



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 Required. The application is due Tuesday (Feb. 20, 2018) Grant is requesting a letter of support/Resolution from CBC. Chairman or Designee to sign all pertinent documents.	10 FOR (EM, WW, NS, SC, MM, JF, AJ, JB, SA, LA) 0 AGAINST 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 year annual consulting fee per page 2, section 5 of the signed agreement. New contract price shall read "not to exceed \$625,000.00"; all other terms and conditions remain unchanged. Chair or designee to sign.	9 FOR (EM, SC, JF, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-99.m&b	To amend Qwam Qwmpt' Land Purchase Resolution 2016-050, Real Estate Appraisal & Information Services contract (expired 8/2013) to actual cost of \$65,197.00 with the balance returned to the Land Purchase fund. Chair or designee to sign.	9 FOR (EM, SC, JF, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-100.m&b	To amend Qwam Qwmpt' Land Purchase Resolution 2016-132, purchase of Kinerk Properties to include taxes and closing fees of \$8,397.54; bringing the total purchase price to \$1,008,397.54. Chair or designee to sign.	9 FOR (EM, SC, JF, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-101.m&b	To amend Qwam Qwmpt' Health & Wellness Resolution 2014-230, Convalescent Center Feasibility Study (expired 01/31/2015) to actual cost of \$46,496.59; an increase of \$403.59. Chair or designee to sign.	9 FOR (EM, SC, JF, LA, WW, AJ, JS, JB, NS) 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,

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

2018-110.nrc	To approve for permission to apply for Pacific Salmon Recovery Project (NOAA) in the amount of \$379,991 and Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the Proposal and all federal documents associated with the grant. No Tribal dollars associated.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-111.nrc	To approve change order #1 for Upper Columbia United Tribes (UCUT) Lease adding an additional \$32,395.92 bringing the total contract value to \$77,006.64 and add fund numbers 310018-321517-317518-317018-459717-320817 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-112.nrc	To approve Norma Sanchez – member, for grazing privileges on Range Unit 16 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB) 0 AGAINST 1 ABSTAINED (NS)
2018-113.nrc	To approve Shannon Boyd – member, for grazing privileges on Range Unit 82 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-114.nrc	To approve Joseph Somday – member, for grazing privileges on Range Unit 2 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, SC, JF, GS, LA, WW, AJ, JB, NS) 0 AGAINST 1 ABSTAINED (JS)
2018-115.nrc	To approve Henry Condon – member, for grazing privileges on Range Unit 17 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-116.nrc	To approve Tim Scriver – member, for grazing privileges on Range Unit 5 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST

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

	\$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2018-123.nrc	To approve James Timentwa – member, for grazing privileges on Range Unit 63 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-124.nrc	To approve Lucille Pakootas – member, for grazing privileges on Range Unit 39 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-125.nrc	To approve Clifford (Spike) VanBrunt – member, for grazing privileges on Range Unit 10 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-126.nrc	To approve Mervel Allen – member, for grazing privileges on Range Unit 16 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, SC, JF, GS, WW, AJ, JS, JB, NS) 0 AGAINST 1 ABSTAINED (LA)
2018-127.nrc	To approve Storey Jackson – member, for grazing privileges on Range Unit 19 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-128.nrc	To approve William (Gene) Nicholson – member, for grazing privileges on Range Unit 31 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST

	and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2018-129.nrc	To approve T3 Ranch LLC (Townsend) – non-member, for grazing privileges on Range Unit 66 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-130.nrc	To approve T3 Ranch LLC (Townsend) – non-member, for grazing privileges on Range Unit 36A 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-131.nrc	To approve T3 Ranch LLC (Townsend) – non-member, for grazing privileges on Range Unit 36 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-132.nrc	To approve Monte Vance – non-member, for grazing privileges on Range Unit 52 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-133.nrc	To approve Dave Schilling – non-member, for grazing privileges on Range Unit 67 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 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	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED

	duration of the permit. Chair or designee is authorized to sign all pertinent documents.	
2018-134.nrc	To approve Albert Rodgers – non-member, for grazing privileges on Range Unit 81 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-135.nrc	To approve Darrell Shannon – non-member, for grazing privileges on Range Unit 18 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-136.nrc	To approve Scott Anthony – non-member, for grazing 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-137.nrc	To approve Larry & Gaylene Green – non-member, for grazing privileges on Range Unit 80 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-138.nrc	To approve Larry & Gaylene Green – non-member, for grazing privileges on Range Unit 29 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
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 permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-140.nrc	To approve Timm Brothers Inc. – non-member, for grazing privileges on Range Unit 18 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-141.nrc	To approve Timm Brothers Inc. – non-member, for grazing privileges on Range Unit 54 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-142.nrc	To approve Timm Brothers Inc. – non-member, for grazing 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-143.nrc	To approve Darrell Shannon – non-member, for grazing 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-144.nrc	To approve Darrell Shannon – non-member, for grazing privileges on Range Unit 17 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	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 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 duration of the permit. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2018-145.nrc	To approve Timm Brothers Inc. – non-member, for grazing privileges on Range Unit 17 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-146.nrc	To approve Janet Crossland – non-member, for grazing privileges on Range Unit 5 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-147.nrc	To approve Circle V (Vejraska) – non-member, for grazing privileges on Range Unit 5 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-148.nrc	To approve Marty & Scott Robbins – non-member, for grazing 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 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.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-149.nrc	To approve the \$103,569.00 contract with Moses and Morrissey Environmental Services LLC, for collection of stand exam data for timber sale planning and inventory analysis. No tribal dollars will be expended. See attached documentation or contract requirements and deliverables. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS) 0 AGAINST 0 ABSTAINED

2018-150.nrc	<p>To amend resolution 2010-260, Geraldine Gorr Homesite lease, to correct legal to the following:</p> <p>101-T247-B (por): The NW¹/₄ NE¹/₄ NW¹/₄ SE¹/₄ SE¹/₄ NE¹/₄ NW¹/₄ NW¹/₄ SE¹/₄ SE¹/₄ of Section 4, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 1.25 acres more or less.</p> <p>101-T247-A (por): The SW¹/₄ NE¹/₄ NW¹/₄ SE¹/₄ SE¹/₄ SE¹/₄ NW¹/₄ NW¹/₄ SE¹/₄ SE¹/₄ of Section 4, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 1.25 acres more or less.</p> <p>Total acres: 2.50 more or less</p> <p>All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-151.nrc	<p>To approve the sale of Tribal Fee Parcel #2001321400 Lot 14 Blk. 132 Government Town site Omak (also known as 722 Jackson St. Omak, WA). To Colville Tribal Member Harold Charley at the appraised value of \$56,000.00. Chairman or designee has the authority to sign all pertinent documents.</p>	<p>10 FOR (EM, SC, JF, GS, LA, WW, AJ, JS, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>