



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Regular Session April 9th, 2015 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Present: Jim Boyd, Stevey Seymour (present 9:11am), Allen Hammond, Mel Tonasket, Richard Tonasket, Edwin Marchand, Nancy Johnson, Ricky Gabriel, Jack Ferguson, Joseph Somday

Absent: Marvin Kheel, Michael Marchand, Andy Joseph, Jr., and William Nicholson II

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2015-261.e&e	To amend Resolution 2014-351 to include Training & Organizational Development Management (TODM) in the Education & Employment portion of the Tribal Organization. Chair or designee authorized to sign all pertinent documents.	8 FOR (AH, EM, MT, RT, NJ, RG, JF, JS) 0 AGAINST 0 ABSTAINED
2015-262.nrc	To approve Change Order #3 for 312014 Pacific Seafood Company C13-170 in the amount of \$273,375.00 bringing the total contract value to \$457,125.00 and extend the date to November 30, 2017. Chairman or his/her designee authorized to sign all pertinent documents. Attached is change order #3. No Tribal dollars associated.	8 FOR (AH, EM, MT, RT, NJ, RG, JF, JS) 0 AGAINST 0 ABSTAINED
2015-263.nrc	To approve the Fishing Regulations for the 2015 Colville Ps'quosa Spring Chinook Fishery in Icicle Creek. Whereas, the Fish & Wildlife Department has provided the recommended 2015 Fishing Regulations for the Colville Ps'quosa Spring Chinook Fishery in Icicle Creek for the Natural Resources Committee's review and action. Chair or designee is authorized to sign all pertinent documents.	8 FOR (AH, EM, MT, RT, NJ, RG, JF, JS) 0 AGAINST 0 ABSTAINED
2015-264.nrc	To approve and accept Tamara Townsend, Tribal Member Pasture Lease application renewal within Colville Tribal Tract No. 101-T1208, containing 157.79 acres, more or less. 101-T1208: The S½SW¼, NWSE and the SWSE of Section 13, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, except 2.21 acres (101-1208-A) within SWSE of Section 13, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 157.79 acres, more or less, after the above exception.	8 FOR (AH, EM, MT, RT, NJ, RG, JF, JS) 0 AGAINST 0 ABSTAINED

	<p>TERM: 5 years, from date of approval, with the option to renew for additional 5 years, upon good standing. Compensation: \$200.00 per annum, subject to Fair Market Rental. BOND: Equivalent to one year rent (Required). Lease Fee: \$15.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease Subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2015-265.nrc	<p>To approve and accept Tamara Townsend, Tribal Member Pasture Lease application renewal within Colville Tribal Tract No. 101-T3165-1 and 101-T3166-1, containing 157.79 acres, more or less.</p> <p>101-T3165-1: The SW$\frac{1}{4}$NE$\frac{1}{4}$ and Lot 2 of Section 1, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 79.95 acres, more or less. (\$166.00)</p> <p>101-T3166-1: The SW$\frac{1}{4}$NW$\frac{1}{4}$ and the W$\frac{1}{2}$SW$\frac{1}{4}$ of Section 1, N$\frac{1}{2}$SW$\frac{1}{4}$, S$\frac{1}{2}$N$\frac{1}{2}$, SE$\frac{1}{4}$ of Section 2, all in Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 520.00 acres, more or less. (\$600.00)</p> <p>TERM: 5 years, from date of approval, with the option to renew for additional 5 years, upon good standing. Compensation: \$766.00 per annum, subject to Fair Market Rental. BOND: Equivalent to one year's rent (Required). Lease Fee: \$22.98</p> <p>Subject to Fair Market Rental Value Appraisal. Lease Subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (SS, AH, EM, MT, RT, NJ, RG, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-266.nrc	<p>To approve and accept Tamara Townsend, Tribal Member Pasture Lease application renewal within Colville Tribal Tract No. 101-T4379, 101-T4379-A, 101-T4379-B, and 101-T4379-C, containing 2,001.04 acres, more or less.</p> <p>101-T4379: The S$\frac{1}{2}$SW$\frac{1}{4}$, Lots 1, 2, 3, and 4 within Section 2, Section 11, and the N$\frac{1}{2}$, N$\frac{1}{2}$SW$\frac{1}{4}$, S$\frac{1}{2}$SW$\frac{1}{4}$SW$\frac{1}{4}$ of Section 12, all in Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 1,301.24 acres, more or less. (\$1,730.00)</p> <p>101-T4379-A (por): The SW$\frac{1}{4}$ of Section 35, Township 29 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less. (\$200.00)</p>	<p>9 FOR (SS, AH, EM, MT, RT, NJ, RG, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>101-T4379-B(por): The N½SW¼SW¼, W½SE¼SW¼ of Section 12 and the NE¼NW¼, S½NW¼NW¼ of Section 13, all in Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 100.00 acres, more or less. (\$100.00)</p> <p>101-T4379-C (por): The S½N½, N½SE¼, SW¼, NW¼NW¼ of Section 14, Township 28 North, Range 32 East, excepting a portion deeded to the Unites States-Columbia River Reservoir, Willamette Meridian, Ferry County, Washington, containing 439.80 acres, more or less. (\$500.00)</p> <p>TERM: 5 years, from date of approval, with the option to renew for additional 5 years, upon good standing. Compensation: \$2,530.00 per annum, subject to Fair Market Rental. BOND: Equivalent to one year's rent required. Lease Fee: \$75.90</p> <p>Subject to Fair Market Rental Value Appraisal. Lease Subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2015-267.nrc	<p>To approve and accept Tamara Townsend, Tribal Member Agricultural/Pasture Lease application renewal within Colville Tribal Tract NO. 101-T5591, containing 1948.08 acres, more or less.</p> <p>101-T5591: ***SEE ATTACHED LEGAL DESCRIPTION***</p> <p>TERM: 10 years, from date of approval, with the option to renew for additional 10 years, upon good standing. Compensation: \$16,000.00 (Agricultural) plus \$4,000.00 (Pasture) per annum, subject to Fair Market Rental. BOND: Equivalent to one year's rent (Required). Lease Fee: \$500.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease Subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (SS, AH, EM, MT, RT, NJ, RG, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-268.nrc	<p>To approve decommissioning of three BIA System Road segments as part of the Lower San Poil Watershed Restoration and Road Improvement Plan, including 1 mile of the Louie Creek Road in Section 14, T31N R33E, 2 miles of the Jack Creek Road in Sections 16, 22, and 23, T30N R32E, and 0.5 miles of the Lime Creek Road in Section 127 and 34, T31N R32E. Permanent closure of these roads is needed due to water quality impacts created by their location adjacent streams which cannot be mitigated. Other existing roads provide access to the same areas with limited impact to</p>	<p>9 FOR (SS, AH, EM, MT, RT, NJ, RG, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	reservation waters.	
2015-269.nrc	To approve the Lower San Poil Watershed Restoration and Road Improvement Plan developed by Environmental Trust cooperatively with all Natural Resource Departments. The work is funded by the Tribal watershed restoration account, which will receive partial reimbursement from the Natural Resources Conservation Service upon completion of work. Work identified in the Plan will be contracted in accordance with CTC Title 10 and undergo administrative review. Chairman or Executive Director authorized to approve contracts, as appropriate.	9 FOR (SS, AH, EM, MT, RT, NJ, RG, JF, JS) 0 AGAINST 0 ABSTAINED