



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session June 16th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jim Boyd, Marvin Kheel, Michael Marchand, Edwin Marchand, Andy Joseph Jr., Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Delegation/Leave: Bessie Simpson, Susie Allen, Mel Tonasket, Rich Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2016-277.cdc.m&b	To delegate the Confederated Tribes of the Colville Reservation's Executive Director to represent the Tribe in the TRAMs system as the Official for the U.S. Department of Transportation Federal Transit Administration (FTA) Grant.	10 FOR (RT, SA, MM, AJ, JF, EM, NJ, RG, JS, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2016-278.cdc.m&b	To delegate a representative from the Office of Reservation Attorney's to represent the Tribe in the TRAMs system as the attorney for the U.S. Department of Transportation Federal Transit Administration (FTA) Grant.	10 FOR (RT, SA, MM, AJ, JF, EM, NJ, RG, JS, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2016-279.cdc.m&b	To delegate the Transit Coordinator from the Colville Tribe's Department of Transportation to represent the Tribe in the TRAMs system as the submitter for the U.S. Department of Transportation Federal Transit Administration (FTA) Grant. The Senior Executive Assistant from the CCT DOT Program will be the alternate.	10 FOR (RT, SA, MM, AJ, JF, EM, NJ, RG, JS, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2016-280.l&j	To contract Virgil Seymour as the Arrow Lakes Facilitator whose responsibilities shall be to provide assistance in matters pertaining to the Arrow Lakes Aboriginal Society, including, but not limited to: managing and coordinating the affairs of the Arrow Lakes Aboriginal Society; carrying out the decisions and directions of the Board of Directors; working with Lakes people in the United States and Canada to implement the objectives of the Arrow Lakes Aboriginal Society. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (MK, JB, SA, MM, JF, WN, EM, RT, AJ, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2016-281.e&e	To approve the application for COLA funds to apply toward offsetting higher operating costs for FY 2016 for \$15,187.00. Total FY16 budget will be \$874,572.00 Federal Funds and	10 FOR (JF, NJ, RT, SA, MK, JB, JS, RG, MT, BS) 0 AGAINST

	\$245,989.00 required non-federal cash match. No Additional Tribal dollars required. Tribal Chairman or designee to sign all pertinent documents.	0 ABSTAINED Rationale: Timelines
2016-282.m&b	To approve the appointment of Thomas Sargent as the Interim Comptroller until position is filled through the advertising process. Chair or designee is authorized to sign all pertinent documents.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-283.m&b	To exercise the Tribe's option to separate the Annual Audit into a Government Activity Compliance Audit and a Comprehensive Internal Audit. Chair or designee is authorized to sign all pertinent documents.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-284.m&b.tg	To amend Resolution #2016-270 regarding the enrollment deadline. The amended language shall read: In order to be eligible for the 2016 August Per Capita payment, applicant must be enrolled and living as of June 22, 2016.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-285.m&b.nrc	To approve the transfer of \$297,600.00 to CCT IT Department to support the installation and infrastructure for Fiber Engineering. This purchase will furnish and install fiber lines at the Mount Tolman Fire Center and the Inchelium Sub-Agency. This will improve the overall delivery services of these departments by improving their communication and networking infrastructure. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-286.m&b	To approve the attached federal grant A08AV0068 FY16 budget for \$345,614.00 to allow Tribal Courts to utilize the federal monies for 7001 under the above-entitled contract to pay for court employees: Chief Judge, Associate Judge, thereby reducing the Tribe's obligation under tribal funding under our 881 program. In addition, the contract A08AV0068 will be spend down for the 7002 portion by using the contract to pay for the Court Administrator for the Court of Appeals that has been paid by their 31 program reducing the tribal funding obligations for FY16. The remaining contract monies to spend down in this contract is \$180,245.00. Also, to authorize the Chairperson or designee the authority to sign all pertinent documents.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-287.m&b	To approve the attached federal grant A16AV00308 to allow Tribal Courts to utilize the federal monies for 7001 under the above-entitled contract to pay for the following court employees: Remaining Traditional Judge, and Court Facilitator's salaries through the end of FY16 fiscal year, as well as the entire salary and fringe of the Tribal Court Administrator for FY16. With this approval, it will thereby reduce the Tribe's obligation under tribal funding under the 881 Tribal funded program. In addition the salary and fringe for two vacant positions that are being filled through the Probation department for an Administrative Assistant II position and a Probation Officer for the remainder of FY16. The total reduction of Tribal Funding obligation is \$383,382.00. This contract is for 3 years and will be	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED

	renewed for FY17 and FY18 federal funding for the same amount each fiscal year. Also, to authorize the Chairperson or designee the authority to sign all pertinent documents.	
2016-288.m&b	To approve Service Level Agreement (SLA) with CenturyLink Communications, LLC. F/k/a Qwest Communications Company, LLC. Service Level Agreement (SLA) is for 36 months at \$1,095.00 per month totaling \$39,420.00 for three year term agreement will expire on June 30, 2019 Service Level Agreement (SLA) provides 100Meg loop and port total which includes cabling and trenching necessary to bring circuit to 39 Short Cut Road, Lake Roosevelt Community Health Center. Service will provide anchor institutes of the Confederated Tribes of the Colville Reservation located in the Inchelium District area more bandwidth capabilities. Chairman or designee to sign all pertinent documents.	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-289.m&b	To approve the Confederated Tribes of the Colville Reservation Information Technology Services rate schedule that entails pricing for outside carriers and/or vendors for distribution of fiber services. Services will include pricing for various packages of usage that will be purchased for consumption. *Asterisk denotes services that are not provided at this time, but will be provided once distribution criteria can be met as a resale provider. Prices for tribal businesses, enterprises, outside entities Colville Tribal Member and non-tribal member costs will go into effect as of October 1, 2016. Rate Schedule also includes all service costs for nine (9) departments within Information Technology Division: Facility Services, Media Services, Telecommunication Services, Technical Services, Office Equipment, Business Services, Network Services, Systems Services and Project Management Services.	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-290.m&b	To approve the franchise agreement with Okanogan County Public Works and Utilities for a Right-of-Way access for the following: A term of ten (10) years for franchise agreement, Exhibit "A" is attached and Right-of-Way will entail all of the listed areas: 3358 Brooks Tract road, 3371 North End Omak Lake Road (PSIS), 3174 Fairgrounds Access Road, 3175 Rodeo Trail Road, 3179 Apple Way. All properties located within the boundaries of Okanogan County, Washington State. Franchise agreement cost for all properties in the amount of \$750.00. Properties will all be used for fiber optic installation to enhance Confederated Tribes of the Colville Reservation network to all anchor institutes located within the Towns of Omak, Washington and Okanogan, Washington. Chairman or designee to sign all pertinent documents.	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-291.m&b	To approve the donation of \$20,000.00 from the Colville Confederated Tribes to assist in the operation cost for the Seafair Indian Days Pow Wow this July 15, 16, 17, 2016. Out of the General Fund. To invest in the cultural education and celebration of thousands of individuals and families.	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Chairman or designee to sign all pertinent documents.	
2016-292.m&b	To appoint Michael O. Finley to the Colville Tribal Federal Corporation Board of Directors for a term of two years. In the event Mr. Finley does not clear the background check or declines the appointment, the position will remain open until filled. This authorizes the Chairman or designee to sign all relevant documents.	7 FOR (MK, MM, EM, NJ, WN, JF, JS) 0 AGAINST 2 ABSTAINED (AJ, RG)
2016-293.m&b	To approve the donation of \$8,000.00 from the Colville Confederated Tribes to assist in Walking in the Light 175 years of Friendship June 17-19th, 2016. Out of General Fund. Chairman or designee to sign all pertinent documents.	7 FOR (MK, MM, EM, NJ, RG, WN, AJ) 2 AGAINST(JF, JS) 0 ABSTAINED
2016-294.tg.cul	To appoint Edwin Marchand of the Colville Business Council on the Omak Stampede Board of Directors under the Memorandum of Agreement. This resolution shall supersede previous appointments.	7 FOR (MK, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 2 ABSTAINED (EM, MM)
2016-295.tg.cul	To incorporate Shannon Boyd within the Memorandum of Agreement with the Omak Stampede Board as the elected Owners & Jockey's President. This resolution shall supersede previous appointments and Chairman or designee has authority to sign all pertinent documents.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-296.nrc	To approve the new full award for 320816 Upper Columbia United Tribes (UCUT) in the amount of \$22,526.00 dates are from May 31, 2016 to June 1, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-297.nrc	To approve new sub contract for 7703 USGS in the amount of \$79,210.00, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract and the SOW. No Tribal dollars associated.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-298.nrc	To approve Cramer Fish Sciences in the amount of \$157,454.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub-contract and the SOW. No Tribal dollars associated.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-299.nrc	To approve new full award for Property Management in the amount of \$730,398 and the dates are from July 1, 2016 to June 30, 2017 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the new contract and budget. No Tribal dollars associated.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-300.nrc	To approve 317016 Golder Associates in the amount of \$37,962.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub-contract and SOW. No Tribal dollars associated.	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-301.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 23, Block 63, Town of Coulee Dam, Washington, according to the Second Revised Okanogan County Assessor's [sic] Plat thereof filed in Volume F, pages 39 and 40, Auditor's file no. 453224,	9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED

	located in Section 31, Township 29 North, Range 31 E.W.M. Together with that portion of vacated sidewalk as may attach by operation of law pursuant to vacation recorded under Auditor's File No. 633803. The Real Property or its address is commonly known as 1014 Camas, Coulee Dam, WA 99116. The Real Property tax identification number is 0610632300. Valued at \$70,000.00. The Chairman or designee is authorized to sign all pertinent documents.	
2016-302.nrc	To approve the attached Confederated Tribes of the Colville Reservation Communication Plan for the Upper Columbia River. No additional funds are requested. Tribal Chairman or designee is authorized to sign all relevant documents.	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-303.nrc	<p>To approve and accept Carey & Rod Picking, Bid item N-5 for Pasture lease for Tribal Tract No. 101-T279 and 101-T4170 (por) described as:</p> <p>101-T2749: THE SOUTH-HALF SOUTHWEST QUARTER OF SECTION 10, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS.</p> <p>101-T4170 (por): THE NORTH-HALF SOUTHWEST QUARTER, SOUTHEAST-QUARTER OF SECTION 10, AND THE NORTH-HALF NORTH-HALF NORTHWEST-QUARTER, NORTH-HALF SOUTH-HALF NORTH-HALF NORTHWEST-QUARTER, NORTH-HALF SOUTH-HALF SOUTH-HALF NORTH-HALF NORTHWEST QUARTER OF SECTION 15, ALL WITHIN TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 310.00 ACRES, MORE OR LESS. TOTAL ACRES, 390.00 ACRES, MORE OR LESS.</p> <p>TERM: 5 year lease from January 1, 2016 to December 31, 2021. Compensation: \$1,200.00 per year. Bond: Equivalent to one year.</p> <p>Subject to Fair Market Rental, Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-304.nrc	<p>To approve and accept Carl Stacy; Bid item N-1 for Pasture lease within an Allotment, the Colville Confederated Tribes consents to 52% interest (251/480) in this allotment.</p> <p>Described as:</p> <p>THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 20, TOWNSHIP 32 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS.</p> <p>TERM: 5 Year Lease from January 1, 2016 to December 31, 2021. Compensation: \$240.00 per year. Bond: \$240.00 (One-time fee). Lease Fee: \$15.00 (One-time fee).</p> <p>Subject to Fair Market Rental, Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	has authority to sign all pertinent documents.	
2016-305.nrc	<p>To approve and accept Mary Cox; Bid item N-5 for Pasture lease within an Allotment, the Colville Confederated Tribes consents to 63% interest (90/140) in this allotment. Described as:</p> <p>101-211: THE NORTH-HALF SOUTH-HALF NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS.</p> <p>TERM: 5 Year Lease from January 1, 2016 to December 31, 2021. Compensation: \$220.00 per year. Bond: Equivalent to one year.</p> <p>Subject to Fair Market Rental, Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-306.nrc	<p>To approve refund to Raylene Fawn Swan in the amount of \$197.75 for overpayment on Pasture Lease No. 10-166 for Tribal Tract 101-T716 (por) from the Land Purchase Account PL7537704.</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-307.nrc	<p>Faith Zacherle applied for a Land Exchange of Equal value on the following described tracts of land:</p> <p>101-C58: AN UNDIVIDED 67200/762048000 INTEREST (.09%) – (CCT owns 42888825/762048000 .06%) IN LOT 7 (SOUTHWEST-QUARTER SOUTHWEST-QUARTER) OF SECTION 6, TOWNSHIP 33 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 36.52 ACRES, MORE OR LESS.</p> <p>101-407: AN UNDIVIDED 2/8 INTEREST (.11% INTEREST) – (CCT OWNS 2/18 .11% INTEREST) IN LOT 1 (WEST-HALF NORTHEAST-QUARTER) OF SECTION 36, TOWNSHIP 31 NORTH, RANGE 29 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 46.30 ACRES, MORE OR LESS.</p> <p>101-654: AN UNDIVIDED 30/34020 INTEREST (.00088%) – (CCT OWNS 6972/34020 INTEREST .20% INTEREST) IN THE NORTH-HALF NORTHWEST-QUARTER SOUTHWEST-QUARTER, THE NORTH-HALF SOUTH-HALF NORTHEAST-QUARTER SOUTHWEST-QUARTER AND THE SOUTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 33, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 70.00 ACRES, MORE OR LESS.</p> <p>101-654-B: AN UNDIVIDED 90/86940 INTEREST (.0010%) – (CCT OWNS 3192/86940 .0367% INTEREST) IN THE EAST-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER, THE NORTH-EAST QUARTER, THE NORTH-HALF NORTHWEST-</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER, THE SOUTHWEST-QUARTER NORTHWEST-QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER, THE NORTHWEST-QUARTER SOUTHWEST-QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER, THE SOUTH-HALF SOUTHWEST-QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER AND THE NORTH-HALF NORTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 20, TOWNSHIP 33 NORTH, RANGE 29 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 45.00 ACRES, MORE OR LESS.</p> <p>101-1937: AN UNDIVIDED 4/54 INTEREST (.07%) – (CCT OWNS 6/54 .111% INTEREST) IN THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 8, TOWNSHIP 29 NORTH, RANGE 33 EAST AND THE WEST-HALF NORTHWEST-QUARTER OF SECTION 33, TOWNSHIP 30 NORTH, RANGE 34 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>For</p> <p>101-T5591: 10.00 acres within THE NORTHWEST-QUARTER NORTHEAST-QUARTER SOUTHEAST-QUARTER, SECTION 6, TOWNSHIP 28 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON.</p> <p>It is the recommendation of the Natural Resources Committee to instruct BIA Realty to request timber cruises and/or appraisals on all tracts of land to determine the Fair Market Values for this land exchange request.</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
2016-308.nrc	<p>Alana Picard applied for a Land Exchange of Equal value on the following described tracts of land:</p> <p>101-444-A: AN UNDIVIDED 1/5 (20%) INTEREST IN THE SOUTHEAST-QUARTER NORTHWEST-QUARTER AND LOT 2 (SOUTHWEST-QUARTER NORTHWEST-QUARTER) OF SECTION 30, TOWNSHIP 30 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 78.84 ACRES, MORE OR LESS. FOR</p> <p>101-T109-A: THAT PART OF THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE SECTION CORNER COMMON TO SECTIONS 24, 25, AND 30; THENCE N.00°07'59"W., 350.54 FEET TO THE CLOSING SECTION CORNER COMMON TO</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>SECTIONS 19, 30, AND 24; THENCE N.00°03'31"E., 86.13 FEET; THENCE N.89°57'51"W., 257.54 FEET; THENCE SOUTH A DISTANCE OF 410.61 FEET TO A POINT OF THE NORTHERLY RIGHT OF WAY LINE OF OKANOGAN COUNTY ROAD NO. 3683; THENCE S.87°47'42"E., 157.71 FEET; THENCE S.09°57'10"W., 20.00 FEET TO TA POINT ON THE SOUTH BOUNDARY LINE OF SECTION 24; THENCE S.89°55'30"E., ON THE SAID BOUNDARY LINE 104.13 FEET TO THE POINT OF BEGINNING, CONTAINING 2.50 ACRES, MORE OR LESS.</p> <p>It is the recommendation of the Natural Resources Committee to instruct BIA Realty to request timber cruises and/or appraisals on both tracts of land to determine the Fair Market Value for this land exchange request.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2016-309.nrc	<p>Brian Nissen assumed the assignment of Lease #98-165 per Resolution 2000-110 whereby all terms and provisions and that Option to Purchase remains a portion of this assignment. On September 27, 2002 Mr. Nissen exercised his right for Option to Purchase and an appraisal was performed and approved on October 27, 2005 in the amount of \$30,000.00. Mr. Nissen was never notified of that appraised value until May 26, 2016. Whereas, it is the recommendation of the Land Purchase Board to complete the sale of 5.00 acres, more or less within Tribal Tract 101-T5609 to Brian Nissen at the 2005 appraised value of \$30,000.00 described as follows:</p> <p>AN UNDIVIDED 1/1 INTEREST IN A PARCEL OF LAND WITHIN THE DUNCAN ALLOTMENT SITUATED IN SECTION 24, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, AS DEFINED BY FOUND INDIAN ALLOTMENT BRASS CAP MONUMENTS, MORE PARTICULARLY DESCRIBED AS FOLLOWS: BEGINNING AT A INDIAN ALLOTMENT BRASS CAP MONUMENT AT THE SOUTHEAST CORNER OF SAID ALLOTMENT, FROM WHICH THE NORTHEAST CORNER OF SAID ALLOTMENT, A INDIAN ALLOTMENT BRASS CAP MONUMENT BEARS NORTH 00 DEGREES 00 MINUTES 00 SECONDS EAST, 1321.65 FEET; THENCE SOUTH 89 DEGREES 55 MINUTES 51 SECONDS WEST ALONG THE SOUTH LINE OF SAID ALLOTMENT FOR A DISTANCE OF 488.68 FEET; THENCE NORTH 23 DEGREES 37 MINUTES 26 SECONDS WEST FOR A DISTANCE OF 170.61 FEET; THENCE NORTH 24 DEGREES 56 MINUTES 49 SECONDS EAST FOR A DISTANCE OF 90.18 FEET; THENCE NORTH 79 DEGREES 21 MINUTES 22 SECONDS EAST FOR A DISTANCE OF 131.24 FEET; THENCE NORTH 46</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>DEGREES 02 MINUTES 50 SECONDS EAST FOR A DISTANCE OF 210.80 FEET; THENCE NORTH 70 DEGREES 07 MINUTES 09 SECONDS WEST FOR A DISTANCE OF 138.73 FEET; THENCE NORTH 13 DEGREES 31 MINUTES 52 SECONDS EAST FOR A DISTANCE OF 114.91 FEET; THENCE NORTH 89 DEGREES 45 MINUTES 21 SECONDS EAST FOR A DISTANCE OF 163.86 FEET; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECONDS EAST FOR A DISTANCE OF 105.58 FEET; THENCE NORTH 89 DEGREES 45 MINUTES 21 SECONDS EAST FOR DISTANCE OF 177.99 FEET TO THE EAST LINE OF SAID ALLOTMENT; THENCE SOUTH 00 DEGREES 00 MINUTES 00 SECOND EAST FOR A DISTANCE OF 462.81 FEET ALONG SAID EAST LINE TO THE TRUE POINT OF BEGINNING, CONTAINING 5.00 ACRES, MORE OR LESS. TOGETHER WITH AND SUBJECT TO COVENANTS, EASEMENTS, AND RESTRICTIONS OF RECORD.</p> <p>Mr. Nissen will carry a 5-year Deferred Land Sale Contract minus lease payments (\$15,815.48) made from September 2, 2002 to present for a payoff balance of \$14,184.52 including a 4% interest rate. All revenue from this sale will be deposited into the Land Purchase OST PL7537704 Account through the Lock Box system. Chairman or designee has authority to sign all pertinent documents.</p>	
2016-310.nrc	<p>To rescind Resolution 2016-69 whereby Joanne Leith applied for a fee patent and to authorize the purchase of Allotments 101-49-2 and 101-49-G containing a total of 1.03 acres, more or less at the 2014 appraised value of \$115,000.00 and to amend Resolution No. 2013-129 to include these 2 parcels on the second half of the elders list. Funds to be paid out of the Elder Account 19302.13-129. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (MK, MM, EM, NJ, RG, WN, AJ, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-311.cdc	<p>Whereas, major sources of economic activities on the Colville Reservation consist of forest production and grazing, wildfires are potentially disastrous to the future of those activities on the Colville Reservation.</p> <p>Whereas, the Colville Tribes experienced one of the largest fires in the nation during the summer of 2015 resulting in the loss of thousands of acres of timbered and grass lands including homes of Tribal members.</p> <p>Whereas, the detonation of fireworks of all kinds substantially increase the danger of forest and range land fires on the Colville Reservation.</p> <p>Whereas, MTFC has reported that the fire season is three weeks ahead of schedule this year along with several small fires already across the Colville Reservation demonstrating that our current burning conditions area quickly drying out in the lower elevations and pose a significant risk of escape wildfires this summer it is the recommendation of the</p>	<p>6 FOR (MM, NJ, RG, AJ, JF, JS)</p> <p>3 AGAINST (MK, EM, WN)</p> <p>0 ABSTAINED</p>

	Community Development Committee to take every measure to eliminate as many fire danger risks as possible in order to prevent such catastrophic events from occurring again. The Community Development Committee further recommends the immediate ban of all fireworks on the Colville Indian Reservation.	
2016-312.cdc	To initiate a resolution for Amendment No. 1 to the Preliminary Memorandum of Agreement among Indian Health Service, the Town of Elmer City, and The Confederated Tribes of the Colville Reservation for IHS Project Number PO-14-L85 in the amount of \$52,000.00 funded by Indian Health Service, the Town of Elmer City, and the U.S. Environmental Protection Agency. Under this Amendment No. 1, the project is being revised to increase the scope of professional engineering services that will be procured by the Town of Elmer City. No tribal dollars.	8 FOR (MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED Out of the Room (MK)
2016-313.cdc	To approve the attached 2016 – 2020 Tribal Transportation Improvement Program (TTIP). The Tribe has the discretion to amend this document at any time. Chairman or designee authorized to sign all pertinent documents.	8 FOR (MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED Out of the Room (MK)
2016-314.cdc	To appoint Brian Nissen as the At-Large Representative to the Colville Indian Housing Authority Board of Commissioners, to serve a four-year term, to February 28, 2020.	8 FOR (MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED Out of the Room (MK)
2016-315.cdc	To approve Environmental Reviews for Moisture and Mold for Healthy Homes project for Program year 2016 through 2021. This project converts to Exempt, per Section 58.34(a)(12), because the project does not require any mitigation for compliance with any listed statutes or authorities, nor requires any formal permit or license (status “A” has been determined in the status column for all authorities). Project activities include: all contemplated actions which logically are with geographically or functionally part of the project: Provision of mold remediation and prevention to include but not limited to: wallboard removal and replacement, bathroom ventilation fans replaced, flooring replaced, vapor barriers installed under homes, and ventilation covers replaced in the foundations, painting, replacing housing components and fixtures. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	7 FOR (MM, EM, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED Out of the Room (MK, NJ)
2016-316.cdc	To approve of Exempt (58.34) and Categorical Exclusion (58.35(b)), activities not subject to Section 58.5 for the CIHA Administrative, Supervisory, Management, Equipment, Operations, and Project Management of the Moisture and Mold for Health Homes Program. The stated and identified activities will be exempt for an aggregated period of five (5) years effective for the 2016 program year through the 2021 program year. No tribal funds involved.	7 FOR (MM, EM, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED Out of the Room (MK, NJ)

	Chairman or designee is authorized to sign pertinent documents.	
2016-317.1&j	To approve the acceptance of allocation of Department of Homeland Security/FEMA award in the amount of \$36,755 for funding year 2014 OPSG. Chairman or his designee has authority to sign all pertinent documents.	8 FOR (MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED Out of the Room (MK)
2016-318.1&j	To approve the attached North Central Washington Narcotics Task Force Operational Agreement July 1, 2016 to June 30, 2017. Chairman or designee is authorized to sign all documents pertaining to this agreement.	8 FOR (MM, EM, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED Out of the Room (MK)