



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 9<sup>th</sup> 2014

## Resolution Index

Condensed by, Naomi Yazzie, CBC Recording Secretary

Council Members Present: Michael Finley, Ernest “Sneena” Brooks III (*present @ 9:15*), William Nicholson II, Jack Ferguson, John E. Sirois, Ricky Gabriel, Stevey Seymour (*present @ 9:18*), Jim Boyd, Allen Hammond, and N. Lynn Palmanteer-Holder

Delegation/Absent: Benny Marchand Jr., Joseph Somday, Andy Joseph Jr., Nancy Johnson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2014-03.m&amp;b</b>	To approve to enter into a “two-year” memorandum of agreement (MOA) with Keller Community Center Director to lease the office spaces designated for the Keller Technology Center in the amount of \$400.00 per month and \$140.00 per month for cost sharing of utilities. Lease payments to be derived from the USDA Keller Community-Oriented Broadband Grant Fund No. 531013 and utility payments to come from the Fund 831. Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR</b> (MF, WN, EB, AJ, NJ, JSomday, JSirois, RG, LPH, SS)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>2014-04.nrc</b>	To approve the Purchase and Sales agreement for Ron & Susan Motes property located at North Pine Creek Road in the amount of \$70,000.00 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is full purchase & sales agreement. No tribal dollars associated.	<b>7 FOR</b> (WN, JF, JSirois, RG, JB, AH, LPH)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-05.nrc</b>	To approve the new full award for 312913 FCRPS Water Studies in the amount of \$37,057.00 and the dates are from December 16, 2013 to December 15, 2014 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award. Not tribal dollars associated.	<b>7 FOR</b> (WN, JF, JSirois, RG, JB, AH, LPH)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-06.nrc</b>	To approve the new sub contract for 3355 Leading Edge Aviation in the amount of \$36,000.00, and the dates are from January 3, 2014 to August 31, 2014 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	<b>7 FOR</b> (WN, JF, JSirois, RG, JB, AH, LPH)  <b>0 AGAINST</b>  <b>1 ABSTAINED</b> (EB)
<b>2014-07.nrc</b>	To approve the MOU with Washington State University in the amount of \$1,080,000.00 and the dates are from July 1, 2013 to December 31, 2017 and the fund numbers are 3120 Colville Hatchery O&M and 9110 Twin Lakes Enhancement and the Chairman or his/her designee authorized to sign all	<b>8 FOR</b> (WN, EB, JF, JSirois, RG, JB, AH, LPH)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

Regular Session

January 9<sup>th</sup> 2014

Naomi Yazzie, CBC Recording Secretary

Page 1

	pertinent documents. Attached is the MOU. No Tribal dollars associated.	
<b>2014-08.nrc</b>	To approve Realty-A&D office to proceed with requesting timber cruises/appraisals for the land exchange of equal value whereby Albert Best wishes to exchange his undivided interest within the Joe Brady allotment 101-1167, containing 100.00 acres, more or less, (His U/I equivalent to 7.15 acres), Arthur Best Allotment 101-2019, containing 160.00 acres, more or less, (His U/I equivalent to 22.86 acres,) and Pearlle J. Best Allotment 101-2020, containing 120.00 acres, more or less, (His U/I equivalent to 17.15,) undivided interest totaling acreages 47.16 acres, for portion of Tribal Tract 101-T796. Upon completion of survey for tribal tract/timber cruises/appraisals of Lands BIA realty will re-present the value of the exchange to the Natural Resource Committee. Subject to all IRMP coordinator review, chairman or designee has authority to sign all pertinent documents.	<b>9 FOR (WN, EB, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-09.nrc</b>	To approve BIA Realty-Acquisition and Disposals office to proceed with requesting timber cruises/appraisals for the land exchange of equal value whereby Inez Runnels wishes to exchange her undivided interest within the Lucy Quintasket Allotment 151-H-72, containing 80.00 acres, more or less, (Her U/I equivalent to 0.10 acres), for Tribal Tract 101-T4293(por) containing 10.00 acres. Upon completion of timber cruises/appraisals of Lands BIA realty will re-present the value of the exchange to the Natural Resource Committee. Subject to all IRMP coordinator review, chairman or designee has authority to sign all pertinent documents.	<b>9 FOR (WN, EB, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-10.nrc</b>	To approve the Chairperson or his/her designee to sign as authorized certifying official on the EPA Annual Assistant Certification and assurance package referred to as a "Bundling Packet".	<b>9 FOR (WN, EB, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-11.nrc</b>	To approve contract change order #1 to Environmental International, Ltd.'s contract. This change order will add funds in the amount of \$37,000.00 and add an additional component to the Scope of Work. No Tribal dollars requested. Chairman or designee authorized to sign all relevant documents.	<b>9 FOR (WN, EB, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-12.nrc</b>	To approve the attached Agreement in regards to the Odessa Subarea Special Study between the State of Washington and the Confederated Tribes of the Colville Reservation, and that the Chairman or his designee be authorized to sign any related documents.	<b>9 FOR (WN, EB, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-13.nrc</b>	To approve the attached Agreement in regards to management of Lake Rufus Woods, and that the Chairman or his designee be authorized to sign any related documents.	<b>9 FOR (WN, EB, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-14.l&amp;j</b>	To appoint Ernest "Sneena" Brooks III as the delegate to the National Indian Gaming Association. This resolution	<b>8 FOR (WN, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b>

	supersedes any previous resolutions. Chairman or designee authorized to sign all pertinent documents.	<b>0 ABSTAINED (EB)</b>
<b>2014-15.l&amp;j</b>	To appoint Michael O. Finley as an alternate delegate to the National Indian Gaming Association. This resolution supersedes any previous resolutions. Chairman or designee authorized to sign all pertinent documents.	<b>8 FOR (WN, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED (MF)</b>
<b>2014-16.l&amp;j</b>	To approve the Office of the Prosecuting Attorney to bring an exclusion action pursuant to CTC 3-2-5 on behalf of the Tribes against Anthony Jordan Mathias, DOB: 11/06/1989.	<b>9 FOR (WN, EB, JF, JSirois, RG, JB, AH, LPH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>