



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session March 3rd, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jim Boyd, Bessie Simpson, Marvin Kheel, Mel Tonasket, Edwin Marchand, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, Joseph Somday

Absent: Susie Allen, Richard Tonasket, Michael Marchand, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2016-82	Whereas, 2016 Democrats Precinct Caucus plan for Saturday, March 26 th , 2016 at 10:30am. Whereas, we don't have a large enough building to hold the Precinct Caucus in. Whereas, Tribal Members would be more comfortable in one of their own building. Whereas, it could increase the number of tribal members to attend the Precinct Caucus. Whereas, increasing the number of tribal members attending the Caucus could lead to more members voting in the next election. Therefore, be it resolved, if we could use some tribal buildings to hold the Precinct Caucus on March 26 th , 2016 we could try to increase the number of Native Americans attending the County Convention. Therefore, be it resolved, we could use the tribal broadcast to inform the tribal members where the Precinct Caucus location, date, and time.	10 FOR (EM, MM, JB, JS, BS, JF, RT, WN, MK, RG) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2016-83	To approve the new full award for 815916 Grant PUD-BAM Project in the amount of \$941,813.00 and the dates are from March 1, 2016 to February 28, 2018 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is Full award. No Tribal dollars associated.	10 FOR (WN, JF, MM, MK, RG, BS, EM, JS, RT, NJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-84.cul	The Culture Committee recommends the Fort Okanogan Interpretive to seek, negotiate scope, develop budgets, apply for, and accept grant awards that will assist with exhibits, programs, maintenance, and operation of the Center. All contracts, grants, funding, etc. will go through the	9 FOR (BS, MK, MT, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	appropriate administrative review and approval. This authorizes the Colville Business Council Chairman or designee to sign. No Tribal dollars required.	
2016-85.hhs	It is the recommendation of the Health & Human Services Committee and C.C.T. Tribal Health Department to approve the contract between the Colville Confederated Tribes and the State of Washington Department of Health. The purpose of this contract is to provide funding for the Colville Confederated Tribes to purchase, train, and strategically cache Ebola ready medical personal protective equipment (P.P.E) on program site. Performance period of this project is October 1 st , 2015 through September 30 th 2016. CFDA#93.074. The Chairman or designee is authorized to sign all pertinent documents.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-86.m&b	It is the recommendation of the Management & Budget Committee that because there are more cost efficient options available to provide internet to the Tribal programs and affiliates in the Inchelium District all departments of the Tribe be directed to cease work and expenditure of funds to construct communications network sites on Gold and Moon Mountain Tops and installation of wireless microwave backhauls and towers at these facilities. The intent of this Resolution is to clarify that Tribe no longer wishes to complete the work authorized in Resolutions 2013-53 and 2013-130.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-87.m&b	To approve the contract change order for Avant Energy to include the following Tribal Utility formation activities: 1) Develop recommended approach for distribution infrastructure (purchase or build) a) If the recommended approach is to purchase, the scope will include developing a purchase order that is ready to sign between Okanogan PUD and Colville Tribal Utility Corporation. B) If the recommended approach is to build, the scope will include developing a project plan for building the required infrastructure. 2) Work with Colville to establish utility finances to meet BPA's Standard of Service requiring tribal utilities to have the "financial ability to pay BPA" 3) Work with Colville to develop a "Plan of Service" to meet BPA's Standard of Service requiring tribal utilities to have adequate utility operations and structure. The contract change will increase the contract value to \$355,000.00, extend the contract end date to 12/31/16, and amend the scope of work to include the activities listed above. All funds to come from Tribal account #461002. Funds will be reimbursed to this account from BPA powerline right-of-way payment. Chairperson or designee has authority to sign all pertinent documents.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-88.m&b	To approve the purchase of appropriate Microsoft Licenses for compliancy purposes from SHI in the amount of \$758,088.00 for all end users. Pricing is at GSA discounted	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST

	level and Sole Sourced. Funds to come out of account 75.63001 FY 16 Budget, no additional tribal dollars required. Chairman or designee to sign all pertinent documents.	0 ABSTAINED *Out of the room: (EM, NJ)
2016-89.m&b	To approve the purchase of Network Equipment for connectivity from the Agency Campus to School House Loop Facilities, in the amount of \$128,383.50 funds to come from 832.68010. No additional tribal dollars needed, Chairman or designee to sign all pertinent documents.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-90.nrc	To approve new sub contract for 459714/7703 West Fork Environmental in the amount of \$56,222.00, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract and the SOW. No Tribal dollars associated.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-91.nrc	To approve the new sub contract for 310016 Associated Engineering in the amount of \$30,034.00 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal dollars associated.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-92.nrc	To approve 321516 Battelle Task Order #6 in the amount of \$35,484.00, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is TO #6 and SOW. No Tribal dollars associated.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-93.nrc	To approve for permission to apply for Pacific Coastal Salmon Recovery Project (NOAA) in the amount of \$1,110,337.00 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.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-94.nrc	To accept and approve Bid Item No. K-3, Karlene Katich Pasture Lease No. 15-123 for Colville Tribal Tract No. 101-T3434 described as: 101-T3434: Lot 1 (NENE) of Section 4, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 40.57 acres, more or less. TERM: 5 years, from March 1, 2016 through February 28, 2021 Compensation: \$225.00 per annum, subject to Fair Market Rental Value Bond: \$225.00 (Equivalent to one year rent) Lease Fee: \$15.00 (One-time fee) Lease subject to conditions cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-95.nrc	To accept and approve Bid Item No. K-4, Karlene Katich Pasture Lease No. 15-124 for Colville Tribal Tract Nos. 101-T3512 and 101-T3193 described as:	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST

	<p>101-T3512: The SE¼NW¼ of Section 28, Township 29 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 40.00 acres, more or less.</p> <p>101-T3193: The S½NE¼ of Section 28, Township 29 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 80.00 acres, more or less.</p> <p>TOTAL ACRES IS 120.00, MORE OR LESS</p> <p>TERM: 5 years, From March 1, 2015 to February 28, 2021</p> <p>Compensation: \$400.00 per annum, subject to Fair Market Rental Value</p> <p>Bond: \$400.00 (Equivalent to one year rent)</p> <p>Lease Fee: \$15.00 (One-time fee)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p> <p>*Out of the room: (EM, NJ)</p>
2016-96.nrc	<p>To accept and approve Bid Item No. K-6, Karlene Katich, Pasture Lease No. 15-120 for Colville Tribal Tract No. 101-T3184 & 101-T3184-B described as:</p> <p>101-T3184: THE NORTH-HALF SOUTHWEST-QUARTER, NORTHWEST-QUARTER SOUTHEAST-QUARTER, SOUTH-HALF NORTHWEST-QUARTER, SOUTHWEST-QUARTER NORTHEAST-QUARTER, SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 27, THE SOUTH-HALF SOUTHEAST-QUARTER OF SECTION 29, THE EAST-HALF NORTHWEST-QUARTER, EAST-HALF SOUTHEAST-QUARTER, NORTHEAST-QUARTER OF SECTION 32, SOUTHEAST-QUARTER NORTHEAST-QUARTER, THE SOUTH-HALF SOUTHWEST-QUARTER, AND THE NORTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 33, ALL IN TOWNSHIP 29 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 840.00 ACRES, MORE OR LESS.</p> <p>101-T3184-B: LOT 2 (NW NE), LOT 3 (NE NW), LOT 4 (NW NW), THE SOUTH-HALF NORTHWEST-QUARTER, SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 3, LOT 2 (NW NE), THE NORTH-HALF SOUTHEAST-QUARTER, AND THE SOUTH-HALF NORTHEAST-QUARTER OF SECTION 4, BOTH IN TOWNSHIP 28 NORTH, THE EAST-HALF SOUTHWEST-QUARTER, NORTHEAST-QUARTER, WEST-HALF SOUTHEAST-QUARTER OF SECTION 21, THE SOUTH-HALF SOUTHWEST-QUARTER OF SECTION 22, THE NORTH-HALF NORTHWEST-QUARTER, SOUTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 27, THE NORTH-HALF NORTHEAST-QUARTER, NORTH-HALF NORTHWEST-QUARTER, SOUTH-HALF, SOUTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 28, THE NORTH-HALF SOUTHEAST-QUARTER, SOUTHEAST-QUARTER NORTHEAST-</p>	<p>7 FOR (BS, MK, MT, RG, WN, JE, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the room: (EM, NJ)</p>

	<p>QUARTER, SOUTHWEST-QUARTER OF SECTION 29, THE EAST-HALF SOUTHWEST-QUARTER, WEST-HALF SOUTHEAST-QUARTER OF SECTION 32, THE NORTH-HALF NORTHEAST-QUARTER, NORTHEAST-QUARTER SOUTHWEST-QUARTER, NORTHWEST-QUARTER, SOUTHEAST-QUARTER OF SECTION 33, THE SOUTHWEST-QUARTER, SOUTHWEST-QUARTER SOUTHEAST-QUARTER, WEST-HALF EAST-HALF NORTHWEST-QUARTER, AND THE WEST-HALF NORTHWEST-QUARTER OF SECTION 34; AND EXCLUDING THE $W\frac{1}{2}W\frac{1}{2}NE\frac{1}{4}NW\frac{1}{4}SE\frac{1}{4}NW\frac{1}{4}$, $E\frac{1}{2}E\frac{1}{2}NW\frac{1}{4}NW\frac{1}{4}SE\frac{1}{4}NW\frac{1}{4}$, OF SECTION 33, ALL IN TOWNSHIP 29 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 2,677.47 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. TOTAL ACRES 3,517.47 more or less.</p> <p>TERM: 5 years, from March 1, 2016 to February 28, 2021</p> <p>Compensation: \$3,875.00 per annum, subject to Fair Market Rental Value.</p> <p>Bond: \$3,875.00 (Equivalent to one year rent)</p> <p>Lease Fee: \$116.25 (One-time fee)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2016-97.nrc	<p>To accept and approve Lisa Orr, Colville Tribal member, Home site lease application for a portion of Tribal Tract No. 101-T2319(por). The property is described as: 101-T2319(por): 5.0 acres, within the WEST-HALF NORTHWEST-QUARTER NORTHEAST-QUARTER SOUTHEAST-QUARTER of Section 12, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington.</p> <p>Term: 99 year lease, 10/01/2015 to 09/30/2114</p> <p>Compensation: \$220.00 per year</p> <p>Bond: \$220.00 (Equivalent to one year rent)</p> <p>Insurance: Required</p> <p>Lease Fee: \$15.00 (one-time 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>7 FOR (BS, MK, MT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the room: (EM, NJ)</p>
2016-98.nrc	<p>To approve and accept T3 Ranch LLC, Agricultural Lease application renewal within Colville Allotment No. 101-833, containing 95.00 acres, more or less. The Colville Tribes holds 83% interest (280/336) in this allotment. 101-883: THE $SW\frac{1}{4}NW\frac{1}{4}$ OF SECTION 27, $E\frac{1}{2}NW\frac{1}{4}NE\frac{1}{4}SE\frac{1}{4}$, $NE\frac{1}{4}NE\frac{1}{4}SE\frac{1}{4}$, AND THE $SE\frac{1}{4}NE\frac{1}{4}$ OF SECTION 28, ALL IN TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING</p>	<p>7 FOR (BS, MK, MT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the room: (EM, NJ)</p>

	<p>95.00 ACRES, MORE OR LESS.</p> <p>TERM: 10 years, form date of approval. (January 1, 2015 through December 31, 2024.</p> <p>Compensation: \$1,200.00 per annum</p> <p>BOND: \$1,200.00 (Equivalent to one year's rent)</p> <p>Lease Fee: \$36.00 (one-time fee)</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2016-99.nrc	<p>To approve Bid Item 0-4, Pasture Lease No. 15-121 to T3 Ranch LLC for Colville Tribal Tracts Nos. 101-T949 and 101-T4940 described as:</p> <p>101-T949: LOT 5 (SW NW), LOT (NW SW), THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, SOUTHEAST-QUARTER NORTHWEST-QUARTER SECTION 6, TOWNSHIP 32 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 149.20 ACRES, MORE OR LESS.</p> <p>101-T4940: LOT 7 (SW SW) AND THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 6, TOWNSHIP 32 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 74.60 ACRES, MORE OR LESS.</p> <p>TOTAL ACRES 223.80 acres, more or less.</p> <p>TERM: 5 years, from date of approval</p> <p>Compensation: \$800.00 per annum, subject to Fair Market Rental Value</p> <p>Bond: \$800.00 (Equivalent to one year rent)</p> <p>Lease Fee: \$24.00 (One-time fee)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (BS, MK, MT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the room: (EM, NJ)</p>
2016-100.nrc	<p>To rescind resolution 2014-697 in its entirety. Wilda Nugent withdrew her interest in this home site lease. Chairman or designee has authority to sign all pertinent documents.</p>	<p>6 FOR (MK, MT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (BS)</p> <p>*Out of the room: (EM, NJ)</p>
2016-101.nrc	<p>To approve George Marchand – member, for grazing privileges on Range Unit 25, until forage in Range Unit 81 has recovered from wildfire impacts enough to allow unrestricted grazing or until the 2013 to 2017 grazing permit cycle (grazing seasons) ends. The grazing fees (\$1.20/AUM – Tribal, \$10.00/AUM – Allotment) established by resolution 2012-40 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.</p>	<p>7 FOR (BS, MK, MT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the room: (EM, NJ)</p>
2016-102.nrc	<p>To approve Tim Scriver – member, for grazing privileges on Range Unit 2, until forage in Range Unit 5 has recovered</p>	<p>7 FOR (BS, MK, MT, RG, WN, JF, JS)</p> <p>0 AGAINST</p>

	from wildfire impacts enough to allow unrestricted grazing or until the 2013 to 2017 grazing permit cycle (grazing seasons) ends. The grazing fees (\$1.20/AUM – Tribal, \$10.00/AUM – Allotment) established by resolution 2012-40 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 *Out of the room: (EM, NJ)
2016-103.nrc	To approve Steve Palmer – member, for grazing privileges on Range Unit 30, until the 2013 to 2017 grazing permit cycle (grazing seasons) ends. The grazing fees (\$1.20/AUM – Tribal, \$10.00/AUM – Allotment) established by resolution 2012-40 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.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-104.cdc/m&b	To approve the attached budget modification presented by Public Works & Utilities which transfers \$32,400.00 from The Septic Tank Pumping Program (account #1.795) to the Solid Waste Program (account #821.821) in order to fund the position of Solid Waste Enforcement Officer for the remainder of the fiscal year. Prior to FY16 the position was carried in Planning Dept. budget and should have been added to the FY16 Solid Waste budget during the budget process, but was overlooked. Chairman or designee is authorized to sign all pertinent documents.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)
2016-105.1&j	To approve the acceptance of allocation of Department of Homeland Security/FEMA award in the amount of \$70,000.00 for the funding years 09/01/2015 to 08/31/2018. Chairman or designee has authority to sign all pertinent documents.	7 FOR (BS, MK, MT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the room: (EM, NJ)