



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session January 5<sup>th</sup>, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Jack Ferguson, Andy Joseph Jr., Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2016-742.nrc.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the contract change order for Avant Energy to include an extension of the contract end date to December 31, 2017. Chairperson or designee has authority to sign all pertinent documents.	10 FOR (JS, LA, JF, SA, MT, RT, EM, RG, WW, AJ)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2016-743.tg</b> <b>10-Signature</b>	To approve a correction to resolution 2016-552, this approved the 2016 December Per Capita from account PL7219709 in the amount of \$200.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Two enrollment cases, #016-128 and #016-130 were erroneously excluded from being eligible for the payment. Each case met all deadlines for the 2016 December Per Capita and shall receive such payment. Payments shall be made payable to the minors payee once the enrollment process is finalized.	12 FOR (RT, LA, GS, JF, SA, BS, MM, AJ, MT, JS, WW, EM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2016-744.tg</b> <b>10-Signature</b>	To approve a correction to resolution 2016-674, this approved the 2016 December Tribal Trust Settlement from account PL7219709 in the amount of \$1410.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Three enrollment cases, case #016-120, 016-128, and #016-130 were erroneously excluded from being eligible for the payment. Each case met all deadlines for the 2016 December Tribal Trust Settlement and shall receive such payment. Payments shall be made payable to the minors payee once the enrollment process is finalized.	12 FOR (RT, LA, GS, JF, SA, BS, MM, AJ, MT, JS, WW, EM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2016-745.tg</b> <b>10-Signature</b>	To authorize transportation expenses from acct. #72.69220 Althea Rider (Thomas) who passed away. Althea will be brought home from Texas to Strate Funeral Home in Grand Coulee, WA.	10 FOR (SC, AJ, MM, GS, RG, EM, WW, SA, JS, JF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2017-01.hhs</b> <b>10-Signature</b>	To renew "Interlocal Agreement - AAOA – Older Americans Act" This agreement is between the State of Washington Department of	10 FOR (AJ, RT, MM, EM, WW, LA, SC, JF, BS, SA)

	Social and Health Services (DSHS) and the Contractor identified below, and is issued pursuant to the Interlocal Cooperation Act, Chapter 39.34 RCW. The following Exhibits are attached to and incorporated into this Interlocal Agreement by reference: Exhibit A. Statement of Work; Exhibit B. Budget; Exhibit C. Local Match Certification Form; Exhibit D, Grant awards documents. This Interlocal Agreement, including all Exhibits and other documents attached or incorporated by reference, contains all of the terms and conditions agreed upon by parties. No other understandings or representations, oral or otherwise, regarding the subject matter of this Interlocal Agreement shall be deemed to exist or bind the parties. No Additional Tribal dollars required. Chair or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED <b>Rationale: Timelines</b>
<b>2017-02.m&amp;b</b>	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 Special Trustee for American Indians (OST); Chair Dr. Michael Marchand, Vice Chair Mel Tonasket, Secretary Bessie Simpson, Executive Committee Member Jack Ferguson, Executive Committee Member Andy Joseph, Jr., Francis Somday, Executive Director, William Nicholson II, CFO, Nicolette Descoteaux, Budget & Finance Officer. Also in the event of absences of 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. Chair or designee to sign all pertinent documents.	9 FOR (RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  4 ABSTAINED (MT, BS, JF, AJ)
<b>2017-03.m&amp;b</b>	To accept the re-occurring funding from BPA for Archaeological Resource Protection on Lake Roosevelt for FY 2017 for \$75,000, account 9100. No tribal dollars. Indirect \$8,297.00. Chairperson or designee authorized to sign documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-04.m&amp;b.e&amp;e</b>	To approve a minimum wage increase to \$11.00 an hour for the Colville Tribal Government. Chair or designee to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-05.m&amp;b</b>	To approve the attached budget to remove \$8,107 from Salaries and \$1,311 from Fringe and place \$9,418 into the Sub Contracts/Contract Labor line item to pay Design Space Modular Buildings for the removal of the Old Risk Management building. Also to correct the Emergency Planner's pay rate and hours for FY17. No new Tribal dollars. Chairman or designee to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-06.m&amp;b</b>	To move \$137,000 from the IRMP Revision Real Property account #461013 to IRMP account #461010. The Real Property Program no longer exist. the funds are needed to fund the Assistant IRMP Coordinator position. Chairman or designee to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-07.tg.cul</b>	To recognize and appreciate the efforts of U.S. Senator Patty Murray, Congressman Denny Heck, and Congressman Dan Newhouse, who dedicated their time and energies to securing the passage of federal	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)

	legislation returning the Ancient One to his homeland. These three lawmakers in particular took up this cause for Northwest Plateau Tribes in Congress, and the Colville Business Council expresses its gratitude for their efforts. The Chairman is authorized to send letters of appreciation on the Tribes' behalf to these and other members of Congress who co-sponsored or otherwise assisted in securing passage of this important legislation.	0 AGAINST 0 ABSTAINED
<b>2017-08.tg</b>	To approve the following eligibility requirements and deadlines for the 2017 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 27, 2017. Eligibility requirements: must be enrolled and living as of midnight February 09, 2017; DNA Testing Completed by January 17, 2017; Complete Enrollment Application packet received by February 1, 2017; February 21, 2017 is deadline for the following: Department Hold List, Half-Share forms, Voluntary request, Official Court Orders, and Direct Deposit forms. Debt Set-Off Ordinance and Retroactive Payments shall not apply. The following shall be approved for deposit into the tribal members IIM accounts: 1. Children & Family Services Court Orders/Voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults. 3. Enrollment Department Court Orders and voluntary consent forms for minors and adults/Deceased Members/Custody Orders received after deadline/Unclaimed Checks past 90 days.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-09.tg</b>	To approve the 2017 February Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before January 30, 2017. Eligibility for the Elder Stipend shall be: each member must be enrolled and living as of midnight and age 55 as of midnight of January 9, 2017. The following shall not apply to the 2017 February Elder Stipend: Debt Set-Off Ordinance and Retroactive Payments. Department hold list is due January 9, 2017. 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.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-10.tg</b>	To appoint Dr. Michael E. Marchand as the Delegate and Mel Tonasket, Jack Ferguson, Bessie Simpson, Andy Joseph Jr., and Larry Allen as the Alternate Delegate for National Congress of American Indians and Affiliated Tribes of the Northwest Indians. Chairman or Designee authorized to sign all pertinent documents.	8 FOR (RT, EM, WW, SC, JS, SA, RG, GS) 0 AGAINST 5 ABSTAINED (MT, BS, JF, AJ, LA)
<b>2017-11.e&amp;e</b>	That the insurance binder for worker compensation stop loss be approved in the amount of \$335,927.00	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

<b>2017-12.nrc</b>	To approve budget modification #2 for 316616 Okanogan Sub Basin Implementation & Habitat Project EXP decreasing the contract value by \$510,522 bring the total contract value to \$2,383,485 and the contract dates remain the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the budget modification #2. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-13.nrc</b>	To approve the new full award for 310017 Chief Joseph Kokanee Project in the amount of \$887,180 and the dates are from January 1, 2017 to December 31, 2017 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 (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-14.nrc</b>	To approve the pre-award letter for 321517 White Sturgeon Enhancement in the amount of \$281,541 and the dates are from December 1, 2016 to February 28, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the pre-award and budget. New Full award should be sent within 30 days. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-15.nrc</b>	To approve the Memorandum of Agreement with Methow Conservancy and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the Agreement. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-16.nrc</b>	To approve the BPA Master Agreement for Fish & Wildlife Program and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the Master Agreement. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-17.nrc</b>	To amend Resolution No. 2014-365, this is to change the rental payment rate to a 1/3 crop share. Compensation: One-Third (1/3) Crop Share and One-Third (1/3) CRP, Subject to Fair Market Value. All terms and conditions will remain the same. Chairman or designee has authority to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-18.nrc</b>	To accept and approve Jon Wade Batten Jr., Colville Tribal member, Home site lease application for Parcel No. 2000980100. Also, to allow Mr. Batten a lease with option to purchase the property at 303 Dayton Street, Omak, WA 98841. This will give Mr. Batten the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$300.00 per annum will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as: LOT 1 BLK 98 GOVT TOWNSITE OMAK, SECTION 35, TOWNSHIP 34 NORTH, RANGE 26 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON. Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval Compensation: \$300.00 per annum, subject to Fair Market Value.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED

	Bond: waived Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	
<b>2017-19.nrc</b>	To approve a 5 year Pasture lease renewal to Mrs. Weed-Butz, Tribal member for 101-T4179 (por) described as: 101-T4179 (por): A 130.00 acre portion more or less, within the E1/2SW1/4, W1/2NW1/4SE1/4, NW1/4SW1/4SE1/4, S1/2SE1/4NW1/4, W1/2E1/2NW1/4SE1/4, of Section 35, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington. TERM: 01/01/2017-12/31/2021 (5 years) Compensation: \$87.00 per annum, Subject to Fair Market Value Bond: \$waived Lease Fee: \$15.00 (One-time payment) Lease subject to conditions cited in IRMP Coordinators review. Chairman or designee has authority to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-20.nrc</b>	To approve the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: 101-T4098-A (por.): Parcel (10.41 ac. including 0.75 ac. ROW.) The portion of the Ophir Placer Lode, Mineral Survey No. 681 lying within Section Sixteen (16), Township Thirty-two (32) North, Range Thirty-six (36) East, W.M. EXCEPTING therefrom that portion of the Ophir Lode lying south of the center line of the Kewa-Meteor Road. Also EXCEPTING therefrom, the following described 1-acre un-named tract: Beginning at the southwest corner of Section 16; thence S.89°40'E, a distance of 223.57 feet along the section line; thence N.52°03' W, a distance of 15.29 feet; thence N.54°16'E, a distance of 807.36 feet; thence N.41°16'W, 60.00 feet to the true point of beginning; thence N.41°16'W, a distance of 175.00 feet; thence N.31°13'E, a distance of 219.9 feet; thence S.45°47' E, a distance of 212.60 feet; thence S.41°21'W, a distance of 228.25 feet to the point of beginning, valued at \$18,000.00 IN EXCHANGE according to Resolution No. 2005-285, Geraldine Lelone will convey her undivided 504/2835 interest only within the Joseph Louie Allotment No. 101-650, Total value of her undivided interests is \$19,985.78. The Colville Confederated Tribes will be responsible to pay the difference of \$1,985.78 from the land purchase account to Geraldine Lelone to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-21.nrc.m&amp;b</b>	To approve the FY 2017 carry over funding of \$191,009 for the Real Estate Services contract A13AV0599. The budget includes contracted functions necessary to improve service delivery. The Tribal Chairman or Designee are authorized to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-22.nrc.m&amp;b</b>	To approve the FY 2017 annual appropriation of \$577,157 for the Real Estate Services contract A16AV0307. The attached Organizational Chart will be added to the contract which includes additional positions within the appropriation authority. The Tribal Chairman or Designee are authorized to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-23.nrc</b>	To accept and approve Cassimera Mae Whalawitsa, Colville Tribal	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG,



	<p>member, Home site lease application for Parcel No. 33926410002200. Also, to allow Ms. Whalawitsa a lease with option to purchase the property at 17825 HWY 21 N., Curlew, WA 99118. This will give Ms. Whalawitsa the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. Lease payment of \$250.00 per annum will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as:</p> <p>(MH) LOT 2: BRIKNER SP#89-001 AFN211020, SECTION 26, TOWNSHIP 39 NORTH, RANGE 33 EAST, Willamette MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 3.8 ACRES, MORE OR LESS.</p> <p>Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Value</p> <p>Bond: waived Lease Fee: \$waived (one-time fee)</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-24.nrc</b>	<p>To amend Resolution 2014-248 for an additional three (3) year period to allow the use of pesticides for forest regeneration and/or noxious/invasive weed control until December 20th, 2019. Monitoring and annual updates will occur. Chair or designee is authorized to sign all pertinent documents.</p>	<p>7 FOR (MT, BS, JF, RT, SC, JS, GS)</p> <p>6 AGAINST (AJ, EM, WW, SA, RG, LA)</p> <p>0 ABSTAINED</p>
<b>2017-25.nrc</b>	<p>To continue the Colville Tribes participation in the MEMORANDUM OF UNDERSTANDING Concerning the International Control of Invasive Aquatic Vegetation for the Upper Columbia River System Cooperative Weed Management Area (CWMA). This involvement allows the Tribe to be involved in and participate in important management decisions involving aquatic invasive plant species, including aquatic plant surveys, monitoring plant communities, prioritizing plant species and the sharing of data. Chair or designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-26.nrc</b>	<p>To support the request for \$50,000.00 from the BIA through the Invasive Species Program to address the need to reduce negative resource impacts attribute to growing feral horse populations on the Colville Reservation. Funds will support ongoing control efforts for feral horse capture on reservation rangeland. Chair or designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-27.nrc</b>	<p>To support the request for \$39,600.00 for rangeland inventory work necessary to monitor trends in rangeland condition. Funds will support efforts to monitor changes in vegetation and rangeland condition. Chair or designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-28.nrc</b>	<p>To approve the purchase of Public Domain allotments 151-C55, 151-C75, 151-C76, 151-C78, and 151-C80. All five allotments were appraised for a total purchase price of \$618,000. Payment to come from Tribal Account #550.79895. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-29.nrc</b>	<p>To approve Dustin Peone's option to purchase his current 0.625 acre</p>	

<b>TABLED</b>	homesite lease, which includes the existing homesite and structures. The land is located within the NE4NE4NE4SE4NW4 of Section 17, Township 30 North, Range 33 East, Willamette Meridian. All past rental payments will be applied to purchase price, and are sufficient to cover expected purchase price. For this reason the board has recommended that the title be transferred to Mr. Peone without additional payment. Chairperson or designee has the authority to sign all pertinent documents.	
<b>2017-30.nrc</b>	To approve Pam Spencer/Nanamkin's option to purchase his current 0.625 acre homesite lease, which includes the existing homesite and structures. The land is located within the NW4Se4NW4SE4SW4 of Section 20, Township 30 North, Range 33 East, Willamette Meridian. All past rental payments will be applied to purchase price, and are sufficient to cover expected purchase price. For this reason the board has recommended that the title be transferred to Mr. Spencer without additional payment. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA)  1 AGAINST (SA)  0 ABSTAINED
<b>2017-31.nrc</b>	To approve the new sub contract for 316616 Inter Fluve, Inc. in the amount of \$111,825 and the contract dates are from the signed document to June 30, 2017 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the subcontract. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-32.nrc</b>	To accept and approve Dale Smith, BID Item 0-6 for Pasture Lease No. 16-069 on Tribal Tract Nos. 101-T5764 and 101-T4978 described as: 101-T5764: THE NE1/4 OF SECTION 24, TOWNSHIP 31 NORTH, RANGE 26 EAST AND THE E1/2NE1/4SE1/4, E1/2SW1/4, NW1/4SE1/4, S1/2SE1/4, W1/2NE1/4SE1/4, LOT 4(SWSW) OF SECTION 18; THE E1/2NE1/4, E1/2NW1/4SW1/4, E1/2SW1/4, E1/2W1/2NE1/4, E1/2W1/2NE1/4, SE1/4, LOT 01 (NWNW) OF SECTION 19; THE E1/2NW1/4, E1/2SW1/4, NW1/4SE1/4, S1/2SE1/4, LOT 1 (NWNW), LOT 2 (SWNW), LOT 3 (NWSW), LOT 4 (SWSW) OF SECTION 30, ALL WITHIN TOWNSHIP 31 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 1,223.38 Acres, More or Less 101-T4978: LOT 1 (NENE), THE NW1/4NE1/4 AND THE S1/2NE1/4 OF SECTION 25, TOWNSHIP 31 NORTH, RANGE 26 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 149.75 ACRE, MORE OR LESS. TOTAL ACRES IS 1,373.13 ACRES, MORE OR LESS TERM: 5 years (January 1, 2017-December 31, 2022), Lease to be reviewed by the Realty Department to determine applicable modifications as needed during the lease term. Compensation: \$10,500.00 per annum, subject to Fair Market Value. BOND: \$10,500.00 (Equivalent to one year rent) Lease Fee: \$500.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-33.nrc</b>	To amend the existing 638 Real Estate Services contract A16AV00307 to a Cooperative Real Estate Service Agreement. The intent is to	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)

	allow the Tribe to actively recruit federal Realty employees to the Tribe under this agreement and retain their federal positions and benefits. The Chairman or designee have the authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
<b>2017-34.l&amp;j</b>	To rescind resolution #2016-696.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-35.l&amp;j.m&amp;b</b>	To approve the contract for Debra Wulff Public Safety Division Director in the amount of \$128,148.80. Chairman or designee authorized to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-36.l&amp;j</b>	To rescind resolution 2015-583 (attached) and its organizational charts (attached), to approve placing the Public Safety Division Director under the direct supervision of the Executive Director, and to revise organizational charts to reflect this chain of command structure, as shown in the attached proposed organization charts.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED