



# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Special Session

### March 17<sup>th</sup>, 2016

### Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jim Boyd, Bessie Simpson, Susie Allen (*present at 9:15 am*), Mel Tonasket, Richard Tonasket, Andy Joseph Jr., Nancy Johnson, Ricky Gabriel, William Nicholson II, Joseph Somday

Absent/Delegation: Marvin Kheel, Michael Marchand, Edwin Marchand, Jack Ferguson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2016-106.nrc</b> <b>10-Signature</b>	To implement a short term shutdown to protect natural resources, road infrastructure, water quality, and public safety. Roads open for public use are State and County Highways, and those County roads with improved surfaces. Road closure signs will be installed for clarification, but closed roads are not limited to those with signage. Roads designated as closed to entry will be closed to all motorized vehicles including ATV's, UTV's, and vehicles. Off road travel will also be restricted to motorized vehicles under this shutdown. This closure will be re-evaluated weekly based on field observation and predicted weather. THEREFORE, BE IT RESOLVED, that the Chairman or Designee is authorized to sign any related documents	10 FOR (WN, SA, JB, RT, AJ, MK, JF, MM, RG, BS)  0 AGAINST  0 ABSTAINED  <b>Rationale: Resource Protection and Public Safety requiring quick implementation</b>
<b>2016-107.hhs</b>	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) and Lake Roosevelt Community Health Centers (LRCHC); to include Attachments A and B of Agreement. This MOA shall supersede any and all prior or contemporaneous discussions, understandings or agreements between the parties regarding the subject matters of this MOA. Chair or designee authorized to sign all pertinent documents.	8 FOR (BS, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-108.hhs.m&amp;b</b>	To accept the Empire Health Foundation Rural Aging Grant in the amount of \$300,000.00. Chair or designee authorized to sign all pertinent documents.	8 FOR (BS, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-109.hhs</b>	To approve the Contract between Coulee Medical Center and Lake Roosevelt Community Health Centers to provide a Primary Care Provider for the San Poil Valley Health Center. Contract attached. No tribal dollars identified. Council Chair or his	8 FOR (BS, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST

	designee to sign all pertinent documents.	<b>0 ABSTAINED</b>
<b>2016-110.hhs</b>	To approve modification to contract No. N20779, which is an interagency agreement between the State of Washington Department of Health WIC program and the Colville Confederated Tribes. This is amendment #5 which is additional funding to be added to account #540015 (WIC base) in the amount of \$4,400.00 for the purpose of funding WIC training activities. Chair or designee authorized to sign all pertinent documents.	<b>8 FOR (BS, MT, RT, AJ, NJ, RG, WN, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-111.m&amp;b.cdc</b>	To approve the request for our annual donation for our Keller San Poil Days in the amount of \$2,000.00 from the donation account. This will be an annual event through the donation committee. Transfer funds to KCC.	<b>8 FOR (BS, MT, RT, AJ, NJ, RG, WN, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-112.m&amp;b</b>	To approve the purchase of televisions from Pro-Line video, a native owned company and the lowest of three bids, in the amount of \$125,802.50. These will be used throughout the Government Center for the purpose of video conferencing, message boarding, cable TV and conference room displays. Funds to come out of account 831.68010 FY16 Budget. No additional dollars required. Chairman or designee to sign all pertinent documents.	<b>8 FOR (BS, MT, RT, AJ, NJ, RG, WN, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-113.tg</b>	To accept the Colville Tribal Relinquishment request of Robert Daniel Gaschk, on the current Colville Tribal Membership Roll.	<b>8 FOR (BS, MT, RT, AJ, NJ, RG, WN, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-114.e&amp;e</b>	To approve the signing on of the Colville Confederated Tribes as partner support (no funding or legal obligation to CCT) to Selkirk College as one of the BC college signatories for the Colleges and Institutes Canada Indigenous Education Protocol.	<b>7 FOR (BS, MT, RT, AJ, RG, WN, JS)</b>  <b>0 AGAINST</b>  <b>1 ABSTAINED (NJ)</b>
<b>2016-115.e&amp;e</b>	To approve the memorandum of understanding on educational cooperation and programming between the Colville Confederated Tribes and the Selkirk College on programs and curricula designed and specifically to teach history, culture, language, philosophy, and knowledge of the Colville Confederated Tribes in the spirit of collaboration and through consultation.	<b>9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-116.e&amp;e</b>	The Employment & Education Committee has considered the Delta Dental of Washington contract renewal submitted by Delta Dental. It is the recommendation of this committee to approve the renewal of the Dental Contract for dental insurance for employees in the amount of \$23.35 per employee per month for the period 1/1/2016-12/31/2016. Chairman to sign all pertinent documents.	<b>9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-117.e&amp;e</b>	The Colville Confederated Tribes have declared a “State of Emergency regarding the Native Languages of our Reservation”. We whole heartedly support the Incheleum Language and	<b>9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)</b>

	Culture Association (a 501 (c) 3) operating within the bounds of the Colville Reservation in their grant application through the Administration for Native Americans. We here by sign this letter of support for the grant application titled “Intergenerational Salish Language Restoration Project”.	0 AGAINST 0 ABSTAINED
2016-118.e&e	The Colville Confederated Tribes have declared a “State of Emergency regarding the Native Languages of our Reservation”. We whole heartedly support the Inchelium Language and Culture Association (a 501 (c) 3) operating within the bounds of the Colville Reservation in their endeavors of seeking materials from any and all outside resources that may hold language related materials. The Colville Confederated Tribes supports their efforts and supports any requests made by ILCA to outside entities to acquire such documentation and materials. Any documentation and materials received by ILCA will be shared with The Colville Tribes Language Program and The Archives and Records Department.	8 FOR (BS, SA, MT, RT, AJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (NJ)
2016-119.e&e	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Temporary Assistance for Needy Families (TANF) and Language Program in the amount of \$250,000.00. Chair or designee authorized to sign all pertinent documents.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-120.nrc	To approve the Pre-award letter from BPA for 313516 Hellsgate Wildlife Mitigation Project in the amount of \$420,000.00 for the period of March 1, 2016 thru May 31, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents, attached is Pre-Award letter & budget. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-121.nrc	To approve Change Order #2 for the MOU with Okanogan Nation Alliance adding an additional \$542,942.00 bringing the total sub contract to \$1,176,228.00 and extending the date to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Change Order #2 and the MOU. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-122.nrc	To approve Change Order #1 for sub contract 315816 OBMEP C14-187 adding \$96,620.00 bringing the total contract value to \$136,800.00 and extending the date to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-123.nrc	To approve change order #1 for 312415 Summit Environmental C15-281 Scope of Work change and the contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO #1 and SOW. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-124.nrc	To approve the new full award for 911016 Twin Lakes Enhancement in the amount of \$148,846.00 and the contracts dates are from April 1, 2016 to March 31, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the full award. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED

<b>2016-125.nrc</b>	To approve CO #2 for 315816 Sitka Technical Group C14-398 adding an additional \$194,800.00 bringing total sub contract to \$545,933.41 and extend the date to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO #2. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-126.nrc</b>	To approve Change Order #2 for sub contract 315816 ICF Jones & Stokes C14-289 adding \$323,988.00 bringing the total contract value to 450,896.00 and extending the date to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#2. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-127.nrc</b>	To approve for permission to apply for Department of the Interior Grant Application in the amount of \$381,216.00 and Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the Grant Proposal. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-128.nrc</b>	To approve the change order #2 for 313515 Flowers & Sons C15-417 adding fund number 3132 and adding \$4,200.00 bringing the total contract value to \$170,995.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #2. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-129.nrc</b>	To approve for permission to apply for Icicle Work Group & Chelan County PUD Grant in the amount of \$24,000.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant letter. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-130.nrc</b>	To approve budget modification #1 for 321516 White Sturgeon adding an additional \$67,407.00 bringing the total contract value to \$837,858.00 and the contract dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-131.nrc</b>	To approve the sale of 17 Okanogan Drive to Alena Seymour for the price of \$35,000.00. This house was advertised, and an appraisal has been completed to determine selling price. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-132.nrc</b>	To approve the purchase of the attached Kinerk properties for the price of \$1,000,000.00. Total acreage for the purchase is 1,122 acres located in 5 different blocks. 4 of these properties have direct access to the Columbia River, or the BOR 1310 line. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
<b>2016-133.nrc</b>	To approve the contract with the Forest Service Rocky Mountain Research Station in the amount of \$291,000.00 to perform research on riparian buffer width effectiveness and mitigation effectiveness for skid trails. Details of the proposal are attached. Chairperson or designee has the authority to sign	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST

	all pertinent documents.	0 ABSTAINED
2016-134.nrc	To approve Jordan Leskinen – member, for grazing privileges on Range Unit 42 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.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
2016-135.nrc	To approve William Richter – member, for grazing privileges on Range Unit 25 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.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
2016-136.nrc	To approve the following language to clear title of First American Alta Title Policy No. 11491 in regards to the Moses Lake Fee to Trust property conversion: Special Exception 15 – Utility Service Installation. The Colville Tribes of the Colville Indian Reservation agrees to be responsible for paying any fees charged for utility services once the land is taken into trust. Special Exception 23 – Fence and Sidewalk Encroachments. A survey recorded in November 2012, the fence and sidewalk encroachment identified in Book 65 of Surveys, pages 63 and 64, under Auditor's File No. 1307984 and any easement, right or claim that may be present due to these encroachments are acceptable by the Colville Tribes of the Colville Indian Reservation. Chairman or designee has authority to sign all pertinent documents.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
2016-137.nrc	To accept and approve Bid Item No. 0-2, Pasture Lease No. 01-015 to Grant Kramer for Colville Tribal Fee Parcels described as: Tribal Fee: The E½SW¼, SW¼SW¼ of Section 14; the N½N½NW¼NW¼, E½NW¼, S½NE¼, N½N½NE¼SW¼ of Section 23; the W½NW¼, NW¼SW¼ of Section 24, all within Township 32 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 420 acres, more or less. TERM: 5 years, from date of approval. Compensation: \$1,150.00 per annum, subject to Fair Market Rental Value. Bond: \$1,150.00 (Equivalent to one year rent). Lease Fee: \$34.50 (One-time fee). Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST  0 ABSTAINED
2016-138.nrc	To accept and approve Val Drywater Agriculture Lease No. 15-082 on 101-175 (NANPUYA ALLOTMENT) and 101-176-1 (QUIQUIMALX ALLOTMENT). The Colville Tribes have (336/630) 53.33% interest in 101-175 and the Colville Tribes	9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)  0 AGAINST



	<p>have (9/90) 10.00% interest in 101-176-1. The property is described as:</p> <p>101-175: THE NORTH-HALF NORTHWEST-QUARTER SOUTHEAST-QUARTER AND THE WEST-HALF NORTHEAST-QUARTER OF SECTION 19, TOWNSHIP 31 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 100.00 ACRES, MORE OR LESS.</p> <p>101-176-1: THE NORTHWEST-QUARTER NORTHEAST-QUARTER SOUTHEAST-QUARTER AND THE WEST-HALF EAST-HALF NORTHEAST-QUARTER OF SECTION 19, TOWNSHIP 31 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 50.00 ACRES MORE OR LESS.</p> <p>TOTAL ACRES is 150.00, more or less.</p> <p>TERM: 5 years, from date of approval. Compensation: \$1,00.00 per annum, subject to Fair Market Rental Value.</p> <p>Bond: \$1,000.00 (Equivalent to one year rent). Lease Fee: \$30.00 (one-time fee). Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>0 ABSTAINED</b></p>
<b>2016-139.cdc</b>	<p>Whereas, the attached Intergovernmental Agreement is a continued opportunity to achieve a desired consistency between the Municipalities (Omak, Okanogan, Nespelem, Elmer City, and Coulee Dam) comprehensive plans and the Colville Tribes guidelines for land use and comprehensive planning within the Reservation fee land and surrounding areas; and</p> <p>Whereas, is the Agreement will continue to enable to parties to effectively manage growth, protect natural resources and stimulate orderly economic development while avoiding the issues left unresolved by the Supreme Court's decision in Brendale v. Yakima Indian Nation; and</p> <p>Whereas, is further recommendation of the Community Development Committee to approve the Second Intergovernmental Land Use Planning Agreement between the Confederated Tribes of the Colville Reservation, the Cities of Omak and Okanogan, and the Towns of Coulee Dam, Elmer City and Nespelem.</p>	<p><b>9 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2016-140.vet</b>	<p>To submit a letter of support for amending 38 CFR 14.628(d) to expressly provide for the recognition of Tribal Organizations. Chairman or designee is authorized to sign.</p>	<p><b>8 FOR (BS, SA, MT, RT, AJ, NJ, RG, WN)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room: JS</b></p>