



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session February 20<sup>th</sup>, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson, Karen Condon, Norma Sanchez, Margie Hutchinson, Roger Finley, Joseph Somday, Richard Swan Sr., Darnell Sam

Delegation/Leave: Joel Boyd, Janet Nicholson, Richard Moses, Marvin Kheel, Jarred-Michael Erickson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2020-56.tg 10-Signature</b>	For the Colville Confederated Tribes to participate in the 'Get-Out-The-Vote Registration Campaign'. The Elections Department is authorized to work with the event organizers, to include participation in the 'Rez-to-Rez Tour' scheduled for February 19, 2020. Chairman or designee to sign all pertinent documents.	10 FOR (MK, NS, JME, MH, JF, JB, RF, DS, JS, RM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2020-57.m&amp;b.cdc.l&amp;j</b>	To approve the FY19 Budget Proposal for the Corrections departments P.L. 93-638 #A18AV00799 contract funding. The proposed budget amount is \$2,614,670 (Two Million, Six Hundred Fourteen Thousand, Six Hundred Seventy Dollars). Budget is attached. There are No Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-58.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (1) for contract #A18AV00799 Corrections department for the Contract Support and Direct Contract Support Costs of \$1,019,279 (One Million, Nineteen Thousand, Two Hundred Seventy-Nine Dollars), also, adding a new fund number of #100020. Attached are the budget and the BIA modification (1). Indirect dollars identified are in the amount of \$751,995 (Seven Hundred Fifty-One Thousand, Nine Hundred Ninety-Five Dollars). No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-59.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (2) increasing \$51,547 (Fifty-One Thousand, Five Hundred Forty-Seven Dollars and Six Cents) to contract #A18AV00799 Corrections department for the Operations and Maintenance funding bringing the total to \$542,967 (Five Hundred Forty-Two Thousand, Nine	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED

	Hundred Sixty-Seven Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (2). There are No Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	
<b>2020-60.m&amp;b.cdc.l&amp;j</b>	To approve the FY20 Budget Proposal for the Corrections departments P.L. 93-638 #A18AV00799 contract funding. The proposed budget amount is \$2,614,670 (Two Million, Six Hundred Fourteen Thousand, Six Hundred Seventy Dollars). Budget is attached. There are No Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-61.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (1) for contract #A18AV00799 Corrections department for the Operations and Maintenance funding of \$491,420 (Four Hundred Ninety-One Thousand, Four Hundred Twenty Dollars) also, adding a new fund number #1015181. Attached is the budget and the BIA Modification (1). There are No Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-62.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (3) increasing \$17,497 (Seventeen Thousand, Four Hundred Ninety-Seven Dollars) to contract #A18AV00799 Corrections department for the Operations and Maintenance funding bringing the total to \$560,464 (Five Hundred Sixty Thousand, Four Hundred Sixty-Four Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (3). There are No Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-63.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (4) increasing \$898,845 (Eight Hundred Ninety-Eight Thousand, Eight Hundred Forty-Five Dollars) for contract #A18AV00799 Corrections department for the Contract Support ad Direct Contract Support Costs bringing the total to \$1,918,125 (One Million, Nine Hundred Eighteen Thousand, One Hundred Twenty-Five). The modification is to change line items to match expenditures. Attached is the BIA Modification (4). Indirect dollars are identified. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-64.m&amp;b.cdc.l&amp;j</b>	To approve the Three (3) Year Interlocal Cooperation Agreement between Okanogan County, WA and the Confederated Tribes of the Colville Reservation, WA for the Long Term Housing of Colville Tribal Correctional Facility Inmates into the Okanogan County Jail at a Rate of \$58.50 per day, the rate shall be adjusted by the Consumer Price Index yearly, using the West Region rate as the most applicable to our	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)  0 AGAINST  0 ABSTAINED

	area. (This is only an estimated amount figure of \$58.50 rate x 365 days = \$21,352.50 x 5 inmates = \$106,769.50 a year x 3 years = \$320,287.50). Contract period is from October 01, 2019 to September 30, 2022. Long Term Housing is considered when an inmate is sentenced to over 360 days in jail. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents. No Tribal dollars will be expended.	
<b>2020-65.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (5) increasing \$487,113 (Four Hundred Eight-Seven Thousand, One Hundred Thirteen Dollars) to contract #A18AV00799 Corrections department for the P.L. 93-638 funding bringing the total to \$3,101,783 (Three Million, One Hundred One Thousand, Seven Hundred Eighty-Three Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (5). There are no Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RE, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-66.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (6) increasing \$86,875 (Eighty-Six Thousand, Eight Hundred Seventy-Five Dollars) to contract #A18AV00799 Corrections department for the Operations and Maintenance funding bringing the total to \$647,339 (Six Hundred Forty-Seven Thousand, Three Hundred Thirty-Nine Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (6). There are no Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RE, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-67.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (7) increasing \$501,497 (Five Hundred One Thousand, Four Hundred Ninety-Seven Dollars) to contract #A18AV00799 Corrections department for the P.L. 93-638 funding bringing the total to \$3,603,280 (Three Million, Six Hundred Three Thousand, Two Hundred Eighty Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (7). There are no Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RE, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-68.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (8) increasing \$99,849 (Ninety-Nine Thousand, Eight Hundred Forty-Nine Dollars) to contract #A18AV00799 Corrections department for the Operations and Maintenance funding bringing the total to \$747,188 (Seven Hundred Forty-Seven Thousand, One Hundred Eighty-Eight Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (8). There are no Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RE, JS, RS, DS)  0 AGAINST  0 ABSTAINED
<b>2020-69.m&amp;b.cdc.l&amp;j</b>	To approve the Budget Modification (9) increasing \$1,637,911	8 FOR (JF, KC, NS, MH,

	(One Million, Six Hundred Thirty-Seven, Nine Hundred Eleven Dollars) to contract #A18AV00799 Corrections department for the P.L. 93-638 funding bringing the total to \$5,241,191 (Five Million, Two Hundred Forty One Thousand, One Hundred Ninety-One Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (9). There are no Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	RF, JS, RS, DS) 0 AGAINST 0 ABSTAINED
2020-70.m&b.cdc.l&j	To approve the Budget Modification (10) increasing \$317,393 (Three Hundred Seventeen Thousand, Three Hundred Ninety-Three Dollars) to contract #A18AV00799 Corrections department for the Operations and Maintenance funding bringing the total to \$1,064,581 (One Million, Sixty-Four Thousand, Five Hundred Eighty-One Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (10). There are no Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS) 0 AGAINST 0 ABSTAINED
2020-71.m&b.cdc.l&j	To approve the Budget Modification (11) increasing \$26,300 (Twenty-Six Thousand, Three Hundred Dollars) to contract #A18AV00799 Corrections department for the Operations and Maintenance funding bringing the total to \$1,090,881 (One Million, Ninety Thousand, Eight Hundred Eighty-One Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (11). There are no Indirect dollars to identify. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS) 0 AGAINST 0 ABSTAINED
2020-72.m&b.cdc.l&j	To approve the Budget Modification (12) increasing \$1,110,618 (One Million, One Hundred Ten Thousand, Six Hundred Eighteen Dollars) for contract #A18AV00799 Corrections department for the Contract Support and Direct Contract Support Costs bringing the total to \$3,028,742 (Three Million, Twenty-Eight Thousand, Seven Hundred Forty-Two Dollars). The modification is to change line items to match expenditures. Attached is the BIA Modification (12). Indirect dollars are identified. No Tribal dollars will be expended. Also, to authorize the Chairperson or his/her designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS) 0 AGAINST 0 ABSTAINED
2020-73.m&b.cdc.l&j	Whereas, the justices of the Colville Tribal Court of Appeals have been at the same pay rate for the past 29 years, and the level of types of cases being brought before the COA has risen significantly, It is the recommendation of the Management & Budget/Community Development Committee that a rate increase be authorized in the following amounts: \$200 for bench	7 FOR (KC, NS, MH, RF, JS, RS, DS) 0 AGAINST 1 ABSTAINED (JF)

	<p>fee and \$125 for research. These increases do not require any budget increases at this time.</p> <p>It is also the recommendation that the Chief Justice be authorized to sign new contracts with the justices for the increased amounts for the duration of their appointments, and that the Court Administration Supervisor be authorized to sign the contract for the Chief Justice's contract.</p>	
<b>2020-74.tg</b>	<p>To require all prospective candidates running for Colville Business Council, from this date forward, to sign an affidavit that states he/she will abide by the Council's Code of Professional Responsibility, Chapter 1-8 of the Colville Law &amp; Order Code. Complaints alleging that a candidate has violated Council's Code of Professional Responsibility during their candidacy must be filed and handled in accordance with Chapter 8-3-95 (k) (1) through (12) of the Colville Law and Order Code.</p> <p>Whereas, it is the additional recommendation of the Tribal Government Committee that a prospective candidate shall be prevented from running for the Colville Business Council if the Rules Committee has issued a finding of unethical conduct as a result of an investigation into alleged violations of Council's Code of Professional Responsibility.</p>	<p><b>8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2020-75.tg</b>	<p>To accept the US Census Bureau's invitation to host and conduct the first 2020 Census Count Event to be held on March 12, 2020. Funds to come from Group Health Foundation 2020 Census Award.</p>	<p><b>8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2020-76.ele</b>	<p>To approve Colville Business Council 2020 Election Schedule of Events. The Chairman or designee is authorized to sign pertinent documents.</p>	<p><b>6 FOR (JF, KC, NS, RF, JS, RS)</b></p> <p><b>0 AGAINST</b></p> <p><b>2 ABSTAINED (MH, DS)</b></p>
<b>2020-77.nrc</b>	<p>To approve LeeAnn Waters Romero application for a Land Exchange of Equal value on the following described tracts of land:</p> <p>101-407: an undivided 2/18 interest within Lot 1 (W-1/2 NE-1/4) of section 36, Township 31 N, Range 29 E, Willamette Meridian, Okanogan County, Washington, Containing 46.30 acres, more or less.</p> <p><b>FOR:</b></p> <p>101-T1572(por): A 5.00 acre portion within the SW1/4NE1/4 Section 1, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington. It is the recommendation of the Natural Resources Committee to instruct BIA Realty to request timber cruises and/or appraisals on both tracts of land to determine the Fair Market Value for this land exchange request. Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>8 FOR (JF, KC, NS, MH, RF, JS, RS, DS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

<p><b>2020-78.nrc</b></p>	<p>To accept and approve Timm Brothers Pasture Lease for 101-T4180 and 101-T4180-A, Bid Item 0-1. The property is described as:</p> <p>101-T4180: The E<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math> of S 13, T 31 N, R 27 E, WM, Ok. County, WA, containing 240.00 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, N<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>, NE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math> of S 24, T 31 N, R 27 E, WM, Ok. County, WA, containing 360.00 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>E<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, E<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>E<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math> of S 23, T 31 N, R 27 E, WM, Ok. County, WA, containing 300.00 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, NE<math>\frac{1}{4}</math>, S<math>\frac{1}{2}</math> of S 26, T 31 N, R 27 E, WM, Ok. County, WA, containing 560.00 Acres, More or Less.</p> <p>101-T4180: The N<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>, S<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, SW<math>\frac{1}{4}</math> of S 25, T 31 N, R 27 E, WM, Ok. County, WA, containing 360.00 Acres, More or Less.</p> <p>101-T4180: The N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math> of S 36, T 31 N, R 27 E, WM, Ok. County, WA, containing 120.00 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>, N<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, Lot 1 (NE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>), Lot 3 (SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>), Lot 4 (NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>), Lot 5 (SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>) of S 30, T 31 N, R 28 E, WM, Ok. County, WA, containing 432.49 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>, NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>, LOT 2 (SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>), Lot 3 (NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>) of S 31, T 31 N, R 28 E, WM, Ok. County, WA, containing 475.40 Acres, More or Less.</p> <p>101-T4180: The NE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, S<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math> of S 32, T 31 N, R 28 E, WM, Ok. County, WA 479.00 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>, NE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math> of S 6, T 30 N, R 28 E, WM, Ok. County, WA, containing 240.00 Acres, More or Less.</p> <p>101-T4180: The N<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math>, NE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math> of S 7, T 30 N, R 28 E, WM, Ok. County, WA, containing 160.00 Acres, More or Less.</p> <p>101-T4180: The N<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>, SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math> of S 5, T 30 N, R 28 E, WM, Ok. County, WA, containing 240.00 Acres, More or Less.</p> <p>101-T4180: The W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math> of S 8, T 30 N, R 28 E, WM, Ok. County, WA, containing 160.00 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math> of S 4, T 30 N, R 28 E, WM, Ok. County, WA, containing 80.00 Acres, More or Less.</p> <p>101-T4180: The W<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>, SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math> of S 33, T 31 N, R 28 E, WM, Ok. County, WA, containing 160.00 Acres, More or Less.</p> <p>101-T4180: The SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math> of S 34, T 31 N, R 28 E, WM, Ok. County, WA, containing 10 Acres, More or Less.</p>	<p>7 FOR (JF, NS, MH, RF, JS, RS, DS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (KC)</p>
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	<p>101-T4180: The E<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, E<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, S<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, S<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, S<math>\frac{1}{2}</math> SE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</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>E<math>\frac{1}{2}</math>E<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math> NW<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>E<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math> NW<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math> of S 3, T 30 N, R 28 E, WM, Ok. County, WA, containing 145.00 Acres, More or Less.</p> <p>101-T4180: The N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, Lot 7 (SW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>), Lot 8 (NE<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>) of S 10, T 30 N, R 28 E, WM, Ok. County, WA, containing 237.00 Acres, More or Less.</p> <p>101-T4180: The NE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math> of S 12, T 31 N, R 27 E, WM, Ok. County, WA, containing 200.00 Acres, More or Less.</p> <p>101-T4180: The S<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math> of S 1, T 31 N, R 27 E, WM, Ok. County, WA, containing 120.00 Acres, More or Less.</p> <p>101-T4180: The E<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, Lot 3 (NW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>), Lot 4 (SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>), Lot 5 (SW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>), Lot 7 (NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>), Lot 8 (SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>) of S 19, T 31 N, R 28 E, WM, Ok. County, WA, containing 275.99 acres, more or less.</p> <p>101-T4180: The Lot 4 (SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>) of S 18, T 30 N, R 28 E, WM, Ok. County, WA, containing 38.08 acres, more or less.</p> <p>101-T4180 Total acreage: 5,392.96 more or less</p> <p>101-T4180-A</p> <p>101-T4180-A: The S<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>, SW<math>\frac{1}{4}</math>, SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math> of S 24, T 31 N, R 27 E, WM, Ok. County, WA, containing 280.00 Acres, More or Less.</p> <p>101-T4180-A: The N<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math> of S 25, T 31 N, R 27 E, WM, Ok. County, WA, containing 240.00 Acre, More or Less.</p> <p>101-T4180-A: The W<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, LOT 2 (NW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>) of S 30, T 31 N, R 28 E, WM, Ok. County, WA, containing 58.01 Acres, More or Less.</p> <p>101-T4180-A: The NE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, LOT 1 (NW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>) of S 31, T 31 N, R 28 E, WM, Ok. County, WA, containing 117.99 Acres, More or Less.</p> <p>101-4180-A: The W<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math> of S 32, T 31 N, R 28 E, WM, Ok. County, WA, containing 80.00 Acres, More or Less.</p> <p>101-T4180-A: The E<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, NE<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math> of S 6, T 30 N, R 28 E, WM, Ok. County, WA, containing 200.00 Acres, More or Less.</p> <p>101-T4180-A: The E<math>\frac{1}{2}</math>E<math>\frac{1}{2}</math>, NE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math> of S 5, T 30 N, R 28 E, WM, Ok. County, WA, containing 200.00 Acres, More or Less.</p> <p>101-T4180-A: The E<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math> of S 8, T 30 N, R 28 E, WM, Ok. County, WA, containing 80.00 Acres, More or Less.</p> <p>101-T4180-A: The NW<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, Lot 3 (E<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math>), Lot 5 (E<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>), Lot 6 (SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>) of S 9, T 30 N, R 28 E, WM, Ok. County, WA, containing 362.05 Acres, More or Less.</p> <p>101-T4180-A: The S<math>\frac{1}{2}</math>, NW<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math> of S 4, T 30 N, R 28 E, WM, Ok. County, WA, containing 560 Acres, More or Less.</p> <p>101-T4180-A: The NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math> of S</p>	
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	<p>33, T 31 N, R 28 E, WM, Ok. County, WA, containing 280 Acres, More or Less.</p> <p>101-T4180-A: The N<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math> of S 34, T 31 N, R 28 E, WM, Ok. County, WA, containing 30.00 Acres, More or Less.</p> <p>101-T4180-A: The E<math>\frac{1}{2}</math>E<math>\frac{1}{2}</math>E<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, E<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, E<math>\frac{1}{2}</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>SW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, N<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, N<math>\frac{1}{2}</math>S<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, SE<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math>, SW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math> of S 3, T 30 N, R 28 E, WM, Ok. County, WA, containing 335.00 Acres, More or Less.</p> <p>101-T4180-A: The NE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, Lot 9 (SE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>), Lot 10 (SW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>) of S 10, T 30 N, R 28 E, WM, Ok. County, WA, containing 64.7 Acres, More or Less.</p> <p>101-T4180-A: The NW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math> of S 11, T 30 N, R 28 E, WM, Ok. County, WA, containing 40.00 acres, more or less</p> <p>101-T4180-A Total Acreage: 2,927.75</p> <p>Total acres for both tribal tracts is: 8,320.71 Acres, More or Less.</p> <p>Purpose: Pasture Lease. Terms: 10 year lease, Potential, from date of approval. Compensation: \$21,678.00 PER YEAR @ \$216,780.00 for ten years. Bond: \$21,678.00 (Equivalent to one year rent). Lease Fee: \$650.00 Tribal Admin. Fee</p> <p>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.</p>	
<p><b>2020-79.nrc</b></p>	<p>To approve the contract with Cougar Environmental for the Inchelium Item 3 Stand Exam Contract. Contract price will not exceed \$87,681.00. This project is a large scale stand exam contract designed to sample a variety of forest timber types across the commercial forest. Data will be used to develop timber sale plans and maintain a forest wide inventory. The project is funded with Federal Funding. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>8 FOR (JF, KC, NS, MH, RE, JS, RS, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><b>2020-80.fish</b></p>	<p>To approve the new lease agreement for 321519 Betow Family Trust in the amount of \$27,600 for a one year lease, and the dates are from May 1, 2020 to April 30, 2021 and the Chairman or his/her designee to sign all pertinent documents. Attached is the lease agreement. No Tribal dollars associated.</p>	<p>6 FOR (JF, MH, RE, JS, RS, DS)</p> <p>0 AGAINST</p> <p>2 ABSTAINED (KC, NS)</p>
<p><b>2020-81.fish</b></p>	<p>To approve the new full award for 321020 Joint Stock Assessment in the amount of \$76,000, and the dates are from March 1, 2020 to February 28, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.</p>	<p>8 FOR (JF, KC, NS, MH, RE, JS, RS, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><b>2020-82.cul.e&amp;e</b></p>	<p>To approve the following Language Certifications: Annette Timentwa, Steven Wynecoop, Margaret Timentwa, Samuel</p>	<p>8 FOR (JF, KC, NS, MH, RE, JS, RS, DS)</p>



	Brooks. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2020-83.1&j	To accept the grant funding in the amount of \$10,668 awarded by the Northwest Association of Tribal Enforcement Officers, the Colville Tribal PD will purchase 6 radar units for police vehicles. No Tribal dollars requested. Chairman or designee authorized to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS) 0 AGAINST 0 ABSTAINED
2020-84.1&j	To approve the application and submission of the FY20 CTAS grant through the Public Safety Office. A resolution is required for application. Any potential award will be brought to CBC for final acceptance. Chairman authorized to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS) 0 AGAINST 0 ABSTAINED
2020-85.1&j	For the Tribes to sign the amended Memorandum of Understanding, by and between the Confederated Tribes of the Colville Reservation and the State of Washington, for eligibility review processing. Chairman or designee to sign all pertinent documents.	8 FOR (JF, KC, NS, MH, RF, JS, RS, DS) 0 AGAINST 0 ABSTAINED