



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

March 7th, 2013

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John E. Sirois, Michael O. Finley, Joseph Somday, William Nicholson II, Brian Nissen, Ernest Brooks III, Richard Swan Sr., Darlene Zacherle and N. Lynn Palmanteer-Holder (present 9:17am)

Delegation/Absent: Benny Marchand Jr., Andy Joseph Jr., Luana Boyd-Rowley, Nancy Johnson and Jim Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2013-120.cul	To approve History/Archaeology Program to respond to and negotiate continued and ongoing professional curation services for the archaeological collections associated with the Chief Joseph Dam Project Area with the Seattle District Corps of Engineers. All contracts/budgets will be routed through the CCT administrative review process for approval. No tribal funds are required. This authorizes the Colville Business Council Chairman or designee to sign all documents related to this project(s).	10 FOR (JB, BN, BM, RS, LBR, DZ, MF, JSOMDAY, JSIROIS, NJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-121.e&e/hhs	To approve the attached Employment Agreement for Services Division Director between the Confederated Tribes of the Colville Indian Reservation and Mrs. Alison Ball, a Colville Tribal Member. We further recommend authorization for the Executive Director to sign the Employment Agreement on behalf of the Confederated Tribes of the Colville Indian Reservation.	10 FOR (NJ, EB, AJ, JSOMDAY, BN, DZ, LPH, MF, WN, LBR) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013- 122.e&e/hhs/l&j	To approve the Attendance Office to submit the attached grant proposal in the amount of \$150,000.00 to the State of Washington Juvenile Justice Department of Social and Health Services on behalf of the Colville Tribes. The proposal emphasizes the Arrest and Referral decision points, to fund programs to divert youth ages 12-17 from re-entering the juvenile system. The purpose of this grant is to address both disproportionate minority contact (DMC) and behavioral health concerns involving minority youth at the arrest and referral to court decision points. Also, if awarded this grant it promotes collaboration with state/federal and tribal health programs to provide culturally responsive alternatives to interventions,	10 FOR (NJ, WN, EB, JSOMDAY, LPH, MF, AJ, BN, BM, JB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines

	referrals and arrests for American Indian Youth within the Confederated Tribes of the Colville Indian Reservation. This authorizes the Chairman or designee to sign all pertinent documents.	
10-Signature 2013-123.cul	To incorporate Aaron Carden within the 2012-2013 Memorandum of Agreement (MOA) as the newly elected Owners & Jockeys President effective January 30, 2013. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JB, MF, WN, EB, JSOMDAY, LBR, BN, DZ, NJ, LPH) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-124.tg/m&b	To approve the 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 in the amount of \$2,330.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation to be distributed on or before March 25, 2013. Debt Set-Off shall not apply. Retro Active Payments are not allowed. The following holds are approved for deposit into the tribal members IIM account: 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/IIM (OST) Court Orders and voluntary consent for minors and court declared incompetent adults.	11 FOR (WN, JSOMDAY, NJ, LBR, LPH, MF, BN, EB, JSIROIS, JB, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-125.cul	To approve Research Permit Application 2013-01, "Longhouse Memories" by Shawnee N. Bearcub. Ms. Bearcub will adhere to the Research Ordinance, provide a copy of the completed project to the Archives & Records Center, History/Archaeology, and Language Preservation Programs by 4/30/13.	10 FOR (JB, JSOMDAY, EB, LPH, BN, WN, JSIROIS, LBR, BM, NJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-126.tg	To make an exception to the Resolution #1989-879 and approve a Wake and Burial grant for Clayton Ives in the amount of \$1,000.00. Clayton Ives was an active part of the tribal community and helped many tribal members by donating his time and trade. Clayton is a grandson of tribal member William Ives Sr.	10 FOR (JSIROIS, BM, JSOMDAY, WN, MF, DZ, BN, EB, LPH, JB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2013-127.m&b	To approve CTFC's proposal to terminate agreements with Skookum Creek Tobacco Company and dissolve partnership in NAEDA as the intent of these agreements will never be realized. BE IT FINALLY RESOLVED that the Colville Business Council hereby approves the termination of the agreement between the Colville Tribes and	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ) 0 AGAINST 0 ABSTAINED

	Skookum Creek Tobacco Company and dissolve its partnership with NAEDA.	
2013-128.m&b	To approve the 90 day evaluation of the Executive Director, Mr. Francis Somday, pursuant to Mr. Somday's contract. Mr. Somday meets or exceeds all of the requirements of his job description, statutory obligations, assigned tasks, and the requirements of his contract, and is a stellar employee and administrator.	6 FOR (MF, EB, WN, BN, RS, DZ) 0 AGAINST 1 ABSTAINED (JSOMDAY)
2013-129.nrc/m&b	To approve Tribal trust funds in the amount of \$1,586,858.61 will be taken from the Qwam Qwmpt' Plan to finalize the second half of the elder trust land sale purchases on the attached list. Funds from the Qwam Qwmpt' Plan will be transferred to the PL7537704 Land Purchase account. Purchases will be made by BB transfer of payments to the eligible elders on the attached list beginning with the oldest application and proceeding to the most recent. Chairman or designee to sign all relevant documents.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-130.m&b	To approve the contract agreement with NativeLink, LLC in the amount of \$277,766.87 with a TERO 5% Assessment Fee of \$13,603.59 for a project total of \$291,370.46 to construct communications network sites on Gold and Moon Mountain tops with installation of wireless microwave backhauls and towers. Funding to be derived from the Columbia River Initiative account as allocated per Resolution 2013-53. Chairman or designee authorized to sign all pertinent documents.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-131.m&b	To transfer approximately 386 acres of land currently owned in Fee by the Tribe and commonly referred to as CIPV Property (See attached map) to CTFC, so that CTFC may lease such property for purposes of restarting a Mill; and Whereas, the Tribal Council understands that there is a joint EPA/ETD Order in effect that may limit the ability to transfer the CIPV Property prior to 45 days, and such Order may require institutional controls be included in the Deed; and; Whereas consideration for this transfer is approximately Three Million Eight Hundred Eighteen Thousand Nine Hundred and Sixty Three Dollars (\$3,818,963.00) previously paid by CTFC towards CTEC's accounts payable. No Therefore Be it Resolved, that the Council authorizes a transfer of the CIPV Property to CTFC upon such conditions as are in compliance with the existing Order. Be it Further Resolved, that the Chairman or his designee is authorized to sign any related documents.	6 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ) 0 ABSTAINED 1 AGAINST (DZ)
2013-132.m&b	To allocate Forty Million Dollars (\$40,000,000.00)	6 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ)

	from the 50% Sustainable Fund of the Qwam Qwmp't Plan for self-financing of a new administrative building. Now Therefore Be it Resolved, that a plan for self-financing shall be developed based on a repayment period of 30 years or less at the prevailing market rate of interest. Be it Further Resolved, that upon passage of this Resolution the Executive Director shall commence all activities necessary to complete development of the Administrative Building. Be it Further Resolved, contracts for general contract management for this project shall be in place by June 28, 2013. Be it Finally Resolved, that the Chairman or designee is authorized to sign any related contracts or any other related documents.	0 ABSTAINED 1 AGAINST (DZ)
2013-133.tg	To make an exception to the Resolution #1989-879 and approve the Natural Disaster Grant in the amount of \$1000.00 payable to tribal member Adeline Fredin. Damages occurred December 2010 due to water damages.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-134.tg	To make an exception to the Resolution #1989-879 and approve the Natural Disaster Grant in the amount of \$1000.00 payable to tribal member Nancy Mellon. Damages occurred during the Keller Wind Storm. Tribal member was unaware of the assistance offered by the Tribe.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-135.tg	To make an exception to the Resolution #1989-879 and approve the Natural Disaster Grant in the amount of \$1000.00 payable to tribal member Christopher Peoples. Damages occurred during the Keller Wind Storm. Tribal member was unaware of the assistance offered by the Tribe.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-136.e&e	To authorize application of Title 6-15 to all outstanding claims. However, claims arising after June 18, 2009 on which date the Tribal Council approved Resolution 2009-453 adopting certain Worker's Compensation Policies and Procedures and prior to March 10, 2011 on which date the Tribal Council approved Resolution 2011-138 adopting Title 6-15 shall be closed in accordance with the Policies and Procedures authorized in 2009-453 if such policies and procedures provide for greater compensation or more extensive medical treatment. Whereas, there are several Worker's Compensation Claims that have not yet been closed and were initiated prior to passage of Title 6-15 Worker's Compensation Claims Act; and Whereas, Title 6-15 does not provide guidance on how preexisting claims should be resolved;	6 FOR (MF, EB, WN, JSOMDAY, BN, LPH) 1 AGAINST (RS) 0 ABSTAINED

	and Whereas, it is the desire of the Colville Business Council for these claims to be closed.	
2013-137.e&e	To approve a revision to the Confederated Tribes of the Colville Reservation Vehicle Policy adopted by Resolution 2011-628, to eliminate the following language in I. "Prior to employment and annually thereafter, the employee's Motor Vehicle Report (MVR) will be requested for review and determination of eligibility for a Tribal driver's license. See MVR Point Evaluation Chart, Section IV", and further, to eliminate the use of the Tribal Driver's License Application. The Chairman or his designee is authorized to sign all related documents.	6 FOR (MF, EB, WN, JSOMDAY, BN, LPH) 1 AGAINST (RS) 0 ABSTAINED
2013-138.hhs	To recognize the Omak New I.H.S. Work Team. The Omak New I.H.S. Work Team will be identified with the following members Josephine Marcellay, Elizabeth McCartney, Mel Tonasket, John LaFontaine, Ronald Friedlander Sr., Ron Breiler, and Carleen Anderson. The team will identify sites for the new Clinic and advise the Health & Human Services Committee to land designation for Colville Business Council Commitment. The team has authorization to work with Tribal Programs, Washington State, and our Washington D.C. lobbyist to develop needs assessment and funding sources. The team will make regular reports to the Health and Human Services Committee. Chairman or designee authorized to sign all pertinent documents.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-139.nrc	To submit a request to the Department of Interior, Bureau of Indian Affairs to contract for FY 2013 funding for the Timber, Fish and Wildlife (TFW) Supplemental funding through the Northwest Regional Office in the amount of \$76,813.00. These funds will be processed through our Tribe's P.L.93-638 Annual Funding Agreement. The Colville Tribe acknowledges that no guarantee is made that funding will be made available beyond the current year. Chair or designee is authorized to sign all documents.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-140.nrc	To approve Sub contract 310013 Associated Engineering WH Ltd. in the amount of \$100,000.00 and contracts will end on December 31, 2013 and authorize the Chairman or His/Her designee to sign all or any related documents. No Tribal dollars associated. SOW is attached.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-141.nrc	To amend Resolution number 2012-714 to add 316613 in the amount of \$20,190.00 and keep 315812 (20,190.00) for USGS sub contract amount of \$44,380.00 and the dates are from October 1, 2012 to	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

	September 30, 2013 and authorize the Chairman or His/Her designee to sign all or any related documents. No Tribal dollars attached.	
2013-142.nrc	To approve FY 2013 contract award for Hellsgate Mitigation Project in the amount of \$1,414,547.00 for the period of March 1, 2013 thru February 28, 2014 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. This is the new full contract award.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-143.nrc	To approve FY 2013 contract award for Lake Roosevelt Burbot Population Assessment Project in the amount of \$136,111.00 for the period of March 1, 2013 thru February 28, 2014 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. This is the new contract award.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-144.nrc	To approve FY 2013 contract award for 321013 JSAP Resident Fish Stock Status in the amount of \$76,000.00 for the period of March 1, 2013 thru February 28, 2014 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. This is the full contract award.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-145.nrc	To approve FY 2013 contract award for 815913 Grant County PUD BAM in the amount of \$546,997.00 for the period of January 1, 2013 thru December 31, 2013 and authorize the Chairman or his/her designee to sign all or any related documents. Funded by Grant PUD and no Tribal dollars associated. This is the full contract award.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-146.nrc	To approve "Kenneth Holford" member, for grazing privileges on Range Unit 1, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-147.nrc	To approve "Karlene Katich" non-member, for grazing privileges on Range Unit 2, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED

	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.	
2013-148.nrc	To approve "Karlene Katich" non-member, for grazing privileges on Range Unit 3, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-149.nrc	To approve "David McClure" non-member, for grazing privileges on Range Unit 4, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-150.nrc	To approve "Janet Crossland" non-member, for grazing privileges on Range Unit 5, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-151.nrc	To approve "Circle V Ranch" non-member, for grazing privileges on Range Unit 5, 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	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED

	cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	
2013-152.nrc	To approve "Tim Scriver" member, for grazing privileges on Range Unit 5, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-153.nrc	To approve "Carl Stacy" non-member, for grazing privileges on Range Unit 8, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-154.nrc	To approve "David McClure" non-member, for grazing privileges on Range Unit 8, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-155.nrc	To approve "Albert Best" member, for grazing privileges on Range Unit 10, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

2013-156.nrc	To approve "Clifford Van Brunt" member, for grazing privileges on Range Unit 10, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-157.nrc	To approve "Carl Stacy" non-member, for grazing privileges on Range Unit 12, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-158.nrc	To approve "David McClure" non-member, for grazing privileges on Range Unit 15, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-159.nrc	To approve "Mervel Allen" member, for grazing privileges on Range Unit 16, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-160.nrc	To approve "Norma and Agustin Sanchez" member, for grazing privileges on Range Unit 16, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons).	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST

	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 ABSTAINED
2013-161.nrc	To approve "Margie Hutchinson" member, for grazing privileges on Range Unit 17, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-162.nrc	To approve "Rick Timm - Timm Brothers, Inc." non-member, for grazing privileges on Range Unit 17, 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.	6 FOR (MF, WN, JSOMDAY, BN, RS, LPH) 1 AGAINST (EB) 0 ABSTAINED
2013-163.nrc	To approve "Henry Condon" member, for grazing privileges on Range Unit 17, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-164.nrc	To approve "Joe Somday" member, for grazing privileges on Range Unit 2, 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.	6 FOR (MF, EBN, WN, BN, RS, LPH) 0 AGAINST 1 ABSTAINED (JSOMDAY)

	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.	
2013-165.nrc	To approve "Darrell Shannon" non-member, for grazing privileges on Range Unit 17, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-166.nrc	To approve "Margie Hutchinson" member, for grazing privileges on Range Unit 18, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-167.nrc	To approve "Rick Timm - Timm Brothers, Inc." non-member, for grazing privileges on Range Unit 18, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-168.nrc	To approve "Roy Leith and Joanne Leith" member, for grazing privileges on Range Unit 18, 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	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

	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.	
2013-169.nrc	To approve "Darrell Shannon" non-member, for grazing privileges on Range Unit 18, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-170.nrc	To approve "Steve Waggoner" member, for grazing privileges on Range Unit 19, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-171.nrc	To approve "Karlene Katich" non-member, for grazing privileges on Range Unit 19, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-172.nrc	To approve "Storey Jackson" member, for grazing privileges on Range Unit 19, 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	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

	pertinent documents.	
2013-173.nrc	To approve "CCT Fish and Wildlife" member, for grazing privileges on Range Unit 21, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-174.nrc	To approve "Margie Hutchinson" member, for grazing privileges on Range Unit 22, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-175.nrc	To approve "Rick Timm - Timm Brothers, Inc." non-member, for grazing privileges on Range Unit 22, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-176.nrc	To approve "Darrell Shannon" non-member, for grazing privileges on Range Unit 22, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-177.nrc	To approve "Larry Green" non-member, for grazing	5 FOR (MF, WN, JSOMDAY, BN, LPH)

	privileges on Range Unit 25, 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.	2 AGAINST (EB and RS) 0 ABSTAINED
2013-178.nrc	To approve "Georgena Holt" member, for grazing privileges on Range Unit 26, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-179.nrc	To approve "Stephanie Palmer" member, for grazing privileges on Range Unit 26, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-180.nrc	To approve "Lloyd Olbricht" non-member, for grazing privileges on Range Unit 26, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-181.nrc	To approve "Carey and Rod Picking" member, for grazing privileges on Range Unit 26, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM -	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

	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.	
2013-182.nrc	To approve "Larry Green" non-member, for grazing privileges on Range Unit 29, 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.	5 FOR (MF, WN, JSOMDAY, BN, LPH) 2 AGAINST (EB and RS) 0 ABSTAINED
2013-183.nrc	To approve "William Nicholson" member, for grazing privileges on Range Unit 31, 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.	6 FOR (MF, JSOMDAY, BN, LPH, EB, RS) 0 AGAINST 1 ABSTAINED (WN)
2013-184.nrc	To approve "Steve Palmer" member, for grazing privileges on Range Unit 32, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-185.nrc	To approve "CCT Fish and Wildlife" member, for grazing privileges on Range Unit 33, 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	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

	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.	
2013-186.nrc	To approve "James Timentwa" member, for grazing privileges on Range Unit 35, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-187.nrc	To approve "John Cleveland" member, for grazing privileges on Range Unit 35, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-188.nrc	To approve "Mervel Allen" member, for grazing privileges on Range Unit 36A, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-189.nrc	To approve "Lucille Pakootas" member, for grazing privileges on Range Unit 39, 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	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

	pertinent documents.	
2013-190.nrc	To approve "Georgena Holt" member, for grazing privileges on Range Unit 39, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-191.nrc	To approve "Valarie "Annie" Timentwa" member, for grazing privileges on Range Unit 39, 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 (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-192.l&j	To renew the contract for Deputy Tribal Prosecutor/Special Assistant United States Attorney (SAUSA), Melissa Simonsen. Payment for services shall be for FY 2013 \$75,567.00; FY 2014 \$77,834.00; and FY 2015 \$81,169.00. Chairman or designee authorized to sign all pertinent documents.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-193.l&j	To approve a contract for a Public Safety Information Technology (I.T.) Program Manager position in the amount of \$75,000.00, which will be paid out of Corrections 638 Contract funding (no Tribal dollars attached). Chairman or designee authorized to sign all pertinent documents.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED
2013-194.l&j	To authorize the Colville Tribal Police Department (CTPD) and Public Safety Director to initiate negotiations with the Washington State Townships of Elmer City, WA and Nespelem, WA. Furthermore, to approve adopting the CTPD as their official police agency. Whereas, the formal adoption of these ordinances will provide coverage for CTPD responses to these communities, open up State law enforcement funding and training opportunities, and confer State Peace Officer authority to the CTPD. Chairman or designee authorized to sign all pertinent documents.	7 FOR (MF, EB, WN, JSOMDAY, BN, RS, LPH) 0 AGAINST 0 ABSTAINED

