



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session February 15<sup>th</sup>, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Edwin Marchand, Sheilah Cleveland, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Joseph Somday, Norma Sanchez, Rodney Cawston

**Delegation:** Dr. Michael Marchand, Jack Ferguson, Andy Joseph Jr., Joel Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2018-63.hhs</b> <b>10-Signature</b>	To accept Amendment Number Twelve (12) increasing contract in the amount of \$290.00 with non-recurring Purchased and Referred Care (PRC) due to a one-time Congressional Increase for inflation. Chair or designee authorized to sign all pertinent documents.	10 FOR (SC, GS, RC, JS, JB, SA, LA, WW, EM, JF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines, HHS Committee cancelled
<b>2018-64.hhs</b> <b>10-Signature</b>	To approve and accept the Annual Funding Agreement between the Confederated Tribes of the Colville Reservation and United States of America for October 1, 2017 through September 30, 2018 with Indian Health Services per attached Contract 248-96-0001. Chair or designee authorized to sign all pertinent documents.	10 FOR (SC, JB, GS, RC, JF, JS, SA, LA, WW, EM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines, HHS Committee cancelled
<b>2018-65.hhs</b> <b>10-Signature</b>	For the Confederated Tribes of the Colville Reservation (CCT), in carrying out its Emergency Management Plan (EMP) during disaster declarations, to assign Title I Contract employees as emergency responders. While conducting emergency response services, such as outlined in the Mass Care and Public Health and Medical Services sections of the EMP, the CCT shall incorporate Section 813 of the Indian Health Care Improvement Act, 25 U.S.C. § 1680c(c)(2), to provide emergency preparedness and response services to non-IHS beneficiaries during disaster declarations. The provision of these services will not result in a denial or diminution of health services to eligible beneficiaries. Chair or designee authorized to sign all pertinent documents.	10 FOR (SC, GS, RC, JS, JB, SA, LA, WW, EM, JF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines, HHS Committee cancelled
<b>2018-66.l&amp;j</b> <b>10-Signature</b>	To approve contract for Renee Ewalt to provide Administrative Law Judge Services to the Tribes. Funds	10 FOR (SC, JS, GS, JB, SA, LA, WW, EM, JF, RC)

	available in the FY2018 Budget. Chair or designee to sign all pertinent documents.	0 AGAINST  0 ABSTAINED  Rationale: Timelines need ALJ Services ASAP to hear Administrative cases.
<b>2018-67.tg</b> <b>10-Signature</b>	To approve the 2018-2019 Memorandum of Agreement between the City of Omak, Omak Stampede, Inc., Colville Confederated Tribes Owners & Jockeys Association and Tribal Encampment Committee. Chair or designee authorized to sign all pertinent documents.	10 FOR (JB, EM, WW, GS, SC, SA, LA, RC, JS, JF)  0 AGAINST  0 ABSTAINED  Rationale: Time sensitive to acquire all appropriate signatures, City of Omak meets February 5 <sup>th</sup> .
<b>2018-68.nrc</b> <b>10-Signature</b>	To approve budget modification #1 for 316017 Non Native Predator Removal Project extending the date to April 30, 2018 and the contract value remains the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget modification #1. No Tribal dollars associated.	10 FOR (NS, JF, EM, JS, AJ, WW, SA, JB, GS, SC)  0 AGAINST  0 ABSTAINED  Rationale: Timeline to extend the contract date.
<b>2018-69.hhs</b>	To approve the budget modification to Contract TRB22325/Fund 540017, this is an interagency agreement between the State of Washington Department of Health WIC Program and the Colville Confederated Tribes. The purpose of amendment #5 is to increase funds in the FFY 2018 USDA WIC program management category for a one time supplemental funding for the period of January 1, 2018 to September 30, 2018 by \$39,200.00. Chairman or designee to sign all pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-70.hhs</b>	To accept the 2018: 7.01 Plan between the Colville Confederated Tribes and the Division of Behavioral Health and Recovery for Substance Use Disorder Treatment and Prevention. Chair or designee authorized to sign all pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-71.m&amp;b</b>	To approve the new attached amortization schedule for the Half-Sun Truck Stop. The amortization schedule will be reviewed at the end of every quarter. Chair or designee authorized to sign all relevant documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-72.m&amp;b</b>	To amend language in Res#2017-410 as follows: "...communicate investment (and disbursement) instructions" and replace Accounting Supervisor Melanie Green with "Accounting Manager Melanie Green". All other information, including authorized signers, to remain the same. Fully amended resolution language will read as follows: Whereas, it is the recommendation of the Management & Budget Committee to authorize the following Tribal Officials	6 FOR (SA, LA, WW, JS, NS, RC)  0 AGAINST  2 ABSTAINED (SC, GS)

	of the Confederated Tribes of the Colville Reservation, State of Washington, to communicate investment and disbursement instruction to the Office of Special Trustee for American Indians (OST): Chairman Michael Marchand, Vice-Chairman Edwin Marchand, Secretary Sheilah Cleveland, Executive Committee Member Jack Ferguson, Executive Committee Member Georgia Simpson; Executive Director Francis Somday, Centralized Services Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Budget and Finance Officer Nicolette Descoteaux, and Accounting Manager Melanie Green. In the event of absence of the above listed Executive Committee Members, a Colville Tribal Council Member may serve as delegate if s/he agrees to assume such authority. Chair or designee to sign all pertinent documents.	
<b>2018-73.m&amp;b.l&amp;j</b>	To approve the attached contract for \$50,000.00 with Goodfellow Brothers, Inc., for providing estimates of costs for primary restoration and/or compensatory restoration on projects in the Upper Columbia River. Funds have been allocated by Resolution #2017-767 (attached) in the ORA budget, and Resolution #2017-767 requires presentation of contract to M&B/L&J for approval by CBC. Chairman or designee to sign all pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-74.m&amp;b</b>	To allow a partial waiver to the CCT Purchasing Policy to allow the Human Resources Director to sign off on the payments of Employment Security Department invoices for both the Colville Confederated Tribes and for Paschal Sherman Indian School. The Colville Confederated Tribes is billed quarterly. Payments to continue to come out of the Self-Funded Unemployment account.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-75.m&amp;b.e&amp;e</b>	To approve the distribution of the BP Community Involvement Program Details funds for the Teacher Grant Fund and Sports Fund initiatives through competitive grant application process for eligible local schools districts including PSIS, Inchelium, Okanogan, Omak, Nespelem, Wilbur, Grand Coulee Dam, and Keller. The High School Support Fund will be allocated to the Youth Development Program for administration and distribution to student applications. Chairman or designee authorized to sign pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-76.m&amp;b.cdc</b>	To approve the Purchase of a new Mini Transit Bus from Northwest Bus Sales in the amount of \$78,689.00. No Tribal dollars. Chairman or designee to sign all pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-77.m&amp;b.cdc</b>	To approve the Purchase of a new 2-18 passenger Transit Bus from Northwest Bus Sales in the amount of \$163,134.00 no tribal dollars. Chairman or designee to sign all pertinent	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST

	documents.	0 ABSTAINED
2018-78.tg	To accept the Colville Tribal Relinquishment request of Jordan Frederick Howe on the current Colville Tribal Membership Roll.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
2018-79.tg	To accept the Colville Tribal Relinquishment request of Farica Vivienne Howe on the current Colville Tribal Membership Roll.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
2018-80.nrc	To amend resolution 2018-16 for Washington State University Task Order #11 changing fund number 312017 to 311918 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution 2018-16. No Tribal dollars associated.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
2018-81.nrc	To approve Task Order #1 for 321517 Battelle Memorial in the amount of \$113,547, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is TO#12 and SOW. No Tribal dollars associated.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
2018-82.nrc	To approve the new award for 317518 Lake Roosevelt Rainbow Trout Habitat/Passage Improvement in the amount of \$1,191,606 and the dates are from February 1, 2018 to January 31, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award and budget. No Tribal dollars associated.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
2018-83.nrc	To approve change order #1 for 310017 William E. Munson Company extending the date to April 20, 2018 and adding fund number 310018 Chief Joseph Kokanee and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
2018-84.nrc	To approve the Fish & Wildlife 2018 Administration, Anadromous and Resident Fish Organization Chart Revisions. This chart were developed by Fish & Wildlife staff to reflect current as well as future staffing needs for the department and authorizes the Chairman or his/her designee authorized to sign all pertinent documents.	7 FOR (SC, GS, SA, LA, WW, JS, RC)  1 AGAINST (NS)  0 ABSTAINED
2018-85.nrc	To approve the finalize the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest as: 101-T5695: that part of lot 4 (S-½ SW-¼) of section 17 and of the N-½ NE-¼ NW-¼ and lot 3 (NW-¼ NW-¼) of section 20, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, lying easterly of the following described line: beginning at a point on the south line of lot 3, section 20, which point bears s.89°55'w., 629.1 feet from the se corner of said lot 3 and running thence n.09°16'w., 67.7 feet; thence	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED

	<p>n.32°20'e., 302.3 feet; thence n.56°04'e., 55.8 feet; thence n.47°56'w., 79.9 feet; thence n.18°22'e., 185.2 feet; thence s.85°12'e., 63.0 feet; thence n.28°01'e., 371.6 feet; thence n.20°20'e., 172.8 feet; thence n.44°32'e., 247.7 feet; thence n.73°33'w., 68.3 feet; thence n.09°09'e., 249.6 feet; thence n.16°44'w., 150.8 feet; thence n.13°36'w., 111.0 feet; thence n.40°42'e., 122.4 feet; thence s.87°37'w., 77.9 feet; thence n.32°55'w., 52.3 feet; thence n.30°28'e., 65.2 feet; thence s.80°10'w., 71.4 feet; thence n.44°38'w., 89.9 feet to a point on the north line of said lot 4, except therefrom a tract described as: beginning at a point on the south line of lot 3, section 20, which point bears s.89°55'w., 629.1 feet from the se corner of said lot 3 and running thence n.09°16'w., 67.7 feet; thence n.32°20'e., 302.3 feet; thence n.56°04'e., 55.8 feet to the westerly right of way line of that certain road which is an extension northerly of the street separating blocks "c" and "d" of the plat of coulee dam irrigation cooperative tracts (commonly referred to as "front street"); thence southerly and southwesterly along said westerly road right of way line to its intersection with the south line of said lot 3 and thence s.89°55'w. to the point of beginning, and, except mobile home located thereon, and, except a 5.00-acre parcel within lot 4 of section 17, described as: commencing at the quarter corner common to sections 17 and 20 of said township and range; thence n.00°10'12"e., 1320.39 feet to the center south 1/16 section corner of section 17; thence n.89°48'08" w. on the north boundary of lot 4, 684.32 feet to the westerly right of way of state highway no. 155, the true point of beginning; thence n.89°48'08" w. on the north boundary of lot 4, 808.10 feet to the intersection with the United States Bureau of Reclamation (USBR) river bank stabilization boundary; thence s.44°21'47"e. along the USBR boundary 72.06 feet to USBR monument 98a; thence n.80°26'01"e., 71.40 feet to USBR monument 97a; thence s.30°44'16" w., 65.20 feet to USBR monument 96a; thence s.32°39'30"e., 52.30 feet to USBR monument 95a; thence n.87°52'54"e., 77.90 feet to USBR monument 94a; thence s.40°58'23" w., 122.39 feet to USBR monument 93a; thence s.13°19'53"e., 110.99 feet to USBR monument 92a; thence s.16°27'55"e., 13.0 feet; thence east leaving the USBR boundary, 541.97 feet to the westerly right of way of state highway no. 155; thence northeast along the right of way of said highway on a curve to the right having a radius of 7715.00 feet, a distance of 217.46 feet along said curve; thence n.69°22'15" w., along the right of way, 5.0 feet; thence northeast along the right of way of said highway on a curve to the right having a radius of 7720.00 feet, a distance of 150.79 feet, more or less, to the point of beginning, containing 60.43 acres, more or less, after the</p>	
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	<p>above exception, together with an easement for water pipeline and appurtenant facilities 20 feet in width, lying 10 feet on each side of the following described centerline: commencing at a point on the south line of said lot 3, which point bears s.89°55'w., 629.1 feet from the se corner of said lot 3 and running thence n.09°16'w., 67.7 feet; thence n.32°20'e., 302.3 feet; thence n.56°04'e., 55.8 feet; thence n.47°56'w., 79.9 feet; thence n.18°22'e., 185.2 feet; thence s.85°112'e., 63.0 feet; thence n.28°01'e., 371.6 feet; thence n.20°20'e., 172.8 feet to the true point of beginning; thence n.69°40'w. to the Columbia River and point of terminus. Valued at \$60,500.00. IN EXCHANGE according to Resolution No. 2016-70, Keith Redthunder will convey all his undivided interest within Allotment No. 101-116, 101-117, 101-145, 101-145A, 101-274, 101-278, 101-329, 101-2113, and 101-2219, Total value of his undivided interests is \$75,602.46. Colville Confederated Tribes will be responsible to pay the difference of \$15,102.46 to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2018-86.nrc</b>	<p>To approve the Branch of Realty to proceed with the land exchange of equal value where Steve Holt wishes to exchange his 1/1 interest in Colville Allotment 101-3195 for portion of Tribal tract 101-T3187:</p> <p>101-3195: the E-<math>\frac{1}{2}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, SE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, E-<math>\frac{1}{2}</math> W-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, E-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, E-<math>\frac{1}{2}</math> W-<math>\frac{1}{2}</math> SE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, and the E-<math>\frac{1}{2}</math> SE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> of Section 24, Township 31 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, containing 1.172 acres, more or less.</p> <p>For: 101-T3187(por) W-<math>\frac{1}{2}</math> SW-<math>\frac{1}{4}</math> NW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, W-<math>\frac{1}{2}</math> NW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, Section 8, Township 29 N, Range 31 E, Willamette Meridian, Okanogan County, Washington containing 2.50 acres more or less.</p> <p>Upon approval, the Branch of Realty will request timber cruises and/or appraisals on both tracts of land to determine the Fair Market Value for this land exchange request. Once realty are in receipt of the appraisals, this transaction will be brought back to the Natural Resource Committee for approval and finalize this transaction.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2018-87.nrc</b>	<p>To approve for Misty &amp; Nathan Krohn Permission to Survey Colville Tribal tract 101-T4064 for the purpose, determining ingress/egress, home-site onto and within their Fee Property No. 3031310008 located within Nespelem District, turning off Rebecca Lake Road, less 1/2 Miles mile off highway 155,</p>	<p>8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>(see attached map). The survey will go over and across tribal tract 101-T4064 por described as:</p> <p>101-T4064 por: lot 1 (NW NW) and the NE-¼ of section 31, Township 30 N, Range 31 E, Willamette Meridian, Okanogan County, Washington, except 5.00-acre, more or less, (101-4064-a): parcel of land situated in the SW ¼ NE-¼ of Section 31, Township 30 N, Range 31 E, Willamette Meridian, Okanogan County, Washington, more particularly described as: commencing at the S¼ corner of Section 31, said Township and Range; thence N 00°02'30" W, 2645 feet to a brass cap Indian allotment corner marking the center of section 31; thence N 00°02'30" W, 662.52 feet to the true point of beginning; thence N 00°02'30" W, 660.00 feet; thence N 89°57'30" E, 330.02 feet; thence S 00°02' E, 660.00 feet; thence S 89°58' W, 329.96 feet to the point of beginning, containing 190.28 acres, more or less, after the above exception. Total tract acres: 190.280</p> <p>Purpose: Permission to survey determine Ingress/Egress, ACCESS to property. Terms: February 6th, 2018 to December 31, 2018. Compensation: \$WAIVERED</p> <p>Right of way subject to conditions cited in IRMP</p> <p>Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	
<b>2018-88.cdc</b>	<p>To add the following Watershed Restoration projects into the BIA Roads Inventory (RIFDS) and Long Range Transportation Plan, and be scheduled in the Transportation Improvement Program: Relocate segments of Dump Rd, Wells Creek Rd, Empire Creek Rd, and Omak Mountain Lookout Rd. Replace selected crossings on Cache Ck - Jack Ck Rd, Lynx Ck Rd, Sitdown Ck Rd, Seventeen Mile Ck Rd, and Stall Ck (Buckhorn) Rd. These are all System road projects to minimize water quality and fish habitat impacts. As per 25 part CFR 170.444 and part CFR 170.446.</p> <p>Chairman or designee to sign all pertinent documents.</p>	<p>8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2018-89.cdc</b>	<p>For CCT DOT Senior Transportation Planner to attend Transportation Committees, transportation &amp; planning conferences, and training in representation of the Colville Tribe. The current transportation planner is the Tribal Transportation Planning Organization President (TTPO) is required to represent TTPO and the affiliated tribes.</p> <p>Chairman or designee to sign all pertinent documents.</p>	<p>8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2018-90.cdc</b>	<p>Whereas, pursuant to the requirements of the Washington State Recreation Conservation Office Manual 2, it is the recommendation of the Community Development Committee to adopt the 2018 Parks &amp; Recreation Plan for the Colville Confederated Tribes and town of Elmer City.</p> <p>Whereas, submission of an adopted plan to the State allows the Colville Confederated Tribes to be eligible for grants for</p>	<p>8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	the next six (6) years; and Whereas, the Colville Confederated Tribes does not assume responsibility for plan updates or grant reporting requirements associated with the 2018 Parks & Recreation Plan for Elmer City. This authorizes Chairman or designee to sign all pertinent documents.	
<b>2018-91.l&amp;j.m&amp;b</b>	To approve the budget modifications for Tribal Accounts 701 and 702 and Federal Account 1801 and to fund a new account for the RV Site on Lake Rufus Woods. Modifications amounts are from moving NRE Officers from account 702 to Federal budget utilizing funds of \$459,623, Direct Contract Support funds of \$116,965 and carry over amount of \$250,024. Moving funds allows funding for 701 shortfall of \$124,490 and \$225,749 for the new RV site using 702 savings.	7 FOR (SC, GS, SA, LA, JS, NS, RC)  0 AGAINST  1 ABSTAINED (WW)
<b>2018-92.l&amp;j</b>	To modify the previously approved application and amend Resolution 2017-493 for a Tribal Emergency Management Performance Grant from the Washington Emergency Management Division of up to \$11,160; and to accept the grant if offered. Grant funding received will be used for radios for the Tribal Emergency Operations Center and to fund training, exercises, and workshop. The grant requires a 50% match, which will be covered by the Tribal salaries of the Emergency Manager and Emergency Planner, as well as by funds allocated for vehicle costs and other purchases. No additional funds required. Chairman or designee authorized to sign all pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-93.l&amp;j.m&amp;b</b>	To approve the budget modification for the 638 Correction contract fund #1015 to cover the increase in officers wages per the approved salary scale. This modification is within budget and needs no tribal contribution. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED
<b>2018-94.l&amp;j</b>	To approve the delegation of authority for the Colville Business Council member Larry Allen as the first delegate representing the Confederated Tribes of the Colville Reservation to the FirstNet Region X working group, Debra Wulff, Public Safety Director will be authorized as the Tribes' second delegate. This designates the Tribes' points of contact for the organization.	6 FOR (SC, GS, WW, JS, NS, RC)  0 AGAINST  2 ABSTAINED (SA, LA)
<b>2018-95.l&amp;j</b>	To authorize and adopt the attached update to the Colville Tribal Police Department's Policy & Procedures Manual. This document requires BIA Office of Law Enforcement Services (OLES) approval before enactment to meet 638 contract requirements. Once approvals from the CBC and OLES are completed, Resolution #2001-089 for the previous policy & procedure manual will be rescinded and replaced with this resolution. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)  0 AGAINST  0 ABSTAINED



<b>2018-96.1&amp;j</b>	To approve administrative leave for Tribal employees to attend the March 15, 2018 celebration of Desautel victory in Nelson, BC. Employees must sign in at the event to indicate attendance.	<b>8 FOR (SC, GS, SA, LA, WW, JS, NS, RC)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
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