



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

March 21st, 2013

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

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

Delegation/Absent: Michael O. Finley and Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2013-195.m&b	To fund the Sort Yard \$386,941.00 for BIA stumpage payments, and \$187,102.00 for outstanding account payable liabilities. As the Tribes are not in the position to manage wood product operations, let be it Further Resolved, to fund operating expenses through April 30, 2013, not to exceed \$369,739.00. Disbursements are estimated per the attached schedule of cash flows but will be paid on actual operating expense as evidenced by monthly payable, receivables, and payroll ledgers. Total expenditures and working capital required to bring operations current and funded through April 31, 2013 is approximately \$515,782.00. The desired transition date of the Sort Yard and Chipper operations to CTFC is May 1, 2013 as timing allows for a clean cutoff of revenue and expense. CTEC cash needs will be funded by general fund, which has cash is available from the proceeds of the repayment of the CTFC Tribal Trail loan. Chair or designee is authorized to sign all relevant documents.	10 FOR (WN, EB, JSIROIS, MF, JSOMDAY, DZ, NJ, JB, BN, LPH) 1 AGAINST (BM) 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-196.cdc	To approve Determination of Exemption and Determination of Categorical Exclusion (not subject to Section 58.5) as required by HUD. This approval will allow the Eagle Nest Community Center activity to be initiated without any further environmental review beyond 24 CFR Part 58.6. No tribal funds involved. Chairman or designee authorized to sign pertinent documents.	10 FOR (BM, DZ, LBR, NJ, AJ, BN, JSIROIS, LPH, RS, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-197.cdc	To support the Colville Indian Housing Authority's (CIHA) request to apply for the 2013 Indian Community Development Block Grant (ICDBG)	10 FOR (DZ, LBR, NJ, AJ, BN, JSIROIS, PH, BM, RS, EB) 0 AGAINST

Special Session

March 21st, 2013

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	<p>through the Department of Housing and Urban Development.</p> <p>The 2013 ICDBG application will be used to leverage Indian Housing Block Grant (IHBG) funds to construct a Community Building as part of the Eagle Nest Development in Omak, WA.</p> <p>In 2011 the community gave input and Tribal Council included the Eagle Nest (formerly) Lovejoy Community Center in the top list of key facilities needed to serve the Confederated Tribes of the Colville Reservation. The Eagle Nest project was added to the Indian Housing Plan in 2011. On December 12, 2011 a community meeting was held for additional community input. An additional meeting will be held on March 5, 2013 to reconfirm commitment from the Omak residents and gather final input on this project.</p> <p>24 entries from the community were received in early 2012, to rename the Lovejoy Development. The name Eagle Nest Project was submitted by Cheryl Priest in our outreach and community awareness campaign for this important facility.</p> <p>The Community Development Committee confirms the outreach and community input was gathered in accordance with 24 CFR 1003.604(a).</p> <p>The CIHA is designated to apply for the 2013 Indian Community Block Grant (ICDBG) funds on behalf of the Confederated Tribes of the Colville Reservation. HUD has confirmed CIHA as the Community Development Block Organization, as stated in a letter to CIHA dated on August 3, 2010.</p> <p>This project is currently fully funded with Indian Housing Block Grants and if successful, ICDBG funds will be used to leverage the IHBG funds. There are no tribal funds involved.</p> <p>The CIHA has reviewed and confirmed commitment to ongoing operating and maintenance costs for Eagle's Nest for as long as the facility serves our residents of Omak.</p> <p>The Community Development Committee accepts the recommendation to proceed with an application for 2013 ICDBG funds in the amount of \$500,000.00 to build the Eagle Nest Community Center and playground.</p>	<p>0 ABSTAINED</p> <p>*Rationale: Timelines</p>
10-Signature 2013-198.tg	<p>To make an exception to the Resolution #1989-879 and approve an additional Wake Grant for the services for Mary Marchand in the amount of \$1,000.00.</p> <p>Additional funds were needed to accommodate the</p>	<p>10 FOR (LBR, LPH, JSIROIS, RS, BM, BN, WN, AJ, NJ, MF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	large number of people attending services.	
10-Signature 2013-199.tg	To make an exception to the Resolution #1989-879 and approve an additional Wake Grant for the services for Donald R. Carson in the amount of \$1,000.00. Additional funds are needed to accommodate the large number of people attending services.	10 FOR (DZ, BM, BN ,AJ, WN, EB, JSOMDAY, LPH, NJ, JSIROIS) 0 AGAINST 0 ABSTAINED
2013-200.hhs	To approve the State of Washington, Department of Health - Women, Infant, and Children (WIC) Contract N19775 funding from January 1, 2013 to September 30, 2013 in the amount of \$87,524.00, no tribal monies required or requested and authorize the Chairman or his designee to sign all pertinent documents.	11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-201.hhs	To accept and sign the Chronic Disease Self-Management Education Grant in the amount of \$19,000.00 from the Department of Health and Human Services and the State of Washington. No Tribal Funds required. Chairman or designee authorized to sign all pertinent documents.	11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-202.m&b	To approve the FY 2013 Attendance Program budget increase \$8,032.00 in accordance to MOU with TANF, using no additional monies. 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
2013-203.m&b	To approve the following Funds Transfers: Transfer \$1,130.92 from the JA-9195-69-2 Account to the Key Bank General Account; Transfer \$164.40 from the JA-9195-01-5 Account to the Key Bank General Account; Transfer \$7.57 from the JA-9195-10-6 Account to the Key Bank General Account; Transfer \$15,582.24 from the JA-9363-10-0 Account to the Key Bank General Account. Note: Disburse all funds and interest and close accounts. Chair or designee authorized to sign all pertinent documents.	11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-204.tg	To grant Keaton James Thomas membership in the Colville Confederated Tribes, by adoption.	11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-205.nrc	To approve "Georgena Holt" member, for grazing privileges on Range Unit 39A, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all	11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED

	pertinent documents.	
2013-206.nrc	To approve "Steve Palmer" member, for grazing privileges on Range Unit 43, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-207.nrc	To approve "Mary Campbell" non-member, for grazing privileges on Range Unit 43, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	8 FOR (WN, AJ, JSOMDAY, LBR, BN, JB, NJ, LPH) 3 AGAINST (EB, BM, DZ) 0 ABSTAINED
2013-208.nrc	To approve "Steve Palmer" member, for grazing privileges on Range Unit 45, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-209.nrc	To approve "Rick Timm - Timm Brothers, Inc." non-member, for grazing privileges on Range Unit 54, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	8 FOR (WN, AJ, JSOMDAY, LBR, BN, JB, NJ, LPH) 3 AGAINST (EB, BM, DZ) 0 ABSTAINED
2013-210.nrc	To approve "Tyler or Larry Peasley" member, for	9 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH)

	grazing privileges on Range Unit 50, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED *Out of the Room (LBR and DZ)
2013-211.nrc	To approve "Darlene Giesen" member, for grazing privileges on Range Unit 52, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-212.nrc	To approve "Aubertin Ranch" member, for grazing privileges on Range Unit 48, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-213.nrc	To approve "Tony Desautel or Joanne Desautel" non-member, for grazing privileges on Range Unit 48, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	7 FOR (WN, AJ, JSOMDAY, BN, JB, NJ, LPH) 3 AGAINST (EB, BM, DZ) 0 ABSTAINED *Out of the Room (LBR)
2013-214.nrc	To approve "Kirk Kramer" non-member, for grazing privileges on Range Unit 56, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The	7 FOR (WN, AJ, JSOMDAY, BN, JB, NJ, LPH) 3 AGAINST (EB, BM, DZ)

	grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED *Out of the Room (LBR)
2013-215.nrc	To approve "John Cleveland" member, for grazing privileges on Range Unit 59A, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-216.nrc	To approve "David Schilling" non-member, for grazing privileges on Range Unit 67, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	7 FOR (WN, AJ, JSOMDAY, BN, JB, NJ, LPH) 3 AGAINST (EB, BM, DZ) 0 ABSTAINED *Out of the Room (LBR)
2013-217.nrc	To approve "Steve Waggoner" member, for grazing privileges on Range Unit 69, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-218.nrc	To approve "Charles and Luanne Finley" member, for grazing privileges on Range Unit 71, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best	10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR)

	Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	
2013-219.nrc	To approve "James Timentwa" member, for grazing privileges on Range Unit 63, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-220.nrc	To approve "John Cleveland" member, for grazing privileges on Range Unit 59, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-221.nrc	To approve "Lawerance "Frenchy" and Trudi Tonasket" member, for grazing privileges on Range Unit 76, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-222.nrc	To approve "Leona Seastrom" member, for grazing privileges on Range Unit 83, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit	10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR)

	cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	
2013-223.nrc	To approve "Albert Seymour" member, for grazing privileges on Range Unit 83, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	9 FOR (WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 2 AGAINST (BM and DZ) 0 AGAINST *Out of the Room (LBR and EB)
2013-224.nrc	To approve "Larry Green" non-member, for grazing privileges on Range Unit 80, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	7 FOR (WN, AJ, JSOMDAY, BN, JB, NJ, LPH) 3 AGAINST (EB, BM, DZ) 0 ABSTAINED *Out of the Room (LBR)
2013-225.nrc	To approve "CCT Fish and Wildlife" member, for grazing privileges on Range Unit 78, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)
2013-226.nrc	To approve "William Richter" member, for grazing privileges on Range Unit 81, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. 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)

2013-227.nrc	To approve "Albert Roberts" non-member, for grazing privileges on Range Unit 81, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	7 FOR (WN, AJ, JSOMDAY, BN, JB, NJ, LPH) 3 AGAINST (EB, BM, DZ) 0 ABSTAINED *Out of the Room (LBR)
2013-228.nrc	To approve the MOA Keystone Orchards & CCT Fish & Wildlife Department and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA and 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)
2013-229.nrc	To approve "Rick Timm - Timm Brothers, Inc." non-member, for grazing privileges on Range Unit 40, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5 year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	7 FOR (WN, AJ, JSOMDAY, BN, JB, NJ, LPH) 2 AGAINST (EB and BM) 0 ABSTAINED *Out of the Room (LBR and DZ)
2013-230.nrc	To authorize the Chair to enter into agreement with WDFW to extend the Lake Rufus Woods fishery management agreement between CCT and WDFW on an interim basis as needed, thereby maintaining the status quo management arrangement on Lake Rufus Woods while CCT representatives attempt to negotiate renewal of the agreement with possible modifications. The Chair or designee is authorized to sign all pertinent documents. No Tribal dollars are attached.	9 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR and DZ)
2013-231.nrc	To approve Sheldon Pakootas to hook up to Butter Cup Lane water system to service his residents/home site will be installing water line within the Butter Cup Road Right of Way: for 770 feet, in length 30 feet in width, to the point of service Sheldon Pakootas and surrounding residential area.	10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (LBR)
2013-232.nrc	To approve (consent) Mr. Robert Erb, Sr. a Colville member for a Right of Way that 7 miles in length and 30 feet in width, for ingress/egress to his fee land for	9 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, LPH) 1 AGAINST (DZ)

	<p>residential purpose only. The access will be from the Columbia River Road, through an existing dirt road and through three (3) allotments, two of the allotments have tribal interest. (Listed)</p> <p>James George Allotment 101-869, the tribe does own 72% interest: Anastasia (Skiumtalx) Allotment 101-847, the tribe does own 25% interest.</p> <p>TERM: 25 years plus 25 years, from date of approval.</p> <p>Compensation: Appraised Value</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p>
2013-233.nrc	<p>To approve Realty-A&D office to proceed with requesting timber cruises/appraisals for the land exchange of equal value whereby Veronica Tatshama wishes to exchange her undivided interest within the Cecile Jackson Allotment 101-315 (equivalent to 5.19 acres) and the Katherine Somday Allotment 151-H246-C (equivalent to 0.53 acres), for Tribal Tract 101-T49-A containing 3.30 acres. Upon completion of timber cruises/appraisals of Lands BIA realty will re-present the value of the exchange to the Natural Resource Committee.</p>	<p>9 FOR (EB, WN, AJ, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JSOMDAY)</p> <p>*Out of the Room (LBR)</p>
2013-234.nrc	<p>To approve submittal of application by ETD for a FY2013/2014 competitive EPA wetland program development grant. \$193,543.00 is requested to fund a Wetland Specialist position carrying out wetland monitoring and other wetland program activities during FY2014 and 2015. Match is in-kind from account 1881. No tribal dollars are required. Tribal chair authorized to sign all related documents.</p>	<p>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (LBR)</p>
2013-235.nrc	<p>To amend lease terms and legal description per survey attached for HIP Home eligibility within Colville Tract No. 101-T4211-A (por) on Home site Lease No. 11-103 to Richard McCraigie, described as:</p> <p>That part of the Northeast Quarter of Section 20, Township 34 North, Range 27 East, W.M., Okanogan County, Washington, more particularly described as follows: Commencing at an Indian Allotment brass cap monument on the East line of said Northeast Quarter, from which the Southeast Corner of said Northeast Quarter bears South 01°07'09" East a distance of 990.44 feet; thence leaving said East line South 89°07'51" West a distance of 1047.25 feet to the true point of beginning; thence South 89°07'51" West a distance of 522.01 feet to the Southeast Corner of that parcel of land depicted by record of survey recoded in</p>	<p>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (LBR)</p>

	<p>Book "K" of survey s on page 153; thence along the East line of said parcel North 01°04'30" West a distance of 834.57 feet to the Northeast Corner of said parcel; thence leaving said East line North 89°09'07" East a distance of 522.01 feet; thence South 01°07'30" East a distance of 834.38 feet to the true point of beginning, containing 10.00 acres, more or less.</p> <p>TERM: 25 year Term; June 1, 2012 to May 31, 2037</p> <p>All other terms remain the same.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2013-236.nrc	<p>To approve a Home site Lease No. 13-40 to Nathan Lafontaine, Tribal Member (Rosebud Sioux) Tribal Tract No. 101-T788 (por) described as:</p> <p>A portion within the N1/2NW1/4NW1/4SW1/4 of Tribal Tract 101-T788 (por), Section 17, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental</p> <p>BOND: \$250.00</p> <p>Lease Fee: \$15.00</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (LBR)</p>
2013-237.nrc	<p>To amend Resolution No. 2013-62 to correct Lease/TAAMS number and Tribal Tract number due to title was incorrect. Alice Best, Pasture lease for Tribal Tract No. 101-T4180 (por), described as:</p> <p>The SE1/4 of Section 29, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>All terms and conditions remain the same.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (LBR)</p>