



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session March 22nd, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Jack Ferguson, Georgia Simpson (*present @ 10:14*), Susie Allen, Larry Allen, Willie Womer, Karen Condon, Joseph Somday, Joel Boyd, Norma Sanchez (*present @ 9:18*)

Delegation: Sheilah Cleveland, Andy Joseph Jr., Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-163.m&b.l&j 10-Signature	To approve the attached employment contract with Marty Raap for Sr. Staff Attorney in the Office of the Reservation Attorney. No new tribal dollars required; funding available in ORA budget; salary is per the approved ORA salary scale. Chairman to sign all pertinent documents.	10 FOR (JF, LA, WW, JS, NS, SA, RC, JB, MM, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, no Special Session on March 15 th
2018-164.m&b 10-Signature	To approve the employment contract of Sanjay Saggere for \$117,624.00. Chairman or designee to sign all pertinent documents.	10 FOR (JF, SA, LA, WW, JS, NS, RC, JB, MM, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, no Special Session on March 15 th
2018-165.e&e.m&b 10-Signature	To approve the Indian Nation Program Agreement with State of Washington Department of Social and Health Services, Economic Services Administration, for implementation of Basic Food Employment and Training education to individuals with instruction and training to raise overall employability. The total budget is \$298,378 which consists of State funds equaling \$223,784 (pass through from Federal) and Tribal funds equaling \$74,594. Chair or designee authorized to sign all pertinent documents.	10 FOR (GS, RC, JF, NS, SA, JB, JS, AJ, LA, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-166.m&b.e&e 10-Signature	To approve contract change order #2 with Moloney & O'Neil adding an additional \$494,458.00 to the costs of the Renewal Business Premium and the Audit Premium. Payment to come from the Worker's Comp budget. Chairman or designee to sign all pertinent documents.	10 FOR (JF, SA, WW, MM, AJ, EM, LA, SC, NS, GS) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines, no E&E Committee on February 19th
2018-167.tg.cdc 10-Signature	To support the nomination of Elizabeth (Susie) Allen, as the Tribal Representative to serve on the Federal Communications Commission Native Nations Communications Task Force.	10 FOR (NS, JF, EM, WW, MM, KC, SC, GS, RC, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-168.tg.cdc 10-Signature	To support the nomination of Larry Allen, as the Alternate Tribal Representative to serve on the Federal Communications Commission Native Nations Communications Task Force.	10 FOR (NS, JF, EM, WW, MM, C, GS, SC, RC, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-169.m&b 10-Signature	For the Healthcare Compliance Manager to utilize the 10 signature process for the account change from the Title XIX Carry Over account to the QQ Health account. The Title XIX Carry Over account was absorbed into the General Fund in 2017 and the IRO was not earmarked, therefore the Tribes must pay for the review due date to April 15th. The Claims Review team will be on site the last week in March. The account change is imperative in order to remain in compliance with the VTCA provisions.	10 FOR (JF, JB, SA, WW, GS, SC, RC, AJ, NS, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-170.hhs 10-Signature	To approve the State of Washington Department of Social & Health Services (DSHS) and the contractor is hereby amended as follows: Contract 1469-28550. A. The period of performance is extended through December 20, 2018. B. Special Terms and Conditions, Section 2 Statement of Work, is revised and replaced with the following: 2 Medicare Improvements for Patients and Providers Act (MIPPA) for Beneficiary Outreach and Assistance. C. The attached grant Award Document is added to the existing Exhibit A Grant Award Documents. All other terms and conditions of this Contract remain in full force and effect. Chairman or Designee authorized to sign all pertinent documents.	12 FOR (AJ, SC, GS, RC, NS, SA, JB, MM, LA, EM, JF, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-171.hhs	To Contract Older Americans Act 1769-80694, amend #3 as follows: A. Exhibit B-1, Budget is revised and replaced by Exhibit B-2, Line Item Budget, which is attached hereto and incorporated herein. B. Exhibit D, Title 3E Detail Budget, is revised and replaced with Exhibit D-1, Title 3E Detail Budget, which is attached hereto and incorporated herein. All other terms and conditions of the Contract remain in full force and effect. Chair or Designee authorized to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, WW, KC, JS, JB) 0 AGAINST 0 ABSTAINED
2018-172.hhs	To amend resolution 2018-61 to approve CCT Tribal Health to modify Interagency agreement budget to reflect correct expenditures for Fiscal Year 2018. No tribal dollars, Chairman or designee to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, WW, KC, JS, JB) 0 AGAINST

		0 ABSTAINED
2018-173.hhs	To approve CCT Behavioral Health Native Connections Cooperative agreement and budget to reflect correct expenditures for Fiscal Year 2018. No tribal dollars, Chairman or designee to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, WW, KC, JS, JB) 0 AGAINST 0 ABSTAINED
2018-174.m&b	To approve moving \$30,000 available as unallocated funds in the ORA 587 (outside counsel/consultant) budget to pay for legal services provided by the firm of Sonosky Chambers related to Wenatchi hunting matters. Chair or designee to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, WW, KC, JS, JB) 0 AGAINST 0 ABSTAINED
2018-175.m&b	To approve the attached invoice to Finley & Cook in the amount of \$106,338.97 for Serenic Annual Maintenance & Enhancements. Funds to come from approved budget. Chair or designee approved to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, WW, KC, JS, JB) 0 AGAINST 0 ABSTAINED
2018-176.m&b	To approve the change in the Broker/Dealer to Independent Financial Group, LLC for our 401K plans. Chair or designee approved to sign all pertinent documents.	7 FOR (EM, JF, SA, LA, WW, JS, JB) 0 AGAINST 1 ABSTAINED (KC)
2018-177.m&b	To approve the Proof of Loss for Omak Vandalized/Spanish House Claim #CPO5993362-01 in the amount of \$86,321.03. To authorize the Chairman, or designee the authority to sign all pertaining documents.	8 FOR (EM, JF, SA, LA, WW, JS, JB, NS) 0 AGAINST 1 ABSTAINED (KC)
2018-178.m&b.nrc TABLED	To approve and authorize the Colville Confederated Tribes/Bureau of Indian Affairs Real Estate Services to collect outstanding debts through the United States Treasury on behalf of the Colville Confederated Tribes. The Colville Agency will coordinate with the Interior Business Center to collect this debt. The Colville Agency cannot provide the U.S. Treasury with full authority to compromise in collecting debts. The Colville Business Council and/or Colville Agency will not settle for anything less than the 100% owed to the Colville Confederated Tribes and/or the Colville Agency. Chairman or designee has authority to sign all pertinent documents.	
2018-179.m&b.nrc	To approve the sale of Tribal Tract 101-49-2 containing 0.63 acres, more or less (also known as Log Cabin, Nespelem, WA) to Colville Tribal Member, Thomas Bob, at the appraised sale price of \$75,000.00 along with a required conveyance fee of \$22.50 for processing. The legal description is as follows: 101-49-2: the S 0.63-acre parcel of land within that part of the NE-¼ NE-¼ NE-¼ of section 36, township 31 N, range 30 E, Willamette Meridian, Okanogan County, Washington, lying within the following described parcel of land: commencing at the closing corner common to sections 25, 36 and 31, said	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED

	<p>township and range; thence n. 90°00'00" W., 237.38 feet to the west right of way line of state highway no. 155; thence s. 18°54'00" e., 74.1688 feet; thence along a curve to the right having a radius of 1550.00 feet, a distance of 149.7157 feet to the true point of beginning; thence along said curve to the right for a distance of 311.9301 feet; thence n. 87°52'00" w., 163.2046 feet; thence n. 05°17'00" e., 294.7023 feet; thence n. 84°43'00" w., 91.5592 feet; thence n. 00°00'00" w., 21.57 feet; thence s. 84°43'00" e., 205.58 feet to the true point of beginning.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2018-180.m&b.nrc	<p>To approve the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within: 101-T-311(por) SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, E-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW $\frac{1}{4}$ NE-$\frac{1}{4}$, S-$\frac{1}{2}$ S-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, S-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, S-$\frac{1}{2}$ N-$\frac{1}{2}$ S-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, S-$\frac{1}{2}$ N-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, SECTION 36, Township 32 N, Range 31 E, Willamette Meridian, Okanogan County, Washington, Containing, 5.00 Acres more or less.</p> <p>In Exchange Suzette Moore will convey all of her undivided interest (See attached sheet). Total value of her undivided interests is \$3,947.70. Suzanne Moore, will be responsible to pay the difference of \$17,052.30 to the Colville Confederated Tribes to make this an exchange of land of equal value.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-181.m&b.nrc	<p>To approve the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within tribal tract no. 101-T233-A (por): A portion south of Highway 155, the E$\frac{1}{2}$NE$\frac{1}{4}$SW$\frac{1}{4}$NW$\frac{1}{4}$ of Section 18, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres more or less, valued at \$11,694.50 also the Colville Confederated Tribes will convey their 18/36 within the Allotment No. 101-2234-C1 valued at \$3,500.00. Total value to the Colville Confederated Tribes is \$15,194.50.</p> <p>In Exchange Cheryl Orr will convey her undivided 1/3 interest within the Albert William Orr Allotment No. 101-787, Total value of her undivided 1/3 interests is \$28,252.67. The Colville Confederated Tribes will be responsible to pay the difference of \$13,058.17 to make this an exchange of land of equal value.</p>	<p>9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-182.m&b.nrc	<p>To amend resolution No 2017-764 to correct interest from 1388682/3024000 to 1404282/3024000 interest. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS)</p> <p>0 AGAINST</p>

		0 ABSTAINED
2018-183.m&b.nrc	To approve modifications of the multi-year budgets for Qwam Qwmpt' resource restoration accounts 461001-Road Inventory, 461002-Watershed Restoration, and 461012-IRMP Revision, adjusting line item amounts. There is no change to the original budget totals of \$1,269,445 (Acct. 461001), \$11,737,555 (Acct. 461002), and \$119,262 (Acct 461012).	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-184.m&b.nrc	To select and implement the Alternative proposed by the 3P team for the Cache Creek Logging Unit. The Cache Creek Timber Sale will encompass the harvest of an estimated 6,170,000 board feet of Ponderosa Pine, 10,890,000 board feet of Douglas Fir/Western Larch, 619,000 board feet of Lodge Pole Pine, and 120,000 board feet of White Fir for a total harvest of 17,799,000 board feet. The project will treat a total of 1,824 acres of both Tribal Trust (1,565 acres of Tractor-based skid system and 259 acres of Cable skid system). In addition, Forestry will be deducting \$11.77 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (1,047 acres) by the Forestry Department. Any remaining monies in the Special Forestry Project funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-185.m&b.nrc	To select and implement the Preferred Alternative proposed by the 3P (IRMP) Team for the Wells Creek Logging Unit. The Wells Creek Timber Sale will encompass the harvest of an estimated 1,444,000 board feet of Ponderosa Pine, 16,112,000 board feet of Douglas Fir/Western Larch, 368,000 board feet of White Fir for a total harvest of 18,871,000 board feet. The project will treat a total of 1,512 acres of Tribal Trust land (818 acres of Tractor-based skid system and 694 acres of Cable skid system). In addition, Forestry will be deducting \$3.40 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (321 acres) by the Forestry Department. Any remaining monies in the Special Forestry Project funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-186.m&b.nrc	To select and implement the Preferred Alternative proposed by the 3P (IRMP) Team for the Jones Creek Logging Unit. The Jones Creek Timber Sale will encompass the harvest of an estimated 3,068,000 board feet of Ponderosa Pine, 13,628,000 board feet of Douglas Fir/Western Larch, 2,730,000 board feet of White Fir for a total harvest of 21,438,000 board feet. The project will treat a total of 1,800 acres of Tribal Trust land (1,617 acres of Tractor-based skid system and 183 acres of Cable skid system). In addition,	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED

	Forestry will be deducting \$4.73 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (507 acres) by the Forestry Department. Any remaining monies in the Special Forestry Project funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.	
2018-187.m&b.nrc	To select and implement the Preferred Alternative proposed by the 3P (IRMP) Team for the Chuweah Creek Logging Unit. The Chuweah Creek Timber Sale will encompass the harvest of an estimated 11,902,000 board feet of Ponderosa Pine, 6,613,000 board feet of Douglas Fir/Western Larch, for a total harvest of 18,515,000 board feet. The project will treat a total of 2,407 acres of Tribal Trust land (2,323 acres of Tractor-based skid system and 84 acres of Cable skid system). In addition, Forestry will be deducting \$4.08 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (378 acres) by the Forestry Department. Any remaining monies in the Special Forestry Project funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-188.m&b.nrc	To select and implement the Preferred Alternative proposed by the 3P (IRMP) Team for the South Nanamkin Creek Logging Unit. The Chuweah Creek Timber Sale will encompass the harvest of an estimated 1,214,000 board feet of Ponderosa Pine, 8,335,000 board feet of Douglas Fir/Western Larch, for a total harvest of 9,549,000 board feet. The project will treat a total of 1,080 acres of Tribal Trust land (971 acres of Tractor-based skid system and 109 acres of Cable skid system). In addition, Forestry will be deducting \$12.55 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (599 acres) by the Forestry Department. Any remaining monies in the Special Forestry Project funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-189.m&b	To approve the attached 2018 Indirect Cost Proposal to be submitted to the National Interior Business Center. Chair or designee to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-190.e&e	To approve Language Program's Budget Modification after approval of TANF carry over. In addition, the modification will change salary and fringe to reflect step increases, and reclass 3 Apprentices to Instructors that was not accounted for in original approved budgets.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-191.e&e	To approve the curriculum, "The Regional Indigenous Perspectives on Language and Culture Sn̓s̓ay̓ckstx (Sinixt)	8 FOR (EM, JF, SA, LA, WW, JS, JB, NS)

	Culture & History Module," to be taught at Selkirk College with general oversight from Colville Tribe's Sinixt Aboriginal Coordinator. Chairman or designee authorized to sign pertinent documents.	0 AGAINST 1 ABSTAINED (KC)
2018-192.e&e	To approve the 7.01 Plans for the Division Vocational Rehabilitation (DVR), Community Services Division (CSD), and Developmental Disabilities Administration. Chairman or designee to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-193.e&e	To recognize that the Keller School District Indian Policies & Procedures are to ensure that all Indian children of school age have equal access to all programs, services, and activities offered within the school district. The Indian Policies and Procedures established are in accordance as required by section 7004 of the Impact Aid law. Keller School district will continue to consult with local tribal officials in the planning and development of Indian Policy and Procedures, general education programs, and activities. Policies will be reviewed annually. The Committee accepts the Indian Policies and Procedures provided by the Keller School District. Chairman or designee to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, WW, JS, JB, NS) 0 AGAINST 1 ABSTAINED (KC)
2018-194.nrc	To approve the New Award for 313518 Hellsgate Wildlife Mitigation Project in the amount of \$1,561,395 and the dates are from March 1, 2018 to February 28, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is New Award & Budget. No Tribal dollars associated.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-195.nrc	To approve new full award for Lake Roosevelt Burbot Population Assessment Project in the amount of \$387,695 and the dates are from March 1, 2018 to February 28, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-196.nrc	To approve new full award for 315818 Okanogan Basin Monitoring & Evaluation Project in the amount of \$1,251,840 and contract dates are from March 1, 2018 to February 28, 2019, and authorizes the Chairman or his/her designee to sign all pertinent documents. New full award is attached. No Tribal dollars associated.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-197.nrc	To approve Lloyd & Martin Olbricht – non-member, for grazing privileges on Range Unit 39 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign	8 FOR (EM, JF, SA, LA, KC, JS, JB, NS) 1 AGAINST (WW) 0 ABSTAINED

	all pertinent documents.	
2018-198.nrc	To approve Lloyd & Martin Olbricht – non-member, for grazing privileges on Range Unit 26 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, KC, JS, JB, NS) 0 AGAINST 1 ABSTAINED (WW)
2018-199.nrc	To approve Carl Stacy – non-member, for grazing privileges on Range Unit 26 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-200.nrc	To approve Carl Stacy – non-member, for grazing privileges on Range Unit 8 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-201.nrc	To approve Kirk Kramer – non-member, for grazing privileges on Range Unit 56 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-202.nrc	To approve David McClure – non-member, for grazing privileges on Range Unit 4 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-203.nrc	To approve David McClure – non-member, for grazing privileges on Range Unit 8 for the 2018 to 2022 grazing	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS)

	permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2018-204.nrc	To approve David McClure – non-member, for grazing privileges on Range Unit 15 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50 AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM)
2018-205.nrc	To approve Steve & Dorothy Palmer – member, for grazing privileges on Range Unit 43 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-206.nrc	To approve Larry & Tyler Peasley – member, for grazing privileges on Range Unit 50 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-207.nrc	To approve Steve & Dorothy Palmer – member, for grazing privileges on Range Unit 32 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-208.nrc	To approve Steve & Dorothy Palmer – member, for grazing privileges on Range Unit 30 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED

2018-209.nrc	To approve James Timentwa – member, for grazing privileges on Range Unit 35 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-210.nrc	To approve the new contract 911818 Colville Regional Coordination in the amount of \$69,673 and contract dates are from April 1, 2018 to March 31, 2019 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-211.nrc	To approve the new sub contract for Sitka Technical Group in the amount of \$97,437 and the dates are from signed document to February 28, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub-contract and SOW. No Tribal dollars associated.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-212.nrc	To approve the new sub contract for 315818 Okanogan Nation Alliance in the amount of \$233,965 and the dates are from signed document to February 28, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED
2018-213.nrc	To approve the April 1, 2018 thru March 31, 2020 Non-member Fishing Regulations, and the Chairman or his/her designee to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS) 1 AGAINST (NS) 0 ABSTAINED
2018-214.nrc	To approve the nomination of Charles Brushwood, Fish and Wildlife Policy Analyst, to serve on the Upper Columbia Salmon Recovery Board, Chair or designee is authorized to sign any and all pertinent documents. No Tribal dollars attached.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED
2018-215.nrc	To approve John Cleveland – member, for grazing privileges on Range Unit 59 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED
2018-216.nrc	To rescind Resolution 2018-146 authorizing a grazing permit for Janet Crossland (non-member) for Range Unit 5 for the 2018 to 2022 grazing permit cycle. After further review permittee Janet Crossland has been determined not to be in	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST

	good standing and should not receive a permit to graze. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2018-217.nrc	To approve the request by Doug Aubertin (descendent) and Eddie Cohen (member and son-in-law) to graze Aubertin Ranch cattle on the permit held by Eddie Cohen with the condition that Eddie Cohen would be registered to the Aubertin Ranch brand. All livestock run on Mr. Cohen's permit would qualify for applicable tribal member grazing rates. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED
2018-218.nrc	To accept and approve the Colville Tribes Real Estate Services Home Site Advertisement BID process. Chairman or designee has the authority to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED
2018-219.nrc	To accept and approve Colville Tribal member, Cassimera Whalawitsa's request of a one (1) year extension for Home site lease with option to purchase for Parcel No. 33926410002200. Intent is to allow time for repairs. Term: One (1) Year Lease 1/1/2018-12/31/2018. Compensation: \$250.00 per annum, subject to Fair Market Value. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, JS, JB, GS, NS) 0 AGAINST 1 ABSTAINED (KC)
2018-220.nrc	To approve and accept Bonneville Power Administration request for additional adjacent Tribal Tracts and allotments, near the Grand-Coulee to Okanogan TERR 3 electric lines that go over and across the Colville Reservation in order to perform their survey. Add Tribal Tracts and allotments: 101-T909, 101-T683, 101-T 2438-C, 101-T346, 101-T1018, 101-T1061, 101-T1196, 101-T3156, 101-T4986, 101-T4987, 101-T4988, 101-T4993, 101-T4996, 101-T5002, 101-T5003, 101-T5005, 101-T5007, 101-T3146, 101-T4249, 101-T4249-A, 101-T4260, 101-T4260-A, 101-T4355, 101-T4923, 101-T4925, 101-T4936, 101-T 853, 101-T 4558, 101-T4559, 101-T4578, 101-T4586, 101-T4587, 101-T4588, 101-T5468. ALLOTMENTS: 101-770, 101-891, 101-797, 101-850, 101-911, 101-1020, 101-843, 101-855, 101-861-F, 101-861-G, 101-873, 101-895, 101-2302. FEE PROPERTY: PARCELS: 3127011005, 3127014004, 3127013002, 3127020001, 3127020003, 3127020005, 3127021003, 3127110002, 3127110003, 3127123005, 3127124001, 3128272005, 3226011001, 3226011002, 3226011004, 3226012001, 3226012004, 3226014001, 3226014002, 3226014004, 3226021001, 3226134002, 3227040024, 3227040026, 3227051002, 3227051004, 3227052001, 3227054001, 3227054002, 3227054003, 3227054004, 3227061001, 3227061002, 3227061004, 3227062001, 3227062002, 3227062003, 3227063001, 3227063002, 3227063003,	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED

	<p>3227063004, 3227064001, 3227064002, 3227064003, 3227064004, 3227071001, 3227071004, 3227082001, 3227082003, 3227082004, 3227092003. 3227093001, 3227093002, 3227093003, 3227094001, 3227094002, 3227094004, 3227161001, 3227161005, 3227162003, 3227164000, 3227171001, 3227262002, 3227351001, 3227354001, 3227363001, 3326020001, 3326031006, 3326111001, 3326114000, 3326201007, 3326242001, 3326242002, 3326242003, 3326362002, 3326363002, 3326363003, 3326363004, 3327313003, 3327313004, 3327313005, 3327314003, 3327314004, TRIBAL 1: pt w1/2 se1/4 pt sw1/4 ne1/4 within townships: 32n ranges: 27e sections: 36 and TRIBAL 2: s1/2 nw1/4, n1/2 sw1/4 within townships: 32n ranges: 27e sections: 8, DESCRIBED AS:</p> <p>Title Tract : 101 T 909 LEO JIM 101-909: the w-1/2 se-1/4 and w-1/2 w-1/2 e-1/2 se-1/4 of section 21, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less.</p> <p>title tract: : 101 t 683 Agapith Judge 101-t683: the n-1/2 sw-1/4 of section 12, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. Total tract acres: 80.000</p> <p>101 t 2438 -c no name 101- t 2438-c: the n-1/2 n-1/2 se-1/4 se-1/4 and the ne-1/4 of the se-1/4 of section 34, township 32 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 50.00 acres, more or less. Total tract acres: 50.000</p> <p>title tract: : 101 t 346 tom Kikakhan 101-t346: the w-1/2 sw-1/4 and the w-1/2 w-1/2 w1/2e- 1/2 sw-1/4 of section 8, township 31 n, range 28 e, the s-1/2 sw-1/4 sw-1/4, w-1/2 se-1/4 sw-1/4, and the w-1/2 e-1/2 se-1/4 sw 1/4 of section 32, township 31 n, range 31 e, Willamette Meridian, Okanogan County, Washington, containing 140.00 acres, more or less. Total tract acres: 140.000</p> <p>title tract: : 101 t 1018 Walter Williams 101-t1018: the e-1/2 sw-1/4 and the e-1/2 w-1/2 sw 1/4 of section 14, township 31 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000</p> <p>title tract: : 101 t 1061 flora Martha McAuley 101-t1061: the e-1/2 sw-1/4, lot 6 (nw se) and lot 9 (sw se) of section 19, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 170.85 acres, more or less. Total tract acres: 170.850</p> <p>title tract: : 101 t 1196 Harry McDonald 101-t1196: the sw 1/4 of section 29, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres more or less. Total tract acres: 160.000</p> <p>title tract: : 101 t 3156 101-t3156: the e-1/2 sw-1/4 of section 32,</p>	
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	<p>township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. Total tract acres: 80.000</p> <p>Title Tract: : 101 T 4986 101-t4986: lot 1 (ne ne), lot 2 (nw ne), lot 3 (ne nw), lot 4 (nw nw), lot 5 (sw nw), lot 6 (nw sw), lot 7 (sw sw), the s-$\frac{1}{2}$ ne-$\frac{1}{4}$, se $\frac{1}{4}$ nw-$\frac{1}{4}$, e-$\frac{1}{2}$ sw-$\frac{1}{4}$, and the se-$\frac{1}{4}$ of section 6, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 626.40 acres, more or less. Total tract acres: 626.400</p> <p>title tract: : 101 t 4987 101-t4987: lot 1 (nw nw), lot 2 (sw nw), lot 3 (nw sw), lot 4 (sw sw), the e $\frac{1}{2}$ w-$\frac{1}{2}$, and the e-$\frac{1}{2}$ of section 7, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 630.00 acres, more or less. Total tract acres: 630.000</p> <p>title tract: : 101 t 4988 101-t4988: the e-$\frac{1}{2}$ e-$\frac{1}{2}$ sw-$\frac{1}{4}$, e-$\frac{1}{2}$ w-$\frac{1}{2}$ e $\frac{1}{2}$ sw-$\frac{1}{4}$, e-$\frac{1}{2}$ w-$\frac{1}{2}$ w-$\frac{1}{2}$ e-$\frac{1}{2}$ sw-$\frac{1}{4}$, ne-$\frac{1}{4}$, nw-$\frac{1}{4}$, and the se-$\frac{1}{4}$ of section 8, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 550.00 acres, more or less. Total tract acres: 550.000</p> <p>title tract: : 101 t 4993 101-t4993: the nw-$\frac{1}{4}$, se-$\frac{1}{4}$, se-$\frac{1}{4}$ se $\frac{1}{4}$ ne-$\frac{1}{4}$, sw-$\frac{1}{4}$, w-$\frac{1}{2}$ e-$\frac{1}{2}$ ne $\frac{1}{4}$, and the w-$\frac{1}{2}$ ne-$\frac{1}{4}$ of section 16, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 610.00 acres, more or less. Total tract acres: 610.000</p> <p>title tract: : 101 t 4996 101-t4996: the n-$\frac{1}{2}$ ne-$\frac{1}{4}$, se-$\frac{1}{4}$ ne-$\frac{1}{4}$, and the ne-$\frac{1}{4}$ se-$\frac{1}{4}$ of section 20, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Total tract acres: 160.000</p> <p>title tract: : 101 t 5002 101-t5002: the n-$\frac{1}{2}$ and the sw-$\frac{1}{4}$ of section 27, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 480.00 acres, more or less. Total tract acres: 480.000</p> <p>title tract: : 101 t 5003 101-t5003: the e-$\frac{1}{2}$, e-$\frac{1}{2}$ nw-$\frac{1}{4}$, and the ne-$\frac{1}{4}$ sw-$\frac{1}{4}$ of section 28, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 440.00 acres, more or less. Total tract acres: 440.000</p> <p>title tract: : 101 t 5005 101-t5005: the ne-$\frac{1}{4}$ ne-$\frac{1}{4}$ of section 33, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less. Total tract acres: 40.000</p> <p>title tract: : 101 t 5007 101-t5007: the e-$\frac{1}{2}$, e-$\frac{1}{2}$ nw-$\frac{1}{4}$, and the ne-$\frac{1}{4}$ sw-$\frac{1}{4}$ of section 35, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 440.00 acres, more or less. Total tract acres: 440.000</p> <p>Title Tract: : 101 T 3146 Name-not allotted 101-t3146: the se-</p>	
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	<p>¼ se-¼ of section 22 and the ne-¼ ne-¼ of section 27, township 32 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. Total tract acres: 80.000</p> <p>title tract: : 101 t 4249 101-t4249: lot 3 (nw se), the e-½ sw-¼, and the sw ¼ se-¼ of section 23, the n-½ nw-¼, nw-¼ ne-¼, and the sw-¼ nw ¼ of section 26, all in township 32 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 318.90 acres, more or less. Total tract acres: 318.900</p> <p>title tract: : 101 t 4249 –a 101-t4249-a: the n-½ se-¼ and the s-½ ne-¼ of section 22, lot 2 (se nw), the sw-¼ nw-¼, and the w-½ sw-¼ of section 23, all in township 32 n, range 27e, Willamette Meridian, Okanogan County, Washington, containing 336.90 acres, more or less. Total tract acres: 336.900</p> <p>title tract: : 101 t 4260 101-t4260: the w-½ se-¼, sw-¼ ne-¼, sw-¼, and the se-¼ nw-¼ of section 26, township 32 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less. total tract acres: 320.000</p> <p>title tract: : 101 t 4260 –a 101-t4260-a: lot 3 (w ne), the se-¼, sw-¼, and the sw-¼ nw-¼ of section 25, the e-½ ne ¼ and the ne-¼ se-¼ of section 26, all in township 32 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 531.70 acres, more or less. Total tract acres: 531.700</p> <p>Title Tract: : 101 T 4355 PURCHASED LAND - TRIBE CONVERSION 101-t4355: the s-½ sw-¼ of section 1, the e-½ e-½ of section 11, and the n-½ nw-¼ of section 12, all in township 32 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less. Total tract acres: 320.000</p> <p>title tract: : 101 t 4923 101-t4923: the n-½ sw-¼, w-½ se-¼, and the se-¼ se-¼ of section 5, township 32 n, range 27e, Willamette Meridian, Okanogan County, Washington, containing 200.00 acres, more or less. Total tract acres: 200.000</p> <p>title tract: : 101 t 4925 101-t4925: the ne-¼, sw-¼ nw-¼, n-½ se-¼, and the se-¼ se-¼ of section 9, township 32 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less. Total tract acres: 320.000</p> <p>Title Tract: : 101 T 4936 101-t4936: the n-½ sw-¼ of section 1, township 32 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. Total tract acres: 80.000</p> <p>Title Tract: : 101 T 853 Mary Wapato 101-T 853: the sw-¼</p>	
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	<p>se-$\frac{1}{4}$ and the s-$\frac{1}{2}$ se $\frac{1}{4}$ se-$\frac{1}{4}$ of section 13 and the n $\frac{1}{2}$ ne $\frac{1}{4}$ of section 24, all in township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 140.00 acres, more or less. Total tract acres: 140.000</p> <p>Title Tract: : 101 T 4558 101-T 4558: the nw-$\frac{1}{4}$ se-$\frac{1}{4}$ se-$\frac{1}{4}$ sw $\frac{1}{4}$ of section 23, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 2.50 acres, more or less. Total tract acres: 2.500</p> <p>Title Tract: : 101 T 4559 NOT ALLOTTED 101-T4559: The e-$\frac{1}{2}$ nw-$\frac{1}{4}$ sw-$\frac{1}{4}$ of section 26, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 20.00 acres, more or less. Total tract acres: 20.000</p> <p>Title Tract: : 101 T 4578 101-T4578: Lot 1 (nw nw), lot 2 (sw nw), lot 3 (nw sw), lot 4 (sw sw), the e $\frac{1}{2}$ w-$\frac{1}{2}$, and the e-$\frac{1}{2}$ of section 19, township 33 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 637.20 acres, more or less. Total tract acres: 637.200</p> <p>Title Tract: : 101 T 4586 101-T4586: Lot 1 (nw nw), lot 2 (sw nw), lot 3 (nw sw), lot 4 (sw sw), the e$\frac{1}{2}$ w-$\frac{1}{2}$, and the e-$\frac{1}{2}$ of section 30, township 33 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 638.32 acres, more or less. Total tract acres: 638.320</p> <p>Title Tract: : 101 T 4587 101-T4587: The ne-$\frac{1}{4}$ and the e-$\frac{1}{2}$ se-$\frac{1}{4}$ of section 31, township 33 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 240.00 acres, more or less. Total tract acres: 240.000</p> <p>Title Tract: : 101 T 4588 101-t4588: all of section 32, township 33 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 640.00 acres, more or less. Total tract acres: 640.000</p> <p>Title Tract: : 101 T 5468 Revested Property 101-t5468: a parcel of land according the survey approved november 6, 2013, document no. 101-22328 of lot 8 (se-$\frac{1}{4}$ se-$\frac{1}{4}$) of section 17, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 47.35 acres, more or less. Total tract acres: 47.350</p> <p>Allotments in which Colville tribes have an fractionated interests</p> <p>Title Tract: : 101 770 Martin Peel 101-770: the e-$\frac{1}{2}$ se-$\frac{1}{4}$, the e-$\frac{1}{2}$ w-$\frac{1}{2}$ se $\frac{1}{4}$ and the s-$\frac{1}{2}$ sw-$\frac{1}{4}$ ne-$\frac{1}{4}$ of section 30, township 31 n, range 28 e, Willamette Meridian, Okanogan County, Washington, containing 140.00 acres, more or less. Total tract acres: 140.000</p> <p>CCT Fractionated Interest 0.7424920636</p> <p>101 891 ANNIE CLEVELAND 101-891: the e-$\frac{1}{2}$ w-$\frac{1}{2}$ se-$\frac{1}{4}$ and the w-$\frac{1}{2}$ e $\frac{1}{2}$ se-$\frac{1}{4}$ of section 15 and the e-$\frac{1}{2}$ ne-$\frac{1}{4}$ of section 22, township 31 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres,</p>	
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	<p>more or less. Total tract acres: 160.000 CCT Fractionated Interest 0.7500000000 Title Tract: : 101 797 Andrew Markane 101-797: the se-¼ se-¼ of section 12 and the ne ¼ ne-¼ of section 13, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. Total tract acres: 80.000 CCT Fractionated Interest 0.3062103174 Title Tract: : 101 850 Madeline Wapato 101-850: the se-¼ se-¼ of section 11 and the s-½ sw-¼ of section 12, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000 CCT Fractionated Interest 0.8579861111 Title Tract: : 101 911 Christine Jim 101-911: the e-½ sw-¼ of section 21, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. Total tract acres: 80.000 CCT Fractionated Interest 0.8055555556 Title Tract: : 101 1020 Alvina Smith 101-1020: the ne-¼ of section 12, township 32 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Total tract acres: 160.000 CCT Fractionated Interest 0.1150000000 Title Tract: : 101 843 Francis Abraham 101-843: the e-½ e-½ w-½ se-¼ and the e-½ se-¼ of section 25, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less. Total tract acres: 100.000 CCT Fractionated Interest 0.4472222222 Title Tract: : 101 855 Vivian Wapato 101-855: the nw-¼ se-¼, the se-¼ nw ¼ and the sw-¼ ne-¼ of section 13, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000 CCT Fractionated Interest 0.2291666667 Title Tract: : 101 861 -F Susanne 101-861-F: the sw-¼ ne-¼ sw-¼ and that part of lot 5 (nw-¼ sw-¼) of section 16, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, described as follows: beginning at the sw corner of said sw-¼ ne ¼ sw-¼; thence w along the s line of said lot 5 for 720 feet, more or less, to the easterly right of way line of existing primary state highway no. 10; thence northeasterly along said right of way line to its intersection with the w line of the ne-¼ sw-¼ of said section 16; thence s along said w line to the point of beginning, containing 16.53 acres, more or less. Total tract acres: 16.530 CCT Fractionated Interest 0.5833333333</p>	
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	<p>Title Tract : 101 861 -G Susanne 101-861-G: That part of the se-¼ nw-¼ of section 16,township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, described as follows: commencing at the center of said section 16; thence n along the e line of said se-¼ nw-¼ a distance of 305 feet, more or less, to the northerly line of the Okanogan airport tract, and the true point of beginning; thence s.58°31'w., 483 feet; thence s.21°52'e.,55 feet to the s line of said se-¼ nw-¼; thence w along said s line 825 feet, more or less, to its intersection with the e right of way line of existing primary state highway no. 10; thence northeasterly along said e right of way line to its intersection with the e line of said se-¼ nw-¼; thence s along said e line to the true point of beginning, containing 13.27 acres, more or less. Total tract acres: 13.270</p> <p>CCT Fractionated Interest 0.5833333333</p> <p>Title Tract : 101 873 Simon Edward 101-873: the ne-¼ sw-¼ of section 36, township 33 n, range 26 e and the ne-¼ nw-¼ and lot 1 (nw ¼ nw-½) of section 7, township 33 n, range 27 e, Willamette Meridian, Okanogan County, Washington, containing 118.51 acres, more or less. 36 033.00n 026.00e Washington Okanogan Willamette ne sw 40.000 total tract acres: 118.510. CCT fractionated interest 0.7000000000</p> <p>title tract: : 101 895 John Sillotulx 101-895: the w-½ sw-¼ of section 21, township 33 n, range 26 e, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, More or less. Total Tract Acres: 80.000</p> <p>CCT Fractionated Interest 0.8154904327</p> <p>Title Tract: : 101 2302 Antoine George 101-2302: The SW-¼ SW-¼ Of Section 16, Township 33 N, Range 26 E and the N-½ SE-¼ OF Section 18,Township33 N, Range 27 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000. CCT Fractionated Interest 0.8588888889</p> <p>Fee Property. PARCELS: 3127011005, 3127014004, 3127013002 townships: 31n ranges: 27e sections: 1, PARCELS: 3127020001, 3127020003, 3127020005, 3127021003 townships: 31n ranges: 27e sections: 2 PARCELS: 3127110002, 3127110003 townships: 31n ranges: 27e sections: 11 PARCELS: 3127123005, 3127124001, townships: 31n ranges: 27e sections: 12 PARCELS: 3128272005 within townships: 31n ranges: 28e sections: 27 PARCELS: 3226011001, 3226011002, 3226011004, 3226012001, 3226012004, 3226014001, 3226014002, 3226014004 within townships: 32n ranges: 26e sections: 1 PARCELS: 3226021001 within townships: 32n ranges: 26e sections: 2 PARCELS: 3226134002 within townships: 32n ranges: 26e sections: 13 PARCELS: 3227040024,</p>	
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	<p>3227040026 within townships: 32n ranges: 27e sections: 4 PARCELS: 3227051002, 3227051004, 3227052001, 3227054001, 3227054002, 3227054003, 3227054004 within townships: 32n ranges: 27e sections: 5 PARCELS: 3227061001, 3227061002, 3227061004, 3227062001, 3227062002, 3227062003, 3227063001, 3227063002, 3227063003, 3227063004, 3227064001, 3227064002, 3227064003, 3227064004 within townships: 32n ranges: 27e sections: 6 PARCELS: 3227071001, 3227071004 within townships: 32n ranges: 27e sections: 7 PARCELS: 3227082001, 3227082003, 3227082004 within townships: 32n ranges: 27e sections: 8 PARCELS: 3227092003, 3227093001, 3227093002, 3227093003, 3227094001, 3227094002, 3227094004 within townships: 32n ranges: 27e sections: 9 PARCELS: 3227161001, 3227161005, 3227162003, 3227164000 within townships: 32n ranges: 27e sections: 16 PARCELS: 3227171001 within townships: 32n ranges: 27e sections: 17 PARCELS: 3227262002 within townships: 32n ranges: 27e sections: 26 PARCELS: 3227351001, 3227354001 within townships: 32n ranges: 27e sections: 35 PARCELS: 3227363001 within townships: 32n ranges: 27e sections: 36 PARCELS: 3326020001 within townships: 33n ranges: 26e sections: 2 PARCELS: 3326031006 within townships: 33n ranges: 26e sections: 3 PARCELS: 3326111001, 3326114000, within townships: 33n ranges: 26e sections: 11 parcels: 3326201007 within townships: 33n ranges: 26e sections: 20 PARCELS: 3326242001, 3326242002, 3326242003 within townships: 33n ranges: 26e sections: 24 PARCELS: 3326362002, 3326363002, 3326363003, 3326363004 within townships: 33n ranges: 26e sections: 36 PARCELS: 3327313003, 3327313004, 3327313005, 3327314003, 3327314004 within townships: 33n ranges: 27e sections: 31 TRIBAL 1: pt w1/2 se1/4 pt sw1/4 ne1/4 within townships: 32n ranges: 27e sections: 36 Okanogan County, Willamette Meridian TRIBAL 2: s1/2 nw1/4, n1/2 sw1/4 within townships: 32n ranges: 27e sections: 8 Okanogan County, Willamette Meridian. Purpose: ALL TERMS AND CONDITIONS REMAIN THE SAME-Terms: Compensation: Administrative Fee: Informational Data: MAP's attached showing road use Chairman or designee has authority to sign all pertinent documents.</p>	
2018-221.nrc	<p>That the Colville Business Council (1) recognize the designation of D.R. Michel (UCUT), Jaime Pinkham (CRITFC), Scott Hauser (USRTF), Richard Janssen (CSKT), and Taylor Aalvik (CIT) by their respective authorized governing bodies as the Columbia Basin Tribes' designees for consideration as tribal representatives on the U.S. negotiating</p>	<p>10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	team for a modernized Columbia River Treaty; and (2) nominate D.R. Michel and Jaime Pinkham to serve as primary representatives. The attached full text memorandum is a necessary part of this recommendation.	
2018-222.cdc	To amend resolution 2015-395 to reduce project funding for the Twin Lakes Youth Camp to \$25,476.23; Restroom Facilities project to \$78,584.40; Youth Wrestling Club to \$19,239.00; and decrease resolution 2016-186 to actual project costs for Twin Lakes Youth Camp to \$12,032.02; Inchelium Community Center Tables & Chairs to \$12,713.79. This resolution is intended to correct the remaining balance for the Community.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED
2018-223.cdc	To approve the attached MOU between the Confederated Tribes of the Colville Reservation and the City of Nespelem. The purpose of the MOU is to outline the request for the City's Route #9310 and #9407 containing .5 miles of earth roads which will be added to the Tribe's Transportation Improvement Plan for future improvements. The MOU details Tribal Programmatic and the City's requirements for future projects. The Chairman or designee and other Tribal representatives are authorized to sign the document.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED
2018-224.cdc.m&b	To approve the application of a non-construction 638 contract for the Columbia River Road Geotechnical and surveying contract. The contract amount is \$57,488 with the bid award to White Shield, Inc. to provide benchmark survey and monitoring and topographic survey; and preparation of overall geotechnical engineering recommendations to be included within the final design report and project documentation of the Columbia River Road.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED
2018-225.cdc.hhs.l&j	As HB 2951, regarding the problem of missing and murdered indigenous women in Washington, is on Governor Jay Inslee's desk for signature, it is the position of the Colville Business Council to support the help implement this bill. The CBC supports the delegation of Councilman Joel Boyd to work with the Governor's Office of Indian Affairs regarding future meetings with Tribal and Local Law Enforcement partners, federally recognized tribes, and urban Indian organizations to determine the scope of this problem, identify barriers, and find ways to create partnerships to increase reporting and investigation of missing Native American women. Council member Boyd is additionally delegated to participate in an anticipated Washington State Patrol Study to determine how to increase reporting and investigation of missing Native American women. Chairman or designee to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, JS, JB, GS, NS) 0 AGAINST 1 ABSTAINED (KC)
2018-226.l&j	To approve the attached Policy & Procedures for the ORA with amendment to include ORA Opinion request and development of ORA Opinions. Chairman or designee to	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST

	sign pertinent documents.	0 ABSTAINED
2018-227.l&j	To accept the salary increase of the Probation Department and furthermore to recommend to adjust the salaries accordingly; also additional cost of program supplies for cost of Full Court Enterprise Licenses shared cost of \$2,800.00 with Tribal Court and implement upon approval of resolution. The additional dollar amount identified will be \$18,942.00. For a total budget of \$249,674.00. The Chairman or designee is authorized to sign all documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, GS, NS) 0 AGAINST 0 ABSTAINED