

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session February 22nd, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia

Simpson (present at 9:10am), Larry Allen, Willie Womer, Andy Joseph Jr., Joseph Somday,

Joel Boyd, Norma Sanchez

Delegation: Susie Allen, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-97.cdc 10-Signature	Approval of applying for the grant: Tribal Practices for Wellness in Indian Country. No Tribal Dollar Match	10 FOR (EM, WW, NS, SC, MM, JF, AJ, JB, SA, LA)
	Required. The application is due Tuesday (Feb. 20, 2018)	0 AGAINST
	Grant is requesting a letter of support/Resolution from CBC. Chairman or Designee to sign all pertinent documents.	0 ABSTAINED
		Rationale: Timelines, grant due 02/20/2018
2018-98.m&b	To approve the contract change order for Travois New Markets LLC, C14-272; per Res#2013-818 to include the 7	9 FOR (EM, SC, JF, LA, WW, AJ, JS, JB, NS)
	year annual consulting fee per page 2, section 5 of the signed	0 AGAINST
	agreement. New contract price shall read "not to exceed \$625,000.00"; all other terms and conditions remain	0 ABSTAINED
2018-99.m&b	unchanged. Chair or designee to sign. To amend Qwam Qwmpt' Land Purchase Resolution 2016-	9 FOR (EM, SC, JF, LA, WW,
2010-77.med	050, Real Estate Appraisal & Information Services contract	AJ, JS, JB, NS)
	(expired 8/2013) to actual cost of \$65,197.00 with the balance returned to the Land Purchase fund. Chair or designee to	0 AGAINST
	sign.	0 ABSTAINED
2018-100.m&b	To amend Qwam Qwmpt' Land Purchase Resolution 2016- 132, purchase of Kinerk Properties to include taxes and	9 FOR (EM, SC, JF, LA, WW, AJ, JS, JB, NS)
	closing fees of \$8,397.54; bringing the total purchase price to	0 AGAINST
	\$1,008,397.54. Chair or designee to sign.	0 ABSTAINED
2018-101.m&b	To amend Qwam Qwmpt' Health & Wellness Resolution 2014-230, Convalescent Center Feasibility Study (expired	9 FOR (EM, SC, JF, LA, WW, AJ, JS, JB, NS)
	01/31/2015) to actual cost of \$46,496.59; an increase of \$403.59. Chair or designee to sign.	0 AGAINST
		0 ABSTAINED
2018-102.m&b	To return the balances approved under Res#2012-843 to the	9 FOR (EM, SC, JF, LA, WW,

	Resolution fund for redistribution: IRMP Revision - Real	AJ, JS, JB, NS)
	Property (-\$137,000), Road Inventory - Transportation (-\$154,052), IRMP Revision - Language (-\$800), and IRMP	0 AGAINST
	Revision - Planning (-\$1,000).	0 ABSTAINED
	In addition to returning the above balances, the Committee	
	obligates (\$1,712,240.86) from the remaining IRMP Plan	
	balance to support the following forest restoration/IRMP	
	activities: Mill Feasibility Study (\$54,000), Greenhouse	
	(\$810,085.70), Fire/Fuel Restoration (\$654,000), Thinning &	
	Site Preparation - Forestry (\$192,693), and IRMP Revision -	
	R.I.A. (\$1,462.16). Chair to sign.	
2018-103.m&b	To amend Qwam Qwmpt' Health & Wellness Resolution	9 FOR (EM, SC, JF, LA, WW,
	#2013-463, Health Needs Assessment to actual cost of	AJ, JS, JB, NS)
	\$23,796.75 with the balance returned to the Health &	0 AGAINST
	Wellness fund. Chair or designee to sign.	
2018-104.m&b	To any accept the referred of DIA amondment #10 contract	0 ABSTAINED 9 FOR (EM, SC, JF, LA, WW,
2010-104.mecu	To approve the refund of BIA amendment #10, contract A16AV00304 in the amount of \$125,000.00. Reimbursing	AJ, JS, JB, NS)
	this award will allow BIA to assign the dollars to the proper	
	functional area and distribute the funds to the appropriate	0 AGAINST
	contract. Chair or designee approved to sign all pertinent	0 ABSTAINED
	documents.	
2018-105.m&b	To approve the attached invoice to Economic Development	10 FOR (EM, SC, JF, GS, LA,
2010 1000000	Administration, U.S. Department of Commerce; in the	WW, AJ, JS, JB, NS)
	amount of \$85,111.83 for the maturity payment on EDA	O A C A INCT
	Finance Loan PJ07-81-02045-01. Funds to come from	0 AGAINST
	approved budget. Chair or designee approved to sign all	0 ABSTAINED
	pertinent documents.	
2018-106.m&b	To approve the Keller Community Center FY18 Budget Mod	10 FOR (EM, SC, JF, GS, LA,
	#1 to allow KCC to carry forward \$39,800.00 in FY17	WW, AJ, JS, JB, NS)
	fire/land use revenue to meet various program objectives.	0 AGAINST
	Chair or designee to sign.	
****		0 ABSTAINED
2018-107.ele	To approve the following Schedule of Events for the 2018	5 FOR (JF, WW, AJ, JB, NS)
	Primary and General Elections.	0 AGAINST
		5 ABSTAINED (EM, SC, GS, LA, JS)
2018-108.nrc	To approve change order #3 317017 USFWS Bozeman Fish	10 FOR (EM, SC, JF, GS, LA,
	Tech Center C16-429 adding an additional \$36,555 bringing	WW, AJ, JS, JB, NS)
	total contract value to \$124,147 and extending the date to	0 AGAINST
	February 29, 2019 and authorize the Chairman or his/her	O MOMINUI
	designee to sign all pertinent documents. Attached is CO #3	0 ABSTAINED
	and SOW. No Tribal dollars associated.	
2018-109.nrc	To approve the new full award for 815918 Grant PUD-BAM	10 FOR (EM, SC, JF, GS, LA,
	Project in the amount of \$979,952 and the dates are from	WW, AJ, JS, JB, NS)
	March 1, 2018 to February 28, 2020 and authorizes the	0 AGAINST
	Chairman or his/her designee to sign all pertinent documents.	
	Attached is full award. No Tribal dollars associated.	0 ABSTAINED

2018 110 pms	To approve for population to apply for Design Calus	10 FOR (EM, SC, JF, GS, LA,
2018-110.nrc	To approve for permission to apply for Pacific Salmon	WW, AJ, JS, JB, NS)
	Recovery Project (NOAA) in the amount of \$379,991 and	,, ,., ,., ,., ,.,,
	Chairman or his/her designee is authorized to sign all	0 AGAINST
	pertinent documents. Attached is the Proposal and all federal	0 ABSTAINED
	documents associated with the grant. No Tribal dollars	UADSTAINED
2010 111	associated.	10 FOR /FM CC IF CC IA
2018-111.nrc	To approve change order #1 for Upper Columbia United	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	Tribes (UCUT) Lease adding an additional \$32,395.92	, , , , , , , , , , , , , , , , , , , ,
	bringing the total contract value to \$77,006.64 and add fund	0 AGAINST
	numbers 310018-321517-317518-317018-459717-320817	0 ABSTAINED
	and authorize the Chairman or his/her designee to sign all	O TIDO TTILLED
	pertinent documents. Attached is change order #1. No Tribal	
2018-112.nrc	dollars associated.	9 FOR (EM, SC, JF, GS, LA,
2010-112.III C	To approve Norma Sanchez – member, for grazing privileges on Range Unit 16 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB)
	The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution	0 AGAINST
	, , , , , , , , , , , , , , , , , , ,	1 ABSTAINED (NS)
	2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents.	
2018-113.nrc	To approve Shannon Boyd – member, for grazing privileges	10 FOR (EM, SC, JF, GS, LA,
2010-113.mc	on Range Unit 82 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	
	\$10.00/AUM for allotment tracts) established by resolution	0 AGAINST
	2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents.	
2018-114.nrc	To approve Joseph Somday – member, for grazing privileges	9 FOR (EM, SC, JF, GS, LA,
	on Range Unit 2 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution	U AGAINSI
	2018-44 shall apply. The permittee shall comply with the	1 ABSTAINED (JS)
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents.	
2018-115.nrc	To approve Henry Condon – member, for grazing privileges	10 FOR (EM, SC, JF, GS, LA,
	on Range Unit 17 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution	
	2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents.	
2018-116.nrc	To approve Tim Scriver – member, for grazing privileges on	10 FOR (EM, SC, JF, GS, LA,
	Range Unit 5 for the 2018 to 2022 grazing permit cycle. The	WW, AJ, JS, JB, NS)
	grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM	0 AGAINST

		1
	for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the	0 ABSTAINED
	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-117.nrc	To approve Albert Seymour – member, for grazing privileges on Range Unit 83 for the 2018 to 2022 grazing permit cycle.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-118.nrc	To approve William Richter – member, for grazing privileges	10 FOR (EM, SC, JF, GS, LA,
	on Range Unit 81 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution	0 AGAINST
	2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-119.nrc	To approve Charles & Luanne Finley – member, for grazing	10 FOR (EM, SC, JF, GS, LA,
	privileges on Range Unit 71 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by	0 AGAINST
	resolution 2018-44 shall apply. The permittee shall comply	0 ABSTAINED
	with the Best Management Practices (BMP's) set forth by the	
	Range Program for the duration of the permit. Chair or	
2018-120.nrc	designee is authorized to sign all pertinent documents. To approve Darlene Giesen – member, for grazing privileges	10 FOR (EM, SC, JF, GS, LA,
	on Range Unit 52 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
2018-121.nrc	authorized to sign all pertinent documents. To approve Eddy Cohen – member, for grazing privileges on	10 FOR (EM, SC, JF, GS, LA,
	Range Unit 48 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
2018-122.nrc	authorized to sign all pertinent documents. To approve Roy Leith III – member, for grazing privileges on	10 FOR (EM, SC, JF, GS, LA,
. -	Range Unit 18 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST

		T
	\$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
2010 122	authorized to sign all pertinent documents.	10 FOR /FM CC IF CC IA
2018-123.nrc	To approve James Timentwa – member, for grazing privileges	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	on Range Unit 63 for the 2018 to 2022 grazing permit cycle.	, , , , , , , , , , , , , , , , , , , ,
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution	O A BCT A INIED
	2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents.	
2018-124.nrc	To approve Lucille Pakootas – member, for grazing privileges	10 FOR (EM, SC, JF, GS, LA,
	on Range Unit 39 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution	
	2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents.	
2018-125.nrc	To approve Clifford (Spike) VanBrunt – member, for grazing	10 FOR (EM, SC, JF, GS, LA,
	privileges on Range Unit 10 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts	0 AGAINST
	and \$10.00/AUM for allotment tracts) established by	
	resolution 2018-44 shall apply. The permittee shall comply	0 ABSTAINED
	with the Best Management Practices (BMP's) set forth by the	
	Range Program for the duration of the permit. Chair or	
	designee is authorized to sign all pertinent documents.	
2018-126.nrc	To approve Mervel Allen – member, for grazing privileges on	9 FOR (EM, SC, JF, GS, WW,
	Range Unit 16 for the 2018 to 2022 grazing permit cycle.	AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	0 AGAINST
	\$10.00/AUM for allotment tracts) established by resolution	0 AGAINS1
	2018-44 shall apply. The permittee shall comply with the	1 ABSTAINED (LA)
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents.	
2018-127.nrc	To approve Storey Jackson – member, for grazing privileges	10 FOR (EM, SC, JF, GS, LA,
	on Range Unit 19 for the 2018 to 2022 grazing permit cycle.	WW, AJ, JS, JB, NS)
	The grazing fees (\$1.20/AUM for Tribal tracts and	O A C A INCT
	\$10.00/AUM for allotment tracts) established by resolution	0 AGAINST
	2018-44 shall apply. The permittee shall comply with the	0 ABSTAINED
	Best Management Practices (BMP's) set forth by the Range	
	Program for the duration of the permit. Chair or designee is	
	authorized to sign all pertinent documents	
2018-128.nrc	To approve William (Gene) Nicholson – member, for grazing	10 FOR (EM, SC, JF, GS, LA,
ZVIU-IZU:III C	privileges on Range Unit 31 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts	0 AGAINST

	1010 00/41046 11 / / / / / / / / / / / / / / / / / /	T
	and \$10.00/AUM for allotment tracts) established by	0 ABSTAINED
	resolution 2018-44 shall apply. The permittee shall comply	
	with the Best Management Practices (BMP's) set forth by the	
	Range Program for the duration of the permit. Chair or	
	designee is authorized to sign all pertinent documents.	
2018-129.nrc	To approve T3 Ranch LLC (Townsend) – non-member, for	10 FOR (EM, SC, JF, GS, LA,
	grazing privileges on Range Unit 66 for the 2018 to 2022	WW, AJ, JS, JB, NS)
	grazing permit cycle. The grazing fees (\$10.00/AUM plus	0 AGAINST
	\$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
	all pertinent documents.	
2018-130.nrc	To approve T3 Ranch LLC (Townsend) – non-member, for	10 FOR (EM, SC, JF, GS, LA,
	grazing privileges on Range Unit 36A for the 2018 to 2022	WW, AJ, JS, JB, NS)
	grazing permit cycle. The grazing fees (\$10.00/AUM plus	0 AGAINST
	\$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	o righting i
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
	all pertinent documents.	
2018-131.nrc	To approve T3 Ranch LLC (Townsend) – non-member, for	10 FOR (EM, SC, JF, GS, LA,
	grazing privileges on Range Unit 36 for the 2018 to 2022	WW, AJ, JS, JB, NS)
	grazing permit cycle. The grazing fees (\$10.00/AUM plus	0 AGAINST
	\$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	UAGAINSI
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
	all pertinent documents.	
2018-132.nrc	To approve Monte Vance – non-member, for grazing	10 FOR (EM, SC, JF, GS, LA,
	privileges on Range Unit 52 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
2018-133.nrc	all pertinent documents.	10 FOR (EM, SC, JF, GS, LA,
2010-133.HFU	To approve Dave Schilling – non-member, for grazing	WW, AJ, JS, JB, NS)
	privileges on Range Unit 67 for the 2018 to 2022 grazing	
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	0 AGAINST
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 ABSTAINED
	allotment tracts) established by resolution 2018-44 shall	A VIOLUMED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	

	duration of the permit. Chair or designee is authorized to sign	
2018-134.nrc	all pertinent documents. To approve Albert Rodgers – non-member, for grazing privileges on Range Unit 81 for the 2018 to 2022 grazing	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	0 AGAINST
	AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-135.nrc	To approve Darrell Shannon – non-member, for grazing privileges on Range Unit 18 for the 2018 to 2022 grazing	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-136.nrc	To approve Scott Anthony – non-member, for grazing	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	privileges on Range Unit 31 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the	0 ABSTAINED
	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-137.nrc	To approve Larry & Gaylene Green – non-member, for grazing privileges on Range Unit 80 for the 2018 to 2022	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-138.nrc	To approve Larry & Gaylene Green – non-member, for grazing privileges on Range Unit 29 for the 2018 to 2022	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-139.nrc	To approve Timm Brothers, Inc. – non-member, for grazing	10 FOR (EM, SC, JF, GS, LA,

	privileges on Range Unit 40 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
	all pertinent documents.	
2018-140.nrc	To approve Timm Brothers Inc. – non-member, for grazing	10 FOR (EM, SC, JF, GS, LA,
	privileges on Range Unit 18 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	0 AGAINST
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINS1
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
	all pertinent documents.	
2018-141.nrc	To approve Timm Brothers Inc. – non-member, for grazing	10 FOR (EM, SC, JF, GS, LA,
2010 11111110	privileges on Range Unit 54 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	` '	
	duration of the permit. Chair or designee is authorized to sign	
2018-142.nrc	all pertinent documents.	10 FOR (EM, SC, JF, GS, LA,
2010-142.III C	To approve Timm Brothers Inc. – non-member, for grazing	WW, AJ, JS, JB, NS)
	privileges on Range Unit 22 for the 2018 to 2022 grazing	
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	·	0 ABSTAINED
	allotment tracts) established by resolution 2018-44 shall	O'IBSTIMALE
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
2018-143.nrc	all pertinent documents.	10 FOR (EM, SC, JF, GS, LA,
2018-143.nrc	To approve Darrell Shannon – non-member, for grazing	WW, AJ, JS, JB, NS)
	privileges on Range Unit 22 for the 2018 to 2022 grazing	, , , , , , , , , , , , , , , , , , , ,
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	0 AGAINST
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 ABSTAINED
	allotment tracts) established by resolution 2018-44 shall	UADSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
****	all pertinent documents.	10 707 (71 - 00
2018-144.nrc	To approve Darrell Shannon – non-member, for grazing	10 FOR (EM, SC, JF, GS, LA,
	privileges on Range Unit 17 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	0 AGAINST
	AUM user fee for Tribal tracts and \$10.00/AUM for	

	all atmost tweets) established by resolution 2019 44 shell	0 ABSTAINED
	allotment tracts) established by resolution 2018-44 shall	UADSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
2010 145	all pertinent documents.	10 EOD (EM CC IE CC IA
2018-145.nrc	To approve Timm Brothers Inc. – non-member, for grazing privileges on Range Unit 17 for the 2018 to 2022 grazing	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	0 AGAINST
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 ABSTAINED
	allotment tracts) established by resolution 2018-44 shall	011201111112
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
2018-146.nrc	all pertinent documents.	10 FOR (EM, SC, JF, GS, LA,
2010-140.III C	To approve Janet Crossland – non-member, for grazing	WW, AJ, JS, JB, NS)
	privileges on Range Unit 5 for the 2018 to 2022 grazing	
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	0 AGAINST
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 ABSTAINED
	allotment tracts) established by resolution 2018-44 shall	
	apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-147.nrc	To approve Circle V (Vejraska) – non-member, for grazing	10 FOR (EM, SC, JF, GS, LA,
2010-147.mc	privileges on Range Unit 5 for the 2018 to 2022 grazing	WW, AJ, JS, JB, NS)
	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50	
	AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
	all pertinent documents.	
2018-148.nrc	To approve Marty & Scott Robbins – non-member, for	10 FOR (EM, SC, JF, GS, LA,
2010-140.MC	grazing privileges on Range Unit 31 for the 2018 to 2022	WW, AJ, JS, JB, NS)
	grazing privileges on Kange Chit 31 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus	
	\$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for	0 AGAINST
	allotment tracts) established by resolution 2018-44 shall	0 ABSTAINED
	apply. The permittee shall comply with the Best Management	01120111112
	Practices (BMP's) set forth by the Range Program for the	
	duration of the permit. Chair or designee is authorized to sign	
2018-149.nrc	all pertinent documents. To approve the \$103,569.00 contract with Moses and	10 FOR (EM, SC, JF, GS, LA,
2010-177.III C	Morrissey Environmental Services LLC, for collection of	WW, AJ, JS, JB, NS)
	stand exam data for timber sale planning and inventory	
	1	0 AGAINST
	analysis. No tribal dollars will be expended. See attached	0 ABSTAINED
	documentation or contract requirements and deliverables.	
	Chairperson or designee has the authority to sign all pertinent documents.	
	documents.	

2018-150.nrc	To amend resolution 2010-260, Geraldine Gorr Homesite	10 FOR (EM, SC, JF, GS, LA,
	lease, to correct legal to the following:	WW, AJ, JS, JB, NS)
	101-T247-B (por): The NW ¹ / ₄ NE ¹ / ₄ NW ¹ / ₄ SE ¹ / ₄ SE ¹ / ₄ NE ¹ / ₄	0 AGAINST
	NW ¹ / ₄ NW ¹ / ₄ SE ¹ / ₄ SE ¹ / ₄ of Section 4, Township 31 North,	O A DCT A INITIO
	Range 31 East, Willamette Meridian, Okanogan County,	0 ABSTAINED
	Washington, containing 1.25 acres more or less.	
	101-T247-A (por): The SW ¹ / ₄ NE ¹ / ₄ NW ¹ / ₄ SE ¹ / ₄ SE ¹ / ₄ SE ¹ / ₄	
	NW ¹ / ₄ NW ¹ / ₄ SE ¹ / ₄ SE ¹ / ₄ of Section 4, Township 31 North,	
	Range 31 East, Willamette Meridian, Okanogan County,	
	Washington, containing 1.25 acres more or less.	
	Total acres: 2.50 more or less	
	All terms and conditions remain the same. Chairman or	
	designee has authority to sign all pertinent documents.	
2018-151.nrc	To approve the sale of Tribal Fee Parcel #2001321400 Lot 14	10 FOR (EM, SC, JF, GS, LA,
	Blk. 132 Government Town site Omak (also known as 722	WW, AJ, JS, JB, NS)
	Jackson St. Omak, WA). To Colville Tribal Member Harold	0 AGAINST
	Charley at the appraised value of \$56,000.00. Chairman or	
	designee has the authority to sign all pertinent documents.	0 ABSTAINED