



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

August 16<sup>th</sup>, 2012

## Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John Sirois, Benny Marchand Jr., Michael Finley, Joe Somday, William "Billy" Nicholson II, Brian Nissen, Nancy Johnson, Jim Boyd, Richard Swan Sr. and N. "Lynn" Palmanteer-Holder

Delegation/Absent: Andy Joseph Jr., Luana Boyd-Rowley, Ernest "Sneena" Brooks III and Darlene Zacherle

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2012-491.cdc</b>	To approve Amendment No. 1 to the Preliminary Memorandum of Agreement (MOA) for Project PO-09-L00, Inchelium Water Source. This amendment changes the contracting services method for the remaining facilities from Federal to Tribal procurement, and pricing and quantities have been updated to reflect the changes. The overall project cost will increase from \$530,000.00 to \$755,000.00.	<b>11 FOR (BM, JSIROIS, AJ, LR, BN, JB, NJ, JSOMDAY, MF, EB, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2012-492.e&amp;e</b>	To approve the attached FY13 Head Start Supplemental Budget which includes the Keller Head Start and cutting Nespelem 3 <sup>rd</sup> Classroom in the amount of \$704,000.00. Funds will come from the Wells Dam Youth & Elder's account \$300,000 and the remainder to come from the General Ledger fund, budget shall be amended accordingly.	<b>10 FOR (LPH, JSOMDAY, AJ, JSIROIS, BN, DZ, JB, LR, WBN, MF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Emergency Timeline</b>
<b>2012-493.m&amp;b</b>	To exempt Tribal Council pay from FICA taxes per Revenue ruling 59-354, effective October 1, 2012. Chairman or designee is authorized to sign all pertinent documents.	<b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2012-494.m&amp;b</b>	To invest \$96,000,000.00 in a short-term portfolio with Key Bank, with varying degrees of maturity and average duration of 2 years. For the first year, the expected return is 1.23%, less 0.22% fees, for an estimate annualized net return of about 1.01% or \$970,000. The investment is highly liquid. Chairman or designee is authorized to sign all pertinent documents.	<b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2012-495.m&amp;b</b>	To fund the Emergency Account, fund number 1.800, in the amount of \$600,000.00. Funding to will come from cash reserve of \$350,000.00, a BIA commitment of \$200,000.00 and \$50,000.00 from the General Fund.	<b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

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	A process is being followed to have these funds reimbursed by FEMA. Chairman or designee is authorized to sign all pertinent documents.	
<b>2012-496.m&amp;b</b>	To approve that it is effective immediately, all tribal programs, upon submittal of any grant application or agreement with outside agencies, will be required to designate all financial statements and auditors' reports included in the application or agreement as confidential under the Freedom of Information Act; the tribal programs must designate these documents in their entirety as confidential because they contain commercial and financial information protected under 5 U.S.C.(b)(4).	<b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2012-497.m&amp;b</b>	To approve the Nespelem School and Tribal Agency Wireless Distribution Access Demo Kit Partnership Agreement between the Colville Tribes and NativeLink, LLC for the purpose of deploying a wireless 5.8GHZ demonstration kit in the towns of Agency Campus and Nespelem to utilize as a showcase and demonstration site for high speed wireless internet possibilities. This demo kit will upgrade the wireless network to 5.9GHZ (600mbps/s download speeds) high-speed internet throughout. This kit, in conjunction with newly purchased wireless access radios, will provide up-to-date technology and assist with providing a more reliable solution that the tribe currently has in production. It will also provide training to the IT Division network technicians for proper technical knowledge for maintenance of this equipment. Training will cost \$9,000.00, funding to come from BIA Admin grant Fund #1038-1038. The Chairman or designee authorized to sign all pertinent documents.	<b>8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (NJ)</b>
<b>2012-498.m&amp;b</b>	To approve the Washington State Department of Transportation Utility Application for Utility Permit/Franchise No. 20412 agreement or the Universal Service Administration Company (USAC) Tribal Information Technology Division Fiber Project from Coulee Dam to Nespelem, Washington. The Chairman or designee is authorized to sign all pertinent documents.	<b>8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (NJ)</b>
<b>2012-499.e&amp;e/m&amp;b</b>	To approve the PSIS Superintendent Contract for Debbie Simpson for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	<b>8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (NJ)</b>
<b>2012-500.e&amp;e/m&amp;b</b>	To approve the PSIS Principal Contract for Raymond Leaver for the 2012-2013 School year and authorize the	<b>8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH)</b>

	CBC Chairperson or designee to sign all related documents pertaining to this agreement.	0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-501.e&e/m&b	To approve the PSIS Certified Teacher Contract for Theresa Ramirez for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-502.e&e/m&b	To approve the PSIS Certified Teacher Contract for Paige Patrick for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-503.e&e/m&b	To approve the PSIS Certified Teacher Contract for Yong Dienst for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-504.e&e/m&b	To approve the PSIS Certified Teacher Contract for Molly Roberts for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-505.e&e/m&b	To approve the PSIS Certified Teacher Contract for Debbie Jane for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-506.e&e/m&b	To approve the PSIS Certified Teacher Contract for Victoria Kiefer for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-507.e&e/m&b	To approve the PSIS Certified Teacher Contract for Lawrence Witt for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-508.e&e/m&b	To approve the PSIS Certified Teacher Contract for Jennifer Ketcham for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2012-509.e&e/m&b	To approve the PSIS Certified Teacher Contract for Joy	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH)

	Freestone for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-510.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for Jerry Brown for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-511.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for Barbara Quintasket for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-512.e&amp;e/m&amp;b</b>	To approve the PSIS Certified P.E. Teacher Contract for Albert Miller for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-513.e&amp;e/m&amp;b</b>	To approve the PSIS Certified School Counselor Contract for Michael Sheldon for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-514.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for Susan Best for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-515.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for Cindy Fry for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-516.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for Jill Attridge for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	8 FOR (MF, WBN, JSOMDAY, BM, BN, JB, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
<b>2012-517.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher/Special Ed. Coordinator Contract for Mary LaVelle for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-518.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ,

	Kim Jones for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-519.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for Ryan Holz for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-520.e&amp;e/m&amp;b</b>	To approve the PSIS Certified Teacher Contract for Waylon Michel for the 2012-2013 School year and authorize the CBC Chairperson or designee to sign all related documents pertaining to this agreement.	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-521.hhs</b>	To approve the FY'13 Low Income Home Energy Assistance Program (LIHEAP) proposed grant application and budget in the amount of \$418,638.00 with no Tribal match and to authorize the CBC Tribal Chairman or his designee to sign the application.	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-522.nrc</b>	To advertise the Roaring Creek Timber Sale on the open market for the purpose of establishing fair market rental value for forest products harvested. The project encompasses approximately 12,326 acres of which 1,882 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 18,087 MBF to be harvested of which 2% (241 MBF) is Ponderosa Pine, 57% (10,371 MBF) is Douglas Fir/Western Larch, and 41% (7,474 MBF) is White Fir & Other Species. Logging methods shall be as follows: 100% tractor logging. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (MF, WBN, JSOMDAY, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BM)
<b>2012-523.nrc</b>	To approve a Fee Waiver for Land Exchange by Vance Cleveland, Tribal Member. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-524.nrc</b>	To approve the attached organizational chart which adds the new position "Wetlands Specialist" to be funded by an existing EPA wetlands grant.	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-525.nrc/m&amp;b</b>	To approve the attached consulting contract for assistance with reforestation efforts in the amount of \$70,000.00. Funds to come from Fund 1901 Forestry Administration. No new funds required.	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED
<b>2012-526.nrc</b>	To approve and accept Double J Ranch/Jay Goldmark successful bid on item No. O-14 of invitation Bids RL1201, for an Agricultural Lease, for Tribal Tract No. 101-T1018 described as:	9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH) 0 AGAINST 0 ABSTAINED

	<p>The E1/2W1/2SW1/4, E1/2SW1/4 of section 14, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County Washington, containing 120.00 acres more or less.</p> <p>TERM: 10 years, from date of approval.</p> <p>Bond: Required</p> <p>Compensation: 1/3 crop share, subject to Fair Market Rental Value</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2012-527.nrc</b>	<p>To approve a 5 year Pasture lease to Mr. George Abrahamson, Tribal member, for 101-T5567(por), 101-T3904, and 101-T4505, containing 635.00 acres, more or less. (excepting of a 25.00 acre-homesite thru Exchange).</p> <p>101-T3904: The W<sup>1</sup>/<sub>2</sub>SW<sup>1</sup>/<sub>4</sub>, W<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>SW<sup>1</sup>/<sub>4</sub>, and the S<sup>1</sup>/<sub>2</sub>SW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>, of Section 19, Township 34 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>101-T4505: The SW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>, S<sup>1</sup>/<sub>2</sub>SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub> of Section 24, Township 34 North, 30 East, Willamette Meridian, Okanogan County, Washington, containing 60.00 acres, more or less.</p> <p>101-T5567(por): The SE<sup>1</sup>/<sub>4</sub>, N<sup>1</sup>/<sub>2</sub>NE<sup>1</sup>/<sub>4</sub>, N<sup>1</sup>/<sub>2</sub>SE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub>, of Section 24, excepting 25.00 acres, as surveyed out in the land exchange; containing 235.00 acres, more or less after said exception, and the N<sup>1</sup>/<sub>2</sub>NW<sup>1</sup>/<sub>4</sub>, N<sup>1</sup>/<sub>2</sub>SW<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub> SE<sup>1</sup>/<sub>4</sub>NW<sup>1</sup>/<sub>4</sub>, NW<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub> of Section 19, containing 180.00 acres, and the NE<sup>1</sup>/<sub>4</sub>NE<sup>1</sup>/<sub>4</sub> of Section 25, containing 40.00 acres, all located within Township 34 North, Range 30 East, Willamette Meridian, Okanogan County, Washington containing 220.00 acres, more or less.</p> <p>Lease will begin January 1, 2012 and end December 31,</p>	<p><b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>



	<p>2016, terms will be \$550.00 per annum.</p> <p>Bond: \$550.00.</p> <p>Admin Fee: \$15.00</p> <p>Subject to Fair Market Rental Value Appraisal.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2012-528.nrc</b>	<p>To approve the AVISTA Service Line Agreement with Laurie Charette, Tribal Member, portion within Tribal Tracts No. 101-T4098-A described as:</p> <p>The Subject Service Line originates from Electric Transformer located west of subject Trust Parcel 101-T4098-A, within the Meteor Town Site Thence the point of beginning; Thence East 521 feet in length; 20 feet in width; more or less, for all overhead electric lines and underground electric conductors cable as constructed; to the point of service Laurie Charette Residence.</p> <p>TERM: 25 years, with an option to renew for another 25 years, from date of approval.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>8 FOR</b> (WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (MF)</b></p>
<b>2012-529.nrc</b>	<p>To approve Service Line Agreement with AVISTA to service the Inchelium solid waste (dump area) described as:</p> <p>101-T3901(por): North of Kettle Falls-Inchelium Hwy Thence to the point of beginning from the northeast corner of Section 36, Thence East 310 feet in length 20 feet in width more or less to Section 1, for all underground electric conductors cable as constructed; to the point of service tribal tract 101-T3901(por).</p> <p>TERM: 25 years, from date of approval.</p>	<p><b>8 FOR</b> (WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (MF)</b></p>

	<p>Compensation: subject to Fair Market Rental.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2012-530.nrc</b>	<p>To approve and accept Colville Energy Program successful bid on item No. 1-9 of invitation Bids RL1202, for an Agricultural Lease, for Tribal Tracts No. 101-T1535 described as:</p> <p>101-T1535: E1/2SW1/4, W1/2W1/2SE1/4, Section 29, Township 31 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: 100% crop share, subject to Fair Market Rental Value.</p> <p>Bond: waived</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>8 FOR</b> (WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (MF)</b></p>
<b>2012-531.nrc</b>	<p>To approve and accept Colville Energy Program successful bid on item No. 1-10 of invitation Bids RL1202, for an Agricultural Lease, for Tribal Tracts No. 101-T1534 described as:</p> <p>101-T1534: W1/2SW1/4 Section 29, E1/2E1/2SE1/4, Section 30, Township 31 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: 100% crop share, subject to Fair Market Rental Value.</p> <p>Bond: waived</p> <p>Lease subject to conditions cited in IRMP Coordinator's</p>	<p><b>8 FOR</b> (WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (MF)</b></p>



	<p>review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2012-532.nrc</b>	<p>To approve and accept Colville Energy Program successful bid on item No. I-11 of invitation Bids RL1202, for an Agricultural Lease, for Tribal Tracts No. 101-T1538 described as:</p> <p>101-T1538: the E1/2NW1/4SE1/4, N1/2SE1/4SE1/4, NE1/4SE1/4, NE1/4SW1/4SE1/4 Section 29, Township 31 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 90.00 acres, more or less.</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: 100% crop share, subject to Fair Market Rental Value.</p> <p>Bond: Waived</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2012-533.nrc</b>	<p>To approve and accept Colville Energy Program successful bid on item No. I-12 of invitation Bids RL1202, for an Agricultural Lease, for Tribal Tracts No. 101-T1539 described as:</p> <p>101-T1539: the N1/2SW1/4SW1/4, NW1/4SE1/4SW1/4, NW1/4SW1/4, W1/2NE1/4SW1/4 Section 28, Township 31 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 90.00 acres, more or less.</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: 100% crop share, subject to Fair Market Rental Value.</p> <p>Bond: Waived.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p>	<p><b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	Chairman or designee has authority to sign all pertinent documents.	
<b>2012-534.nrc</b>	<p>To approve and accept Colville Energy Program successful bid on item No. 1-13 of invitation Bids RL1202, for an Agricultural Lease, for Tribal Tracts No. 101-T1823 described as:</p> <p>101-T1823: the SE1/4NE1/4SE1/4SW1/4, S1/2SE1/4SW1/4, Section 28 NE1/4NW1/4 Section 33, Township 30 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 62.50 acres, more or less. (Portion East of Silver Creek Road.)</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: 100% crop share, subject to Fair Market Rental Value.</p> <p>Bond: Waived</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2012-535.nrc</b>	<p>To approve and accept Kirk Kramer successful bid on Item No. O-14 of Invitation Bids RL 1202 for an Agricultural Lease for Tribal Tract Nos. 101-T2462 and 101-T4975 described as:</p> <p>101-T2462: S1/2NE1/4 of Section 11 and the W1/2NW1/4 of Section 12 both within Township 31 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>101-T4975: E1/2NE1/4NE1/4, E1/2W1/2NE1/4NE1/4 of Section 11, Township 31 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 30 acres, more or less. (Totaling 190.00 acres)</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: \$400.00, subject to Fair Market Rental Value</p>	<p><b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	<p>Bond: required</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2012-536.nrc</b>	<p>To approve contract in the amount of \$80,400.00 for construction services provided by San Poil Logging to perform specified road maintenance and abandonment work. <b>**NO TRIBAL DOLLARS**</b> are involved in this contract which uses EPA Clean Water Act funding. Authorize the Chairperson or designee to sign Agreement Documents and all documents pertaining to.</p>	<p><b>9 FOR (MF, WBN, JSOMDAY, BM, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2012-537.l&amp;j/m&amp;b</b>	<p>To approve Jesse W Palmer Construction Contract in the amount of \$113,310.00 for the remodel of the Tribal Law &amp; Order Dispatch Center. Funding source provided by Homeland Security Grant &amp; no Tribal Dollars will be utilized for this project. Chairman or his designee has authority to sign all pertinent documents.</p>	<p><b>8 FOR (MF, WBN, JSOMDAY, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (BM)</b></p>
<b>2012-538.l&amp;j/m&amp;b</b>	<p>To approve the attached contract with Cynthia Jordan to fill the position of Chief Judge of the Colville Tribal Court, Chairman or designee to sign all relevant documents. No new funds required; amount is in the proposed Tribal Court Budget.</p>	<p><b>8 FOR (MF, WBN, JSOMDAY, BN, JB, NJ, RS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (BM)</b></p>