



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL



May 15th 2014

Resolution Index

Condensed by, Naomi Yazzie, CBC Recording Secretary

Council Members Present: Jim Boyd, William Nicholson II, Jack Ferguson, Nancy “Lynn” Palmanteer-Holder, John Sirois, Andrew Joseph Jr., Ricky Gabriel, Nancy Johnson, Allen Hammond, Stevey Bylilly

Delegation/Absent: Michael Finley, Mel Tonasket, Richard Tonasket, Joseph Somday

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2014-261.hhs	To approve the Empire Health Foundation grant proposal for \$2,425.00 that would provide funding to the Lake Roosevelt Community Health Centers to fund a "Safety in Sports" Sports Physical event at the Inchelium School for youth participating in School Sports next year. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	11 FOR (AJ, JB, NJ, RT, JSomday, RG, MF, WN, LPH, SSB, MT) 0 AGAINST 0 ABSTAINED *Rationale - Timelines
10-signature 2014-262.l&j/m&b	To approve the attached Employment Contract for Scot Stuart as Chief Judge of the Colville Tribal Court. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JB, LPH, WN, MF, RG, MT, JSomday, RT, SSB, NJ) 0 AGAINST 0 ABSTAINED *Rationale - Timelines
10-signature 2014-263.l&j/m&b	To approve the attached three year Reservation Attorney Contract with Michael Humiston. Funding for this agreement will be allocated from the funds appropriated to the ORA budget. Chair or designee authorized to sign all pertinent documents.	10 FOR (JB, LPH, MF, MT, JSomday, RT, SSB, NJ, AH, JF) 2 AGAINST (WN, RG) 0 ABSTAINED *Rationale - Timelines
10-signature 2014-264.hhs	To approve the Special Diabetes Program for Indians (SDPI) Community Directed grant in the amount of \$336,344.00. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (NJ, JSirois, JB, LPH, AH, JF, RT, MT, AJ, WN) 0 AGAINST 0 ABSTAINED

SPECIAL SESSION

May 15th 2014

Naomi Yazzie, CBC Recording Secretary

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		*Rationale - Timelines
10-signature 2014-265.nrc	To approve the submittal of the Bridgeport State Park Proposal to U.S. Army Corps of Engineers. Notice No. DACW67-9-14-4. This authorizes the Chairman of the Business Council or designee to sign all documents related to this matter.	10 FOR (JSomday, JB, AH, SB, JF, WN, LPH, AJ, MF, JSirois) 0 AGAINST 0 ABSTAINED *Rationale - Timelines
10-signature 2014-266.e&e	To approve Colville Tribes Head Start application for restoration of the 5.27 percent reduction from sequestration which provides an additional 1.3 percent cost of living adjustment in the amount of \$54,721.00 and the budget shall be amended accordingly.	10 FOR (JF, JSirois, JB, AJ, SB, AH, RT, JSomday, MF, LPH) 0 AGAINST 0 ABSTAINED *Rationale - Timelines
10-signature 2014-267.hhs	To approve the State CY 2014 Amendment 1 for Contract 1469-93646. The State is reviewing the CCT Area Agency on Aging Plan. This Amendment #1 is for a second quarter of CY 2014 (April 1, 2014 to June 2014). When the AAoA plan is approved by the State they will fund the remaining funds for CY 2014.	12 FOR (AJ, WN, AH, MT, RG, SSB, JSomday, JF, RT, MF, LPH, JSirois) 0 AGAINST 0 ABSTAINED *Rationale - Timelines
10-signature 2014-268.hhs	To authorize Hobbs, Strauss, Dean & Walker, LLP, to begin pursuing the Tribes' Contract Support Cost claims against the Indian Health Service for the years 2005-2012. Chair or designee authorized to sign all pertinent documents.	10 FOR (AJ, JSomday, WN, RT, JB, NJ, LPH, SB, MF, JSirois) 0 AGAINST 0 ABSTAINED *Rational – Timelines
TABLED 2014-269.l&j	To terminate the Attorney Contract between the Colville Business Council and Andrea George approved by Resolution 2013-22, pursuant to section O (2) of that contract. Chairman or designee to sign all pertinent documents.	
2014-270.l&j	To renew for a period of five years the agreement negotiated with Washington State's Juvenile Justice and Rehabilitation Administration (JJ&RA) to provide services and detention for juveniles with serious offense histories who are referred by Colville Tribal Court in exchange for cultural services to be provided by the Tribes in JJ&RA facilities. The Chair of the Colville Business Council or his designee shall be authorized to sign all pertinent documents.	7 FOR (WN, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ, JF)
2014-271.l&j/m&b	To approve the acceptance of allocation of Department of Homeland Security / FEMA award in the amount of \$42,103.00 for the funding year 2013 OPSG. Chairman or designee has authority to sign all pertinent documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-272.l&j	To approve the revised vehicle policy for the Colville	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB)

	Confederated Tribes. It is known the policy was needing an update since CBC passed resolution 2013-137 which eliminated the Motor Vehicle Report (MVR) point system.	<p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (NJ)</p>
2014-273.l&j/m&b/e&e	To approve the Budget Modification to transfer \$22,425.00 from Salaries line item 481.600100 to 587.63210 for Law Office of Richard G. McGee, LLC to rewrite the Employee Policy Manual (EPM). Chair or designee to sign all pertinent documents.	<p>8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (NJ)</p>
2014-274.hhs/m&b	To approve the Work Plan for Colleen Cawston in the amount of \$10,200.00 (\$850.00/month January through December) to cover cost distributions for related expenses within the Work Plan, as agreed upon for travel expenses and authorizes Chair or designee to sign all pertinent documents.	<p>8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (NJ)</p>
2014-275.hhs	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation and Statewide Health Insurance Benefits Advisors (SHIBA) beginning July 1, 2014 to June 30, 2016, and authorizes Chair or designee to sign all pertinent documents.	<p>9 FOR (WN, JF, LPH, JSirois, AJ, RG, NJ, AH, SB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-276.hhs	Seeking support to work with the Okanagan Nation Alliance to bring the 6 th Annual Syilx Unity Run from West Bank, B.C. to Pascal Sherman Indian School, June 5-8, 2014. The Colville Tribes will provide an escort by Tribal PD to the runners from Nighthawk, WA to Paschal Sherman Indian School, Jun 7-8, 2014. The K-12 Youth Program will provide their Activity Coordinators to recruit youth and families to participate and bring them to the Syilx Unity Run. Funds for dinner to serve 200 will be on June 7 and June 8, 2014 will be provided by the K-12 Youth Program, to take place at the Omak Longhouse.	<p>9 FOR (WN, JF, LPH, JSirois, AJ, RG, NJ, AH, SB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-277.l&j	To approve the Comprehensive Emergency Management Plan, and authorizes Chair or designee to sign all pertinent documents.	<p>9 FOR (WN, JF, LPH, JSirois, AJ, RG, NJ, AH, SB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-278.m&b	To approve the attached employment contract for Craig Moen as the Tribes Comptroller. Chairman or designee has authority to sign all pertinent documents.	<p>7 FOR (WN, JF, LPH, AJ, RG, AH, SB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (JSirois, NJ)</p>
2014-279.m&b/nrc	To approve the Mid Mountain Land Survey Contract in the amount of \$69,646.00. This contract is established to complete 15 Land Survey Plats for review and approval by the Bureau of Land Management. Once	<p>7 FOR (WN, JF, LPH, AJ, RG, AH, SB)</p> <p>0 AGAINST</p>

	approved by BLM all surveys will be recorded at appropriate county. Surveys are needed to complete pending land transactions, resolve property line disputes, and finalize probate orders. No Tribal dollars will be used in funding this contract. Chairperson or designee has the authority to sign all pertinent documents.	0 ABSTAINED *Out of Room (JSirois, NJ)
2014-280.m&b	To move \$733,224.01 from the General Fund to the Workers Comp Investment Account (a.k.a. Reserves). The amount identified is the amount that was in excess from administering the Workers Comp fund in Fiscal Year 2013. No cost to the tribe.	7 FOR (WN, JF, LPH, AJ, RG, AH, SB) 0 AGAINST 1 ABSTAINED (JSirois) *Out of Room (NJ)
2014-281.m&b	To move \$67,000.00 from salary savings in 831.60010 to 831.63210 for the purposes of hiring a professional engineer licensed within the state of Washington. The professional, licensed engineer will be utilized in grant and project compliance for construction code (state and tribal). No additional tribal funds needed. Chairman or Designee is authorized to sign all documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-282.m&b	To approve the purchase of 110 Ipads and 4 Ipad Carts for PSIS. The purpose would be to utilize the program GoldenKey with the Ipad, in conjunction with the Malcolm Baldrige School of Excellence Program to assist school administrators with developing strategic action plans to help students raise standard testing scores. No additional funds are required. Chairman or Designee has authorization to sign all documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-283.e&e	To replace Section VI Employment, E. Employment Classifications and Section VI Employment, F. Emergency Hiring Process with the verbiage identified in Attachment A. These changes will support the Tribe's efforts as an employer in complying with the Affordable Healthcare Act.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-284.e&e/m&b	To approve the changes to the Affordable Care Act (ACA). They include: <ul style="list-style-type: none"> -All medical copays accrue to Out of Pocket (OOP) Maximum. Does not include Rx copays until 2015, or adult vision copay -Annual Max would be unlimited -Diagnostic Mammography would be subject to coinsurance, deductible waived -Mental Health Inpatient and Outpatient unlimited visits -Chemical Dependency Inpatient and Outpatient unlimited visits. Chemical Dependency Outpatient Facility would be subject to coinsurance, deductible waived -Pediatric Vision copay would apply to the 	7 FOR (WN, JF, JSirois, AJ, RG, AH, SB) 1 AGAINST (LPH) 0 ABSTAINED *Out of Room (NJ)

	OOP Max. Hardware would have no dollar limit, but would be limited to 1 pair per calendar year The changes will favor the employee and there will not be any impact on our current rates.	
2014-285.e&e	To rescind resolution 2007-540 in all its entirety and replace with this one. Approve the attached TANF Policies & Procedures dated 04/01/2014 and this policy replaces any & all other TANF Policies in existence. Chairman or designee to sign all pertinent documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-286.e&e	To approve the Business Associate Agreement between Corkery & Jones Benefits, Inc. and the Colville Confederated Tribes (CCT) to provide certain plan related services to or on behalf of the CCT with the effective date February 28, 2014.	9 FOR (WN, JF, LPH, JSirois, AJ, RG, NJ, AH, SB) 0 AGAINST 0 ABSTAINED
2014-287.e&e	To approve the HITECH Final Regulation Amendment to the Business Associate Agreement for Groups not Subject to ERISA between the Premera Blue Cross and the Confederated Tribes of the Colville Reservation effective September 23, 2013.	9 FOR (WN, JF, LPH, JSirois, AJ, RG, NJ, AH, SB) 0 AGAINST 0 ABSTAINED
2014-288.e&e	To approve the Group Confidentiality Agreement between Premera Blue Cross (PBC) and the Colville Confederated Tribes (CCT) on all written and electronic information, documents, data and materials relating to claims incurred by individuals covered by the CCT Group's health plan and paid by PBC effective January 1, 2014.	9 FOR (WN, JF, LPH, JSirois, AJ, RG, NJ, AH, SB) 0 AGAINST 0 ABSTAINED
2014-289.e&e	To approve the Administration Contract between Premera Blue Cross and the Confederated Tribes of the Colville Reservation effective January 1, 2014.	9 FOR (WN, JF, LPH, JSirois, AJ, RG, NJ, AH, SB) 0 AGAINST 0 ABSTAINED
2014-290.nrc	To approve the contracts between Ferry County and Okanogan County to assist in the control, the inventory of noxious weeds within the boundaries of the reservation, the contract is to start in 2014 and end December 31, 2016, rate for pay will depend on the costs for chemicals, fuel, man power used, miles traveled and the total amount GPS'd, prices for all items must meet with current trends for the local area and if found to be over the local prices a detailed list must be provided. As a note the program spend between \$40,000.00 - \$50,000.00 for FY 2013. Chair or designee is authorized to sign all pertinent documents.	7 FOR (WN, JF, LPH, JSirois, AJ, RG, AH) 0 AGAINST 0 ABSTAINED *Out of Room (NJ, SB)
2014-291.nrc	To approve the Contract for North Wind Services, LLC to provide to the Range Program four (4) plans for the IRMP. The plans that will be provided are: \$25,000.00 - Rangeland Management Plan (RMP),	7 FOR (WN, JF, LPH, JSirois, AJ, RG, AH) 0 AGAINST

	\$36,000.00 - Agriculture Plan (AG), \$18,000.00 - Invasive Plant Species Management Plan and \$12,000.00 - Wild Horse Management Plan, totaling \$91,000.00. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED *Out of Room (NJ, SB)
2014-292.nrc	To approve Edward Cohen member, for grazing privileges on Range Unit 48, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5-year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-293.nrc	To approve "George Marchand" member, for grazing privileges on Range Unit 81, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5-year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	7 FOR (WN, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 1 ABSTAINED (JF) *Out of Room (NJ)
2014-294.nrc	To approve and accept Don Gronlund, as the successful bidder of Bid Item #I-1 on February 22, 2013 for a pasture lease for Colville Tract No. 101-T1380 (previously presented on June 4, 2013 and originals were burned in fire) describes as follows: 101-T1380: Lot 3, NESW, SENW of Section 3, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 125.93 acres, more or less. LEASE \$100.00 per annum Bond: \$100.00 Admin Fee: \$10.00 (paid 4/5/13) Lease subject to conditions cited in IRMP Coordinator's review (Lessee must maintain a stock tight fence to prevent animals from trespassing on or off the property. Fence must be in place prior to any animals being turned out. According to the AUM (Animal Unit Month) calculations, this property can sustain 12 cows/calf pairs for just two (2) months. It is required that the lessee prevents over grazing by using good management practices including pasture rotation and if needed supplement feeding.) Chairman or designee has authority to sign all pertinent documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)

2014-295.nrc	To approve the new full award for Lake Roosevelt White Sturgeon Hatchery STOI in the amount of \$11,057.00 and the dates are from March 1, 2014 to August 31, 2014 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-296.nrc	To approve the request for permission to apply for the BIA Development of a Vulnerability Assessment and Climate Adaptation Plan in the amount of \$249,557.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Application. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-297.nrc	To approve the request for permission to apply for the BIA Development of Regional and Local Climate Adaption Planning Workshops in the amount of \$228,258.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Application. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-298.nrc	To approve the request for permission to apply for the BPA Tribal Capacity Building Grant in the amount of \$15,170.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Application. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-299.nrc	To approve the request for permission to apply for the BIA Invasive Wildlife Funding Grant in the amount of \$110,228.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Application. No Tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-300.nrc	To amend resolution 2014-243 striking out 312413 adding 312414 Chief Joseph Hatchery M&E contract value and dates remain the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is old resolution 2014-243 and budget and signature sheet. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-301.nrc	To approve new sub contract for 316614 ICF Jones & Stokes in the amount of \$70,000.00 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 (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-302.nrc	To approve the new sub contract for ICF Jones & Stokes in the amount of \$106,113.00 and the dates are from Signed Contract to February 28, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract & SOW. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)

2014-303.nrc	To approve the new sub contract for ICF Jones & Stokes in the amount of \$75,880.00 and the dates are from Signed document to January 31, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract & SOW. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-304.nrc	To approve the new sub contract for USDA Forest Service in the amount of \$40,813.00 to begin when signed by both parties thru April 30, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract & SOW. No Tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-305.nrc	To approve the new full award for 312214 Chief Joseph Hatchery O&M in the amount of \$2,382,464.00 and the dates are from May 1, 2014 to April 30, 2015 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the full contract award. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-306.nrc	To approve the new sub contract for 316614 Okanogan Conservation District in the amount of \$367,541.00 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 (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-307.nrc	To approve the new full award for 316614 Okanogan Sub Basin Implementation & Habitat Project EXP in the amount of \$2,198,895.00 and the dates are from May 1, 2014 to April 30, 2015 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the full contract award. No tribal dollars associated.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-308.nrc	To direct the Land and Property Director to develop a road closure plan which addresses suitable access for the Tribal membership and Tribal programs, but reduces open road densities to minimize environmental impacts. Said road closure plan will be incorporated into a road management plan to be included in the Integrated Resource Management Plan revision. BE IT FURTHER RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-309.nrc	To approve the 2014 Tribal Member Hunting and Trapping Regulations. The Chair or designee is authorized to sign all pertinent documents.	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB) 0 AGAINST 0 ABSTAINED *Out of Room (NJ)
2014-310.nrc	The attached FY 2014 Forestry Projects (FP) Expenditure Plan lists the expenditures that will be	8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB)

	<p>taken from the FP Account (FP0001FR14). These expenditures will be deposited into a special tribal account to be expensed per reforestation and site preparation requirements for each timber sale contract. Any balance remaining unused after obligations are complete shall be surplussed and deposited to the tribe as additional stumpage. These Special Project Funds will be added to the Tribes FY 14 annual budget through modification.</p> <p>WHEREAS, it is the recommendation of the Natural Resource Committee to approve the FY 2014 Forestry Projects Expenditure Plan as presented. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (NJ)</p>
2014-311.nrc	To approve the Natural Resource portion of the proposed reorganization. Chair or designee authorized to sign all pertinent documents.	<p>7 FOR (WN, JF, LPH, JSirois, AJ, RG, AH)</p> <p>1 AGAINST (SB)</p> <p>0 ABSTAINED</p> <p>*Out of Room (NJ)</p>
2014-312.cul	To approve the Memorandum of Understanding between The Confederated Tribes of the Colville Reservation and USDA, Forest Service Nez Perce National Historic Trail. Chairman or designee authorized to sign all pertinent documents.	<p>8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (NJ)</p>
2014-313.cdc	To approve \$45,000.00 from the 1% of the Nespelem District Community Development Qwam Qwmpt' Plan for the upgrades to the "Sacred Heart Mission" kitchen based on a majority vote at the April 16, 2014, Nespelem District Meeting. Chair or designee authorized to sign all pertinent documents.	<p>8 FOR (WN, JF, LPH, JSirois, AJ, RG, AH, SB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (NJ)</p>
TABLED 2014-314.cdc	<p>To support the recommendation of the Mount Tolman Fire Center and Solid Waste Advisory Committee to designate the Nespelem Rodeo Grounds as the designated firework discharge area for the Nespelem District.</p> <p>In addition, to further remove Buffalo Lake and the Agency Campus Baseball Field as designated firework discharge areas for the Nespelem District. This will eliminate the environmental hazards to aquatic life and fish resulting from spent fireworks covering the bottoms of our lake beds and introducing hazardous substances and chemicals into the waters. It will also eliminate the safety issues and liability of losing important historical documents, facilities and unoccupied properties on the Agency Campus.</p>	
2014-315.cdc	To approve this contract between the CCT and Avista Utilities for Electrical Services Line Extension	7 FOR (WN, JF, LPH, AJ, RG, AH, SB)

	Agreement at the Shaffers Point for Project PO-09-L00, Inchelium Water Source. Chair or Designee is Authorized to sign all relevant documents.	0 AGAINST 0 ABSTAINED *Out of Room (NJ, JSirois)
2014-316.cdc	To initiate a resolution to PO-14-B80 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for individual sanitation systems for qualified tribal members. These systems may include wells, water systems and septic systems. The total estimated cost of the proposed facilities is \$250,000.00 for the Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	7 FOR (WN, JF, LPH, AJ, RG, AH, SB) 0 AGAINST 1 ABSTAINED (JSirois) *Out of Room (NJ)