



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

April 11th, 2013
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

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

Delegation/Absent: Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2013-238.m&b/hhs	To approve budget modifications to SDPI Community-Directed and Prevention grants to ensure ongoing operations of the program. The Diabetes Program no longer has a carry-over balance and must operate at the annual funding level provided by IHS. No additional funds will be used. To authorize the chairperson or designee to sign all pertinent documents.	10 FOR (WN, AJ, JSOMDAY, LPH, RS, JB, BM, JSIROIS, MF, DZ) 0 AGAINST 1 ABSTAINED (NJ) *Rationale: Timelines
10-Signature 2013-239.nrc	To approve the attached Agreement in Principle with the State of Washington regarding the Odessa Subarea Special Study. The Chairman or his designee is authorized to sign any related documents.	10 FOR (BN, LPH, EB, AJ, JB, JSOMDAY, BM, RS, NJ, JSIROIS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-240.e&e	To approve a contract in the amount of \$75,000.00 to assist Hearts Gathered in operating its native language immersion school. The school will educate preschool and elementary students in their academics and culture using the Okanogan Language to facilitate all communication. Chairperson or designee to sign all pertinent documents.	11 FOR (LPH, AJ, BN, JSOMDAY, JB, RS, BM, WN, NJ, EB, JSIROIS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
FAILED 2013-241.exe	For ORA to review the conflicts of Resolution 2013-132 to Qwam Qwmpt' Plan Resolution 2012-682 by analyzing perceived financial, administrative process and committee conflicts. The Chair or his designee authorized to sign all necessary documents.	5 FOR (LBR, BM, NJ, DZ, LPH) 7 AGAINST (MF, EB, WN, JSOMDAY, BN, JB, RS) 0 ABSTAINED
2013-242.hhs	To approve Lake Roosevelt Community Health Center's request to apply for the Federal Torts Claims Act (FTCA) coverage through the Health Resources and Services Administration (HRSA), that would provide additional medical malpractice coverage to the Lake Roosevelt Community Health Centers including Inchelium Health Center and the San Poil Valley Health Center. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-243.l&j/e&e	Approve the amended version of the Commission's	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)

	Personnel Addendum and recommend as proposed to the Colville Business Council (CBC). Chair or his designee has authority to sign all necessary documents.	0 AGAINST 0 ABSTAINED
2013-244.e&e	To nominate Nancy Lynn Palmanteer-Holder, Chair of Education & Employment Committee to the American Indian College Fund-Cobell Education Scholarship Program Board of Trustees. This authorizes the Chairman or designee to sign all pertinent documents.	11 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ) 0 AGAINST 1 ABSTAINED (LPH)
2013-245.ele	To approve the certification of David T. Madera, as a Candidate for Position #1 in the Inchelium District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-246.ele	To approve the certification of Doug Seymour, as a Candidate for Position #1 in the Inchelium District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-247.ele	To approve the certification of Stevey Seymour, as a Candidate for Position #1 in the Inchelium District for the 2013 Colville Business Council Election.	10 FOR (MF, EB, WN, JSOMDAY, BM, BN, NJ, RS, DZ, LPH) 0 AGAINST 2 ABSTAINED (LBR and JB)
2013-248.ele	To approve the certification of Allen (Charlie) Hammond, as a Candidate for Position #2 in the Inchelium District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-249.ele	To approve the certification of Lou Stone, as a Candidate for Position #2 in the Inchelium District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-250.ele	To approve the certification of Darlene Zacherle, Incumbent, as a Candidate for Position #1 in the Keller District for the 2013 Colville Business Council Election.	11 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 1 ABSTAINED
2013-251.ele	To approve the certification of Jack W. Ferguson, as a Candidate for Position #1 in the Keller District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-252.ele	To approve the certification of Leroy Jerred, as a Candidate for Position #1 in the Keller District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-253.ele	To approve the certification of Sylvia Tatshama Peasley, as a Candidate for Position #1 in the Keller District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-254.ele	To approve the certification of John F. Stensgar, as a Candidate for Position #1 in the Keller District for the 2013 Colville Business Council Election.	11 FOR (MF, EB, WN, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED

2013-255.ele	To disapprove the certification of Vern F. Kheel, as a Candidate for Position #1 in the Keller District for the 2013 Colville Business Council Election. Per non-compliance of Election code 8-3-60, subsection (a). As he did not meet the requirement of at least ten (10) eligible voters of the district of his residency on his official petition.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-256.ele	To approve the certification of Brian J. Nissen, Incumbent, as a Candidate for Position #1 in the Nespelem District for the 2013 Colville Business Council Election.	11 FOR (MF, EB, WN, JSOMDAY, LBR, BM, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED
2013-257.ele	To approve the certification of Ricky Gabriel, as a Candidate for Position #1 in the Nespelem District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-258.ele	To approve the certification of Randy Laramie, as a Candidate for Position #1 in the Nespelem District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-259.ele	To approve the certification of Deb Louie, as a Candidate for Position #1 in the Nespelem District for the 2013 Colville Business Council Election.	10 FOR (MF, EB, WN, JSOMDAY, LBR, BM, JB, NJ, RS, DZ) 1 AGAINST (LPH) 1 ABSTAINED (BN)
2013-260.ele	To approve the certification of Joaquin Marchand, as a Candidate for Position #1 in the Nespelem District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-261.ele	To approve the certification of Andrew C. Joseph, Jr., Incumbent, as a Candidate for Position #2 in the Nespelem District for the 2013 Colville Business Council Election.	11 FOR (EB, WN, JSOMDAY, LBR, BM, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED (MF)
2013-262.ele	To approve the certification of Tum-chis-Li-wit Mylan Williams, Sr., as a Candidate for Position #1 in the Nespelem District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-263.ele	To approve the certification of Charlene Bearcub, as a Candidate for Position #2 in the Nespelem District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-264.ele	To approve the certification of Jonnie L. Bray, as a Candidate for Position #2 in the Nespelem District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-265.ele	To approve the certification of John St. Pierre, as a Candidate for Position #2 in the Nespelem District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-266.ele	To approve the certification of Enid T. Wippel, as a Candidate for Position #2 in the Nespelem District for the	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)

	2013 Colville Business Council Election.	0 AGAINST 0 ABSTAINED
2013-267.ele	To approve the certification of Ernest "Sneena" Brooks, Incumbent, as a Candidate for Position #1 in the Omak District for the 2013 Colville Business Council Election.	11 FOR (MF, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED (EB)
2013-268.ele	To approve the certification of Shirley K. Charley, as a Candidate for Position #1 in the Omak District for the 2013 Colville Business Council Election.	11 FOR (MF, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED (EB)
2013-269.ele	To approve the certification of Karen Condon, as a Candidate for Position #1 in the Omak District for the 2013 Colville Business Council Election.	11 FOR (MF, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED (EB)
2013-270.ele	To approve the certification of Stuart Sellars, as a Candidate for Position #1 in the Omak District for the 2013 Colville Business Council Election.	11 FOR (MF, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED (EB)
2013-271.ele	To approve the certification of Ricard Tupling, as a Candidate for Position #1 in the Omak District for the 2013 Colville Business Council Election.	11 FOR (MF, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 1 ABSTAINED (EB)
2013-272.ele	To disapprove the certification of Duane Hall, Sr., as a Candidate for Position #1 in the Omak District for the 2013 Colville Business Council. Per non-compliance of Election code 8-3-60, subsection (b); as he does not meet the physical residency requirement.	10 FOR (MF, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS) 1 AGAINST (LPH) 2 ABSTAINED (EB and DZ)
2013-273.ele	To approve the certification of Benny Marchand, Jr., Incumbent, as a Candidate for Position #2 in the Omak District for the 2013 Colville Business Council Election.	10 FOR (MF, WN, LBR, BN, JB, NJ, RS, LPH, DZ, EB) 0 AGAINST 2 ABSTAINED (BM and JSOMDAY)
2013-274.ele	To approve the certification of Anne "Muffin" Marchand, as a Candidate for Position #2 in the Omak District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-275.ele	To approve the certification of Michael E. Marchand, as a Candidate for Position #2 in the Omak District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-276.ele	To approve the certification of Luana L. Squetimkin, as a Candidate for Position #2 in the Omak District for the 2013 Colville Business Council Election.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-277.ele	To disapprove the certification of Charlene "Sam" Wilson, as a Candidate for Position #2 in the Omak District for the 2013 Colville Business Council Election. Per non-compliance of Election code 8-3-60, subsection (b); as he does not meet the physical residency requirement.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED

TABLED 2013-278.nrc	To harvest 9,600 acres using intermediate treatments for timber sales scheduled for FY 2012, 2013, and 2014 in response to Resolution 2012-847. The resolution states “direct BIA/Tribal Forestry to target 7,000 acres on an annual basis for commercial thinning operations.” The Forestry Program has determined that 7,000 acres per year would have an adverse effect on future volume flow, and would not support the management goals and objectives the program is trying to achieve. The current IRMP is also set to expire on December 31 st , 2014, and Forestry is does not recommend making any long term management decisions until the revision of the IRMP is complete. Chairperson or designee has the authority to sign all pertinent documents.	
2013-279.nrc	To select the Alternative proposed by the 3P team for the Simpson Lakes Logging Unit. The project encompasses approximately 14,028 acres of which 822 of tribal trust acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. With an estimated volume of 5,708 MBF to be harvested of which 7.9% (450.2 MBF) is Ponderosa Pine, 83.1% (4,746.5 MBF) is Douglas fir/Western Larch, and 8.9% (511.6 MBF) is White Fir & Other Species. Logging methods shall be as follows: 22% (177 ac.) cable logging, 58% (479 ac.) tractor logging, 20% (166 ac.) forwarder logging. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-280.nrc	To select the Alternative proposed by the 3P team for the Copper Creek Logging Unit. The project encompasses approximately 15,536 acres of which 873 tribal trust acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. With an estimated volume of 8,030 MBF to be harvested of which 19.3% (1,555 MBF) is Ponderosa Pine, 79.8% (6,404 MBF) is Douglas fir/Western Larch, and 0.9% (71 MBF) is White Fir & Other Species. Logging methods shall be as follows: 67.8% (592 ac.) cable logging, 32.2% (281 ac.) tractor logging. Chairperson or designee has authority to sign all pertinent documents.	11 FOR (MF, EB, WN, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BM)
2013-281.nrc	To approve a 5 year Pasture lease renewal to Mr. Gary Sam, Tribal member, for 101-T949, containing 149.20 acres, more or less. 101-T949: The S1/2NW1/4N1/2SW1/4 of Section 6, Township 32 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 149.20 acres, more or less. Lease will begin January 1, 2013 and end December 31, 2017, terms will be \$353.00 per annum. Bond: Equivalent to one year rent. Admin Fee: \$15.00 Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review.	11 FOR (MF, EB, WN, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BM)

	Chairman or designee has authority to sign all pertinent documents.	
2013-282.nrc	<p>To renew Tyler Peasley home site lease for 5 years within Colville Tract No. 101-T886 (por), described as: Former Widdifield Residential Property 2 Bedroom, 1 Bath, consisting of 1,680 square foot manufactured home constructed in 1986 with a 1,680 square foot equipment storage building constructed in 1980 and expanded in 1998, Situated on 2.00 acres, more or less. Term: 01/01/2013 to 12/31/2017 Bond: Equivalent to one month rent (\$650.00) Admin Fee: \$19.50 Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (MF, EB, WN, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (BM)</p>
2013-283.nrc	<p>To accept and approve Casey Nissen bid proposal of 36.06 acre pasture lease within Colville Tribal Tract No. 101-T103-A. Mr. Nissen will pasture 15 horses for approximately 2 months during the summer months and will fence the property. The Colville Tribal Tract is described as: 101-T103-A: Lot 4, Section 31, Township 32 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 36.06 acres, more or less. Term: 5 years Compensation: \$125.00 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>11 FOR (MF, EB, WN, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (BM)</p>
2013-284.nrc	<p>To amend legal description within Colville Tract No. 101-T3506 (por) on Home site Lease No. 04-18 to Tyler Marcellay, described as: THE E1/2NW1/4SE1/4SE1/4 OF SECTION 16, TOWNSHIP 30 NORTH. RANGE 25 EAST. WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.00 ACRES, MORE OR LESS. TERM: remains the same Compensation: remains the same. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-285.nrc	<p>To approve the following contract for 317513 LR Rainbow Trout Habitat/Passage Improvement in the amount of \$945,260.00 and dates are from February 1, 2013 through January 31, 2014 and authorize the Chairman or his/her designee is authorized to sign all or any related documents. This is full contract award and No Tribal Dollars Associated.</p>	<p>12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2013-286.nrc	To approve the new contract 911613 Resident Fish M&E Project in the amount of \$270,940 for the period of May 1, 2013 thru April 30, 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.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-287.nrc	To approve the following sub contract for 461011 Northern Air Inc. in the amount of \$38,880.00 and dates are April 1, 2013 thru September 30, 2014 and authorize the Chairman or his/her designee to sign all or any related documents. Attach is the original sub-contract & SOW. No Tribal dollars associated.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
TABLED 2013-288.nrc	To approve the following sub contract for 461011 Leading Edge Aviation in the amount of \$159,385.00 and dates are April 1, 2013 thru September 30, 2014 and authorize the Chairman or his/her designee is authorized to sign all or any related documents. Attach is the original sub-contract & SOW. No Tribal dollars associated.	
2013-289.nrc	To approve the attached Budget Modification to 312210 Chief Joseph Hatchery Design adding an additional \$598,747.00 bringing the new contract total to \$10,352,014.00 and authorize the Chairman or his/her designee to sign all or any related documents. No Tribal dollars associated. Funded by BPA.	10 FOR (MF, EB, WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH) 2 AGAINST (BM and DZ) 0 ABSTAINED
2013-290.nrc	To approve the following sub contract for 911312 Pacific Seafood Company in the amount of \$78,750.00 and the dates are May 1, 2013 thru April 30, 2014 and authorize the Chairman or his/her designee is authorized to sign all or any related documents. Attach is the original sub-contract & SOW. No Tribal dollars associated.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-291.cdc	To uphold the decision of the Colville Tribes Land Use Review Board made during public hearing on March 25, 2013 to revoke special use permit #11.137 for Cody Herman (dba: H&K Recycling) to operate a recycling facility in East Omak due to non compliance with conditions of approval. Resolution #2011-562 will become null and void.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-292.cdc	To approve the proposed locations (shown on the attached map) for the WA Department of Transportation to install "Welcome to the Colville Indian Reservation" signs at Reservation entrances in Okanogan County. The signs will also include a smaller signage that will be located below the welcome signs stating that Tribal Code Law Apply. Coordinate approval has already been given my respective State, County and City jurisdictions for the sign placements.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-293.cdc	(at the request of the Colville Tribes Solid Waste Advisory Committee) To appoint Joaquin Bustamante and Dave Tonasket to the Okanogan County Solid Waste Advisory Committee. In addition, this appointment will make resolution 2009-463 null and void.	11 FOR (MF, EB, WN, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH) 1 AGAINST (BM) 0 ABSTAINED
2013-294.cdc	To approve \$150,000.00 from the 1% of the Nespelem District Community Development Qwam Qwmpt' for the upgrades to the bathrooms and kitchen using existing RFP	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST

	guidelines for a Nespelem Community Center based on a vote at a Nespelem District Meeting. The Chair or Designee is authorized to sign any related contracts or any other related documents.	0 ABSTAINED
2013-295.cdc	To approve \$50,000.00 from the 1% of the Nespelem District Community Development Qwam Qwmpt Plan for the Architecture and Engineering Plan for a Nespelem Longhouse to follow RFP regulations based on a vote at a Nespelem District Meeting. A committee of community members will guide the Architecture and Engineering Plan. The Chair or designee is authorized to sign any related contracts or any other related documents.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-296.cdc/m&b	To establish a separate account line item for each District Qwam Qwmpt 1% Community Development Funding.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-297.l&j/nrc	To authorize laws and regulations for the protection of natural, cultural resources, in addition to wildlife areas under the jurisdiction of the Confederated Tribes of the Colville Reservation (CTCR). In creating these laws, rules and regulations, the CTCR acting through the Colville Tribal Business Council (CBC) is authorized to empower commissioned personnel of the Natural Resources Department to carry out law enforcement activity to enforce these laws, rules, or regulations. In addition, the CBC recognizes the need for these officers to have the ability to receive other law enforcement commissions in order to facilitate the overall public safety for persons on lands or waters under the jurisdiction of the CTCR. As such, L&J recommends the attached proposed emergency law enforcement authority for Natural Resource Officers in order to safe guard the natural resources and wildlife of the CTCR and authorizes the Chair or designee to sign all necessary documents.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-298.l&j/nrc	To appoint Linda Palmer as the interim Natural Resources Department Director until position is filled. Natural Resource Job Advertisement is to be advertised by April 19, 2013 and to be closed by May 3, 2013. Natural Resource Committee will review May 7, 2013. Human Resources is to complete reference and background checks. Chairman or designee authorized to sign all pertinent documents.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-299.l&j	To enact the amendments for Chapter 3-1, Criminal Code as proposed. Chapter 3-1 has been processed utilizing CBC Procedural Rule 3(b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution. No comments have been received for consideration in the code amendment process. Chair or his designee authorized to sign all necessary documents.	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH) 0 AGAINST 0 ABSTAINED
2013-300.l&j/tg	To delegate John Sirois as the United Nations Representative. This resolution shall supersede all previous	12 FOR (MF, EB, WN, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)

	resolutions. Chairman or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
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