



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

December 10th, 2012

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Benny Marchand Jr., Michael O. Finley, Joseph Somday, Andy Joseph Jr., William Nicholson II, Brian Nissen, Luana Boyd-Rowley, Ernest Brooks III, Nancy Johnson, Jim Boyd and N. Lynn Palmanteer-Holder

Delegation/Absent: John E. Sirois, Richard Swan Sr. and Darlene Zacherle

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-783.m&b/e&e	To approve the Reclassifications of the CBC Support Staff and their job descriptions and to also approve the re-organizational chart attached. To modify the CBC Budget accordingly to reflect the new pay rates of the CBC Support Staff; additional funds to come from Tribal Fund 800. Chair or designee to sign all pertinent documents.	10 FOR (EB, LPH, MF, WN, BM, AJ, BN, NJ, DZ, JB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012-784.nrc	To approve right of way access for the Paschal Sherman Indian School Mission Falls Ridge Wireless Project for transportation of equipment within Colville Tract No. 101-T5510 (por). The property is described as: The SW1/4SW1/4SE1/4 of Section 9, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 10.00 acres, more or less. Lease Fee: Waived Bond: Waived Admin Fee: Waived Lease Subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, LPH, WN, BM, NJ, LBR, DZ, JB, EB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Emergency, Timelines, Weather
2012-785.hhs	To approve the memorandum of agreement between the National Native American AIDS Prevention Center (NNAAPC) and Confederated Tribes of the Colville Reservation for Capacity Building Assistance to Improve Health in Tribal Populations effective August 25, 2012 to August 31, 2013 in an amount of \$5,000.00, and authorize the Chairman and/or his designee to sign all pertinent documentation.	8 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ) 0 AGAINST 0 ABSTAINED
2012-786.hhs/e&e	To approve the Memorandum of Agreement between CCT Behavioral Health Program and Nespelem School District, no tribal monies are required.	8 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ) 0 AGAINST 0 ABSTAINED
2012-787.m&b	To approve the Colville Tribes and Finley & Cook, PLLC	8 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB,

	(F&C) desire to enter into a one year support agreement for \$32,000.00. This is an annual unlimited support agreement that will allow for F&C to provide timely assistance on day-to-day non-implementation issues, and replaces the agreement that was originally with Serenic for these services, which is in the FY13 budget. In addition, it is recommended to purchase \$23,700.00 in hardware as recommended in the assessment report to improve system performance. Funding will be provided by the 2011 Tribal Management Grant. Chair or designee is authorized to sign all relevant documents.	NJ) 0 AGAINST 0 ABSTAINED
2012-788.m&b	To approve CCT Information Technology, CTFC, and Gaming IT merging supervision of IT staff, purchasing of equipment, standardization of approach to IT architecture and design for the purposes of streamlining efficiencies and productive. CCT IT Division Director is authorized to work with CTFC and Gaming HR personnel, CTFC CEO, CTFC CFO, Gaming Director to determine to the best efficiencies for merging for Colville Business Council approval.	8 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ) 0 AGAINST 0 ABSTAINED
2012-789.m&b	To approve conversion of tribal tribune to a digital media website with social media (Facebook, Twitter) integration.	9 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ) 0 AGAINST 0 ABSTAINED
2012-790.m&b	To authorize a budget modification from the Firm Fix Price Contracts to supplement the Land & Property Management Director's budget in the amount of \$93,000.00 and authorizes the Chair or designee to have signing authority with regards to this modification.	9 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ) 0 AGAINST 0 ABSTAINED
2012-791.m&b	To approve the Colville Tribes and Finley & Cook, PLLC (F&C) desires to enter into an agreement pursuant to which the Colville Tribes will retain the services of F&C, and F&C will agree to furnish its services to the Colville Tribes in connection with the implementation of Serenic Navigator; specifically, F&C will provide consulting services per the scope of work as outlined in Exhibit A of the proposal dated November 13, 2012. (See attached.) The initial agreement will be for \$100,000.00, with a retainer of \$20,000.00, additional dollars will be added to the contract after a project plan is finalized. TMG grants will be used to pay for these services. Upon completion of the Planning and Solution Design, a project plan will be used to amend the contracts' scope of work in order to itemize tasks, identify time lines and specify costs in more detail. The total cost for this engagement is not to exceed \$272,155.00 for services rendered but this specific agreement only authorizes expenditures up to \$100,000.00. Chairman or designee may sign all pertinent documents.	9 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ) 0 AGAINST 0 ABSTAINED
2012-792.m&b	To allocate and prioritize funds from the Qwam Qwampt' Plan's Land Purchase percentage for purchase of remaining non-elder shares of MA-8 (up to \$2 million) and MA-18 (up to \$440,561.92). The Comptroller is directed to expend such	9 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ) 0 AGAINST 0 ABSTAINED

	funds accordingly. The Chairman or designee is authorized to sign all pertinent documents.	
2012-793.tg	To recognize and approve the signing authority of the Executive Committee as per Memorandum dated July 17, 2012. Whereas, the signing authority is as follows: Executive Committee, Chairman, John E. Sirois, Executive Committee, Vice Chairman, Michael O. Finley, Executive Committee, Secretary, N. Lynn Palmanteer-Holder, Executive Committee, Member, Andy Joseph, Executive Committee, Member, Darlene Zacherle. Also, in the event of the absences of all the above- listed members of the Executive Committee, and Colville Tribal Council person who is present on the day in question shall be authorized to sign, if he/she agrees to assume such authority. Chairman or designee authorized to sign all pertinent documents.	8 FOR (EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ) 0 AGAINST 1 ABSTAINED (AJ)
2012-794.e&e	To approve a revision to Section VII Leave of the Employee Policy Manual as provided in the attached, necessary to change the vacation leave award to an accrued vacation leave system, and further to implement this system effective January 2013. This authorizes the Chairman or designee to sign all pertinent documents.	8 FOR (EB, WN, JSOMDAY, LBR, BM, JB, NJ, LPH) 1 AGAINST (AJ) 0 ABSTAINED *Out of the Room (BN)
2012-795.e&e	To approve a contract with NativeLink, LLC in the amount of \$37,720.00. The consultant will provide ITS Fundamental Training. This authorizes the Chairman or designee to sign documents related to this matter.	9 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BN)
2012-796.e&e	To appoint Jolene Francis to the Colville Tribal College Board of Directors as the Keller District Representative. Her term will be effective immediately and expire December 3 rd , 2015.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
TABLED 2012-797.e&e	To re-appoint Karen Condon to the Colville Tribal College Board of Directors as the Omak district Representative. Her term will be effective immediately and expire December 3 rd , 2018.	
FAILED 2012-798.e&e	To re-appoint Tania Barnhart to the Colville Tribal College Board of Directors as the Member at Large seat. Her term will be effective immediately and expire December 3 rd , 2016.	1 FOR (LBR) 8 AGAINST (LPH, NJ, BN, JSOMDAY, EB, JB, WN, BM) 1 ABSTAINED (AJ)
2012-799.nrc	To approve 3122112 Chief Joseph Hatchery O&M budget modification #1 in the amount of \$224,000.00 bringing total contract value to \$448,000.00 and the contracts dates remain the same and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. Funded by BPA.	9 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, LPH) 1 AGAINST (BM) 0 ABSTAINED
2012-800.nrc	To approve the goal of the Fish & Wildlife Program to provide a trapping season and opportunity for the tribal membership to harvest wildlife species to fulfill subsistence and ceremonial needs of the Tribes, now therefore it is the recommendation of the Natural Resource Committee to adopt the 2012-2013 Tribal Member Trapping Regulations.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED

2012-801.nrc/m&b	To approve the agreement between the Colville Tribes Parks and Recreation and Bonneville Power Administration for contract #0058637 2008-106-00 EXP ESA F&W LAW ENFORCEMENT for the period December 12/01/2012 to November 30, 2013 in the amount of \$126,761.00. Purpose of this contract is to enhance the Colville Tribes existing law enforcement program to increase protection of the upper Columbia spring Chinook and Steelhead and their habitats. No tribal dollars are required. Indirect \$21,038.00. The Colville Business Council Chairman or designee is authorized to sign all documents pertaining to this contract.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-802.nrc	To rescind Tribal Resolution No. 2012-616. Lessor and Lessee have mutually agreed to terminate lease as of November 16, 2012 and any rent amounts have been prorated to that date. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-803.nrc	To approve the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: A PORTION OF TRIBAL TRACT NO. 101-T4293 LYING WITHIN THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER, GOVERNMENT LOT 3, AND GOVERNMENT LOT 4, SECTION 10, TOWNSHIP 29 NORTH, RANGE 25 EAST W.M., OKANOGAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTH QUARTER OF SECTION 10, T29N, R25E, W.M., A BRASS CAP MONUMENT, FROM WHICH THE SOUTHEAST CORNER OF SECTION 10, A BRASS CAP MONUMENT, BEARS NORTH 89°08'21" EAST A DISTANCE OF 2643.64 FEET; THENCE SOUTH 89°07'26" WEST ALONG THE SOUTH LINE OF SECTION 10 FOR A DISTANCE OF 1,187.61 FEET TO A REBAR AND CAP (LS44339); THENCE NORTH 89°08'12" EAST FOR A DISTANCE OF 2,443.86 FEET TO A REBAR AND CAP (LS44339) ON THE WESTERLY RIGHT OF WAY OF S.R 17; THENCE SOUTH 31°42'25" EAST ALONG SAID WESTERLY RIGHT OF WAY FOR A DISTANCE OF 910.08 FEET TO BRASS CAP MONUMENT; THENCE LEAVING SAID RIGHT OF WAY, SOUTH 89°08'10" WEST ALONG THE SOUTH LINE OF SECTION 10 FOR A DISTANCE OF 362.88 FEET TO A BRASS CAP MONUMENT; THENCE CONTINUING ALONG SAID SOUTH LINE, SOUTH 89°08'31" WEST FOR A DISTANCE OF 660.98 FEET TO THE SOUTH QUARTER CORNER SECTION 10 AND THE POINT OF BEGINNING, containing 40.00 acres, more or less, valued at \$40,000.00. IN EXCHANGE Joseph Carden will convey his undivided interest within the Henry Louie Allotment No. 101-652-B and the May Grant Kennedy Allotment No. 101-654-B. Total value of his undivided interests is \$14,831.79. Mr. Carden will be held responsible to pay the lump sum	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED

	difference of \$25,168.21 to the Confederate Tribes to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.	
2012-804.nrc	<p>To approve Indian Health Service with CCT Public Works Sanitation Facilities Construction Project No. PO-09-L00 will be installing the Inchelium water main line within Tribal Tract 101-T1407-H. The proposed 6-inch water main will be located on the Colville Indian Reservation in Ferry County, Inchelium Washington. This addition of the Right-of-Way will consist of the parcel(s) of land described as Parcel #1, Parcel #2, Parcel #3, Parcel #4, Parcel #5, and Parcel #6. All monuments referenced in the right of way description are based on the Town site of Inchelium, WA. Plat, as approved February 22, 1910 and June 24, 1938 and resurveyed beginning April 27, 1999 and ending May 27, 1999 pursuant to special instructions dated April 21, 1999 and Supplemental Special Instructions dated May 14, 1999 under group number 494 Washington. For an additional water main for the Town of Inchelium. This project will be going through tribal tract 101-T1407-H (1A,1B,1C,2A,2B 2C,2D), fee land, (3A,3B,3C 3D), Bureau of Reclamation land (4A,4B,4C,4D,4E, 4F,4G,4H, 4J), for a distance of 5878.53' in length 50' width and approximately 4.11 acres in size (or area).</p> <p>TERM: 25 years plus 25 years, from date of approval.</p> <p>Compensation: 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>10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-805.nrc/m&b	To approve to 638 Contract the Acquisition and Disposal Program of Real Estate Services.	<p>10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-806.nrc	To approve 312312 Chief Joseph Hatchery E&E budget modification #1 in the amount of \$42,000.00 bringing total contract value to \$84,000.00 and the contracts dates remain the same and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. Funded by BPA.	<p>9 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, LPH)</p> <p>1 AGAINST (BM)</p> <p>0 ABSTAINED</p>
2012-807.nrc	To approve 316612 Environ changed order #1 in the amount of \$15,600 bringing new total to \$159,600.00 and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. Funded by BPA.	<p>10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-808.nrc	To approve 312412 Chief Joseph Hatchery M&E budget modification #1 in the amount of \$160,000.00 bringing total contract value to \$320,000.00 and the contracts dates remain the same and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars	<p>9 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, LPH)</p> <p>1 AGAINST (BM)</p> <p>0 ABSTAINED</p>

	associated. Funded by BPA.	
2012-809.nrc	To approve 310013 Chief Joseph Kokanee in the amount of \$670,792.00 and contracts dates are from January 1, 2013 to December 31, 2013 and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. Funded by BPA.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-810.nrc	To approve 7703 CRWMP Northwest Hydraulic Consultants sub-contract in the amount of \$33,327.00 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. No Tribal dollars associated.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-811.nrc	To approve sub-contract 312412 DJ Warren & Associates in the amount of \$48,388.00 and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. Funded by BPA.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-812.nrc	To approve submittal of a Clean Water Act 319 competitive grant to EPA for a watershed-based project in the Buffalo Lake watershed and other water quality program work performed by Environmental Trust. Amount requested is \$150,000.00 with a 5% in-kind match requirement. No Tribal dollars. Chairman is authorized to sign all related documents.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-813.nrc	To approve that Tribal Resolution 2011-694 dealing with feral cattle has created difficulty in the management of cattle on the Reservation. WHEREAS, it is therefore the recommendation of the Natural Resources Committee that Tribal Resolution 2011-694 be rescinded.	8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, NJ, LPH) 2 AGAINST (AJ and BM) 0 ABSTAINED
2012-814.nrc/m&b	To approve the Hazardous Substances Control Act 4-16-7 Budget, Account 423 in the amount of \$65,644.00 for Fiscal Year 2013 to provide support services for the Environmental Trust Programs. Funding is from Hazardous Substance Control Act. No tribal dollars requested. Chairman or designee authorized to sign all relevant documents.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-815.nrc	To approve application to EPA for Treatment as a State Authority for Clean Water Act Section 303 and 401. This authority enables the Tribe to set water quality standards and certify whether federal actions will meet Tribal water quality standards. No Tribal dollars. Chairman is authorized to sign all related documents.	9 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BN)
2012-816.nrc	To designate Richard Swan Sr. as the Authorized Official, representing the Confederated Tribes of the Colville Reservation under the Upper Columbia River Trustee Council MOU. This supersedes any previous designation made by the Colville Business Council. The Tribal Chair or his designee is authorized to sign any relevant documents.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-817.nrc	To approve a 10 year Pasture lease renewal to Mr. Kevin Carden, Tribal member, for 101-T2370 and 101-T2229, containing 294.78 acres, more or less. (excepting of a 5.00 acre-homesite lease pending Exchange). 101-T2370: SE1/4NW1/4, S1/2SW1/4NW1/4, N1/2SW1/4,	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED

	<p>N1/2SE1/4SW1/4 of Section 9, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>101-T2229 (por): A portion of the SE1/4; excepting the S1/2SE1/4SW1/4SE1/4 and the SE1/4SW1/4SE1/4SE1/4; SW1/4SE1/4SE1/4, S1/2SW1/4S1/4, Section 9, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, containing 134.78 acres, more or less.</p> <p>Lease will begin January 1, 2013 and end December 31, 2022, terms will be \$250.00 per annum.</p> <p>Bond: \$250.00</p> <p>Admin Fee: \$15.00</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2012-818.nrc	<p>To approve 341 Leading Edge Aviation sub-contract in the amount of \$65,200.00 and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated.</p>	<p>9 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH)</p> <p>1 AGAINST (LBR)</p> <p>0 ABSTAINED</p>
2012-819.nrc	<p>To approve Home Site Lease No. 12-117 to Cassandra George, Tribal member, for Tribal Tract No. 101-T666(por) described as:</p> <p>Beginning at the East Quarter of Section 13, T 33N, R28E, W.M. thence N89°49'W; 712.10 feet to the true point of beginning; thence N.89°49'W., 135.94 feet; thence S.00°05'W., 301.97 feet; thence N.63°04'E., 152.65 feet; thence N.00°04'E., 233.26 feet to the point of beginning; being 0.85 acres, more or less.</p> <p>TERM: 25 years from date of approval Admin Fee: \$24.00 Compensation: \$800.00 per annum, subject to Fair Market Rental (Appraisal will be requested after approval) Bond: Required (equivalent of one (1) years rent)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-820.nrc	<p>To approve the following change order #1 for 317512 ICF Jones & Stokes Inc. in the amount of \$2,395.00 bringing the new total to \$65,424.00 and dates are July 1, 2012 thru January 31, 2013 and authorize the Chairman or his/her designee is authorized to sign all or any related documents. Attached is the original sub-contract & SOW. No tribal</p>	<p>8 FOR (EB, WN, AJ, JSOMDAY, BN, JB, NJ, LPH)</p> <p>2 AGAINST (LBR and BM)</p> <p>0 ABSTAINED</p>

	dollars associated.	
2012-821.nrc	To approve the attached Budget Modification to 312210 Chief Joseph Hatchery Design adding an additional \$561,362.00 bringing the new contract total to \$9,753,267.00 and authorize the Chairman or his/her designee to sign all or any related documents. No tribal dollars associated. Funded by BPA.	9 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH) 1 AGAINST (LBR) 0 ABSTAINED
2012-822.nrc	To approve the attached 312210 Tetra Tech sub-contract change order #4 to adding an additional \$541,878.00 bringing the new contract total to \$4,605,085.00 and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. Funded by BPA.	8 FOR (EB, WN, AJ, JSOMDAY, BN, JB, NJ, LPH) 2 AGAINST (LBR and BM) 0 ABSTAINED
2012-823.cul	To authorize History/Archaeology to negotiate scopes of works, budgets, and contracts with the Natural Resources Conservation Service for cultural resource studies. All contracts will be processed through the normal administrative system. Any cost shares will be in-kind through History/Archaeology. This authorizes the Chairman or his designee to sign all documents. No Tribal dollars.	8 FOR (WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (EB and LBR)
2012-824.cul	To appoint Michael Finley to serve as Alternate delegate to the Okanogan Nation Alliance (ONA). This action supersedes all previous delegations. The Chairman or designee has authority to sign all pertinent documents.	7 FOR (WN, AJ, JSOMDAY, BM, BN, JB, NJ) 0 AGAINST 1 ABSTAINED (MF) *Out of the Room (EB and LBR)
2012-825.cul	To appoint John Sirois to serve as delegate to the Okanogan Nation Alliance (ONA). This action supersedes all previous delegations. The Chairman or designee has authority to sign all pertinent documents.	9 FOR (WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (EB)
2012-826.cdc	To approve the budget modification (no additional dollars) to the Tribal Energy budget, funding no longer needed and adjusting funding: to create a Technical position, payment armory lease, and to hire consultants.	9 FOR (EB, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (WN)
2012-827.cdc	To approve the FY 2012 Annual Performance Report as required by NAHASDA with a due date of no later than 90 days after end of the Fiscal Year to report on IHBG grant. No Tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-828.l&j	To include in the Employee Policy Manual, Section XIV A, the following: "7. "Prescription" includes any statement or recommendation signed and dated by a qualifying health care professional, written on tamper-resistant paper, which under State or Tribal law, allows an individual to receive pharmaceuticals or participate in medical treatments not otherwise obtainable under law." Chair or designee authorized to sign pertinent documents.	6 FOR (EB, WN, JSOMDAY, BM, BN, JB) 3 AGAINST (LBR, NJ, LPH) 1 ABSTAINED (AJ)
2012-829.l&j/m&b	To approve the Couer d'Alene (CDA) contract to house up to 10 CDA inmates. In the amount of \$60.00 per day. No	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH)

	tribal dollars will expended. Also, to authorize the Chairperson or designee to sign all pertaining documents.	0 AGAINST 0 ABSTAINED
2012-830.l&j/m&b	To approve a Cultural Rehabilitation Contract with John R. Dick to establish traditional and/or cultural type rehabilitation programs for the inmates housed at Colville Tribal Corrections Facility (CTFC) in the amount of \$49,734.00 (Forty-Nine Thousand, Seven Hundred Thirty-Four Dollars). Funded by CTFC which is 100% Federally Funded. No tribal dollars required. Also, to authorize the Chairman or designee to sign all pertinent documents.	9 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH) 1 AGAINST (LBR) 0 ABSTAINED
2012-831.l&j	To accept the resignation of Michelle K. Watchman, an employee of the Colville Tribal Legal Office.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-832.l&j	To approve the addition of Tom Tremaine to provide Pro Tem Judge services to the Colville Tribal Court.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED
2012-833.l&j	To approve the addition of William Douglas to provide Pro Tem Judge services to the Colville Tribal Court.	10 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED