



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session January 4th, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Andy Joseph Jr., Melissa Louis-Williams (*present @ 9:08am*), Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-768.nrc 10-Signature	To approve Change Order #2 in the amount of \$21,400.00, this amount will be charged to CCT DOT G2G Agreement Account (1104015) and extend the contract o 1/31/2018.	10 FOR (RC, NS, EM, MLW, SC, AJ, MM, GS, JS, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-01.hhs 10-Signature	To amend Contract - Older Americans Act, 1769-80694 amend #2 as follows: The following is added to Exhibit A, Statement of Work as #4: Special Project. Contractor will use special project funding allocation of \$1,610, to purchase specialized equipment for client use at senior centers. All other terms and conditions of the Contract remain in full force and effect. Chair or designee authorized to sign all pertinent documents.	11 FOR (SC, GS, RC, MLW, MM, EM, NS, JS, SA, LA, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-02.hhs 10-Signature	To approve Contract 1769-20309, AAA Agreement - Kinship Navigator, including the following Exhibits are attached to and incorporated into this Inter local Agreement by reference: Exhibit A, Statement of Work; Exhibit B, Budget; Exhibit C, Quarterly Expenditure Report. All other terms and conditions of the Contract remain in full force and effect. Chair or designee authorized to sign all pertinent documents.	10 FOR (SC, GS, RC, MLW, MM, EM, NS, JS, SA, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-03.hhs 10-Signature	To approve the following DSHS Contract #1869-22087, AAA Agreement - MAC/TSOA by reference: Exhibit A, Statement of Work; Exhibit B, Milestone Schedule and pricing. The Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (SC, GS, RC, MLW, MM, EM, NS, JS, SA, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-04.hhs 10-Signature	To approve the following DSHS Contract #1869-21042, AAA Agreement – Inter local Data Share Agreement by reference: Exhibit A, Data Security Requirements; Exhibit B,	10 FOR (SC, GS, RC, MLW, MM, EM, NS, JS, SA, AJ) 0 AGAINST

	Washington Connection Requirements; Exhibit C, AAA DSHS/HCA Systems Access Request. The Chairman is authorized to sign all pertinent documents.	0 ABSTAINED Rationale: Timelines
2018-05.m&b.tg	To approve the 2018 February Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before January 29, 2018. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of January 8, 2018. The following shall not apply to the 2018 February Elder Stipend: Debt Set-Off ordinance and Retro Active Payments. Department hold list is due January 8, 2018. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) Court Order/Voluntary consent for adults 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-06.m&b	To approve the new Medical and Dental rates for FY2018 beginning February 1, 2018 which include a 10% increase and contributing 50% of the employee dependents. \$326,601.68 from the DCS Claim will be used to offset all of the tribal program increases and \$78,092.32 of other Tribal funds increases. Chairman or designee authorized to sign all relevant documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-07.m&b	To approve the transfer of the North Cascades loan proceeds from General Fund Accounts to EMS Construction Budget in the amount of \$320,000.00 for the construction of the Apparatus Bay. Chairman or designee to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-08.m&b.hhs	To approve Public Works to purchase Water System Flush Hydrant, 6" Gate Valve and miscellaneous part to include installation not to exceed \$8,000.00. Funds to come from the Health & Human Services Qwam Qwmpt' fund. Chairman or designee to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-09.m&b.hhs	To allocate \$28,340.00 from the Health Qwam Qwmpt' funds to purchase five Bemers and the remaining balance of \$1,610.00 from Area Agency on Aging Special Project funds totaling \$29,950.00. No additional funds necessary. Chair or designee authorized to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 1 ABSTAINED (WW)
2018-10.m&b.cdc	To approve recommendation that \$34,215 salaries/fringe, which is 50% of the Housing Manager/Budget Business Analyst salary/fringe, be added to account 40.40.50210 Public Works HAP Housing Program; minus \$17,108 from account 931.931.50210 Public Works Water & Sewer Operations, which is 25% of the Budget & Business Analyst salary/fringe; minus \$17,107 from account 821.821.50210 Public Works	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

	Solid Waste, which is 25% of the Budget & Business Analyst salary/fringe. The payroll hours are recorded as 50% account 40, 25% account 931 and 25% account 821. The Housing Manager and Budget & Business Analyst positions were combined.	
2018-11.m&b	To approve a contract change order for Contract C15-077 with The Ultimate Software Group to add an additional \$164,000, bringing the contract total to \$472,652.65. The additional funds have been approved in the FY18 Budget. Chairman or designee to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-12.nrc	To approve for permission to apply for the BPA Tribal Capacity Building Grant in the amount of \$20,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant application and solicitation request. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-13.nrc	To approve budget modification #1 for 311918 Colville Hatchery M&E adding an additional \$706,722 bringing the total contract value to \$770,969 and the dates are from December 1, 2017 to November 30, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-14.nrc	To approve budget modification #1 for 312017 Colville Hatchery O&M adding an additional \$1,329,705 bringing the total contract value to \$1,450,588 and the dates are from December 1, 2017 to November 30, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-15.nrc	To approve new full award for 310018 Chief Joseph Kokanee Enhancement Project in the amount of \$735,172 and the dates are from January 1, 2018 to December 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-16.nrc	To approve task order #11 for 312017 Washington State University in the amount of \$162,266 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is task order #11. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-17.nrc	To approve for permission to apply for the BIA Endangered Species Program Grant in the amount of \$20,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant application. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-18.nrc	To accept and approve Colville Tribal Descendent Maurice Joy, bid on Item No. O-5 for agriculture lease on tribal tract 101-T2320 described as:	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)

	<p>101-T2320: E½SE¼ and the SE¼NE¼ of Section 5, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>TERM: 1/1/2018-12/31/2024</p> <p>COMPENSATION: 1/3 crop share</p> <p>BOND: Required</p> <p>LEASE FEE: \$66.00 (one-time payment)</p> <p>Entire term of lease will be subject to Fair Market Rental value</p> <p>Lease subject to conditions cited in IRMP coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-19.nrc	<p>To amend Resolution No. 2010-854 to modification legal description for Colville Tribal Tract Reserve 101-TR34. Property (por) described as:</p> <p>101-TR34 within the NW¼ NW¼ NW¼ NE¼ SW¼ NW¼ section 6, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, also known as 13 Wenatchi Street, Nespelem, Washington, located within the Colville Indian agency campus, containing 0.625 acres, more or less.</p> <p>All terms and conditions remain the same</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-20.nrc	<p>To approve BID ITEM 0-5, Timm Bros. Inc., Agriculture/Pasture Lease No. 16-034 for 101-T4180 (por) and 101-T4180-A (por) described as:</p> <p>LEGAL DESCRIPTION FOR CROP CIRCLES</p> <p>101-T4180-A: A 6.5 acres, more or less portion within the NE¼NE¼NE¼ of Section 9, Township 30 North, Range 28 East, Willamette Meridian, Okanogan County, Washington.</p> <p>101-T4180-A & 101-T4180: A 65.00 acres, more or less portion within the S½SW¼, SW¼SW¼SE¼ of Section 3, Township 30 North, Range 28 East, Willamette Meridian, Okanogan County, Washington.</p> <p>101-T4180-A & 101-T4180: A 160.00 acres, more or less portion within the NE¼NW¼, S½NE¼, N½N½NW¼ of Section 10, Township 30 North, Range 28 East, Willamette Meridian, Okanogan County, Washington. TOTAL ACRES FOR TRIBAL TRACTS IS: 231.50 Acres, More or Less. TERM: 10 years upon approval</p> <p>Compensation: \$52,250.00 per annum, subject to Fair Market Value. BOND: \$52,250.00 (Equivalent to one year rent)</p> <p>Lease Fee: \$500.00 (one-time fee). Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent</p>	<p>10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, RC)</p> <p>3 AGAINST (SA, MLW, NS)</p> <p>0 ABSTAINED</p>

	documents	
2018-21.nrc FAILED	<p>To approve for Road Use Permit, a Revocable Use Permit for timber management harvesting activities are projected to begin January 2018, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Molpus Woodlands Group /Nordic Crystal Falls LLC fee lands, and (2). permittee agrees to comply with all Laws & Regulations of the Colville Tribe during harvest operations on fee lands owned by the permittee. 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tracts and allotment Numbers 101-T1559, 101-T3876, 101-T2246, 101-T3875, 101-T3898, 101-T3897, 101-T1550, 101-T1551, 101-T3896 and 101-TF5671. Including allotments where the Colville Confederated Tribes holds a fractionated interest allotments: 101-1560 and 101-1549. The length being approximately 7.663751 Miles long, 30 feet wide, containing 41 Acres in Section 5, 32, 33, 34, 35, 2, 11, and 12 Township 33 N, Range 36 E, W.M., Ferry County, Washington, tribal tract & allotments described as:</p> <p>CCT Fractionated Interests:</p> <p>101-1560: The S-$\frac{1}{2}$ S-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ and the S-$\frac{1}{2}$ S-$\frac{1}{2}$ S-$\frac{1}{2}$ SW-$\frac{1}{4}$ of section 12; the NW$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ N-$\frac{1}{2}$ SW$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ N-$\frac{1}{2}$ S-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ N-$\frac{1}{2}$ NW-$\frac{1}{4}$ and the N-$\frac{1}{2}$ N-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ NW-$\frac{1}{4}$ of Section 13, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, Containing 117.50 acres, more or less. Total tract acres: 117.500</p> <p>CCT Fractionated Interests: 47.42694804%</p> <p>101-1549 Joseph Simpson: Tract A of the SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 12, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, except 3.64 acres lying within the ferry county road right- of-way (Barnaby Creek Stranger Creek) acquired by the United States Bureau of Reclamation pursuant to the act of June 29, 1940 (54 stat. 703), as amended, containing 36.30 acres, more or less, after the above exception. Total tract acres: 36.300</p> <p>CCT fractionated interests: 85.8573587%</p> <p>Tribal property</p> <p>101 T 1559 Annie Hawk: the S-$\frac{1}{2}$ N-$\frac{1}{2}$ NW-$\frac{1}{4}$, S-$\frac{1}{2}$ NW $\frac{1}{4}$, and the N-$\frac{1}{2}$ N-$\frac{1}{2}$ SW-$\frac{1}{4}$ of Section 12, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less. total tract acres: 160.000</p> <p>101-T3876: the E-$\frac{1}{2}$ NE-$\frac{1}{4}$, W-$\frac{1}{2}$ NW-$\frac{1}{4}$, and the SW-$\frac{1}{4}$ of section 11, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 320.00 acres, more or less. Total tract acres: 320.000</p>	

	<p>101 T 2246 Michael Melchoir: The W-$\frac{1}{2}$ NE-$\frac{1}{4}$ and the E-$\frac{1}{2}$ NW-$\frac{1}{4}$ of Section 11, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less. Total tract acres: 160.000</p> <p>101-t3875: lot 1 (NE NE), lot 2 (NW NE), lot 3 (NE NW), lot 4 (NW NW), the S-$\frac{1}{2}$ NE-$\frac{1}{4}$, SE-$\frac{1}{4}$ NW-$\frac{1}{4}$, E-$\frac{1}{2}$ SW $\frac{1}{4}$, and the SE-$\frac{1}{4}$ of Section 2, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 527.00 acres, more or less. Total tract acres: 527.000</p> <p>101-T3898: the W-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$, SW $\frac{1}{4}$ NE-$\frac{1}{4}$, E-$\frac{1}{2}$ NW-$\frac{1}{4}$, E-$\frac{1}{2}$ W-$\frac{1}{2}$ NW-$\frac{1}{4}$, E-$\frac{1}{2}$ W-$\frac{1}{2}$ W-$\frac{1}{2}$ NW-$\frac{1}{4}$, SW-$\frac{1}{4}$, W-$\frac{1}{2}$ SE-$\frac{1}{4}$, and the W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 35, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 460.00 acres, more or less. Total tract acres: 460.000</p> <p>101-T897: The S-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$, SW-$\frac{1}{4}$ NW-$\frac{1}{4}$, NW-$\frac{1}{4}$ SW-$\frac{1}{4}$, and the E-$\frac{1}{2}$ SE-$\frac{1}{4}$ of Section 34, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 180.00 acres, more or less. Total tract acres: 180.000</p> <p>101 T 1550 Ella M Simpson: The E-$\frac{1}{2}$ NW-$\frac{1}{4}$, the N-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$, and the W-$\frac{1}{2}$ W-$\frac{1}{2}$ W-$\frac{1}{2}$ NE-$\frac{1}{4}$ of section 34, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000</p> <p>101 T 1551 Lucy Simpson: the NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ SE $\frac{1}{4}$ of Section 34, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000</p> <p>101-T3896: The N-$\frac{1}{2}$ and the SE-$\frac{1}{4}$ of Section 33, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 480.00 acres, more or less. Total tract acres: 480.000</p> <p>101-Tf5671: The N-$\frac{1}{2}$ SW-$\frac{1}{4}$, The S-$\frac{1}{2}$ NW-$\frac{1}{4}$, the S-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, lot 2 (NW-$\frac{1}{4}$ NE-$\frac{1}{4}$), lot 3 (NE-$\frac{1}{4}$ NW-$\frac{1}{4}$) and lot 4 (NW-$\frac{1}{4}$ NW-$\frac{1}{4}$) of section 5, except therefrom, the right of way for Barnaby Creek County Road no. 1; the W-$\frac{1}{2}$ NE-$\frac{1}{4}$ of Section 8, Township 33 N, except therefrom, the right of way for Hall Creek County Road no. 99; the NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ and the S-$\frac{1}{2}$ SW $\frac{1}{4}$ of section 29, except therefrom, the right of way for Barnaby Creek road no.1; the E-$\frac{1}{2}$ NE-$\frac{1}{4}$ and the SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 30, except therefrom, the right of way for Barnaby Creek County Road no. 1; the S-$\frac{1}{2}$ SE-$\frac{1}{4}$, the SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ of section 32, except therefrom, the right of way for Barnaby Creek County road no. 1, Township 34 N, all in range 36 e, Willamette Meridian, Ferry County, Washington, containing 824.82 acres, more or less, after the above exceptions. Total tract acres: 824.820</p>	
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	Purpose: Consent Use of roads 7.663751 Miles long, 30 feet wide, containing 41 Acres. Terms: Begin January 1st, 2018 to January 1 2021, Friday. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents	
2018-22.nrc	To direct the Natural Resource Division to harvest 28 mmbf of Ponderosa Pine on an annual basis to supply the Colville Indian Precision Pine mill with raw materials needed for production. The size class distribution will be 60% 11" plus scaling diameter, and the remaining 40% will be 6-11" scaling diameter. This will be achieved within the 77.1 mmbf annual allowable harvest. THEREFORE, BE IT RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	8 FOR (EM, JF, SA, LA, MLW, JS, JB, NS) 5 AGAINST (SC, GS, WW, AJ, RC) 0 ABSTAINED