



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session

April 6<sup>th</sup>, 2017

## Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Bessie Simpson, Jack Ferguson, Andy Joseph Jr., Richard Tonasket, Edwin Marchand, William Womer, Joseph Somday, Susie Allen, Larry Allen

**Delegation/Leave:** Dr. Michael Marchand, Mel Tonasket, Sheilah Cleveland, Ricky Gabriel, Georgia Simpson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2017-161.nrc 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 passenger vehicles. Off road travel will also be restricted to non-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 (JS, GS, RG, JF, SC, WW, LA, RT, AJ, BS)  0 AGAINST  0 ABSTAINED  <b>Rationale: Resource Protection and Public Safety requiring quick implementation.</b>
<b>2017-162.e&amp;e 10-Signature</b>	To provide a letter of support for University of Washington's STEM Tribal Initiative for College Students (STIC Project) grant. University of Washington's STICS and Colville Tribe Education Assistance Program (CTECAP) will collaborate on a bridge program for post-secondary education students.	11 FOR (LA, SA, SC, JF, AJ, RT, BS, GS, JS, MT, RG)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2017-163.nrc 10-Signature</b>	To approve the Colville Confederated Tribes Fish & Wildlife Department to purchase the 94a Salmon Creek Road property, located in Okanogan, WA 98840, in the amount of \$50,000 with funds from 7703 Columbia River Initiative, and Chairman or his/her designee is authorized to sign all pertinent documents. Attached is purchase agreement. No Tribal dollars associated.	10 FOR (JS, SC, GS, JF, AJ, LA, WW, MT, RT, RG)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2017-164.cdc.m&amp;b 10-Signature</b>	To approve and authorize the scope of work change for the attached listing of 638 construction contracts for the Buttercup Lane Improvement Project. The contract modifications will	10 FOR (JF, MM, LA, WW, EM, GS, SA, RG, RT, MT)  0 AGAINST

	include a break out of costs by contract number, and authorizes the Chairman or Designee to sign all pertinent documents.	0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2017-165.hhs</b>	To approve budget modification AAOA Tribal Budget amended as follows: increase salaries to hire on call cooks/handyman's positions, increase program supplies to purchase computers/furniture, increase Sub Contracts/Contract Labor to meet increased demand in respite care, increase utilities for additional costs for New Omak Senior Meal Site, increase travel/training for AAOA staff, increase Bldg. R&M for each meal site, increase in Sensitive Assets, 8 lawnmowers/weed eaters, 12 computers/accessories, CB radios for meal sites, increase Non-Capital Equipment for utility trailers and misc. equipment for Handyman, increase in other insurance and deductible \$10,000, increase in Miscellaneous for Rawfood, safety equipment for elderly/disabled, 4 storage sheds for meal sites. No additional Tribal dollars required. Chair or designated to sign all pertinent documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-166.hhs</b>	To approve submissions of applications from the Colville Tribes for grant funding from various sources (including but not limited to Pugh Charitable Trust, Kellogg Foundation, and Empire Health Foundation) for assistance in implement Dental Health Aide Therapist. Chair or designee to sign all relevant documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-167.m&amp;b</b>	To approve contract for an independent review organization for the Health & Human Services Claims Review as required by the Voluntary Tribal Compliance Agreement. Chairman or designee to sign all documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-168.m&amp;b.hhs</b>	To approve DOH WIC contract N22325/Fund 540017, which is an interagency agreement between the State of Washington Department of Health WIC program and the Colville Confederated Tribes. This budget modification #2 increases the allocation of WIC funds for the period of January 1, 2017 to September 30, 2017 by \$670, total budget is \$126,735. These funds are designated for USDA/WIC Farmers Market Nutrition Program operations category to support staff wages to distribute farmers market checks to WIC clients. Chairman or designee to sign all required documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-169.tg</b>	To approve the 2017 May Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before May 1, 2017. Eligibility for the Elder Stipend shall be: each member must be age 55, enrolled and living as of midnight of April 10, 2017. The following shall not apply to the 2017 May Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due April 3, 2017. The	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED

	<p>following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> <li>1. Social Services (Regular) Court Order/Voluntary consent for adults.</li> <li>2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.</li> </ol>	
<b>2017-170.e&amp;e</b>	To support Hearts Gathered Waterfall Immersion School's ANA Grant Submission & Letter of Support. Chairman or designee authorized to sign all pertinent documents.	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-171.e&amp;e</b>	To approve the attached FY 2017 Budget for the 1635 BIA Head Start funding. No additional Tribal dollars required. Tribal Chairman or designee to sign all pertinent documents.	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-172.e&amp;e</b>	To approve Larry Allen as Colville Business Council's formal delegate to the Indian Policy on Early Learning Committee, if in the even he is unavailable to attend an alternate may be appointed in his place. This resolution supersedes all previous resolutions regarding representation for the Indian Policy on Early Learning Committee. Chair or Designee authorized to sign all pertinent documents.	<p>6 FOR (JF, AJ, RT, EM, WW, JS)</p> <p>0 AGAINST</p> <p>2 ABSTAINED (SA, LA)</p>
<b>2017-173.nrc</b>	To approve the new sub contract for 321517 Sitka Technology Group in the amount of \$83,000, and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-174.nrc</b>	To accept the new full award for National Fish & Wildlife Foundation in the amount of \$25,000 and the dates are from August 1, 2016 to December 31, 2017 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.	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-175.nrc</b>	To approve new full award for Lake Roosevelt Burbot Population Assessment Project in the amount of \$340,887 and the dates are from March 1, 2017 to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-176.nrc</b>	To approve the new 2017 Northern Pike Reward Program Rules and the fund number associated with the rewards program are 7703 CRI and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Northern Pike Reward Rules. No Tribal dollars associated.	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-177.nrc</b>	To approve the new sub contract for CCT 2012 - CCT 2013	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p>

	University of Washington Climate Impact in the amount of \$104,310 and the dates are from signed document to September 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	0 AGAINST  0 ABSTAINED
<b>2017-178.nrc</b>	To approve change order #1 317016 USFWS Bozeman Fish Tech Center C16-429 adding an additional \$60,519 bringing the total contract value to \$86,950 and adding fund number 317017, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO #1 and SOW. No Tribal dollars associated.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-179.nrc</b>	To approve a Requisition in the amount of \$100,000 to Short Cressman Burgess (Ref: C17-029, R16-606) per Amendment 12, Item No. (A) 00180 of BIA 638 Contract A16AV00299 for applicable costs related to the Upper Columbia River Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) site in the litigation against Teck Cominco Metals, LTD. The request qualifies under the provisions at 25 CFR 89.41 (a). All invoices will be examined by BIA Superintendent to ensure that the work performed is related and within the rate limit authorized then submitted to ORA for final review and approval. No additional dollars are being requested.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-180.nrc</b>	To approve the \$30,000 adjustment to the Timber Type Cover Map Contract. This will increase the contract amount to \$123,750. The adjustment will ensure that all acres of forested and non-forested portions of the reservation are delineated for Forest Inventory Analysis. The project is funded with Federal Funding. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-181.nrc</b>	To select and implement the Alternative proposed by the 3P team for the 19 Mile Logging Unit. The 19 Mile Timber Sale will encompass the harvest of an estimated 619,400 board feet of Ponderosa Pine, and 9,493,000 board feet of Douglas Fir/Western Larch, and 1,965,300 board feet of White fir/other species for a total harvest of 12,078,000 board feet. The project will treat a total of 1,588 acres of Tribal Trust land (1,331 acres of Tractor-based skid system and 257 acres of Cable-based skid system). In addition, Forestry will be deducting \$11.19 per MBF to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. A large portion of the 19 Mile Project was burned during the Northstar Fire, so the actual volume will be different.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-182.nrc</b>	To select and implement the Alternative proposed by the 3P team for the Johnson Lake Logging Unit. The Johnson Lake Timber Sale will encompass the harvest of an estimated 7,375,000 board	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST

	feet of Ponderosa Pine, and 537,000 board feet of Douglas Fir/Western Larch for a total harvest of 7,912,000 board feet. The project will treat a total of 1,837 acres of Tribal Trust land and Tribal Allotment lands (1,837 acres of Tractor-based skid system). In addition, Forestry will be deducting \$0.96 per MBF to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage.	0 ABSTAINED
<b>2017-183.nrc</b>	To select and implement the Alternative proposed by the 3P team for the Central Peak Logging Unit. The Central Peak Timber Sale will encompass the harvest of an estimated 9,181,000 board feet of Ponderosa Pine, and 712,000 board feet of Douglas Fir/Western Larch for a total harvest of 9,893,000 board feet. The project will treat a total of 2,119 acres of Tribal Trust land and Tribal Allotment lands (1,745 acres of Tractor-based skid system and 119 acres of Forwarder skid system). In addition, Forestry will be deducting \$5.40 per MBF to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-184.nrc</b>	To select and implement the Alternative proposed by the 3P team for the Nez Perce Logging Unit. The Nez Perce Timber Sale will encompass the harvest of an estimated 4,530,000 board feet of Ponderosa Pine, and 16,754,000 board feet of Douglas Fir/Western Larch, 41,000 board feet of Lodgepole Pine, and 7,786,000 board feet of White fir/other species for a total harvest of 29,111,000 board feet. The forest stands within the sale area to be cut this entry total approximately 2,913 acres of Tribal Trust land (2,049 acres of tractor-based skid system, 328 acres of cable-based skid system, and 536 acres of Forwarder-based skid system). In addition, Forestry will be deducting \$11.06 per MBF to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-185.nrc</b>	To select and implement the Alternative proposed by the 3P team for the South Twin Logging Unit. The South Twin Timber Sale will encompass the harvest of an estimated 70,000 board feet of Ponderosa Pine, and 4,480,000 board feet of Douglas Fir/Western Larch, 590,000 board feet of Lodgepole Pine, and 1,500,000 board feet of White fir/other species for a total harvest of 7,000,000 board feet. The forest stands within the sale area to be cut this entry total approximately 552 acres of Tribal Trust land (457 acres of tractor-based skid system, and 95 acres of cable-based skid system). In addition, Forestry will be deducting \$9.27 per MBF to be paid into the "Special Forestry Projects" account;	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED



	to implement Excavator Site Preparation by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage.	
<b>2017-186.nrc</b>	To amend Resolution No. 2016-637 to state: On March 15, 2017, the Office of the Solicitor concluded that the Grand Coulee Act authorizes a mandatory trust acquisition for the Colville Tribe for a replacement cemetery site for cemeteries that were lost as a result of the Columbia Basin Project. The Act of 1940, Pub. L. 76-790, 54 Stat. 703, as amended, 16 U.S.C. 835g, authorizes the Bureau of Reclamation to transfer 2.41 acres that it holds and administers on behalf of the Bureau of Indian Affairs to be held in trust for the United States for the Confederated Tribes of the Colville Reservation. Chairman or designee has authority to sign all pertinent documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-187.nrc</b>	To approve the new sub contract for 310017 Sitka Technology Group in the amount of \$78,555, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-188.nrc</b>	To approve the new contract 911817 Colville Regional Coordination in the amount of \$69,673 and contract dates are from April 1, 2017 to March 31, 2018 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-189.nrc</b>	To approve the new sub contract 316616 ICF Jones & Stokes in the amount of \$86,190 and the dates are from the signed document to June 30, 218 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-190.nrc</b>	To approve budget Modification #2 for 317517 Lake Roosevelt Rainbow Trout Habitat/Passage Improvement adding an additional \$754,771 bringing the total contract value to \$938,744 and the dates are from February 1, 2017 to January 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-191.nrc</b>	To approve the new full award for Douglas County PUD White Sturgeon Project in the amount of \$149,341 and dates are from April 17, 2017 to August 31, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. New award is attached. No Tribal dollars associated.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED
<b>2017-192.nrc</b>	Whereas, Hancock Forest Management has requested the use of a portion of tribal roads identified in the attached "Exhibit A" in the 21 Mile and 23 Mile area, Copper Creek. There are three (3) access requests attached. Permit duration shall be until 1/1/2020 or the completion or	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)  0 AGAINST  0 ABSTAINED

	<p>earlier termination of the Operation from approval.</p> <p>Consideration for grating a revocable road use permit is waived in lieu of: (1), reciprocal use of Hancock Forest Management fee lands, and (2). Permittee agrees to comply with all Laws &amp; Regulations of the Colville Tribe during harvest operations on fee lands owned by the permittee.</p> <p>The Natural Resources Committee recommends that Hancock Forest Management be granted a revocable road use permit to haul logs from their lands across portions of existing roads on the tribal tracts described in the attached requests.</p> <p>Chairperson or designee has authority to sign all pertinent documents</p>	
<b>2017-193.nrc</b>	<p>To amend Resolution No. 2012-309 to include Allotment No. 101-422-A, in which the Colville Tribes own 100% of the Trust interest:</p> <p>101-422-A: the W<math>\frac{1}{2}</math> NW<math>\frac{1}{4}</math> NW<math>\frac{1}{4}</math>, W<math>\frac{1}{2}</math> E<math>\frac{1}{2}</math> NW<math>\frac{1}{4}</math> NW<math>\frac{1}{4}</math>, and the W<math>\frac{1}{2}</math> W<math>\frac{1}{2}</math> E<math>\frac{1}{2}</math> E<math>\frac{1}{2}</math> NW<math>\frac{1}{2}</math> NW<math>\frac{1}{2}</math> OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 32.50 ACRES, MORE OR LESS.</p> <p>All terms and conditions will remain the same</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-194.nrc</b>	<p>To accept and approve Stephen Clark, Colville Tribal member, to purchase tribal fee parcel no. 201140500 at appraised value with rental monies applied to purchase price of \$37,000.00. The property is located at 221 10th Street, Nespelem, WA 99155. Payment of closing costs to be negotiated with the seller.</p> <p>Described as:</p> <p>LOT 5 BLOCK 10 TOWN OF NESPELEM, SECTION 24, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON.</p> <p>Term: FEE SALE to Tribal Member Compensation: \$37,000.00 minus rental monies</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-195.nrc</b>	<p>To accept and approve Jon Wade Batten Jr., Colville Tribal member, to purchase tribal fee parcel nos. 2000980100 &amp; 2000980200 at appraised value with rental monies applied to purchase price of \$28,000.00. The property is located at 303 Dayton Street, Omak, WA 98841. Payment of closing costs to be negotiated with the seller. Described as:</p> <p>LOT 1 BLOCK 98 &amp; LOT 2 BLOCK 98, GOVERNMENT TOWN SITE OMAK, SECTION 35, TOWNSHIP 34 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON.</p> <p>Term: FEE SALE to Tribal Member Compensation: \$28,000.00 minus rental monies</p>	<p>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Chairman or designee has authority to sign all pertinent documents.	
<b>2017-196.nrc</b>	<p>To approve pasture lease No. 16-073 Craig, Scott, and Todd Vejraska Pasture Lease for Tribal Tracts 101-T4249, 101-T4249-A, 101-T4260, 101-T4931, 101-T4932, 101-T4933, 101-T4180 (por), 101-T4180-A (por), 101-T3146 described as:</p> <p>101-T3146-The SE1/4SE1/4 of Section 22 and the NE1/4NE1/4 of Section 27, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.</p> <p>101-T4933-LOT 1 (NWNW) and LOT 2 (ENW) of Section 25, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 95.05 acres, more or less.</p> <p>101-T4932-LOT 4 (SWSW) of Section 24, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 17.35 acres, more or less.</p> <p>101-T4931-LOT 4 (E SE) of Section 23, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 54.95 acres, more or less.</p> <p>101-T4260-A-LOT 3 (W NE), The SE1/4, SW1/4, and SW1/4NW1/4 of Section 25, The E1/2NE1/4 and the NE1/4SE1/4 of Section 26, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 531.70 acres, more or less.</p> <p>101-T4260-The W1/2SE1/4, SW1/4NE1/4, SW1/4, and the SE1/4NW1/4 of Section 26, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less.</p> <p>101-T4249-A-The N1/2SE1/4 and The S1/2NE1/4 of Section 22, LOT 2 (SE NW), The SW1/4NW1/4, and The W1/2SW1/4 of Section 23, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 336.90 acres, more or less.</p> <p>101-T4249-LOT 3 (NW SE), The E1/2SW1/4, and The SW1/4SE1/4 of Section 23, The N1/2NW1/4, NW1/4NE1/4, and The SW1/4NW1/4 of Section 26, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 318.90 acres, more or less.</p> <p>101-T4180 (por)-The N1/2NE1/4 of Section 22, The SW1/4SW1/4 of Section 14, The SE1/4 of Section 15, and the NW1/4NW1/4 of Section 23, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less.</p> <p>101-T4180-A (por)-The SE1/4SW1/4, W1/2SW1/4, LOT 2 (S NW), LOT 3 (NE SW), LOT 4 (SW SE) of Section 10, LOT 1 (NE NW) of Section 23, and LOT 4 (N SW), LOT 5 (SE SW) of Section 14, and The N1/2SW1/4, NW1/4, SW1/4NE1/4, LOT 1</p>	<p><b>6 FOR (JF, AJ, RT, JS, SA, LA)</b></p> <p><b>2 AGAINST (WW, EM)</b></p> <p><b>0 ABSTAINED</b></p>



	<p>(N NE), LOT 2 (SE NE) of Section 15, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 723.55 acres, more or less.</p> <p><b>TOTAL ACRES FOR BOTH TRIBAL TRACTS IS: 2,798.40 Acres, More or Less.</b></p> <p><b>TERM:</b> 5 years from date of approval: Lease to be reviewed by the Realty Department to determine applicable modifications as needed during the lease term. Compensation: \$6,870.00 per annum, subject to Fair Market Value. <b>BOND:</b> \$6,870.00 (Equivalent to one year rent). Lease Fee: \$206.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
<b>2017-197.cul</b>	<p>That History/Archaeology is authorized to seek grants and contracts for Traditional Plant Studies in our Traditional Territories. Seeking grants includes planning and negotiating scopes of work, and developing budgets for grants and contracts with federal, state, and local agencies and granting organizations. All contracts and grants will go through the regular CCT administrative processes for approval. Chairman or designee is authorized to sign all documents.</p>	<p><b>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2017-198.cdc</b>	<p>To appoint John Smith Sr. to the Ferry County Fair Board as the Confederated Tribes of the Colville Reservation representative to fill the Tribal Board vacancy.</p>	<p><b>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2017-199.cdc</b>	<p>To re-appoint Walt Arnold, a Tribal member, currently residing in the Keller District within the boundaries of the Colville Reservation; to the Tribal Member at large seat on the Colville Tribal Land Use Review Board as called for in Title 4-3 Land Use and Development Code.</p> <p>This board member will serve a 3 year term which will expire on December 11, 2020. Mr. Arnold's appointment was approved by unanimous vote during the March 22, 2017 Land Use Review Board public hearing. Chair or designee to sign all relevant documents.</p>	<p><b>7 FOR (AJ, RT, EM, WW, JS, SA, LA)</b></p> <p><b>0 AGAINST</b></p> <p><b>1 ABSTAINED (JF)</b></p>
<b>2017-200.cdc</b>	<p>To appoint Perry Pakootas, a Tribal member, currently residing in the Inchelium District within the boundaries of the Colville Reservation; to the Tribal Member Inchelium District seat on the Colville Tribal Land Use Review Board as called for in Title 4-3 Land Use and Development Code.</p> <p>This board member will serve a 3 year term which will expire on December 11, 2020. Mr. Pakootas' appointment was approved by unanimous vote during the March 22, 2017 Land Use Review Board public hearing. Chair or designee to sign all relevant documents.</p>	<p><b>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2017-201.cdc</b>	<p>To appoint the Planning Department to do an in-house</p>	<p><b>8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA)</b></p>

	preliminary plan for program needs estimate for the Omak District Wellness Center.	0 AGAINST 0 ABSTAINED
<b>2017-202.1&amp;j</b>	To authorize Dustin Best, Randy August, and Del Ostenberg as the Tribe's federal screeners. This authorization is to acquire surplus property for the Tribe's P.L. 93-638 programs. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA) 0 AGAINST 0 ABSTAINED
<b>2017-203.1&amp;j.cdc</b>	To approve the transfer of CCT DOT from the Natural Resources Director to the Public Safety Director. A revised organizational chart is attached. This also includes transfer of the Property and Casualty Program back to Central Services, and a lead designation for Inchelium and Nespelem EMS/Fire and Rescue.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA) 0 AGAINST 0 ABSTAINED
<b>2017-204.1&amp;j</b>	To approve the attached Employment Agreement for Shannon Thomas as a staff attorney in the Office of Reservation Attorney. No new Tribal dollars required. Chair or designee to sign all relevant documents.	8 FOR (JF, AJ, RT, EM, WW, JS, SA, LA) 0 AGAINST 0 ABSTAINED