



# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Special Session March 19<sup>th</sup>, 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Present: Jim Boyd, Stevey Seymour (*present 9:12am*), Allen Hammond, Marvin Kheel, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph, Jr., Nancy Johnson, Ricky Gabriel (*present 9:08am*), William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2015-172.e&amp;e</b>	To approve the appointment of Darlene Zacherle, Keller District, to the Colville Tribal College Board of Trustees position for a term of five (5) years effective date of March 5, 2015 to March 5, 2020. No tribal dollars needed.	<b>10 FOR</b> (JF, WN, JB, MT, RT, EM, MK, SS, MM, AH, JS, NJ) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Recommendation was not read out in Special Session 03-05-15</b>
<b>10-Signature 2015-173.l&amp;j</b>	To authorize Jamie Edmonds to represent the Colville Business Council in bringing an end to contract number C14-461 either through settlement or termination of the contract. It is likewise the recommendation that, consistent with Colville Tribe Code Chapter 10-2, this recommendation and any resolution that may result, be confidential.	<b>10 FOR</b> (AH, NJ, MT, MM, RT, WN, JS, MK, JF, AJ) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Timelines</b>
<b>10-Signature 2015-174.l&amp;j</b>	To offer Michael Henry the Chief of Police position. Chairman or designee to sign all documents related to this matter.	<b>10 FOR</b> (MK, WN, EM, JF, MT, MM, JS, JB, NJ, AJ) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Timelines</b>
<b>10-Signature 2015-175.nrc</b>	To approve the new sub contract for 910414 Cates & Erb in the amount of \$125,000.00. Attached is the sub contract & SOW. No Tribal dollars associated. Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR</b> (WN, AH, RT, JB, JF, NJ, EM, MM, MK, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Work needs to be completed by 03-31-15 before they open the Dam at Lake Conconully and water runs down Salmon Creek.</b>
<b>2015-176.hhs</b>	Health & Human Services Committee to amend Contract 1369-93044 (Amendment No. 1) between the State of Washington Department of Social and Health Services (DSHS) and the Contract as follows: (A) The period of	<b>10 FOR</b> (MK, AH, EM, MM, RT, NJ, AJ, WN, JF, JS) <b>0 AGAINST</b>

	performance is extended through March 31, 2015. (B) Special Terms and Conditions #4 Billing and Payment an invoice system last sentence is revised and replaced as follows: "Final billings must be submitted by May 15, 2015." (C) Exhibit A. Notice of Award - No Cost Extension is attached hereto and incorporated herein. All other terms and conditions of this Contract remain in full force and effect. Chairman or designee authorized to sign all pertinent documents.	<b>0 ABSTAINED</b>
<b>2015-177.hhs</b>	<p>Health &amp; Human Services Committee to revise and replace Exhibit B-3 Budget by Exhibit B-4 Budget, which is attached hereto and incorporated herein,</p> <p>WHEREAS, Exhibit D. Title 3E Budget, is revised and replaced by Exhibit D-1, Title 3E Budget, which is attached hereto and incorporated herein,</p> <p>WHEREAS, the maximum consideration is increased by \$628.00, for a new total maximum consideration of \$159,043.00.</p> <p>WHEREAS, the following is added to Special Terms and Conditions as #11:</p> <p>11. Per grant requirements, Contractor shall adhere to the following in carrying out requirements of this contract: Recognize any same-sex marriage legally entered into in a U.S. jurisdiction that recognizes their marriage, including one of the 50 States, the District of Columbia or a U.S. Territory, or in a foreign country so long as that marriage would be recognized by a U.S. jurisdiction. This applies regardless of whether or not the couple resides in a jurisdiction that recognizes same-sex marriage. However, this does not apply to registered domestic partnerships, civil unions or similar formal relationships recognized under the law of the jurisdiction of celebration as something other than a marriage. Accordingly, recipients must review and revise, as needed, any policies and procedures which interpret or apply Federal statutory or regulatory references to such terms as "marriage" "spouse" "family" "household member" or similar references to familial relationships to reflect inclusion of same-sex spouse and marriages. Any similar familial terminology references in HHS statutes, regulations, or policy transmittals will be interpreted to include same-sex spouses and marriages legally entered into as described herein. United States v. Windsor, 133 S. Ct. 2675 (June 26, 2013); section 3 of the Defense of Marriage Act codified at 1 USC s7. All other terms and conditions of this Contract remain in full force and effect. Chairman or designee authorized to sign the Amendment No. 04 Contract 1469-93646.</p>	<p><b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-178.hhs</b>	To amend Contract 1469-93786 Amendment No. 01 between the State of Washington Department of Social and Health Services (DSHS) and the contractor is hereby amended as follows: The following is added as (10) to Special Terms and Conditions, #2 Statement of Work: (10)	<p><b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	DSHS Internal Forms Picker Site. All other terms and conditions of this Contract remain in full force and effect. Chairman or designee authorized to sign.	
<b>2015-179.hhs</b>	To accept Amendment 20 for Contract No. 248-96-0001 to be used for promoting education and awareness among Tribal men and women and their families about the benefits of exercise and physical activities.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-180.hhs/m&amp;b</b>	To approve a budget modification for the Tribal Assister Project by utilizing the remaining funds from the prior agreement with Washington Health Benefit Exchange. The proposal performance period being 03/01/15 through 04/30/16. Chair or designee authorized to sign all pertinent documents.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-181.cdc/m&amp;b</b>	To accept the proposal of Avant Energy, Inc. Furthermore, that ORA negotiate and execute a contract with Avant to complete the study and that all firms that submitted proposals be notified. Chairman or designee to sign all pertinent documents.	11 FOR (SS, MK, AH, EM, MM, RT, AJ, RG, WN, JF, JS)  1 AGAINST (NJ)  0 ABSTAINED
<b>2015-182.hhs/m&amp;b</b>	To increase the Area Agency on Aging tribal budget by \$56,580.00 from the Tribes General Fund.  WHEREAS, the Tribes Area Agency on Aging is making efforts to respond to the needs of seniors and elders with too few staff and less program funds to operate.  WHEREAS, the Area Agency on Aging staff can facilitate services a. Realign the elder assistants positions and establish an Information & Assistance Program and b. Collaborate with other programs and set up a referral system to diversify the way we provide services, and  WHEREAS, the Area Agency on Aging is in need of two on-call cooks and two on-call handyman/van drivers.  Chairman or designee authorized to sign the budget modification.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-183.tg</b>	To adopt, Jared Lee Balthazor Jr., as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-184.e&amp;e</b>	To approve the attached Employee Policy Manual. This manual will replace and supersede any prior manuals and addendums approve for general Tribal Employment use excluding Resolution 2015-04 (Salary Policy), 2015-153 (Amended Salary Policy), Resolution 2014-272 (Vehicle & Fleet Policy), and Resolution 2014-598 (Salary Survey with JobMeas and other details). In cases where the aforementioned Resolutions conflict with the EPM, the EPM will supersede. A minimum of 60 days notice will be provided to employees prior to implementation along with	11 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, JF, JS)  1 AGAINST (WN)  0 ABSTAINED

	informational sessions. Chair or designee authorized to sign all pertinent documents.	
<b>2015-185.nrc</b>	To approve budget modification #1 for 911314 Rufus Woods Net Pen adding an additional \$15,000.00 bringing the total contract value to \$273,256.00 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.	11 FOR (SS, MK, AH, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED  *Out of the Room (EM)
<b>2015-186.nrc</b>	To approve the new sub contract for 321515 Associated Engineering in the amount of \$90,938.00 and date are from signed document to November 30, 2015 and authorize the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is sub contract and SOW. No Tribal Dollars Associated.	11 FOR (SS, MK, AH, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED  *Out of the Room (EM)
<b>2015-187.nrc</b>	To approve the amendment to the lease agreement for 321515 Betow Family Trust C14-236 to extend the agreement to April 30, 2016, and monthly payment of \$2,750.00 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is amendment to the lease agreement. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-188.nrc</b>	To accept the new full award for National Fish & Wildlife Foundation in the amount of \$15,360.00 and the dates are from September 1 , 2014 to December 31, 2015 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the new full award and budget. No Tribal Dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-189.nrc</b>	To approve budget modification #1 for 312014 Colville Hatchery O&M adding an additional \$166,017.00 bring the total contract value to \$1,749,947.00 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.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-190.nrc</b>	To approve budget modification #1 for 321515 White Sturgeon adding an additional \$67,626.00 bringing the total contract value to \$737,142.00 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.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-191.nrc</b>	To approve the new sub contract for 317515 USDA Forest Service Collection Agreement in the amount of \$75,000.00 and the dates are from Signed document to January 31, 2016 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is the Collection Agreement & SOW. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-192.nrc</b>	To approve the new full award for 911015 Twin Lakes Enhancement in the amount of \$145,515.00 and the contracts dates are from April 1, 2015 to March 31, 2016 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is the full award. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2015-193.nrc</b>	To approve budget modification #3 for 316614 Okanogan Sub Basin Implementation & Habitat Project EXP for a date	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)

	extension to June 30, 2014 and amend the SOW, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the budget mod #3. No tribal dollars associated.	0 AGAINST 0 ABSTAINED
<b>2015-194.nrc</b>	To approve budget modification #2 for 815914 Grant County PUD BAM Project for a Line Item Transfer and the contract value and dates remain the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is bud mod #2. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
<b>2015-195.nrc</b>	To approve budget modification #2 for 312214 Chief Joseph Hatchery O&M for a Line Item Transfer of funds and contract value and dates remain the same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
<b>2015-196.nrc</b>	To approve for permission to apply for the Department of Commerce Climate Change Grant in the amount of \$235,125.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant letter. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
<b>2015-197.nrc</b>	To approve budget modification #1 for 317515 Lake Roosevelt Rainbow Trout Habitat/Passage Improvement adding an additional \$1,053,145.00 bringing total contract value to \$1,203,145.00 and contract date dates are from February 1, 2015 through January 31, 2016 and authorize the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is bud mod #1. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
<b>2015-198.nrc</b>	To donate a non-member hunting permit to the Ducks Unlimited Methow Valley chapter valued at \$35.00 Tribal dollars for their dinner to be held March 28, 2015.	11 FOR (SS, MK, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (AH)
<b>2015-199.nrc</b>	To approve for permission to apply for the Tribal Capacity Building Grant in the amount of \$20,000.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant letter. No Tribal dollars associated.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
<b>2015-200.nrc/m&amp;b</b>	To amend resolution 2015-169 regarding Real Estate Services Contract (#A13AV00599) Annual Funding Agreement to correct fiscal year from "FY2014" to "FY2015." Chairman or designee has authority to sign all pertinent documents.	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
<b>2015-201.nrc</b>	To approve the land exchange between Eileen Carson, Allotments 151-H176; 151-H179; and 151-H193 for a 10.00 acre portion located within tribal tract 101-T1598 described as follows:  151-H176 – An undivided 38/1296 interest in LOT 11 (SOUTHEAST-QUARTER SOUTHEAST-QUARTER) OF SECTION 7; LOT 9 (SOUTHWEST-QUARTER	12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED



	<p>SOUTHWEST-QUARTER) OF SECTION 8; LOT 9 (NORTHWEST-QUARTER NORTHWEST-QUARTER) OF SECTION 17 AND LOT 13 (NORTHEAST-QUARTER NORTHEAST-QUARTER) OF SECTION 18, TOWNSHIP 39 NORTH, RANGE 39 EAST, WILLAMETTE MERIDIAN, STEVENS COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS. Appraised at \$102,150.00 (June 2013); Eileen's share valued at \$2,995.16.</p> <p>151-H179 – An undivided 6/108 interest in LOT 9 (NORTHEAST-QUARTER SOUTHEAST-QUARTER) OF SECTION 7 AND LOT 5 (NORTHWEST-QUARTER SOUTHWEST-QUARTER) OF SECTION 8, TOWNSHIP 39 NORTH, RANGE 39 EAST, WILLAMETTE MERIDIAN, STEVENS COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS. Appraised at \$64,000.00 (June 2013); Eileen's share valued at \$3,555.54.</p> <p>151-H193 – An undivided 4/108 interest in LOT 9 (NORTH-HALF NORTH-HALF) OF SECTION 21, TOWNSHIP 40 NORTH, RANGE 40 EAST, WILLAMETTE MERIDIAN, STEVENS COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS. Appraised at \$48,000.00 (June 2013); Eileen's share valued at \$1,777.76.</p> <p>FOR</p> <p>101-T1598 – That portion of the north half of the north half of the southwest quarter (N<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>) of Section Thirty-six (36), Township Thirty-four (34) North, Range thirty-six (36) East W.M. described as follows: Beginning at the northeast corner of the N<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math> of Section 36; thence S. 89°57'55"E, along the north line of the W<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, 165.14 feet, thence S.0°13'46"W, along the east line of said W<math>\frac{1}{2}</math>W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, a distance of 371.18 to the southeast corner of the N<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>; thence N.89°59'59"E, along the south line of N<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>S<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, a distance of 274.57 feet to a point on the westerly right of way line of the Inchelium – Kettle Falls Highway (County Road No. 3); thence S.31°55'39"E, along said right of way line, a distance of 339.89 feet; thence S.89°58'21"W, along the south line of the S<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, a distance of 620.98 feet to the southeast corner of the S<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, thence N.89°46'00"W, along said S<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>, a distance of 672.00 feet; thence N.0°15'41"E, a distance of 328.86 feet to a point on the south line of the N<math>\frac{1}{2}</math>N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SW<math>\frac{1}{4}</math>; thence S.89°51'59"W, along said south line, a distance of 672.00 feet to the southeast corner of said</p>	
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	<p>N½N½NW¼SW¼; thence N.0°19'24"E, a distance of 330.03 feet to the point of beginning. (Consisting of 10.00 acres). Situated in the Colville Indian Reservation, County of Ferry, State of Washington. Appraised at \$14,500.00 (June 2013).</p> <p>Eileen Carson's appraised value total of her undivided interest in the three (3) allotments is \$8,328.46. The Tribal Tract appraised value is \$14,500.00 The DIFFERENCE totals \$6,171.54 in which Eileen Carson is agreeable to pay to complete this Land Exchange of Equal Value transaction. Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2015-202.nrc</b>	<p>To rescind Resolution No. 2013-649 this property was never developed and advertised for bid on May 2, 2014 with the Gebber Farms being the successful bidder. Mr. Tupling was notified and withdrew his home site lease within Colville Tribal Tract No. 101-T1218 (por). Property is described as:</p> <p>101-T1218 (por): A 5.00 acre portion within the N½SW¼SE¼ of Section 4, North, Range 26 East, Willamette Meridian, Okanogan County, Washington.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-203.nrc</b>	<p>To amend Resolution No. 2015-76 to modify the term of the lease from 5 years to 10 years with 1st option to renew per his bid dated 12/12/2014; beginning February 1, 2015 to January 31, 2025 described as:</p> <p>101-T3238: THE SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPTING THEREFROM A 0.90-ACRE ACQUIRED BY THE UNITED STATES IN CONNECTION WITH THE CHIEF JOSEPH DAM AND RESERVOIR PROJECT UNDER CIVIL ACTION 863, DECLARATION OF TAKING AS TO TRACT NO. C-216, FILED IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF WASHINGTON, NORTHERN DIVISION, JULY 10, 1950, PURSUANT TO THE ACT OF FEBRUARY 26, 1931 (48 STAT 1421, 40 U.S.C. SEC 258A) AND ACTS SUPPLEMENTARY THERETO AND AMENDATORY THEREOF, ALSO; EXCEPTING A 0.91-ACRE PORTION OF THE SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 15 AND 16, THENCE SOUTH 89°11'01" WEST, 2641.33 FEET;</p>	<p><b>10 FOR (SS, MK EM, MM, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>2 AGAINST (AH, RT)</b></p> <p><b>0 ABSTAINED</b></p>

	<p>THENCE NORTH 22°49'42" WEST, 1191.88 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 89°15'18" EAST, 44.7 FEET; THENCE NORTH 00°49'42" WEST, 27.0 FEET; THENCE NORTH 89°15'18" EAST, 10.0 FEET; THENCE SOUTH 00°49'42" EAST, 27.0 FEET; THENCE NORTH 89°15'18" EAST, 345.3 FEET; THENCE NORTH 00°49'42" WEST, 100.0 FEET; THENCE SOUTH 89°25'18" WEST, 400.0 FEET; THENCE SOUTH 00°49'42" EAST, 100.0 FEET TO THE POINT OF BEGINNING, CONTAINING 38.19 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>101-T3242: THE WEST-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER AND THAT PORTION OF THE WEST-HALF SOUTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT THE NORTHWEST CORNER OF SAID WEST-HALF SOUTHEAST-QUARTER, THENCE NORTH 89°11'01" EAST, 1981.00 FEET TO THE NORTHEAST CORNER OF SAID SUBDIVISION, THENCE SOUTH 00°52'44" EAST, 1325.57 FEET, THENCE SOUTH 88°42'00" WEST, 662.38 FEET, THENCE SOUTH 00°47'28" EAST, 1145.89 FEET TO THE PROJECT BOUNDARY LINE FOR THE WELLS HYDROELECTRIC PROJECT, THENCE ALONG SAID PROJECT BOUNDARY LINE THE FOLLOWING COURSES AND DISTANCES: NORTH 38°31'59" WEST, 43.07 FEET, NORTH 38°38'31" WEST, 467.22 FEET, NORTH 26°22'18" WEST, 117.88 FEET, NORTH 53°49'27" WEST, 198.11 FEET, NORTH 43°38'51" WEST, 265.00 FEET, NORTH 49°55'17" WEST, 479.45 FEET, NORTH 24°38'50" WEST, 49.44 FEET, NORTH 82°16'44" WEST, 186.01 FEET, NORTH 44°44'05" WEST, 90.09 FEET, NORTH 00°16'08" WEST, 120.00 FEET, SOUTH 80°41'04" EAST, 331.68 FEET, NORTH 24°42'29" EAST, 44.71 FEET, NORTH 60°52'27" WEST, 139.93 FEET, NORTH 50°24'22" WEST, 193.41 FEET, NORTH 23°12'58" WEST, 123.49 FEET, NORTH 56°09'23" WEST, 33.11 FEET TO THE WEST LINE OF SAID SUBDIVISION, THENCE ALONG SAID WEST LINE NORTH 00°16'08" WEST, 772.22 FEET TO THE POINT OF BEGINNING, ALSO; EXCEPTING A 2.77-ACRE PORTION OF THE SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, WITHIN THE COLVILLE INDIAN RESERVATION, OKANOGAN COUNTY, WASHINGTON MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 15 AND 16, SAID</p>	
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	<p>TOWNSHIP AND RANGE, A TWO AND ONE-HALF INCH ALUMINUM CAP FROM WHICH A THREE INCH BRASS CAP WITNESS CORNER ALONG THE COMMON LINE BETWEEN SECTIONS 15 AND 16 BEARS, SOUTH 00°58'23" EAST, A DISTANCE OF 2019.52 FEET, AND THE CENTER OF SECTION 16, A TWO INCH BRASS CAP BEARS SOUTH 89°11'24" WEST, A DISTANCE OF 1822.40 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP AND THE POINT OF BEGINNING; THENCE SOUTH 89°04'21" WEST, A DISTANCE OF 182.68 FEET TO A 5/8 INCH REBAR WITH A PLASTIC CAP ON THE EXHIBIT "G" PROJECT BOUNDARY OF THE WELLS HYDROELECTRIC PROJECT, AS CONVEYED BY DEED FILED IN VOLUME 222 AT PAGE 385, AND DEPICTED UPON THE RECORD OF SURVEY FILED IN BOOD S AT PAGE 127, RECORDS OF OKANOGAN COUNTY, WASHINGTON, THENCE ALONG SAID EXHIBIT "G" PROJECT BOUNDARY NORTH 43°38'50" WEST, A DISTANCE OF 35.63 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP, THENCE CONTINUING, NORTH 49°55'15" WEST, A DISTANCE OF 461.60 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP ON THE SOUTH RIGHT OF WAY OF CASSIMER BAR ROAD (OKANOGAN COUNTY ROAD NO. 3050) AS DEDICATED BY DEED RECORDED IN BOOK 211 AT PAGE 141, RECORDS OF OKANOGAN COUNTY, WASHINGTON; THENCE ALONG SAID RIGHT OF WAY LINE, NORTH 89°29'02" EAST, DISTANCE OF 248.36 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP, THENCE NORTH 88°47'43" EAST, A DISTANCE OF 311.45 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP; THENCE SOUTH 00°07'22" EAST, A DISTANCE OF 328.81 FEET TO THE POINT OF BEGINNING, ALSO; EXCEPTING A 218-ACRE PORTION OF THE SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 16, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, WITHIN THE COLVILLE INDIAN RESERVATION, OKANOGAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE QUARTER CORNER COMMON TO SECTIONS 15 AND 16, SAID TOWNSHIP AND RANGE: A TWO AND ONE-HALF INCH ALUMINUM CAP FROM WHICH A THREE INCH BRASS CAP WITNESS CORNER ALONG THE COMMON LINE BETWEEN 15 AND 16 BEARS, SOUTH 00°58'23" EAST, A DISTANCE OF 2019.52 FEET, AND THE CENTER OF SECTION 16, A TWO INCH BRASS CAP BEARS SOUTH 89°11'24" WEST, A DISTANCE OF 2641.27 FEET; THENCE SOUTH 00°58'23" EAST, A DISTANCE OF 1874.96 FEET; THENCE SOUTH 89°04'21" WEST, A DISTANCE OF 1531.88 FEET TO A</p>	
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	<p>THREE-QUARTER INCH REBAR KNOWN AS THE SOUTHWEST CORNER OF HUD SITE 126 AND THE POINT OF BEGINNING; THENCE SOUTH 89°04'21" WEST, A DISTANCE OF 290.52 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP; THENCE NORTH 00°07'22" WEST, A DISTANCE OF 328.81 FEET TO A 5/8 INCH REBAR WITH PLASTIC CAP ON THE SOUTH RIGHT OF WAY OF CASSIMER BAR ROAD (OKANOGAN COUNTY ROAD NO. 3050); THENCE ALONG SAID RIGHT OF WAY LINE, NORTH 88°47'43" EAST, A DISTANCE OF 288.38 FEET TO A THREE-QUARTER INCH REBAR; THENCE SOUTH 00°50'42" EAST, A DISTANCE OF 330.16 FEET TO THE POINT OF BEGINNING, CONTAINING 66.35 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>Term: 10 years with 1st option to renew. All other terms remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	
<b>2015-204.nrc</b>	<p>To amend Resolution 2015-94 to correct the Compensation to the rate of \$23,700.00 per annum instead of "waived per annum" per the Fair Market Rental Appraisal dated 6/30/14. This is for the CTFC Okanogan Casino Lease 5-1004-14-63. Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-205.nrc</b>	<p>To accept Dale Smith Agricultural extension on Colville Tract No. 101-T1107, for additional 2 year, due to Mr. Smith has enrolled in the Conservation Stewardship Program (CSP) which requires an ending dated of December 31, 2020 described as:</p> <p>101-T1107: The SE¼NE¼ of Section 11, the SW¼NW¼, and the SW¼SE¼NW¼ of Section 12, Township 30 North, Range 25 East, Willamette Meridian, Okanogan County, Washington, containing 90.00 acres, more or less.</p> <p>TERMS: 01/01/2009 TO 12/31/2020.  COMPENSATION: \$2,500.00 per year.  BOND: Required (Equivalent to one year rent).</p> <p>All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-206.nrc</b>	<p>To select and implement the Alternative proposed by the 3P team for the Grant Canyon Logging Unit. The project encompasses approximately 9,156 acres of which 688.7 of tribal trust acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation in accordance with the Colville Tribes Integrated Resource Management Plan. This alternative has an estimated volume of 8,011MBF scheduled for harvest of which 5% (362 MBF) is Ponderosa Pine 95% (7,649 MBF) is Douglas fir/Western</p>	<p><b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	Larch. Logging methods shall be as follows: 22.4% (154.6 ac.) cable logging, 54.1% (373.1 ac.) tractor logging and 23.3% (161.0 ac.) forwarder. Chairperson or designee has the authority to sign all pertinent documents.	
<b>2015-207.nrc</b>	To select and implement the Alternative proposed by the 3P team for the Six Mile Logging Unit. The project encompasses approximately 14,292 acres of which 1,920 of tribal trust acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation in accordance with the Colville Tribes Integrated Resource Management Plan. This alternative has an estimated volume of 28,364 MBF scheduled for harvest of which 17% (4,715 MBF) is Ponderosa Pine 58% (16,683 MBF) is Douglas fir/Western Larch, and 25% (6,966 MBF) is White Fir & Other Species. Logging methods shall be as follows: 20.7% (399 ac.) cable logging, 82.8% (1,521 ac.) tractor logging. Chairperson or designee has the authority to sign all pertinent documents.	<b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-208.nrc</b>	To select and implement the Alternative proposed by the 3P team for the Disautel Logging Unit. The project encompasses approximately 21,781 acres of which 4,674 of Tribal Trust acres and 602 of Tribal Allotment acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation in accordance with the Colville Tribes, Integrated Resource Management Plan. This alternative has an estimated volume of 24,230 MBF scheduled for harvest of which 62.9% (15,238 MBF) is Ponderosa Pine; and 37.1% (8,992 MBF) is Douglas fir/Western Larch. Logging methods shall be as follows: 78.2% (4,128 acres) Tractor logging; and 21.8% (1,148 acres) Forwarder logging. Chairperson or designee has the authority to sign all pertinent documents.	<b>11 FOR (SS, MK, AH, EM, MM, NJ, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (RT)</b>
<b>2015-209.nrc</b>	To select and implement the Alternative proposed by the 3P team for the Stepstone Logging Unit. The project encompasses approximately 12,167 acres of which 1,970 of tribal trust acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation in accordance with the Colville Tribes, Integrated Resource Management Plan. This alternative has an estimated volume of 18,948 MBF scheduled for harvest of which 19.4% (3,685 MBF) is Ponderosa Pine; 56.1% (10,627 MBF) is Douglas fir/Western Larch; and 24.5% (4,636 MBF) is White Fir & Other Species. Logging methods shall be as follows: 0.0% (0 acres) Cable logging; 74.0% (1,458 acres) Tractor logging; 26.0% (512 acres) Forwarder logging. Chairperson or designee has the authority to sign all pertinent documents.	<b>11 FOR (SS, MK, AH, EM, MM, RT, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (NJ)</b>
<b>2015-210.nrc</b>	To select and implement the Alternative proposed by the 3P team for the North Nanamkin Logging Unit. The project encompasses approximately 16,308.4 acres of which 1,956.9 of tribal trust acres are scheduled for treatment this entry.	<b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

	The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation in accordance with the Colville Tribes Integrated Resource Management Plan. This alternative has an estimated volume of 8,170 MBF scheduled for harvest of which 14.4% (1.179 MBF) is Ponderosa Pine, 83.3% (6.807 MBF) is Douglas fir/Western Larch, and 2.3% (.184 MBF) is White Fir & Other Species. Logging methods shall be as follows: 9.6% (188.5 ac.) cable logging, 90.4% (1,768.4 ac.) tractor logging. Chairperson or designee has the authority to sign all pertinent documents.	
<b>2015-211.nrc</b>	To approve the Excavator Piling Contract with N.S. Enterprise. CCT agrees to pay Contractor for the work described in the SOW attached, not to exceed \$53,433.50. Will be coming out of the Special account set up for Excavator Piling contracts, no Tribal matching funds required. Chairman or designee authorized to sign all pertinent documents.	<b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-212.cul</b>	To approve Research Permit Application 2015-01, "Methow Tribe Publication", submitted by E. Richard Hart, Shafer Historical Museum. Mr. Hart has agreed to adhere to the CCT Law & Order Code 6-6, Research Regulation, when the Research Permit Application was signed and submitted for processing and approval. A draft of the proposed publication will be reviewed by the CCT Office of Reservation Attorney and CCT History & Archaeology. All questions or comments made by CCT ORA or CCT History & Archaeology must be addressed before the publication is submitted to the publisher for final printing. A final copy of the completed publication must be submitted to the following programs: CCT ORA, CCT History & Archaeology and CCT Archives & Records Center, no later than December 31, 2015. In accordance with the CCT Law & Order Code 6-6, the CCT reserves the right to impose and/or collect fees on the final publication.	<b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-213.cdc</b>	To adopt the new procedure to administrate the Chapter 4-13 Solid Waste sub section 4-13-9. The new procedure will use Employees of the Solid Waste and Recycling Programs to administer the Advisory Committee consistent with new by-laws and meeting procedures. The new Advisory may assign new and existing projects to sub-committee's that report to the new advisory committee. These new by-laws and procedures will supersede all previous rules and order of the SWAC governing body.	<b>10 FOR (MK, AH, EM, MM, RT, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (SS, NJ)</b>
<b>2015-214.l&amp;j</b>	To accept reimbursement award from the Washington Association of Sheriffs & Police Chiefs in the amount of \$1,290.00 for a radar and rear antenna. Chairman or designee to sign all pertinent documents.	<b>11 FOR (SS, MK, AH, EM, MM, RT, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the Room (NJ)</b>
<b>2015-215.l&amp;j</b>	To accept \$4,021.00 in reimbursement funding for 8 PBTs and a pre-paid shipment of one SpeedAlert 18 Radar Message sign from the NATEO Traffic Safety	<b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>

	reimbursement grant, administered by Chehalis Tribal Law Enforcement. The award will be used by the CCT PD for traffic emphasis purposes. Chairman or designee to sign all pertinent documents.	<b>0 ABSTAINED</b>
<b>2015-216.l&amp;j</b>	To approve the attached Gaming Director Position description. Chairman or designee to sign all pertinent documents.	<b>12 FOR (SS, MK, AH, EM, MM, RT, NJ, AJ, RG, WN, JF, JS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>