



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

*April 18<sup>th</sup>, 2013*

## Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John E. Sirois, Joseph Somday, William Nicholson II, Brian Nissen, Luana Boyd-Rowley, Ernest Brooks III (present 9:24am), Nancy Johnson, Jim Boyd, Richard Swan Sr. and N. Lynn Palmanteer-Holder

Delegation/Absent: Benny Marchand Jr., Michael O. Finley, Andy Joseph Jr. and Darlene Zacherle

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2013-301.m&amp;b</b>	To waive the donation policy and approve an additional donation in the amount of \$15,000.00 to the Owners & Jockeys Association for the World Famous Suicide Race. Furthermore, to implement the donation as an annual event. Chairman or designee authorized to sign all pertinent documents.	<b>8 FOR (WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-302.m&amp;b</b>	To allow CTFC to seek financing of future debt at Colville Tribal Credit Corporation. All financing of debt to CTFC must meet Colville Tribal Credit's lending criteria and must have necessary approvals of the Board of Directors of CTFC, as appropriate, the Colville Business Council, if required, and the Credit Committee of Colville Tribal Credit Corporation. Whereas, CBC resolution 1994-294 approved CTEC (Colville Tribal Enterprise Corporation) to seek outside financing to pay off its Colville Tribal Credit debt, it did not prohibit any future financing of CTFC (Colville Tribal Federal Corporation) debt by Colville Tribal Credit.	<b>8 FOR (WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-303.m&amp;b/e&amp;e</b>	To amend Resolution 2013-14 of the Information Technology (IT) Division Organization Chart to reflect the division technician position(s) changes for MT Tops and Cabling Services departments operational needs. Chairman or designee to sign all pertinent documents.	<b>8 FOR (WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-304.m&amp;b</b>	To approve the budget modification for 832 IT Network budget line item transfers from 63001 Professional Fees of \$16,500.00 to 68090 Sensitive Assets to allow the purchase of ten network servers. No additional Tribal dollars required. Chairman or designee authorized to sign all pertinent documents.	<b>8 FOR (WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-305.m&amp;b</b>	To approve the budget modification for 831 IT Administration budget line item transfer from 831.60010 Salaries and Fringe of the Staff Assistant position (vacant) to 636.60010 Salaries MT. Tops Department, and to amend the position to a Communications Specialist Technician	<b>8 FOR (WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

Special Session

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	position. In the amount of \$34,915.00 remaining balance for Fiscal Year 2013. No additional tribal dollars required. Chairman or designee to sign all pertinent documents.	
<b>2013-306.m&amp;b</b>	To approve the separation of IT Cabling Services salaries and fringe into a new sub-division fund from IT Telecommunication 833.60010 salaries and fringe budget, in the amount of \$226,985.00. No additional tribal dollars required. Chairman or designee to sign all pertinent documents.	<b>8 FOR (WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-307.m&amp;b</b>	To approve the separation of IT Accountant into a new sub-division fund and transfer the salaries and fringe from the 831 IT Administration budget, in the amount of \$31,818.00. No additional tribal dollars required. Chairman or designee to sign all pertinent documents.	<b>8 FOR (WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-308.m&amp;b/nrc</b>	To approve the attached letter opposing the Yakama Tribe from implementing an acclimation pond project on the Eight Mile Ranch owned and operated by the Forest Service approximately eight miles north of the town of Winthrop, Okanogan County, Washington be signed by Chairman John Sirois and sent to Bonneville Power Administration to protest the implementation of the project. Whereas, the Colville Tribes have been working on anadromous recovery in the Okanogan Basin for some time and the Winthrop area is in the Northern portion of Washington State in very close proximity to the Colville Reservation and within the traditional and current use areas of the Tribes.	<b>9 FOR (EB, WN, JSOMDAY, LBR, BN, JB, NJ, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-309.nrc</b>	To approve the 2013 Fishing Regulations for the Colville Ps'quosa Spring Chinook Fishery in Icicle Creek. Whereas, the Fish & Wildlife Department has provided the recommended 2013 Fishing Regulations for the Colville Ps'quosa Spring Chinook Fishery in Icicle Creek for the Natural Resource Committee's review and action.	<b>8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (NJ)</b>
<b>2013-310.nrc</b>	To approve a Home Site Lease No. 13-009 to Chasity Watt, Tribal Member, for Tribal Tract No. 101-T4392 described as: PT SWSW M/B- COMMENCING AT THE SW CORNER OF SECTION 36; THENCE N.00°01'00"W., A DISTANCE OF 1,019.87 FEET; THENCE N.89°59'E., A DISTANCE OF 627.09 FEET; THENCE S.79°45'E., A DISTANCE OF 103.10 FEET; THENCE N.89°14'E., A DISTANCE OF 109.50 FEET, TO THE TRUE POINT OF BEGINNING; THENCE N.00°11'00"W., A DISTANCE OF 318.18 FEET; THENCE N.89°59'E., A DISTANCE OF 140.00 FEET; THENCE S.00°11'00"W., A DISTANCE OF 293.84 FEET; THENCE S.89°14'W., A DISTANCE OF 46.91 FEET; THENCE S.75°40'38"W., A DISTANCE OF 96.00 FEET, TO THE POINT OF BEGINNING. Containing 0.97 acre more or less. TERM: 10 years, from date of approval, with the option to apply all lease payments and any improvements to the land exchange.	<b>8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (NJ)</b>

	<p>Compensation: \$25.00 per month, until habitual or subject to Fair Market Rental (Appraisal will be requested after approval)</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>	
<b>2013-311.nrc</b>	<p>To approve and accept Darlene Zacherle successful bid on item No. K-1 of invitation Bids RL 1202, for Pasture Lease of Tribal Tract No. 101-T4341 described as:</p> <p>The SW1/4SW1/4 of Section 28 and the SE1/4SE1/4 of Section 29 both within Township 30 North, Range 33 East, Willamette Meridian, Okanogan County, Washington, containing 110.65 acres, more or less.</p> <p>Term: 5 years, from date of approval</p> <p>Compensation: \$175.00 per annum, subject to Fair Market Rental Value</p> <p>Bond: Equivalent to one (1) year rent</p> <p>Admin 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><b>8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (NJ)</b></p>
<b>2013-312.nrc</b>	<p>To approve a Home site Lease No. 12-115 to Pete S. Swimptkin, Tribal Member, Tribal Tract No. 101-T311 (por) described as:</p> <p>The W1/2SW1/4SE1/4NE1/4 of Section 36, Township 32 North, Range 31 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 month, 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><b>8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (NJ)</b></p>
<b>2013-313.nrc</b>	<p>To rescind resolution no. 2012-386 dated July 5, 2012 for the land exchange of equal value. Per Mr. Monte Marchand, Sr. has withdrawn his land exchange his undivided interest for Colville Tract No. 101-T2336.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (NJ)</b></p>
<b>2013-314.nrc</b>	<p>To approve the following sub contract for 317013 David H. Bennett in the amount of \$56,240.00 and dates are from sign document to February 28, 2014 and authorize the Chairman his/her designee to sign all or any related documents.</p> <p>Attached is the original sub contract and the SOW. No Tribal dollars associated.</p>	<p><b>8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (NJ)</b></p>
<b>2013-315.nrc</b>	To approve the following sub contract for 312212 Z-	<b>8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS,</b>

	Engineering in the amount of \$59,650.00 and dates are from sign document to September 30, 2013 and authorize the Chairman or his/her designee to sign all or any related documents. Attach is the original sub contract and SOW. No Tribal dollars associated.	LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2013-316.nrc</b>	To approve the new full award for 320813 Upper Columbia United Tribes (UCUT) in the amount of \$94,000.00 dates are from April 18, 2013 to March 31, 2014 and authorize the Chairman or his/her designee to sign all or any related documents. Attach is full contract award. No Tribal dollars associated.	8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2013-317.nrc</b>	To approve the following sub contract for 315812 ICF Jones & Stokes Inc. in the amount of \$39,990.00 and dates from sign document to February 28, 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.	8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2013-318.nrc</b>	To approve the following sub contract for 317513 ICF Jones & Stokes in the amount of \$75,110.00 dates are from sign document to January 31, 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.	8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2013-319.nrc</b>	To rescind Resolution 2008-231 Fish & Wildlife Travel forms and authorize the Chairman or his/her designee to sign all or any related documents. Attach is the resolution 2008-231 and travel forms.	8 FOR (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2013-320.nrc</b>	To approve "Albert Roberts" non-member, for grazing privileges on Range Unit 6, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$10.00/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2013-40. 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, JSOMDAY, LBR, BN, JB, RS, LPH) 1 AGAINST (EB) 0 ABSTAINED *Out of the Room (NJ)
<b>2013-321.nrc</b>	To approve "William Richter" member, for grazing privileges on Range Unit 6, 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 2013-40. 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 (EB, WN, JSOMDAY, LBR, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)

