



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

August 15th, 2013

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John E. Sirois, Benny Marchand Jr., Michael O. Finley, Joseph Somday, Andy Joseph Jr., William Nicholson II, Ricky Gabriel, Stevey Seymour, Nancy Johnson, Jim Boyd, Allen Hammond and Jack W. Ferguson

Delegation/Absent: Ernest 'Sneena' Brooks III and N. Lynn Palmanteer-Holder

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2013-600.tg/m&b	<p>Tribal Government and Management & Budget Committees to approve the 2013 August Elder Quarterly Stipend from account PL75747012 in the amount of \$309.00 to each eligible tribal member elder, age 55 and older, of the Confederated Tribes of the Colville Reservation. Elder stipend distributed on or before August 5, 2013. To be eligible for the elder stipend, each elder must be enrolled, age 55, and living as of midnight of July 22, 2013. Debt Set-Off shall not apply. Retro Active Payments are not allowed. The following holds are approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none">1. Social Services (Regular) Court Orders for court declared incompetent adults and voluntary consent.2. Enrollment/IIM (OST) Court Orders for court declared incompetent adults and voluntary consent.	<p>10 FOR (WN, JB, JSOMDAY, LPH, JF, AJ, RG, EB, MF, SS)</p> <p>1 AGAINST (JSIROIS)</p> <p>0 ABSTAINED</p> <p>*Rationale: Tribal Government Center burned down – Timelines.</p>
10-Signature 2013-601.l&j	<p>To declare a state of emergency on the Colville Indian Reservation. On July 29, 2013 the Colville Tribal Headquarters suffered a catastrophic fire. This incident caused a loss of critical data, records, historical records and ability to access remaining electronic records. In addition, critical office space was lost that was associated with the administrative and legislative arms of the Tribal Government.</p> <p>In order to request federal assistance in dealing with this situation, and mobilize the necessary resources to help with the continuation of government and government services of the Confederated Tribes of the Colville Indian Reservation; Colville Business Council Chairperson Michael O. Finley, acting with support of eleven (11) other council members issues a State of Emergency Declaration (attached) and authorizes the</p>	<p>12 FOR (JB, JF, NJ, WN, JSOMDAY, EB, JSIROIS, LPH, SS, RG, AH, MF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Colville Tribal Headquarters Fire</p>

Special Session

August 15th, 2013

Trisha Jack, CBC Recording Secretary

	Chair or designee to sign all necessary documents.	
10-Signature 2013-602.m&b	To approve signing authority is given to the Executive Director to purchase equipment & services in order to have the tribal government up and available for services immediately due to the recent loss of the Tribal Administration building and CBC Chambers. The Executive Director is hereby authorized to bypass the purchasing policy.	<p>12 FOR (EB, LPH, WN, JF, RG, SS, AJ, BM, AH, JB, JSIROIS, JSOMDAY)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Tribal Government Center burned down – Timelines.</p>
10-Signature 2013-603.l&j	To allow the usage of the Colville Tribal Corrections Annex (Tribal Court Complex) as temporary headquarters for Tribal Government functions (Tribal Council) as per the emergency generated by the fire of the old tribal administration building. Chairman or designee is authorized to sign all pertinent documents.	<p>11 FOR (LPH, SS, JF, MF, EB, BM, WN, RG, JB, JSIROIS, JSOMDAY)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature 2013-604.m&b	To initiate disbursements for the Confederated Tribes of the Colville Reservation, State of Washington, to the Office of the Special Trustee for American Indians; Michael O. Finley, Chairman, Ernest "Sneena" Brooks III, Vice Chairman, William E. Nicholson II, Secretary, Jack W. Ferguson, Keller District Councilman, Colville Business Council. To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to give investment instructions to the Office of the Special Trustee for American Indians (OST): David Osenga, Comptroller, Francis W. Somday, Executive Director. Attached is a form with the original signatures to be provided to the Office of Special Trustee for American Indians (OST).	<p>10 FOR (WN, BM, JF, JSOMDAY, LPH, RG, JSIROIS, EB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature 2013-605.nrc	To approve FY 2014-2015 128(a) Tribal Response Program Grant submission for funding to provide for operations of CCT Tribal Response Program for FY 2014 including labor, travel, training, supplies, and consulting services associated with environmental program management, investigation and cleanup of select sites on CIR. Funds will also provide consulting support for key tasks of Brownsfields Cleanup Grant. No Tribal dollars required. Chairman or his/her designee authorized to sign all pertinent documents.	<p>10 FOR (BM, JF, JSOMDAY, LPH, RG, JSIROIS, NJ, EB, AJ, WN)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Fire destroyed records.</p>
10-Signature 2013-606.cdc	To initiate a resolution to PO-13-B76 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 the Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	<p>11 FOR (BM, JSIROIS, JB, LPH, NJ, RG, JF, JSOMDAY, AH, SS, EB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature 2013-607.m&b/tg	To recognize and approve signing authority of the Executive Committee as per Memorandum dated July 15, 2013. Whereas, the signing authority is as follows: Executive Committee, Chairman, Michael O. Finley, Executive Committee, Vice Chairman, Ernest "Sneena"	<p>10 FOR (BM, JF, JSOMDAY, LPH, RG, JSIROIS, WN, NJ, AH, MF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Brooks III, Executive Committee, Secretary, William Nicholson II, Executive Committee, Member, Jack W. Ferguson. Also, in the event of absences of all the above-listed members of the Executive Committee, a Colville Tribal Council person who is present on the day in question shall be authorized to sign, if he/she agrees to assume such authority. Chairman or designee authorized to sign all pertinent documents.	*Rationale: Timelines.
10-Signature 2013-608.nrc	To approve amendment #1 for operation maintenance of continuous discharge and water temperature at Ninemile creek near Oroville, WA reducing the original cost of \$46,410.00 by (\$10,180.00) new funding is now \$36,230.00 and new ending date is September 30, 2013 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attach is joint funding agreement and No Tribal dollars associated.	10 FOR (JSOMDAY, BM, JF, LPH, RG, JSIROIS, EB, WN, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-609.nrc	To approve new subcontract for 911013 Washington State University in the amount of \$86,325.00 and the dates are from May 1, 2013 to March 31, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents. Attached is the subcontract and the SOW. No Tribal dollars associated.	10 FOR (BM, JSOMDAY, JF, LPH, RG, JSIROIS, EB, AH, WN, NJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-610.nrc	To approve new full contract award for 770313 Columbia River Water Management Plan in the amount of \$500,000.00 and the dates are from July 1, 2013 to June 30, 2014 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is existing contract and budget. No Tribal dollars associated.	10 FOR (JSOMDAY, BM, JF, LPH, RG, JSIROIS, EB, WN, AH, NJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-611.nrc	To approve new full award for 910413 Salmon Creek in the amount of \$229,877.00 and the dates are from August 1, 2013 to July 31, 2014 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new contract and budget. No Tribal dollars associated.	10 FOR (JSOMDAY, JF, LPH, RG, JSIROIS, EB, AH, WN, JB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-612.nrc	To approve subcontract 316613 Okanogan Nation Alliance in the amount of \$123,440.77 and the dates are from the signed document to April 30, 2014 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is subcontract and the SOW. No Tribal dollars associated.	11 FOR (JSOMDAY, JF, LPH, RG, JSIROIS, EB, AH, NJ, WN, JB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-613.nrc	To approve HCP Tributary Committee Agreement in the amount of \$74,984.00 and the dates are from October 1, 2013 to October 31, 2015 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is agreement. No Tribal dollars associated.	11 FOR (BM, JSOMDAY, JF, LPH, RG, JSIROIS, EB, WN, NJ, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-614.cul	To authorize History/Archaeology to acquire a new modular building in the amount of \$119,125.00 from Design Space Modular Buildings in Airway Heights, WA. \$50,125.00 drawn from Acct. #310913.67020 [BPA Grand Coulee Cultural Resources Building Repair	10 FOR (BM, JSOMDAY, JF, LPH, RG, JSIROIS, WN, NJ, AH, MF) 0 AGAINST 0 ABSTAINED

	& Maintenance] and \$69,000.00 from Acct. #7705.63410 [Water Resources Management Agreement [Part 3C(c) Subcontracting]. This authorizes the Chairman or designee to sign all related documents.	*Rationale: Timelines.
10-Signature 2013-615.cdc/nrc	To rescind Tribal Resolution No. 1998-712 and Housing Development Lease No. 98-170. The property will be redesignated to the Omak Senior Meal Site location for the Omak District Community, which is commonly described as fee parcel nos. 2001230300, 2001280302, and 2001280100, and legally described as Lot 3, EXCEPT the West 120 feet of the North half, and Lots 4 through 8, Block 123; Lots 1 through 8, Block 128; TOGETHER WITH that portion of the vacated Seventh Avenue lying between Lot 8, Block 123 and Lot 1 of Block 128 as would attach by law; all in the Government Townsite of Omak, as per plat thereof recorded in the office of the Auditor of Okanogan County, Washington in Section 35, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington. Containing 2.13 acres, more or less. In lieu of rescission of previous Tribal Resolution No. 1998-712, the Tribal programs will assist Colville Indian Housing Authority with identification of alternative future housing development location of equal value.	11 FOR (WN, JSOMDAY, JF, MF, NJ, JB, AJ, AH, RG, JSIROIS, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-616.hhs	To amend the Woman Infants and Children's contract #N19775 amendment #2 by \$98,251.00.	11 FOR (AJ, WN, JSOMDAY, JF, MF, NJ, JB, AH, RG, JSIROIS, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-617.nrc	To approve subcontract for 461011 Pacific Biodiversity Institute in the amount of \$75,840.00 and the dates are from signed document to September 30, 2014 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is subcontract and SOW. No Tribal dollars associated.	10 FOR (JSOMDAY, JF, LPH, RG, JSIROIS, EB, AH, WN, JB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-618.nrc	To approve the Memorandum of Understanding (MOU) between the Colville Tribes Parks and Recreation Natural Resource Enforcement and Tribal Police Service to provide law enforcement commission to Natural Resource Enforcement (NRE) who have successfully completed training program. This MOU will allow NRE to enforce non-resource related tribal law and order statutes while engages in their official duties. All enforcement on non-resource related law and order statutes by NRE shall be in accordance with this MOU. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JSOMDAY, JF, MF, JB, AJ, AH, JSIROIS, RG, WN, NJ, EB) 0 AGAINST 0 ABSTAINED *Rationale: Special Session cancelled due to Tribal Headquarters emergency – Timelines.
10-Signature 2013-619.m&b	To approve the submission of the 2013 USDA Distance Learning and Telemedicine (DLT) grant application in the amount of \$600,000.00 for the Confederated Tribes of the Colville Reservation, deadline to submit is August	11 FOR (WN, JSOMDAY, JB, AH, JSIROIS, RG, JF, NJ, AJ, BM, EB) 0 AGAINST

	15, 2013. The chairman or designee authorized to sign all pertinent documents.	0 ABSTAINED *Rationale: Grant deadline is August 15, 2013.
10-Signature 2013-620.hhs/m&b	To approve the attached Contract Change Order for an additional \$63,729.74 for the final payment to Twin Lakes Camp Project. Funds from the Diabetes Prevention Program. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (AJ, WN, JSOMDAY, JB, AH, JF, NJ, RG, BM, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-621.m&b	To approve Flowers & Sons Construction LLC for the repair and renovation of IT Division Office Building contract in the amount of \$63,103.00. This is to authorize the Chairperson or designee the authority to sign all pertaining documents and approval of contract.	10 FOR (WN, JSOMDAY, JF, EB, JB, JSIROIS, SS, AH, BM, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-622.cdc	To authorize Public Works to supply the equipment and manpower to open and close the grave of Keller Community member Angie McKay. Cost to include the liner only in the amount of \$150.00. Funds to come from Enrollment's burial grant. Chairman or designee is authorized to sign.	10 FOR (BM, JB, AH, AJ, JF, JSIROIS, JSOMDAY, EB, WN, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-623.m&b	To approve Flowers & Sons Contract in the amount of \$44,392.00 for repair & renovation of IT Division Call Center Building. Chairperson or Designee to sign all pertinent Documents.	10 FOR (WN, EB, AH, SS, JB, JSIROIS, BM, RG, AJ, LPH) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-624.nrc	To approve the new Pacific Coastal Salmon Recovery 2013 application in the amount of \$200,000, Chairman or his/her designee authorized to sign all pertinent documents. No Tribal dollars associated.	10 FOR (JSOMDAY, AJ, AH, JSIROIS, RG, JF, NJ, WN, SS, BM) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-625.cul	To approve the request that administration leave be granted beginning Wednesday, August 7th 2013 thru Friday, August 9th for the following individuals who play vital roles in the preparation, facilitation, take down and most of all the success of the World Famous suicide Race attached is a signed memorandum listing all the individuals.	10 FOR (SS, JB, AH, AJ, BM, WN, EB, JSIROIS, JB, JF, NJ, MF) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-626.nrc	To approve the revised "Timber Allocation Agreement Between the Confederated Tribes of the Colville Reservation and Colville Tribal Federal Corporation". This revision is proposed to include in the Timber Allocation Agreement the operation and funding of the Colville Tribal Sort Yard. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JSOMDAY, WN, EB, AJ, JSIROIS, JB, JF, NJ, MF) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-627.m&b	To approve the three-year network license security and technical support service agreement with SoftChoice in the amount of \$63,248.82 to be disbursed from Fund No. 832.63001, no additional tribal dollars required. The Chairman or designee authorized to sign all pertinent	10 FOR (BM, WN, AH, SS, JB, RG, EB, JF, JSOMDAY, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Expires 8-9-13 for FY13 Annual

	documents.	Contract.
10-Signature 2013-628.nrc	To approve the attached sub-contract with Beckstead Electric, Inc. In the amount of \$200,025 to begin when signed and approved to November 30, 2013 and authorize the Chairman and/or his designee to sign sub-contract and all or any related documents. Funded by BPA and BIA.	<p>10 FOR (JSOMDAY, SS, AJ, WN, RG, AH, JB, JSIROIS, NJ, MF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: F&W processed an RFP for this work at the beginning of the year and never received any bids. CTE was working at CJH and indicated they could perform the work, since they completed CJH they have never returned any of Tribal Hatchery Manager's calls so she researched to find another contractor. TERO Fee of \$9,525.00 is included and sub-contract has completed CCT Contract review process.</p>
10-Signature 2013-629.m&b	To approve the Washington State Department of Transportation Utility Application for a Utility Permit/Franchise No. 60298 agreement for the USDA Keller Community-Oriented Broadband Grant project for SR-21 Highway for the purposes of micro-trenching fiber to the Keller Community Center communications demarcation. Chairman or designee authorized to sign all documents.	<p>11 FOR (WN, BM, AH, SS, JB, EB, RG, JF, JSOMDAY, AJ, MF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature 2013-630.m&b	To approve the submission of the 2013 USDA Distance Learning and Telemedicine (DLT) grant application in the amount of \$500,000.00 for the Confederated Tribes of the Colville Reservation, deadline to submit is August 12, 2013. The Tribe will provide \$100,000 in-kind matching funds. The Chairman or designee authorized to sign all pertinent documents.	<p>13 FOR (WN, MF, LPH, JSIROIS, JSOMDAY, SS, BM, JF, RG, NJ, AH, AJ, EB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Grant deadline is August 12, 2013.</p>
10-Signature 2013-631.hhs	To approve DSHS Agreement #1369-78345 between the State of Washington Department of Social and Health Services (DSHS) and the Confederated Tribes of the Colville Reservation in the amount of \$92,796.00. Chairman or designee authorized to sign all pertinent documents.	<p>12 FOR (LPH, JSIROIS, JSOMDAY, SS, BM, JF, RG, MF, EB, NJ, WN, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature 2013-632.hhs/m&b	To accept the award representing the congressionally appropriated Federal funding for Nutrition Services Incentive Program (NSIP) for Fiscal Year 2013 in the amount of \$13,869.00. This funding is to be used exclusively to purchase food. Chairman or designee authorized to sign all pertinent documents.	<p>11 FOR (LPH, JSIROIS, JSOMDAY, SS, BM, JF, RG, MF, NJ, WN, EB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature 2013-633.hhs	To accept the Notice of Award (\$65,730.00) of the remaining 50% of Contract 1101WAT6NS Older American Act Title VI, Part A (DHHS) - Grants for Native Americans. All previous terms and conditions remain in effect unless revised by this Notice of Award.	<p>12 FOR (AJ, LPH, JSIROIS, JSOMDAY, SS, BM, NJ, WN, EB, JF, RG, MF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature 2013-634.hhs/m&b	To accept the Notice of Award \$22,700.00 of the remaining 50% of Contract 1101WAT6CG of the Older American Act Title VI, Part C-Native American Caregiver Support Program. All previous terms and conditions remain in effect unless revised by this Notice	<p>13 FOR (AJ, EB, LPH, JSIROIS, JSOMDAY, SS, BM, AH, NJ, WN, JF, RG, MF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	of Award. Chair or his designee authorized to sign all pertinent documents.	*Rationale: Timelines.
10-Signature 2013-635.hhs	To approve of the CY13 State Budget Contract 1369-64755 has been reviewed by the Executive Director of the Colville Confederated Tribes and staff and recommends that the CY 13 State Budget in the amount of \$124,722.00 be approved by the Colville Business Council. Chair or his designee authorized to sign all pertinent documents.	12 FOR (LPH, JSIROIS, JSOMDAY, SS, BM, JF, RG, MF, NJ, WN, EB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: CCT Administration building burned and Committee and Colville Business Council meetings have been cancelled due to reorganizing administration office.
10-Signature 2013-636.hhs	To approve Contract 1369-81431 ADRC Enhanced Options Counseling in the amount of \$1,376.00. The AAA shall develop a no-wrong-door locally-tailored network of partnering organizations to provide services for older adults and persons of all ages with disabilities. In Washington State, the ADRC program is branded as "Community Living Connections" (CLC).	13 FOR (LPH, JSIROIS, JSOMDAY, SS, BM, JF, RG, MF, AH, AJ, NJ, WN, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-637.nrc	To approve Bid Item No. I-24, Ag/Pasture Lease No. 13-57 to Jesse Palmer, Tribal Member for Tribal Tract No. 101-T2031 (por) described as: Tract 47 of Sections 11, 13, & 14 all in Township 32 North, Range 26 East, Willamette Meridian, Ferry County, Washington, containing 94.88 acres, more or less excluding home site lease/exchange of 5.00 acres, more or less for Michelle Nanpuya. Term: 10 years from date of approval. Compensation: \$200.00 per annum plus 1/3 crop share. Bond: \$200.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-638.nrc	To approve Bid Item No. I-11, Ag./Pasture Lease No. 13-53 to Jesse Palmer, Tribal Member for Tribal Tract No. 101-T5726 (por) described as: The W1/2SW1/4 south Bridge Creek Road, Section 11, and E1/2SE1/4SE1/4, E1/2W1/2SE1/4SE1/4 of Section 10, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 91.68 acres, more or less. Term: 10 years from date of approval. Compensation: \$200.00 per annum plus 1/3 crop share. Bond: \$200.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-639.nrc	To approve Bid Item No. N-8, Pasture Lease No. 13-79 to Julian Vargas, Tribal Member, for Tribal Tract No. 101-T104 described as: Lot 3 of Section 31, Township 32 North, Range 31 East, and part of NESE of Section 36, Township 32 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 73.00 acres, more or less. Term: 5 years from date of	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines

	approval. Compensation: \$300.00 per annum plus 1/3 crop share. Bond: \$300.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
10-Signature 2013-640.nrc	To approve Bid Item No. I-22, Ag./Pasture Lease No. 13-59 to Jesse Palmer, Tribal Member, for Tribal Tract No. 101-T1416 (por) described as: The NNSNESE, NSNSNESE, SSENESENE, SESENE, SESWSENE of Section 11 and NNSW of Section 12, all in Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 81.25 acres, more or less. Term: 10 years from date of approval. Compensation: \$200.00 per annum plus 1/3 crop share. Bond: \$200.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-641.nrc	To approve a Home Site Lease No. 13-42 to Brent Martinez, Tribal Member, for Tribal Tract No. 101-T5582 (por) described as: A portion within the N1/2SW1/4NW1/4SW1/4 of Section 31, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing. Compensation: \$250.00 per annum, subject to Fair Market Rental. Bond: \$250.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-642.nrc	To approve Bid Item No. I-21, Ag./Pasture Lease No. 13-60 to Jesse Palmer, Tribal Member, for Tribal Tract No. 101-T5585 (por) described as: the WNWNE, NWSWNE and a portion of the ENW lying & being South of Inchelium – Twin Lakes Road, Section 12, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing, 67.70 acres, more or less. Term: 10 years from date of approval. Compensation: \$200.00 per annum plus 1/3 crop share. Bond: \$200.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-643.nrc	To approve Bid Item No. I-18, Ag./Pasture Lease No. 13-56 to Jesse Palmer, Tribal Member, for Tribal Tract No. 101-T4047 described as: Tract 46 in Section 11, Township 32 North, Range 36 East, Willamette	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST

	Meridian, Ferry County, Washington, containing 114.82 acres, more or less. Terms: 10 years from date of approval. Compensation: \$200.00 per annum plus 1/3 crop share. Bond: \$200.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	0 ABSTAINED *Rationale: Timelines
10-Signature 2013-644.nrc	To approve Bid Item No. I-20, Ag./Pasture Lease No. 13-55 to Jesse Palmer, Tribal Member, for Tribal Tract No. 101-T5476 (por) described as: Tract 41 of Sections 2 and 11, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 132.01 acres, more or less. Term: 10 years from date of approval. Compensation: \$200.00 per annum plus 1/3 crop share. Bond: \$200.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-645.nrc	To approve Bid Item No. N-7, Pasture Lease No. 13-80 to Julian Vargas, Tribal Member, for Tribal Tract No. 101-T108A described as: Lots 5 and 6, the W1/2W1/2E1/2NW1/4, NW1/4, W1/2W1/2E1/2SW1/4NW1/4 in Section 31, Township 32 North, Range 31 East and the E1/2E1/2E1/2NE1/4 of Section 36, Township 32 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 62.34 acres, more or less. Term: 5 years from date of approval. Compensation: \$220.00 per annum plus 1/3 crop share. Bond: \$220.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-646.nrc	To approve Bid Item No. I-23, Ag./Pasture Lease No. 13-58 to Jesse Palmer, Tribal Member, for Tribal Tract No. 101-T1436 (por) described as: The WNE of Section 14, Township 32 North, Range 36 East, Ferry County, Willamette Meridian, Washington, containing 80.00 acres, more or less. Term: 10 years from date of approval. Compensation: \$200.00 per annum plus 1/3 crop share. Bond: \$200.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-647.nrc	To approve Bid Item No. N-5, Pasture Lease No. 13-70 to Jaleen Flowers, Tribal Member, for Tribal Tract No. 101-T109 described as: The SWSE, SNESE and part of SESE of Section 24, Township 32 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 97.50 acres, more or less. Term: 10 years	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines

	from date of approval. Compensation: \$250.00 per annum plus 1/3 crop share. Bond: \$250.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
10-Signature 2013-648.nrc	To approve Bid Item No. N-1, Pasture Lease No. 13-69 to Jaleen Flowers, Tribal Member for Tribal Tract No. 101-T103-A described as: Lot 4 of Section 31, Township 32 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 36.06 acres, more or less. Term: 10 years from date of approval. Compensation: \$100.00 per annum plus 1/3 crop share. Bond: \$100.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-649.nrc	To approve and accept Ricard Tupling application for a Home Site Lease for Colville Tribal Tract No. 101-T1218(por). 101-T1218(por): A 5.00 acre portion within the N1/2SW1/4SE1/4 of Section 4, Township 29 North, Range 26 East, Willamette Meridian, Okanogan County, Washington. TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing. Compensation \$250.00 per annum, subject to Fair Market Rental. Bond: \$250.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-650.nrc	To approve and accept Geraldine Charrette renewal application for Home Site Lease for Colville Tribal Tract No. 101-T493(por), until "option to purchase" is completed per Resolution No. 2003-718 date November 6, 2003. 101-T493: The N1/2NE1/4NE1/4SE1/4 of Section 1, Township 30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less, ingress and egress along dirt access via Nespelem Convalescent Center. LEASE: \$250.00. Bond: Paid (\$250.00). Admin Fee: \$15.00. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-651.nrc	To approve Bid Item No. N-2, Pasture Lease No. 13-78 to Julian Vargas, Tribal Member, for Tribal Tract No. 101-T7-A: W1/2NW1/4 of Section 25, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. Term: 5 years from date of approval. Compensation: \$375.00 per annum plus 1/3 crop share.	10 FOR (JSOMDAY, MF, JSIROIS, JF, SS, RG, BM, LPH, AH, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines

	Bond: \$375.00 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
2013-652.m&b/tg	To publicly give approval and support for the candidacy of Michael O. Finley for NCAI's First Vice President position at the 70th Annual Convention election.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (JF)</p>
2013-653.tg	To Adopt, Selina Enez Pendergast, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (JF)</p>
2013-654.tg	To Adopt, Cyril Romain Pendergast, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (JF)</p>
2013-655.tg	To Adopt, Sonja Elisa Pendergast, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (JF)</p>
2013-656.tg	To Adopt, Sofia Estela (Pendergast) Nicholson, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (JF)</p>
2013-657.tg	To accept the Colville Tribal Relinquishment request of Royce Aron Covington on the current Colville Tribal Membership Roll.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (JF)</p>
2013-658.e&e	To approve the submittal only of the Washington State Office of Juvenile Justice (OJJ) Criminal Street Gang Prevention and Intervention Grant for a total of \$200,000.00 over a two year period. This proposal will assist communities in reducing criminal street gang activities and increase criminal street gang intervention and prevention services that can strengthen families, improve school performance, reduce criminal activity in reservation communities, and promote pro-social development success among our reservation youth. Whereas, this action authorizes the Chairman or designee to sign all pertinent information related to this	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (JF)</p>

	document.	
2013-659.nrc	To approve the budget modification to the Hazardous Substance Control Act 4-16-7 (Tribal Account 423) in the amount of \$6,927.00. This modification is in conjunction with Resolution 2012-814 that approved the FY2013 Budget. No tribal dollars are being requested. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2013-660.nrc	To approve sub contract for 316613 Geosis Consulting in the amount of \$44,096.00. Chairman or his/her designee authorized to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2013-661.nrc	To approve sub contract for 321513 William E. Munson Company in the amount of \$205,045.00. Chairman or his/her designee authorized to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2013-662.nrc	To approve sub contract for 5237 and 318613 Dennis Snyder in the amount of \$624,528.00. Chairman or his/her designee authorized to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2013-663.m&b	To allocate the Mountain Tops Department revenue generated for their program in the amount of \$41,070.52 revenue line item number 53020 (Program Income) and disperse to the expense line item number 68080 (vehicles) in the amount of \$32,559.20 and expense line item number 68210 (non-capital equipment) in the amount of \$8,511.32.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
10-Signature 2013- 664.hhs/e&e/l&j/cdc/cul/tg	To authorize the Chairman of the Colville Business Council to declare a state of emergency on the Colville Reservation in response to the current high rate of youth and adult suicide in the Reservation community. The Chairman or designee is authorized to sign all pertinent documents and correspondence requesting support from the United States and other jurisdictions.	10 FOR (NJ, AH, LPH, JSOMDAY, SS, WN, RG, JF, EB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2013-665.cdc	To approve Elsie Marchand's Housing Improvement Program application for a new home within the city limits of Coulee Dam. The Bureau of Indian Affairs funds the Housing Improvement Program, no tribal funds involved.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2013-666.m&b/cdc	To approve the budget modification in the amount of \$20,000.00 for the Keller Technology Center interior remodeling costs of the USDA Keller Community-Oriented Broadband Grant Project, funds to be transferred from the Firm Fix Price Contracts Fund account to Fund No. 831. The Chairman or designee	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)

	authorized to sign all pertinent documents.	
2013-667.l&j	To approve the proposed non-ORA attorney FY2016-2024 salary scale. Chairman or his/her designee authorized to sign all pertinent documents.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2013-668.l&j/e&e	To authorize the Human Resource Manager to hire an outside firm to investigate a confidential inquiry. Cost not to exceed \$8,000.00. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2013-669. l&j/m&b	<p>To make available one and a half million dollars (\$1,500,000.00) as start-up capital for the Colville Tribal Solutions Corporation, an entity to be formed in accordance with Tribal and Federal law;</p> <p>WHEREAS, such tribal funds shall be utilized to support formation and establishment of Colville Tribal Solutions Corporation for one year and shall pay for such things as salaries, equipment, and office space, and may also be utilized to secure additional contracts, and financing;</p> <p>WHEREAS, Bill Elliott shall be authorized to expend funds in accordance with this Resolution, and shall provide the Colville Business Council and the Tribe's CFO a monthly financial report; and</p> <p>WHEREAS, Bill Elliott shall have authority to hire employees and contractors as needed to support development of the Colville Tribal Solutions Corporation. Chairman or his designee is authorized to sign any related documents.</p>	11 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH, JF) 0 AGAINST 0 ABSTAINED
2013-670.l&j/m&b	<p>To approve the terms and provisions of the attached Charter for the Colville Tribal Solutions Corporation, a federally chartered tribal business corporation; and</p> <p>WHEREAS, the Confederated Tribes of the Colville Reservation (the "Tribe") is a federally recognized tribe headquartered on the Colville Indian Reservation in Nespelem, State of Washington; and</p> <p>WHEREAS, the Colville Business Council is the governing body of the Tribe in accordance with its Constitution and Bylaws; and</p> <p>WHEREAS, pursuant to Article V of the Constitution, the Colville Business Council may charter and regulate corporations in order to further the economic well-being of the Tribe and its members; and</p> <p>WHEREAS, it is the intent and desire of the Management & Budget and Law & Justice Committees to form a corporation, the Colville Tribal Solutions Corporation (the "Corporation"), wholly owned by the Tribe and managed by its own Board of Directors for the purpose of engaging in the economic development activities specified in the Corporation's Federal Charter</p>	11 FOR (JSIROIS, WN, AJ, JSOMDAY, SS, BM, RG, JB, NJ, AH, JF) 0 AGAINST 0 ABSTAINED

	<p>of Incorporation (the "Charter"); and WHEREAS, Section 17 of the Indian Reorganization Act of 1934, as amended, 25 U.S.C. 477 ("Section 17"), authorizes the Secretary of the Interior ("Secretary"), upon petition by the Tribe, to issue a charter of incorporation to the Tribe; and WHEREAS, the Management & Budget and Law & Justice Committees finds that formation of the Corporation pursuant to a Section 17 charter will serve the best interests of the Tribe, its members, and its enterprises and will protect the political integrity, economic security and health and welfare of the Tribe and its members by creating a legal structure that provides for the segregation of discrete Corporation assets and liabilities into separate Corporate subdivisions, without divesting either the Corporation or the Tribe of the privileges and immunities arising pursuant to their legal status under federal and tribal law. THEREFORE BE IT RESOLVED, that we, the Colville Business Council, do hereby approve the recommendation of the Management & Budget and Law & Justice Committees the terms and provisions of the Section 17 Charter attached to this Resolution and authorize the Chairman or his Designee to sign any related documents; and LET IT BE FURTHER RESOLVED, that the Colville Business Council by and through this Resolution hereby petitions the Secretary to issue a charter of incorporation under Section 17 to the Corporation; and LET IT BE FINALLY RESOLVED, that the Colville Business Council hereby finds that the terms and provisions of this Resolution and the Section 17 Charter constitute the entire intent and understanding by the Tribe hereto with respect to the formation of, and regulation of, the Corporation pursuant to a Section 17 Charter by the Tribe and supersede any prior actions or any prior customs, traditions or laws (including, but not limited to, ordinances or codes) of the Tribe, written or oral, with respect hereto or thereto.</p>	
2013-671.l&j/m&b	<p>To appoint the following individuals to the Board of the Colville Tribal Solutions Corporation after that entity is formed in accordance with Tribal and federal law and as authorized by the Corporate Charter:</p> <ol style="list-style-type: none"> 1) Walt Lamar 2) Kay Bills 3) John Sirois 4) Brian Nissen 5) Lee Fetterman <p>Chairman or his designee authorized to sign any related documents.</p>	<p>7 FOR (WN, AJ, JSOMDAY, SS, RG, JB, JF) 0 AGAINST 3 ABSTAINED (NJ, JSIROIS, AH) *Out of the Room (BM)</p>
2013-672.l&j/m&b	To approve the terms and provisions of the attached	9 FOR (WN, JSOMDAY, SS, RG, JB, JF, NJ,

	<p>Bylaws for the Colville Tribal Solutions Corporation in anticipation of the formation of a federally chartered tribal business corporation; and</p> <p>WHEREAS, the Confederated Tribes of the Colville Reservation (the "Tribe") is a federally recognized tribe headquartered on the Colville Indian Reservation in Nespelem, State of Washington; and</p> <p>WHEREAS, the Colville Business Council is the governing body of the Tribe in accordance with its Constitution and Bylaws; and</p> <p>WHEREAS, pursuant to Article V of the Constitution, the Colville Business Council may charter and regulate corporations in order to further the economic well-being of the Tribe and its members; and</p> <p>WHEREAS, it is the intent and desire of the Management & Budget and Law & Justice Committees to form a corporation, the Colville Tribal Solutions Corporation (the "Corporation"), wholly owned by the Tribe and managed by its own Board of Directors for the purpose of engaging in the economic development activities specified in the Corporation's Federal Charter of Incorporation (the "Charter"); and</p> <p>WHEREAS, the Charter for the Colville Tribal Solutions Corporation requires the Tribe to approve bylaws for the Corporation.</p> <p>THEREFORE BE IT RESOLVED, that we, the Colville Business Council do hereby approve the recommendation of the Management & Budget and Law & Justice Committees, and approve the terms and provisions of the attached bylaws in anticipation of the formation of the Colville Tribal Solutions Corporation and authorize the Chairman or his designee to sign any related documents.</p>	<p>JSIROIS, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (BM and AJ)</p>
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