



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session January 7th, 2016 Resolution Index

Condensed by, Trisha Timentwa, Administrative Assistant II

Present: Jim Boyd, Bessie Simpson, Susie Allen, Marvin Kheel, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph Jr., Nancy Johnson, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-01.m&b	<p>WHEREAS, the CIPV Facility is an important component of the Tribe's timber economy; and</p> <p>WHEREAS, the CIPV Facility provides high quality jobs and opportunities for Tribal members; and</p> <p>WHEREAS, the Colville Tribal Federal Corporation has requested the Tribe's assistance in obtaining Title V and non-Title V permits which are necessary for successful operation of the CIPV Facility; and</p> <p>WHEREAS, it is the recommendation of the Management & Budget Committee to make issuance of these permits a top Council and legislative priority, and that the Council (i) Direct the Office of Reservation Attorney, Environmental Trust Department, and Natural Resources Director to coordinate with CTFC Staff and meet with the EPA to convey the Tribe's interests in having these permits issued on an expedited basis, and to offer technical and legal assistance as appropriate, (in the event that staff deems the interests of the Council and seek further direction); (ii) Authorize the Tribe's state and federal lobbyists to assist in this effort at the direction of ORA or the Chairman; and (iii) Authorize the Executive Committee to engage any appropriate state or federal officials to assist in issuance of the permits, and (iv) Authorize the Chairman or his designee to sign all pertinent documents.</p>	<p>12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-02.m&b	<p>To approve the \$124,777.00 purchase of a Nimble CS300 storage array and Nexan NST4000 storage array. The purpose of these purchases is to establish the foundation for SQL/Exchange, and file Archive and Backup in order to</p>	<p>12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JF, JS)</p> <p>0 AGAINST</p>

	move the Tribe toward industry standard Business Continuity and Disaster recovery practices. Funding for this purchase is approved in the FY16 Systems Budget (836.68010). No additional Tribal dollars required. Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2016-03.1&j/m&b	To accept this contract that provides pass through funding to the Confederated Tribes of the Colville Reservation to implement the 2015/2017 agreement for the Colville Tribe to conduct fishery management activities that benefit both the tribal membership and non-tribal public and joint enforcement patrols by the Colville Tribes Natural Resource Enforcement and WDFW agreed to as part of the Lake Rufus Woods agreement WDFW and the Colville Tribes. Award for 7257 for FY 2015/2017 Contract with Washington State Department of Fish and Wildlife for Lake Rufus Woods Enforcement Pilot Project to conduct fishery management activities and joint enforcement patrols with WDFW in the amount of \$250.00. Indirect \$45,947.00. No matching funds and no additional dollars required. Chairman or designee is authorized to sign all documents pertaining to this contract.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-04.1&j/m&b	To accept this contract that will develop the designated fishing area, Net Pens campground, on Lake Rufus Woods to provide enhanced public access for fishing and camping by tribal and nontribal persons along the reservation shoreline of the reservoir. This contract illustrates a coordinated effort between the Colville Confederated Tribes and the Washington State Department of Fish and Wildlife. WDFW #15-05136 Contract in the amount of \$2,000,000.00. Indirect \$9,748.00. No matching funds and no additional dollars required. Chairman or designee is authorized to sign all documents pertaining to this contract.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-05.m&b	To approve the 1 year lease agreement between the Confederated Tribes of the Colville Reservation and Red Willow Café. Chairman or designee is authorized to sign all relevant documents.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-06.m&b/cul	To support the purchase of artwork of John Grant and our Administration to identify a funding source to support this recommendation. Be It Further Resolved, that Council directs Administration to develop a process to purchase Artwork from our Colville Tribal member artists, which include certificate to purchase, insurance of artists work, storage and display.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-07.nrc	To approve the new contract award for Priest Rapid Coordinating Committee in the amount of \$21,860.00 dates are from October 1, 2015 to September 30, 2018. Chairman or his/her designee to sign all pertinent documents. Attached is the contract award. No Tribal dollars associated	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-08.nrc	To approve Change Order #1 for 312215 U.S. Fish &	12 FOR (BS, MK, SA, EM, MM, MT,

	Wildlife Service Fish Health C15-325 adding \$22,769.00 bringing total contract value to \$101,900.15 and contract dates remain the same. Chairman or his/her designee authorized to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	RT, NJ, AJ, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-09.nrc	To support the request for \$10,202.79 from the BIA for invasive species control on the Colville Reservation. Funds will support a collaborative weed control effort with the Environmental Trust and CCT Fish and Wildlife Programs. Funds will support weed control in sharp-tailed grouse habitat and riparian weed control treatments.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-10.nrc	To amend Resolution 2015-79 to delete Tribal Tract 101-T109-B as lessee is no longer interested in utilizing this Tribal Tract as follows: 101-T109-B: THE NORTH-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 20.00 ACRES, MORE OR LESS. All other Conditions and Terms remain the same. Chairman or designee has authority to sign all pertinent documents.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-11.nrc	To approve the attached access permits (3) for Molpus Woodlands Group. Access to these tracts was previously granted to Hancock Forest Management, but the property has been subsequently sold to Molpus Woodlands Group. The access will be limited to "operations" as defined in attached Exhibit C (For maintenance, use, transportation of logs, and for all purposes necessary to the protection, administration, and management of Permittee's lands). Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-12.nrc	To approve the purchase of 120 acres for \$500/acre from tribal account #19302 (QQ Land Purchase). The Ferry County parcel number for this tract is 53436120001006. Closing costs will be negotiated between the tribe and seller. Total purchase price will be \$60,000.00 plus closing costs. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-13.l&j	To approve FY 2016 Contract for Underhill Gage Litigation, funds are included in the Outside Litigation/ORR FY 2016 Budget. Chair or designee to sign all pertinent documents.	12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, AJ, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-14.l&j	To approve re-appointment of Jill Nanpuya-Moomaw as a Tribal Gaming Commission for a three (3) year term, per Chapter 6-5-50,... "the Colville Business Council shall appoint the permanent commission pursuant to this Chapter;". The term would be effective on the next available Commission date following notification.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, AJ, WN, JE, JS) 0 AGAINST 1 ABSTAINED (MT)

