



# COLVILLE CONFEDERATED TRIBES



## COLVILLE BUSINESS COUNCIL

March 6<sup>th</sup>, 2014

### Resolution Index

Condensed by, Naomi Yazzie, CBC Recording Secretary

Council Members Present: Michael Finley, William Nicholson II, Jack Ferguson, Joseph Somday, John Sirois, Andrew Joseph Jr., Ricky Gabriel, Nancy Johnson, Nancy "Lynn" Palmanteer-Holder, Stevey Seymour, Jim Boyd, Richard Tonasket, Benny Marchand Jr.

Delegation/Absent: Allen Hammond

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2014-90.m&amp;b</b>	To approve the new consulting contract with URS Corporation in the amount of \$42,858.00 funded by the Environmental Trust Hazardous Waste Account 423., to provide environmental services relating to completing cost estimates and remedial alternatives to implement the Draft RCRA Closure Plan and Used Oil Plan at the Inchelium Wood Treatment Plant. The Tribal Chairman and/or his designee is authorized to sign all relevant documents. No tribal dollars required.	<b>11 FOR (WN, NJ, JF, AH, LPH, SSB, JB, JSomday, JSirois, RG, AJ)</b>  <b>1 AGAINST (BM)</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-signature 2014-91.nrc</b>	To approve new full award for 815914 Grant County PUD-BAM Project in the amount of \$970,156.00 and contract dates are from March 1, 2014 to March 1, 2016, and authorizes Chairman or his/her designee to sign all pertinent documents. New full award is attached. No Tribal dollars associated.	<b>11 FOR (JSomday, JSirois, RG, MF, WN, JF, AH, LPH, BM, SSB, NJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-signature 2014-92.ele</b>	To approve the attached "amended" Schedule of Events for the upcoming 2014 Colville Business Council Election. Since the proposed Election Code amendments were not officially approved to require the Absentee ballots to be post-marked a week prior to the Election date.	<b>10 FOR (AH, SSB, JB, JSirois, WN, JF, JSomday, MF, NJ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-signature</b>	To approve N19775 - Amendment #6 Budget	<b>10 FOR (WN, SSB, JF, JB, JSomday,</b>

SPECIAL SESSION

March 6<sup>th</sup> 2014

Naomi Yazzie, CBC Recording Secretary

Page 1

<b>2014-93.hhs/m&amp;b</b>	Modification in the amount of \$123,254.00 no Tribal dollars. This authorizes the Chairman or designee to sign all pertinent documents.	NJ, JSirois, MF, LPH, AH  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>10-signature 2014-94.m&amp;b</b>	That the Information Technology department recommends the Colville Business Council to approve the Verizon Wireless Proposal to build cellular towers on Nespelem Water Tower and Bunker Hill. The Colville Business Council recognizes the requests of Verizon to act in good faith and will all legal and financial sound attempts to do. This agreement will be revisited in 90 and 180 days to make sure that all sides have acted in good faith and things are progressing with oversight of Colville Business Council. The Chairman or Designee has permission to sign all documents.	10 FOR ( WN, JF, SSB, JB, JSomday, JSirois, NJ, MF, LPH, AH)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>10-signature 2014-95.ele</b>	To appoint Richard Tonasket to fill the vacant Omak District position #1 for the remainder of the term (which would expire in July 2015).	10 FOR (RG, WN, MF, JSirois, JSomday, NJ, LPH, SSB, AJ, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>10-signature 2014-96. hhs</b>	It has proven to be a challenge to recruit the adequate number of in-home personal caregivers in our service area, and  WHEREAS, by contracting with licensed, agency managed caregivers, we are able to provide competent service, dignity, and safety for the people in their care, and  WHEREAS, this contract will help ensure that we have the adequate amount of in-home caregivers to serve all the eligible clients on the Colville Reservation and hereby approve the attached ResCare Home Care Contract of Washington, Inc.	10 FOR (AJ, JF, RG, JSirois, JSomday, WN, SSB, LPH, NJ, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>10-signature 2014-97.cdc/hhs</b>	To approve the submission of a Substance Abuse and Mental Health Services Administration (SAMSHA) Grant in the amount of \$400,000.00 per year for (3) years, to plan and design a holistic, community-based, coordinated system of care approach to support mental health and wellness for children, youth, and families. This grant is intended to increase the capacity and effectiveness of mental health systems serving Colville Tribal Members between the ages of birth to 25 years of ages and their families. This grant will focus on the need to reduce the gap between the need for mental health services and the availability and coordination of	10 FOR (BM, RG, JSirois, WN, MF, JB, JSomday, SSB, AJ, LPH)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines

	<p>mental health, chemical dependency, child welfare, juvenile justice and other social services serving children, youth and young adults. This grant proposal will assist the tribe in developing a Circle of Care (CoC) that fits with the needs of each of the four districts, and that tribal leaders and program administrators understand the grant purpose to promote community development and system change, and to interact with families , youth and service providers and community leaders to gain input, support, and assurance there is a general community readiness to engage in the work; and whereas, this authorizes the Chairman or designee to sign all pertinent documents.</p>	
<p><b>10-signature</b> <b>2014-98.m&amp;b</b></p>	<p>To support the nomination of John Sirois, Colville Business Council as the elected tribal representative on the Federal Communications Commission Intergovernmental Advisory Committee.</p>	<p><b>10 FOR</b> (WN, MF, JB, RG, JSomday, RT, LPH, AJ, NJ, SSB)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><i>*Rationale: Timelines</i></p>
<p><b>2014-99.nrc</b></p>	<p>To approve the 2014-2015 Non-member Fishing Regulations. The Chairman or designee is authorized to sign all pertinent documents.</p>	<p><b>11 FOR</b> (RT, WN, JF, JSomday, JSirois, AJ, RG, NJ, LPH, SSB, JB)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><i>*Out of Room (BM)</i></p>
<p><b>2014-100.rules</b></p>	<p>To approve the following findings of the Rules committee following the Investigative Hearing regarding Ethics Case No. RC-01-2013: The Rules Committee finds that the facts presented support a finding of unethical conduct by Benjamin E. Marchand, Jr. from the Colville Business Council, based upon a violation of the ethical standard set out in the Council's Code of Professional Responsibility, Colville Tribal Code section 1-8-20 (d) (3), by violating the Colville Business Council's credit card policy in a manner constitution misfeasance for unauthorized purchases made on Mr. Marchand's Tribal credit card. Furthermore, to approve the following disciplinary action for Benjamin E. Marchand Jr., pursuant to Colville Tribal Code section 1-8-30 (l) (1) and based upon a finding of fact that Mr. Marchand violated an ethical standard set out in the Council's Code of Professional Responsibility, Colville Tribal Code section 1-8-20 (d) (3): Mr. Marchand shall be expelled for the duration of his term from the Colville Business Council, effective immediately, and; Mr. Marchand shall be ordered to pay restitution of eighteen unauthorized credit card purchases made which were</p>	<p><b>10 FOR</b> (RT, WN, JF, JSomday, AJ, RG, NJ, AH-telephonically, SSB, JB)</p> <p><b>3 AGAINST</b> (BM, JSirois, LPH)</p> <p><b>0 ABSTAINED</b></p>

	the subject of the original complaint filed in this matter.	
<b>2014-101.tg</b>	To Adopt Delroy Jake Quiltanenoek, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>10 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (JSirois, BM)</b>
<b>2014-102.tg</b>	To Adopt Colter Joe Wulff, as applicant meets requirements of Section 8-1-160 if Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>
<b>2014-103.tg/m&amp;b</b>	<p>To approve the 2014 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 in the amount of \$2,030.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation to be distributed on March 28, 2014. Debt Set-Off shall not apply. Retro Active payments are not allowed. The following holds are approved for deposit into the Tribal member's IIM account.</p> <ol style="list-style-type: none"> <li>1. Children &amp; Family Services Court Orders and voluntary consent for minors and court declared incompetent adults.</li> <li>2. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults.</li> <li>3. Enrollment/IIM (OST) Court Orders and voluntary consent for minors and court declared incompetent adults, and administrative errors.</li> </ol>	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>
<b>2014-104.m&amp;b/tg</b>	To amend Resolution #2014-24 to change the distribution date of March 31, 2014 to March 28, 2014. All other deadlines shall remain as stated in resolution #2014-24.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>
<b>2014-105.m&amp;b</b>	To appoint Mekko Miller to the Colville Tribal Federal Corporation Board of Directors for a term of two years pending successful clearance of a background check and financial inquiry. Chair or designee authorized to sign all relevant documents.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>
<b>2014-106.m&amp;b/l&amp;j</b>	To approve the attached letter terminating the contract for Drinker Biddle and Reath LLP. Chair or designee to sign all pertinent documents.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>

<b>2014-107.m&amp;b/l&amp;j</b>	To approve the attached contract with Powers Pyles Sutter & Verville, PC for FY 2014 to FY 2019, this can be paid with existing amount in the ORA/587 Outside Litigation Account. NO new tribal dollars required. Chair or designee to sign all pertinent documents.	11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  0 AGAINST  0 ABSTAINED  *Out of Room (BM)
<b>2014-108.nrc/m&amp;b</b>	To approve the attached letter to the Buy-Back Program for the Chairman's signature to formally express the Colville Tribes' intent to apply for a cooperative agreement under that program. As stated in the letter, pursuant to 25 U.S.C. § 2216(e), the Colville Tribes requests a list of names and mailing addresses of the owners, information on the location of the tracts, and the percentage of undivided interest(s) held by each other.	11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  0 AGAINST  0 ABSTAINED  *Out of Room (BM)
<b>2014-109.e&amp;e/m&amp;b</b>	To approve the FY 2014 Budget Modification submitted by both the Higher Education Department, Account No. 431, and the Human Resources Department, Account No. 721. The budget modifications are to allow the transfer of the College Interns from Higher Education to Human Resources. No tribal dollars are being requested. The Chairman or designee has the authority to sign all pertinent documentation.	11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  0 AGAINST  0 ABSTAINED  *Out of Room (BM)
<b>2014-110.l&amp;j/m&amp;b</b>	To accept the Salary Survey completed by the Colville Tribal Police Department Administration, and furthermore to recommend to adjust Police Department salaries accordingly and in conjunction with the survey and implementation plan. It is also recommended that this adjustment applies solely to this program. There will be no additional dollars needed for supporting this increase as Police Department will utilize current awarded budget. The chairman or designee is authorized to sign all documents.	11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  0 AGAINST  0 ABSTAINED  *Out of Room (BM)
<b>2014-111.l&amp;j/m&amp;b</b>	To accept the Bureau of Reclamation in the amount of \$696,955.20, Solicitation No. R13PS10018 - Law Enforcement Services. This agreement will begin on April 1, 2014 and commence on September 30, 2016. The Chairman or designee is authorized to sign all documents related to this award.	11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  0 AGAINST  0 ABSTAINED  *Out of Room (BM)
<b>2014-112.hhs/m&amp;b</b>	To authorize a transfer from FY 13 Columbia River Initiative to the Emergency Financial Assistance loan program 291.69225 in the amount of \$100,000.00 for remainder of Fiscal Year 2014 to assist tribal members who meet criteria guidelines per Resolution 2012-131.	11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  0 AGAINST  0 ABSTAINED  *Out of Room (BM)
<b>2014-113.m&amp;b/tg</b>	To recognize and approve signing authority of the Executive Committee as per Memorandum dated	6 FOR (RT, JSomday, JSirois, AJ, RG, SSB)

	March 6th 2014. Whereas, the signing authority is as follows: Executive Committee, Chairman, Michael O. Finley, Executive Committee Vice-Chair, Jim Boyd, Executive Committee Secretary, William Nicholson II, Executive Committee member, Jack W. Ferguson, Executive Committee Member, Lynn Palmanteer-Holder. Also in the event of absences of all the above-listed members of the Executive Committee, a Colville Tribal Council person who is present on the day in question shall be authorized to sign, if he/she agrees to assume such authority. Chairman or designee authorized to sign all pertinent documents.	<b>0 AGAINST</b> <b>5 ABSTAINED (JB, LPH, WN, NJ, JF)</b> <b>*Out of Room (BM)</b>
<b>2014-114.e&amp;e</b>	To enact the amendments for Chapter 10-1 Tribal Employment Rights as proposed (attached). Chapter 10-1 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. The attached returned comments have been reviewed and considered in this code amendment process. Upon approval, a copy shall be forwarded to the Code Reviser for	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (BM)</b>
<b>2014-115.e&amp;e</b>	To approve MOU with Hearts Gathered Language Immersion School) for TANF to assist Hearts Gathered in operating its native language immersion school. Chairman or designee has authority to sign all documents.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (BM)</b>
<b>2014-116.e&amp;e</b>	To approve the MOU between Colville Tribal TANF and the Colville Tribal K-12 Youth Programs. No additional tribal dollars needed. The Colville Tribal Chairman or his designee will be able to sign all pertinent documents.	<b>10 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (JSirois, BM)</b>
<b>2014-117.e&amp;e</b>	To appoint Yvonne Misiasek to the Colville Tribal College Board of Trustees At-Large Position. The At-Large Position is a five year term, beginning March, 2014 and ending February, 2019.	<b>10 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (JSirois, BM)</b>
<b>2014-118.e&amp;e</b>	To enact the amendments for Chapter 10-3 Indian Preference in Contracting as proposed (attached). Chapter 10-3 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. The attached returned comments have been reviewed and considered in this code amendment process. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (BM)</b>
<b>2014-119.nrc</b>	To approve amendment to resolution 2014-73 for 199314 TFW Supplemental in the amount of	<b>10 FOR (RT, WN, JF, JB, SS, LPH, JSomday, RG, JSirois, AJ)</b>



	\$76,813.00 and contract dates are from October 1, 2014 to September 30, 2015. Please include the following statement in the Tribal resolution "The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for Timber, Fish and Wildlife Supplemental, and further acknowledges that no guarantee is made, or implied, that funds will be available for that purpose beyond the current year", and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution 2014-73. No Tribal dollars associated.	<b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of room (NJ, BM)</b>
<b>2014-120.nrc</b>	To approve amendment of Resolution 2014-71 to read as follows, change order #1 to 321514/7703 Betow Family Trust C12-100 not exceed \$10,800.00 bringing total contract value to \$42,540.00 and the dates are from March 1, 2014 to August 31, 2014, and authorize the Chairman or His/Her designee to sign all pertinent documents. Attach is original resolution 2014-71. No Tribal dollars associated.	<b>10 FOR (RT, WN, JF, JB, SS, LPH, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of room (NJ, BM)</b>
<b>2014-121.nrc</b>	To approve the new sub contract for USGS in the amount of \$40,180.00 and dates are from March 1, 2014 to February 29, 2016 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attach is the sub contract. No tribal dollars associated.	<b>10 FOR (RT, WN, JF, JB, SS, LPH, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of room (NJ, BM)</b>
<b>2014-122.nrc</b>	To approve the following Pre-award for 317514 LR Rainbow Trout Habitat/Passage Improvement in the amount of \$182,000.00 and dates are from February 1, 2014 through April 30, 2014 and authorize the Chairman or his/her designee is authorized so sign all pertinent documents. Pre-Award letter is attached. No tribal dollars associated.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>
<b>2014-123.nrc</b>	To approve budget modification #1 for 316613 Okanogan sub basin habitat Improvement Project for a Line Item Transfer and a change in the Scope of Work, the contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attach is budget modification #1. No tribal dollars associated.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>
<b>2014-124.nrc</b>	To approve budget modification #1 for 317514 LR Rainbow Trout Habitat/Passage Improvement in the amount of \$1,063,947.00 and dates are from February 1, 2014 through January 31, 2015 and authorize the Chairman or his/her designee is authorized to sign all pertinent documents. Budget Mod #1 is attached. No Tribal dollars associated.	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room (BM)</b>
<b>2014-125.nrc</b>	To approve the following amendment No. 2 to Department of the Army Easement No. DACW67-2-	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>

	11-4, in connection with the Chief Joseph Dam Fish Hatchery. This amendment reflects the addition of 0.50 of an acre are for a new fiber optic line, and includes a revised Exhibit A map and Exhibit B legal description showing the entire easement area. The Chairman or his/her designee are authorized to sign all pertinent documents. Attached are Exhibits A & B.	<b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (BM)</b>
<b>2014-126.nrc</b>	<p>To approve and accept Keller School District #3 application for a Business lease/5'x8' Reader Board, mounted on 5' double pedestals in concrete for Colville Tribal Tract No. 101-T4378(por).  101-T4378 (por): Approximately 50 ft. from center line of Hwy 21, NE of Keller Post Office and Memorial Park Gazebo between the Hwy and Keller School access road, Willamette meridian, Ferry County, Washington.  TERM: 10 years, from January 1, 2014 to December 31, 2023  Compensation: \$1.00 per annum BOND: Waived  Lease Fee: Waived  Subject to Fair Market Rental Value Appraisal.  Lease subject to conditions cited in IRMP  Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (BM)</b>
<b>2014-127.nrc</b>	<p>To approve Bid item No. N-3, Pasture Lease No. 13-67 to Georgena Holt and Steve Palmer, Tribal Members, for Tribal Tract No. 101-T268 and applied for Colville Allotment Nos. 101-68-1 and 101-69, which the Tribe has undivided interest in the following:  101-T268: THE NSE AND THE NNSSE OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 100.00 ACRES, MORE OR LESS.  101-69 (POR): AN UNDIVIDED 42/84 INTEREST USING APPROXIMATELY 115 ACRES WITHIN THE NE OF SECTION 20, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON. CONTAINING 160.00 ACRES, MORE OR LESS.  101-68-1: AN UNDIVIDED 42/84 INTEREST WITHIN THE SNSSE AND THE SSSE OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 60.00 ACRES MORE OR LESS</p>	<b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of Room (BM)</b>



	<p>TERM: 10 years from date of approval.  Compensation: \$300.00 Bond: \$300.00 (one time fee) Lease Fee: \$15.00  Subject to Fair Market Rental Value Appraisal.  Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
<p><b>2014-128.nrc</b>  <b>TABLED</b></p>	<p>To approve Bid item No. NH-3, Ag./Pasture Lease No. 13-99 to Raymond Dagnon, Non Member, for Tribal Tract No. 151-T56670 described as:  Government Lot 3, 4, 5, 8, and 9, and the SW¼NW¼ in Section 4, Government Lot 1, 2, 3, 4, 6, 7, 8, 9, 10, 11, 12, and 13 of Section 5, all in Township 40 North, Range 25 East, Willamette Meridian, EXCEPT that portion conveyed to the Great Northern Railway Company, now known as Burlington Northern Railway Company. EXCEPT that portion of Section 5 described as follows:  Beginning at the section corner common to Sections 4, 5, 8, and 9; Thence S.89°41'29"W., along the south line of said Section 5, 1,316.55 feet to the true point of beginning; thence S.89°41'29"W., 1279.89 feet to the East margin of the Great Northern Railroad right of way; thence N.32°22'40"E., along said right of way 71.29 feet; thence N.89°41'29"E., 119.96 feet; thence S.71°31'46"E., 220.82 feet; thence S.59°49'30"E., 155.44 feet; thence S.25°40'37"W., 356.78 feet to the true point of beginning together with those lands lying between said tract and the center line of the Similkameen River, Okanogan County, Washington, containing 556.20 acres, more or less.  Term: 10 years from date of approval  Compensation: \$2,000.00 per annum plus 1/3 crop share/\$10.00 per AUM Bond: \$2,000.00 (one-time-fee-equivalent to one year rental) Lease Fee: \$60.00 (one-time fee)  Subject to Fair Market Rental Value Appraisal.  Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
<p><b>2014-129.nrc</b></p>	<p>To amend Resolution No. 2012-581 dated July 5th, 2012 by reducing the lease amount for Mr. Marchand. Two (2) Tracts known as 101-T5415 and 101-627 were denied by the IRMP Team therefore his payment should reflect \$93.50 per annum. Tribal Tract No. 101-T5418 (por) described as:  The W1/2NE1/4 of Section 17, Township 33 North, Range 28 East, Willamette Meridian, Okanogan</p>	<p><b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b>   <b>0 AGAINST</b>   <b>0 ABSTAINED</b>   <b>*Out of Room (BM)</b></p>

	<p>County, Washington, containing 80.00 acres, more or less.</p> <p>Lease amount: \$93.50 per annum</p> <p>All other terms remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2014-130.nrc</b>	<p>To amend Resolution No. 2013-707 dated September 5, 2013 (attached) to correct legal description for Deanna Simpson, tribal member for Tribal Tract No. 101-T3817 (por) described as: E1/2W1/2NW1/4NE1/4SE1/4 of Section 22, Township 32 North, Range 35 East, Willamette Meridian, Okanogan County, Washington, containing 2.50 acres, more or less. TERM: All other terms to remain the same.</p>	<p><b>11 FOR</b> (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of Room (BM)</b></p>
<b>2014-131.nrc</b>	<p>To rescind Resolution No. 2012-819 for Cassandra L. George, Tribal Member within Colville Tribal Tract No. 101-T666 (por) due to no signed lease in a timely manner or recent communication on Ms. George's behalf. A withdrawn letter was sent to her on July 18, 2013.</p> <p>101-T666 (por); Beginning at the East Quarter corner of Section 13, T 33N, R28E, W.M. thence N89°49'W; 712.10 feet to the true point of beginning; thence N.89°49'W., 135.94 feet; thence S.00°05'W., 301.97 feet; thence N.63°04'E., 152.65 feet; thence N.00°04'E., 233.26 feet to the point of beginning; being 0.85 acres, more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>7 FOR</b> (WN, JF, JB, SS, JSomday, RG, AJ)</p> <p><b>4 AGAINST</b> (RT, JSirois, LPH, NJ)</p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of Room (BM)</b></p>
<b>2014-132.nrc</b>	<p>To rescind Resolution No. 2013-236 for Nathan LaFontaine, Tribal Member (Rosebud Sioux) within Colville Tribal Tract No. 101-T788 (por) due to no signed lease in a timely manner or recent communication on Mr. LaFontaine's behalf. A withdrawn letter was sent to him on July 18, 2013.</p> <p>101-T788 (por): A portion within the N½NW¼NW¼SW¼ of Tribal Tract 101-T788 (por), Section 17, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>7 FOR</b> (WN, JF, JB, SS, JSomday, RG, AJ)</p> <p><b>4 AGAINST</b> (RT, JSirois, LPH, NJ)</p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of Room (BM)</b></p>
<b>2014-133.nrc</b>	<p>To rescind Resolution No. 2010-845 and 2007-474 for Leonard Condon, Tribal Member within Colville Tribal Tract No. 101-T716 (por) due to no signed lease in a timely manner or recent communication on Mr. Condon's behalf. A withdrawn letter was sent to him on July 18, 2013.</p>	<p><b>6 FOR</b> (WN, JF, JB, SS, JSomday, RG)</p> <p><b>5 AGAINST</b> (RT, AJ, JSirois, LPH, NJ)</p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of Room (BM)</b></p>

	101-T716 (por): ½N½NW¼NE¼NW¼ of Section 2, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 2.00 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	
<b>2014-134.nrc</b>	To rescind Resolution No. 2012-708 for Frank L. Carden, Tribal Member within Colville Tribal Tract No. 101-T5690 due to no signed lease in a timely manner or recent communication on Mr. Carden's behalf. A withdrawn letter was sent to him on July 18, 2013. 101-T5690: Lot 6, BLK 108 of Government Townsite of Omak, Washington, Okanogan County, Willamette Meridian, containing .390 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	<b>7 FOR</b> (WN, JF, JB, SS, JSomday, RG, AJ)  <b>4 AGAINST</b> (RT, JSirois, LPH, NJ)  <b>0 ABSTAINED</b>  <b>*Out of Room</b> (BM)
<b>2014-135.nrc</b>	To approve the attached Land & Property Management Director Contract for Cody Desautel. Chairman or designee to sign all pertinent documents.	<b>10 FOR</b> (RT, WN, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  <b>0 AGAINST</b>  <b>1 ABSTAINED</b> (JF)  <b>*Out of Room</b> (BM)
<b>2014-136.cdc</b>	To approve CIHA FY 2014 Memorandum of Agreement for CCT Nespelem Community Center to fund the purchase of sporting equipment and a youth camp that will be operated during the summer months. The amount of CIHA contribution is \$5,000.00; funded from FY 2014 IHP. Accountability and fiscal report are due to the CIHA Executive Director by October 31, 2014. If the report is not submitted by October 31, 2014, the Nespelem Community Center will not be eligible for a FY 2015 CIHA contribution, if funds are available. This timeline is required in order for CIHA to complete the Annual Performance Report to HUD. Chairman or designee is authorized to sign pertinent documents.	<b>10 FOR</b> (RT, WN, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  <b>0 AGAINST</b>  <b>1 ABSTAINED</b> (JF)  <b>*Out of Room</b> (BM)
<b>2014-137.cdc</b>	To approve CIHA FY 2014 Memorandum of Agreement for CCT Inchelium Community Center to fund the purchase of sporting equipment for their youth little league baseball activities. The amount of the CIHA contribution is \$5,000.00; funded from FY 2014 IHP. Accountability and fiscal report are due to the CIHA Executive Director by October 31, 2014. If the report is not submitted by October 31, 2014, the Inchelium Community Center will not be eligible for a FY 2015 CIHA contribution, if funds	<b>11 FOR</b> (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of Room</b> (BM)

	are available. This timeline is required in order for CIHA to complete the Annual Performance Report to HUD. Chairman or designee is authorized to sign pertinent documents.	
<b>2014-138.cdc</b>	<p>To approve CIHA FY 2014 Memorandum of Agreement for CCT Omak Community Center to fund the purchase of sporting equipment, table hockey, and popcorn machine for their youth activities. The amount of the CIHA contribution is \$5,000.00; funded from FY 2014 IHP.</p> <p>Accountability and fiscal report are due to the CIHA Executive Director by October 31, 2014. If the report is not submitted by October 31, 2014, the Omak Community Center will not be eligible for a FY 2015 CIHA contribution, if funds are available.</p> <p>This timeline is required in order for CIHA to complete the Annual Performance Report to HUD. Chairman or designee is authorized to sign pertinent documents.</p>	<p><b>11 FOR (RT, WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, AJ)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of Room (BM)</b></p>
<b>2014-139.cdc.m&amp;b TABLED</b>	<p>WHEREAS, The Confederated Tribes of the Colville Reservation (the tribe) is a federally recognized tribe;</p> <p>WHEREAS, CCTNet, LLC (the tribal entity), has been incorporated as a federally or tribally chartered Indian business corporation, either wholly or majority owned by The Confederated Tribes of the Colville Reservation (the tribe);</p> <p>WHEREAS, CCTNet, LLC (the tribal entity) is subject to the same privileges and immunities as The Confederated Tribes of the Colville Reservation (the tribe);</p> <p>WHEREAS, CCTNet, LLC (the tribal entity), intends to secure surety bonding from Hudson Insurance Company (hereinafter "the Surety") for the purpose of fulfilling the contractual requirements of construction contracts.</p> <p>WHEREAS, to induce the Surety to act as surety, CCTNet, LLC (the tribal entity), wishes to waive its sovereign immunity for these specific purposes;</p> <p>It is therefore RESOLVED that, CCTNet, LLC (the tribal entity) expressly and irrevocably waives its sovereign immunity as to any suit, demand, claim or cause of action, whether legal, equitable, or otherwise, arising out of or relating to any and all surety bonds issued to CCTNet, LLC (the tribal entity) by the Surety, and specifically grants the Surety the authority to bring an action for specific performance, money damages or the right to enforce any judgment, lien, garnishment, or attachment</p>	

	against any property of CCTNet, LLC (the tribal entity) or any other legal remedy to enforce the obligations of CCTNet, LLC (the tribal entity). This resolution is adopted for the benefit of the CCTNet, LLC (the tribal entity), the project owner or obligee, and the Surety, and does not extend to any other person, firm, or entity.	
<b>2014-140.ele</b>	To appoint Jack Ferguson, Keller District Representative, as Chairperson to the Election Committee for 2014 Election Season.	<b>6 FOR (WN, JF, JB, SS, JSomday, RG)</b> <b>4 AGAINST (RT, JSirois, LPH, NJ)</b> <b>1 ABSTAINED</b> <b>*Out of Room (BM)</b>