



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session

May 3rd, 2018

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Jack Ferguson, Susie Allen, Larry Allen, Willie Womer, Karen Condon, Joseph Somday, Joel Boyd, Norma Sanchez (*present at 9:04 am*), Rodney Cawston (*present at 9:04 am*)

Delegation: Sheilah Cleveland, Georgia Simpson, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-268.hhs	To accept Amendment Number Fourteen (14) increasing contract in the amount of \$1,530.00 with non-recurring funds for participation in native Wellness Institute Gathering of Native American's (GONA). Chair or designee authorized to sign all pertinent documents.	8 FOR (EM, JF, SA, LA, WW, KC, JS, JB) 0 AGAINST 0 ABSTAINED
2018-269.hhs	To approve the Budget Modification to Contract TRB22325/Fund 540017, which is an interagency agreement between the State of Washington Department of Health WIC Program and the Colville Confederated Tribes. Amendment #6 is to increase funds during the funding period of October 2017 - September 2018 by \$667 in the category of USDA Farmers Market Nutrition Program Management and by \$4,200 Client Services Section (CSS) USDA/WIC Program Management "Other" category to fund training and travel expenses for WIC staff to attend WIC related trainings. The total budget increase is \$4,867. Chairman or designee to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JS, JB NS) 0 AGAINST 0 ABSTAINED *Out of the Room (RC)
2018-270.m&b	To authorize utilization of the tribal general fund surplus in the Elders Snow Plow account, and CRI Carryover from CCT Fund 7708 to sustain operations of the Fort Okanogan Interpretive Center for the FY18 budget cycle. Chair or designee to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-271.m&b	To approve the attached fringe benefit rate structures for fiscal year 2019. All recommended changes will be effective 10/1/2018. Chair or designee authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-272.m&b	To approve the Internal Auditor's Revised FY18 budget of \$84,267 which shall mean that \$934 is needed for the unmet	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC)

	needs. This is a reduction by \$2,900 from the original approved FY2018 budget so the Commission is able to sustain the regulatory requirements at the levels necessary for the internal auditing for the fiscal year.	0 AGAINST 0 ABSTAINED
2018-273.m&b	To approve the Gaming Commission's Revised FY18 budget of \$3,667,458 which shall mean that \$499,768 is needed for the unmet needs. This is a reduction by \$157,917 from the original approved fy2018 budget so the Commission is able to sustain the regulatory requirements at the levels necessary for the fiscal year.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-274.m&b	To approve the budget increase for the Colville Services Center in the amount of \$41,805. Funds are based on revenue projections due to high volume of services provided. No additional tribal dollars necessary. Chair or designee authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-275.m&b	<p>WHEREAS, Colville Gaming LLC ("Colville Gaming"), a tribally chartered governmental limited liability company and the Colville Tribal Federal Corporation (the "Corporation"), a federally chartered tribal business corporation formed pursuant to 25 U.S.C. § 477 wholly owned by The Confederated Tribes of the Colville Reservation, a federally recognized Indian tribe, desire to enter into a financing arrangement with KeyBank National Association ("KeyBank") in an amount of up to \$[27,950,000] (the "Financing") to, among other things, fund working capital and general business purposes of the gaming operations of the Tribes.</p> <p>WHEREAS, it is the recommendation of the Management & Budget Committee to authorize Colville Gaming LLC ("Colville Gaming") and the Corporation to enter into such documents as Colville Gaming and the Corporation determine necessary and appropriate to obtain the Financing, including, without limitation, the execution of (i) documentation that grants a limited waiver of sovereign immunity, provides for dispute resolution procedures, grants a security interest in the non-protected assets owned by the Corporation and Colville Gaming and (ii) a "Tribal Agreement" with KeyBank in connection with the Financing, with the final form of such Tribal Agreement subject to approval by the Colville Business Council.</p> <p>WHEREAS, it is the recommendation of the Management & Budget Committee that the Colville Business Council approve and authorize the execution and delivery of the attached "Tribal Agreement", pursuant to which the Tribes will make certain representations and warranties, agree to certain limited covenants, and agree to a limited waiver of sovereign immunity and specified dispute resolution provisions in favor of KeyBank.</p>	<p>9 FOR (EM, JF, SA, LA, WW, JS, JB, NS, RC)</p> <p>1 AGAINST (KC)</p> <p>0 ABSTAINED</p>

	<p>THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Colville Confederated Tribes, Nespelem Washington (the “Tribes”), do hereby approve the above-described recommendations of the Management & Budget Committee.</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further specifically approve the limited waiver of sovereign immunity of the Tribes in Section 5 of the attached Tribal Agreement.</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further specifically approve and adopt as law of the Tribes, solely for the purposes of the Financing, the dispute resolution provisions and non-impairment covenants of the Tribal Agreement as set forth in Section 2 and Section 6 of the Tribal Agreement.</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further specifically approve and determine, for the sole purpose of the Financing and for the transactions contemplated in the Tribal Agreement and each Loan Document (as defined below), each of the following (collectively, the “Arbitration Provisions”):</p> <p>(a) The Tribal Agreement and the other agreements governing the Financing (collectively, the “Loan Documents”) contain provisions requiring the Tribes, the Corporation, Colville Gaming and the other parties thereto to submit to binding arbitration for resolution and final determination of certain claims (each, a “Claim”), and such provisions shall be and hereby are valid, irrevocable and enforceable.</p> <p>(b) If any action or proceeding is commenced in any court or dispute resolution forum of the Tribes (a “Tribal Court”) with respect to any Claim, and any party thereto elects to submit the Claim to binding arbitration in accordance with the terms of the Tribal Agreement or any Loan Document, then it is the intent of the Colville Business Council that, notwithstanding any provision of any code, ordinance, rule, regulation, statute or other law of the Tribes, (i) all matters governed by the arbitration and dispute resolution provisions contained in the Tribal Agreement and the Loan Documents shall be honored in strict accordance with their terms, (ii) the agreements to arbitrate set forth in the Tribal Agreement and such Loan Documents shall be enforceable in the Tribal Court and such other courts as are contemplated therein, and (iii) without limiting the generality of the other provisions hereof, all such matters are specifically excluded from the application</p>	
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	<p>of any contradictory or inconsistent provisions of the Law and Order Code (including Section 1-1-71 and Section 7-1-30 thereof).</p> <p>(c) Any party may make application to a Tribal Court for an order confirming an arbitration award with respect to a Claim (an “Arbitration Award”), and it is the intent of the Colville Business Council, and the Colville Business Council hereby provides in accordance with Section 2-2-201 of the Law and Order Code, that each Arbitration Award is intended to be confirmed and reduced to a judgment by the Tribal Court strictly as provided by the arbitrators and shall be enforceable in the Tribal Court and such other courts as are provided in the arbitration and dispute resolution provisions of the Tribal Agreement and the Loan Documents.</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further authorize and direct the Chairman and any officer of the Colville Business Council, acting alone or together, to execute and deliver the Tribal Agreement, and the Chairman’s or such officer’s signature on the Tribal Agreement shall be conclusive evidence of the approval of the Colville Business Council hereunder.</p>	
2018-276.m&b	To approve the FY18 budget modification line item change to allow CMBO to advertise vacant positions at a step 6 per the approved salary policy. No additional dollars required. Chair or designee authorized to sign all pertinent documents.	<p>10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-277.m&b.nrc	To approve the Consultant Contract and purchase order with K&C Silviculture, LTD in the amount of \$286,445.20. This contract and purchase order is for sowing and growing tree seedlings (252,280, San Poil; 197,000, Inchelium; 315,800 Omak/Nespelem; Grand Total 765,080 Seedlings) that will be planted in the Spring of FY 2019. The seedlings will be planted in burned and/or timber sale areas. No tribal dollars used in funding this requisition. Chairperson or designee can sign all pertinent contracts.	<p>10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-278.m&b	<p>To provide a limited use agreement for those who are currently residing at the McGinnis Lake trailer park. This will allow time to get a Certified Federal Survey and a Certified Appraisal to determine Fair Market Rental Value. Realty will continue to manage contracts and Public Works remains responsible for the maintenance and upkeep of the property. Applicable conditions will include associated costs by Public Works to provide this upkeep and maintenance and these costs will be applied in addition to the monthly rent.</p> <p>The Tribal Tract is 101-T5660 and is describes as: 101-T5660: That part of the NE¼ NW¼ and of lot 2 (NW¼ NE¼) of section 10, township 29 North, Range 31 East,</p>	<p>9 FOR (EM, JF, SA, LA, WW, JS, JB, NS, RC)</p> <p>1 AGAINST (KC)</p> <p>0 ABSTAINED</p>

	<p>Willamette Meridian, Okanogan County, Washington, described as follows: Commencing at the NW corner of said section 10; thence in an Easterly direction along the Northerly boundary line of said section 10 a distance of 2413.0 feet to a point "C", which is the Northwesterly corner of said tract; thence continuing in an easterly direction along the North boundary line of said section 10, a distance of 348.0 feet to an intersection with the shoreline of McGinnis Lake, which intersection is hereby designated point "D", and the true point of beginning; thence run Westerly along the Northerly boundary of said section 10, a distance of 348.0 feet to point "C"; thence running s.00°05'w. A distance of 373.0 feet; thence S.89°55'E. A distance of 268.0 feet to an intersection with the shoreline of McGinnis Lake; thence in a Northerly direction along the shoreline of McGinnis Lake to an intersection with the Northerly boundary of this tract, which is point "D" and the true point of beginning, containing 2.60 acres, more or less.</p> <p>Term: 1 year, beginning January 1, 2018 – December 31, 2018. Rental: \$150.00 per month per site, subject to associated costs. Bond: \$Required for non-tribal Lease fee: \$15.00 (one-time fee). Entire term of lease will be subject to Fair Market Rental Value. Chairman or designee has authority to sign all pertinent documents</p>	
2018-279.m&b	<p>To approve the attached GSA lease providing 7,490 rentable square feet (RSF) to the Bureau of Indian Affairs. This space will be located on the third floor of the Lucy Covington Government Center, and includes portions of the northeast wing. Lease term commencing April 1, 2018 and continuing for a period of 20 years, 5 years firm. Annual rental payment will be \$230,092.80, subject to a 1.80% inflation factor. Therefore, be it resolved, that the Chairman or his Designee is authorized to sign any related documents.</p>	<p>10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-280.tg	<p>To not accept the Colville Tribal Relinquishment request of Shelby M. LeBret-McCrea on the current Colville Tribal Membership Roll.</p>	<p>10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-281.tg	<p>To adopt Arianna Michelle Bear Medicine as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.</p>	<p>10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-282.tg	<p>To adopt Legacy Deva John as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.</p>	<p>10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-283.tg	<p>To adopt Leeland Alexander Desautel as applicant meets</p>	<p>10 FOR (EM, JF, SA, LA, WW,</p>

	requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-284.tg	To adopt Clyde Ross Cawston as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-285.tg	To adopt Soaren Mlqnups Craig as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-286.tg	To adopt Maliyah Erin Lynn St. Peter-Valdez as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-287.tg	To adopt Alaia Renee Peterson as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-288.nrc	To approve the new full award for 312218 Chief Joseph Hatchery O&M in the amount of \$2,88,842 and the dates are from May 1, 2018 to April 30, 2019 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-289.nrc	To approve the new full award for 312418 Chief Joseph Hatchery M&E in the amount of \$1,251,468 and the contract dates are from May 1, 2018 to April 30, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-290.nrc	To approve change order #1 for 312417 DJ Warren & Associates C17-231 adding an additional \$69,608 bringing the total contract value to \$133,635 and extending the date to April 30, 2019 and adding fund number 312418 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1 and SOW. No Tribal dollars associated.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-291.nrc	To approve change order #4 for 312417 USGS C14-447 adding an additional \$57,708 bringing the total contract value to \$246,410 and extending the date to May 31, 2019 and adding fund number 312418 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #4. No Tribal dollars associated.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

2018-292.nrc	To approve the new full award for 910818 CCT Admin Budget in the amount of \$2,048,982 and the dates are from May 1, 2018 to April 30, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-293.nrc	To approve budget modification #1 for 341 Fish & Wildlife Tribal for a line item transfer of funds and the contract value and dates remain the same and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget modification #1.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-294.nrc	To approve the 2018 Colville Ps'Quosa Spring Chinook Icicle Creek Fishing Regulations, 2018 Chief Joseph Trailrace and Mainstream Columbia River Spring Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the 2018 Spring Regulations.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-295.nrc	To approve the 2018 Chief Joseph Trailrace Summer/Fall Chinook Fishery Regulations, 2018 Okanogan & Columbia Rivers Summer/Fall Chinook Fishery Regulations, 2018 Okanogan & Columbia Rivers Sockeye Salmon Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Summer Regulations.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-296.nrc	To approve new full award for 911618 Resident Fish RM&E in the amount of \$304,801 and the dates are from May 1, 2018 thru April 30, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-297.nrc	To approve Ron Best - member, for grazing privileges on Range Unit 10 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, RC) 0 AGAINST 1 ABSTAINED (NS)
2018-298.nrc	To request assistance from USDA/APHIS to survey, suppress and control Mormon cricket and grasshopper infestations on the Colville Reservation per the Memorandum of Understanding between the U.S. Department of Interior of Agriculture, Animal and Plant Health Inspection Services dated June 2004. Chair or designee is authorized to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, JS, JB, NS, RC) 1 AGAINST (KC) 0 ABSTAINED
2018-299.nrc	To approve Sundust Construction for the North Nanamkin Excavator Piling, SP-04-EXC-2018. Not to exceed contract amount of \$112,442.50. Chairman or designee authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

2018-300.nrc	To accept and approve home site lease for Larry Covington for Tribal Tract No. 101-2293-B property described as: 101-2293-B The NE SE SW SE portion of Section 26, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington. Containing 2.35 acres more or less. Term: 40 years upon approval. Rental: \$250.00 per annum. Bond: \$waived. Lease fee: \$15.00 (one-time fee) Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-301.nrc	To approve and accept amendment to Bonneville Power Administration, CCT Resolution 2018-220, requesting to be added Colville Tribal Tract 101-T2484, described as: Original Allottee Catherine Nehumpchin 101-T2484: The NE¼ Section 19, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Total tract acres: 160.000. All terms and conditions will remain the same Chairman or designee has authority to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2018-302.nrc	To approve and designate Mary Kamiakin Allotment a Key Tract for purchase of Mary Rodgers 1/1 interest, within the Mary Kamiakin Allotment (on Buffalo lakeshore) No. 101-64-E, at the appraised value of \$50,000.00 described as: 101-64-E: That part of lot 4 (SW¼ NW¼) of section 35, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, described as follows: Beginning at a stone, marking on the ground the quarter corner common to Section 34 and 35, said Township and Range; thence S.89°21'E. A distance of 1080.54 feet; thence N.00°59'E. A distance of 628.89 feet; thence S.56°16'E. A distance of 148.23 feet to corner No. 1, the true point of beginning; thence S.00°24'W. A distance of 54.8 feet; thence S.26°21'W. A distance of 28.55 feet; thence S.57°23'E. A distance of 203.72 feet to a "PK" nail set in a 12" pine; thence on the same bearing to the intersection of the shore line of Buffalo Lake; thence in a Northerly direction along the shore line to the intersection of a line that extends N.89°39'E. From corner No. 1 to the shore line of Buffalo Lake; thence S89°39'W. To corner No. 1, the point of beginning, containing .07 acre, more or less. Chairman or designee has authority to sign all pertinent documents.	9 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JS)
2018-303.nrc	To provide a business lease to the Colville Tribes History & Archeology for the Colville Tribal Museum, the property is described as follows: 101-T 5594: Lots 1, 2 and 3, block 42, Town of Coulee Dam, Okanogan County, being a portion of Government lot 4, in	9 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST 0 ABSTAINED

	<p>the SW¼ SW¼ of section 31, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, according to the second revised county assessor's plat recorded April 21, 1958, under auditor's file No. 453224, more particularly described as: Lots 1, 2 and 3 within that portion of government Lot 4, commencing at the southern section corner common to 31 and 36, thence north 78°35' 54" west, 281.35 feet; thence north 37°52'10" east, 1289.68 feet to the true point of beginning; thence north 37°52'10" east 242.44 feet; thence south 83°02'30" west 407.94 feet; thence south 6°57'30" east, 208.00 feet; thence north 83°02'30" east, 283.41 feet to the point of beginning, being 0.660 acre, more or less.</p> <p>Metes and bounds: 101-t5594: lots 1, 2 and 3, block 42, Town of Coulee Dam, according to second revised county assessor's plat thereof recorded under auditor's file no. 453224, section 31, township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 0.68 acres, more or less.</p> <p>Total acre (s) is: 0.68 acres, more or less.</p> <p>Term: February 28, 2012 - February 27, 2037 (25 years with option for 25 years). Compensation: Waived, subject to Fair Market Rental Value. Insurance: Required. Lease Fee: \$15.00 (one-time fee). Chairman or designee has authority to sign all pertinent documents</p>	*Out of the Room (JS)
2018-304.nrc	<p>To amend Resolution 2016-256, Marvin Kheel Home Site Lease 16-060, this is to correct the legal description as follows:</p> <p>101-T4377 (por): A 0.92 acre portion within the East 1/2 of said Tribal Tract, all within portion of Tract 2 and Tract 3 of the Townsite of new Inchelium, as per plat volume 1, page 79, records of Ferry County, within section 6, Township 32 North, Range 37 East, Willamette Meridian, Ferry County, Washington, containing 1.84 acres, more or less, together with the right to use water from that certain well now being and located on tract 1 of the Townsite of new Inchelium, for domestic and business purposes, and an easement over said tracts 2 & 3 including the right of ingress and egress over said tract for the operation and maintenance of such pipeline, pump and well.</p> <p>Total acre (s) is: 0.92 acres, more or less.</p> <p>All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents</p>	<p>8 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JF)</p> <p>*Out of the Room (JS)</p>
2018-305.nrc.m&b	<p>To amend Resolution 2017-677 New Cingular Wireless d/b/a AT&T Wireless Business Lease, to correct the legal description with the Johnny George Lookout Site as follows:</p> <p>Tribal Tract No. 101-T3648(por): A 0.50 acre portion, more or less, within the SW1/4NW1/4NW1/4SW1/4 of Section 20,</p>	<p>8 FOR (EM, JF, SA, WW, KC, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Township 28 North, Range 35 East, Willamette Meridian, Ferry County, Washington. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	*Out of the Room (LA, JS)
2018-306.nrc	To amend Resolution No. 2018-46 and amend the legal description as follows: 101-T4389 (por) and 101-T3902 (por): That 5.0 portion with the SE1/4NE1/4NW1/4SW1/4NW1/4NW1/4, NE1/4SW1/4NW1/4SW1/4NW1/4NW1/4, NE1/4SW1/4SW1/4NW1/4NW1/4, SE1/4SW1/4NW1/4NW1/4, W1/2NE1/4SW1/4NW1/4NW1/4 of Section 32, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents	7 FOR (EM, SA, WW, KC, JB, NS, RC) 0 AGAINST 1ABSTAINED (JF) *Out of the Room (LA, JS)
2018-307.nrc	To amend Resolution 1999-071, this is to include the legal description. Colville Tribes History & Archeology Business Lease, the correct legal description is as follows: 101-T3824 (por): A 0.75 acre portion within the E1/2NW1/4NE1/4SE1/4NE1/4 of Section 1, Township 30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington. Total Acre(s) is: 0.75 acres, more or less. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents	9 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JS)
2018-308.nrc	To amend resolution #2016-465 for Michael Samuels, this is to Extend home site lease application of Parcel No. 33029110001100 for a term of one (1) year. All lease payments will be applied towards the purchase of said property. The property is described as: A 2.50 acres within lot 1: George Peabody II SP#79-008 AFN181639 of Section 29, Township 30 North, Range 33 East, Willamette Meridian, Ferry County, Washington. Term: One (1) Year Lease, with option to purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. August 31, 2017 thru August 31, 2018 Compensation: \$250.00 per month, subject to Fair Market Value. Bond: waived. Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents	9 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JS)
2018-309.nrc	To amend Resolution #2016-517 for Grace Ferguson, this is to extend home site lease application for Parcel No. 0610671202 for a term of one (1) Year. All lease payments will be applied towards the purchase of said property.	8 FOR (EM, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST

	<p>Payment of closing costs to be negotiated with the seller. The property is described as: Lot 12 1/NE.5ft Blk 67 Coulee Dam, section 29, township 31 north, range 31 East, Willamette Meridian, Okanogan County, Washington, containing 8,884.00 square feet, more or less. Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. September 16, 2017 thru September 16, 2018 Compensation: \$400.00 per month, subject to Fair Market Value. Bond: waived. Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	<p>1 ABSTAINED (JF) *Out of the Room (JS)</p>
2018-310.cul	<p>That the Tribal Historic Preservation Officer and the CBC Chairman sign the Programmatic Agreement Among Reclamation, Washington State Historic Preservation Officer and the Colville Confederated Tribes regarding Reclamation's G1-G18 Modernization Project for historic properties under Section 106 of the National Historic Preservation Act. Stipulation III.A.5 commits Reclamation to develop a Heritage Tour program with the CCT, recommits to providing space to the CCT in the Visitor's Arrival Center (VAC), and to advertise and promote the Colville Tribal Museum and the Ft. Okanogan Interpretive Center in the VAC. Chairman or designee to sign all documents. No Tribal dollars.</p>	<p>9 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JS)</p>
2018-311.cdc	<p>To add the following campgrounds on the Tribal Transportation Improvement Program (TTIP), Long Range Transportation Plan (LTRP), and into the Road Inventory Field Data System (RIFDS) for maintaining the bathroom facilities: Park City Campground, North Star Campground, Cache Creek Summit, Owhi Lake Campgrounds 1-4, Reynolds Resort, Public Access, and McGinnis Lake Campground. Chairman or designee to sign all pertinent documents.</p>	<p>9 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JS)</p>
2018-312.cdc	<p>To apply for the Recreation Conservation Office grant to develop and update the Keller Community Park. This project will total \$615,429. Of this amount, the Tribe will match 18.8% or \$115,429 of the total project cost. Match will be made in cash, in-kind, and donated labor. Whereas, this authorizes Chairman or designee to sign all pertinent documents.</p>	<p>8 FOR (EM, JF, SA, LA, KC, JB, NS, RC) 0 AGAINST 1 ABSTAINED (WW) *Out of the Room (JS)</p>
2018-313.cdc	<p>To approve Colville Indian Housing Authority's Environmental Review for Rehabilitation and Modernization for the years 2017-2021. The project converts to Exempt per section 58.34(a) because the project does not require any mitigation for compliance with the listed statutes and authorities. No tribal funds will be used for this project. The</p>	<p>9 FOR (EM, JF, SA, LA, WW, KC, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JS)</p>

	Chairman of the Colville Business Council or designee will be authorized to sign all documents pertaining to this review. The activities of this project include interior and exterior rehab and modernization to include, but not limited to activities to perform partial reconstruction of damaged or destroyed CIHA homes and other structures, repair, replacement, maintenance, and upgrades to siding, roofing, doors, windows, paint, flooring, cabinets, wallboard, fixtures, finishes, ADA ramps, and heating and cooling systems for units owned and managed by the Colville Indian Housing Authority.	
2018-314.1&j FAILED	To approve the hire and start contract negotiations with Edward Jursek for the Associate Judge (G-8321B) position. Hire will be contingent upon passing required background clearances. In the event that Edwards Jursek does not pass the background check or declines the position, the position will remain open until filled. Chairman or designee to sign all pertinent documents.	