



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session May 21st, 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Present: Jim Boyd, Stevey Seymour, Marvin Kheel, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Allen Hammond, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, and Andy Joseph, Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2015-286.nrc	To approve the new full award for 910815 CCT Admin Accord in the amount of \$2,456,739.00 and the dates are from May 1, 2015 to April 30, 2016. Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (JS, JF, WN JB, AH, RT, MT, SS, RG NJ) 0 AGAINST 0 ABSTAINED Rationale: Timeline, the contract ends April 30th
10-Signature 2015-287.nrc	To approve Change Order #1 for 312415 USGS C14-447 in the amount of \$46,971.00 bringing the total contract value to \$89,580.00 and extending the date to April 30, 2016. Chairman or his/her designee to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	10 FOR (JS, JF, SS, JB, AH, MT, RG, AJ, RT, WN) 0 AGAINST 0 ABSTAINED Rationale: Timeline, the contract ends April 30th
10-Signature 2015-288.nrc	To approve the new full award 312415 Chief Joseph Hatchery M&E in the amount of \$1,332,422.00 and the contract dates are from May 1, 2015 to April 30, 2016. Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	10 FOR (JS, JF, WN, JB, AH, RT, MT, SS, RG, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timeline, the contract ends April 30th
10-Signature 2015-289.nrc	To approve the new full award for 312215 Chief Joseph Hatchery O&M in the amount of \$2,677,993.00 and the dates are from May 1, 2015 to April 30, 2016. Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	10 FOR (JS, JF, WN, JB, AH, RT, MT, SS RG, AJ) 0 AGAINST 0 ABASTAINED Rationale: Timeline, the contract ends April 30th
10-Signature 2015-290.nrc	To approve change order #1 for 910414 Cardno Entrix C15-051 adding an additional \$12,740.00 bringing the total contract value to \$54,294.00. Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #1. No Tribal dollars associated.	10 FOR (JS, JF, AJ, MM, RT, JB, AH, MT, RG, SS) 0 AGAINST 0 ABSTAINED Rationale: Timeline, the contract ends April 30th
10-Signature	To approve improvements needed for the Tribal Greenhouse	10 FOR (JS, WN, AJ, NJ, RG, EM, SS, RT, AH, JB)

2015-291.nrc	to be operational in the amount of \$124,177.00 to Olympia Steel Buildings. Chairman and/or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Bids/Prices expected to increase April 30 th 2015. Timelines due to steel prices
10-Signature 2015-292.e&e/cdc	To approve the purchase of Three (3) New 14 passenger shuttle buses from Northwest Bus Sales in the amount of \$199,230.00. One shuttle will be purchased for the Inchelium Elders from FY14 G2G funds. Two shuttles will be purchased for the DOT Transit program with FTA Grant funding received under FTA award WA-18-X071. All funds are federal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (AH, JF, AJ, NJ, MT, RT, RM, RG, JS, WN) 0 AGAINST 0 ABSTAINED Rationale: Patrick Tonasket signature
10-Signature 2015-293.cdc	To approve modification #6 to contract A11AV00782 Inchelium Ferry Operations in the amount of \$375,284.00. This modification is to accept the FY 2015 Distribution of Road Maintenance Funding. Funds are Federal, no Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (RG, AJ, NJ, RT, MT, EM, JS, WN, SS, AH) 0 AGAINST 0 ABSTAINED Rationale: None listed
10-Signature 2015-294.cdc	To approve the following change orders for contract C15-068 with Selland Construction Inc.: Change Order #1 in the amount of \$16,835.00 and Change Order #2 in the amount of \$103,963.51; bringing the total amount of the contract to \$1,641,798.74. No additional time required. Project funded with Federal dollars under the G2G agreement A12AP01269. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (RG, AJ, NJ, MT, RT, EM, JS, WN, SS, AH) 0 AGAINST 0 ABSTAINED Rationale: None listed
10-Signature 2015-295.nrc	To approve the new sub contract for 312215 United States Fish & Wildlife Service in the amount of \$71,131.15 and the dates are from signed document to April 30, 2016. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	(10 FOR (JS, EM, AJ, MM, AH, JF, WN, JB, MT, NJ) 0 AGAINST 0 ABSTAINED Rationale: Special was cancelled for May 7 th and USFWS is scheduled on site May 11 th to start fish health on the yearlings
10-Signature 2015-296.nrc	To approve the new sub contract for 312014 Shannon Industrial in the amount of \$195,615.00. Chairman or his/her designee to sign all pertinent documents. Attached is sub contract & SOW. No Tribal dollars associated.	10 FOR (JS, EM, AJ, MM, AH, JF, WN, JB, MT, NJ) 0 AGAINST 0 ABSTAINED Rationale: Special was cancelled for May 7 th and the work is scheduled to begin on May 11 th
10-Signature 2015-297.nrc	To approve the 2015-2016 CCT Tribal Member Hunting and Trapping Regulations.	10 FOR (JS, EM, AJ, AH, JF, WN, JB, MT, MM, NJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2015-298.nrc	To approve the Keller WUI Block 640 Thin, Prune, Handpile in the amount of \$44,896.00 charged to the 1753.KWUI account. No Tribal dollars used.	10 FOR (JS, AJ, EM, AH, JF, WN, JB, NJ, MT, RT) 0 AGAINST 0 ABSTAINED Rationale: Contract was estimated to begin April 7 th , now NRC cancelled, next one not until May. So due to timelines, need 10-signature.
10-Signature 2015-299.m&b/cdc	To approve an allocation of \$12,024.00 from the General Fund to provide for drilling a new well at Round Lake for Cultural and Annual events. The older well is inoperable and cannot be repaired. Be it further resolved, that the Executive Director is authorized to sign the contract.	10 FOR (RG, MT, RT, EM, AJ, AH, MK, JF, JB, SS) 0 AGAINST 0 ABSTAINED Rationale: Due to timelines, well driller is in the district
10-Signature	To approve the acceptance of a contract to transfer funds for	10 FOR (AJ, WN, MM, JS, MK, NJ, RG, RT, MT, JB)

2015-300.m&b/hhs	the awarded NARCH health research project partnering CCT with the CCER "Partners for Native Health" to conduct a Culturally Tailored Intervention to Prevent Diabetes in American Indian Men study. The Colville Confederated Tribes was awarded a Native American Research Centers for Health (NARCH) grant to build the health research capacity of the Tribe and to conduct culturally specific health research. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Ok for Timelines
10-Signature 2015-301.hhs	To submit the attached comments for the Notice of Proposed Rulemaking on Regulations for State Courts and Agencies in Indian Child Custody Proceedings - RIN 1076-AF 25- Federal Register (March 20, 2015). Chairman or designee authorized to sign all pertinent documents.	10 FOR (AJ, MM, NJ, MT, RT, EM, RG, AH, JB, JF) 0 AGAINST 0 ABSTAINED Rationale: none listed
10-Signature 2015-302.cdc	<p>To approve and accept The Colville Confederated Tribes Department of Transportation with Contractor Lydig to Decommission the Bureau of Indian Affairs Indian Reservation Road Route 17 within Agency Campus known as Paluse Street, Colville Street and Big Coyote Street totaling 2,196 feet, Methow Street and North Colville Street totaling 705 feet that is within tribal tract 101-T3824 Tribal Reserve 101-TR34 described as:</p> <p>101-TR34: LOT 1 (NE) OF SECTION 1, TOWNSHIP 30 NORTH, RANGE 30 EAST, LOT 10 (SNW NW), LOT 11 (SW, NW), AND LOT 12 (SW NW) OF SECTION 6, TOWNSHIP 30 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 46.25 ACRES, MORE OR LESS.</p> <p>101-T3824: THE SOUTH-HALF NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER, THE EAST-HALF EAST-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER, THE EAST-HALF NORTHWEST-QUARTER SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER, THE EAST-HALF SOUTHWEST-QUARTER NORTHWEST-QUARTER SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER AND THOSE PORTIONS OF THE SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER, THE NORTHEAST-QUARTER SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER, THE NORTHEAST-QUARTER SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER, THE SOUTH-HALF SOUTHEAST-QUARTER NORTHEAST QUARTER NORTHEAST-QUARTER LYING WEST OF THE AGENCY STREET KNOWN AS 1ST STREET; AND ALL OF THE EAST-HALF</p>	<p>10 FOR (RG, EM, JF, WN, MT, RT, MM, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Emergency, Timelines due to construction</p>

	<p>SOUTHEAST-QUARTER NORTHEAST-QUARTER, EXCEPT A PARCEL OF LAND IN THE NORTHEAST CORNER BEING 100 FEET WIDE IN THE EAST-WEST PLANE AND 130 FEET WIDE IN THE NORTH-SOUTH PLANE, CONTAINING 30.18 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
10-Signature 2015-303.hhs	To submit a letter on behalf of Andrew Joseph, Jr. for the nomination of the Secretary's Tribal Advisory Committee - National At-Large position to the Department of Health & Human Services. Chairman or designee authorized to sign all pertinent documents.	<p>10 FOR (RG, EM, JF, WN, MT, RT, MM, JB, NJ, AH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: None Listed</p>
10-Signature 2015-304.hhs	To approve the FY 2015 I.H.S. 638 Tribal Health Contract #248-96-0001 in the amount of \$885,626.00 effective October 1, 2014 to September 20, 2015. No Tribal dollars needed. Chairman or his/her designee authorized to sign all pertinent documents.	<p>10 FOR (AJ, WN, JF, JB, MK, SS, RT, EM, JS, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Time sensitive</p>
2015-305.m&b/tg	<p>To approve the 2015 August Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before August 3, 2015. Eligibility for the Elder Stipend shall be: each member must be enrolled, age 55, and living as of midnight of July 13, 2015. The following shall not apply to the 2015 August Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due July 13, 2015. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <p>1. Social Services (Regular) Court Order/Voluntary consent for adults.</p> <p>2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-306.m&b/tg	<p>To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 17, 2015 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements: must be enrolled/adopted and living as of June 25, 2015. The following deadlines apply: Completed Enrollment Applications is June 11, 2015; DNA Testing is May 28, 2015; Master Debt Set-Off List is June 1, 2015, Custody Court Orders for Minors and Adult clients is July 1, 2015. Retro-active payments shall not apply. Per Capita loans are allowed through Tribal Credit. The following departmental holds are approved:</p> <p>1. Children & Family Services Court Orders/Voluntary consent for minors and</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>adults</p> <p>2. Social Services-Regular Court Orders/Voluntary consent for minors and adults</p> <p>3. Enrollment Department Court Orders/Voluntary consent/Administrative Error's for minors and adults unclaimed checks past 90 days.</p> <p>4. Master Debt Set-Off List Tribal Credit, Child Support, CIHA, Public Works, TANF, CCT-Payroll, CTCC, CCT-Tobacco, Parks & Recreation, SS-ER Program, F&W, E&T, BIA-Leasing, CCT-Corrections, Tribal Gaming</p> <p>5. Colville Tribal Credit Per Capita Loan agreements</p>	
2015-307.m&b/nrc	<p>WHEREAS, the Confederated Tribes of the Colville Reservation (the "Tribes") is a federally recognized Indian tribe organized and established pursuant to a Constitution and By-Laws adopted by the members of the Tribes on February 26, 1938, and approved by the Commissioner of Indian Affairs on April 19, 1938 (as amended to date, the "Constitution"); and</p> <p>WHEREAS, Article II of the Constitution provides that the Tribes shall be governed by the Colville Business Council (the "Colville Business Council"); and</p> <p>WHEREAS, the Colville Business Council possesses constitutional authority to approve the Tribes entering into contracts, which power the Colville Business Council has continuously and openly exercised since on or about the date of the effectiveness of the Constitution; and</p> <p>WHEREAS, the Tribe has previously expressed a desire to enter into an Improved Forest Management Project (the "Project") to generate California Carbon Credit Offsets under the California Air Resource Board ("CARB") Compliance Offset Protocols, U.S. Forest Projects dated November 14, 2014 the "Protocols") and pursuant to the cap-and-trade program authorized by the California Global Warming Solutions Act of 2006 (the "California Program"); and</p> <p>WHEREAS, BP Gas Marketing Limited wishes to purchase from the Tribe the California Carbon Offsets produced from the Project on the terms and conditions set forth in the attached California Offset Transaction Terms Agreement ("Agreement"); and</p> <p>WHEREAS, the Management and Budget Committee has reviewed the Agreement, the Protocols, and associated California regulatory requirements, including the provisions</p>	<p>5 FOR (SB, MK, RG, WN, JS)</p> <p>2 AGAINST (NJ, JF)</p> <p>0 ABSTAINED</p>

	<p>therein regarding choice of law, arbitration, exhaustion of tribal remedies, recourse, and limited waivers of sovereign immunity, and finds that it is in the best interest of the Tribe to approve the Agreement.</p> <p>THEREFORE BE IT RESOLVED, that the Colville Business Council, meeting in a Special Session this 21st Day of May 2015 acting for and on behalf of the Confederated Tribes of the Colville Reservation, does hereby approve the above recommendation of the Management and Budget Committee; and</p> <p>BE IT FURTHER RESOLVED, that the Colville Business Council finds that (i) the Colville Business Council possesses full power and authority to adopt this Resolution; and (ii) all members of the Colville Business Council voting on this Resolution were duly elected or appointed; and</p> <p>BE IT FURTHER RESOLVED, substantially complete forms of the Agreement have been presented to the Colville Business Council for consideration, and this Resolution hereby authorizes the Chairman or his designee, (collectively, the “Authorized Representatives”) on behalf of the Business Council and the Colville Tribe, to:</p> <p style="padding-left: 40px;">(i) Finalize, execute, and deliver the Agreement and such other agreements, documents, certificates, orders, requests, and instruments, as may be required to complete the transactions or list the Project with the CARB.</p> <p style="padding-left: 40px;">(ii) Take such other actions, including any filings with federal, state, or tribal governmental authorities in connection with the transactions and documents herein approved as may be necessary or desirable; and</p> <p>BE IT FURTHER RESOLVED, the attached Agreement includes certain provisions related to the Tribe’s (i) limited waiver of sovereign immunity, (ii) rights to have disputes heard first before the Tribal Court or other Tribal tribunal, (iii) consent to arbitration for resolution of disputes and litigation proceedings for the enforcement of the agreement to arbitrate or an arbitral award, and (iv) consent to the application of the laws of the State of Washington (collectively, the “Dispute Resolution Provisions”). The Dispute Resolution Provisions are hereby expressly, unconditionally and irrevocably approved on behalf of the Confederated Tribes of the Colville Reservation for the benefit of BP Gas Marketing Unlimited, and any permitted successor or assign.</p> <p>BE IT FINALLY RESOLVED, the Colville Business Council hereby authorizes the Chairman of the Colville</p>	
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	Business Council or his designee to sign any additional documents required to complete the Agreement, including any amended or revised versions of the attached documents, so long as such documents do not materially alter the business or legal terms of the Agreement approved in accordance with this Resolution.	
2015-308.m&b/nrc	<p>WHEREAS, the Business Council is the governing body of The Confederated Tribes of the Colville Reservation (the “Tribe”), a federally-recognized Indian tribe with a reservation located within the State of Washington; and</p> <p>WHEREAS, the Business Council is the legislative body that is entrusted with jurisdiction over resources and matters that concern the Tribe as a whole, including economic affairs; and</p> <p>WHEREAS, the Business Council has determined to develop an Improved Forest Management Project (the “Project”) to generate California Carbon Credit Offsets under the California Air Resource Board (“CARB”) Compliance Offset Protocols, U.S. Forest Projects dated November 14, 2014, (the “Protocols”) and pursuant to the cap-and-trade program authorized by the California Global Warming Solutions Act of 2006 (the “California Program”); and</p> <p>WHEREAS, the CARB requires that federally-recognized Indian tribes wishing to participate in the California Program execute a limited waiver of sovereign immunity to be in effect for the duration of the life of the Project; and</p> <p>WHEREAS, the Management and Budget Committee finds that it is in the best interests of the Tribe to participate in the California Program, and therefore consents to the limited waiver of sovereign immunity as required by 17 C.C.R. § 95830(b)(4), 17 C.C.R. § 95973(d), and 17 C.C.R. § 95975 (l)(1) - (3) for the duration of the Project.</p> <p>THEREFORE BE IT RESOLVED, that the Colville Business Council, does hereby grant a limited waiver of the Tribe’s sovereign immunity for the limited purpose of satisfying the requirements of the California Program as follows:</p> <p>The Confederated Tribes of the Colville Reservation hereby expressly waives its sovereign immunity from suit with respect to any action in law or in equity commenced by the State of California Air Resource Board to enforce the obligations of the Tribe with respect to its participation in the Cap-and Trade Program, only for the minimum duration required in the Compliance Offset Protocols for the U.S. Forest Projects (adopted November 14, 2014), and</p>	<p>5 FOR (SB, MK, RG, WN, JS)</p> <p>2 AGAINST (NJ, JF)</p> <p>0 ABSTAINED</p>

	<p>irrespective of the form of relief sought, whether monetary or otherwise, including the submission or replacement, as applicable, of valid CARB offset credits, or other approved compliance instruments as required by the Cap-and Trade Program, including in sections 95983(c) and 95985. The Confederated Tribes of the Colville Reservation, for purposes of this limited waiver, shall be treated in the same manner as a California public entity under the California Government Code sections 818 and 818.8. The Tribe consents to the jurisdiction and venue in the courts of the State of California for the limited purposes expressed herein and does not waive any aspect of its sovereign immunity with respect to actions commenced by any entity whatsoever other than the State of California Air Resource Board.</p> <p>BE IT FURTHER RESOLVED, that nothing about the Tribe's Project, including, without limitation, any attestations to the CARB, shall confer any other agency of the State of California or any other state government, or any state, county, or other subdivision, any general civil regulatory authority over the Tribe, or the Tribe's reservation, including, without limitation, those acres and resources that the Business Council has referenced as part of the Project.</p> <p>BE IT FURTHER RESOLVED, by the Business Council that the Chairman of the Business Council or his designee are hereby authorized to execute any and all documents necessary to effectuate the intent of this Resolution.</p>	
2015-309.m&b/l&j	To approve the Employment Agreement for an Adult Literacy Instructor from April 1, 2015 through September 30, 2017. The cost for this Employment Agreement is \$102,918.00 (One Hundred Two Thousand Nine Hundred Eighteen Dollars). Chairman or designee to sign all pertinent documents. This Agreement is funded by Corrections Federal P.L. 93-638 Account 1015.	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-310.m&b	To approve an allocation of \$15,208.44 from the General Fund for the Nespelem Community Center Kitchen.	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-311.m&b/l&j	To approve the Construction Contract with Flowers & Sons, LLP to install climb-resistant-wire fencing material to enclose all pod mezzanine and stairway areas. The cost is Sixty-One Thousand One Hundred Eighty-Five Dollars (\$61,185.00). The funds will come from Corrections Operations and Maintenance Budget Fund #10151.67020. Chairman or designee to sign all pertinent documents.	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-312.tg	To accept the Colville Tribal Relinquishment request of Rosilea Swan (Michel) Louie, on the current Colville Tribal Membership Roll.	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-313.e&e	To approve an MOA between the Tribal TANF, E&T, TERO and Vocation & Rehabilitation programs and	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p>

	Confluence Health/Wenatchee Valley Hospital for the purpose of working in partnership to maximize program resources with the primary objective to ensure drug testing is completed on all adult clients, new clients and pre-employment testing on WEX and OJT clients from the Nespelem & Omak districts. No Tribal dollars. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2015-314.e&e	To approve an MOA between the Tribal TANF program and the Lake Roosevelt Community Health Center for the purpose of working in partnership to maximize program resources with the primary objective to ensure drug testing is completed on all adult clients, new clients and pre-employment testing on WEX and OJT clients from the Inchelium & Keller districts. No Tribal dollars. Chairman or designee to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-315.e&e	To approve the attached MOU between ECE/Head Start and Temporary Assistance for Needy Families program subject to availability of funds. No Tribal dollars. Whereas, the ECE/Head Start/Temporary Assistance for Needy Families Program comes forth with MOU initiated by Head Start Program to return hours additional funds to educate and train and remain in compliance with Federal Guidelines.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-316.e&e	To approve Amendment No. #1, grant 90CI0248/42, Office of Head Start, to modify Federal Budget Account 202015 to increase salaries and fringe line items that will implement the Salary Survey increases. No Additional funds and the budget shall be amended accordingly. Chairman or designee to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-317.e&e	To approve Amendment No. #2, grant 90CI0248/42, Office of Head Start, to carry over one time supplemental funding of \$71,157.00 to purchase a school bus from Bryson ordered December 2014 anticipated delivery date September 2015, from Federal Budget account 202014 for fiscal year 2015 to CCT Federal Budget account 202015. No Additional funds and the budget shall be amended accordingly. Chairman or designee to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-318.e&e	To approve a Memorandum of Agreement between the ECE/Head Start Program and the Grand Coulee Dam School District. The MOA is designed to begin regular bus maintenance schedule on Head Start's fleet of 10 buses. No Additional Tribal dollars required. Chairman or designee to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-319.e&e	To approve the 5 year grant application from the Department of Education \$2,419,025.00. Tribal share is 10% in kind, no tribal dollars. Proposal will serve over 350+ applicants. Chairman or designee authorized to sign all pertinent grant documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-320.e&e	To approve the Employment Contract between the Confederated Tribes of the Colville Indian Reservation and Ms. Tammy James Pino (Contract Employee). The employment contract and attachments are attached.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	Chairman or designee to sign any and all pertinent documents.	
2015-321.e&e	To approve the Employment Agreement for the Centralized Services between the Confederated Tribes of the Colville Indian Reservation and Mr. Patrick Tonasket. The Contract and attachments are attached. Chairman or designee to sign any and all pertinent documents.	6 FOR (SB, MK, RG, WN, JF, JS) 1 AGAINST (NJ) 0 ABSTAINED
2015-322.nrc	To approve the new full award for 312715 Selective Gear Deployment in the amount of \$542,511.00 and the dates are from June 1, 2015 to May 31, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Full Award. No Tribal dollars associated.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-323.nrc	<p>To approve and accept Clifford Van Brunt – Tribal Member application for a Pasture lease renewal for Colville Allotment No. 101-706 (por):</p> <p>101-706 (por): The SW$\frac{1}{4}$SW$\frac{1}{4}$, W$\frac{1}{2}$SE$\frac{1}{4}$SW$\frac{1}{4}$ of Section 1, Township 33 North, Range 27 East, Willamette Meridian, excluding a home site lease within S$\frac{1}{2}$SE$\frac{1}{4}$SW$\frac{1}{4}$SW$\frac{1}{4}$ (Edward Quintasket), Okanogan County, Washington, containing 55.00 acres, more or less.</p> <p>TERM: 5 years from 1/1/2015 to 12/31/2019</p> <p>Compensation: \$450.00 per annum, subject to Fair Market Rental. BOND: Equal to one year rent. Lease Fee: \$15.00. 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>	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-324.nrc	<p>To approve and accept Double Jay Ranch, Pasture Lease application renewal within Allotment No. 101-891, containing 160.00 acres, more or less. The Colville Tribes holds 25% interest in this allotment. The other 75% ownership has consented to offer.</p> <p>101-891: THE E$\frac{1}{2}$W$\frac{1}{2}$SE$\frac{1}{4}$, AND THE W$\frac{1}{2}$E$\frac{1}{2}$SE$\frac{1}{4}$ OF SECTION 15, AND THE E$\frac{1}{2}$NE$\frac{1}{4}$ OF SECTION 22, TOWNSHIP 31 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES MORE OR LESS.</p> <p>TERM: 10 years, from date of approval. (January 1, 2013 through December 31, 2023. Compensation: \$1,250.00 per annum beginning January 1, 2013 and through December 31, 2014 and \$1,600.00 per annum beginning on January 1, 2015 through December 31, 2023, subject to Fair Market Rental. BOND: Equivalent to one year's rent, \$1,600.00 (Required). Lease Fee: \$48.00</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>	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-325.nrc	To accept Marlene McReynolds/Michael King on Home site lease of Colville Allotment No. 101-1963 (por). The	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST

	<p>Colville Tribe owned as undivided 15120/453600 interest (3%) within Colville Allotment described as: 101-1963 (por): The SW¹/₄NW¹/₄SE¹/₄, and the SE¹/₄NE¹/₄SW¹/₄SE¹/₄ of Section 35, Township 33 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less. Term: 25 Year Lease from April 1, 2015 to March 31, 2039. Compensation: \$350.00 per month. Bond: Required-Equivalent to one month rent. Insurance: Required. 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.</p>	<p>0 ABSTAINED</p>
2015-326.nrc	<p>To amend Resolution No. 2013-839 to correct legal description for Pauline Peasley Pasture Lease for Colville Tribal Tract No. 101-T4211-F described as: THAT PART OF THE NORTH-HALF NORTHEAST-QUARTER OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST QUARTER CORNER OF SECTION 20; THENCE N.00°04'00"W., 991.29 FEET TO A BRASS CAP; THENCE N.89°49'00"W., 1569.39 FEET; THENCE N.00°04'21"W., 417.42 FEET TO THE TRUE POINT OF BEGINNING; THENCE N.89°49'00"W., 208.72 FEET; THENCE N.89°48'37"W., 831.5404 FEET; THENCE N.00°00'20"W., 417.51 FEET; THENCE S.89°47'44"E., 1039.61 FEET; THENCE S.00°04'21"E., 417.22 FEET TO THE POINT OF BEGINNING, CONTAINING 9.96 ACRES, MORE OR LESS. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED</p>
2015-327.nrc	<p>To amend resolution No. 2014-157 to correct legal description for Ryan Desautel Home site Lease for Colville Tribal Tract No. 101-T581(por) described as: That portion lying north of State Highway 155 within the W¹/₂NW¹/₄SW¹/₄NE¹/₄ of Section 18, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED</p>
2015-328.nrc	<p>To accept Maurice Joy, Descendant-lease application for Agricultural lease. This property ties into an existing allotment and crop field. The property lies within Colville Tribal Tract No. 101-T5319 (por) described as: 101-T5319 (por): THE WEST HALF EAST HALF SOUTHWEST QUARTER NORTHWEST QUARTER NORTHWEST QUARTER OF SECTION 2, TOWNSHIP 30 NORTH, RANGE 25 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON,</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED</p>

	<p>CONTAINING 10.00 ACRES, MORE OR LESS.</p> <p>TERM: 5 Year Lease from January 1, 2015 to December 31, 2019. Compensation: 1/3 crop share (Wheat). Bond: Equivalent to one year</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>	
2015-329.nrc	<p>To accept Steve Waggoner/Mike Whitney dba 4-Chair Cattle Company Agricultural/Pasture renewal on Colville Tribal Tract No. 101-T5620 (por) for 10 years. Mr. Waggoner and Mr. Whitney are currently working with Ms. Kristina Horn, NRCS in Colville, Washington on a Conservation Plan to acquire funds for the projects that are proposed and the property is described as: 101-T5620 (por): (Former Camp Property): The S$\frac{1}{2}$SW$\frac{1}{4}$SW$\frac{1}{4}$, lying East of the Seylor Valley County Road No. 91, as located December 1974; the S$\frac{1}{2}$NW$\frac{1}{4}$SW$\frac{1}{4}$, and the N$\frac{1}{2}$SW$\frac{1}{4}$SW$\frac{1}{4}$ of Section 3, Township 32 North, Range 36 East, excepting there from the right of way for Seylor County Road No. 91; the SE$\frac{1}{4}$NE$\frac{1}{4}$, N$\frac{1}{2}$NE$\frac{1}{4}$SE$\frac{1}{4}$, S$\frac{1}{2}$NE$\frac{1}{4}$SE$\frac{1}{4}$, N$\frac{1}{2}$SE$\frac{1}{4}$SE$\frac{1}{4}$ of Government Lots 1, 2, and 3, N$\frac{1}{2}$N$\frac{1}{2}$SE$\frac{1}{4}$NW$\frac{1}{4}$, SW$\frac{1}{4}$NE$\frac{1}{4}$ and the NW$\frac{1}{4}$SE$\frac{1}{4}$ of Section 4, Township 32 North, Range 36 East, excepting there from the right of way for Seylor County Road No. 91; W$\frac{1}{2}$NW$\frac{1}{4}$ of Section 10, Township 32 North, Range 36 East, excepting there from the following described property; Beginning at an iron stake at the SE corner of the W$\frac{1}{2}$NW$\frac{1}{4}$ of Section 10, Township 32 North, Range 36 East, running thence 190 feet northerly; thence westerly 458.5 feet; thence southerly 190 feet; thence 458.5 feet to the place of beginning. Also excepting there from the right of way for Seylor County Road no. 91; S$\frac{1}{2}$S$\frac{1}{2}$N$\frac{1}{2}$S$\frac{1}{2}$N$\frac{1}{2}$; S$\frac{1}{2}$S$\frac{1}{2}$N$\frac{1}{2}$, and the S$\frac{1}{2}$ of Section 33, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington, excepting there from the right of way for Seylor County Road No. 91, containing 822.12 acres, more or less after above exceptions.</p> <p>TERMS: \$5,000.00 per annum. All other terms remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-330.nrc	<p>To approve Bid Item O-8, Agriculture Lease No. 15-045 to Michael F. Marcellay, Tribal Member, for Tribal Fee Land Parcel No. 3221700012 described as:</p> <p>Tribal Fee: That portion of Lot 10, and all that portion of Lots 7 and 8 of Section 17, Township 32 North, Range 25 East, Willamette Meridian, Washington, lying West of the following Wells Hydroelectric Project Boundary Line: Beginning at the South quarter corner of said Section 17; thence S.89°07'37"W., 1484.21 feet along the South line of said Section 17, the true point of beginning; thence N.18°28'30"E., 5.39 feet; N.27°01'04"E., 200.41 feet; N.18°51'12"E., 291.51 feet; N.01°44'05"E., 104.72 feet;</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>N.45°42'38"W., 53.03 feet; N.26°32'40"W., 176.39 feet; N.42°28'36"W., 11.78 feet; N.36°10'09"W., 91.24 feet; N.39°04'50"E., 171.41 feet; N.54°14'29"E., 243.05 feet; N.48°51'17"E., 281.26 feet; N.45°48'57"E., 324.26 feet; N.65°19'05"E., 412.07 feet; N.79°07'52"E., 159.26 feet; N.68°53'13"E., 252.03 feet to the north-south quarter line of said Section 17; thence N.00°56'35"W., 1494.99 feet, more or less, to the left bank of the Okanogan River, containing 47.6 acres, more or less.</p> <p>Term: 10 years with 1st option to renew. Compensation: \$1,000.00 per annum. Bond: \$1,000.00 (equivalent to one year rent). Lease Fee: \$30.00</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>	
2015-331.nrc	<p>To approve and accept Dale Smith-Descendant application for a Pasture lease renewal for Colville Allotment No. 101-1512.</p> <p>101-1512: The W½ of the NW¼ of the NE¼ and the N½ of the NW¼ of Section 26, and the E½ of the NE¼ of the NE¼ of Section 27, Township 31 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 110.0 acres, more or less.</p> <p>TERM: 10 years from 1/1/2015 to 12/31/2024.</p> <p>Compensation: \$624.00 per annum, subject to Fair Market Rental. BOND: Equal to one year rent. Lease Fee: \$18.72.</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>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-332.nrc	<p>To approve and accept the appraised value of Sophia Miller's undivided 1/3 interest within the Adam Timentwa Allotment No. 101-2266, appraised at \$26,666.67, described as THE SOUTH-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER, THE SOUTHWEST-QUARTER SOUTHEAST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF SOUTHEAST-QUARTER SOUTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 13, THE EAST-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER, THE WEST-HALF NORTHEAST-QUARTER NORTHWEST-QUARTER, THE WEST-HALF EAST-HALF NORTHEAST-QUARTER NORTHWEST-QUARTER, THE SOUTH-HALF NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHWEST-QUARTER, THE EAST-HALF SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 24, TOWNSHIP 31 NORTH, RANGE 30 EAST,</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 93.75 ACRES, MORE OR LESS (west side of Hwy 155).</p> <p>Also to approve and accept the appraised value of Colville Confederated Tribes' undivided 2/3 interest within the Adam Timentwa Allotment No. 101-2266, appraised at \$12,666.67, described as THE SOUTH-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER AND THE NORTH-HALF SOUTHWEST-QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 24, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 10.00 ACRES, MORE OR LESS (east side of Hwy 155), will create a split.</p> <p>Sophia T. Miller shall sell her interest in the 93.75 acre portion west of Hwy 155 to the Colville Confederated Tribes for \$26,666.67 and the Colville Confederated Tribes shall convey its interest in the 10 acre portion east of Hwy 155 for \$12,666.67 and the Colville Confederated Tribes shall convey its interest in the 10 acre portion east of Hwy 155 for \$12,666.67, the net difference of \$14,000.00 will be paid to Sophia T. Miller out of the Land Purchase Account.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2015-333.nrc	<p>To approve "Ed Townsend" non-member, for grazing privileges on range Unit 36, for the 5 year grazing permit cycle (2013 to 2017 grazing season). The grazing fees (\$10.00/AUM – Tribal, \$10.00/AUM – Allotment) are established with resolution 2012-40. 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.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-334.nrc	<p>To approve "Ed Townsend" non-member, for grazing privileges on range Unit 66, for the 5 year grazing permit cycle (2013 to 2017 grazing season). The grazing fees (\$10.00/AUM – Tribal, \$10.00/AUM – Allotment) are established with resolution 2012-40. 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.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-335.nrc	<p>To approve the purchase of Allotment 101-5651-A containing 120.00 acres for \$1,150/ac from tribal account #19302. Total purchase price will be \$138,000.00. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-336.nrc	<p>To amend Resolution 2015-295 for 312215 United States Fish & Wildlife Services changing the dollar amount to</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p>

	\$79,131.15 from \$71,131.15. Chairman or designee authorized to sign all pertinent documents. Attached is Resolution 2015-295, sub-contract, and SOW. No Tribal dollars associated.	0 ABSTAINED
2015-337.nrc	To approve budget for 1761 Game Management Project in the amount of \$448,294.00 and dates are from October 1, 2014 to September 30, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. No Tribal dollars associated.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-338.nrc	To approve new sub-contract 312415 DJ Warren & Associates in the amount of \$74,318.00 and the dates are from signed document to April 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-339.nrc	To approve sub contract for Washington Department of Fish & Wildlife in the amount of \$20,751.00 for 310015 and \$16,224.00 for 911615 and total contract is \$36,975.00 and the dates are from January 1, 2015 to April 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW. No tribal dollars associated.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-340.nrc	To approve new sub-contract 312415 Summit Environmental in the amount of \$66,605.00 and the dates are from signed documents to April 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub-contract and SOW. No Tribal dollars associated.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-341.nrc	To approve the 2015-2016 Member Fishing Regulations.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-342.nrc	To rescind resolution 2012-283 as the applicant, Alana Picard, withdrew her application for a land exchange of her undivided interest in Allotment 101-444 for Tribal Tract 101-T88-G due to the renovation of 101-T88-G. The property including the renovated residence will be transferred to the Public Works Housing/Rentals department and described as follows: LOT 6, NESPELEM/MUSHROOM CORNER HUD COMMUNITY SITE, AS RECORDED MARCH 16, 2004 ON PAGE 31, VOLUME I-1 OF PLATS, UNDER OKANOGAN COUNTY AUDITOR'S FILE NO. 3072822, RECORDS OF OKANOGAN COUNTY, LYING WITHIN LOT 3 (NORTHWEST-QUARTER SOUTHWEST-QUARTER-OF SECTION 19, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 1.026 ACRES, MORE OR LESS. Chairman or designee has authority to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-343.nrc	To approve Right-of-Way to Nespelem School District for	7 FOR (SB, MK, NJ, RG, WN, JF, JS)

	<p>the need of a school bus turnaround within Tribal Tract 101-T4091 described as:</p> <p>SOUTHEAST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER NORTHWEST-QUARTER Section 8, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County Washington containing 2.50 acres, more or less.</p> <p>Compensation: Waived. Duration: 25 plus 25 years.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-344.nrc	<p>To approve and accept the Nespelem Valley Electric (NVE) and the Colville Confederated Tribes Information Technology Department proposing an addition of a fiber optic communications cable system which will start at the top of Bunker Hill within Tribal Tract 101-T5691 and to Tribal Tract 101-T5501 with seven (7) new electrical poles that will have the addition of the fiber optic communication cable. Within mention tribal tracts described as:</p> <p>101-T5691: THE EAST-HALF SOUTHWEST-QUARTER, THE NORTH-HALF SOUTHEAST-QUARTER OF SECTION 21, THE WEST-HALF OF SECTION 22, THE EAST-HALF OF NORTHWEST-QUARTER, THE EAST-HALF SOUTHWEST-QUARTER, THE NORTHWEST-QUARTER NORTHEAST-QUARTER, LOT 3 (NW SW), LOT 4 (SW SW), AND LOT 5 (NW NW) OF SECTION 30, ALL IN TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 301.93 ACRES, MORE OR LESS.</p> <p>101-T5501: ALL STREETS AND ALLEYS WITHIN THE NESPELEM TOWNSITE IN SECTIONS 24 AND 25, TOWNSHIP 31 NORTH, RANGE 30 EAST AND IN SECTION 19 AND 30, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, AS PER PLAT OF THE TOWNSITE OF NESPELEM, WASHINGTON, RECORDED IN BOOK "E" OF PLATS, PAGE 21, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, CONTAINING 49.40.</p> <p>Compensation: Waived. Term: 25 plus 25 years. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
FAILED 2015-345.nrc	<p>To disapprove 50 years Right of ways to Vaagen Bros. LLC and approve (consent) for the Colville Confederated Tribes share of 11% for a five (5) year ingress/egress revocable permit for only Forest Management activities. Through the Annie Louie Allotment No. 151-G55 described as:</p> <p>LOT 3A (NORTHEAST-QUARTER SOUTHWEST-QUARTER) AND LOT 4A (SOUTHEAST-QUARTER SOUTHWEST-QUARTER) OF SECTION 1, TOWNSHIP 37 NORTH, RANGE 37 EAST, WILLAMETTE MERIDIAN, STEVENS COUNTY, WASHINGTON, CONTAINING 30.21 ACRES, MORE OR LESS.</p>	<p>0 FOR</p> <p>7 AGAINST (SB, MK, NJ, RG, WN, JF, JS)</p> <p>0 ABSTAINED</p>

	Compensation: Appraised Value. Duration: 5 years. Chairman or designee has authority to sign all pertinent documents.	
2015-346.nrc	To approve the contract for King Contracting to remove and replace livestock fencing. The contractor will be in Range Unit 54. Work to be performed will include the following: Remove and Replace old degraded fence-line that has fallen down over the years and has become a safety issue to livestock and wildlife, improve remaining standing fencing, also contract and install approximately 2 miles (10,560 feet) of 4 strand fence-line that is wildlife friendly that will meet NRCS specifications. The amount awarded for the contract is \$31,152.00. Chair or designee is authorized to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-347.cdc	To appoint Edwin Marchand to the CCT Energy Committee.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-348.l&j	To approve the contract change order extending Contract No. C13-333, modifying duties under said contract and increasing funding by \$10,865.00 for a new total of \$39,365.00 under OJJDP Grant 2010-53701-WA-TY, which grant was approved for one year no cost extension. No Tribal dollars required. Chairman or designee to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-349.l&j/m&b	To approve the attached Independent contractor position announcement for a Sahaptin Bands Historical and Cultural Facilitator position and the attached budget modification in the amount of \$75,000.00 to come from the General Fund Revenue available to be obligated to fund the position. This will be an independent contractor position and not entitled to benefits. The position will be managed by the Office of the Reservation Attorney.	4 FOR (SB, NJ, RG, WN) 3 AGAINST (MK, JF, JS) 0 ABSTAINED
2015-350.hhs	To accept Mel Tonasket's nomination by the Governor's Office and HCA Director to the Health Innovation Leadership Network for a two-year appointment. Chairman or designee authorized to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-351.l&j/m&b	To approve Modification #1 to Contract C14-494 to extend the contract end date to September 30, 2015 and to increase the funds by \$120,000.00 (One Hundred Twenty Thousand Dollars). All other terms and conditions remain unchanged and are in full force and effect. The total of this contract after the increase of funds is \$395,000.00 (Three Hundred Ninety-Five Thousand Dollars) for an Adult Inmate Housing Contract with BIA RMRO 0004. Chairman or designee to sign all pertinent documents.	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-352.nrc/m&b	To approve reimbursement to the Colville Tribe's Environmental Trust Department from the Federal On-Scene Coordinator (FOSC) Oil Spill Liability Trust Fund not to exceed \$50,000.00 for the tanker truck accident that occurred on Highway 21. Reimbursements will be credited to the account from which the expense was taken. Chair or	7 FOR (SB, MK, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	designee has authority to sign all related paperwork.	
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