



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Regular Session July 13th, 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, Alison Boyd-Ball, Joseph Somday, Cody Peone, Andrew Joseph Jr., Tyler Zacherle-Boyd, Mel Tonasket

Delegation/Leave:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-498.tg 10-Signature</i>	Tribal Government Committee to designate the following areas to light off Fireworks for 2023: Inchelium - Round Lake, Keller - The New Boat Ramp, Nespelem - Buffalo Lake Boat Ramp, and Omak - Eastside Park. Chairman or designee authorized to sign all pertinent documents.	13 FOR (AB, MT, TZB, NS, DB, SZ, RF, AJ, JS, KC, JME, CM, CP) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Next Special Session 07/13/2023.
<i>2023-499.m&b 10-Signature</i>	To authorize the Chair to sign the attached letter about our Corrective Action Plan for the FY 2021 Audit. Chair or designee authorized to sign all pertinent documents.	10 FOR (NS, JME, CM, RF, CP, TZB, AJ, JS, AB, KC) 0 AGAINST 0 ABSTAINED Rationale: Deadline is June 23, 2023.
<i>2023-500.tg 10-Signature</i>	To approve the attached letter to BIA about objections to FOIA disclosures. The Chairman or his/her designee is authorized to sign the letter and any pertinent documents.	10 FOR (DB, KC, JME, CM, MT, JS, SZ, NS, CP, TZB) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive – due today.
<i>2023-501.tg 10-Signature</i>	To make an exception to Resolution 2001-618 and 2014-810 and approve a partial Burial Grant for Mary Jane LaPlante, who is a 1 st line descendant and a lifetime resident of the Colville Reservation. The partial Burial Grant consists of a casket and liner to be provided for Ms. LaPlante.	10 FOR (AB, JME, AJ, DB, CM, CP, JS, RF, TZB, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.

<p><i>2023-502.l&j.m&b</i> <i>10-Signature</i></p>	<p>That the Colville Tribal Prosecutor's Office shall be administratively managed by the Managing Attorney of the Office of Reservation Attorney until such time as a permanent Managing Prosecutor is hired. The Chairman or his designee is authorized to sign all pertinent documents.</p>	<p>10 FOR (TZB, AB, CP, JS, KC, NS, RF, DB, SZ, MT)</p> <p>2 AGAINST (CM, JME)</p> <p>0 ABSTAINED</p> <p>Rationale: Both current prosecutors have submitted resignations and there is an urgent need to staff the office.</p>
<p><i>2023-503.m&b.cdc</i> <i>10-Signature</i></p>	<p>To approve the Indian Housing Block Grant No. 55IH5302900 - FY2024 Indian Housing Plan; and authorize the Colville Indian Housing Authority Executive Director to submit the plan to the Office of Native American Programs, U.S. Department of Housing and Urban Development (ONAP-HUD). Chair or designee to sign all pertinent documents.</p>	<p>10 FOR (RF, AB, CP, DB, JME, JS, KC, NS, SZ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines. FY2024 Indian Housing Plan is due to the federal funding agency on 7/17/2023.</p>
<p><i>2023-504.nrc</i> <i>10-Signature</i></p>	<p>In acting upon fee to trust application submitted by the Confederated Tribes of the Colville Reservation, the Bureau of Indian Affairs (BIA) requires the Colville Business Council to affirm that the Schedule B Part II, Special Exceptions 8-19 will not interfere with the Tribe's intended use of the land.</p> <p>Special Exceptions 8-19 are as follows:</p> <p>8. The Property described herein is or may be located within the boundaries of the Colville Indian Reservation. The governmental regulatory powers referenced in Paragraphs 1 and 2 of the Exclusions from Coverage include, in addition to other governmental entities, the Colville Indian Tribe.</p> <p>9. Terms and conditions of the Land Use formulated by the Confederated Tribes of the Colville Reservation as per documents recorded under Ferry County Auditor's File Numbers 189434, 189435, and 190108.</p> <p>10. Colville Confederated Tribes Resolution No. 1985-20 which covers: On site Wastewater Treatment and Disposal Act, Mining Practices Water Quality Act, Forest Practices Water Quality Act, Water Quality Standards Act and Administrative Procedure Act.</p> <p>11. Terms and conditions contained in Ferry County Resolution No. 98-06 declaring Ferry County Jurisdiction over fee land within the boundaries of the Colville Reservation dated January 26, 1998; Recorded January 28, 1998, under Ferry County Auditor's File Number 239919.</p> <p>12. Right of Way Easement, including the terms and conditions thereof;</p> <p>Grantee: Public Utility District No. 1 of Ferry County</p>	<p>12 FOR (JS, CM, TZB, RF, AJ, JME, AB, DB, CP, NS, SZ, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Time Sensitive: Advance Fee to Trust application, Purchased Johnson Property case, to address the Preliminary Title Opinion Objections with this Tribal Resolution.</p>

	<p>Purpose: For an electric transmission or distribution line or system Date: February 8, 1946 Recorded: August 2, 1956 Recording No. 121610 13. Easement for Water Storage Tank & Water Line, including the terms and conditions thereof; Grantor: Angelette L. Eckhoff Grantee: United States of America Dated: October 17, 1974 Recorded: October 17, 1974 Recording No. 166672 14. Right of Way Easement, including the terms and conditions thereof; Grantee: Public Utility District No. 1 Ferry County Purpose: For an electric transmission or distribution line or system Dated: April 19, 1977 Recorded: June 20, 1977 Recording No 175244 15. Restriction, Reservation, Recitals, Dedications and Easements as contained in the Eckhoff Short Plat #80-021, as recorded June 24, 1980, under Auditor's File Number 185789. 16. Survey as recorded February 24, 1981, under Auditor's File Number 187829, in Book 1 of Surveys, page 102, records of the Auditor of Ferry County, Washington 17. Contract and Grant of Easement, including the terms and conditions thereof; Grantor: Angelette L. Eckhoff, as her sole and separate property Grantee: United States of America, Department of Energy, Bonneville Power Administration Purpose: Transmission Line, Access Road and Danger Trees Dated: March 13, 1981 Recorded: April 23, 1981 Recording No. 188392 18. Contract and Grant of Easement, including the terms and conditions thereof; Grantor: Angelette Eckhoff Grantee: United States of America, Department of Energy, Bonneville Power Administration Purpose: Access Road Dated: August 9, 1982 Recorded: October 15, 1982 Recording No. 192627</p>	
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	<p>19. Survey as recorded May 15, 1996, under Auditor's File Number 234627, in Book 3 of Surveys, page 185, records of the Auditor of Ferry County, Washington.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
<p><i>2023-505.m&b.cdc</i> <i>10-Signature</i></p>	<p>To approve Change Order #1 to compensate the Quigg Bros Inc., for additional work to replace additional damaged or missing timbers that were identified in the field. The lump sum of this change order #1 would be \$8,191.20. Change Order #2 is to compensate Quigg Bros, Inc. for additional work to reinforce the steel framework on Dolphin I-5. The lump sum of Change order #2 is \$16,926.84. The new contract would be \$501,020.20. No additional days required. Chairman or designee authorized to sign any pertinent documents.</p>	<p>10 FOR (NS, AB, CP, DB, JME, JS, MT, RF, SZ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines; Payment was due two (2) months ago.</p>
<p><i>2023-506.m&b</i> <i>10-Signature</i></p>	<p>To approve the 2023-2024 Insurance Premiums in the amount of \$3,847,566.00. These are tribal dollars with partial reimbursement through contracts and grant dollars. Chairman or designee to sign all pertinent documents and to approve monthly payments to Conover Insurance.</p>	<p>10 FOR (AB, CP, JS, MT, RF, TZB, AJ, DB, JME, CM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines.</p>
<p><i>2023-507.m&b</i></p>	<p>That ORA negotiate a contract with Moss Adams for a forensic audit of all tribal programs, subject to later approval of the contract by CBC</p>	<p>12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><i>2023-508.m&b.l&j</i></p>	<p>To approve the attached employee contract for Chief of Police, in the amount of \$120,546.00 per contract year (subject to adjustment per the Enforcement Service Pay Scale, 2023-220). Contract term will be Oct. 1, 2023-Oct. 1, 2028. Chair or designee authorized to sign all pertinent documents.</p>	<p>7 FOR (CM, NS, RF, ABB, JS, CP, TZB)</p> <p>5 AGAINST (DB, SZ, AJ, KC, MT)</p> <p>0 ABSTAINED</p>
<p><i>2023-509.m&b.fish</i></p>	<p>To approve and accept the funding increase from Bonneville Power Administration for ESA Law Enforcement, account 910623, under Contract# 72548 REL 157, in the amount of \$54,114.00. Chairman or designee authorized to sign all documents pertaining to this funding. No tribal dollars. Indirect \$9,245.00.</p>	<p>12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><i>2023-510.m&b.fish.nrc</i></p>	<p>To approve the Natural Resources Enforcement Account Tribal 702 Budget Modification. There is salary savings from 2 vacant positions for 23-weeks. Move salary savings of \$38,000.00 to consultant line item for background and adjudications. In addition, move salary savings of \$55,212.00 to program supplies for vehicle and SAR/DIVE equipment. Chairman or designee authorized to sign documents pertaining to this funding</p>	<p>12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2023-511.m&b	To approve the attached budget modification 0010 to the Police Departments base funding 101021. A net increase of \$1,288,621.00 base funding to the Law Enforcement Services Program. GL adjustments for the following: - \$396,917.00 from (Other) 69895 +\$100,000.00 to 62110 +\$300,000.00 to 62510 +\$50,000.00 to 65010 +\$50,000.00 to 65210 +\$100,000.00 to 66015 +\$188,621.00 to 66080 +\$100,000.00 to 67020 +\$396,917.00 to 68010 +\$250,000.00 to 68090 +\$150,000.00 to 68210. Chair or designee is authorized to sign all documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-512.m&b	To approve the attached budget modification 0011 to the Police Departments 101121 ARPA funding. A net increase of \$183,257.00 to be added to salaries. GL adjustments for the following: -\$50,000.00 from 62110 -\$50,000.00 from 63210 -\$60,000.00 from 64020 -\$350,000.00 from 66090 - \$20,000.00 from 67370 -\$10,000.00 from 68020/ +\$40,000.00 to 62510 +\$10,000.00 to 63001 +\$5,000.00 to 63410 +\$10,000.00 to 65010 +\$10,000.00 to 65210 +\$350,000.00 to 66080 +\$10,000.00 to 66095 +\$75,000.00 to 68090 +\$30,000.00 to 68210. Chair or designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-513.m&b.cdc	To approve the WA-2023-025-00 ARP Funds, in the amount of \$142,223.00 for operating assistance for the Transit program. Chairman or designee authorized to sign any pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-514.m&b	To approve a budget modification to Enrollment FY2023 which moves \$5,000.00 from Capital Assets 321.68010 to Sensitive Assets 31.38090 to cover unplanned expense. The server for the Enhanced ID Program is failing, the cost of which is less than \$5,000.00. Also to move \$11,856.00 to Salaries and \$1,639.00 to Fringe from Scanning Project to cover unplanned salary increase. HR determined that two technicians were at incorrect step/grades. No additional Tribal dollars required.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-515.m&b	To approve award for 93-638 Schoolhouse Loop Road Phase II. This is a shared cost contract, the balance of \$2,301,517.00 will be funded from the FAST-Act TTP Program Agreement and \$1,815,223.25 will be funded from the new 638 award for Schoolhouse Loop Road Phase II, in the total amount of \$4,116,735.25. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-516.m&b	To approve 93-638 Subpart J construction contract A23AV00723 with BIA for Rocky River HUD Project, in the amount of \$1,183,376.28. Chairman or designee has authority to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED

2023-517.m&b	To approve Change Order #4 to TD&H Engineering contract increasing the amount \$100,000.00 from fund 1104021 bringing the total contract amount to \$335,000.00 and to extend the contract date to 9/30/2024. Contract not to exceed \$335,000.00. No tribal dollars. Chairman or designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-518.cdc	To support the grant application to USDA Indigenous Animals Harvesting and Meat Processing Grant (IAG), for the amount up to \$18,500,000.00 with no match requirement. The Tribes are committed to providing financial support in programmatic and maintenance of the facility after construction in support of the Fish & Wildlife Meat Processing Plant for providing traditional meat by increasing quantity, access, availability, and broadening of its processing while optimize seasonal meat allotments by using modern technology to reduce spoilage, increase efficiencies, and create a space for the tribal transfer of knowledge that incorporates the cultural method of communal gathering for teaching and increasing output to benefit the entire Tribal community. Chairman or designee to sign all related documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-519.tg	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 14, 2023 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of July 27, 2023; the following deadlines shall apply: Official Court Orders for Minors and Adults July 23, 2023; Emergency Custody Court Orders July 27, 2023; Department hold list July 23, 2023. The following shall not apply: Retro-Active Payments. The following departmental holds are approved and shall apply: 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 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.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-520.tg.m&b	To approve budget modification #4 to add FY22 Transportation Program share funds to contract A17AV01035 Road Maintenance Program, in the amount of \$1,467,551.05. No Tribal dollars, Chairman or designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED

2023-521.tg.m&b	To approve budget modification #2 to increase the contract amount by \$500,000.00 with the FY22 distribution TTP Funds and to extend the period of performance to September 30, 2023. Chairman or designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-522.tg	In the membership case of DEVONNA JEAN SWEOWAT-BURDEAU said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption. That we, the Colville Business Council, conclude that DEVONNA JEAN SWEOWAT-BURDEAU meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-523.tg	In the membership case of JOCELYN RAE SWEOWAT-BURDEAU said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption. That we, the Colville Business Council, conclude that JOCELYN RAE SWEOWAT-BURDEAU meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-524.tg	In the membership case of PRESLEY GENE ROSENBAUM and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption. That we, the Colville Business Council, conclude that PRESLEY GENE ROSENBAUM meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-525.e&e	To acknowledge that the Colville Confederated Tribes is not participating in the DSHS SNAP expansion project at this time. No Tribal Dollars.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-526.e&e	To approve the contract for Superintendent of Pascal Sherman Indian School, in the amount of \$122,595.00 per year. Chairman or designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-527.e&e	To Amend Resolution 2023-129, to re-authorize a 45-day comment period for amendments to Chapter 6-15, Workers Compensation Code. Comments must be submitted by August 28, 2023. This matter will come back to committee on September 18, 2023.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-528.e&e	To approve the Memorandum of Understanding between Colville Confederated Tribes Early Childhood Education/Head Start and Lake Roosevelt Community Health Centers. Tribal Chairman or designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED

2023-529.nrc.m&b	to approve Real Estate Services to facilitate initializing the sale with the Port District #7 Parcel Nos. 010375001, 010375002, 010375003, and 010375004 located on the Colville Confederated Tribes traditional territories in Grant County, Washington. Chairman or designee has authority to sign all pertinent documents.	<p>10 FOR (KC, CM, SZ, RF, ABB, JS, CP, AJ, TZB, MT)</p> <p>2 AGAINST (DB, NS)</p> <p>0 ABSTAINED</p>
2023-530.nrc	<p>To request the United States, Secretary of the Interior to approve to acquire 2.13 acres, more or less of land located within the boundaries of the Colville Indian Reservation into trust for the Confederated Tribes of the Colville Reservation. Pursuant to Act July 24, 1956(70 STAT. 626). The desire of this property is for Tribal Housing for non-gaming purposes. This property is described as: Parcel number 2001230301, Lot 3 Except the West 120 feet of the North half, and Lots 4 through 8, Block 123; Lots 1 through 8, Block 128 together with that portion of the vacated Seventh Avenue lying between Lot 8, Block 123 and Lot 1 of Block 128 as would attach by law; All in the Government Townsite of Omak, as per plat thereof recorded in the office of the Auditor of Okanogan County, Washington in Section 35, Township 34 North, Range 26 East, Willamette Meridian. Situated in the County of Okanogan, State of Washington.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-531.nrc	<p>To accept and approve Timm Brothers Inc Farm/Pasture BID on Colville Tribal Tract 101-T1196. 101-T1197, 101-T5792, 101-T5587, 101-T4180(por), 101-T1060 The property is described as:</p> <p>101-T1196- The SW¼ of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>101-T1197- The SE¼ of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>101-T5587: The E½SE¼NW¼, E½SW¼, of Section 20, S½NW¼, W½NE¼ of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 295.95 acres, more or less.</p> <p>101-T4180 (por) The SE¼ of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>101-T1060- The North-Half Southwest-Quarter And The North-Half South-Half Southwest-Quarter Of Section 1, Township 30 North, Range 27 East, Willamette Meridian,</p>	<p>12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Okanogan County, Washington, containing 295.95 acres, more or less. 101-T5792- The E NE1/4; Lot 2=NE1/4 NW1/4 of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, Containing 107.75 acres, more or less. Containing 1000.00 Acres, More Or Less.</p> <p>TERM: 5 years, from date of approval Compensation: \$5000.00 per annum, subject to Fair Market Rental BOND: \$required (equivalent to one years rent) Processing 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>2023-532.nrc</p>	<p>To approve BID ITEM 0-1, Timm Bros. Inc., Agriculture/Pasture Lease No. 23-020 for 101-T4180 (por) and 101-T4180-A (por) described as:</p> <p>LEGAL DESCRIPTION FOR CROP CIRCLES</p> <p>101-T4180-A: A 6.5 acres, more or less portion within the NE1/4NE1/4NE1/4 of Section 9, Township 30 North, Range 28 East, Willamette Meridian, Okanogan County, Washington.</p> <p>101-T4180-A & 101-T4180: A 65.00 acres, more or less portion within the S1/2SW1/4, SW1/4SW1/4SE1/4 of Section 3, Township 30 North, Range 28 East, Willamette Meridian, Okanogan County, Washington.</p> <p>101-T4180-A & 101-T4180: A 160.00 acres, more or less portion within the NE1/4NW1/4, S1/2NE1/4, N1/2N1/2NW1/4 of Section 10, Township 30 North, Range 28 East, Willamette Meridian, Okanogan County, Washington.</p> <p>TOTAL ACRES FOR TRIBAL TRACTS IS: 231.50 Acres, More or Less.</p> <p>TERM: 10 years upon approval Compensation: \$52,100.00 per annum, subject to Fair Market Value BOND: \$52,100.00 (Equivalent to one year rent)</p>	<p>11 FOR (KC, CM, NS, SZ, RF, ABB, JS, CP, AJ, TZB, MT)</p> <p>1 AGAINST (DB)</p> <p>0 ABSTAINED</p>

	Processing Fee: \$Waived Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
2023-533.nrc	To approve the purchase of a 2023 Cord King CS2740 (Model 60) T4F wood splitter from Cord King for \$185,137.20. Chairperson or designee has authority to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-534.fish	To approve the Resident Fish RM&E to conserve, enhance, and restore native fish populations in the blocked area above Grand Coulee Dam in Lake Roosevelt and its tributaries, contract amount value is \$300,661.00. The Chairman or his/her designee is authorized to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-535.fish	To approve the Sub-contract for Biomark-PIT tagging of fish at Wells Hatchery and Penticton Hatchery FY2023. Wells hatchery will tag 170,000 juvenile Chinook Salmon. Penticton Hatchery will tag 10,000 juvenile Sockeye Salmon; contract value is \$195,611.00. The Chairman or his/her designee is authorized to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-536.fish.nrc	To approve the new full award for Forest and Fish Support Account (752523) in the amount of \$87,302.00 for Year 1 (Dates of July 1, 2023 to June 30, 2024) and \$87,303.00 for Year 2 (Dates of July 1, 2024 to June 30, 2025) for a total contract value of \$174,605.00 for the biennium. The Chairman or his/her designee is authorized to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-537.fish	To approve Sub-award Agreement with Trout Unlimited as a sub recipient to conduct a feasibility study to remove Enloe Dam in the amount of \$163,200.00 Dates are from July 1, 2023 to February 28, 2025 and authorize the Chairman or his/her designee to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-538.cul.fish	To approve Coeur d' Alene MOA to pay Colville Tribes \$115,000.00 to be deposited into the 5501 account. This is the process payment for DPUD for rearing juvenile Chinook at Wells, for the blocked area releases. The Chairman or his/her designee is authorized to sign all pertinent documents.	12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED
TABLED 2023-539.l&j	Memorializing the Public Defenders Office's guidelines as follows: The Public Defender's Office has a discrete and independent role in tribal government. Maintaining this separation and independence is essential not only to ensure compliance	*TABLED VOTE* 12 FOR (KC, CM, NS, DB, SZ, RF, ABB, JS, CP, AJ, TZB, MT) 0 AGAINST 0 ABSTAINED

	<p>with law and ethics, but, also to maintain the office's integrity and credibility.</p> <p>The office provides legal representation and assistance under the terms of its attorneys' contracts to such classes of person as directed through priorities set by the Business Council. Council directs policy defining eligibility for services and the types of service to be provided to the membership. Current priorities are providing professional representation for tribal members accused of criminal offenses under the Colville Tribal Law and Order Code and in Minor-in-Need-of- Care proceedings.</p> <p>The program manager shall guide all services the Public Defender's Office provides, ensuring all staff comply with applicable rules of professional conduct including the Spokesman's Oath and the WSBA RPC's. The program manager, staff attorneys, and, with the guidance of the program manager, spokespersons, retain the right to exercise independent professional judgement and shall provide all services in consultation with clients and without interference from Council and tribal administration. By the terms of the program manager's contract, the program manager reports to Council. Consistent with maintaining the independence of the office, the attorney hiring process is handled by the office from initial recruitment up to administrative contract review. Upon completion of administrative review, final approval of all contract rests with Council. Tribal administration provides limited oversight specifically regarding the budget and administrative matters regarding non-attorney personnel only as needed.</p> <p>Long-standing policies prohibit the office from providing assistance with the following: lawsuits against the Tribes or its employees or assigns, excepting specifically habeas petitions on behalf of clients in detention; family law matters; restraining and no contract orders in civil actions; and all other non-criminal and non-MINOC matters.</p>	
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