



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session November 9, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Roger Finley, Alison Boyd-Ball, Joseph Somday, Cody Peone, Tyler Zacherle-Boyd

Delegation/Leave: Norma Sanchez, Dustin Best, Shar Zacherle, Virgil "Smoker" Marchand, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-740.l&j</i> <i>10-Signature</i>	To authorize all cooperating non-tribal law enforcement agencies and related agencies such as medical services to assist the Colville Tribal Police in their response to the shootings that occurred on October 20, 2022, as coordinated by Chief of Police Steven Brown	10 FOR (JME, AJ, AB, JS, NS, DB, TZB, CM, RF, CP) 0 AGAINST 0 ABSTAINED Rationale: Emergency.
<i>2022-741.cdc</i> <i>10-Signature</i>	To support a grant application to the BIA - Tribal Tourism Grant Program to conduct a feasibility study and business plan outline for Tribal Tourism with the Colville Tribe Cedar Fund (Nonprofit 501(c)3) for grant request amount not to exceed \$150,000.00. Chair or designee to sign all pertinent documents.	10 FOR (RF, AB, JME, NS, KC, SZ, VSM, CP, JS, TZB) 0 AGAINST 0 ABSTAINED Rationale: Emergency 10 Signature – Oct 24th, 2022 Deadline.
<i>2022-742.tg</i> <i>10-Signature</i>	To appoint Chairman, Jarred-Michael Erickson as the delegate to the National Congress of American Indians (NCAI). In his absence, the following Colville Business Councilmembers shall have authority to serve as an alternate: Jack Ferguson, Cindy Marchand, Karen Condon, Alison Boyd-Ball, Dustin Best, Roger Finley, Andrew Joseph Jr., Virgil "Smoker" Marchand, Cody Peone, Norma Sanchez, Joseph Somday, Tyler Zacherle-Boyd, or Sharlene Zacherle. Furthermore, to approve the 2022-23 Tribal membership dues in the amount of \$12,000.00. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	10 FOR (AB, AJ, JME, CP, SZ, DB, RF, VSM, JS, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.

<p>2022-743.e&e 10-Signature</p>	<p>To approve Amendment No. 2 increasing award amount by \$160,218.00, for a total award amount of \$2,277,977.00. Chairman or designee to sign all pertinent documents.</p>	<p>10 FOR (CP, AJ, DB, AB, RF, SZ, VSM, TZB, JME, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: This is an amendment document that is a time sensitive request. It would need to be completed prior to next agenda with Council.</p>
<p>2022-744.m&b</p>	<p>To approve the CTCR Fish & Wildlife Sinixt Division start up budget, in the amount of \$597,890.00. The Chair or designee is authorized to sign all pertinent documents.</p>	<p>7 FOR (JF, CM, KC, RF, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (CP)</p>
<p>2022-745.m&b.vet</p>	<p>CONFIDENTIAL</p>	<p>7 FOR (JF, CM, KC, RF, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (CP)</p>
<p>2022-746.m&b</p>	<p>The Confederated Tribes of the Colville Reservation is a Federally recognized Indian Tribe; and</p> <p>WHEREAS, pursuant to Article II, Section I of the Constitution of the Tribe, the Colville Business Council is the governing body of the Tribe; and</p> <p>WHEREAS, the Tribe wishes to finance development of the new Omak Head Start Building through use of the New Markets Tax Credit Program; and</p> <p>WHEREAS, financing through the use of the New Markets Tax Credit Program requires formation of certain taxable structures; and</p> <p>WHEREAS, for purposes of financing the new Omak Head Start Building, the Colville Head Start, LLC, a Limited Liability Company, was formed under the laws of the Confederated Tribes of the Colville Reservation; and</p> <p>WHEREAS, it is the recommendation of the Management & Budget Committee to ratify, affirm and approve formation of the Colville Head Start, LLC; and</p>	<p>7 FOR (JF, CM, KC, RF, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (CP)</p>

	<p>WHEREAS, the Management & Budget Committee has reviewed the attached operating agreement governing the operation of the LLC, including provisions whereby the Cedar Fund, a charitable and nonprofit public benefit program of the Confederated Tribes of the Colville Reservation as a member with a 5% interest, and the Tribe as the other member with a 95% interest, and provisions establishing the Cedar Fund as the manager, and recommends that the Colville Business Council approve the attached operating agreement; and</p> <p>WHEREAS, it is the recommendation of the Colville Business Council to authorize the Chairman to finalize and execute the attached operating agreement, and any additional organizational documents of the Colville Head Start, LLC as necessary to facilitate New Markets Tax Credit financing for the new Omak Head Start building, including any non-material corrections to the attached operating agreement.</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council do hereby ratify, affirm and approve the formation of the Colville Head Start, LLC and approve the attached operating agreement.</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council acting for and on behalf of the Tribe, do further authorize and direct the Chairman or his designee to sign the attached documents, including any non-material corrections, revisions, and amendments thereto, and authorizes the Chairman to finalize, execute, and deliver any additional organizational documents of the Colville Head Start, LLC, as necessary to facilitate the contemplated New Markets Tax Credit financing of the new Omak Head Start.</p>	
<p>2022-747.m&b.fish</p>	<p>To approve the addition of CTCR Fish and Wildlife Sinixt Division to the existing Fish and Wildlife Organizational Chart. The Chair or designee to sign all pertinent documents.</p>	<p>7 FOR (JF, CM, KC, RF, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (CP)</p>
<p>2022-748.m&b.fish</p>	<p>To approve the modified Facility Use Agreement with Douglas County PUD to allow for rearing juvenile Chinook and holding adult Chinook, per the addition of Exhibits E and F of the Facility Use Agreement.</p>	<p>7 FOR (JF, CM, KC, RF, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (CP)</p>
<p>2022-749.m&b</p>	<p>To approve the attached contract to WJC Financial in the amount of \$100,000.00 to help with 638 Contracts for the</p>	<p>7 FOR (JF, CM, KC, RF, AB, JS, TZB)</p>

	MTFC. Chair or designee approved to sign all pertinent documents.	0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-750.m&b.hhs	To approve the FY 2023 Annual Funding Agreement (AFA) and the Scope of Work (SOW) identified as I.H.S. Contract Number 248-96-0001. Chair or designee authorized to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-751.tg	To accept the Colville Tribal Relinquishment request of DANIELLE JORDAN FLETT, on the current Colville Tribal Membership Roll. 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. Also, in accordance with Sec. 8-1-324, DANIELLE JORDAN FLETT shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-752.e&e	To approve the Colville Tribal TANF Amendment to the TANF Federal Plan approved by CBC Resolution 2022-688. ACF requested to add wording in the #3 Program Goals page 3: "Beginning this cycle, the Tribes will establish the goal of 20 clients leaving the program (annually) due to employment." TANF will use the "Clients Leaving TANF Due to Earnings" line from the Measures of Success Quarterly report from the TAS database. No Tribal Dollars. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-753.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start/Early Head Start Community Needs Assessment. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-754.e&e	To approve the Memorandum of Understanding between the Colville Confederated Tribes Head Start and the Boys and Girls Club, Nespelem and Inchelium. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-755.e&e	To approve the revision of the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start Health Policy (CBC RES 2021-474, PC RES 2020-38).	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST

	Tribal Chairman or Designee to sign all pertinent documents.	0 ABSTAINED *Out of Room (CP)
2022-756.e&e	To approve the CCT ECE/Pregnant Mothers Priority Points System for the 2022-23 programming year. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-757.e&e	To approve the CCT ECE/Early Head Start Priority Points System for the 2022-23 programming year. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-758.e&e	To approve the MOU between Colville Confederated Tribes ECE/Head Start and Near Vision Institute/DBA Eye See Clinic. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-759.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start FY 2021 Self- Assessment. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-760.e&e	To approve the Employment & Education Director to work with the PSIS School Board and staff to complete the OSPI State-Tribal Education Compact Application. The Application Team will submit the final application to CBC for approval before final submission to OSPI in February 2023. Chair or designee authorized to sign pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-761.e&e	To approve Grand Coulee Dam School District for fulfilling the tribal consultation requirement mandated by the Every Student Succeeds Act -P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-762.nrc	To request the Secretary of the Interior to take the Colville Indian Plywood and Veneer (CIPV) property into trust for the benefit of the Confederated Tribes of the Colville Reservation. Pursuant to the Act of July 24, 1956 (70 Stat. 626), for the need and purpose to advance self-determination for future development such as the Omak Health Clinic, Wellness Center and Early Childhood Center that is purposed for non-gaming. All of the parcels that comprise	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)

the former CIPV Property, specifically Assessor's Parcel Nos. 1910280000, 2001281100, 2001281300, 2001340101, 2001370100, 2001380100, 2001390200, 3326021001, 3326021002, 3426350099, 3426350100, 3426361003, 4550010001, 4550120001, 3426360045, 3326010024, 4550130006, 4550130005, 3426362005, 3426360049, 3326010029, 3426360054, and 3426360050 these parcels are described as: Parcel A (1910280000) Blocks 28 through 37 inclusive of Swimpkins Addition to Omak as per plat thereof recorded in Volume E of Plats, Page 17, records of the Auditor of Okanogan County, Washington. Parcel B (2001281300 and 2001281100) Lots 11, 12, 13 and 14, Block 128, Government Townsite of Omak, Colville Indian Reservation as per approved plat recorded in Volume D of Plats, pages 31 and 32 records of the Auditor of Okanogan County, Washington. Parcel C (2001340101) That portion of Lot 1 of Block 134, and cavated Eighth Avenue of the Plat of the Government Townsite of Omak, Colville Indian Reservation, Okanogan County, Washington, lying South of the following described line: Commencing at the centerline intersection of said Eighth Avenue and Jackson Street, a brass cap monument in casing, from which a brass cap monument in casing at the centerline intersection of Eighth Avenue and Dayton street bears North 89°42'00" West, 2279.42 feet; thence South 89°42'00" East along the centerline of Eighth Avenue to the Easterly right of way of Jackson Street for a distance of 40.00 feet; Thence South 00°19'10" West along said Easterly right of way for a distance of 50.87 feet to the TRUE POINT OF BEGINNING; Thence leaving said Easterly right of way North 81°59'18" East for a distance of 155.19 feet; thence North 54°10'25" East for a distance of 35.14 feet to the Easterly boundary of said Plat of Townsite of Omak and the Terminus of herein described line. Parcel D (2001390200, 2001380100 and 2001370100) Lots 1 and 2, Block 137; Lots 1 and 2, Block 139; all in Government Townsite of Omak, Colville Indian Reservation as per approved Plat recorded in Volume D of Plats, pages 31 and 32 records of the Auditor of Okanogan County, Washington. Parcel E (3326021001 and 3326021002) The South half of the Northeast quarter of the Northeast quarter and the North half of the Southeast quarter of the Northeast quarter of Section 2, Township 33 North, Range 26 E. W.M., Okanogan County, Washington. Parcel F (3426350100 and 3426350099) The Southeast quarter of the Southeast quarter of Section 35, Township 34 North, Range 26 E. W.M., Okanogan County, Washington. Except that portion lying North and West of the East right of way line of the County

Road running Northeasterly through said Southeast quarter of the Southeast quarter. Except Road as stated in Deed recorded in Volume 136, page 170. Except that portion conveyed to Okanogan County by deed recorded under Auditor's File No. 571172 and Volume 180, page 519. Parcel G (3426361003 and 3426362005) The West half of the West half of the Southeast quarter of the Southeast quarter; And Government Lot 6; except that portion thereof lying with the Great Northern Railway right of way, in Section 36, Township 34 North, Range 26 East, W.M., Okanogan County, Washington. Parcel H (4550010001 and 4550120001) That portion of the West half of the Northeast quarter of Section 36, Township 34 North, Range 26 East, W.M., described as follows: Beginning at the Northwest corner of Lot 7, said point marked by an iron pipe with brass cap, marked U.S. Government M.C. Corner; Thence South and East along the bank of the Okanogan River a distance of 178.6 feet; Thence South 00°06' East a distance 25.5 feet to galvanized iron pipe; Thence 00°06' East distance of 1108.2 feet to galvanized iron pipe; thence North 89°54' East a distance of 107.1 feet to West right of way of said County Road; Thence South and West along the right of way of said County Road to its intersection with the right of way line of the Great Northern Railroad; Thence North 89°40' West, along the said right of way line a distance of 26.10 feet to a galvanized iron pipe; Thence North 00°06' West, a distance of 1259.5 feet to an iron pipe with a brass cap, the POINT OF BEGINNING, recorded August 25, 1970, in Book 224, page 584. Note: Includes a portion of Lots 1 and 12 Brooks Tracts. Parcel I (4550130006, 3426360045 and 3326010024) That portion of the Southwest quarter of the Southeast quarter of Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County Road No. 3329 (Omak Lake Road). And all that portion of Lot 13 of Brooks Tracts as per Plat thereof recorded in Volume 'E' of Plats, page 16, records of the Auditor of Okanogan County Washington, lying South of State Highway 155 and East of Okanogan County Road No. 3329 (Omak Lake Road). And that portion of Government Lots 1 and 2 of Section 1, Township 33 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, lying North and East of the Easterly right of way boundary of Okanogan County Road NO. 3329 (Omak Lake Road), Except that portion of said Government Lots 1 and 2 reserved in instrument recorded July 14, 1978, in Volume 19, page 1129 and further described as follows: Beginning at a concrete monument with a brass cap, which point is South 89°40' East for a distance of 1322.30 feet from the North quarter corner along

the North boundary line of Section 1; Thence South 89°40' East to the Northeast corner of said Section; Thence South 0°07' East to the Southeast corner of Government Lot 1, said bearing intended to coincide with that of the East boundary of said Section; Thence North 89°40' West to the East boundary of Omak Lake County Road right of way, as it existed on August 18, 1972; Thence Northwesterly along said right of way to the point of intersection with a point on line, which point is marked by an iron rod and bears North 79°38' East for a distance of 90.50 feet from the steel rail set in concrete on the North bank of Omak Creek; Thence North 79°38' East for a distance of 74.00 feet to a point on line, which point is an iron rod; Thence North 79°38' East for a distance of 329.50 feet to a point on line, which point is an iron rod; Thence North 79°38' East for a distance of 126.30 feet to a point on line, which point is an iron rod; Thence North 79°38' East for a distance of 321.38 feet to a point on line, which point is an iron rod; Thence North 79°38' East for a distance of 104.12 feet to a point on line, which point is an iron rod. Thence North 00°07' West for a distance of 330.00 feet to the True Point of Beginning.

Parcel J (3426360049) That portion of the Northeast quarter of the Southwest quarter and of the West half of the West half of the Northwest quarter of the Southeast quarter, lying North of State Highway 155, all in Section 36, Township 34 North, Range 26 E.W.M., Okanogan County, Washington.

Parcel K (3426360050 and 4550130005) Those portions of the Northeast quarter of the southwest quarter and the West half of the West half of the Northwest quarter of the Southeast quarter lying South of State Highway 155, And all that portion of Lot 13 of Brooks Tracts as per Plat thereof recorded in Volume 'E' of Plats, page 16 records of the Auditor of Okanogan County, Washington, lying South of State Highway 155 and West of Okanogan County Road No. 3329. All in Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington.

Parcel L (3426360054) That portion of the Southwest quarter of the Southwest quarter, the Southeast quarter of the Southwest quarter and the Southwest quarter of the Southeast quarter of Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, lying West of the westerly right of way boundary of Okanogan County Road No. 3329. Except that portion of the Southwest quarter of the Southeast quarter and the Southeast quarter of the Southwest quarter of Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, more particularly described as follows: Commencing at the Southwest corner

of said Section 36, a found stone, from which the Northwest corner of said Section 36, a found brass cap monument, bears North 01°09'09" West; Thence North 76°28'01" East a distance of 2499.70 feet to the TRUE POINT OF BEGINNING; THENCE South 02°58'54" West a distance of 71.33 feet; THENCE South 15°04'17" West a distance of 132.68 feet; THENCE South 73°43'37" East a distance of 172.23 feet; THENCE North 72°51'32" East a distance of 130 feet, more or less, to the westerly right of way line of Okanogan County Road No. 3329; Thence northerly along said westerly right of way line to a point that bears South 80°51'11" East from the TRUE POINT OF BEGINNING; Thence North 80°51'11" West to the TRUE POINT OF BEGINNING. EXCEPT the right of way of Okanogan County Road No.3329. EXCEPT that property conveyed to the City of Omak as described on the instrument filed in Volume 139, page 417, records of the Okanogan County Auditor (Okanogan County Assessor's Tax Parcel numbers 3326010020 and 3426360029) and amended by instrument recorded under Auditor's file number 3176459. EXCEPT a parcel of land located within the Southwest quarter of the Southwest quarter of Section 36, Township 34 North, Range 26 East, W.M., Colville Indian Reservation, more particularly described as follows: COMMENCING at the Southeast corner of Lot 2, Block 136, Plat of the Townsite of Omak, Washington as per plat thereof recorded in Book 'D' of Plats, pages 31 and 32, records of the Auditor of Okanogan County, Washington, and being the TRUE POINT OF BEGINNING; THENCE South 0°18'00" West a distance of 9.57 feet; THENCE North 89°39'56" West a distance of 80.95 feet; THENCE North 0° 18'00" East a distance of 9.53 feet; THENCE South 89°44'18" East a distance of 80.95 feet to the POINT OF BEGINNING (Okanogan County Assessor's Tax Parcel 3426360031 and 3426360042). ALSO EXCEPT commencing at the Southwest corner of Lot 1, Block 136, Plat of Townsite of Omak, Colville Indian Reservation as per Plat thereof recorded in Volume 'D' of Plats, pages 31 and 32; THENCE East along the South line of said Lot 1, 75 feet to the POINT OF BEGINNING; THENCE continue East along the South line of said Lot 1, 43 feet; THENCE South 8.5 feet; THENCE West and parallel to the South line of said Lot 1, 43 feet; THENCE North 8.5 feet to the POINT OF BEGINNING. (Okanogan County Assessor's Tax Parcel 3426360034). EXCEPT a parcel of land located within the Southwest quarter of the Southwest quarter of Section 36, Township 34 North, Range 26 East, W.M., Colville Indian Reservation, more particularly described as follows:

BEGINNING at the Southeast corner of Lot 2, Block 136, Plat of the Townsite of Omak, Washington as per plat thereof recorded in Book 'D' of Plats, pages 31 and 32, records of the Auditor of Okanogan County, Washington; THENCE South 0°18'00" West, for a distance of 9.57 feet; THENCE North 89°17'11" East, for a distance of 5.00 feet; THENCE North 00°42'49" West, for a distance of 9.57 feet, more or less, to a point on the South boundary line of said Plat; THENCE South 89°18'16" West, along said boundary line, for a distance of 5.00 feet, to THE POINT OF BEGINNING. EXCEPT a parcel of land located within the Southwest quarter of the Southwest quarter of Section 36, Township 34 North, Range 26 East, W.M., Colville Indian Reservation, more particularly described as follows: COMMENCING at the Southeast corner of Lot 2, Block 136, Plat of the Townsite of Omak, Washington as per plat thereof recorded in Book 'D' of Plats, pages 31 and 32, records of the Auditor of Okanogan County, Washington; THENCE South 0°18'00" West a distance of 9.57 feet; THENCE North 89°39'56" West a distance of 80.95 feet to the TRUE POINT OF BEGINNING; THENCE Westerly on a line being parallel to the South line of said Block 136 for a distance of 64.0 feet, more or less, to a point being perpendicular to, and southerly of, a point on the south line of said Block 136 that is 5.00 feet Westerly of the Southwest corner of said Lot 2; THENCE Northerly along said perpendicular line, for a distance of 9.5 feet, more or less, to the South line of said Block 136; THENCE Easterly along said southerly Block line, for a distance of 64.0 feet, more or less, to a point on said line being 80.95 feet westerly of the Southeast corner of said Lot 2; THENCE southerly to the POINT OF BEGINNING. Parcel M (3326010029) That portion of Government Lots 1, 2, 3 and 4 of Section 1, Township 33 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, lying West of the westerly right of way boundary of Okanogan County Road No. 3329, Omak Lake Road (now Columbia River Road No. 3280). EXCEPT that property conveyed to the City of Omak as described on the instrument filed in Volume 139, page 417, records of the Okanogan County Auditor (Okanogan County Assessor's Tax parcel numbers 3326010020 and 3426360029) and amended by instrument recorded under Auditor's file number 3176459. EXCEPT the rights of way of State Highway 155, Okanogan County Road No. 3735 and Okanogan County Road No. 3329. All parcels are within the reservation boundaries Willamette Meridian, Okanogan County, Washington State, containing 372.7 acres more or less.

	Chairman or designee has authority to sign all pertinent documents.	
2022-763.nrc	Request the United States, Secretary of the Interior to approve to acquire .003 acres, more or less of land located within the exterior 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), parcel number 0610460301. This property is within the reservation and described as: Lot 3 block 46 Coulee Dam, Washington, Section 36, Township 29 North, Range 30 East, Willamette Meridian Okanogan County. The desire of this property is for economic development for non-gaming purposes. Chairman or designee has authority to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-764.nrc	To request the United States, Secretary of the Interior to approve to acquire 74.65 acres, more or less of land located within the exterior boundaries of the Colville Indian Reservation into to trust for the Confederated Tribes of the Colville Reservation. Pursuant to Act July 24, 1956 (70 STAT. 626), parcel number 33029210005000 and 33029210007000. This property is within the Colville Reservation and described as: Parcel A, the Southeast Quarter of the Northeast Quarter of the Northwest Quarter (SE1/4 Ne1/4 NW1/4) of section Twenty-nine (29), Township Thirty (30) North, Range Thirty-three (33) East, Willamette Meridian. Parcel B, The South half of the Northeast Quarter of the Northwest Quarter (S1/2 NE1/4 NW1/4); The Northwest Quarter of the Northeast Quarter of the Northwest Quarter (NW ¼ NE1/4 NW1/4); The East half of the Northwest Quarter of the Northwest Quarter(E1/2 NW1/4 NW1/4); The Northeast Quarter of the Southwest Quarter of the Northwest Quarter (NE1/4 SW1/4 NW1/4); The South half of the Southwest Quarter of the Northwest Quarter (S1/2 SW1/4 NW1/4); The North half of the North half of the Northwest Quarter of the Southwest Quarter (N1/2 N1/2 NW1/4 SW1/4); Excepting therefrom the following described tract of land; Beginning at the Quarter corner between Section Twenty (20) and Twenty-nine (29), Township Thirty (30) North, Range Thirty-three (33) East Willamette Meridian; thence following Westerly on said Section line 544.12 feet to the Place of Beginning of this tract; thence continuing Westerly on said Section line 793.7 feet; thence South 44° 45' East, 422.4 feet; thence East paralleling the North section line of said Section, 761.04 feet; thence North 48° 32' West, 400.35 feet to the Point of Beginning. Also excepting therefrom that portion of the Northwest Quarter of the Northeast Quarter of the	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)

Northwest Quarter (NW1/4 NE1/4 NW1/4) more particularly described as the follows: Beginning the Quarter (1/4) corner between Sections twenty (20) and twenty-nine (29), Township Thirty (30) North, Range Thirty-three (33) East Willamette Meridian; thence West on the line between Section Twenty (20) and Twenty-nine (29), a distance of 1337.82 feet; thence South 44° 45' East, a distance of 422.40 feet to the True Point of Beginning of this description; thence continuing South 44° 45' East, a distance of 216.70 feet; thence East a distance of 226.78 feet to the East line of the Northwest Quarter of the Northeast Quarter of the Northwest Quarter (NW1/4 NE1/4 NW1/4) of said section Twenty-nine (29); thence North on said East line a distance of 153.98 feet; thence West a distance of 379.34 feet to the True Point of Beginning; Also excepting therefrom that portion of the Northeast Quarter of the Northwest Quarter of the Northwest Quarter; The Northwest Quarter of the Northeast Quarter of the Northwest Quarter; The Southeast Quarter of the Northwest Quarter of the Northwest Quarter; and the Southwest Quarter of the Northeast Quarter of the Northwest Quarter (NE1/4 NW1/4 NW1/4, the NW1/4 NE1/4 NW1/4, the SE1/4 NW1/4 NW1/4, and the SW1/4 NE1/4 NW1/4) of said section Twenty-nine, further described as follows: Beginning at the quarter corner common to Section Twenty (20) and Twenty-nine (29), Township Thirty (30) North, Range Thirty-three (33) East, Willamette Meridian; thence North 89° 53' 00" West, along said Section line for 1,323.95 feet to an Indian Allotment Stone Monument; thence continuing along said Section North 89° 53'00" West for 14.92 feet to the True Point of Beginning, this being the Northwest corner of the present school property; thence South 44°38'00" East for 639.20 feet; thence South 13°56'58" West for 649.28 feet; thence North 47°54'47" West for 596.51 feet; thence North 02°39'03" East for 366.75 feet; thence North 13°38'37" West for 328.52 feet; thence South 89°53'00" East for 210.66 feet to the True Point of Beginning. Also excepting Therefrom, the Southeast Quarter of the Northeast Quarter of the Northwest Quarter (SE1/4 NE1/4 NW1/4) of Section Twenty-nine (29). All in Section Twenty-nine (29), Township Thirty (30) North, Range Thirty-three (33) East, Willamette Meridian, all situate in Ferry County, State of Washington. The property needs and purpose has been determined for housing for the San Poil Treatment Center employees for non-gaming purposes. Chairman or designee has authority to sign all pertinent documents.

2022-765.nrc	Request the United States, Secretary of the Interior to approve to acquire 0.95 acres, more or less of land located within the exterior 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), parcel number 0610460406. This property is within the reservation and described as: Lot 4 PT lot 1 & 3 block 46 of Coulee Dam, Section 36, Township 29 North, Range 30 East, Willamette Meridian Okanogan County, also known as 110 Roosevelt Ave, Coulee Dam, WA 99116. The desire of this property is for economic development for non-gaming purposes. Chairman or designee has authority to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-766.nrc	<p>To accept and approve business lease for the Colville Confederated Tribes IT at the HWY 21 Keller Site on Tribal Tract No. 101-T4390 (por). This business lease is subject to the Confederated Tribes of the Colville Reservation HEARTH ACT. This lease will be for 25 years with option for 25 years' renewal upon approval from Colville Business Council. This lease will include ingress/egress. Tribal Tract described as:</p> <p>101-T4390 (POR): THAT 1.0 ACRE PORTION WITHIN THE SOUTHEAST-QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 17, TOWNSHIP 29 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON.</p> <p>Term: 25 years with option for 25 years, upon date of approval Compensation: \$waived Insurance: Required Lease Fee: \$waived</p> <p>Lease subject to condition cited in the IRMP Coordinator Review. Chairman or designee has authority to sign all pertinent documents.</p>	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-767.nrc	To approve the contract change order with Cates and Erb, Inc., in the amount of \$45,517.00 for additional watershed restoration work to protect Tribal water resources and habitat. The original price was \$510,483.00, bringing the change order total to \$556,000.00. The contract end date is changed from 11/18/2022 to 11/17/2023. Work included extra labor for ecoblock and precast bridge revisions, grizzley support system, and over excavation and rip rap for unanticipated spring discovery, which provide for safe travel of the membership and the authorized users. Chairperson or	6 FOR (JF, CM, KC, RF, JS, TZB) 0 AGAINST 1 ABSTAINED (AB) *Out of Room (CP)

	designee authorized to sign all pertinent and relevant documentation.	
2022-768.nrc	To approve the FY2023 EPA 128(a) Tribal Response Program Grant Award RP-96082713, in the amount of \$305,907.00; for funding surveys and inventory of Brownfield sites, HSCA (4-16) oversight and enforcement activities, meaningful public involvement, mechanisms for approval of cleanup plans, and verifications of complete responses for FY2023. Chairperson or designee authorized to sign all pertinent documents	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-769.nrc	CONFIDENTIAL	5 FOR (JF, CM, RF, JS, TZB) 0 AGAINST 2 ABSTAINED (AB, KC) *Out of Room (CP)
2022-770.nrc	CONFIDENTIAL	6 FOR (JF, CM, KC, RF, JS, TZB) 0 AGAINST 1 ABSTAINED (AB) *Out of Room (CP)
2022-771.nrc	<p>Avista has a robust vegetation management program that consists of routine maintenance (cycle-trimming) and risk tree inspection and mitigation. In the past, these two programs were conducted in tandem, focused on about 1,500 miles (20% of the system) annually. In 2020, the program was separated into two distinct programs based on the Wildfire Resiliency Plan: Routine Maintenance or Cycle work and Risk Tree work. The Risk Tree Work Plan operates under its own scope and budget in order to give additional focus to risk trees per the Wildfire Resiliency Plan. The Risk Tree Work Plan targets dead, dying, diseased, structurally defective trees identified as potential imminent fall-in hazards, as well as imminent grow in hazards on the distribution system and is a central feature of Avista's Enhanced Vegetation Management Plan.</p> <p>Whereas, it is the recommendation of the Natural Resource Committee to approve the Avista ROW Vegetation Management Plan as presented.</p> <p>The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.</p>	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-772.fish	To approve the new full award for Okanogan Restoration Loup Loup Creek, in the amount of \$1,541,238.00. The performance period is November 1, 2022 to October 31,	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST

	2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	0 ABSTAINED *Out of Room (CP)
2022-773.fish	To approve the new full award for Okanogan Restoration, in the amount of \$937,774.00. The performance period is November 1, 2022 to October 31, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-774.fish	To approve the new full award for UCHP Methow Habitat Restoration 912022, in the amount of \$1,200,000.00. The performance period is November 1, 2022 to October 31, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-775.fish	To approve budget mod #1 for Northern Pike Suppression & Monitoring; Adding capital equipment dollar value and performance period remain the same, authorize the Chairman or his/her designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-776.fish	To approve budget mod #1 for Hellsgate Winter Range, adding carryover funds in the amount of \$255,979.00 and authorize the Chairman or his/her designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-777.fish	To approve line item transfer in the amount of \$6,000.00 from sensitive assets to program supplies; and authorize the Chairman or his/her designee to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-778.cul.e&e	To approve Cassie Vargas for conditional OSPI language certification to teach introductory level language content. Candidate must continue to work with language program on continued fluency. Chair or designee authorized to sign pertinent documents.	6 FOR (JF, CM, KC, RF, JS, TZB) 0 AGAINST 1 ABSTAINED (AB) *Out of Room (CP)
2022-779.l&j	To approve Change Order #2 to the Odgen Murphy Wallace, PLLC. (OMW) contract for FY2022 to accept BIA funding to Environmental Trust in the amount of \$80,000.00 that may be used to pay OMW attorney fees at a reduced rate of \$200.00 per hour. All invoices must be reviewed by the BIA Superintendent. No Tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documents.	7 FOR (JF, CM, KC, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (CP)
2022-780.l&j	To approve the attached contract with Arrow Creek Law, PLLC for legal services related to water rights. Funds are	7 FOR (JF, CM, KC, RF, AB, JS, TZB)

	available in the FY '23 budget for this renewal of a contract. The Chairman or designee may sign all pertinent documents.	0 AGAINST 0 ABSTAINED *Out of Room (CP)
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