



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session January 19th, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

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

Delegation/Leave: Mel Tonasket, Andy Joseph Jr., Richard Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-48.m&b 10-Signature	That the Colville Business Council immediately order that an audit be conducted on Colville Fuels, LLC, pursuant to Chapter 7-1-14 of the Colville Tribal Code. Such audit shall be conducted by a firm of the Colville Business Council's choosing. Chairman or designee to sign all pertinent documents.	10 FOR JF, SA, LA, GS, RG, EM, WW, AJ, SC, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-49.m&b 10-Signature	To approve the attached Tribal Priority Program recommendations and unfunded obligation calculations for submission to the Bureau of Indian Affairs via the Tribal Budget Survey. The survey response will be used to identify the unique priorities of the Colville Tribe in the determination of the tribal budget priority allocations for the Northwest Regional Tribes in the 2019 budget proposal to the Department of Indian Affairs. Chair or designee authorized to sign all relevant documents.	10 FOR (JF, AJ, SC, GS, WW, LA, MM, EM, RT, RG) 0 AGAINST 0 ABSTAIN Rationale: Deadline is January 13th, 2017
2017-50.hhs.m&b 10-Signature	To approve FY2017 Budget for MTS (Model Tribal Systems) APD. The Federal Share is 90% at 186,855 and the Tribal Share is 10% required match. The Chairman or designee is authorized to sign pertinent documents.	10 FOR (AJ, WW, RG, GS, LA JF, BS, JS, SC, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-51.hhs.e&e 10-Signature	To approve this annual software agreement for the Tribal Assistance System (TAS) database program. The initial application for installation was November 26, 2001. This is an annual renewal agreement from January 1, 2017 through December 31, 2017. This database is used for child support purposes in determining actual TANF grant periods, validation of TANF participants, establishing child support obligations, and	10 FOR (AJ, WW, RG, GS, LA, JF, BS, JS, SC, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	enforcement to recoup tribal TANF assistance. The Chairman or designee is authorized to sign pertinent documents.	
2017-52.hhs 10-Signature	To approve amendment to the DSHS-DCS ACES-SEMS Indian Nation Agreement for the purpose of read-only, web-based secured access to the Automated Client Eligibility System (ACES), Support Enforcement Management Services (SEMS), and Employment Security Department (ESA Data for case management). The renewal end date is January 31, 2020. No funds are associated with this amendment. The Chairman or designee is authorized to sign pertinent documents.	10 FOR (AJ, WW, RG, GS, LA, JF, BS, JS, SC, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-53.nrc	To approve budget modification #1 for 321517 White Sturgeon adding an additional \$844,627,407 bringing the total contract value to \$1,126,168 and the contract dates are from December 1, 2016 to November 30, 2017 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-54.nrc	To approve the new sub contract for 316616 Cardno Entrix in the amount of \$147,800 and the dates are from the signed document to November 30, 2017 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract. No Tribal dollars associated.	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-55.nrc	To approve the new sub contract for 341 = \$58,669 1751.2012.198F2B = \$18,585 & 1751.2015.165F2A = \$23,484 for Leading Edge Aviation the amount of \$100,737, and the dates are from January 16, 2017 to December 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attach is the sub contract and SOW. No Tribal dollars associated.	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-56.nrc	To approve Residential Real Estate Purchase & Sales Agreement for Nathan & Amanda Brown for the property located at 747 Salmon Creek Road in Okanogan, WA 98840 in the amount of \$165,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is P & S Agreement. No Tribal Dollars associated	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-57.nrc	To approve the requisition for Pacific Aquaculture in the amount of \$82,800 and the fund numbers are 312016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-58.nrc	To approve the Colville Confederated Tribes Gray Wolf Management Plan is designed to guide gray wolf management on the Colville Indian Reservation. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-59.nrc	To approve Marty & Scott Robbins - non-members, for grazing privileges on Range Unit 31 until the 2013-2017 grazing permit cycle (grazing seasons) ends. The grazing fees (\$10.00/AUM - Tribal, \$10.00/AUM - Allotment) established by resolution 2012-40 apply. The permittee shall comply with the Best Management	7 FOR (BS, JF, SC, JS, SA, GS, LA) 3 AGAINST (EM, WW, RG) 0 ABSTAINED

	Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2017-60.nrc	To approve the contract change order for Lodestone Environmental Consulting, LLC in the amount of \$53,750 bringing the contract total to \$282,500 and to include fund number 1095. The funding for this change order is to provide technical assistance on the Upper Columbia River and Midnite Mine sites. No Tribal Dollars requested. Chairman or designee authorized to sign all relevant documents.	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-61.nrc	To approve and accept Shandy Abrahamson, Colville Tribal member lease application for a Home Site Lease No. 17-004 for Colville Tribal Tract No. 101-T5554 (por) described as: 101-T5554 (por): The N1/2NW/4NE1/4NE1/4SW1/4, NE1/4NE1/4SW1/4SE1/4SW1/4, E1/4SE1/4NW1/4SE1/4SW1/4, SW1/4NE1/4SE1/4SW1/4 of Section 4, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.0 acres, more or less. TERM: 99 years from date of approval Compensation: \$250.00 per annum, subject to Fair Market Rental Value Bond: \$waived Lease Fee: \$15.00 (One-time fee) Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-62.nrc	To rescind resolution 2016-524 in its entirety. Vern McCraigie withdrew his interest in this home site lease. Chairman or designee has authority to sign all pertinent documents	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-63.nrc	To accept and approve Mary Campbell, BID Item 0-6 for Pasture Lease No. 16-071 on Tribal Tract Nos. 101-T46, 101-T349, 101-T144, 101-T2272-A, and 101-T2239-1 described as: 101-T46: The S1/2N1/2N1/2NE1/4, S1/2N1/2NE1/4, N1/2SW1/4NE1/4, and the SE1/4NE1/4 of section 14, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. 101-T349: The S1/2NE1/4 and the E1/2SE1/4 of section 13, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, Containing 160.00 acres, more or less. 101-T144: The E1/2SW1/4 and the W1/2SE1/4 of section 13, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. 101-T2272-A: The SW1/4SW1/4 of section 13 and the SE1/4SE1/4 of section 14, township 31 North, range 31 east, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.	6 FOR (BS, JF, JS, SA, GS, LA) 4 AGAINST (EM, WW, RG, SC) 0 ABSTAINED

	<p>101-T2239-1: The NW1/4SW1/4 of section 13, and the NE1/4SE1/4 of section 14, township 31 north, range 31 east, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.</p> <p>Total acres 600.00 acres, more or less.</p> <p>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.</p> <p>Compensation: \$2,082.00 per annum, Subject to Fair Market Value. BOND: \$2,082.00 (Equivalent to one year rent)</p> <p>Lease Fee: \$62.00 (one-time fee)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
2017-64.cul	<p>That the History/Archaeology Program is authorized to participate at the Technical and management level in any Federal Energy Regulatory Commission (FERC) licensing or relicensing projects for cultural resource studies within our traditional territories. All participation will be commensurate with our departmental responsibilities and within regulatory guidelines. Participation includes teleconferences, meetings, information sharing, participation grants or contracts with project proponents and their prime contractors w/CBC approval. All resulting grants or contracts will go through the regular administrative approval process. All government to government level communications, agreements, or settlements are reserved to the Colville Business Council. The Chairman or his/her designee is authorized to sign all documents. No Tribal Dollars.</p>	<p>10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-65.cul.tg	<p>To authorize the Chairman or Designee to seek a resolution from the Affiliated Tribes of Northwest Indians in support of the Nez Perce Longhouse (NPLH) rebuilding effort and to sign the attached letter.</p>	<p>10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>