



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session January 18th, 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, Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-37.e&e 10-Signature	To nominate Melissa Louis-Williams to serve on the Executive Steering Committee for the State of Washington's Childcare Development Fund Plan. First Alternate is Rodney Cawston, second Alternate is Georgia Simpson. Chairman or Designee is authorized to sign.	10 FOR (AJ, GS, NS, EM, LA, SA, WW, SC, JB, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-38.m&b.cdc	It is the charge of 7 Direction Architects/Planners to develop the Business Plan of the Colville Tribes' Adult Residential Treatment Center, and whereas, the accuracy of said Business Plan requires a facility site determination, it is the recommendation of the joint Management & Budget and Community Development Committee to select the site designated as Meadow Creek Bench for the Residential Treatment Center. Whereas, this site has been designated to support the business plan development, an RFP for the Architectural and Engineering services will be issued. Chairman or designee is authorized to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS) 1 AGAINST (RC) 0 ABSTAINED
2018-39.m&b.cdc	To approve \$120,000.00 for Omak and Inchelium Wellness Center Business Plan including Site Selection RFP from the Health QQ fund. Chair or designee authorized to sign all relevant documents.	12 FOR (EM, SC, JF, GS, SA, LA, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 1 ABSTAINED (WW)
2018-40.m&b.nrc	To approve Dustin Peone's option to purchase his current 0.625 acre 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	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

	has recommended that the title be transferred to Mr. Peone without additional payment. Chairperson or designee has the authority to sign all pertinent documents.	
2018-41.m&b.nrc	To approve Melonie Burris' option to purchase her current homesite lease, which includes the existing homesite and structures on a portion of tribal tract 101-T4274. The land is located within the SE4 of Section 35, Township 33 North, Range 36 East, Willamette Meridian. All past rental payments will be applied to purchase price. It is anticipated these payments will be sufficient to cover expected purchase price. The Natural Resources Director is authorized to negotiate all closing costs. 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
2018-42.nrc	To approve the new award for Omak Creek Weir Project in the amount of \$186,486 and the dates are from signed document to December 31, 2018 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new award. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-43.nrc	To approve the new full award for 321018 Joint Stock Assessment in the amount of \$76,000, and the dates are from March 1, 2018 to February 28, 2019 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
2018-44.nrc	To amend Resolution 2017-724 to read as follows: Whereas, it is the recommendation of the Natural Resources Committee to approve the following rate schedule to be charged to those who hold grazing permits issued by the Bureau of Indian Affairs for designated range units located on the Colville Indian Reservation. Rates shall be \$1.20 per animal unit month for Tribal members grazing tribal trust tracts, \$10.00 per animal unit month (Fair Market Value) for Tribal members grazing allotted tracts, Non-member rates shall be \$10.00 per animal unit month (Fair Market Value) for grazing tribal trust and/or allotted tracts plus an additional use fee of \$2.50 per animal unit month will be assessed for tribal trust tracts. Chair or designee is authorized to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JB, NS, RC) 2 AGAINST (MLW, JS) 0 ABSTAINED
2018-45.nrc	To approve the contract for Sundust Construction to reconstruction of four (4) spring developments and installation of two (2) spring developments. New installation of PVC (poly) and steel piping to trough, and new troughs will need to be installed. The fence around the catch boxes will need to be woven wire fence. The amount awarded for the contract is in the amount of \$102,000.00. Chair or designee is authorized to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-46.nrc	To amend Resolution No. 2017-759 to include significant other, Daniel Hall Colville Tribal Member, on lease, at the	12 FOR (EM, SC, GS, SA, LA, WW, AJ, MLW, JS, JB, NS,

	request of Rose Ferguson. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	RC) 0 AGAINST 1 ABSTAINED (JF)
2018-47.nrc	To accept and approve Tabitha Batten, Colville Tribal member, Home site lease application for Parcel No. 0610622800. Also, to allow Ms. Batten a lease with option to purchase the property at 1006 Central Drive Coulee Dam 99116. This will give Ms. 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 \$250.00 per month 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 28, block 62 Townsite of Coulee Dam, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing, 8610.00 square feet, more or less. Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. Compensation: \$250.00 per month, subject to Fair Market Value. Bond: waived. Lease Fee: \$40.00 (one-time fee) Chairman or designee has authority to sign all pertinent documents	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-48.nrc	To accept and approve LRCHC, Home site lease application to house one of their providers for Tribal Tract No. 101-T5564(por). The property is described as: 101-T5564(por): That portion in the W½ of the SW¼ of the SW¼ of the NW¼ of Section 5, Township 30 North, Range 33 East, Willamette Meridian, Ferry County, Washington, lying and being west of the center line of state highway No. 4 as located October of 1957, excepting therefrom, the right of way for state highway No. 4, containing 5.00 acres, more or less. Purpose: Home Site Lease. Terms: 25 years upon approval. Compensation: \$250.00 per year. Bond: \$Required. Lease Fee: \$15.00 (one-time fee). Entire term of lease will be subject to Fair Market Rental value. Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-49.nrc	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	11 FOR (EM, SC, JF, GS, SA, LA, AJ, MLW, JS, JB, RC) 2 AGAINST (WW, NS)

	<p>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. Including bond equal to BIA appraisal value for final maintenance.</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>	0 ABSTAINED
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	<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> <p>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</p>	
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	Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents	
2018-50.nrc	To approve and amend Resolution No. 2017-763 to correct interest from 45/216 to 5/24 interest. Chairman or designee has authority to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-51.nrc	To approve and accept the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey portion of their interest within 101-4238, 101-4239 and 101-1397 with the Land Buy Back appraisals, and he agrees with the appraisals. IN EXCHANGE John Smith Sr. will convey his undivided 2/8 interest within Allotment No. 101-3516, his undivided 21993930/291910400 interest within Allotment No. 101-1790 and an undivided 2/24 interest (por.) of Allotment 101-1397 for the Colville Confederated Tribes undivided 5/8 interest within the Allotment No. 101-4239, Total value of John Smith Sr. interest is \$39,588.33 and Colville Confederated Tribes total value of interest for 10-4239 (40.00 acres por.), is \$43,200.00. The difference is \$3,611.67 owed to Colville Confederated Tribes to make this an exchange of land of equal value. Also, John Smith Sr. would like to exchange his undivided 2/8 interest within Allotment No. 101-1365, valued at \$17,716.62 for the Colville Confederated Tribes undivided 4/8 interest valued at \$18,750.00 with a difference owed to the Colville Confederated Tribes \$1,033.38. Total owed \$4,645.05 and John Smith Sr. also will give up his remaining interest within Allotment No. 101-1360, Allotment 101-1361 and Allotment No. 101-1791 total value of John Smith Sr. remaining interest totals \$4,577.02 minus \$4,645.05 (Colville Confederated Tribes value) with a difference total owed to the Colville Confederated Tribes \$68.03 to make this a land exchange of equal value. Chairman or designee has authority to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-52.cul	To authorize the CCT History/Archaeology Program to pursue grant and/or contract funding from, or in collaboration with, The Nature Conservancy and to plan and implement projects, negotiate budgets, develop scopes of work, memoranda of agreement, protective measures including signage, and cultural resource management plans. All grants and contracts will be approved through the Administrative process. This authorizes the Chairperson or designee to sign all documents related to these projects. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

2018-53.cul	To authorize the History/Archaeology Program to negotiate with The Nature Conservancy regarding Tribal member opportunities to gather traditional cultural plants from nature Conservancy lands within the traditional territories of the Confederated Tribes of the Colville Reservation. All grants and contracts will be approved through the Administrative process. This authorizes the Chairperson or designee to sign all documents related to this project. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-54.tg.rules	Approve the following findings of the Rules Committee following the Investigative Hearing regarding Ethics Case RC-10-2017: The Rules Committee finds that the facts presented at the Investigative Hearing support a finding of unethical conduct by Melissa Louis, based upon a violation of the ethical standards set out in the Council's Code of Professional Responsibility, Colville Tribal Code section 1-8-20(a). Based upon these findings the Committee recommends that the Colville Business Council approve the expulsion of Melissa Louis from the CBC, effective immediately, pursuant to Colville Tribal Code section 1-8-30(l)(1)(E).	10 FOR (EM, SC, JF, GS, SA, LA, AJ, JS, JB, RC) 3 AGAINST (WW, MLW, NS) 0 ABSTAINED