



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session October 6, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Tyler Zacherle-Boyd

Delegation/Leave: Virgil "Smoker" Marchand, Cody Peone, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2022-642	*Number Not Assigned.	
2022-643.m&b.tg 10-Signature	To approve Colville Fuels, LLC to make an offer to purchase allotment 101-5143 A and the business on that allotment for the amount of \$408,000.00 contingent upon the amount covering all liens on the land and business, the state fuel excise tax of \$61,052.48, all monies remaining under the Conditional Sales Contract referenced in the Title Status Report (TSR), the monies remaining on the NNDF Mortgage, and any other debts on the property or business. The offer is contingent on any other remaining conditions in the Conditional Sales Contract referenced I the TSR. Prior to the written offer being sent to the landowners, it must be reviewed by the Officer of the Reservation Attorney. Chair or designee authorized to sign offer letter/documents. The purchase will not be final until all sales documents and terms and conditions of the sale are approved by the Resolution of the Colville Business Council.	10 FOR (NS, JME, DB, VSM, RF, CM, TZB, CP, SZ, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2022-644.e&e 10-Signature	To approve the contract for school psychologist services from Presence Learning, Inc. Chairman or designee to sign all pertinent documents.	10 FOR (JME, CM, KC, DB, RF, AJ, VSM, CP, JS, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2022-645.e&e.m&b 10-Signature	To approve the PSIS General Education Teacher contract for David Beardslee. Chairman or designee to sign all pertinent documents.	10 FOR (JME, CM, KC, DB, RF, AJ, VSM, CP, JS, TZB) 0 AGAINST 0 ABSTAINED

		<p>Rationale: This is a job position that is being filled at the school since the beginning of the school year. This will open up our substitute to fill in other areas when the 9th grade instructor is approved and put into his position.</p>
<p><i>2022-646.e&e 10-Signature</i></p>	<p>CONFIDENTIAL</p>	<p>10 FOR (JME, CM, KC, DB, RF, VSM, CP, NS, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines.</p>
<p><i>2022-647.e&e 10-Signature</i></p>	<p>To approve Amendment No. 01 increasing award amount by \$171,669.00, for a total award amount of \$2,117,759.00. Chair or designee authorized to sign pertinent documents.</p>	<p>10 FOR (CP, DB, CM, JME, KC, AJ, JS, TZB, RF, SZ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Deadline to submit to BIE is Friday, September 22, 2022.</p>
<p><i>2022-648.e&e 10-Signature</i></p>	<p>To approve Amendment No. 43 increasing award amount by \$1,336,875.00, for a total award amount of \$1,682,978.00. Chair or designee authorized to sign pertinent documents.</p>	<p>10 FOR (CP, DB, CM, KC, JME, AJ, RF, SZ, VSM, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Deadline to submit to BIE is Friday, September 22, 2022.</p>
<p><i>2022-649.e&e 10-Signature</i></p>	<p>To approve the contract for Sandie Romine to provide speech/pathology services for the 2022-2023 school year. Chairman or designee to sign all pertinent documents.</p>	<p>10 FOR (CP, CM, DB, NS, RF, VSM, TZB, JS, JME, KC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines.</p>
<p><i>2022-650.m&b 10-Signature</i></p>	<p>To approve the modification for National Park Service Agreement P19AC01058/1064 changing the performance period from September 1, 2022, through December 31, 2025, and adding \$135,222.00 additional Northern Pike telemetry study. No Tribal dollars associated. Chairman or designee to sign all pertinent documents.</p>	<p>10 FOR (NS, JS, CM, KC, CP, JF, RF, SZ, TZB, VSM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Requesting a ten (10) signature due to the funding approval is needed by Friday, September 23, 2022.</p>

<p>2022-651.m&b.hhs 10-Signature</p>	<p>To approve amendment (7) for the increase of \$28,378.00 to I.H.S. 638 AFA FY 22 Contract #248-96-0001 Non-recurring Prior Year (PY) Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA). Chairman and/or designee to sign all pertinent documents.</p>	<p>12 FOR (NS, JME, KC, DB, CM, JS, CP, JF, RF, SZ, VSM, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: There is a need for this emergency resolution because there will not be another M&B Committee held before the end of the fiscal year. This amendment requires a response to I.H.S. by 9/30/2022 in order to receive funds.</p>
<p>2022-652.tg 10-Signature</p>	<p>That the Chairman endorse a fundraising email by Hilary Franz, a partial draft of which is attached. The Chairman or his designee is authorized to sign all pertinent documents</p>	<p>10 FOR (AB, NS, AJ, CM, JS, RF, TZB, DB, SZ, KC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timeline sensitive. Hilary Franz would like are response tomorrow.</p>
<p>2022-653.hhs 10-Signature</p>	<p>To approve the renewal of 'Indian Nation Program Agreement - Independent Living Skills,' between Washington State DCYF and Colville Tribes Children and Family Services for the period of July 1, 2022 to June 30, 2023, the Chairman or authorized designee to sign documents.</p>	<p>10 FOR (NS, RF, AJ, SZ, AB, CM, CP, KC, VSM, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Contracts person from DCYF sent contract directly to Chairman via mail; did not include CFS or ORA. The Tribes just received contract 09/19/22.</p>
<p>2022-654.hhs 10-Signature</p>	<p>To approve renewal of the 'Indian Nation Program Agreement Amendment - General Terms and Conditions,' between Washington State DCYF and Colville Tribes Children and Family Services for the period of July 1, 2022 to June 30, 2024. Chairman or authorized designee to sign documents.</p>	<p>10 FOR (NS, AB, CP, KC, VSM, TZB, CM, RF, AJ, SZ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Contracts person from DCYF sent contract directly to Chairman via mail; did not include CFS or ORA. The Tribes just received contract 09/19/22.</p>
<p>2022-655.hhs 10-Signature</p>	<p>To approve amendment of 'Indian Nation Program Agreement Amendment - Indian Child Welfare Services,' between Washington State DCYF and Colville Tribes Children and Family Services for the period of July 1, 2022</p>	<p>10 FOR (NS, RF, AJ, SZ, AB, CM, CP, KC, VSM, TZB)</p> <p>0 AGAINST</p>

	to June 30, 2023. The Chairman or authorized designee to sign documents.	0 ABSTAINED Rationale: Contracts person from DCYF sent contract directly to Chairman via mail; did not include CFS or ORA. The Tribes just received contract 09/19/22.
2022-656.cdc 10-Signature	To support a joint application from Confederated Tribes of the Colville Reservation and Bigfoot Communications, LLC for submission to the National Telecommunications & Information Administration for funding opportunity “Middle Mile”. Chairman or designee to sign all relevant documents.	10 FOR (NS, AB, TZB, SZ, RF, JME, JF, DB, CP, CM) 0 AGAINST 0 ABSTAINED Rationale: Timelines: Grant Deadline Sept, 30,2022.
2022-657.m&b 10-Signature	To request the Bureau of Indian Affairs to extend the performance end date of Award A20AV00091 Lake Roosevelt Enforcement Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (NS, JME, CM, DB, RF, AJ, VSM, CP, TZB, SZ) 0 AGAINST 0 ABSTAINED Rationale: Contract will expire on 09/30/2022.
2022-658.hhs	To accept DES 19-I-0031 no cost extension in the amount of \$168,287.06 due to continuing vacancies and transitions in planning to complete projects. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-659.hhs.m&b	To approve Lake Roosevelt Community Health Center budget for fiscal year 2023 in the amount of \$9,986,274.50.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-660.m&b.e&e	To approve the Intergovernmental Agreement, DSHS No. 2262-43985 between the Colville Tribal TANF Program for the period November 1, 2022-October 31, 2025 in the amount of \$7,273,032.00. This agreement outlines how the Colville Tribe will administer the TANF Program while complying with State regulations.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-661.m&b	To accept the Greenhouse Fire Claim Number 2020348723 Proof of Loss advance payment in the amount of \$241,500.89. Authorize the Chairman or his designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-662.m&b	To accept Change Order #1 to Master Service Agreement (MSA) between the Confederated Tribes of the Colville Reservation and Northwest Open Access Networks (NoaNet). MSA amendment will add additional two Gig service at 500 Benton St., Omak, WA in the amount of	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED

	\$75,168.00, and allow for Colville Tribes to reassign to Bigfoot Communications, LLC. as needed in the future. Change order to add dollars, time, change account numbers to charge, reassignment amendment. Chair or designee to sign all relevant documents.	
2022-663.m&b	Approval of Environmental Review for 2023-2027 Elder Rehabilitation Grant. This categorically excluded activity/project converts to Exempt, per 58.34(a)(12) because there are no circumstances which require compliance with any of the federal laws and authorities cited at §58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-664.m&b.e&e	To approve the Washington Office of Superintendent of Public Instruction, Child Nutrition Programs Permanent Agreement between the Confederated Tribes of the Colville Reservation and Washington Office of Superintendent of Public Instruction for reimbursement of Child Nutrition Services within the CCT ECE/HS/EHS and CCT Tribal Childcare facilities. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-665.m&b	To de-obligate \$1,788,073.30 from BIA Award A16AC00067 Wildland Fire Reimbursement Agreement. These funds were unused by the contract performance end date of 03/31/2022. The Colville Business Council would also like to request the Bureau of Indian Affairs to re-obligate these funds to the new Wildland Fire Management Non-Recurring Agreement when awarded. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-666.m&b	To request the Bureau of Affairs to extend the performance end date of Award A14AV000953 from 09/30/2018 to 09/30/2023. Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, TZB) 1 AGAINST (DB) 0 ABSTAINED
2022-667.m&b	To approve the amendment to resolution 2019-30 to update the authorized signers for the Toyota Certified Resolution and Incumbency Certificate to Lease or Finance. The designate Director this document will be for a five (5) year period ending December 31, 2024. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-668.m&b.l&j	To approve the purchase of new HVAC systems for the Tribal Police building as well as the old courts building utilizing American Rescue Plan Act funding in the amount of \$85,000.00. No additional tribal dollars required. Chairman or designee to sign all relevant documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-669.m&b.l&j.cdc	To accept the attached grant award in the amount of \$391,416.00 in reimbursement funds from the BIA Indian	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB)

	Highway Safety Program to enhance our traffic safety efforts by continuing funding for the two Highway Safety Officers, a Highway Safety Specialist, GSA leases, fringe benefits, overtime hours, training, media costs, equipment, supplies for the HSOs and indirect costs. The Colville Tribal Police Department is required to participate in the national and state Indian mobilizations. All travel and purchases require pre-approval from the BIA's IHSP Program office before expenditure. No Tribal dollars required. Chairman or designee is authorized to sign all documents.	0 AGAINST 0 ABSTAINED
2022-670.m&b	That Architects West be permitted to submit their woodwork on the San Poil Treatment Center for a Wood Design Award granted by the WoodWorks Products Council. Paul Tillman is authorized to approve documents related to the submission.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-671.m&b	CONFIDENTIAL	9 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-672.cdc.nrc	To approve the attached lease renewal for the Okanogan TV District facilities on Omak Mountain. Nothing in this lease or recommendation approves any additional building to occur without the completion of all required permit and approval processes pursuant to Chapter 4-3 and Chapter 4-22 of the Colville Tribal Code.	9 FOR (JF, CM, KC, DB, SZ, RF, AB, JS, TZB) 1 AGAINST (NS) 0 ABSTAINED
2022-673.cdc.m&b	To approve Planning and Park & Recreation to draft and submit a Planning Grant to the Washington State (RCO) Recreation Conservation Office in the amount of \$200,000.00 and a 25% match from the Colville Tribes, to conduct a feasibility analysis for the potential development of Rogers Bar, the analysis will include property ownerships, land use issues, archaeological and traditional cultural property surveys, environmental assessments or the tribes 3P process, community input of site priorities, determination the levels of development i.e., Phase I-II-III, the planning grant is due November 1, 2022, therefore be it resolved the Chairman or representative has the authority to sign this document.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-674.tg	To appoint Alison Ball as the Tribal Representative for the Division of Children, Youth & Families Tribal Policy Advisory Committee.	9 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-675.tg	To appoint Andy Joseph Jr. as the alternate Tribal Representative for the Division of Children, Youth & Families Tribal Policy Advisory Committee.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED

2022-676.tg	To support the submission of the application for Colville Homes V Low Income Housing Tax Credit project to Washington State Housing Finance Committee as part of the Tribes' effort to construct new homes on the Colville Reservation on the southern portion of tribal tract 101-T5441. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-677.tg	To designate the south portion of tribal tract "101-T5441" for the Colville Homes V Low Income Housing Tax Credit (LIHTC) project. Chair or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-678.tg.nrc	To direct the formation of an official committee work group for the Wagner Ranch to form a management plan. This workgroup will include Joe Peone, Chuck Brushwood, John Sirios, a representative from History & Archeology, and a representative from the Office of the Reservation Attorney. The management plan will not be implemented without a further resolution of the Colville Business Council.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-679.tg	To approve the 2022 November Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before November 1, 2022. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight October 6 th , 2022. The following shall not apply to the 2022 November Elder Stipend: Debt Set-Off Ordinance and Retroactive Payments. Department hold list is due October 17 th , 2022. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-680.tg	To adopt KAMAYA MAE MICHEL, as the applicant meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-681.tg	To adopt AH'LAUNI RAE MICHEL, as the applicant meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-682.tg	To adopt HECTOR DAVID MARROQUIN DESAUTEL, as the applicant meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED

2022-683.tg	To adopt LYDIA ESPERAZA MARROQUIN, as the applicant meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-684.tg	To adopt LANDON TORIBIO KOSKI, as the applicant meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-685.e&e	To approve the 22-23 Part B and ISEP budgets for special education at PSIS. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-686.e&e	CONFIDENTIAL	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-687.e&e	To amend Resolution 2021-329, wherein the Colville Business, Employment & Education Committee, was delegated the duties, roles and responsibilities of the Paschal Sherman Indian School Board. A new school board was sworn in on October 3, 2022 and will reassume all the duties, roles and responsibilities as the Paschal Sherman Indian School Board. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-688.e&e	To approve the Colville Tribal TANF to submit the Tribal Federal Assistance Plan (TFAP) for the Eighth cycle for period November 1, 2022 through October 31, 2025 to the Administration for Children and Families (ACF). No Tribal Dollars. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-689.nrc	To authorize the Chair or designee's signature on a letter of support for Okanogan-Wenatchee National Forest's Upper Wenatchee Watershed Phase 1 Acquisition Land and Water Conservation Fund Application. No Tribal dollars associated.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-690.nrc	To designate the Natural Resource Director, Rebecca Hunt, as approving official for NRCS and FSA documents, including contracts. This recommendation will supersede resolution 2019-444. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-691.nrc	To accept and approve Barney Ferguson's BID Item N-1 in the amount of \$145,250.00 for the property located at 1100 Central Drive, Coulee Dam, WA 99116, Parcel# 0610663200. Term: Fee Sale to Tribal Member "as is."	9 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 1 ABSTAINED (JF)

	<p>Compensation: \$145,250.00, subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2022-692.nrc	<p>To approve and finalize the exchange of lands “as is”, wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within a portion of the PURCHASED LAND – MADDEN PROPERTY, Colville Tribal Tract 101-T5591, described as follows:</p> <p>101-T5591 (POR): THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 31, TOWNSHIP 29 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 10.00 ACRES, MORE OR LESS.</p> <p>TOTAL ACRES is 10.00 more or less.</p> <p>IN EXCHANGE for the Jack Ferguson, Colville Tribal member 1/1 interest in Fee Parcel 43110900001000 within the Colville Indian Reservation, described as follows:</p> <p>Parcel # 43110900001000: THAT PORTION WITHIN THE SOUTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 11 AND THE SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 10, ALL WITHIN THE TOWNSHIP 31 NORTH, RANGE 34 NORTH, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 32.17 ACRES, MORE OR LESS.</p> <p>Mr. Ferguson will convey his 1/1 interest to the Confederated Tribes of the Colville Indian Reservation. All appraisal requirements from the Colville Tribes and Jack Ferguson will be waived. Although, Mr. Ferguson’s acres are more than the tribal acreage, this exchange at the negotiated offers, will finalize this land exchange.</p> <p>TOTAL ACRES is 31.27, acres more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JF)</p>
2022-693.nrc	<p>To rescind resolution 2022-403 in its entirety.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (JF, CM, KC, NS, SZ, RF, AB, JS, TZB)</p> <p>1 AGAINST (DB)</p>

2022-694.nrc	To authorize the Chairman to participate in the Washington Department of Fish & Wildlife's educational video on Wildlife Habitat Connectivity	0 ABSTAINED 6 FOR (CM, NS, RF, AB, JS, TZB) 0 AGAINST 4 ABSTAINED (JF, KC, SZ, DB)
2022-695.nrc	That the attached regulations be approved and enforced regarding tether assisted logging. The Tribal Code does not include provisions related to tether assisted logging. Due to the risks associated with this activity, a formalized process is necessary. It is further recommended that the Natural Resources division work with the Code Reviser and the Office of the Reservation Attorney to update the Tribal Code to address tether assisted logging. This applies only to existing projects. No new projects proposing tethered logging should not be approved before the code is updated.	5 FOR (JF, CM, RF, JS, TZB) 4 AGAINST (NS, AB, KC, SZ) 1 ABSTAINED (DB)
2022-696.cul	To amend the attached Research Permit Application (RPA: 2022-18) and to commence with the drafting of a research agreement and permit. All documents must come back to the CBC for approval before the project may begin.	6 FOR (JF, CM, RF, AB, JS, TZB) 4 AGAINST (KC, SZ, NS, DB) 0 ABSTAINED
2022-697.cul.l&j	To approve and submit a proposal for the FY2023 Bureau of Indian Affairs (BIA) Attorney Fee Request and the FY2023 BIA Litigation Support Request and BIA Attorney Fee Request to the BIA Office of Trust Services via the Northwest Regional Office. Chair or designee authorized to sign all relevant documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED