



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

June 15th, 2017

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

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

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-283.hhs 10-Signature	To approve to accept additional DOH funding for DOH annual contract #N21461. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, RT, WW, SC, MT, GS, LA, JF, BS, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-284.nrc 10-Signature	To rescind resolution 2017-56 and the Recission of the Residential Real Estate Purchase & Sales Agreement for Nathan & Amanda Brown for the property located at 747 Salmon Creek Road in Okanogan, WA 98840 in the amount of \$165,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is resolution 2017-56 & the agreement. No Tribal dollars associated.	11 FOR (JF, MT, GS, RT, SC, LA, WW, RG, SA, BS, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-285.hhs 10-Signature	To approve the attached agreements to sponsor the application of a student to receive DHAT training. Sponsorship is contingent on the student's application being accepted and the student beginning training. Fund to come from Qwam Qwmpt' Health and Wellness Fund. Tribal chair or designee to sign all pertinent documents.	10 FOR (AJ, SC, LA, SA, JS, WW, MM, EM, BS, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-286.hhs 10-Signature	To approve the FY 2018 & FY 2019 Emergency Food Assistance Program (EFAP) Tribal Food Voucher application for the amount of \$91,390.12 and authorize the Tribal Chairman or his designee to sign the contract.	10 FOR (AJ, MT, LA, MM, EM, JF, BS, WW, SC, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-287.exe 10-Signature	To honor the life, achievements and contributions of our friend and former Tribal Chairman James L. Boyd, Sr. by designating the Colville Business Council Chambers "snína?qn (Jim Boyd) Council Chambers". Jim Boyd was Colville Tribal Chairman at	14 FOR (BS, JF, RT, SC, JS, GS, LA, SA, RG, MT, AJ, WW, EM, MM) 0 AGAINST

	the time of his sudden and unexpected passing and was the first Chairman to serve in the Lucy F. Covington Government Center Building. He remains an important figures in Tribal Government and history and it is in the best interests of all Colville Tribal members to continue to honor the spirit he shared with us all. Chairman or designee to sign all pertinent documents.	0 ABSTAINED Rationale: Timelines
2017-288.m&b	To appoint Yalonda Misiaszek, Tribal Member, to the vacant Liquor Control Board of Director's (G-8052) position for a one year term. Hire will be contingent upon passing required background clearances. In the event that Yalonda Misiaszek 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.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-289.m&b	To approve the attached letter to go with our Medicare application. Chair or designee to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-290.m&b	To move salary savings from HVAC R&M to fund ATNI Conference (121.69853) and Keller Park Grant match (701). Chair or designee to sign all pertinent documents.	12 FOR (BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (MT)
2017-291.m&b	To approve the attached IDC proposal signature page. Chair or designee to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (SC)
2017-292.m&b	To approve the attached 401K Plan amendment for the Tribal Plan and Corporate Plan. The amendment may increase the 401K tribal/corporate contribution from 4.75% for each employee to 6.00% for each employee. Chair or designee to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-293.m&b	To approve the attached 401K Plan amendments for the Tribal Plan and Corporate Plan. The amendments will replace the Invesco Mid Cap with JPMorgan Mid Cap and add American Funds 2030 Target Date Retirement Fund. Chair or designee authorized to sign all relevant documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-294.m&b	To accept the FY18 Washington Traffic Safety Commission Annual Grant funds in the amount of \$58,447.08 to partner with Eastern Washington University (EWU) in conducting focus groups and facilitating a traffic-safety public awareness campaign	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST

	across the reservation. No Tribal match required. Chairman or designee authorized to sign all pertinent documents.	0 ABSTAINED
2017-295.m&b	To amend CCT Resolution 2016-288 a Service Level Agreement (SLA) between Century Link Communications, LLC. f/k/a Qwest Communications, LLC. and the Confederated Tribes of the Colville Reservation. Amendment will entail a Scope of Work Change Century Link will not be providing trenching and installation to 39 Short Cut Road, Inchelium, Washington, and a decrease in dollar amount of agreement from \$39,420.00 to \$32,400.00 for a 36 month term monthly cost will be amended from \$1,095.00 to \$900.00 per month. Chair or designee authorized to approve and sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-296.m&b	To activate and fund the Senior Project Manager position, a position already within the Information Technology Administration Organizational Chart. Funding will come from salary savings realized in current FY. No additional funding needed.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-297.m&b.nrc.cdc	To authorize Rainbow Beach Resort to put on a Fishing Derby September 16, 2017 and to authorize the closing of North Twin Lakes for that day and to only open it to Derby participants. Chairman or designee is authorized to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-298.tg	To approve the 2017 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 1, 2017. Eligibility for the Elder Stipend shall be: each member must be age 55, enrolled and living as of midnight of July 3, 2017. The following shall not apply to the 2017 May Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due June 26, 2017. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-299.tg	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 21, 2017 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements: must be enrolled/adopted/living as of July 17, 2017; The following deadlines apply: DNA Testing June 15, 2017; Completed Enrollment Application June 30, 2017; Court Orders for Minors and Adults is July 10, 2017; Children Family Services and Social Services client hold list is July 5, 2016. The following shall not apply: Retro-Active payments and Debt Set-Off Ordinance. The following departmental holds are approved and shall apply.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED

	1. Children & Family Services Court Orders/Voluntary consent for minors and adults. 2. Social Services – Regular Court Orders/Voluntary consent for minors and adults. 3. Enrollment Department Court Orders/Voluntary consent/Administrative Error's for minors and adults/Unclaimed checks past 90 days. 4. Child Support	
2017-300.tg	To adopt Jillian Marie Abrahamson, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-301.tg	To adopt Christine Renee' Jensen, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-302.tg	To accept the Colville Tribal Relinquishment of minor Celisha Maria Mae Ralston on the current Colville Tribal Membership Roll.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-303.tg	To accept the Colville Tribal Relinquishment of Cheyenne A. Marcellay on the current Colville Tribal Membership Roll.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-304.tg	To accept the Colville Tribal Relinquishment of Dakota Clem Marcellay on the current Colville Tribal Membership Roll.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-305.tg	To accept the Colville Tribal Relinquishment of William Lawrence Wheeler Jr. on the current Colville Tribal Membership Roll.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-306.tg	To accept the Colville Tribal Relinquishment of Kelly Edward Warbus on the current Colville Tribal Membership Roll.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-307.nrc	To approve the new Agreement between U.S. Fish & Wildlife	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS,

	Service and Colville Confederated Tribes and the fund number associated with the agreement are 321517 and 16162.69875.JSW and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Agreement. No Tribal dollars associated.	RG, LA) 0 AGAINST 0 ABSTAINED
2017-308.nrc	To approve the new full award 911917 Upper Columbia Spring Chinook in the amount of \$150,000 and contract dates are from July 1, 2017 to June 30, 2018 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full award. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-309.nrc	To approve budget modification #1 for 312016 Colville Hatchery O&M adding an additional \$75,000 bringing the total contract value to \$1,391,422 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-310.nrc	To approve the new sub contract for 310017 William E. Munson Company in the amount of \$197,121 for a 26' Welded Aluminum Boat and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-311.nrc	To approve the new sub contract for 321517 William E. Munson Company in the amount of \$242,950 for a 30' Welded Aluminum Boat and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-312.nrc	To approve the new MOA for 813317 Chelan County and CCT Fish & Wildlife in the amount of \$20,000 and the dates are from May 1, 2017 to September 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the MOA and budget. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-313.nrc	To accept and approve Michael Joseph, Colville Tribal member, Home site lease application for Tribal Tract No. 101-T404. The Property is described as: 101-T404 (por): The N $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 30, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, contains 5.0 acres, more or less. Purpose: Home site lease Terms: 25 years, July 1, 2017 to June, 2042 with option to renew Compensation: \$250.00 per year Bond: \$250.00 (equivalent to one year rent) 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.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 2 ABSTAINED (AJ, RG)
2017-314.nrc	To approve and accept Faye Nanpuya, Colville Tribal member	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS,

	<p>lease application for a Home Site Lease No. 17-024 for Colville Confederated Tribes undivided 546/5670 interest within the William Nanpuya Allotment No. 101-172 (por) described as: 101-172: E½ NW¼, SE¼, NE¼, Section 1, Township 30 North, Range 30 East, Willamette Meridian, Okanogan County Washington, Containing 5.00 acres, more or less.</p> <p>TERM: 99 from date of approval</p> <p>Compensation: \$waived, subject to Fair Market Rental Value</p> <p>Bond: \$waived</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-315.nrc	<p>To accept and approve Jordan Pakootas, Colville Tribal member, Home site lease application for Tribal Tract No. 101-T5459 with the option to purchase with lease monies applied to purchase. The property is described as:</p> <p>101-T5459: Lot 4, Block 99, Plat of the Town site of Omak, Colville Indian Reservation, as per plat on file in the Bureau of Land Management, a copy of which plat is recorded in Book D of plats, pages 31 and 32, records of the auditor of Okanogan County, Washington, within section 35, Township 34 North, Range 26 East, Willamette Meridian, Washington, containing 0.16 acres, more or less.</p> <p>Term: 10 Year Lease, 7/1/2017 to 6/30/2027</p> <p>Compensation: \$200.00 per month</p> <p>Bond: \$200.00 (Equivalent to one year rent)</p> <p>Insurance: Required</p> <p>Entire term of lease will be subject to Fair Market rental value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-316.nrc	<p>To approve the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: 101-T666(por): (1.17 acres less R.O.W.) That portion of Government Lot Four (4) within the northeast quarter of the southeast quarter (NE¼ SE¼) Section Thirteen (13), Township Thirty-Three (33) North, Range Twenty-eight (28) East, W. M., described as follows: Beginning at the east quarter corner of Section 13; thence S.45°14'21"W, a distance of 469.71 feet to the northeast corner Government Lot 8; thence S.89°33'48"W, along the north line of Government Lot 8, a distance of 297.64 feet; thence N.7°19'00"W, along the east line of Government Lot 8, a distance of 90.30 feet to the northernmost point of Government Lot 8; thence continuing N.7°19'00"W, a distance of 19.45' to a point on the centerline of the Disautel Access Road; thence northeasterly along said road centerline, on a curve to the right, the radius point of which bears S.27°39'08"E, a distance of 150.00 feet and having an interior angle of</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>10°40'15" and an arc length of 27.94 feet; thence N.73°01'07"E, a distance of 79.45 feet, thence on a curve to the left having a radius of 150.00 feet, an interior angle of 38°34'18" and an arc length of 100.98 feet; thence leaving said road centerline, N.89°33'31"E, a distance of 130.22 feet; thence S.0°05'00"W, a distance of 200.00 feet to the point of beginning. (Consisting of 1.17 acres less right of way.) RESERVING therefrom the right of way for the Disautel Access Road. Also RESERVING therefrom an easement, 20 feet in width for ingress and egress the centerline of which is the centerline of the existing driveway which runs from the Desautel Access Road southerly, over and across Tract T666-F near the west line thereof. Situated on the Colville Indian Reservation, County of Okanogan, State of Washington. Negotiated at \$2,691.00.</p> <p>IN EXCHANGE according to Resolution No. 2005-285, Albert Louie will convey his undivided 108675/2721600 interest only within the Charley Qualchin Allotment No. 101-485, Total value of his undivided interests is \$4,152.78. The Colville Confederated Tribes will be responsible to pay the difference of \$1,985.78 from the land purchase account to Albert Louie to make this an exchange of land of equal value.</p> <p>Chairman or designee has the authority to sign all pertinent documents.</p>	
2017-317.nrc	<p>To approve the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: 101-T652-E: That part of the NW¼ SE¼ SE¼ of Section 17, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, Described as follow: Commencing at the ¼ corner between sections 16 and 17; Thence S.00°04'00"E. for 1320.0 feet, more or less; thence S.62°53'41"W. for 884.10 feet to the true point of beginning; thence S.43°46'36"W. for 311.69 feet; thence along a curve to the left having a radius of 5779.58 and a distance of 330.64 feet thence N.43°47'15"E. for 330.00 feet; thence S.46°13'04"E. for 330.00 feet to point of beginning, containing 2.43 acres, more or less, for negotiated sale of \$13,000.00.</p> <p>IN EXCHANGE Barbara Covington-Garry will convey her ½ interest of her undivided 8/45 interest only within the Thomas Louie Allotment No. 101-2427, Total value of her undivided ½ interests is \$15,466.66. To make this an exchange of land for interest.</p> <p>Chairman or designee has the authority to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-318.nrc	<p>To approve and finalize the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: 101-T1520-1 (por): Parcel (10.41 ac. Including 0.75 ac. R.O.W.) The portion of the Ophir Placer Lode, Mineral Survey No. 681 lying within Section</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p>

	<p>Sixteen (16), Township Thirty-two (32) North, Range Thirty-six (36) East, W.M. EXCEPTING therefrom that portion of the Ophir Lode lying south of the center line of the Kewa-Meteor Road. Also EXCEPTING therefrom, the following described 1-acre un-named tract: Beginning at the southwest corner of Section 16; thence S.89°40'E, a distance of 223.57 feet along the section line; thence N.52°03' W, a distance of 15.29 feet; thence N.54°16'E, a distance of 807.36 feet; thence N.41°16'W, 60.00 feet to the true point of beginning; thence N.41°16'W, a distance of 175.00 feet; thence N.31°13'E, a distance of 219.9 feet; thence S.45°47'E, a distance of 212.60 feet; thence S.41°21'W, a distance of 228.25 feet to the point of beginning. Valued at \$21,000.00 IN EXCHANGE according to Resolution No. 2016-70, Mark Hoffman will convey his undivided 1/8 interest only within the Old Joseph Allotment No. 101-1323-A, Total value of his undivided interests is \$12,464.50. Mark Hoffman will be responsible to pay the difference of \$8,535.50 to make this an exchange of land of equal value.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	0 ABSTAINED
2017-319.nrc	<p>To approve the contract change order for Lodestone Environmental Consulting, LLC in the amount of \$92,254 bringing the total to \$374,754. The funding for this change order is to provide technical assistance on the Upper Columbia River and Midnite Mine sites. No Tribal dollars requested. Chairman or designee authorized to sign all relevant documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-320.nrc	<p>To amend resolution 1997-367 to include tribal preference for first line Colville Tribal Descendants, Spouses or Guardians/Custodians of Colville Tribal members, and members of other tribes. First preference and opportunity to match non-tribal bids according to resolution 1997-367 will be awarded to Colville Tribal members, followed by first line Colville Tribal Descendants, Spouses or Guardians/Custodians of Colville Tribal Members, and members of other tribes.</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-321.nrc	<p>To support Lower Similkameen Indian Band's resolution BRC #10, which; opposes dam modification and electrical production, any means of artificial salmon passage, strongly supports removal of Enloe Dam, remediation of contaminated sediment behind the dam, and restoration of the Similkameen River to its historic and natural condition.</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-322.nrc	<p>To rescind resolution 2008-227 (attached) and replace with a superseding resolution which (1) provides for a waiver of the performance bond required by 25 C.F.R. 166.600 for range unit grazing permits issued to Colville Tribal members if the permittee</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p>

	is in good standing with all other permit requirements, and (2) clarifies that applicable federal regulations provide that individual Indian landowners whose allotments are included in a range unit permit may exempt their land from BIA's application of the tribal policy to waive performance bond requirements. To object to the waiver of performance bond requirements, the Indian landowners must have at least a 50% interest in such fractionated tract and the Indian landowners must submit to the BIA a written objection to the BIA application of tribal policy to waive the required performance bond (See 25 C.F.R. 166.101(a).) If a Tribal member is not in compliance with his/her grazing permit contract, he/she will be required to retain a performance bond for the amount determined by the Range Program per 25 C.F.R. 166.601. All non-members will be required to obtain a performance bond for the amount determined by the Range Program per 25 C.F.R. 166.601.	0 ABSTAINED
2017-323.cul.m&b	To approve additional funding for the Colville Tribal Museum Americans with Disabilities Act improvements to the Museum entrance and bathrooms. Funding will come from the State of Washington Water Resources Management (Col. River Int.) in the amount of \$300,000.00 and the budget will be modified accordingly. This authorizes the Chairman or designee to sign all documents related to this project.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-324.cul	To approve the appointment of Dr. Karen Capuder to the Advisory Board of the Washington Center for Cultural Traditions.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-325.cdc.tg	To authorize an annual update of the CCT Tribal Enrolled Population Pyramid. Tribal Enrollment will provide updated enrollment demographic data to the CCT DOT for this purpose. This will become a new census tool available for all aspects of planning, grants, and future projects for the Colville Tribes. Once this instrument is produced, it can be used by all departments in grant packages and in the planning process. Chairman to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-326.cdc	Approval of the Colville Indian Housing Authority's 2018 Indian Housing Plan and authorizes signature by the Chairman or their designee and that the CIHA Interim Executive Director submit the IHP to the Seattle Office of Native American Programs (HUD) by July 18th, 2017.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED
2017-327.cdc	To support the decision made by the Colville Tribes Land Use Review Board during public hearing on May 24, 2017 to grant a variance to the Nespelem Fire and Rescue facility. The variance will allow lenience on set backs for the proposed new fire truck garage. The site is on the south side of the existing fire hall within	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA) 0 AGAINST 0 ABSTAINED

	Okanogan County parcel #0980310300; Township 31 North, Range 30 East, Section 35 and is commonly known as 409 10th Street, Nespelem, WA and is within the boundaries of the Colville Indian Reservation.	
2017-328.cdc.hhs	To accept Amend #3 of DSHS Division of Child Support (DCS) - Indian Nation Program Agreement - FEDERAL OFFSET Certification. This agreement is necessary to provide Federal Offset Certification action on cases involving Tribal Child Support or Tribal Temporary Assistance to Needy Families (TANF) Program. All other terms and conditions of the original contract remain in full force and effect. The agreement End Date is December 31 st , 2017. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-329.cdc.hhs	To approve the Memorandum of Agreement by and between the Tribal TANF Program and the Tribal Child Support Program. No Tribal Dollars. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-330.tg.rules	To approve the following findings of the Rules Committee following the Investigative Hearing regarding Ethics Case No. RC-01-2017: The Rules Committee finds that the facts presented at the Investigative Hearing support a finding of unethical conduct by Ricky Gabriel, based upon a violation of the ethical standards set out in the Council's Code of Professional Responsibility, Colville Tribal Code sections 1-8-20 (a) (1), 1-8-20 (a) (2), and 1-8-20 (b) (2). Based upon these findings, the Committee recommends that the Colville Business Council approve the expulsion of Ricky Gabriel from the CBC, effective immediately, pursuant to Colville Tribal Code section 1-8-300 (1) (1) (E).	<p>9 FOR (MT, BS, JF, AJ, RT, SC, JS, SA, GS)</p> <p>4 AGAINST (EM, WW, RG, LA)</p> <p>0 ABSTAINED</p>