



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

April 26th, 2012

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ferdinand Louie, Sylvia Peasley, Andy Joseph Jr., Ricky Gabriel, Brian Nissen, Cherie Moomaw, Luana Boyd-Rowley, Ernest Brooks III, Doug Seymour and Richard Swan Sr.

Delegation/Absent: Ernie Williams, Michael Finley and Harvey Moses Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-200.cdc/m&b	To approve the Energy Program to final 50% payment of the Precision 300 processor from Biodiesel Experts International for \$54,975.00 as described in the DOE Colville EECBG project objectives and budget. The Chair or authorized designee to sign the purchase order.	10 FOR (FL, BN, RG, LR, MF, EB, DS, SP, CM, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012-201.nrc	To submit a request to the Department of Interior, Bureau of Indian Affairs to contract for FY2012 funding for the Timber, Fish and Wildlife (TFW), Supplemental funding, through the Northwest Regional Office in the amount \$76,813.00. These funds will be processed through our Tribe's P.L. 93-638 Annual Funding Agreement. The Colville Tribe's acknowledges that this proposal addresses only funds available in FY 2012 and further acknowledges that no guarantee is made that funding will be made available beyond the current year. Chair or designee is authorized to sign all pertinent documents.	10 FOR (DS, HM, AJ, SP, RG, CM, EW, DZ, LR, BN) 0 AGAINST 0 ABSTAINED *Rationale: A resolution authorizing the Fish & Wildlife Program to submit application is due by April 6 th , 2012. If we don't have one by then we will lose out on the funding.
10-Signature 2012-202.nrc	To approve FY 2012 contract award for 316612 Okanogan Sub Basin (OSHIP) the amount of \$1,962,836.00 for the period of May 1, 2012 thru April 30, 2013 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.	10 FOR (DS, CM, SP, AJ, HM, RG, DZ, LR, BN, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timeline
10-Signature 2012-203.nrc	To approve FY 2012 contract award for 318612 Omak Creek Fish Habitat & Passage the amount of \$610,452.00 for the period of April 1, 2012 thru March 31, 2013 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.	10 FOR (DS, CM, SP, AJ, HM, RG, DZ, LR, BN, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timeline

Special Session

April 26th, 2012

Trisha Jack, CBC Recording Secretary

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10-Signature 2012-204.nrc/m&b	To approve the July 2011 - June 2013 agreement between Washington State Department Fish and Wildlife and Colville Confederated Tribes for the Lake Rufus Woods Enforcement Pilot Project in the amount of \$250,000.00. No tribal dollars needed. Indirect @ 27.65%, \$34,763.00. The Colville Business Council Chairperson or designee is authorized to sign all documents pertaining to this contract.	10 FOR (DS, CM, SP, AJ, HM, BN, DZ, LR, EB, EW) 0 AGAINST 0 ABSTAINED *Rationale: Andy Joseph verbally approved obtaining emergency 10 Signatures 4-4-12 11:14 a.m.
10-Signature 2012-205.m&b	To accept the NativeLink,LLC General Consulting Services Contract to provide General Consulting services to assist in the development of a Tribally Chartered Communications Company (hereinafter "services") for the Colville Confederated Tribes in the amount of \$60,000.00 funds to be allocated from Fund#7700 Columbia River Initiative account to Fund#831 IT Division Budget and modify the budget accordingly. Furthermore, the Information Technology Division will have the contract management and project oversight in its entirety. Chairman or designee authorized to sign all pertinent documents.	10 FOR (BN, DZ, EB, CM, AJ, SP, MF, RS, EW, DS) 0 AGAINST 0 ABSTAINED *Rationale: Project Deadlines. Grants.
10-Signature 2012-206.l&j	To authorize the Domestic Violence Program to submit the CTAS grant application for the OVW Violence Against Women Tribal Government Program on behalf of the Colville Confederated Tribes in order to enhance services to victims of Domestic Violence, Sexual Assault, Stalking, Dating Violence etc. The Tribe is committed to supporting the project and are committed to participating fully in the project implementation if selected for funding. The Tribal Chairman or designee is authorized to sign all pertinent documentation.	10 FOR (RS, MF, BN, DS, RG, EW, CM, AJ, LR, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Grant must be submitted this week.
10-Signature 2012-207.l&j	To allow the authorized programs to apply for the 2012 CTAS grant under purpose areas 1,3,4, 5 and 6. This will include the Colville Tribal Police Department, Natural Resources Enforcement, Department of Corrections, Tribal Prosecutors and the Domestic Violence Program. The Chairman is authorized to sign all pertinent document, certifications and assurances.	10 FOR (RS, MF, BN, DS, RG, EW, CM, AJ, LR, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Law & Justice meeting cancelled, grant must be submitted this week. Resolutions, assurances, and certifications must be signed by Chairman Finley.
10-Signature 2012-208.l&j	To approve that the Colville Tribes seek to improve the quality of defense services available and to meet defense standards. The Public Defender's Office is in need of additional advocates, investigate and expert services to accomplish these goals. The Law and Justice Committee recommends application for the 2012 Tribal Criminal Legal Assistance Grant (BJA-2012-3205) up to the maximum award to the United States Department of Justice. Further the Law and Justice Committee recommends the approval of a	10 FOR (RS, BN, MF, DS, EW, RG, AJ, LR, DZ, EB) 0 AGAINST 0 ABSTAINED *Rationale: The grant opportunity was discovered well into the solicitation period. The deadline for submission is April 17, 2012 by 11:59 am EST. Consequently there few business days remaining within which to submit the grant application and an expedited application approval procedure is necessary.

	partnership with Equal Justice Works a 501(c)(3) to meet the BJA requirement that applicants are or are partnered with a not-for-profit entity. This grant requires NO MATCHING FUNDS and NO TRIBAL DOLLARS. The Chair or designee is authorized to sign all related paperwork.	
10-Signature 2012-209.nrc	To approve FY 2012 contract award for Colville Regional Coordination in the amount of \$69,673.00 for the period of May 1, 2012 thru April 30, 2013 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.	10 FOR (DS, CM, SP, HM, RG, DZ, BN, LR, EB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timeline
10-Signature 2012-210.m&b	To authorize the Executive Director to sign the attached Mutual Confidentiality Agreement between the Colville Confederated Tribes and CenturyLink for the purposes of acquiring CenturyLink confidential corporation information to determine fair market value of leases and/or rights-of-way under federal regulations.	10 FOR (DS, RS, SP, EW, MF, DZ, HM, CM, AJ, LR) 0 AGAINST 0 ABSTAINED *Rationale: Timelines. Meeting on April 17, 2012
10-Signature 2012- 211.hhs/m&b/e&e	<p>To accept the \$5,954.00 allocation for a .72% COLA and transfer into the T &TA funds within the Head Start Program, the \$893.95 match will come out of the additional 3rd classroom funding with the understanding that next fiscal years 20% match will increase by \$1,190.80.</p> <p>Whereas, the Department of Health and Human Services has received an increase of \$409 million for programs under the Head Start Act for FY 2012.</p> <p>Whereas, the Colville Confederated Tribes Head Start is eligible for additional \$5,954.00 allocation for COLA and additional T & TA funds.</p> <p>Chairman or designee to sign all pertinent documents.</p>	10 FOR (AJ, EB, RS, DZ, MF, HM, EW, DS, SP, RG) 0 AGAINST 0 ABSTAINED *Rationale: None listed.
10-Signature 2012-212.m&b	To direct the board of directors of the Colville Tribal Federal Corporation to continue to allow Brian Condon to operate his vending machines at the locations previously allowed by CTFC.	10 FOR (BN, EB, DS, SP, RG, RS, AJ, CM, EW, FL) 0 AGAINST 0 ABSTAINED *Rationale: Timelines; Vacate notice effective 3-31-12
10-Signature 2012-213.m&b/l&j	To approve the IT Director to monitor and control access of CenturyLink's Keller and Inchelium Central Offices in accordance with the MT. Tops Access Policy. Requesting the BIA Superintendent to sanction CenturyLink for trespass violations under Lease No. 84-113 for the Inchelium Central Office and take	10 FOR (BN, FL, RS, LR, DZ, EB, CM, HM, EW, RG) 0 AGAINST 0 ABSTAINED *Rationale: Special Session Cancelled. Timelines.

	possession as prescribed under Section 20 of the lease provisions. Trespass violations will be imposed for the Keller Central Office with no valid lease in accordance with CFR 25.	
10-Signature 2012-214.e&e	To approve a consulting contract with Construction Estimating Institute in the amount of \$49,425.00. The consultant will provide construction management, building construction and estimating site work training for TERO certified contractors. This authorizes the Chairman or designee to sign documents related to this matter.	10 FOR (DZ, EB, CM, RG, RS, LR, FL, BN, HM, EW) 0 AGAINST 0 ABSTAINED *Rationale: None listed.
10-Signature 2012-215.nrc	To enter into a contract with Cates & Erb, Inc. in the amount of \$19,929.00 for the emergency construction of a berm on or adjacent to the right of way around the Omak Intake Pump Station to prevent future flooding of the Abrahamson property, per the scope of work defined in their letter of proposal dated April 10, 2012 and to reimburse Community Facilities Management Department in the amount \$1,000.00 for the costs incurred for the as-built survey of the project site. The dollars are to come from F&W account #341.63410. The Chairman or designee shall sign all pertinent documents.	11 FOR (DS, EB, CM, MF, RS, LR, DZ, FL, HM, EW, RG) 0 AGAINST 0 ABSTAINED *Rationale: None listed.
10-Signature 2012-216.nrc	To authorize the Colville Business Council Chair or his designee sign and transmit the attached letters to the Bureau of Indian Affairs, Bureau of Reclamation, and National Park Service requesting government-to-government consultation on the potential delegation of regulatory authority over non-member fishing on the Sanpoil River to CCT. No Tribal dollars attached.	11 FOR (DS, CM, SP, AJ, HM, DZ, EB, LR, FL, EW, RG) 0 AGAINST 0 ABSTAINED *Rationale: None listed.
10-Signature 2012-217.nrc	To amend Tribal Resolution 2006-379 to read that parcel no. 3426360019, legally described as: Commencing at the Southwest Corner of the Northeast Quarter of the Southeast Quarter of Section 36, Township 34 North, Range 26 East, W.M., a 2" brass cap stamped "Indian Allotment", Thence North 01° 02' 16" West along the West line of said subdivision for a distance of 1,200.94 feet to the southerly Right-Of-Way of Okanogan County Road No. 3735; Thence South 85° 41' 23" East along said Right-Of-Way for a distance of 62.18 feet to the True Point of Beginning of said line; Thence South 02° 26' 30" West for a distance of 415.86 feet to the northerly Right-Of-Way of State Highway 155 and the terminus of said line. Together with that portion of the County Road Right-Of-Way vacated March 18, 1980 by Resolution No. 11-80, which would attach by rule of law. EXCEPT Okanogan County Road	10 FOR (DS, EB, CM, MF, LR, FL, DZ, RG, HM, EW) 0 AGAINST 0 ABSTAINED *Rationale: None listed.

	No. 3735 as described under Right-Of-Way Deed Recorded in Volume 30, Page 2300-2301 Records of the Auditor, Okanogan County, Washington, containing 4.8 acres more or less, shall be conveyed, free of any encumbrances, by Gift Deed initiated by Grantor, The Colville Confederated Tribes of the Colville Reservation to Grantee, Hazel Burke, her heirs and assigns, immediately upon the conversion of fee parcel to tribal tract/trust status. Chairman or designee to sign all pertinent documents and legal instruments.	
10-Signature 2012-218.nrc	To initiate a rest period for Deer, Elk and Moose from January 1 st to April 15 th /annually. This rest period will allow the animals to be free from being hunted. It is recognized that the winter time is a critical time for the survival of these species. In order to continue to provide adequate subsistence hunting opportunities for tribal members it is critical to give these animals a rest during the winter and birthing months. A ceremonial tag may be issued by the Fish and Wildlife Program for the North Half during the time between the end of the rest period and the start of the hunting season. However, in the event of a funeral, a tag may be issued at any time for the North Half or South Half. No does or cows may be harvested during this period. A designated hunter will be utilized. Meat from the ceremonial locker should be utilized first when applicable. This resolution supersedes previous resolutions pertaining to out of season hunting. Chair or designee is authorized to sign all pertinent documents.	10 FOR (DS, MF, LR, DZ, EB, FL, BN, EW, HM, RG) 2 AGAINST (CM and RS) 0 ABSTAINED *Rationale: None listed.
10-Signature 2012-219.nrc/cdc	To approve the incorporation of CCTNet, LLC as an stand-alone Tribally Chartered Communications Carrier per CCT Code 7-1 and to appoint Jim Ronyak, IT Division Director as the corporations Interim President/Secretary for administrative oversight start-up purposes to file the Competitive Local Exchange Corporation (CLEC) License and the FCC Eligible Telecommunications Carrier Application Processes. This appointment will terminate upon the approval and acceptance of this business plan and the hiring of the CCTNet, LLC President and Secretary.	10 FOR (BN, DS, CM, EB, FL, EW, RS, LR, DZ, MF) 0 AGAINST 0 ABSTAINED *Rationale: Application Timelines.
10-Signature 2012-220.m&b	To begin the process for land purchases of trust land identified on the attached list immediately. Funds to be transferred from the following Tribal Trust accounts: PL7219709, T33, T10, T20, T40 and T50 to the PL7537704 Land Purchase account. Purchases will be made by BB transfer of payments to the eligible	10 FOR (BN, DZ, LR, RS, DS, EB, MF, FL, SP, CM) 0 AGAINST 0 ABSTAINED *Rationale: Timeline for the contract to be in places and to receive the funds.

	individuals on the attached list beginning with the oldest application and proceeding to the most recent, with elders' interests to be purchased first. Chairman or designee to sign all relevant documents.	
10-Signature 2012-221.m&b	To direct the Executive Director, in consultation with the Comptroller and appropriate staff as well as members of the Colville Tribal Enterprise Corporation Board of Directors, to identify the amount of \$832,142.66 in cost savings from unfilled positions in the Colville Tribes government programs by no later than April 24, 2012, and immediately thereafter to use this amount to pay \$746,749.00 to the Washington Department of Natural Resources for CTEC timber sale contracts, \$55,146.42 on behalf of CTEC to the Okanogan County Public Utility District, and \$30,274.24 on behalf of the CTEC to State of Washington Unemployment Insurance Fund, and to approve the transfer \$832,142.66 in cost savings from unfilled positions in the Tribal government to CTEC, to be used only for the purposes described here. Chairman or designee authorized to sign pertinent documents.	10 FOR (BN, DZ, LR, RS, DS, CM, MF, FL, SP, HM) 1 AGAINST (EB) 0 ABSTAINED *Rationale: Timelines. Taxes increase over \$200,000.00 at the end of the month.
10-Signature 2012-222.cul	To approve the contract for Vladimir Pavlenko for custom exhibit design, manufacture and installation and for custom artifact mount design, manufacture and installation in the amount of \$52,000.00. Work must be completed to open the Ft. Okanogan Interpretive Center. Contract through ORA approval. Sole Source Justification approved. Contract routed through the administrative process and approved. Work to begin upon approval. Funds identified under CCT #7708.	10 FOR (EB, BN, FL, RS, SP, MF, HM, EW, CM, LR) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2012-223.m&b/l&j	To approve the attached certificate of formation of the Colville Confederated Tribes Network LLC (also known as "CCTNet"); to authorize the Chairman or his designee to sign; to file the certificate of formation pursuant to Colville Tribal Code Chapter 7-4, the Colville Limited Liability Act; and to waive any filing fees of the Tribal Secretary.	10 FOR (BN, FL, DS, RG, AJ, EB, RS, SP, LR, CM) 0 AGAINST 0 ABSTAINED *Rationale: Filing Timelines.
2012-224.e&e	To appoint Darlene Wilder as the Nespelem District representative to the Colville Tribal College Board of Trustees for a term of four years beginning April 19, 2012. This Resolution shall supersede all previous resolutions and shall be effective immediately. Chairman or designee authorized to sign all pertinent documents.	8 FOR (AJ, FL, SP, RG, VN, CM, DS, RS) 1 AGAINST (LR) 0 ABSTAINED
TABLED 2012-225.e&e	To appoint Karen Condon as the Omak district representative to the Colville Tribal College Board of Trustees for a term of five years beginning April 19,	*TABLED VOTE* 8 FOR (FL, SP, RG, BN, CM, LR, DS, RS) 1 AGAINST (AJ)

	2012. This resolution shall supersede all previous resolutions and shall be effective immediately. Chairman or designee authorized to sign all pertinent documents.	0 ABSTAINED
TABLED 2012-226.e&e	To appoint Larry Jordan as the alternate to the Colville Tribal College Board of Trustees for a term of four years beginning April 19, 2012. This resolution shall supersede all previous resolutions and shall be effective immediately. Chairman or designee authorized to sign all pertinent documents.	*TABLED VOTE* 7 FOR (FL, SP, BN, CM, LR, DS, RS) 0 AGAINST 2 ABSTAINED (RG and AJ)
TABLED 2012-227.e&e	To appoint Cindy Marchand as the Inchelium District representative to the Colville Tribal College Board of Trustees for a term of five years beginning April 19, 2012. This resolution shall supersede all previous resolutions and shall be effective immediately. Chairman or designee authorized to sign all pertinent documents.	*TABLED VOTE* 7 FOR (AJ, FL, SP, RG, BN, CM, DS) 1 AGAINST (RS) 1 ABSTAINED (LR)
TABLED 2012-228.e&e	To rescind Resolution 2011-238, which appoints Tania Barnhart to the Planning Board for the Tribal College. This resolution shall supersede all previous resolutions and be effective beginning April 19, 2012. Chairman or designee authorized to sign all pertinent documents.	*TABLED VOTE* 7 FOR (FL, SP, BN, CM, LR, DS, RS) 0 AGAINST 2 ABSTAINED (AJ and RG)
TABLED 2012-229.e&e	To approve the renaming of the Colville Tribal College Planning Board to the Colville Tribal College Board of Trustees. This resolution shall supersede all previous resolutions and shall be effective immediately. Chairman or designee authorized to sign all pertinent documents.	*TABLED VOTE* 7 FOR (AJ, FL, SP, RG, BN, LR, DS) 2 AGAINST (CM and RS) 0 ABSTAINED
2012-230.e&e	To approve the waiver of TERO fees for the Keller and Grand Coulee Dam School Districts for the purpose of applying for the competitive Energy Operational Savings Grant Program through the office of Superintendent of Public Instruction (OSPI) in Washington State. The Chair or designee has the authority to sign all related documents.	7 FOR (AJ, FL, SP, RG, BN, CM, DS) 2 AGAINST (LR and RS) 0 ABSTAINED
2012-231.nrc	To approve the 2012 Fishing Regulations for the Colville Ps'quosa Spring Chinook Fishery on Icicle Creek. Whereas, the Fish and Wildlife Department has provided the recommended 2012 Fishing Regulations for the Colville Ps'quosa Spring Chinook Fishery on Icicle Creek for the Natural Resource Committee's review and action. Chairman or designee has authority to sign all documents.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED

2012-232.nrc	To approve the attached sub-contract with USGS in the amount of \$46,410.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA 315812, no Tribal dollars.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-233.nrc	<p>To approve the five (5) year lease of Shady Cove Trail Park, Space #3 in order for the Fish and Wildlife Twin Lakes Oxygenation Project to continue their research. The Twin Lakes Oxygenation Project has benefited the overall health of Twin Lakes and the trailer space is utilized for research activities. Research activities are scheduled annually from April 17, 2012 until October 17, 2012.</p> <p>Tribal Tract described as: Trailer Space #3, within a portion of Colville Tract No. 101-T2028: Beginning at the corner common to Section 14, and 15, T32N, R35E, Willamette Meridian, Ferry County, WA, thence North 10 chains; thence West 10 chains; thence South to the northerly shore of South Twin Lakes; thence southeasterly along said shoreline to a point due South of true point of beginning surround the developed trailer sites.</p> <p>Term: 4/17/2012 to 10/17/2012 - Six months, for five years</p> <p>Compensation: \$100.00 per month, for a total of six months</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-234.nrc	<p>To approve a five year extension to be added to Lawrence Covington's Deferred Sales Contract where he has opted to purchase 11.9013 acres, more or less, within the Tribal Tract No 101-T4179. With this extension Mr. Covington's contract will expire the 10th day of January, 2013.</p> <p>The subject property is described as follows:</p> <p>The NW1/4SW1/4NE1/4, NE1/4SW1/4NE1/4, Section 35, Township 31 North, Range 30 East, Beginning at the quarter corner common to Section 35 and 36, said Township and Range; thence N.00°01'W., 682.10 feet; thence N.90°00'W., 1350 feet to the true point of beginning; thence N.89°21'., 1007.91 feet; thence</p>	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED

	N.19°30'E., 432.83 feet; thence S.73°50'E., 134.43 feet; thence N.18°57'E., 244.70 feet; thence N.90°00'E., 654.53 feet; thence S.00°01'E., 613.79 feet to point of beginning, being 11.9013 acres, more or less.	
2012-235.nrc	To select the Alternative proposed by the 3P team for the Clark Creek Logging Unit. The project encompasses approximately 17,031.2 acres of which 4,510 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 21,511 MBF to be harvested of which 49.2% (10,587 MBF) is Ponderosa Pine, 43.4% (9,334 MBF) is Douglas Fir/Western Larch, and 7.4% (1,590 MBF) is White Fir & Other Species. Logging methods shall be as follows: 25.8% forwarder logging, 74.2% tractor logging. Chairperson or designee has the authority to sign all pertinent documents.	7 FOR (FL, SP, BN, CM, LR, DS, RS) 2 AGAINST (RG and AJ) 0 ABSTAINED
2012-236.nrc	To select the Alternative proposed by the 3P team for the Loony Creek Logging Unit. The project encompasses approximately 6,140.8 acres of which 919 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 6,670 MBF to be harvest of which 33.6% (2,240 MBF) is Ponderosa Pine, 48.3% (3,224 MBF) is Douglas Fir/Western Larch, and 18.1% (1,206 MBF) is White Fir & Other Species. Logging methods shall be as follows: 29.5% forwarder logging, 70.5% tractor logging. Chairperson or designee has the authority to sign all pertinent documents.	7 FOR (FL, SP, BN, CM, LR, DS, RS) 2 AGAINST (RG and AJ) 0 ABSTAINED
2012-237.nrc	To approve the Mid-Mountain Surveyor's Contract for \$76,736.10 for survey of 22 Land Survey Plats. These surveys will allow for the BIA Realty Department to proceed with pending transactions. No tribal dollars will be expended. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-238.nrc	<p>To approve a Home Site Lease No. 06-18 to Carl E. Seastrom for Tribal Tract No. 101-T1471 (por) described as:</p> <p>A 5.00 portion within the E1/2NW1/4NW1/4NE1/4 of Section 11, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, Washington.</p> <p>Term: 25 years, from date of approval, with the option</p>	8 FOR (AJ, FL, SP, RG, BN, CM, LR, DS) 0 AGAINST 1 ABSTAINED (RS)

	<p>to renew for additional 25 years upon good standing.</p> <p>Compensation: \$1,250.00 per annum per Fair Market Appraisal Rental dated 2/9/12</p> <p>Bond: \$1,250.00 equivalent to one year rent</p> <p>Lease Fee: \$37.50 payable to the Bureau of Indian Affairs/one time Administrative Fee</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2012-239.cdc	<p>To approve PO-12-B54G between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for individual sanitation systems for qualified tribal members. These systems may include wells, water systems and septic systems. The total estimated cost of the proposed facilities is \$200,000.00 for Tribes in Eastern Washington. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.</p>	<p>9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
TABLED 2012-240.cdc	<p>To approve Keller Water Main Replacement, the proposed new facilities will include 2,600 feet of new 8-inch PVC water main and a road bore under the highway. Using funds provided by IHS, Tribe and CIHA, IHS will manage the project and provide engineering services for the Keller water facilities. These services shall include surveying, drafting, engineering analysis, construction inspections and overall project management. The total cost of the recommended project is \$188,000.00. IHS will provide \$78,200.00 in Regular funds. The Tribe and CIHA will contribute \$32,400.00 and \$77,400.00, respectively, to IHS to complete project funding. The Tribe will provide procurement services for construction.</p>	<p>*TABLED VOTE*</p> <p>9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-241.cdc	<p>To approve under the FY 2009 HUD Formula Allocation of the Indian Housing Block Grant, Spokane Indian Housing Authority withdrew from the balance of Stevens County as a service area which reduced CIHA housing grant; upon negotiations CIHA & Spokane Indian Housing Authority came to an agreement regarding Stevens County which increased the housing grant by an additional \$1,241,896.00; if the Subrecipient Agreement is disapproved CIHA would have to pay HUD \$1,097,190.00. No tribal funds involved. Chairman or designee is authorized to sign</p>	<p>8 FOR (AJ, FL, RG, BN, CM, LR, DS, RS)</p> <p>1 AGAINST (SP)</p> <p>0 ABSTAINED</p>

	pertinent documents.	
2012-242.cdc	To approve Site 2 generally known as Allotment 101-T-3824 located at the ball fields Agency Campus as the location to construct the new Colville Tribal Headquarters. Chairman or designee is authorized to sign all pertinent documents.	7 FOR (AJ, FL, SP, RG, BN, DS, RS) 2 AGAINST (CM and LR) 0 ABSTAINED
2012-243.cdc	To concur with CIHA Board of Commissioner Resolution 2012-14, approved March 13, 2012 for reappointment of Ellen Moses representing the CIHA Board of Commissioner At-Large position. Term of appointment shall be four (4) years beginning March 1, 2012 to February 28, 2016. No tribal funds involved. Chairman or designee is authorized to sign all pertinent documents.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-244.cdc	To accept the selection by the Federal Highway Administration-Highway Safety Program (FHWA-HSA) to have the Colville Confederated Tribes serve as a Pilot Site for the development of Tribal Road Safety Audit (RSA) Program. By participating as a Pilot Site the FHWA-HAS will provide funding to hire a part-time RSA Coordinator, provide staff training and provide technical resources needed to conduct RSA's and develop a sustainable RSA Program. Chairman or designee to sign all related documents.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-245.cdc	To request the CCT Department of Transportation prepare a grant application for the Federal Transit Administration's Public Transportation on Indian Reservations Program (Tribal Transit Program) to fund capital and operational expenses for continuation/expansion of existing transit services and to perform a comprehensive transit study. The total amount of the grant application is \$306,712.00 over a 12 month period. Chairman or designee to sign all related documents.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-246.cdc	To concur with the approval with conditions of the Colville Tribes Land Use Review Board on special use permit #12.039 for Darryl & Silver Ortuno's Metal Salvage Recycling Yard as required under Chapter 4.3.320 of the Land Use and Development Code Law. The permit was heard during public hearing on March 22, 2012. The site location is on fee property owned by the Ortuno's approximately 3.25 miles on Omak Eastside Riverside Road from Highway 155 within Township 34 North, Range 27 East, Section 29; Okanogan County parcel #3427290025 and is within the boundaries of the Colville Indian Reservation.	7 FOR (AJ, FL, RG, BN, LR, DS, RS) 2 AGAINST (SP and CM) 0 ABSTAINED
2012-247.cdc	To approve the attached Fireworks Discharge	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS)

	Agreement between the City of Omak and Colville Tribes. This agreement is in the spirit of the Tribes recent designation of East Side Park in Omak City Limits to be a designated area for firework displays/discharge. And to authorize the Chairman or designee to sign the original agreement.	0 AGAINST 0 ABSTAINED
2012-248.m&b	To approve the purchase of sixteen iPads for the Colville Business Council in the amount of \$14,703.84 funds to be dispersed from the Columbia River Initiative Fund and modify Fund #121 accordingly. Chairman or designee authorized to sign all pertinent documents.	7 FOR (AJ, FL, SP, RG, BN, LR, RS) 2 AGAINST (CM and DS) 0 ABSTAINED
2012-249.m&b	To rescind Resolution 2011-458 in its entirety. Chairman or designee authorized to sign all pertinent documents.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-250.m&b/nrc	<p>To approve the USFWS collection of dead mussel shells and the return to the water of any mussels found still living out of the water. Any cultural artifacts that may be seen in the performance of the work the USFWS will locate the cultural artifact position by GPS, artifacts will be left untouched and the THPO will be notified and supplied with the GPS data. All data collected will be shared with the Colville Tribes. There is no funding from the Tribes associated with this work.</p> <p>Whereas, the recent changes in flood control draft of Lake Roosevelt has been increased to 1220-ft. elevation or lower and this elevation will only be maintained for a few days; and</p> <p>Whereas, the United States Fish and Wildlife Service (USFWS) has decide to take advantage of this low elevation of Lake Roosevelt to collect mussel shells from the exposed beaches and rocks to determine species and distribution of mussels which will assist in the RIFS investigation of impacts to mussel populations within the lake from exposure to contamination from smelter operations at Tech Cominco in Trial BC.; and</p> <p>Whereas, the USFWS plans to start this work next week and there is insufficient time to process a Research Permit and an emergency 10 signature council resolution is the only viable alternative to allow this collection of mussels on Tribal lands.</p>	8 FOR (AJ, FL, SP, RG, BN, CM, LR, RS) 1 AGAINST (DS) 0 ABSTAINED
2012-251.m&b	To rescind Resolution 2011-851, the purpose of which	6 FOR (FL, BN, CM, LR, DS, RS)

	to be fulfilled from land purchase and other designated tribal governmental accounts.	3 AGAINST (AJ, SP, RG) 0 ABSTAINED
2012-252.m&b	To approve the 2012 Information Technology (IT) Division Organizational Chart which includes 38 funded positions per the IT Division Director's assessment in accordance with the industry standards for Information Technology positions.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-253.m&b/cdc	To approve the purchase of a John Deere 624K 4WD Loader in the amount of \$150,000.00 from Rowand Machinery for the CCT Department of Transportation Program. All funds are federal dollars approved under the Programmatic Agreement G2GP031011. Chairman or designee authorized to sign all pertinent documents.	*TABLED VOTE* 8 FOR (AJ, FL, RG, BN, CM, LR, DS, RS) 1 AGAINST (SP) 0 ABSTAINED
2012-254.m&b/l&j	To approve the attached contract modification with Drinker, Biddle & Reath. FY2012 increase is \$20,000.00 and will be paid out of existing ORA 587 ("Outside Counsel") budget line. Chairman or designee to sign all relevant documents.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-255.m&b	To approve the attached performance bond of Verizon Wireless for its telecommunications facility on Pitcher Mountain, such bond as required by Colville Tribal Code Chapter 4-22; the Chairman or designee may sign the two original copies of the bond.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-256.hhs	To oppose the City of Seattle's petition to the WA State Liquor Control Board to open rulemaking for extended hours of alcohol service by submitting a position statement AGAINST this petition to the WA State Liquor Control Board to be considered during the period of public comment.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-257.hhs	To approve Chairperson signature on two copies of document both must have original signatures and be sent back to the State of Washington to meet state requirement for Mental Health Billing services for year of 2012. Per instruction from Colleen Cawston Tribal State Representative.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-258.hhs	To approve updated 'Scope of Work' needed to conform to BIA Allocation; amending due to closure of Serenity House.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-259.hhs	To approve the policy direction to transfer case management and a copy of the file in the event of a client relocation. These supervised IIM case files will be transferred in accordance with federal regulation with the intent to provide an improved monitoring to the closest service area, unless the "home" Agency is geographically the closest BIA office to the residence of the Account Holder. The actual management of the	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED

	supervised account will be done by the BIA officer-in-charge and the Social Service staff. The Colville Business Council supports this BIA policy on transfer of case management for future direction.	
2012-260.l&j	To permit the Office of the Prosecuting Attorney, on behalf of the Tribes, to go forward with a Petition for Exclusion pursuant to CTC 3-2-5 against Robert E. Rushton, D.O.B. 5/16/1953.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-261.l&j	To permit the Office of the Prosecuting Attorney, on behalf of the Tribes, to go forward with a Petition for Exclusion pursuant to CTC 3-2-5 against Robert Knight Sr., D.O.B. 6/30/1970.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-262.l&j	To permit the Office of the Prosecuting Attorney, on behalf of the Tribes, to go forward with a Petition for Exclusion pursuant to CTC 3-2-5 against Kristen A. Bob, D.O.B. 7/10/1982.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-263.l&j	To adopt the attached Litigation Hold Procedures and direct Short Cressman and Burgess and the IT Department to distribute it to all CCT employees; to direct Short Cressman and Burgess, in conjunction with the ORA and the IT, to issue: (1) specific instructions and memoranda regarding the CCT v. Teck litigation hold and (2) IT litigation hold protocol for preserving Electronically Stored Information; to direct Short Cressman and Burgess to conduct litigation hold training; and to direct the affected programs to participate in litigation hold training.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-264.l&j	To declare that an emergency exists and immediate action on the amendment is necessary for the preservation of life, health, property, order, natural resources and to enact the amendments for Chapter 9-5, Realty, as proposed. Chapter 9-5 is being processed utilizing CBC Procedural Rule 3 (c) where an emergency is declared to exist. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-265.l&j	To authorize the Office of the Reservation Attorney, on behalf of the Colville Confederated Tribes, to file a lawsuit in Colville Tribal Court to enforce a settlement agreement between the Colville Confederated Tribes Planning Department and Clinton Nicholson dated November 30, 2012.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-266.l&j/m&b	To approve the Legal Office budget modification in the amount of \$4,310.00. It is further recommended that the Chairman or his designee is authorized to sign all pertinent documents. No additional funds are required.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED
2012-267.l&j/m&b	To authorize the Chairman of the Colville Business	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS)

	Council to submit a letter of support for Colville Tribal Police Chief, Matt Haney, to endorse his application as the Colville Tribes' representative on a Federal Fellowship to the National Counterterrorism Center in Washington, D.C. As part of this fellowship the Colville Tribe will recover all salary and incidental expenses related to this assignment and authorizes the Chair or designee to sign all necessary documents.	0 AGAINST 0 ABSTAINED
2012-268.l&j/m&b	To approve replacement of the Gaming Commission's Tribal Gaming Agents and Surveillance incident reporting and risk management system. This new system is consistent with the intent of the Tribal-State Compact and meets the Colville Tribal Gaming Commission minimum internal control standards.	9 FOR (AJ, FL, SP, RG, BN, CM, LR, DS, RS) 0 AGAINST 0 ABSTAINED