



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

May 4th, 2017

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Jack Ferguson, Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Delegation/Leave: Mel Tonasket, Bessie Simpson, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-237.hhs	To approve this contract between the State of Washington Department of Social & Health Services (DSHS) and the Contractor is hereby as amended as follows: Exhibit B, Budget, is revised and replaced with Exhibit B-1, Budget, which is attached hereto and incorporated herein. All other terms and conditions of the Contract remain in full force and effect. No additional Tribal dollars required. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-238.m&b	To approve the purchase of a new score clock and up-grade library books for the Nespelem School. A check in the amount of \$18,974.00 should be made to Nespelem School. Funds to come from the Nespelem 1% Qwam Qwmpt. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-239.m&b	To amend Resolution 2017-044 and the MOU to request a time extension thru Dec. 31st, 2016 for the MOU between The Confederated Tribes of the Colville Reservation (CCT DOT) and Okanogan County Transportation & Nutrition (OCTN) for the "Colville Tribal Access Commuter Project". No additional dollars. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-240.m&b	To approve a new MOU between The Confederated Tribes of the Colville Reservation (CCT DOT) and Okanogan County Transportation & Nutrition for transit services under the "Colville Tribal Access Commuter Project" from January 2017 thru December 2018. Tribal match for the project will not exceed \$37,200 during the agreement period. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-241.tg	To adopt Melody Kaylynn Moses, as applicant meets requirements of	10 FOR (JF, RT, EM, WW,

	Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-242.tg	To adopt Dasan Ray Tatshama, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-243.nrc	To amend Resolution 2017-232 correcting the start date to October 1, 2016 instead of October 1, 2017, and the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution 2017-232. No Tribal dollars associated.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-244.nrc	To approve change order #3 for 312216 U.S. Fish & Wildlife Service Fish Health C15-325 adding \$98,455.00 bringing the total contract value to \$298,415.87 and the dates remain the same, and add fund number 312217 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#3. No Tribal dollars associated.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-245.nrc	To approve task order #9 for 311917 Washington State University in the amount of \$138,561 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the task order #9. No Tribal dollars associated.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-246.nrc	To approve CCT Fish & Wildlife Department to trade salmon for buffalo with Ft. Belknap Tribe for a pound for pound trade and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Letter from Ft. Belknap Tribe. No Tribal dollars associated.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-247.nrc	To approve the permanent governmental use of the fenced-in portion of the Inchelium Post and Pole site by the Inchelium Fish and Wildlife Staff for vehicle, equipment, trailer, supplies, and shop space. In return, the F&W Program will provide maintenance of the site including weed control, vegetation management, security and surveillance, repairs, and other tasks deemed necessary to maintain the location in good condition. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-248.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: THE NORTH HALF OF THE SOUTHWEST QUARTER OF SECTION 17, TOWNSHIP 33 NORTH, RANGE 28, EAST, W.M., OKANOGAN COUNTY, WASHINGTON; EXCEPT ANY PORTION THEREOF LYING	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	<p>WITHIN THE FOLLOWING DESCRIBED TRACT: COMMENCING AT THE WEST QUARTER CORNER OF SAID SECTION 17; THENCE SOUTH A DISTANCE OF 1,320 FEET; THENCE EAST A DISTANCE OF 200 FEET TO THE TRUE POINT OF BEGINNING; THENCE NORTH 34 DEGREES 52'30" EAST 804.5 FEET; THENCE EAST A DISTANCE OF 4,620 FEET TO THE EAST LINE OF SECTION 17; THENCE SOUTH A DISTANCE OF 660 FEET; THENCE WEST A DISTANCE OF 5,080 FEET TO THE TRUE POINT OF BEGINNING. SITUATED IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON. Parcel #3328170010. Valued at \$55,000. The Chairman or designee is authorized to sign all pertinent documents.</p>	
2017-249.nrc.m&b	<p>To approve the FY17 Budget Modification for Account 423 Hazardous Waste by \$346,554. Funds coming from the water permit issued to CHS Trucking for SR21 Spill, reimbursement from Ferry County to the restoration fund, and miscellaneous water program permits and fees. Chair or designee is authorized to sign all relevant documents.</p>	<p>10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-250.nrc	<p>To approve the application to transfer the Seaton's Grove public water system rights from Okanogan County to the Colville Confederated Tribes. Chairman is authorized to sign transfer document.</p>	<p>10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-251.nrc	<p>To accept and approve Bid Item 0-3, George Marchand, Colville Tribal member, Pasture Lease No. 16-03 for Colville Tribal Tract No. 101-T5418 (por) described as: 101-T5418 (por): THE N½NE¼ OF SECTION 17, AND THE S½S½SE¼SE¼ OF SECTION 8, ALL WITHIN TOWNSHIP 33 NORTH, RANGE 28 EAST; EXCEPT THAT 5.0 PORTION OF THE N½NE¼NE¼NE¼ OF SECTION 17, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 90.00 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. Term: 5 years from date of approval Compensation: \$275.00 per annum, subject to Fair Market Rental Value Bond: \$waived Lease Fee: \$15.00 (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>10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-252.nrc	<p>To enact the amendments for Chapter 4-1 Fish, Wildlife and Recreation as proposed (attached). Chapter 4-1 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. No Comments have been received during the comment review period. Once approved, a copy shall</p>	<p>10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	be forwarded to the Code Reviser for certification and distribution.	
2017-253.nrc	To approve the Bail/Liquidated Damage Schedule for Chapter 4-1 Fish, Wildlife and Recreation. Process utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) were followed. No comments have been received. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-254.cdc	To uphold the decision made by the Land Use Review Board during public hearing on April 19, 2017 to approve the variance request for Vanessa Gregory's home construction at 605 Fir Street in Coulee Dam, Washington within the boundaries of the Colville Indian Reservation. The property has an Okanogan County Parcel #0610530200 within Township 29 North, Range 30 East, Section 36. The permit application was signed by the Mayor of Coulee Dam (Greg Wilder) under the Intergovernmental Agreement acknowledging that the Tribe is the processing agency for this permit application and the Town is the commenting agency.	10 FOR (JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED