



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session February 5th, 2015 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Present: Jim Boyd, Stevey Seymour, Allen Hammond, Marvin Kheel (*present 9:13am*), Richard Tonasket, Edwin Marchand, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Mel Tonasket, Michael Marchand, and Andy Joseph, Jr.

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
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| 10-Signature 2015-39.e&e | To authorize the submission of the attached application for a state-tribal education compact school for a Nespelem Immersion School, a Native language immersion school on the Colville Reservation, operated by Hearts Gathered. The purpose of the application is to initiate negotiations with the superintendent of public instruction to enact a state-tribal education compact, under Chapter 392-800 WAC. Chairman or his designee shall be authorized to sign any and all required documents. | 10 FOR (JF, RG, MM, WN, JS, JB, NJ, SS, RG, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Application deadlines to meet by February 1, 2015. |
| 10-Signature 2015-40.e&e | To authorize the submission of the attached application for a state-tribal education compact school for a Waterfall School, a Native language immersion school on the Colville Reservation, operated by Hearts Gathered. The purpose of the application is to initiate negotiations with the superintendent of public instruction to enact a state-tribal education compact, under Chapter 392-800 WAC. Chairman or his designee shall be authorized to sign any and all required documents. | 10 FOR (RG, MM, WN, JS, JB, JF, SS, NJ, RT, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Application deadlines to meet by February 1, 2015. |
| 10-Signature 2015-41.nrc | To approve and submit the attached 2015 Attorney Fee Request in the amount of \$505,000.00 and 2015 Litigation Support Request in the amount of \$250,000.00 to the BIA Office of Trust Services. Chair or his designee authorized to sign all pertinent documents. | 10 FOR (WN, NJ, JB, MK, JS, EM, SS, RG, AH, MM) 0 AGAINST 0 ABSTAINED *Rationale: Francis Somday signature |
| 10-Signature 2015-42.nrc | To authorize the Tribal Greenhouse with a new Bohn Brand 8 ton refrigeration condensing unit and two 15 KW electric unit heaters in the amount of \$186,609.80. Chair or designee authorized to sign all pertinent documents. | 10 FOR (NJ, WN, MK, JB, RG, MM, JS, EM, SS, RT) 0 AGAINST 0 ABSTAINED *Rationale: Francis Somday signature |
| 10-Signature | To approve the Program Agreement between John Hopkins | 10 FOR (MT, RT, NJ, JS, MK, AH, SS, EM, WN, |

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| 2015-43.hhs | Center for American Indian Health and the Confederated Tribes of the Colville Reservation for the purpose of providing the Colville Tribal Health Educators, four family service specialists, and 4 members of the WIC staff training in the Family Spirit Home Visiting Model. Staff will be trained in order to facilitate integration of service delivery of this home visiting model at the community level. This agreement provides for curriculum, participant workbooks, evaluation tools, one week long training in Nespelem, WA in winter of 2015, to provide one staff member specialized supervisor training, CEU's for all taking the class, and follow-up meetings, guidance and technical assistance to implement the Family Spirit Program. Training and implementation of this curriculum is a deliverable on a contract between the Department of Early Learning and the Confederated Tribes of the Colville Reservation, performance period of January 1, 2015 through December 31, 2016. | JB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines |
| 2015-44 | <i>*Number not assigned*</i> | |
| 10-Signature 2015-45.hhs | <p>To instruct Hobbs, Straus, Dean & Walker to submit the attached comment including a redlined proposed rule, in response to IHS's request for comments on its proposed rule.</p> <p>IHS's proposed rule limits the amount IHS and tribes operating under a 638 Contract are allowed to pay to outside providers to no more than Medicare-like rates. But because the rule cannot require outside providers to accept this rate, the rule may limit patient's access to care.</p> <p>In order to address this problem the attached comment advocates the inclusion of a "safety valve" allowing tribes to negotiate higher than Medicare-like rates with an outside provider, but no more than the most a private insurance company would pay, in order to insure tribal members' access to care is not unduly limited. In this way the comment seeks more of a balance between the need to lower health care costs and the need to insure access to health care providers.</p> | 10 FOR (AJ, JF, RT, AH, SS, EM, JS, WN, NJ, JB) 0 AGAINST 0 ABSTAINED *Rationale: Patrick Tonasket signature |
| 2015-46.m&b | To make quarterly deposits into the Generations Investment Fund in accordance with Res#2013-392 using the attached schedule. Chair or his/her designee authorized to sign all pertinent documents. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-47.m&b/e&e | To approve funding in the amount of \$600,271.00 for a college internship program to be overseen by the Human Resources Department. The Program will run for 17 weeks between May and September 2015. All interns will be processed through the Human Resources Department. The budget will be modified accordingly. This authorizes the Chairman or designee to sign all documents related to this matter. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-48.nrc/m&b | To approve a new temporary position to serve as Contract Officer Representative for watershed restoration work and | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) |

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| | have this new position and the forest roads technician currently in Dept. of Transportation work in the Environmental Trust Dept. This will provide adequate staffing for implementation of watershed restoration work and maximize federal funding available through the Regional Conservation Partnership Program. Both positions are paid from account 461002. | 0 AGAINST 0 ABSTAINED |
| 2015-49.m&b/nrc | To approve the purchase of the Audrey Johnson property, which includes Ferry County parcels 33029210005000 and 33029210007000. Purchase price has been negotiated at \$120,000.00 for both parcels. Total acreage is 74.65 acres located within Township 30 North, Range 33 East, Section 29. As a part of this agreement, a life estate will be granted to Lennie Johnson on a portion of parcel 33029210007000. Fee to trust conversion will be pursued for both parcels upon completion of this transaction. THEREFORE, BE IT RESOLVED, that the Chairman or his Designee is authorized to sign any related documents. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-50.l&j/m&b | To appoint Edwin Marchand as the delegate to the National Indian Gaming Association. This resolution supersedes any previous resolutions. Chairman or designee authorized to sign all pertinent documents. | 9 FOR (SS, MK, AH, RT, NJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (EM) |
| 2015-51.l&j/m&b | To appoint Richard Tonasket as the alternate delegate to the National Indian Gaming Association. This resolution supersedes any previous resolutions. Chairman or designee authorized to sign all pertinent documents. | 9 FOR (SS, MK, AH, EM, NJ, AJ, WN, JF, JS) 0 AGAINST 1 ABSTAINED (RT) |
| 2015-52.m&b | To direct the Executive Director to move forward with implementation of the Key2Purchase Program with KeyBank. Chair or designee has authority to sign all pertinent documents. | 9 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JS) 1 AGAINST (JF) 0 ABSTAINED |
| 2015-53.m&b/tg | To approve the 2015 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement, from account PL7219709, in the amount of \$1,950.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Checks will be mailed on or before March 30, 2015. Eligibility requirements, deadlines and holds are approved and shall be applied as outlined Resolution #2015-03. Debt Set-Off Ordinance and Retro Active Payments shall not apply. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-54.m&b | To approve to open a new checking account through Key Bank of the emergency Wake and Natural Disaster grants. This process will be utilized assist members after hours. All accounting processes shall be enforced. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-55.tg | To adopt, Izabella Jane Ann Jensen, as applicant meets the requirements of Amendments III & V, Constitution and Bylaws of the Confederated Tribes of the Colville Reservation. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-56.tg | To adopt, Cyrus Virgil Roy Jensen, as applicant meets the requirements of Amendments III & V, Constitution and Bylaws of the Confederated Tribes of the Colville Reservation. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |

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| 2015-57.tg | To adopt, Ava Arlene Sperline-Walls, as applicant meets the requirements of Amendments III & V, Constitution and Bylaws of the Confederated Tribes of the Colville Reservation. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-58.tg | To adopt, Myah Kay Swan, as applicant meets the requirements of Amendments III & V, Constitution and Bylaws of the Confederated Tribes of the Colville Reservation. | 10 FOR (SS, MK, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED |
| 2015-59.nrc | To approve the new sub contract for Methow Salmon Recovery Foundation in the amount of \$42,665.00 and the dates are from the signed document to April 30, 2015 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated. | 8 FOR (SS, AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, JF) |
| 2015-60.nrc | To approve the new sub contract for Methow Salmon Recovery Foundation in the amount of \$79,925.00 and the dates are from the signed document to April 30, 2015 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated. | 7 FOR (AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (SS, MK, JF) |
| 2015-61.nrc | To amend resolution 2014-768 striking out Grant PUD and adding BIA St. Maries Acclimation Pond Grant in the amount of \$245,566.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Application. No Tribal dollars associated. | 7 FOR (AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (SS, MK, JF) |
| 2015-62.nrc | To approve the new full award for 321015 Joint Stock Assessment in the amount of \$76,000.00 and the dates are from March 1, 2015 to February 28, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated. | 7 FOR (AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (SS, MK, JF) |
| 2015-63.nrc | To approve budget modification #2 adding \$11,681.00 bringing the total contract value to \$132,732.00 and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated. | 7 FOR (AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (SS, MK, JF) |
| 2015-64.nrc | To approve budget mod #1 for 7703 Columbia River Water Management Plan adding \$474,026.00 bringing the total contract value to \$974,026.00 and the dates remain the same, and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated. | 7 FOR (AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (SS, MK, JF) |
| 2015-65.nrc | To approve new full award for Lake Roosevelt Burbot Population Assessment Project in the amount of \$353,315.00 and the dates are from March 1, 2015 to February 28, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award, no Tribal dollars associated. | 7 FOR (AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (SS, MK, JF) |
| 2015-66.nrc | To approve F&W for permission to apply for Trout Unlimited/Orvis 1000 Miles Reconnect Application in the amount of \$7,000.00 and authorize the Chairman or his/her | 7 FOR (AH, EM, RT, NJ, RG, WN, JS) 0 AGAINST |

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| | designee to sign all pertinent documents. Attached is the grant application. No Tribal dollars associated. | 0 ABSTAINED *Out of the Room (SS, MK, JF) |
| 2015-67.nrc | To approve the Fish & Wildlife Department's Organizational Charts. These charts were developed by Fish and Wildlife Staff to reflect current as well as future staffing needs for the department. The Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars associated. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| TABLED 2015-68.nrc | WHEREAS, it is the recommendation of the Natural Resource Committee to move forward with the Fish & Wildlife and BIA Range Programs' plan to conduct an aerial capture and removal of feral and/or wild horses in order to protect the wildlife habitats and ecosystems while attempting to maintain the economic viability of a rural ranching culture on the Colville Indian Reservation. Future management goals would include the maintenance of a small population of healthy horses to promote economically-stable and ecologically-stable ecosystems that may provide a limited opportunity for a horse-chasing and capture effort by the Tribal Membership. The captures will be funded by carry-over funds from both Programs. No Tribal dollars will be used. Chair or designee authorized to sign all pertinent documents. | |
| 2015-69.nrc | To amend Carlie Orr Home Site Lease legal description on Resolution 2013-943 (attached) described as: 101-T233-A (por) – A portion south of Highway 155, the W $\frac{1}{2}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 18, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents. | 8 FOR (SS, AH, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, NJ) |
| 2015-70.nrc | To approve Bid Item no. N-4, Pasture Lease No. 15-018 to Billie (Leith) Taylor, Tribal Member, for Tribal Tract No. 101-T49-F (por) described as: THE NE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, N $\frac{1}{2}$ NE $\frac{1}{4}$ SW $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$, OF SECTION 36, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, WASHINGTON EXCEPTING 1.01 ACRE PARCEL, CONTAINING 15.71 ACRES, MORE OR LESS. Term: 5 years from date of approval. Compensation: \$200.00 per annum. Bond: \$200.00 (equivalent to one year rent). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's Review. Chairman or | 8 FOR (SS, AH, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, NJ) |

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| | designee has authority to sign all pertinent documents. | |
| 2015-71.nrc | <p>To approve Bid Item no. N-2 Pasture Lease No. 15-019 to Frank & Lisa Yazzie, Tribal Member, for Tribal Tract No. 101-T502 (por) described as:</p> <p>THE SW¹/₄NW¹/₄SW¹/₄ OF SECTION 32, TOWNSHIP 30 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 10.00 ACRES, MORE OR LESS.</p> <p>Term: 5 years from date of approval. Compensation: \$100.00 per annum. Bond: \$100.00 (equivalent to one year rent). Lease Fee: \$15.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | <p>8 FOR (SS, AH, EM, RT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK, NJ)</p> |
| 2015-72.nrc | <p>To approve Bid Item no. O-10, Agricultural Lease No. 14-024 to Maurice Joy, Non-Tribal Member, for Tribal Tract No. 101-T2154 described as:</p> <p>The W¹/₂E¹/₂W¹/₂SE¹/₄, W¹/₂W¹/₂SE¹/₄, and the E¹/₂E¹/₂SW¹/₄ of Section 10, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less.</p> <p>Term: 5 years from date of approval. Compensation: \$3,000.00 per annum. Bond: \$3,000.00 (equivalent to one year rent). Lease Fee: \$90.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | <p>8 FOR (SS, AH, EM, RT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK, NJ)</p> |
| 2015-73.nrc | <p>To approve Bid Item no. I-3, Pasture Lease No. 14-066 to Brent & Linda Schumacher, Non-Tribal Members, for Tribal Tract Nos. 101-T1690, 101T1690-A, 101-T3886, 101-T1634, 101-T1374, and 101-T1376 described as:</p> <p>101-T1690-A: THE SOUTHWEST QUARTER NORTHEAST QUARTER AND THE NORTHEAST QUARTER SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS.</p> <p>101-T3886: THE NORTHEAST QUARTER NORTHEAST QUARTER AND THE SOUTHEAST QUARTER SOUTHEAST QUARTER OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |

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| | <p>MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS.</p> <p>101-T1634: THE SOUTHWEST QUARTER NORTHEAST QUARTER AND THE SOUTH HALF NORTHWEST QUARTER OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>101-T1374: THE NORTHWEST QUARTER SOUTHEAST QUARTER AND THE NORTH HALF SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>101-T1376: THE NORTHWEST QUARTER NORTHEAST QUARTER AND THE NORTH HALF NORTHWEST QUARTER OF SECTION 15, TOWNSHIP 34 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>A total of 520.00 acres, more or less. Term: 5 years from date of approval. Compensation: \$625.00 per annum. Bond: \$625.00 (one-time fee). Lease Fee: \$15.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | |
| 2015-74.nrc | <p>To approve Bid Item no. O-4, Pasture Lease No. 13-110 to Shannon Boyd, Tribal Member, for Tribal Tract No. 101-T788-A (por) described as:</p> <p>A portion of SE¹/₄SE¹/₄ of Section 35, Township 32 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less. Term: 5 years from date of approval.</p> <p>Compensation: \$56.60 per annum. Bond: \$382.00 (one-time fee). Lease Fee: \$15.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |
| 2015-75.nrc | <p>Whereas, Pasture Bids were opened on December 12, 2014 and on Bid Item O-1 William E. Nicholson met the non-member high bid for Pasture Lease on Allotment 101-565-A and Tribal Tract Nos. 101-T2364; 101-T4312; 101-T4346;</p> | <p>8 FOR (SS, AH, EM, RT, NJ, RG, JF, JS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (WN)</p> |

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| | <p>101-T4346-A; 101-T4352; 101-T4352-A; 101-T4546; 101-T4549; 101-T4550; 101-T4551; 101-T5757; and tribal fee land within Section 27 and Section 28, Township 34 North, Range 27 East, (See attached), FOR A TOTAL ACREAGE OF 1,927.00 acres, more or less.</p> <p>Term: 5 years from date of approval. Compensation: \$2,400.00 per annum. Bond: \$2,400.00 (Equivalent to one year rent) Lease Fee: \$72.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | *Out of the Room (MK) |
| 2015-76.nrc | <p>To approve Bid Item No. O-7, Agricultural Lease No. 14-068 to Michael F. Marcellay, Tribal Member, for Tribal Tract Nos. 101-T3242 and 101-T3238 described as:</p> <p>101-T3238: THE SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPTING THEREFROM A 0.90-ACRE ACQUIRED BY THE UNITED STATES IN CONNECTION WITH THE CHIEF JOSEPH DAM AND RESERVOIR PROJECT UNDER CIVIL ACTION 863, DECLARATION OF TAKING AS TO TRACT NO. C-216, FILED IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WASHINGTON, NORTHERN DIVISION, JULY 10, 1950, PURSUANT TO THE ACT OF FEBRUARY 26, 1931 (48 STAT 1421, 40 U.S.C. SEC 258A) AND ACTS SUPPLEMENTARY THERETO AND AMENDATORY THEREOF, ALSO; EXCEPTING A 0.91-ACRE PORTION OF THE SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 15 AND 16, THENCE SOUTH 89°11'01" WEST, 2641.33 FEET; THENCE NORTH 22°49'42" WEST, 1191.88 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 89°15'18" EAST, 44.7 FEET; THENCE NORTH 00°49'42" WEST, 27.0 FEET; THENCE NORTH 89°15'18" EAST, 10.0 FEET; THENCE SOUTH 00°49'42" EAST, 27.0 FEET; THENCE NORTH 89°15'18" EAST, 345.3 FEET; THENCE NORTH 00°49'42" WEST, 100.0 FEET; THENCE SOUTH 89°25'18" WEST, 400.0 FEET; THENCE SOUTH 00°49'42" EAST, 100.0 FEET TO THE POINT OF BEGINNING, CONTAINING 38.19 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |

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| | <p>101-T3242: THE WEST-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER AND THAT PORTION OF THE WEST-HALF SOUTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID WEST-HALF SOUTHEAST-QUARTER, THENCE NORTH 89°11'01" EAST, 1981.00 FEET TO THE NORTHEAST CORNER OF SAID SUBDIVISION, THENCE SOUTH 00°52'44" EAST, 1325.57 FEET, THENCE SOUTH 88°42'00" WEST, 662.38 FEET, THENCE SOUTH 00°47'28" EAST, 1145.89 FEET TO THE PROJECT BOUNDARY LINE FOR THE WELLS HYDROELECTRIC PROJECT, THENCE ALONG SAID PROJECT BOUNDARY LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 38°31'59" WEST, 43.07 FEET, NORTH 38°38'31" WEST, 467.22 FEET, NORTH 26°22'18" WEST, 117.88 FEET, NORTH 53°49'27" WEST, 198.11 FEET, NORTH 43°38'51" WEST, 265.00 FEET, NORTH 49°55'17" WEST, 479.45 FEET, NORTH 24°38'50" WEST, 49.44 FEET, NORTH 82°16'44" WEST, 186.01 FEET, NORTH 44°44'05" WEST, 90.09 FEET, NORTH 00°16'08" WEST, 120.00 FEET, SOUTH 80°41'04" EAST, 331.68 FEET, NORTH 24°42'29" EAST, 44.71 FEET, NORTH 60°52'27" WEST, 139.93 FEET, NORTH 50°24'22" WEST, 193.41 FEET, NORTH 23°12'58" WEST, 123.49 FEET, NORTH 56°09'23" WEST, 33.11 FEET TO THE WEST LINE OF SAID SUBDIVISION, THENCE ALONG SAID WEST LINE NORTH 00°16'08" WEST, 772.22 FEET TO THE POINT OF BEGINNING, ALSO; EXCEPTING A 2.77-ACRE PORTION OF THE SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, WITHIN THE COLVILLE INDIAN RESERVATION, OKANOGAN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 15 AND 16, SAID TOWNSHIP AND RANGE, A TWO AND ONE-HALF INCH ALUMINUM CAP FROM WHICH A THREE INCH BRASS CAP WITNESS CORNER ALONG THE COMMON LINE BETWEEN SECTIONS 15 AND 16 BEARS, SOUTH 00°58'23" EAST, A DISTANCE OF 2019.52 FEET, AND THE CENTER OF SECTION 16, A TWO INCH BRASS CAP BEARS SOUTH 89°11'24" WEST, A DISTANCE OF 1822.40 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP AND THE POINT OF BEGINNING; THENCE SOUTH 89°04'21" WEST, A DISTANCE OF 182.68 FEET TO A 5/8 INCH REBAR WITH A PLASTIC CAP ON THE EXHIBIT "G"</p> | |
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| | <p>PROJECT BOUNDARY OF THE WELLS HYDROELECTRIC PROJECT, AS CONVEYED BY DEED FILED IN VOLUME 222 AT PAGE 385, AND DEPICTED UPON THE RECORD OF SURVEY FILED IN BOOD S AT PAGE 127, RECORDS OF OKANOGAN COUNTY, WASHINGTON, THENCE ALONG SAID EXHIBIT "G" PROJECT BOUNDARY NORTH 43°38'50" WEST, A DISTANCE OF 35.63 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP, THENCE CONTINUING, NORTH 49°55'15" WEST, A DISTANCE OF 461.60 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP ON THE SOUTH RIGHT OF WAY OF CASSIMER BAR ROAD (OKANOGAN COUNTY ROAD NO. 3050) AS DEDICATED BY DEED RECORDED IN BOOK 211 AT PAGE 141, RECORDS OF OKANOGAN COUNTY, WASHINGTON; THENCE ALONG SAID RIGHT OF WAY LINE, NORTH 89°29'02" EAST, DISTANCE OF 248.36 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP, THENCE NORTH 88°47'43" EAST, A DISTANCE OF 311.45 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP; THENCE SOUTH 00°07'22" EAST, A DISTANCE OF 328.81 FEET TO THE POINT OF BEGINNING, ALSO; EXCEPTING A 218-ACRE PORTION OF THE SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, WITHIN THE COLVILLE INDIAN RESERVATION, OKANOGAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 15 AND 16, SAID TOWNSHIP AND RANGE: A TWO AND ONE-HALF INCH ALUMINUM CAP FROM WHICH A THREE INCH BRASS CAP WITNESS CORNER ALONG THE COMMON LINE BETWEEN 15 AND 16 BEARS, SOUTH 00°58'23" EAST, A DISTANCE OF 2019.52 FEET, AND THE CENTER OF SECTION 16, A TWO INCH BRASS CAP BEARS SOUTH 89°11'24" WEST, A DISTANCE OF 2641.27 FEET; THENCE SOUTH 00°58'23" EAST, A DISTANCE OF 1874.96 FEET; THENCE SOUTH 89°04'21" WEST, A DISTANCE OF 1531.88 FEET TO A THREE-QUARTER INCH REBAR KNOWN AS THE SOUTHWEST CORNER OF HUD SITE 126 AND THE POINT OF BEGINNING; THENCE SOUTH 89°04'21" WEST, A DISTANCE OF 290.52 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP; THENCE NORTH 00°07'22" WEST, A DISTANCE OF 328.81 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP ON THE SOUTH RIGHT OF WAY OF CASSIMER BAR ROAD (OKANOGAN COUNTY ROAD NO. 3050); THENCE ALONG SAID RIGHT OF WAY LINE, NORTH 88°47'43" EAST, A DISTANCE OF 288.38 FEET TO A THREE-QUARTER INCH REBAR; THENCE SOUTH 00°50'42"</p> | |
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| | <p>EAST, A DISTANCE OF 330.16 FEET TO THE POINT OF BEGINNING, CONTAINING 66.35 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>Term: 5 years from date of approval. Compensation: \$5,000.00 per annum. Bond: \$5,000.00 (Equivalent to one year rent). Lease Fee: \$150.00. Waive 1st year's rental fee</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | |
| 2015-77.nrc | <p>To approve Bid Item No. K-2, Ag./Pasture Lease No. 14-66 to Edward Cohen, Tribal Member, for Colville Tribal Tract No. 101-T1257-A (por) and 101-T4333 (por) described as:</p> <p>101-T1257-A (por): THOSE PARTS OF THE EAST HALF NORTHEAST QUARTER AND THE SOUTHWEST QUARTER NORTHEAST QUARTER WEST OF THE SAN POIL RIVER AND EAST OF STATE HIGHWAY NO. 21, AS LOCATED APRIL 1, 1977 IN SECTION 31, TOWNSHIP 32 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 43.94 ACRES, MORE OR LESS.</p> <p>101-T4333 (por): THAT PART OF THE SOUTHWEST QUARTER OF SECTION 29 LYING AND BEING WEST OF THE SAN POIL RIVER, EXCEPT THEREFROM, THE NORTH HALF NORTH HALF NORTH HALF SOUTHWEST QUARTER LYING AND BEING WEST OF THE SAN POIL RIVER AND EAST OF STATE HIGHWAY NO. 21, AS LOCATED 4/1/1977; THE SOUTHEAST QUARTER SOUTHEAST QUARTER OF SECTION 30; AND THAT PART OF THE NORTHWEST QUARTER OF SECTION 32 LYING AND BEING NORTH AND WEST OF THE SAN POIL RIVER EXCEPT THEREFROM, THE RIGHT OF WAY FOR STATE HIGHWAY NO. 21, ALL IN TOWNSHIP 32 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 236.90 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>Term: 20 years from date of approval. Compensation: \$3,500.00 per annum, subject to Fair Market Rental Value. Bond: \$3,500.00 (Equivalent to one year rent). Lease Fee: \$15.00 (One-time fee) Waive 1st year rent.</p> <p>Lease subject to IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |

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| <p>2015-78.nrc</p> | <p>To approve Bid Item No. K-1 Agriculture Lease No. 15-24 to Edward Cohen, Tribal Member, for Colville Tribal Allotment No. 101-T1275 described as:</p> <p>101-T1275: The SW¼ SW¼ SE¼ NE¼, The NE¼ SW¼, The W½ NW¼ SE¼ and LOT 6 (NW SW) of Section 6, Township 31 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 98.00 acres, more or less.</p> <p>Term: 20 years, from date of approval. Compensation: \$1,300.00 per annum, subject to Fair Market Rental Value. Bond: \$1,300.00 (Equivalent to one year rent). Lease Fee: \$15.00 (One-time fee) Waive 1st year rent.</p> <p>Lease subject to conditions cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |
| <p>2015-79.nrc</p> | <p>To approve Bid Item No. N-1, Pasture Lease no. 15-23 to Georgena Holt, Tribal Member, for Colville Tribal Tract No. 101-T109 and 101-T109-B described as:</p> <p>101-T109: THE SOUTH-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER, THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER AND THE SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPT A 2.50-ACRE PARCEL IN THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER SOUTHEAST-QUARTER DESCRIBED AS COMMENCING AT THE SECTION CORNER COMMON TO SECTIONS 24,25, AND 30; THENCE N.00°07'59"W., 350.54 FEET TO THE CLOSING SECTION CORNER COMMON TO SECTIONS 19, 30 AND 24; THENCE N.00°03'31"E., 86.13 FEET; THENCE N.89°57'51"W., 257.54 FEET; THENCE SOUTH A DISTANCE OF 410.61 FEET TO A POINT OF THE NORTHERLY RIGHT OF WAY LINE OF OKANOGAN COUNTY ROAD NO. 3683; THENCE S.87°47'42"E., 157.71 FEET; THENCE S.09°57'10"W., 20.00 FEET TO A POINT ON THE SOUTH BOUNDARY LINE OF SECTION 24; THENCE S.89°55'30"E., ON THE SAID BOUNDARY LINE 104.13 FEET TO THE POINT OF BEGINNING, CONTAINING 97.50 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION.</p> <p>101-T109-B: THE NORTH-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY,</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |

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| | <p>WASHINGTON, CONTAINING 20.00 ACRES, MORE OR LESS.</p> <p>Term: 5 years, from date of approval. Compensation: \$1,500.00 per annum, subject to Fair Market Rental Value. Bond: \$1,500.00 (Equivalent to one year rent). Lease Fee: \$15.00 (One-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p> | |
| 2015-80.nrc | <p>To amend Tribal Resolution No. 2014-621. To correct the legal description of the tribal tract 101-T238 should be 101-T268 described as:</p> <p>THE NORTH-HALF NORTH-HALF SOUTH-HALF SOUTHEAST-QUARTER AND THE NORTH-HALF SOUTHEAST-QUARTER OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 100.00 ACRES, MORE OR LESS.</p> <p>Remove Tribal tract 101-T365 in its entirety. Also remove Diane and Daniel Creveling. The rights of ways are only for Carey and Rod Picking. Chairman or designee has authority to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |
| 2015-81.nrc | <p>To rescind Tribal Resolution 2014-748. Chairman or designee has authority to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |
| 2015-82.nrc | <p>To approve Bid Item No. N-6, Agriculture Lease No. 15-25 to Steve Palmer, Tribal Member, for Colville Tribal Tract No. 101-T362 described as:</p> <p>101-T362: The SOUTHEAST-QUARTER, NORTHWEST-QUARTER, AND THE EAST-HALF, SOUTHWEST-QUARTER OF SECTION 18, TOWNSHIP 31 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>Term: 5 years, from date of approval. Compensation: \$1,300.00 per annum, subject to Fair Market Rental Value. Bond: \$1,300.00 (Equivalent to one year rent). Lease Fee: \$15.00 (One-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |

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| 2015-83.nrc | To assign Tribal Tract 101-T4090 containing approximately 25.00 acres, more or less (see attached map) to the Land Ops/Range program to expand for livestock Holding/Impoundment facilities. Chairman or designee has authority to sign all pertinent documents. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-84.nrc | To approve the purchase of a portion of the former Peshastin Mill Property, which includes 14 acres along the Wenatchee River. The purchase price for the property will be \$450,000.00 with an additional \$10,000.00 needed to buyout the current option held by an outside entity. Chairperson or designee has the authority to sign all pertinent documents. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-85.nrc | To approve the change order #1 for C14-398 315813 Sitka Technical Group in the amount of \$122,923.02 bringing the total contract value to \$351,133.41 and 336014 PSMFC \$64,991.00, 815914 Grant PUD-BAM \$53,095.00, 316614 OSHIP EXP \$4,837.00 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Change Order #1. No Tribal dollars associated. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-86.nrc | To approve the new sub contract for 555 Flower's & Sons Construction in the amount of \$70,000.00 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-87.nrc | To approve the new sub contract for 341 Leading Edge Aviation in the amount of \$70,000.00, and the dates are from January 3, 2015 to May 31, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-88.nrc | To approve the new sub contract for Sun J Ranch in the amount of \$300,000.00 and the fund number associated with sub contract are 199415 \$200,000.00 and 1821 BIA Range \$100,000.00 contract dates are from signed document to April 30, 2015 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract & SOW. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-89.nrc | To approve the new contract 911815 Colville Regional Coordination in the amount of \$69,673.00 and contract dates are from May 1, 2015 to April 30, 2016 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated. | 8 FOR (SS, AH, EM, RT, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (NJ) *Out of the Room (MK) |
| 2015-90.nrc | To approve budget mod #1 313514 Hellsgate Wildlife Mitigation Project for Line Item Transfer of funds and the contract dates remain the same and authorize the Chairman or his/her designee to sign all pertinent documents, attached is budget mod #1. No tribal dollars associated. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-91.nrc | To approve change order #1 for C14-287 for 316614 ICF Jones & Stokes adding \$16,400.00 bringing total contract value to \$86,400.00 and extending the date to June 30, 2015 | 8 FOR (SS, AH, EM, RT, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (NJ) |

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| | and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #1 and SOW. No Tribal dollars associated. | *Out of the Room (MK) |
| 2015-92.nrc | To approve the budget modification for carry-over of unused funds from Fiscal Year 2014 to Fiscal Year 2015 in the amount of \$102,094.00. Carry over funds will be used to support mandatory increases in salaries and fringe, consulting services, fuel, and travel expenses as itemized. No new Tribal dollars required. The chair and/or his designee is authorized to sign all applicable documents. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-93.nrc | To accept EPA's Offer of Consultation and Coordination regarding additional Clean Air Act Non-Compliance concerns at Omak Wood Products, LLC. The Office of Environmental Trust will arrange details. Chairman or designee is authorized to sign documents. | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |
| 2015-94.nrc | <p>To approve and accept CTFC Okanogan Casino application for a Business lease renewal for Colville Tribal Tract No. 101-T5468 (por) described as follows:</p> <p>101-T5468(por): That portion of Government Lot 8, Section 17, Township 33 North, Range 26 East of the Willamette Meridian, within the Colville Indian Reservation, Okanogan County, Washington, more particularly described as follows: Commencing at the Southeast corner of Section 17, Township 33North, Range 26 East of the Willamette Meridian, within the Colville Indian Reservation, Okanogan County, Washington, a 2½ inch aluminum cap monument, from which a 2 inch brass cap monument on the south line of Government Lot 8 bears, S.88°59'09"W., a distance of 2,140.25 feet, and a 2 inch brass cap monument on the East Line of Government Lot 8 bears, N.01°04'34"W., a distance of 1,317.90 feet, thence N.01°04'34"W., a distance of 1,309.20 feet, to a rebar and capped stamped, L.S. 8203 at the intersection of the East line of Government Lot 8 and the North line of Apple Way Road, and the point of beginning; Thence along the North Right of Way line of Apple Way Road, S.40°40'14"W., a distance of 105.48 feet; thence S.45°13'33"W., a distance of 254.95 feet to a ½ inch rebar; thence S.40°13'00"W., a distance of 263.84 feet; thence S.38°55'08"W., a distance of 302.32 feet to the Northeast line of the lease site depicted upon the record of survey for the Tribal Bingo site per Survey Book H, page 235, records of Okanogan County, Washington; thence S.38°55'08"W., a distance of 25.74 feet; thence S.40°32'56"W., a distance of 440.78 feet; thence S.42°22'24"W., a distance of 33.34 feet to the Southwest line of the said lease site; thence S.42°22'24"W., a distance of 213.47 feet; thence S.58°31'57"W., a distance of 58.94 feet; thence S.88°59'09"W., a distance of 530.41 feet; thence N.43°26'14"W., a distance of 26.05 feet to the Southeastern right of way line of the Burlington Northern Railroad, from which a found rebar bears S.46°33'46"W., a distance of</p> | 9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK) |

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| | <p>124.86 feet; thence along the Southeast line thereof, N.46°33'46"E., a distance of 1124.03 feet to a ½ inch rebar; thence continuing N.46°33'46"E., a distance of 245.07 feet to a point of curvature; thence 885.89 feet along a curve to the left, with a radius of 5762.26 feet, a delta angle of 8°48'31", and a cord that bears N.42°09'31"E., a distance of 885.01 feet to a point of tangency; thence N.38°23'43"E., a distance of 130.46 feet to a rebar and cap stamped L.S. 8203 on the East line of Government Lot 8, from which a marked stone bears N.01°05'27"W., a distance of 178.48 feet; thence S.01°05'27"E., a distance of 436.15 feet to a 2 inch brass cap monument; thence S.01°04'34"E., a distance of 8.70 feet to the point of beginning; containing 15.40 acres, more or less.</p> <p>TERM: 25 years, from January 1, 2015, with the option to renew for additional 25 years, upon good standing. Compensation: Waived per annum. BOND: Waived. Lease Fee: \$15.00.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p> | |
| 2015-95.nrc | <p>To approve and accept Larry Green Ranch application for a Pasture Lease Renewal for Colville Allotment No. 101-540 described as:</p> <p>101-540: An undivided 252/9072 interest within the NE¼SW¼, N½SE¼SW¼, W½NW¼SE¼ and the NW¼SW¼SE¼ of Section 26, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 90.00 acres, more or less.</p> <p>TERM: 5 years, from 01/01/2015 to 12/31/2019. Compensation: \$85.50 per annum, subject to Fair Market Rental. BOND: \$85.50 (one-time fee). Lease Fee: \$15.00. Subject to Fair Market Rental Value Appraisal.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |
| 2015-96.nrc/m&b | <p>To modify the Mid Mountain Land Survey Contract to allow more time. A modification is needed to extend the Term of the contract. No Tribal dollars will be used in funding this contract. Chairperson or designee has the authority to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |
| 2015-97.nrc | <p>To approve the recommended regulations for the 2015 CCT Tribal Member Upper Columbia & Okanogan River Steelhead Fishery. Chair or designee is authorized to sign all pertinent documents.</p> | <p>9 FOR (SS, AH, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p> |

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| 2015-98.cul | To approve Research Permit Application 2014-15, “Indirect Effects of Wolves on Mule Deer Fawn Survival”, submitted by Carolyn Shores. Ms. Shores has agreed to adhere to the CCT Law & Order Code 6-6, Research Regulation, when the Research Permit Application was signed and submitted for processing and approval. A final copy of the completed project will be submitted to the following CCT Programs: Fish & Wildlife, Parks & Recreation, History & Archaeology, and the Archives & Records Center no later than December 31, 2018. In accordance with the CCT Law & Order Code 6-6, the CCT reserves the right to impose and/or collect fees if the final project is published. | 8 FOR (SS, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, AH) |
| 2015-99.cul | To approve Research Permit Application 2014-14, “UCUT Wildlife Monitoring & Evaluation Project”, submitted by Marc Guthier. Mr. Guthier has agreed to adhere to the CCT Law & Order Code 6-6, Research Ordinance, when the Research Permit Application was signed and submitted for processing and approval. A final copy of the completed project will be submitted to the following CCT Programs: Fish & Wildlife, Parks & Recreation, History & Archaeology, and the Archives & Records Center no later than March 31, 2016. In accordance with the CCT Law & Order Code 6-6, the CCT reserves the right to impose and/or collect fees if the final project is published. | 8 FOR (SS, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, AH) |
| 2015-100.cul | <p>WHEREAS, the identities of the People and the tribes which make up the Confederated Tribes of the Colville Reservation are uniquely tied to our cultures. The names of the tribes currently used are not reflective of the traditional names developed over centuries of history of our People. The Colville Business Council recognizes the importance of re-establishing and maintaining the cultures and traditions of the tribes that comprise the Confederated Tribes of the Colville Reservation, and;</p> <p>WHEREAS the Confederated Tribes of the Colville Reservation maintain the inherent right to identify ourselves as we, the People, see fit, and;</p> <p>WHEREAS the Colville Business Council understands the importance of securing an accurate and honest sense of identity for the future generations of our People, as well as honoring the ancestors that have gone on before us through the use of the names for which the People knew themselves rather than names that were imposed upon them by outside entities, now,</p> <p>THEREFORE it is the recommendation of the Culture Committee to formally abandon the use of anglicized tribal names and re-establish our identity as the People we truly are, namely (in no particular order) the:</p> <p>1. sn̓ɬay̓ckstx (Lakes);</p> | 8 FOR (SS, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, AH) |

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| | <ol style="list-style-type: none"> 2. ṣx̣ẉỵʔiɫpx (Colville); 3. ṣṇp̣ɬawɪlx (San Poil); 4. nspiləm (Nespelem). 5. Sʔuk^wnaʔqín (Okanogan) 6. waɫwáma (Chief Joseph Nez Perce) 7. ṣpaɫmuləx^wəx^w (Methow) 8. ščəláməx^w (Chelan) 9. šntiyátk^wəx^w (Entiat) 10. šnpəšq^wáwšəx^w (Wenatchee) 11. škwáxčənəx^w (Moses Columbia) 12. palúspam (Palús) <p>The Tribes will ensure that adequate support and education for the membership will be provided, and further recognizes that as our traditional identities become more comforting and comfortable, that our collective identity will likely take on a new definition, and may very well become clearly identifiable as something other than what we know it as today.</p> | |
| 2015-101.cul | <p>Whereas, the Colville Business Council recognizes that our languages are vital to the survival of our culture, traditions and way of life it is the recommendation of the culture committee to require all employees to answer their work phones in one of the 3 Languages of the Colville Confederated Tribes. Each employee will have the option to choose for themselves which Language they answer their phone in.</p> <p>The Language Program will be responsible for developing recordings Video and/or audio for employees to learn the basic greetings in our languages, they will also be responsible for training the H.R. orientation leaders in teaching the greetings to new employees. This work will be completed by March 1, 2015.</p> <p>These recordings will be uploaded onto the Tribal Website, and the tribal templates section that is on every tribal computer. They will also be taught to all new employees by the orientation leader.</p> <p>The requirement will be added to the Employee Conduct section in the Employee Responsibilities subsection.</p> | <p>8 FOR (SS, EM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK, AH)</p> |
| 2015-102.l&j | <p>To enact the amendments for Chapter 6-5 Gaming as proposed (attached). Chapter 6-5 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution. No Comments have been received for consideration in this code amendment process.</p> | <p>8 FOR (SS, EM, RT, AH, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK, NJ)</p> |
| 2015-103.l&j | <p>To approve said contract for the Traditional Court Judge, for 4 years and to appoint Sophie C. Nomee to the Traditional Court Judge position, effective immediately. Chairman</p> | <p>8 FOR (SS, EM, RT, AH, RG, WN, JF, JS)</p> <p>0 AGAINST</p> |

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| | and/or his designee authorized to sign all pertinent documents. | 0 ABSTAINED *Out of the Room (MK, NJ) |
| 2015-104.l&j | To re-appoint Commissioner Margo L. Hill for a full term of three (3) years on the Colville Tribal Gaming Commission commencing upon passage of resolution by the full Colville Business Council. The Chairman or designee shall have authority to sign any and all necessary documents. | 8 FOR (SS, EM, RT, AH, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, NJ) |
| 2015-105.l&j | To approve the attached MOU with the Bureau of Reclamation which provides for delegation of certain law enforcement authorities from Reclamation to the CCT Tribal Police Department. And be it further resolved that Chairman or his designee is authorized to sign the attached documents. | 8 FOR (SS, EM, RT, AH, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, NJ) |
| 2015-106.l&j/m&b | To approve the purchase of a TouchPrint™ 5900 high definition 500ppi Live Scan booking station with integrated full-hand scanning. This purchase will include all attachments and necessary additions for complete system, installation and training. Attached is the Requisition in the amount of \$37,392.00 (Thirty-Seven Thousand, Three Hundred Ninety-Two Dollars). Also, to authorize the Chair Person or delegate to sign all pertaining documents. | 8 FOR (SS, EM, RT, AH, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK, NJ) |
| FAILED 2015-107.m&b | To approve the update organizational chart for the Information Technology Division. This re-organization will supersede all other re-organization resolutions. Chairman or designee to sign all pertinent documents. | 4 FOR (SS, RT, WN, JS) 6 AGAINST (MK, AH, EM, NJ, RG, JF) 0 ABSTAINED |