



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

July 5th, 2012
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Sylvia Peasley, Andy Joseph Jr., Ricky Gabriel, Cherie Moomaw, Luana Boyd-Rowley, Ernest "Sneena" Brooks III, Richard Swan Sr. (present at 11:09 am) and Darlene Zacherle

Delegation/Absent: Michael Finley, Brian Nissen, Harvey Moses Jr. and Doug Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-333.nrc	To approve the submittal of the Performance Partnership Grant (PPG) for the following allowable environmental programs; Clean Water Section 106, 319 Base and 319 Competitive, Wetland Program Development (Competitive), and Clean Air Section 105 in the amount of \$584,103.00. All match is in-kind. NO TRIBAL DOLLARS are requested. This grant proposal will be administered by Environmental Trust Department. Tribal Chairman or designee authorized to sign all relevant documents.	10 FOR (DS, DZ, CM, SP, FL, EB, AJ, HM, BN, MF) 0 AGAINST 0 ABSTAINED *Rationale: Due to timeline – EPA grant deadline 5/24/12
10-Signature 2012-334.nrc	To approve the attached sub-contract with Battelle in the amount of \$297,339.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (RS, SP, HM, BN, EB, MF, AJ, EW, CM, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Work is scheduled to begin May 1, 2012; we need to get sub-contract in place as soon as possible.
10-Signature 2012-335.nrc	To approve the attached FY 2012 budget for the 911612 - Resident Fish RM&E Project in the amount of \$499,137.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (RS, SP, HM, BN, EB, MF, AJ, EW, CM, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Budget is effective beginning May 1, 2012, we need to get budget in place as soon as possible.
10-Signature 2012-336.m&b	To waive the donation policy and authorize the donation request of the Okanogan Nation Alliance for the Syilx Youth Unity Run 2012 in the amount of \$2,500.00 to be paid from the Annual Donation Budget.	10 FOR (BN, EB, DS, DZ, HM, SP, MF, CM, EW, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012-337.cul	To approve Research Permit Application 2012-16, UCUT Wildlife Monitoring & Evaluation Project by	10 FOR (SP, CM, EW, DZ, HM, BN, MF, DS, AJ, RG)

	Chase Davis, Upper Columbia United Tribes. Mr. Davis will adhere to the Research Ordinance and recommendations by the Fish & Wildlife Manager, consisting of turning all data and reports to the F&W and A&R Programs and down loading the same into the F&W database by 12/31/12. Failure to comply with the attached recommendations, the Research Ordinance, and the deadline will result in possible legal action in Colville Tribal Court.	0 AGAINST 0 ABSTAINED Rationale: Deadlines- per Mr. Brooks- 10 Signature - see attached.
10-Signature 2012-338.cul	To approve Research Permit Application 2012-18, submitted by Don Cutler, who is writing a book about the impact of George Wright's invasion of the Upper Columbia Plateau. Mr. Cutler will adhere to the recommendations submitted by the History/Archaeology Manager and the Research Ordinance, Mr. Cutler will provide a copy of the completed book to the History/Archaeology Program and the Archives & Records Center. Deadline for completion of Mr. Cutler's project is 12/31/12. Failure to comply with the attached recommendations, the Research Ordinance, and the deadline, will result in possible legal action in Colville Tribal Court.	10 FOR (SP, CM, EW, DZ, HM, BN, MF, DS, AJ, RG) 0 AGAINST 0 ABSTAINED *Rationale: Deadlines- per Mr. Brooks- 10 Signature - see attached.
10-Signature 2012-339.m&b	To approve the attached contract with Conover Insurance company to provide Property, Casualty and Workers Comp Brokerage Services in the amount of \$615,031.00. The Colville Tribe's existing policy will expire on June 4, 2012.	10 FOR (BN, HM, AJ, CM, DZ, DS, RG, EW, RS, MF) 0 AGAINST 0 ABSTAINED *Rationale: None listed
10-Signature 2012-340.cdc	To implement this ferry naming designation accordingly with both the names "sn̓p̓w̓l̓x" and "Sanpoil" affixed to the vessel as appropriate.	10 FOR (EW, AJ, LR, RG, BN, DS, HM, DZ, SP, RS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012-341.m&b	To make an exception to Resolution #2001-618 and approve full burial benefits for Patrick Morin, Sr. Pat was a spouse of a tribal member, long time resident of the reservation and father of tribal members. Pat was also a long time employee of the Colville Confederated Tribes.	10 FOR (BN, RG, CM, DZ, EB, EW, RS, SP, FL, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012-342.nrc	To approve the attached sub-contract with Trout Unlimited Washington Water Project in the amount of \$236,581.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by 316612 BPA, no Tribal dollars.	10 FOR (DS, AJ, HM, BN, EW, CM, RG, RS, EB, FL) 0 AGAINST 0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-343.nrc	To approve the attached within line-item budget modification to 911011 Twin Lakes Enhancement Project budget of \$716,928.00 and authorize the	10 FOR (DS, AJ, HM, BN, EW, CM, RG, RS, EB, FL) 0 AGAINST

	Chairman and/or his designee to sign contract and all or any related documents. Funded by 911011 BPA, no Tribal dollars.	0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-344.nrc	To approve the attached sub-contract with Okanogan Nation Alliance in the amount of \$94,076.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by 316612, no Tribal dollars.	10 FOR (DS, AJ, HM, BN, EW, CM, RG, RS, EB, FL) 0 AGAINST 0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-345.nrc	To approve the attached budget modification to CTP03T10174 for Resident Fish Hatchery and authorize the Chairman and/or his designee to sign all and any related documents. Funded by BIA, no Tribal dollars.	10 FOR (DS, AJ, HM, BN, EW, CM, RG, RS, EB, FL) 0 AGAINST 0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-346.nrc	To approve the attached sub-contract with ICF Jones and Stokes Inc. in the amount of \$98,429.00 and authorize the Chairman and/or his designee to sign all and any related documents. Funded by 315812 BPA, no Tribal dollars.	10 FOR (DS, AJ, HM, BN, EW, CM, RG, RS, EB, FL) 0 AGAINST 0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-347.nrc	To approve the updated 2012-2013 Member Fishing regulations that preserves, protects and perpetuates the fishery resources on the Colville Reservation and North Half Reservation. The Natural Resources Committee approves the Fish and Wildlife Member regulations for the 2012-2013 fishing season. Regulations will be printed and distributed to all outlet locations.	10 FOR (DS, RS, CM, EB, HM, DZ, SP, RG, BN, AJ) 0 AGAINST 0 ABSTAINED *Rationale: No NR Committee
10-Signature 2012-348.nrc	To approve the attached new contract award for 312712 - Selective Gear Development in the amount of \$507,156.00 performance period June 1, 2012 to May 31, 2012 and authorize the Chairman and/or his designee to sign all and any related documents. Funded by BPA, no Tribal dollars.	10 FOR (DS, AJ, HM, BN, EW, CM, RG, RS, EB, DZ) 0 AGAINST 0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-349.cul	To approve Research Permit Application 2012-17, CCT RU-39 Root Diggers and Grass Planning Demo Project by Kim J. Lancaster. Ms. Lancaster will adhere to the Research Ordinance and the recommendations submitted by the History/Archaeology Manager. Ms. Lancaster will provide a copy of her completed project to History/Archaeology and the Archives & Records Center by 12/31/12. Failure to comply with the attached recommendations, the Research Ordinance, and the deadline will result in possible legal action in Colville Tribal Court.	10 FOR (EB, SP, CM, EW, DZ, HM, BN, DS, AJ, RG) 0 AGAINST 0 ABSTAINED *Rationale: Deadlines- per Mr. Brooks- 10 Signature - see attached.
10-Signature 2012-350.nrc	To approve the attached budget modification to 318810 - Locally Adapted Steelhead and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by 318810, no Tribal	11 FOR (DS, AJ, HM, BN, EW, CM, RS, EB, FL, MF, SP) 0 AGAINST 0 ABSTAINED

	dollars.	*Rationale: NRC Cancelled
10-Signature 2012-351.nrc	To approve the attached new contract award for 911312 Rufus Woods Net Pen Project in the amount of \$193,163.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by 911312 BPA, no Tribal dollars.	10 FOR (DS, CM, RG, HM, RS, EB, FL, MF, SP, BN) 0 AGAINST 0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-352.nrc	To approve the attached change order #1 to the Washington State University C11-258 adding and additional \$75,000.00 new contract total of \$150,000.00 and authorize the Chairman and/or his designee to sign all and any related documents. Funded by 312011 BPA, no Tribal dollars.	10 FOR (DS, CM, RG, HM, RS, EB, FL, MF, SP, BN) 0 AGAINST 0 ABSTAINED *Rationale: NRC Cancelled
10-Signature 2012-353.m&b/cdc	To approve the application for the Rural Utilities Services (RUS) Community Connect Broadband Program Grant Application Fiscal Year 2012 support for the extension of broadband service, the development of a wide-area distributive network to serve the community and to enhance Tribal services and Tribal Government services in Keller and its census designated places. The Tribe is requesting \$1,433,794.00 and will provide \$245,572.00 in matching funds as required by the program guidelines. Colville Business Council Chairman to have full signatory authority with appointed designee as backup.	10 FOR (RS, CM, SP, BN, LR, HM, EB, DS, MF, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Grant submittal deadline
10-Signature 2012-354.cdc	To designate Jeanne Jerred, Keller Community Elder, to present the Keller Ferry Naming Resolution to the Washington State Transportation Commission on June 19, 2012 in East Wenatchee, WA. Ms. Jerred was designated by the Keller Community to participate in the Keller Ferry Naming Committee and was integral in the Keller Ferry Replacement Project. Chairman, or designee, to sign all pertinent and related documents.	10 FOR (RS, SP, BN, LR, DS, DZ, EB, CM, RG, HM) 0 AGAINST 0 ABSTAINED *Rationale: None listed
10-Signature 2012-355.cdc	To approve the attached FY 2013 Tribal Transportation Priority List. Chairman or designee authorized to sign all pertinent and related documents. (NOTE: The Tribes has the discretion to amend this list at any time.)	10 FOR (RS, SP, BN, LR, DS, DZ, EB, CM, RG, HM) 0 AGAINST 0 ABSTAINED *Rationale: None listed
10-Signature 2012-356.cdc	To approve the attached contract with Cates & Erb, Inc in the amount of \$937,765.00 for the Nespelem School Loop Road and Bridge improvement project. Project funding is federal dollars. Chairman or designee authorized to sign all pertinent and relative documents.	10 FOR (RS, SP, BN, LR, DS, DZ, EB, CM, RG, HM) 0 AGAINST 0 ABSTAINED *Rationale: Project needs to be completed by summer break and immediate start date is requested upon approval.
10-Signature 2012-357.l&j	To approve a Construction Contract with Jesse Palmer Construction in the amount of \$44,000.00 (forty-four thousand dollars) to Enlarge the North and South Sweat	10 FOR (RS, LR, HM, SP, CM, EB, RG, DZ, DS, EW) 0 AGAINST

	Lodge Enclosures at the Correctional Facility. Funded by CTAS Grant 2010-IP-BX-0079.	0 ABSTAINED *Rationale: Grant and construction deadline 10 FOR (BN, EB, DZ, RS, CM, AJ, HM, EW, MF, SP) 0 AGAINST 0 ABSTAINED *Rationale: Missed M&B- timelines
10-Signature 2012-358.m&b	To approve the electronic submission of the 2013 Affordable Care Act (ACA): Grants for School-Based Health Centers Capital (SBHCC) Program by the IT Director for the maximum amount of \$500,000.00 for purposes of upgrading the network switching infrastructure for IHS Nespelem Clinic; Tribal Health Centers; Head Start facilities and the Nespelem Elementary School District. The Colville Business Council Chairman to have full signatory authority with appointed designee as backup.	10 FOR (BN, EB, DZ, RS, CM, AJ, HM, EW, MF, SP) 0 AGAINST 0 ABSTAINED *Rationale: Missed M&B- timelines
10-Signature 2012-359.cdc	To approve the FY 2013 Indian Housing Plan for expenditures of NAHASDA federal funds in the award amount of \$3,538,519.00, plus approximately \$90,000.00 of program income for a total of \$3,628,519.00; fiscal year period of 10/01/12 to 09/31/13. IHP to be submitted to HUD/Northwest Office of Native American Programs, Region X, Seattle, WA 75 days before end of the Fiscal Year; Chairman or designee is authorized to sign pertinent documents.	10 FOR (RS, EB, DZ, RG, CM, MF, EW, AJ, HM, DS) 0 AGAINST 0 ABSTAINED *Rationale: 6/21/12 Received approval from Vice Chair of CDC Committee to process 10 Signature due to IHP submission deadline to HUD/Northwest Office of Native American Program is July 18, 2012.
10-Signature 2012-360.nrc	<p>To approve priority fee to trust conversion of Parcels numbered 4550130003 and 3426360019 legally described as that portion of Lots 13 and 14, Plat of Brooks Tracts as recorded in Volume "E" of Plats, Page 16, Records of the Auditor Okanogan County, Washington, and that portion of the South half of the North Half of the Northeast Quarter of the Southeast Quarter of Section 36, Township 34 North, Range 26 East, W.M., lying northerly of the northerly Right-Of-Way of State Highway 155 as described in Warranty Deed, recorded in Volume 155, page 138-139 records of the Auditor Okanogan County, Washington and lying southerly of the southerly Right-Of-Way of Cascade and Columbia River Railroad, all lying westerly of the following described line:</p> <p>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</p>	10 FOR (DS, EW, CM, LR, HM, RS, DZ, BN, MF, SP) 0 AGAINST 0 ABSTAINED *Rationale: Timelines no committee

	<p>Beginning of said line; Thence South 02°26'30" West for a distance 415.86 feet to the northerly Right-Of-Way of State Highway 155 and the terminus of said line.</p> <p>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.</p> <p>EXCEPT Okanogan County Road No. 3735 as described under Right-Of-Way Deed Recorded in Volume 30, Page 2300-2301 Records of the Auditor, Okanogan County, Washington.</p> <p>ALSO, That portion of Lots 14, 15, 16, 17 and 18, Plat of Brooks Tracts as recorded in Volume "E" of Plats, Page 16, Records of the Auditor, Okanogan County, Washington and that portion of the South half of the North Half of the Northeast Quarter of the Southeast Quarter of Section 36, Township 34 North, Range 26 East, W.M., lying northerly of the northerly Right-Of-Way of State Highway 155 as described in Warranty Deed Recorded in Volume 155, Page 138-139 Records of the Auditor, Okanogan County, Washington lying easterly of the following described line:</p> <p>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.</p> <p>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.</p> <p>EXCEPT Okanogan County Road No. 3735 as described under Right-Of-Way Deed Recorded in Volume 30, Page 2300-2301 Records of the Auditor, Okanogan County, Washington. Parcels contain 14.54</p>	
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	acres more or less, which was corrected by legal survey. Chairman or designee to sign all pertinent documents and legal instruments.	
10-Signature 2012-361.nrc	To approve the Former Hinman Ranch multiple use resource plan written by the 3P Team, dated February 2012, and that the Ranch be managed consistent with the recommendations of the Plan.	10 FOR (DS, EW, CM, LR, HM, RS, EB, DZ, MF, SP) 0 AGAINST 0 ABSTAINED *Rationale: Timelines no committee
10-Signature 2012-362.nrc	To rescind Tribal Resolution 2011-110 in its entirety.	10 FOR (DS, EW, CM, LR, HM, RS, EB, DZ, MF, SP) 0 AGAINST 0 ABSTAINED *Rationale: Timelines no committee
10-Signature 2012-363.nrc	To approve the transfer of Environmental Quality Incentives Program (EQIP) projects worth \$117,055.00 to the Range Program for installation of the practices on 824.00 acres more or less, of Tribal fee property situated in Ferry County known as the Morgan Property. Range Program will provide proof of implementation and completion of projects within EQUIP Conservation Plan/Schedule of Operations to Real Property Manager. Chairman or designee to sign all pertinent documents.	10 FOR (DS, EW, CM, LR, HM, RS, EB, DZ, MF, SP) 0 AGAINST 0 ABSTAINED *Rationale: Timelines no committee
10-Signature 2012-364.m&b	To rescind Resolution 2011-270 and to reinstate Resolution 1998-264 and to allow Colville Tribal Forestry and Fire Management contracts up to the amount of \$80,000.00 to be covered under the Tribes' workman's compensation insurance, effective immediately.	10 FOR (BN, EB, AJ, MF, DZ, CM, DS, RS, HM, EW) 0 AGAINST 0 ABSTAINED *Rationale: None listed
10-Signature 2012-365.nrc/m&b	To approve the FY 2013 Tribal Response Program Grant submission for funding to provide for operations of the Colville Tribes Response Program Management including labor, travel, supplies, and consulting service associated with Environmental Program Management, investigation and cleanup of select site of the Colville Indian Reservation. Funds will also provide consulting support for key tasks of Area Wide Planning Grant. No tribal dollars required. The Chairperson or designee is authorized to sign all relevant documents pertaining to this grant proposal.	10 FOR (EW, AJ, DZ, CM, MF, BN, EB, HM, DS, RG) 0 AGAINST 0 ABSTAINED *Rationale: See attachment
10-Signature 2012-366.nrc/m&b	To approve the submission of the attached budget proposal and cooperative agreement request to US Environmental Protection Agency in the amount of \$1,450,000.00 for FY2013-FY2017. This funding provides funds for technical assistance to the CCT and	10 FOR (EW, AJ, DZ, CM, MF, BN, EB, HM, DS, RG) 0 AGAINST 0 ABSTAINED

	updates our current cooperative agreement for Tribal involvement in the Upper Columbia River Remedial Investigation. No Tribal dollars requested. Tribal Chairman or designee is authorized to sign all relevant documents.	*Rationale: Deadline for EPA grant submission/see attachment
10-Signature 2012-367.nrc/m&b	To approve change order #5 to Environmental International, Ltd adding funds in the amount of \$15,000.00 for Natural Resource Damages work for the Upper Columbia River Trustee Council. No Tribal dollars requested. Tribal Chairman or designee authorized to sign all relevant documents.	10 FOR (EW, DZ, CM, MF, BN, AJ, EB, HM, DS, RG) 0 AGAINST 0 ABSTAINED *Rationale: Change order needed to pay contractor for NRDA work/ See attachment.
10-Signature 2012-368.hhs/m&b	To approve a federal grant application in the amount of \$17,320.00 for Washington State Indian Child Welfare Conference in October 2012. A statewide conference is being planned by the Washington State Tribes for further increase the understanding and awareness of the Federal and State Indian Child Welfare requirements. A focus of the conference will be to have a judicial track which will include Juvenile Justice as it relates to youth in tribal/state courts.	10 FOR (AJ, MF, DZ, EW, BN, EB, HM, CM, SP, RG) 0 AGAINST 0 ABSTAINED *Rationale: HHS and M&B Committees cancelled
10-Signature 2012-369.hhs	To approve the submission of a Native American Research Center for Health Grant (NARCH) through the Indian Health Service and National Institutes of Health in the amount of \$1,100,000.00 for a (5) year period, totaling \$5,500,000.00. This grant required no Tribal Dollar match, and the Chair or designee has the authority to sign all related paperwork for this proposal.	10 FOR (AJ, CM, DS, DZ, EB, BN, MF, RG, SP, EW) 0 AGAINST 0 ABSTAINED *Rationale: None listed
2012-370.ele	To declare Position #2 in the Omak District, previously held by Ferdinand Louie, to be vacant, effective June 26, 2012 (the date Ferdinand Louie's resignation was received by the CBC) and to appoint Benny Marchand to the Colville Business Council, Omak District, Position #2, effective immediately.	7 FOR (EB, DZ, AJ, EW, SP, RG, LR) 1 AGAINST (CM) 0 ABSTAINED
2012-371.e&e	To approve the 2012 Summer Youth Employment Program (SYEP) Option II- Drug and Alcohol Testing Requirements as follows: A required pre-employment drug and alcohol test for all SYEP clients, utilizing Section XIV C. 1. Drug Testing. The TANF Program will provide the services of a certified Drug & Alcohol Counselor for the SYEP 2012 season to provide assessments, treatment plans, direct counseling and/or resource referral. TANF/E&T may offer a youth who test positive a conditional approval to work through a written agreement (minor SYE must obtain parental consent) contingent upon the SYEP Drug and Alcohol Testing process.	7 FOR (DZ, AJ, EW, SP, RG, CM, LR) 0 AGAINST 0 ABSTAINED
2012-372.e&e	To approve and support the attached cooperative	7 FOR (DZ, AJ, EW, SP, RG, CM, LR)

	agreement related to improving school attendance with tribal members (in accordance with the tribal juvenile codes) with area schools located on or near the reservation and to authorize the Tribes' Chairman/designee to sign.	0 AGAINST 0 ABSTAINED
2012-373.e&e	To appoint Larry Jordan to serve a four-year term as the Nespelem District TERO Commissioner. The appointment is effective the day the resolution is approved. This authorizes the Chairman or designee to sign any documents related to this matter.	5 FOR (DZ, EW, SP, CM, LR) 0 AGAINST 2 ABSTAINED (RG and AJ)
2012-374.nrc	To approve 911011 Twin Lake Enhancement change order in the amount of \$115,471.00 and date extension to March 31, 2013 and authorize the Chairman or his/her designee to sign all or any related documents. No tribal dollars associated. SOW is attached.	6 FOR (DZ, AJ, EW, RG, CM, LR) 1 AGAINST (SP) 0 ABSTAINED
2012-375.nrc	To approve 910412 Salmon Creek Project in the amount of \$566,989.00 and dates are from August 1, 2012 to July 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 (DZ, AJ, EW, SP, RG, CM, LR) 0 AGAINST 0 ABSTAINED
2012-376.nrc	To approve 310012 Chief Joseph Kokanee budget modification #1 in the amount of \$109,770.00 bringing the total value to \$864,254.00 and dates remain the same and authorize the Chairman or his/her designee to sign all or any related documents. No tribal dollars associated. SOW is attached.	6 FOR (DZ, AJ, EW, RG, CM, LR) 1 AGAINST (SP) 0 ABSTAINED
2012-377.nrc	To approve 725512 Kelt Reproduction Project in the amount of \$83,310 and dates are from July 1, 2012 to June 30, 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 (DZ, AJ, EW, SP, RG, CM, LR) 0 AGAINST 0 ABSTAINED
2012-378.nrc	To correct the Tribal Tract and Legal Description within Resolution No. 2000-376, dated May 18, 2000 from 101-T4091 to 101-T2380 due to erroneous error found on the survey project. Mr. Jason Dick is getting a survey and exercising his "Option to Purchase". The property is described as: A 5.00 acre portion within the E1/2NE1/4SW1/4NW1/4 of Section 8, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington. All other terms remain the same. Chairman or designee has authority to sign all pertinent documents.	7 FOR (DZ, AJ, EW, SP, RG, CM, LR) 0 AGAINST 0 ABSTAINED

2012-379.nrc	<p>To Approve a Home Site Lease No. 11-69 To Billie Leith, Tribal Member for Tribal Tract No. 101-T4179 (por) described as:</p> <p>A 3.00 acre portion parcel of land situated within the NE1/4NW1/4NW1/4NE1/4 of Section 35, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington.</p> <p>TERM: 25 years, from date of approval, with the option to renew for additional 25 years upon good standing.</p> <p>Compensation: \$250.00 per annum, Fair Market Rental appraisal requested, has pending Land exchange during the lease process.</p> <p>Bond: \$250.00 equivalent to one year rent</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>7 FOR (DZ, AJ, EW, SP, RG, CM, LR)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-380.nrc	<p>To amend legal description within Colville Tract No. 101-T4211-A (por) on Home Site Lease No. 11-103 to Richard McCraige described as:</p> <p>The W1/2SW1/4NE1/4NE1/4 of Section 20, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 5.00 acres, more or less.</p> <p>Terms: remains the same</p> <p>Compensation: remains the same</p> <p>Lease subject to conditions cited IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (DZ, AJ, EW, SP, RG, CM, LR)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-381.nrc	<p>To approve a Pasture Lease No. 11-67 (Renewal) to George Marchand, Tribal Member, for Tribal Tract No. 101-T5418 (por) described as:</p>	<p>7 FOR (DZ, AJ, EW, SP, RG, CM, LR)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>The W1/2NE1/4 of Section 17, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.</p> <p>Lease Amount: \$300.00 per annum</p> <p>Bond: \$300.00</p> <p>Admin Fee: \$15.00</p> <p>Lease Period: 01/01/2011 to 12/31/2015</p> <p>Lease subject to conditions cited IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2012-382.nrc	<p>To rescind Resolution No. 2012-308, dated May 17, 2012 for Joan Sammaripa pasture lease. On May 11, 2012, Joan Sammaripa requested to withdraw her bid and return her bid monies.</p> <p>The Colville property 101-T365 is described as:</p> <p>The SE1/4 of Section 16, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (DZ, AJ, EW, SP, RG, CM, LR)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-383.nrc	<p>To approve that Sophie Nomee and Milton Nomee, was the successful bidder on Tribal Tract 101-T4067 (por) for a Pasture Lease. The tracts are described as follows:</p> <p>101-T4067 (por): The NE1/4NE1/4, Section 28, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less.</p> <p>TERM: 5 Year Lease from Date of Approval</p> <p>Compensation: Enter a bid of \$100.00 per annum with 1/2 of the annual rent payment going towards Colville Allotment No. 101-4234 (por).</p>	<p>8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Entire term of lease will be subject to Fair Market Rental Value.</p> <p>AUM's will be calculated to Fair Market Rental.</p>	
2012-384.nrc	<p>To rescind Resolution No. 2012-307, dated May 17, 2012 for Joan Sammaripa pasture lease. On May 11, 2012, Joan requested to withdraw her bid and return her bid monies.</p> <p>The Colville property 101-T268 is described as:</p> <p>The N1/2SE1/4 and N1/2N1/2S1/2SE1/4 of Section 17, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-385.nrc	<p>To rescind Resolution No. 2012-306, dated May 17, 2012 for Joan Sammaripa Agricultural lease. On May 11, 2012, Joan requested to withdraw her bid and return her bid monies.</p> <p>The Colville property 101-T103-A is described as:</p> <p>Lot 4, NE1/4NW1/4 SW1/4SE1/4 of Section 31, Township 32 North, Range 31 East Willamette Meridian, Okanogan County, Washington, containing 31.050 acres, more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-386.nrc	<p>To approve the Branch of Realty to proceed with the land exchange of equal value where Monte Marchand wishes to exchange his undivided interest in Colville Allotments 101-261 and 101-410 for a total of 5.00 acres, m/l, within Tribal Tract 101-T2336.</p> <p>Properties are described as follows: 101-261: An undivided 6048-60480 interest within Lot 3, Lot 5 and the northeast-quarter of the southwest-quarter of Section 30, Township 32 North, Range 31, East Willamette Meridian, Okanogan County, Washington, containing 92.52 acres, more or less.</p>	<p>7 FOR (DZ, AJ, SP, RG, CM, LR, RS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (EW)</p>

	<p>101-410: An undivided 1062432/1828915200 interest within the north-half of the southeast-quarter of Section 11 and the northwest-quarter of the southwest-quarter of Section 12, Township 30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>Upon approval, the applicant will be held responsible in providing the BIA-Realty office with a survey of the 5.00 acres within Tribal Tract 101-T2336. Once the survey has been completed and approved through the BLM Office, the Branch of Realty will then request Office Of Special Trustee (OST) Appraisals for all trust properties. In receipt of the appraisals, this transaction will be brought back to the Natural Resource Committee for approval.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2012-387.nrc	<p>To rescind Resolution No. 2011-770, dated October 20, 2011 for Stephen Holbrect home site lease. On February 29, 2012, by application Stephen requested to withdraw the home site lease, he is utilizing the property for garden only. The property is next to his fee property in Nespelem, Washington. The Colville Tract No. 101-T5533 is described as:</p> <p>Lot 5, Block 14, Town site Nespelem, as per flat thereof recorded in the office of the auditor of Okanogan County, Washington, Section 19, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</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>8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-388.nrc	<p>To replace existing recorded lease for Medical Facility under Lease No. 5006860716 and include expansion of 3840 square feet for Dental Facility. The properties are described as:</p> <p>101-TR34 (por)/101-T3824 (por): Land and facilities located within Government Lot 1, Section 1, Township</p>	<p>8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, and Government Lot 11, Section 6, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington as shown on the official plats signed and approved by John Farnsworth, Chief Cadastral Surveyor of the Bureau of Land Management on October 28th, 2005, containing 7.44 acres, more or less. A map of this surveyed acreage is recorded in the Colville Tribal Title Plant.</p> <p>Located within this larger acreage is the Ambulatory Health Care Center which is approximately 18,708 square feet of net usable clinical and ancillary space, located in a one-story, steel framed building.</p> <p>The construction period will consist of the design and construction of replacement space for dental care, facility management, and property and supply for the health care facilities that serves the Nespelem community and surrounding areas of the Colville Reservation. The Colville Tribal Health Center (tribal building #00070) will be expanded by approximately 3,840 square feet to provide space for a five chair operatory dental facility along the related support features: an office, maintenance shop, and storage space for facility management, bulk storage, and shipping and receiving for property and supply. A building (00060) will be expanded 420 square feet for bulk storage for property and supply.</p> <p>TERM: 10 year term plus an option for an additional 10 year period.</p> <p>Compensation: \$1.00 per annum per Tribal Resolution 2006-56</p> <p>Bond: Waived</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>	
2012-389.tg	To grant Janessa Kaylynn Moyer membership in the	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS)

	Colville Confederated Tribes, by Adoption.	0 AGAINST 0 ABSTAINED
2012-390.tg	To grant Katie Marie Peone membership in the Colville Confederated Tribes, by Adoption.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
2012-391.tg	To grant Brennan James Owhi-Trevino membership in the Colville Confederated Tribes, by Adoption.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
2012-392.cdc	To declare the Omak Mountain Lookout Road (BIA Route #71) Repairs an 'Emergency Priority'. CCT-Department of Transportation Program Manager to amend the Tribes TIP to include Omak Mtn. Lookout Road Repairs. Chairman or designee authorized to sign all relative and pertinent documents.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
2012-393.cdc	To approve Amendment No. 2 to the Memorandum of Agreement (MOA) for Indian Health Services (I.H.S.) Project PO-07-K79 reflects changes made to the quantities of facilities, installed, the facilities federally procured, and the project funding contributors to recognize the Tribe's cash contribution.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
2012-394.hhs	To review/comment and approve the Executive Summary and Long Term Care Needs Assessment Results and Recommendations submitted by the Long Term Care Grant Program and program contractors NWD International Inc., of the Indigenous Wellness Program of the University of Washington. It is therefore the need to approve this request prior to sending and distributing copies to the inhabitants/members of the Colville Indian Reservation as requested by surveyed participants.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
2012-395.l&j/m&b	To re-negotiate the 638 Contract for Law Enforcement program to reflect the actual BIA program costs as authorized under the Indian Self-Determination and Education Assistance Act (ISDEAA), as codified in 25 U.S.C. The costs reflected in this proposed contract reflect program costs need to provide for the public safety, and general welfare for the membership of the Confederated Tribes of the Colville Indian Reservation, and all others living, working, or visiting the Colville Reservation. Our current Tribal funding commitment to this contract is \$1,511,240.00 with the BIA funding \$1,474,927.00. This contract is proposed to request that the BIA assume its entirety fiduciary responsibilities under the ISDEAA. This is acceptable by the Colville Business Council, and authorizes the Chair or designee	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED

	to sign all necessary documents.	
2012-396.l&j/m&b	To re-negotiate the 638 contract for the Emergency Medical Services program to reflect the actual I.H.S. program costs as authorized under the Indian Self-Determination and Education Assistance Act (ISDEAA), as codified in 25 U.S.C. The costs reflected in this proposed contract reflect program costs need to provide for the public safety, and general welfare for the membership of the Confederated Tribes of the Colville Indian Reservation, and all others living, working, or visiting the Colville Reservation. Our current Tribal funding commitment to this contract is \$1,174,003.00, with the I.H.S. funding \$351,821.00. This contract is proposed to request that I.H.S. assume its entire fiduciary responsibilities under the ISDEAA. This is acceptable by the Colville Business Council, and authorizes the Chair or designee to sign all necessary documents.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
2012-397.l&j/m&b	To re-negotiate the 638 contract for the Corrections Program to reflect the actual BIA program costs as authorized under the Indian Self-Determination and Education Assistance Act (ISDEAA), as codified in the 25 U.S.C. The costs reflected in this proposed contract reflect program costs need to provide for the public safety, and general welfare for the membership of the Confederated Tribes of the Colville Indian Reservation, and all others living, working, or visiting the Colville Reservation. Our current BIA funding agreement to this contract is \$2,626,434.00 to be increased to \$3,542,657.00. This is acceptable by the Colville Business Council, and authorizes the Chair or designee to sign all necessary documents.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
2012-398.l&j	To terminate the contract for Lead Prosecutor, Russell Bradshaw, without cause and be release from his responsibilities as soon as transfer of duties can be accomplished and to authorize the Chair or designee to have signing authority with regards to any additional modifications pertaining to this contract.	8 FOR (DZ, AJ, EW, SP, RG, CM, LR, RS) 0 AGAINST 0 ABSTAINED
FAILED 2012-399.e&e	To authorize Geoff Miller, Colville Confederated Tribes TERO Director, to represent the Pacific Northwest Region and serve on the Council for Tribal Employment Rights Board of Directors. Geoff Miller is authorized to attend up to four (4) regularly scheduled board meetings per year utilizing the tribe's resources for time and travel as in-kind contribution to the CTER and to serve on any CTER board sub-committees as mutually agreed upon by the board.	3 FOR (EW, CM, LR) 4 AGAINST (DZ, AJ, SP, RG) 0 ABSTAINED

FAILED 2012-400.cdc	To rescind resolution 1995-656 and 1999-846 for water systems user rates and approve an increase to the Confederated Tribes of the Colville Reservation's water user rate according to the attached Proposed 5 Year Incremental Water Rate Increase.	3 FOR (EW, LR, RS) 5 AGAINST (DZ, AJ, SP, RG, CM) 0 ABSTAINED
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