



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session April 21<sup>st</sup>, 2021 Resolution Index

Condensed by, Trisha Timentwa, Office Manager

**Present:** Rodney Cawston, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Richard Swan Sr., Marvin Kheel, and Jarred Erickson

**Delegation/Leave:** Joel Boyd and Virgil “Smoker” Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-277.m&b.cdc	To grant permission to the Purchasing Program to sell tribal emblem and flags to tribal members. Chair or designee to sign all pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-278.m&b.cdc.e&e	To approve the FY 2021 Office of Head Start 1.22% COLA in the amount of \$17,658.00. Non-Federal Share Waiver requested. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-279.m&b.cdc.e&e	To approve the modification of FY 2021 Bureau of Indian Education Budget A18AV00627, in the amount of \$10,776.00 for staff COLA increases in the amount of 1.22%. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-280.m&b.cdc.e&e	To approve the modification of Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start FY 2021 Budget 206 (TANF MOA), in the amount of \$23,792.00 for staff COLA increases in the amount of 1.22%. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-281.m&b.cdc.e&e	To approve the modification of FY 2021 Confederated Tribes of the Colville Reservation Tribal Budget-251, in the amount of \$4,397.00, for staff COLA increases in the amount of 1.22%. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-282.m&b.cdc	To approve the attached proposal from Womer and Associates to design the Nespelem Longhouse and other Renovations	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)

	project in the amount of \$829,776.00. Contract is subject to the administrative review and contract approval. Chairman or designee shall sign and approve all relevant documents.	JE) 0 AGAINST 0 ABSTAINED
<b>2021-283.m&amp;b.cdc</b>	To approve the attached proposal for architectural and engineering services for the Keller Boat RV Park. Funds to come from the General Fund. Chairman or designee to sign all pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
<b>2021-284.m&amp;b.cdc.fish</b>	To approve the request of the Fish and Wildlife Department to occupy one office space in the Keller Longhouse to provide services to the Keller District.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
<b>2021-285.m&amp;b.cdc</b>	Whereas, the Colville Business Council has approved the pre-start up budget for the San Poil Treatment Center which reflects the strategic staged hiring of staff and the purchase of equipment, materials and services required for startup; and  Whereas, eleven of forty-four staff members have been hired on as of this date; and  Whereas, the San Poil Treatment Center staff are intent on obtaining a Temporary Certificate of Occupancy for the San Poil Treatment Center facility in early June to begin staff training and opening procedures; now  Therefore, be it resolved, that the Director of Health & Human Services is granted signing authority up to a threshold of \$30,000.00 and the Executive Director up to a threshold of \$70,000.00 (their respective signing authorities) and the authority to bypass the standards of the purchasing policy with respect to multiple bids and sole source justifications in order to acquire all furniture, fixtures, and equipment on site at the San Poil Treatment Center by the time the Tribes take control of the property. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
<b>2021-286.cul.m&amp;b.cdc</b>	To approve the release of Donations funds for the 4th of July Celebration, effective immediately. Donations policies will be followed.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
<b>2021-287.cul.m&amp;b.cdc</b>	To approve the release of Donations funds for the 4th of July Stick Game Tournament, effective immediately. Donations policies will be followed.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST

		0 ABSTAINED
2021-288.cul.m&b.cdc	To approve the release of Donations funds for the 4th of July All Indian-Rodeo, effective immediately. Donations policies will be followed.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-289.cul.m&b.cdc	To approve the release of Donation funds for the Omak Owner's & Jockey's Association, effective immediately. Donations policies will be followed.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-290.tg	To adopt, Ella Everly Henry, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-291.tg	To adopt, Adrienne Moses, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-292.tg	To adopt, Joseph Reid Schmelzenbach, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-293.tg	To adopt, Logan James Koski, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-294.tg	To accept the Colville Tribal Relinquishment request of James Reynolds Hillaire III, on the current Colville Tribal Membership Roll.  In accordance, with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8- Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval.  Also, in accordance with Sec. 8-1-324, James Reynolds Hillaire III shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the Tulalip Tribe.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)  0 AGAINST  0 ABSTAINED
2021-295.tg	To approve the disenrollment of Tribal Member Willakai Wayne John, in accordance with the Tribal Constitution,	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)

	Amendment VII and the Membership Code CTC 8-1-81 and 8-1-281, which clearly prohibits dual membership with another tribe.	0 AGAINST 0 ABSTAINED
2021-296.tg	To approve the disenrollment of Tribal Member Zamyah Rae John, in accordance with the Tribal Constitution, Amendment VII and the Membership Code CTC 8-1-81 and 8-1-281, which clearly prohibits dual membership with another tribe.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
2021-297.l&j.tg	To approve the MOU between the Confederated Tribes of the Colville Reservation and the State of Washington regarding Scientific Games Corporation, Slot Data System (SDS) Tribal Lottery Systems (TLS) One Ticket Solution. The Chairman or designee shall have authority to sign any and all necessary documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
2021-298.nrc	To approve the Jarae Cate and John Gallaher Jr. (non-members), homesite lease for a twenty-five (25) year term upon approval. This homesite lease is located on Gold Lake Road on Tribal Tract No. 101-T-4834 and will encumber 5.0 acres m/l.  101-T4834: THE NORTHEAST-QUARTER NORTHEAST-QUARTER, SOUTHEAST-QUARTER SOUTHWEST QUARTER, NORTHWEST-QUARTER SOUTHEAST-QUARTER, AND THE SOUTH-HALF MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 200.00 ACRES, MORE OR LESS. THE N1/2NW1/2NW1/2SE1/4 OF SECTION 20, TOWNSHIP 32 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON LEASE TO ENCUMBER 5.0 ACRES.  Purpose: Homesite Lease Term: Twenty-five (25) years pending approval. Compensation: \$750.00/year. Subject to Fair Market Rental Value. Appraisal is pending at Appraisal Valuation Services Office (AVSO). Lease applicant to pay \$812.50 for the one year and one month. This is for period 04/01/2020-04/30/2021 while lease in expiration. Bond: \$Required Insurance: \$Required  Entire term of lease will be subject to Fair Market Rental Value. Lease will be subject to conditions cited in IRMP Coordinator's Review. Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 1 ABSTAINED (NS)
2021-299.nrc	To approve and finalize the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within:	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 1 ABSTAINED (KC)

	<p>101-T716(por): Lot 7 (NWNE) NORTH-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER, NORTH-HALF SOUTH-HALF SOUTHEAST-QUARTER NORTHWEST QUARTER NORTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER, NORTH-HALF SOUTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER NORTH-HALF SOUTH-HALF SOUTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER, SECTION 2, TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON. Containing 49.53 acres m/l. Valued at \$50,000.00.</p> <p>In exchange according to Resolution No. 2019-361, Henry Condon will convey his undivided interest (attached), total value of his undivided interests is \$8,827.85. Difference owed to Colville Confederated Tribes \$41,172.85 to make this an exchange of lands of equal value. Chairman or designee has authority to sign all pertinent documents.</p>	
<p><b>2021-300.nrc</b></p>	<p>To accept and approve Joseph M. Parisian, Colville Tribal member, BID item 0-2. Mr. Parisian has bid \$12,550.00 for the property located at 728 Index St., Omak, WA 98841. The property is described as:</p> <p>Lot 15, Block 131, Government Town-Site of Omak, located in Section 34, Township 26 North, Range 26 E., Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$12,550.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<p><b>2021-301.nrc</b></p>	<p>To accept and approve Brian Condon, Colville Tribal member, BID item 0-3. Mr. Condon has bid \$24,100.00 for the property located at 717 Index St., Omak, WA 98841. The property is described as:</p> <p>Lot 4, Block 132, Government Town-Site of Omak, located in Section 34, Township 26 North, Range 26 E., Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$24,100.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>10 FOR (JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</b></p> <p><b>0 AGAINST</b></p> <p><b>1 ABSTAINED (KC)</b></p>

<p><b>2021-302.nrc</b></p>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID item 0-4. Mr. Nicholson has bid \$15,000.00 for the property located at 608 Jackson St., Omak, WA 98841. The property is described as:</p> <p>Lot 11, BLK 118, Government Town-Site of Omak, located in Section 34, Township 26 North, Range 26 E., Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$15,000.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><b>2021-303.nrc</b></p>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID item 0-5. Mr. Nicholson has bid \$10,500.00 for the property located at 714 Edmonds St., Omak, WA 98841. The property is described as:</p> <p>Lot 12, BLK 127, Government Town-Site of Omak, located in Section 34, Township 26 North, Range 26 E., Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$10,500.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><b>2021-304.nrc</b></p>	<p>To accept and approve Airion Andrews, Colville Tribal member, BID item 0-6. Ms. Andrews has bid \$20,100.00 for the property located at 612 Edmonds St., Omak, WA 98841. The property is described as:</p> <p>Lot 11, BLK 124, Government Town-Site of Omak, located in Section 34, Township 26 North, Range 26 E., Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$20,100.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (KC, JF, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (NS)</p>
<p><b>2021-305.nrc</b></p>	<p>To accept and approve Mariela Sanchez, Colville Tribal member, BID item 0-6. Ms. Mariela Sanchez has bid \$10,700.00 for the property at 405 Benton St., Omak, WA</p>	<p>10 FOR (KC, JF, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p>

	<p>98841. The property is described as:</p> <p>Lot 2, BLK 106, Government Town-Site of Omak, located in Section 34, Township 26 North, Range 26 E., Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$10,700.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>1 ABSTAINED (NS)</p>
<p><b>2021-306.nrc</b></p>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID No. N-1 in the amount of \$4,000.00 for the property located at 225 10th Street. The property is described as:</p> <p>LOT 6 BLK 10, TOWN OF NESPELEM.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$4,000.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><b>2021-307.nrc</b></p>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID No. N-2 in the amount of \$25,000.00 for the property located at 221 10th Street. The property is described as:</p> <p>LOT 5 BLK 10, TOWN OF NESPELEM.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$25,000.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><b>2021-308.nrc</b></p>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID No. N-3. Mr. Nicholson II has bid \$2,500.00 for the property located at the Town of Nespelem. The property is described as:</p> <p>W1/2 of LOT 15 &amp; 16, BLK 10, Section 24, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$2,500.00 subject to purchase sales agreement.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Chairman or designee has authority to sign all pertinent documents.	
<b>2021-309.nrc</b>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID No. N-4. Mr. Nicholson II has bid \$11,000.00 for the property located at the Town of Nespelem. The property is described as:</p> <p>W 100ft Lot 8 and W 100 ft of S35ft, Lot 7, BLK 11, Section 24, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$11,000.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-310.nrc</b>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID No. N-5. Mr. William Nicholson II has bid \$7,000.00 for the property located at the Town of Nespelem. The property is described as:</p> <p>101-T4279: LOTS 9 AND 10, BLOCK 10, TOWNSITE OF NESPELEM, WASHINGTON, AS PER PLAT THEREOF, RECORDED IN BOOK "E" OF PLATS, PAGE 21, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, IN SETION 24, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 0.32 ACRES, MORE OR LESS.</p> <p>Term: TRUST SALE to Tribal Member "AS IS" Compensation: \$7,000.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-311.nrc</b>	<p>To accept and approve William Nicholson II, Colville Tribal member, BID No. N-7. Mr. William Nicholson II has bid \$2,500.00 for the property located at the Town of Nespelem. The property is described as:</p> <p>LOT 16, BLK 14, SECTION 19, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON.</p> <p>Term: TRUST SALE to Tribal Member "AS IS" Compensation: \$2,500.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>



	documents.	
<b>2021-312.nrc</b>	<p>To accept and approve Julie Cleveland, Colville Tribal member, BID item 0-6. Ms. Julie Cleveland has bid \$18,802.00 for the property located at North Twin Lakeview, Inchelium, WA 99138. The property is described as:</p> <p>LOT 9: BLK 6, North Twin Lakeview, Section 11, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, Washington, containing 0.27 acres, more or less.</p> <p>Term: FEE SALE to Tribal Member "AS IS" Compensation: \$18,802.00 subject to purchase sales agreement.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-313.nrc</b>	*CONFIDENTIAL.	
<b>2021-314.fish</b>	To approve new full award for 911620 Resident Fish RM&E in the amount of \$300,940.00 and the dates are from May 1, 2021 to April 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award.	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-315.fish</b>	To approve the new full award for 312221 Chief Joseph Hatchery O&M in the amount of \$2,774,206.00 and the dates are from May 1, 2021 to April 30, 2022 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the full contract award.	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-316.fish</b>	To approve the new full award 312421 Chief Joseph Hatchery M&E in the amount of \$1,223,957.00 and the contracts dates are from May 1, 2021 to April 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award.	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-317.fish</b>	To approve change order #4 for 312420 Meridian Environmental (formally DJ Warren & Associates) C17-231 adding an additional \$69,910 bringing the total contract value to \$345,768.00 and extending the date to April 30, 2022 and adding fund number 312421 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#4 & SOW.	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-318.fish</b>	To approve the new Memorandum of Agreement for Okanogan Conservation District to work cooperatively on implementing fish habitat improvement projects and the Chairman or his/her designee is authorized to sign all pertinent documents.	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2021-319.fish</b>	To approve the attached 312420 - Sitka Technology Group CO#3 to C18-245 adding an additional \$52,273.00 bringing the total contract value to \$230,356.00 and extending the date to	<p>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</p>

	April 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#3.	0 AGAINST 0 ABSTAINED
<b>2021-320.cul.fish</b>	To allow History/Archaeology to negotiate scopes of work, develop budgets, seek participation funding, and review draft contracts and grant for Cultural Resource Studies for the Washington Department of Fish and Wildlife. All contracts to be reviewed and approved through the CCT contract and administrative process. No tribal funds required. This authorizes the CBC Chairman or designee to sign all related documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
<b>2021-321.l&amp;j</b>	To approve the attached amendments to the Colville Tribal Law and Order Code Chapter 1-5, the Colville Tribal Civil Rights Act. These amendments are not substantive changes to this Code Chapter but rather clarify the interpretation and intent of the existing Code. As a clarification of existing law, this amendment to sections 1-5-5 and 1-5-8 of the Colville Tribal Civil Rights Act is effective immediately and shall apply to pending cases. Further, it is the recommendation of the Law & Justice Committee to declare an emergency pursuant to CBC Procedural Rule 3(c). Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution. The Chairman or his designee shall be authorized to sign any pertinent documents.	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED
<b>2021-322.l&amp;j</b>	Whereas, there is a vacancy on the Court of Appeals because Justice Gary Bass has tendered his resignation, and;  WHEREAS, Mary Cardoza Finkbonner, Lummi Tribal member, has expressed an interest in filling the vacant position, and is qualified to sit as a Justice of the Court of Appeals, and;  WHEREAS, Judge Cardoza Finkbonner has worked with Tribal Court systems since July 2006, including serving as the Chief Judge of the Lummi Tribal Court for several years, as well as presiding on several other Tribal Courts in the Northwest at both the trial and appellate level, and;  WHEREAS, Judge Cardoza Finkbonner is recommended to serve on our Court of Appeals by members of our appellate bench, and;  WHEREAS, Judge Cardoza Finkbonner will bring experience in tradition and culture to the bench, as well as familiarity with Indian communities, and;  WHEREAS, Chief Judge Steve Aycock joins in this recommendation.  THEREFORE, it is the recommendation of the Law & Justice	11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE) 0 AGAINST 0 ABSTAINED

	Committee to approve the appointment of Judge Mary Cardoza Finkbonner as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Amendment X of the Colville Tribal Constitution.	
<b>2021-323.exe</b>	To extend the administrative leave of Vice-Chairman Joel Boyd originally set forth in the "Colville Tribal Executive Committee Emergency Action Order" entered on March 24, 2021 and extended through Resolution 2021-218. Vice-Chairman Joel Boyd shall remain on Administrative leave until a duly authorized Resolution is entered that authorizes the administrative leave to end. Vice-Chairman Boyd shall conduct no business while on administrative leave and any violation will be considered a violation of the Colville Tribal Code Section 1-8, the Council's Code of Professional Responsibility. The Chairman or designee shall sign and approve all relevant documents.	<b>11 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, RS, MK, JE)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>