



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

February 7th, 2013

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 (present at 9:06 am), Darlene Zacherle and N. Lynn Palmanteer-Holder

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

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
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| 10-Signature 2013-43.hhs/l&j | To submit a Grant Proposal in the amount of \$417,648.00 for one year through the Attorney General Office-via-a judgment from GlaxoSmithKline LLC in the amount of \$2,199,736.31 as per Consumer Protection Division complaint regarding the drug Avandia and all formulations of Rosiglitazone, a drug used for regulation of type 2 diabetes, this particular drug produced negative results and after effects to the general public. It is the intent of the Tribes Diabetes Program to Collaborate with the Indian Health Service and Columbia Health Centers in addressing type 2 Diabetes, and to engage into a Partnership with the University in addressing needed research on type 2 Diabetes and Obesity for the Colville Indian Reservation, whereas the Chairman or his designee has authority to sign all necessary documents. | 10 FOR (DZ, LPH, B, JB, JSOMDAY, JSIROIS, AJ, WN, NJ, BM) 0 AGAINST 0 ABSTAINED *Rationale: Timelines |
| 10-Signature 2013-44.m&b | To approve the Nespelem Valley Electric Co-op blanket pole attachment agreement for copper and fiber infrastructure installation purposes within the boundaries of the Confederated Tribes of the Colville Reservation. The Chairman/designee, Executive Director and the IT Director is authorized to sign all pertinent documents. | 10 FOR (WN, AJ, DZ, NJ, JB, LBR, BM, JSOMDAY, LPH, BN, JSIROIS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines |
| 10-Signature 2013-45.hhs | To approve LRCHS's Small Health Care Provider Quality Improvement Grant proposal for 3 years at \$150,000.00 per year, totaling \$450,000.00, that would provide Quality Care Improvement activities to the Lake Roosevelt Community Health Center Chronic Care Disease patients. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents. | 10 FOR (NJ, WN, JSOMDAY, RS, BM, EB, MF, LPH, DZ, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines |
| 2013-46.tg | To approve the following eligibility requirements and deadlines for the 2013 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March, 25 2013. Eligibility requirements: Adoptions must be approved by the Colville | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED |

Special Session

February 7th, 2013

Trisha Jack, CBC Recording Secretary

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| | <p>Business Council on or before February 21, 2013; Complete Enrollment application packet must be received on or before February 25, 2013; must be enrolled and living as of midnight of February 28, 2013; Half-Share form deadline is March 4, 2013; Official Court Order deadline is March 8, 2013. Retroactive payments are not allowed. Debt Set-Off Code shall not apply. Departmental hold list deadline is March 4, 2013 for the following holds:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders and voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults. 3. Enrollment Department Court Orders and voluntary consent for minors and court declared incompetent adults. | |
| 2013-47.tg | To make an exception to Resolution #2001-618 and approve additional funding to the Burial Grant for Sharon Redthunder. Additional cost accrued due to her being away from home during her passing. Total cost requesting is \$3,014.19. | <p>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2013-48.tg | To make an exception to Resolution #2001-618 and approve additional funding to the Burial Grant for Wayne Peters. Additional cost accrued due to her being away from home during her passing. Total cost requesting is \$500.00. | <p>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2013-49.m&b | <p>To enter into a Contract with Mr. Bohl, for the development of the following:</p> <ol style="list-style-type: none"> 1. Department of Commerce Director, Attorney, and two Processors. Job Descriptions. 2. Process for entering into a fuel compact with the State of Washington. 3. Process for entering into an alcohol compact with the State of Washington. 4. Strategic Plan goals & Objectives to develop a free trade zone and a telecom tax. <p>Chair or designee authorized to sign all pertinent documents. Funds to come from approved tribal budget. No new funds are requested.</p> | <p>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2013-50.m&b/nrc | To obligate \$80,242.75 from the 10% allocated to Land Purchases (pursuant to Resolution 2012-682) for the Real Estate Appraisal & Information Services Contract. The contract is to develop a mass appraisal for the Colville Tribes which will include all trust land and land interests on the Colville Reservation. The mass appraisal is necessary for the Colville Tribes to expedite acquisitions of the land-owners shares in trust lands. Chairman or designee has authority to sign all pertinent documents. | <p>10 FOR (EB, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (WN)</p> |
| 2013-51.m&b/nrc | To accept the Day Wireless Business Communications 5 year Term Lease for the facilities located on Omak Mountain. Fair Market Value (FMV) negotiated at \$500/month with a 4% yearly escalation and 29% of their revenue from the companies using their building and pole | <p>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |

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| | along with service fee of \$2,000.00. The revenues generated from the 2010 back lease payments and current to be deposited into Fund No. 636 to reinvest back into the MT Top's program, once received from the OST lockbox. Chair or designee is authorized to sign all relevant documents. | |
| 2013-52.m&b | To approve to submit the Department of Commerce Economic Development Assistance grants application for the Colville Tribes Economic Development Initiative project(s) in the amount of \$606,706.00 that includes an In-kind match of \$603,791.00 and a Tribal contribution match of \$150,000.00 set aside under settlement holds currently in the general fund. Chairman or designee and Administration staff authorized to sign all pertinent documents. | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED |
| 2013-53.m&b | To allocate funding for the Gold and Moon Mountain tops site locations in the amount of \$331,000.00 for wireless microwave and tower network infrastructure to provide access for potential cellular service providers. This investment will also enhance the wireless tribal network capacity and includes the road construction maintenance costs for access to Moon Mountain. Funds to be allocated from the Columbia River Initiative account. | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED |
| 2013-54.e&e | To approve revisions to the EPM in Section VI Employment, G. and H., Section IX, Dismissal; per the attached. Further that the Chairman or his designee may sign pertinent documents related to this action. | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED |
| 2013-55.e&e | To review the benefits of a contract with Council for Tribal Employment Rights with NCCI training proposal and to be reviewed by the ORA office. This authorizes the Chairman or designee to sign all pertinent documents. | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED |
| 2013-56.e&e | To appoint John Stensgar to serve a four year term as the Keller District TERO Commissioner. The appointment is effective the day the resolution is approved. This authorizes the Chairman or designee to sign all pertinent documents. | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED |
| TABLED 2013-57.nrc | To rescind Tribal Resolution 2012-703 (attached) removing non-members cattle leases as it was not submitted properly to the committee and at this is not the direction of the CBC. | |
| 2013-58.nrc | To approve to declare a Key Tract for purchase of Geraldine Lula Aubertin's, Colville Allotment Nos. 101-4271, & 101-1208, described as: 101-4271: Lot 9, Section 23, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 9.70 acres, more or less. The Fair Market Value is \$24,500.00. 101-1208: S1/2SW1/4 Portion of W1/2SE1/4 Section 13, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 157.79 acres, more or less. The Fair Market Value is \$110,500.00. Chairman or designee has authority to sign all pertinent documents. | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED |
| 2013-59.nrc | To approve the Judd's ingress/egress within Tribal Tract | 11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) |

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| | <p>101-T4340, described as: A 30 foot width easement for a road and utilities on a portion of the NW1/2NE1/4, Section 12, Township 32 North, Range 36 East, Willamette Meridian, Ferry County Washington, beginning at the center line Bridge Creek Road #002 N. 88°09'26" E. A distance of 571.49 feet, more described as follows: parcel A, parcel B, parcel C, parcel D, parcel E, parcel F, parcel G, parcel H, parcel I, parcel J, parcel K, parcel L, parcel M, parcel N, parcel O, and parcel P, containing approximately 1.90 acre, more or less. TERM: ALSO RESERVING UNTO THE GRANTEE, THEIR HEIRS, SUCCESSORS TOGETHER WITH THE RIGHT OF COMMON ACCESS WITH GRANTOR ACROSS THAT PORTION OF THIS TRACT WITHIN SECTION 12, SAID TOWNSHIP AND RANGE. Compensation: waived Lease subject to conditions cited in IRMP Coordinator's review, Chairman or designee has authority to sign all pertinent documents.</p> | <p>0 AGAINST 0 ABSTAINED</p> |
| 2013-60.nrc | <p>To rescind Resolution No. 2011-464 dated 7/7/11 in its entirety; Ms. Peasley withdrew her lease file due to purchasing a home site on another property. The Colville Tribal Tract to rescind described as: 101-T788 (por): N1/2NW1/4NW1/4SW1/4 of Section 17, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. Chairman or designee has authority to sign all pertinent documents.</p> | <p>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED</p> |
| 2013-61.nrc | <p>To approve Agricultural/Pasture lease for Mr. Timm (Timm Bros Inc.) for Colville Tribal Tract No. 101-T506. Mr. Timm is requesting to pay \$1,500.00 per annum. Colville Allotment Nos. 101-508 & 101-520 are consented by landowners with the total lease payment of \$4,500.00 for all three (3) tracts. The Tribal Tract described as: 101-T506: SE1/4NE1/4, N1/2N1/2SE1/4, N1/2S1/2N1/2SE1/4, N1/2S1/2S1/2N1/2SE1/4 of Section 1, Township 30 North, range 27 East, Willamette Meridian, Okanogan County, Washington, containing 110.00 acres, more or less. TERM: 1/1/2013 to 12/31/2022 RENTAL: \$1,500.00 BOND: Required (Equivalent to one year rent) INSURANCE: Required ADMIN FEE: \$135.00 Entire term of lease will be subject to Fair Market Rental value. 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, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR)</p> |
| 2013-62.nrc | <p>To approve and accept Alice Best successful bid on Item No. O-12 of Invitation bids RL1201, for a Pasture Lease, for Tribal Tract No. 101-T1197, described as: The SE1/4 of Section 29, Township 31 North, Range 28</p> | <p>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST</p> |

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| | <p>East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Term: 1/1/2013 to 12/31/2022 Compensation: \$100.00 per annum Bond: Equivalent to one (1) year rent Admin Fee: \$15.00 Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p> | <p>0 ABSTAINED *Out of the Room (LBR)</p> |
| 2013-63.nrc | <p>To approve and accept Alice Best successful bid on Item No. O-11 of Invitation Bids RL1201, for a Pasture Lease, for Tribal Tract No. 101-T1196, described as: The SW1/4 of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Term: 1/1/2013 to 12/31/2022 Compensation: \$100.00 per annum Bond: Equivalent to one (1) year rent Admin Fee: \$15.00 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, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR)</p> |
| 2013-64.nrc | <p>To approve and accept Alice Best successful bid on Item No. O-13 of Invitation Bids RL1201, for a Pasture Lease, for Tribal Tract No. 101-T5587, described as: The E1/2SE1/4NW1/4, E1/2SW1/4, of Section 20, S1/2NW1/4, W1/2NE1/4 of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 295.95 acres, more or less. Term: 1/1/2013 to 12/31/2022 Compensation: \$100.00 per annum Bond: Equivalent to one (1) year rent Admin Fee: \$15.00 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, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR)</p> |
| 2013-65.nrc | <p>To rescind Resolution No. 2012-534 dated 8/16/12 in its entirety; the grant that Tribal Energy was working in conjunction to obtain property to lease is in the process of being returned due to the grant not meeting deliverables per letter dated November 8, 2012 (attached). The Colville Tribal Tract described as: 101-T1823: The SE1/4NE1/4SE1/4SW1/4, S1/2SE1/4SW1/4, Section 28, NE1/4NW1/4 of Section 33, Township 30 North, Range 26 East, Willamette Meridian, Ferry County, Washington, containing 62.50 acres, more or less. (Portion East of Silver Creek Road) Chairman or designee has authority to sign all pertinent documents.</p> | <p>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR)</p> |
| 2013-66.nrc | <p>To approve a Pasture Lease No. 11-63 to Harold Charley, Tribal Member, for Tribal Tract No. 101-T5415 (por)</p> | <p>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH)</p> |

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| | described as: 7.50 acres within a portion in the S1/2S1/2SE1/4SW1/4SW1/4 lying South of State Highway No. 155 in Section 9, and the W1/2NE1/4NW1/4NW1/4 in Section 16, all in Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington. TERM: 5 years year pasture lease from date of approval. Compensation: \$147.00 per annum, subject to Fair Market Rental every 5 years; Mr. Charley is asking for his lease payments to be applied to his exchange until finalized. Chairman or designee has authority to sign all pertinent documents. | 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-67.nrc | To rescind Resolution No. 2012-592 dated 9/16/12 in its entirety; Mr. Peoples withdrew his lease file due to the appraisal value of \$875.00 per annum. The Colville Tribal Tract described as: 101-T3037 (por): The S1/2NW1/4NW1/4NW1/4 of Section 29, Township 32 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less. Chairman or designee has authority to sign all pertinent documents. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-68.nrc | To approve a fish consumption rate of 400 grams per day be adopted for the purpose of deriving new water quality standards to protect the use of reservation waters for a subsistence fishery. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-69.nrc | To approve the Fish & Wildlife Non-member Fishing Regulations, option 3, for the 2013-2014 fishing season. Regulations and permits will be printed and distributed to all outlet locations. Chair or designee is authorized to sign all pertinent documents. Whereas, the Fish and Wildlife Department has updated the 2013-2014 Non-member Fishing Regulations that preserves, protects, and perpetuates the fishery resources on the Colville Reservation. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-70.nrc | To approve the Fish & Wildlife Member Fishing Regulations for the 2013-2014 fishing season. Whereas, the Fish and Wildlife Department has updated the 2013-2014 Member Fishing Regulations that preserves, protects and perpetuates the fishery resources on the Colville Reservation and North Half Reservation. Regulations and permits will be printed and distributed to all outlet locations. Chair or designee is authorized to sign all pertinent documents. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-71.nrc | To approve 316612 OSHIP Okanogan Conservation District sub contract in the amount of \$136,551.00 and authorize the Chairman or His/Her designee to sign all or any related documents. No Tribal dollars associated. SOW is attached. | 9 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR and DZ) |

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| 2013-72.nrc | To approve 312312 Chief Joseph Hatchery Education & Employment budget modification #2 in the amount of \$166,111.00 bringing total contract value to \$250,111.00 and the contract 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, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR and DZ) |
| 2013-73.nrc | To approve 312412 Chief Joseph Hatchery M&E budget modification #2 in the amount of \$642,651.00 bringing total contract value to \$962,651.00 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. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-74.nrc | To approve 312212 Chief Joseph hatchery O&M budget modification #2 in the amount of \$794,271.00 bringing total contract value to \$1,242,271.00 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. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-75.nrc | To approve the following contract New Pacific Coastal Salmon Recovery Fund 2012 in the amount of \$200,000.00 and the dates are from July 1, 2012 to July 31, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-76.ele | To declare that an emergency exists, for the welfare of the members of the Colville Reservation and to enact the amendment for Chapter 8-3, Elections, as proposed. The amendment will ensure proper sorting of mail and nothing more. Chapter 8-3 is being processed utilizing CBC Procedural Rule 3(c) where an emergency is declared to exist. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-77.ele | To approve the attached Schedule of Events for the 2013 Election, and in accordance with the Law & Order Code, 8-3-91 (a), the Election process will begin upon approval. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-78.cdc | To review and approve the Housing Assistance Program (HAP) Rent calculation and adjusted monthly income to 25% of adjusted monthly income for tenants. This would bring Public Works Housing in line with Colville Indian Housing Authority and Housing & Urban Development Guidelines. Public Works Housing Policy will be adjusted accordingly. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-79.l&j | To enact "New" Chapter 6-18 Tribal Unarmed and Armed Private Security as proposed (attached). New Chapter 6-18 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. No comments have been received during the comment period. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution, pursuant to Chapter 1-6 Revision of Colville | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |

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| | Tribal Code. | |
| 2013-80.l&j | To approve Environmental International LTD shall provide of general counseling expert services as requested by Attorney or client to support Attorney in the Litigation and in addressing the issues that arise in prosecution of the Litigation at the UCR Site ("the Services"). Consultant will Assist with Expert Witnesses; Assistance with the Review/Analysis of Technical Data; Assistance with Analysis/Sampling work to Support Litigation; Document Review and Management; Other Work as assigned to Consultant by Attorney. No new dollars was awarded in Outside Litigation account. Chair or designee to sign all documents. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-81.l&j | To approve the attached contract for the Staff Attorney, Jeremy Stevens, for the Public Defense office. The Chairman is authorized to sign all pertinent documents. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-82.l&j | To approve the attached contract for the Staff Attorney, Virginia Gomez, for the Public Defense office. The Chairman is authorized to sign all pertinent documents. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-83.l&j | To approve F. Dana Kelly to serve as Judge Pro Tempore on an as needed basis for the Colville Tribal Court. Chairman or designee has signing authority. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-84.l&j | To approve Patricia B. Morgan to serve as Judge Pro Tempore on an as needed basis for the Colville Tribal Court. Chairman or designee has signing authority. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |
| 2013-85.l&j | To approve the request of Melissa Campobasso to reduce the notice period, under the attorney contract, after which time her resignation takes effect, from 60 days to 30 days. Chairman or his designee is authorized to sign all pertinent documents. | 10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR) |