0 Abstained</b> |
| <b>2008-402.nat</b>                              | Colville Tribal Casinos (CTC) is developing the Omak Casino on behalf of the Tribes. A condition of the development permit issued by the CCT Planning Department authorizing the development was for the CTC to prepare an Environmental Assessment utilizing the Tribes' 3P process. CTC has completed the attached EA and requests the Committee recommend approval of the EA by the Colville Business Council.  | <b>6 for:</b><br><b>2 Against:</b> CM, JJ<br><b>0 Abstained</b>                                 |
| <b>2008-403.nat</b>                              | Approve to declare a Key Tract for purchase of Wendell George's, Colville Allotment No. 101-567, 101-568-B, 101-570 & 101-732. Upon which the Branch of Realty will request the appraisal. Chairman or designee has authority to sign all pertinent documents.   | <b>8 for:</b><br><b>0 Against</b><br><b>0 Abstained</b>   |
| <b>2008-404.nat</b>                              | Approve the assignment of Billie D. Nicholson Tribal Land Contract No. 101-T4551 (por) to his cousin, William E. Nicholson. Chairman or designee has authority to sign all pertinent documents.  | <b>8 for:</b><br><b>0 Against</b><br><b>0 Abstained</b>   |
| 2008-405.nat                                     | To purchase the Colville Tract No. 101-5530 at the appraised value of the \$395,300.00. Funds to be disbursed out of Land Purchasing Accounting. Chairman or designee has authority to sign all pertinent documents.   | <b>6 for:</b><br><b>0 Against</b><br><b>2 Abstained:</b> MF, JJ                                 |
| 2008-406.nat                                     | The Land Operations Office and Range Program staff have documented violations by Mr. Steve Palmer for trespass on Range Unit 32 outside of permitted grazing season, as shown on the attached documents. The Acting Land Operations Officer recommends that Mr. Palmer pay a penalty fee of \$396.00 before his grazing permit application for 2008-2012 is accepted by the CBC and his grazing permit contract is approved by the Superintendent of the Colville Agency. It is the recommendation of this committee that the conditions specified in the attached letter to Mr. Palmer dated May 23, 2008, be made a condition of acceptance of his grazing permit application, and that upon payment of his penalty fee, he be restored in Good Standing, and that bonding and insurance requirements be waived. | <b>7 for:</b><br><b>1 Against</b><br><b>0 Abstained</b>   |
| 2008-407.nat                                     | Approve the request to the Fish & Wildlife to use up \$15,000.00 of Land Purchase funds to pay for hazard material surveys on all Douglas PUD properties that were acquired in CCT/Douglas PUD Settlement and authorize the chairman and/or his designee to sign all related documents.  | <b>8 for:</b><br><b>0 Against</b><br><b>0 Abstained</b>   |
| 2008-408.nat                                     | Approve the attached sub-contract with Summit  | <b>8 For:</b><br><b>0 Against</b>   |

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|              | Environmental Consultants, LTD in the amount of \$34,674.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.   | <b>0 Abstained</b>                             |
| 2008-409.nat | Grant the Upper Columbia United Tribes (UCUT) the authority and approval to act on behalf of the Confederated Tribes of the Colville Reservation located within the State of Washington and therefore allow the UCUT organization to enter into 638 contracts for TFW/FFR related efforts.  | <b>7 For<br/>1 Against: MF<br/>0 Abstained</b> |
| 2008-410.nat | Approve the Upper Columbia United Tribes (UCUT) the authority and approval to act on behalf of the Confederated Tribes of the Colville Reservation allowing UCUT to enter into 638 contracts for the UCUT Office projects, programs, work plans, statement of work, budgets and any other efforts or proposals that are formally reviewed and approved by the UCUT Board.   | <b>7 For<br/>1 Against: MF<br/>0 Abstained</b> |
| 2008-411.nat | Approval for Wayne Boyd for grazing privileges on Range Unit 82, 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 permittee 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. | <b>8 For<br/>0 Against<br/>0 Abstain</b>       |
| 2008-412.nat | Approval for Naomi and Tyler Peasley for grazing privileges on Range Unit 50, for the 2008 season. 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. The resolution 2008-226 rates will apply. The permittee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 2008-year grazing permit; failure to adhere Best Management Practices may subject permit cancellation.   | <b>8 For<br/>0 Against<br/>0 Abstained</b>     |
| 2008-413.nat | Approve the attached sub-contract with LGL Limited in the amount of \$99,085.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal Dollars. 2% TERO fee will assessed.  | <b>8 For<br/>0 Against<br/>0 Abstained</b>     |
| 2008-414.nat | Approve the attached 3127-Selective Harvest Fishing Gear budget modification in the amount of \$34,047.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, not Tribal Dollars.  | <b>8 For<br/>0 Against<br/>0 Abstained</b>     |
| 2008-415.nat | Approve a homesite lease for Michael Fall Jr., Tribal Member, on Tribal Tract No. 101-T5321. Term: 25+25-Year, beginning January 01, 2008 ending December 31, 2057. Compensation: \$250.00 per year, subject to Fair Market Value.  | <b>8 For<br/>0 Against<br/>0 Abstained</b>     |
| 2008-416.nat | Natural Resource Committee to approve the successful bidder, Circle V Ranches, Non-Member, for a Farm/Pasture Lease on Tribal Tract No. 101-T5567.  | <b>8 For<br/>0 Against<br/>0 Abstained</b>     |

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|              | Compensation is \$6,600.00 per year; Term is for a 5-year period, beginning January 01, 2008 ending December 31, 2012. Rental will be prorated for 2008 upon approval.   |                                       |
| 2008-417.nat | To select Alternative "B" for the Upper Gold Creek Logging Unit. The project encompasses approximately 13,096 acres of which 3,424 acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. This alternative calls for 2% cable yarding, 10% Forwarder, and 88% tractor logging. With an estimated volume of 18,265 MBF to be harvested of which 10% is Ponderosa Pine, 71% is Douglas Fir/Western Larch and 19% of White Fir & Other Species. Chairperson or designee has the authority to sign all pertinent documents.   | 7 For<br>1 Against: AJ<br>0 Abstained |
| 2008-418.nat | To approve Albert Seymour for grazing privileges on Range Unit 83 for the (2008 to 2012 grazing seasons) 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 permittee 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.  | 8 For<br>0 Against<br>0 Abstained     |
| 2008-419.nat | To approve Mike Watts for grazing privileges on Range Unit 16, for the (2008 to 2012 grazing seasons) 5 year grazing permit. Mr. Watts will require to obtain a bond for the amount of his grazing permit, to cover any cost or damages that his animals may cause to the range unit. 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 permittee 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. | 8 For<br>0 Against<br>0 Abstained     |
| 2008-420.nat | To approve the attached sub-contract with LGL Limited in the amount of \$74,505.00 to develop a conceptual Master Plan for the San Poil River Kokanee Restoration and authorize the Chairman and or his designee to sign contract. Funded by BPA, no Tribal Dollars  | 7 For<br>0 Against<br>1 Abstained: AJ |
| 2008-421.nat | To approve the attached final version of the MOA between the Colville Tribes and various parties regarding the management and use of the Marr Ranch Property in Oregon, and authorizing the Chairman or his designee to sign. No additional funds required   | 8 For<br>0 Against<br>0 Abstained     |

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| 2008-422.nat/com | Approve the liability only contract (date change only) extension between the Colville Tribes and Spotted Frog Recycling to finish the car crushing project that they started in 2007 under Tribal Resolution 2005-362. The goal of this contract is to rid the reservation of junk vehicles under the Tribes Junk Vehicle Code, Chapter 6-14; there is no money being exchanged between the Colville Tribes and Spotted Frog Recycling. This project is being done under the direction of the Colville Business Council and the Solid Waste Advisory Committee. A compliance has been approved by TERO and Spotted Frog Recycling will be hiring 2-3 Tribal Members (under TERO) to work labor type positions and 6 Tribal Member owned long haul tractor/trailers with drivers to haul to Vancouver, WA with their company while they are on the Colville Indian Reservation. | 6 For<br>2 Against: TB, CM<br>0 Abstained  |
| 2008-423.nat     | Approve a 5-month extension to the McGinnis Lake residents' Limited Use Permits From: November 01, 2007 - April 20, 2008 To: November 01, 2007 - September 30, 2008. All other terms and conditions of the Limited Use Permits will remain the same.   | 4 For: SM, TB, AJ, BN<br>4 Against: VS, MF, JJ, CM<br>0 Abstained<br>MM: Voted for, Motion Carries |
| 2008-424.l&j     | Approve the attached MOU with Washington State Dept. of Corrections and authorize the Chairman or his designee to sign   | 6 For<br>2 Against<br>0 Abstained  |
| 2008-425.m&b     | Approve Modification No. 8, to add FY 2008 funds in the amount of \$21,095 to increase the funding of \$4,501,149.00 to \$4,522,244.00, and extending the performance period to September 30, 2009. The Chairman or his designee is authorized to sign all amendments to the contract.   | 8 For<br>0 Against<br>0 Abstained  |
| 2008-426.m&b     | Approve Amendment No. 21 to Contract No. CTP03T10158 to extend Performance Period from September 20, 2007 to December 31, 2007. The Chairman or his designee is authorized to sign all amendments to the contract.   | 8 For<br>0 Against<br>0 Abstained  |
| 2008-427.m&b     | Approve Modification No. 3 to Law Enforcement Detention Program Contract No. CTP03T10164 to add FY 2008 funds the contract, adding contract support funding (final) and direct contract support funding from \$5,862,662.00 for a net increase of \$30,854.00. The Chairman or his designee is authorized to sign all amendments to the Contract.  | 8 For<br>0 Against<br>0 Abstained  |
| 2008-428.m&b     | Approve Amendment No. 23 to Contract No. CTP03T10158 to add funding for Fiscal Year 2008 (Fire Reimbursement) increasing funding from \$92,849,322.00 to \$95,980,260.00 for a net increase of \$3,130,938.00. The Chairman or his designee is authorized to sign all amendments to the contract.  | 8 For<br>0 Against<br>0 Abstained  |
| 2008-429.m&b     | Approve Modification No. 5 to Law Enforcement Program Contract No. CTP03T10161 increasing funding to add contract support (final) and direct   | 8 For<br>0 Against<br>0 Abstained  |

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|                  | contract support from \$3,134,001.00 for a net increase of \$20,931.00. The Chairman or his designee is authorized to sign all amendments to the contract.  |   |
| 2008-430.m&b     | Approve Amendment No. 19 to Contract No. CTP03T10158 to increase the Agreement from \$87,470,335.00 to \$88,280,219.00 adding funds for various projects, adding contract support (final) and direct contract support. The Chairman or his designee is authorized to sign all amendments to the contract.                                   | 8 For<br>0 Against<br>0 Abstained         |
| 2008-431.m&b     | To adopt the 09/30/06 audit as presented in the 05/21/08 M&B Committee by external auditors Ribail, Stauffer & Associates.  | 8 For<br>0 Against<br>0 Abstained         |
| 2008-432.m&b     | Approve the Centralized Medical Billing Office line item Budget Modification for FY 2008 in the amount of (\$10,433.00). This budget modification is for Title XIX and does not include Tribal dollars.   | 8 For<br>0 Against<br>0 Abstained         |
| 2008-433.m&b     | Approve the Budget Modification to the EMS, Fire & Rescue Account 296 to reflect decrease in Tribal Budget for \$468,722.00 due to federal carry-over from I.H.S Account 6631 and corrections to fund 296.  |   |
| 2008-434.m&b/l&j | Approve the Colville Tribal Gaming Commission's request to move \$2,717.00 to the salary account lines from the professional fees and consultant fees accounts to complete the process of the range change to range 17 for TGA/Surveillance. No additional dollars are being requested.   | 6 For<br>2 Against: VS, JJ<br>0 Abstained |
| 2008-435.m&b     | Approve attached settlement agreement between the Colville Confederated Tribes, CTEC, and the Okanogan County Public Utility District for the distribution of tax refunds owed to the CCT and CTEC from PUD, and authorize the Chairman or his designee to sign.  | 7 For<br>0 Against<br>1 Abstained: JJ     |
| 2008-436m&b      | Approve the Information Technology's revised System Data to implement wireless broadband services to the Community of Nespelem utilizing the Rural Development, Utilities Program (RDUUP) Community-Oriented Connectivity Broadband Grant. No additional Tribal dollars. Authorize the Chairman or Designee to sign all pertinent documents | 8 For<br>0 Against<br>0 Abstained         |
| 2008-437.m&b     | Approve the appointment of Charlie Moses Jr. for the financial representative director position for Colville Tribal Credit Corporation for a period of two years from the date of appointment.  | 8 For<br>0 Against<br>0 Abstained         |
| 2008-438.m&b     | Approve the appointment of Ralph J. VanBrunt for the tribal member representative director position for Colville Tribal Credit Corporation for a period of two years from date of appointment.  | 8 For<br>0 Against<br>0 Abstained         |
| 2008-439.m&b     | Approve the attached Amendment Six to the Confederated Tribes of the Colville Reservation Retirement Plan Document. Such amendments exclude certain positions from receiving Retirement Benefits due to funding source requirements. Chair or authorized designee to sign all documents.  | 8 For<br>0 Against<br>0 Abstained         |

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| 2008-440.m&b           | Authorize the moving of the Tribal Energy Program's approved FY2008 \$451,074.00 budget funds from the Wells Dam account to the General Fund.   | 7 For<br>1 Against<br>0 Abstained      |
| 2008-441.m&b           | Approve the job description for the IT Mountain Top Project Mountain Top Communication Facilities Manger with Range R-30 (\$24.32). No additional tribal dollars required.  | 7 For<br>1 Against<br>0 Abstained      |
| 2008-442.m&b           | Approve the job description for the IT Mountain Top Project Communication's Specialist V with job range R-27 (\$21.01). No additional tribal dollars required.  | 8 For<br>0 Against<br>0 Abstained      |
| 2008-443.m&b/hhs       | Approve the Budget Modification to the EMS, Fire & Rescue Account 296 to reflect decrease in Tribal Budget for \$468,722.00 due to federal carry-over from I.H.S Account 6631 and corrections to fund 296.  | 7 For<br>1 Against<br>0 Abstained      |
| 2008-444.m&b           | Rescind the prior recommendation approval of Policies and Procedures/Tobacco Code Administration and to approve the attached policies and procedures/Tobacco Code Administration.   | 8 For<br>1 Against<br>0 Abstained      |
| 2008-445.m&b           | Rescind Resolution #2007-450 appointing a group to negotiate a cigarette tax compact agreement, and to appoint a new government-to-government negotiating group for this purpose comprised of the Colville Business Council members who wish to participate, with ORA Attorney Alice Koskela as staff to the group. The chair of this group shall be the Management & Budget Committee Chair. The group is directed to contact the appropriate officials of Washington State and to attempt to negotiate terms of a compact consistent with the policy direction of the Colville Business Council, and the Chair of this group is directed to report at least a monthly basis to the M&B Committee. | 8 For<br>0 Against<br>0 Abstained      |
| 2008-446.m&b           | Approve an administrative fee of \$4.00 per carton for allocated cigarettes.  | 7 For<br>1 Against<br>0 Abstained      |
| 2008-447.m&b           | Approve the attached allocation method for distribution of allocated cigarettes to tribally-licensed vendors. 38% CTEC and 62% Private Vendors.   | 5 For<br>3 Against<br>0 Abstained      |
| 2008-448.m&b<br>FAILED | Allow the Office of the Reservation to pay Theresa Thin Elk 60-days severance.  | 1 For: TB<br>7 Against:<br>0 Abstained |
| 2008-449.m&b/cul       | Request funds in the amount of \$9,600.00 for tent rental during the Annual 4 <sup>th</sup> of July Celebration. Funds to come from the General Fund.   | 7 For<br>1 Against: JJ<br>0 Abstained  |
| 2008-450.m&b/e&e       | Amend Resolution 2006-441 to reflect changes in the start up costs to \$29,000.00 (tribe has already contributed \$6,250.00); The new tribal costs per year will be \$135,000.00 per year (45% of total costs) payable in advance in monthly payments of \$11,250.00 monthly or quarterly payments of \$33,750.00 per quarter. Funds to come from the Wells Dam Youth/Elders account. John Gonzales, Executive Director will be the Tribal Management point person assigned and Stefanie Lelone or designee will be the   | 5 For<br>3 Against: MF, AJ, JJ         |

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|                            | Tribal Liaison assigned to collaborate with EXYP.   |                                       |
| 2008-451.m&b/e&e<br>FAILED | Approve the attached TERO FY 2008 Budget Modification in the amount of \$143,271.00 to come from the savings on previous budget modifications from other departments.   | 1 For: TB<br>7 Against<br>0 Abstained |
| 2008-452.e&e               | Approve the attached amendments to the Colville Tribal Code, Chapter 10-1-28, and to direct the Colville Tribe's Code Reviser to take all appropriate steps for publication of the amendment pursuant to applicable Colville Tribal Code.   | 8 For<br>1 Against<br>0 Abstained     |
| 2008-453.cul               | Approve the Research Permit Application 2008-07, Robert Ficke, "2008 National Survey of Older Americans Act Participants." Mr. Ficke will adhere to all the comments and recommendations on the permit. Mr. Ficke will adhere to the Research Permit Ordinance. The Colville Tribes will retain a copy right to all materials produced during this project. Information gathered will not be used for any other purpose unless written approval has been obtained in writing. Mr. Ficke is responsible for providing a copy of his study to the Area Agency on Aging and the Archive & Records Center. Lastly, Mr. Ficke has until August 31, 2008 to complete his project. Failure to comply with the Research Ordinance and deadline will result in possible legal action in Colville Tribal Court. | 9 For<br>0 Against<br>0 Abstained     |
| 2008-454.cul               | Approve Research Permit Application 2008-10, Pei-Lin Yu, "Lake Roosevelt Fishing Lithics Research Project." Ms. Yu will adhere to all the comments and recommendations on the permit. Ms. Yu will adhere to the Research Permit Ordinance. The Colville Tribes will retain copy right to all materials produced during this project. Information gathered will not be used for any other purpose unless written approval has been obtained in writing. Ms. Yu is responsible for providing a copy of his study to the History/Archaeology Department and the Archives & Records Center. Lastly, Ms. Yu has until June 30, 2009 to complete her project. Failure to comply with the Research Ordinance and deadline will result in possible legal action in Colville Tribal Court.                     | 8 For<br>0 Against<br>0 Abstained     |
| 2008-455.cul               | Approve the attached Memorandum of Agreement between the City of Omak, the Omak Stampede, Inc. and the Colville Tribes, and to authorize the CBC Chairman or his designee to sign.  | 9 For<br>0 Against<br>0 Abstained     |
| 2008-456.gov               | Approve the amendment of Resolution 2004-691 due to clerical error. The conclusion should name Dennis Butterfly instead of Donna Butterfly.   | 9 For<br>0 Against<br>0 Abstained     |
| 2008-457.gov               | Allow additional funding to assist with the Olson Cleparty family for transportation fees in the amount of \$450.00 and additional expense for the Colville Tribal Package not to exceed \$150.00. Total not to exceed\$600.00.   | 5 For<br>3 Against<br>0 Abstained     |



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| 2008-458.gov |  |  |
| 2008-459.gov |  |  |
| 2008-460.com | Initiate a resolution in order to approve the Memorandum of Agreement for I.H.S Project PO-08-B09-G, Sanitation Facilities for New and Like-New Homes Project. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.  | 7 For<br>0 Against<br>0 Abstained                            |
| 2008-461.com | Approve the property use agreement for the New Omak Casino facility located south of Omak, WA along Highway 97. The location is within the former "Dobson Property" known as Tribal allotment #101-793-C; Township 34, Range 26, Section 35 and is for a governmental purpose.   | 5 For: KC, AJ, VS, SM, MF<br>2 Against CM, JJ<br>0 Abstained |
| 2008-462.com | Approve the property use agreement for the TANF Department facility located at 11 Lakes Street on Colville Indian Agency Campus. The location is within tribal allotment #101-TR-34; Township 30, Range 31, Section 06 and is for a governmental purpose.  | 9 For<br>0 Against<br>0 Abstained                            |
| 2008-463.com | Approve the property use agreement for the Inchelium EMS/Fire Hall Department facility located east of the Inchelium Health Facility on property that was set aside under Resolution 2001-127 which approved the Inchelium Master Plan. The location is within the former "Judd Property"; Township 32, Range 37, Section 06 and is for a governmental purpose.          | 9 For<br>0 Against<br>0 Abstained                            |
| 2008-464.com | Authorize a modified Memorandum of Understanding (MOU) between Clipper Windpower, Inc. and the Colville Confederated Tribes. Among the modifications, Bridgeport is added to the study areas and a sunset clause (Sec. 7 (d)) is added to the MOU. The Chairman or designee is authorized to sign this document and all documents pertaining to.                         | 7 For<br>2 Against<br>0 Abstained                            |
| 2008-465.com | Initiate a resolution in order to approve the Memorandum of Agreement for I.H.S. Project PO-08-K92, Rebecca Lake Water Storage Tank Project. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.  | 9 For<br>0 Against<br>0 Abstained                            |
| 2008-466.com | Initiate a resolution in order to approve the Memorandum of Agreement for I.H.S. Project PO-08-K93, Point of Use Water Treatment System Project. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.  | 9 For<br>0 Against<br>0 Abstained                            |
| 2008-467.com | Approve a resolution to enter into 638 Roads Contract "US Highway 97 Intersection" (IRR Route 0097) to provide Planning, Surveying, Engineering, and Construction; funding to come from FY08 Annual Roads Share Dollars from the BIA Indian Reservation Roads (IRR) annual Highway Trust Fund, and to delegate Brian Clark and Tom Christie to do contract negotiations. | 7 For<br>2 Against: CM, JJ<br>0 Abstained                    |
| 2008-468.com | Amend Resolution 2008-209 and approve the Solid  | 9 For<br>0 Against   |

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|                              | Waste Enforcement Officer position description changes recommended by the Risk Mangers Attorney, Tom Christie and re-advertise this position immediately.  | 0 Abstained  |
| 2008-469.com<br>10 Signature | Natural Resource Committee to delegate Ricky Joseph and/or his alternate, as the Tribal Representative for the Sheriff's Sale on June 13, 2008. The representative will be authorized to bid on the following parcel(s) on behalf of the Colville Tribes. (Stephen Palmer and Dorothy Palmer). A check will be drawn in the amount of \$150,000.00 for advertised bid process from the Land Purchase Account 550.79875, and that the check to be issued to Ricky Joseph and/or his alternate by the Accounting Office. Chairman or designee has authority to sign all pertinent documents. Funds to be disbursed from the Land Purchase Account. |  |
| 2008-470.nat<br>10 Signature | Natural Resource Committee to delegate Ricky Joseph and/or his alternate, as the Tribal Representative for the Sheriff's Sale on June 13, 2008. The representative will be authorized to bid on the following parcel(s) on behalf of the Colville Tribe. A check will be drawn in the amount of \$161,259.46 for advertised bid process from the Land Purchase Account 550.79875, and that the check to be issued to Ricky Joseph and/or his alternate by the Accounting Office. Chairman or designee has authority to sign all pertinent documents. Funds to be disbursed from the Land Purchase Account.                                       | 10 for: DS, TB, BN, MF, KC, CM, SM, GJ, MM, JJ<br>0 Against<br>0 Abstained |