



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

June 21st, 2018

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Andy Joseph Jr., Karen Condon, Joseph Somday, Joel Boyd, Rodney Cawston

Delegation/Leave: Norma Sanchez

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-367.e&e 10-Signature	To approve the Indian Nation Program Agreement with State of Washington Department of Social and Health Services, Economic Services Administration, for Fiscal Year 2019 Basic Food Employment and Training education to individuals with instruction and training to raise overall employability. FY budget is \$279,367 which is State \$228,138 (pass through from Federal and proposed Tribal \$69,329. Chair or designee to sign all pertinent documents.	10 FOR (GS, NS, LA, KC, SA, JB, RC, JS, MM, JF) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive
2018-368.e&e 10-Signature	To approve the application for COLA funds of \$32,535.00 and non-federal match funds of \$8,134.00 to apply towards federally funded staff for a 2.6% salary increase. Remaining amount will be used to retain six (6) administrative staff for an additional work week each year. Total FY 2018 budget will increase to \$1,307,689. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (GS, SA, LA, AJ, KC, JS, SC, JB, JF, NS, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-369.e&e 10-Signature	The Nespelem School District lies within the boundaries of the Confederated Tribes of the Colville Reservation and Section 538 of ESSA P.L. 114-95 requires the school district to consult with Indian Tribes, the Employment and Education Committee verifies the school district met with appropriate tribal officials and received meaningful input.	10 FOR (GS, AJ, RC, NS, SA, JF, EM, SC, JB, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-370.cdc 10-Signature	To approve Cates & Erb, Inc. to perform construction of the road way, parking lot and side-walks for the Benton Street Rehabilitation Project. At this time, the Construction Phase services will not exceed \$1,364,372.81 and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (EM, SC, GS, JS, SA, KC, AJ, RC, NS, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-371.m&b.nrc	To approve home site lease to Russell Boyd, tribal member,	12 FOR (JF, RC, GS, JB, SC,

10-Signature	tribal tract 101-T4235; property is described as: East 70 feet of lot 10 block 118 Government Townsite of Omak, Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing .080 acres, more or less. Term: one (1) Year Lease start date from date of approval, Compensation: subject to Fair Market Value to be determined, Bond: Waived, Lease Fee: Waived, Chairman or designee has authority to sign all pertinent documents.	EM, JS, KC, AJ, WW, LA, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-372.hhs	To delegate Andrew Joseph Jr. as the CCT representative to the Governor's Indian Health Council established by Senate Bill 6032. Joel Boyd as alternate.	10 FOR (EM, SC, JF, GS, SA, LA, WW, KC, JS, RC) 0 AGAINST 2 ABSTAINED (AJ, JB)
2018-373.hhs	To delegate Alison Ball and Billy Nicholson to the State-Tribal Workgroup on HCA Tribal Consolidated Contracting.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-374.m&b	To approve an increase to Nespelem 4th of July Celebration Pow-Wow by \$30,000.00. Chairman or designee to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-375.m&b	To amend Resolution 2018-350 to increase the Nespelem 4th of July Celebration Stickgame Tournament by \$5,000.00 for a total of \$10,000.00. Chairman or designee to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-376.m&b.cdc	To approve Architects West, Inc. contract in the amount of Nine Hundred Forty Three Thousand, and no XX/100 dollars (\$943,000.00) for the new Colville Tribes Substance Abuse Treatment Center design and construction documents, with the funding coming from Fund Number 19306. Chairman or designee to sign all pertinent documents.	10 FOR (EM, SC, JF, SA, LA, AJ, KC, JS, JB, RC) 1 AGAINST (GS) 1 ABSTAINED (WW)
2018-377.m&b	To approve placing the Tribal Tribune under the direct supervision of the Executive Director and to revise organizational charts to reflect this chain of command structure.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-378.m&b.cdc	On behalf of the Parks and Recreation Office the required 10% match guarantee payment for the State of Washington Grant Application to improve the Nespelem Park. Contingent on the grant approval then to disburse the funds. On May 9th, 2018 the Nespelem District voted o to approve the 10% match guarantee payment following the Parks and Recreation Office Grant presentation. Chair or designee authorized to sign all relevant documents.	11 FOR (EM, SC, JF, GS, SA, LA, AJ, KC, JS, JB, RC) 0 AGAINST 1 ABSTAINED (WW)
2018-379.m&b.e&e	To approve the modification of resolution 2016-616	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)

	Memorandum of Agreement between the Confederated Tribes of the Colville Reservation(CCT) Temporary Assistance for Needy Families (TANF) and CCT Youth Development Program increasing the reimbursed total amount for a 3 year period from the original amount of \$2,343,167 to \$2,900,375.00. This MOA will supersede all prior MOA's. Chair or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2018-380.m&b	To approve the following timelines and deliverables for the special project assigned to Francis Somday under CBC Resolution 2017-625 (attached) as follows: Mr. Somday is to create and present to the CBC a plan for the development of remaining casino sites within the ancestral and historic territories of the Colville Reservation and will present, in written form, a draft of this plan no later than 60 days following the approval of this resolution; Mr. Somday will report to the Management and Budget Committee on at least a monthly basis and more often if deemed necessary by Mr. Somday or the Management and Budget Committee on the progress of the work identified herein and in CBC Resolution 2017-625. Chair or designee to sign all pertinent documents.	7 FOR (EM, SC, JF, GS, AJ, JB, RC) 4 AGAINST (SA, LA, WW, KC) 1 ABSTAINED (JS)
2018-381.m&b TABLED	To appoint William “Gene” Nicholson, to the vacant CTFC Board of Director’s (G-8375) position for a two year term. Hire will be contingent upon passing required background clearances. In the event that William “Gene” Nicholson 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.	
2018-382.tg	To approve the 2018 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, 2018. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of July 2, 2018. The following shall not apply to the 2018 August Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold lists are due July 2, 2018. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) – Court Order/Voluntary consent for adults 2. Enrollment – Deceased Elders/Unclaimed Checks past 90 days	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-383.tg	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 20, 2018 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements: must be enrolled/living as of June 28, 2018; The following deadlines shall apply: Completed Enrollment Application June 22, 2018; Court	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED

	<p>Orders for Minors and Adults July 2, 2018; Departmental hold list July 2, 2018. The following shall not apply: Retro-Active payments and Debt Set-Off Ordinance, with the following exception. The following departmental holds are approved and shall apply.</p> <ol style="list-style-type: none"> 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. Child Support – Court Orders/Voluntary consent 4. Enrollment Department – Court Orders/Voluntary consent/Administrative Error's for minors and adults/Unclaimed checks past 90 days. 	
2018-384.tg	To accept the Colville Tribal Relinquishment request of Sharon Lea Kelly on the current Colville Tribal Membership Roll.	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-385.tg	To accept the Colville Tribal Relinquishment request of Jeffrey Matthew Flett on the current Colville Tribal Membership Roll.	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-386.tg	To adopt Dominic James Smith as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-387.tg	To adopt Christopher William Smith as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-388.e&e	To approve the attached Transportation Policy for the Early Childhood Education/Head Start Program. (Approved by Head Start Policy Council 02/22/2018).	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-389.e&e	To approve the attached 2017-18 JOM Education Plan for the Early Childhood Education/Head Start Program. (Approved by Head Start Policy Council 04/20/2018).	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-390.e&e	To approve the attached Staff Development Program Policy for the Early Childhood Education/Head Start Program. (Approved by Head Start Policy Council 04/20/2018).	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-391.e&e	To approve the attached Program Involvement of Sex Offender Policy for the Early Childhood Education/Head	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p>

	Start Program. (Approved by Head Start Policy Council 04/20/2018).	0 AGAINST 0 ABSTAINED
2018-392.e&e.m&b	To approve the Five Year Non-Competitive FY 2018 funds of \$1,583,826 (\$1,267,020 Federal Funds and \$316,816 required non-federal cash match). The five year grant cycle is FY 2016, FY 2017, FY 2018, FY 2019, and FY 2020. Tribal Chairman or designee to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-393.nrc	To approve the 2018 CCT Off-Reservation Hunting Regulations in order to promote sustainable, subsistence harvest. These regulations will be in effect for this hunting seasons and will aid in the consistent management and protection of Tribal resources. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (WW)
2018-394.nrc	To approve the 2018 CCT Sinixt Hunting Regulations in order to promote sustainable, subsistence harvest. These regulations will be in effect for this hunting seasons and will aid in the consistent management and protection of Tribal resources. The Chair or designee is authorized to sign all pertinent documents. Prior to implementation the following changes will be made: 1) Add that the Tag must remain with the harvest to cross the border and 2) The Tribes name will be charged to be consistent throughout document.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-395.nrc	To approve the Sinixt Fishing Regulations, and the Chairman or his/her designee to sign all pertinent documents. Prior to implementation the Tribes name will be updated to be consistent throughout language to allow for aboriginal fishing.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)
2018-396.nrc	To approve future and past funds generated from the USDA Farm Service Agency (FSA) CRP and ARC/PLC Programs that are management by the Wildlife Mitigation Project be deposited into Budget 3132. These programs are on properties that the Wildlife Mitigation Project manages under either the Hellsgate Big Game Winter Range Project (lands acquired with BPA funding) or has agreed to manage CRP contracts to maintain native vegetation on agricultural land. The funds are generated from CRP contracts 35 (\$12,997), 10001 (\$1,523), 1002 (\$5,314), 10003 (\$3,240), 10014 (\$1,114; 21.4% Tribal ownership), and 10015 (\$2,024; 42.8% Tribal ownership), plus native vegetation management practices required as party of the contract. The ARC/PLC funds are based on the annual market value determined for wheat and barley base acres on FSA Farm 864, Tracts 66, 67, 70, 72, 809, and 1350. The Wildlife Mitigation Project can use these funds for wildlife and wildlife habitat improvement projects. The Chair or designee is authorized to sign all	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED

	pertinent documents.	
2018-397.nrc	To approve the new award for BIA Chief Joseph Hatchery Otolith in the amount of \$48,560 and the dates are from April 13, 2018 to September 30, 2018 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new award, budget, and SOW. No Tribal dollars associated.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-398.nrc	To approve the new award for 316618 Okanogan Sub Basin Implementation & Habitat Project EXP in the amount of \$1,533,300 and the dates are from July 1, 2018 to June 30, 2019 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-399.nrc	To approve the new full award for Methow Habitat Restoration in the amount of \$583,785 and the dates are from July 1, 2018 to June 30, 2019 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-400.nrc	To approve the pre-award for 312718 Selective Gear Deployment in the amount of \$50,000 and the dates are from June 1, 2018 to June 30, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Pre Award Letter and budget. No Tribal dollars associated.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-401.nrc	To amend Resolution #2016-523 for Jennifer Peoples, this is to Extend Home site lease application for Parcel No. 2001140500 for a term of (1) one year. All lease payments will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as: Lot 5 & 6 block 114 Government Townsite of Omak, section 34, Township 26 North, Range 36 East, Willamette Meridian, Okanogan County, Washington, containing 6,000 square feet, more or less. Term: One (1) Year lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. September 20, 2017 thru September 20, 2018 Compensation: \$250.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	11 FOR (EM, SC, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 1 ABSTAINED (JF)
2018-402.nrc	To rescind resolution 2013-485 in its entirety due to non-compliance of lease agreement #2011101363. Chairman or designee has authority to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-403.nrc	To accept and approve Michael Joseph, Colville Tribal	11 FOR (EM, SC, JF, GS, SA, LA, WW, KC, JS, JB, RC)

	<p>member, home site lease application for Tribal Tract No. 101-T4292 (por). The property is described as:</p> <p>101-T4292 (por): THE S$\frac{1}{2}$ S$\frac{1}{2}$ NW$\frac{1}{4}$ NE$\frac{1}{4}$ NW$\frac{1}{4}$ SE$\frac{1}{4}$, S$\frac{1}{2}$ N$\frac{1}{2}$ S$\frac{1}{2}$ NW$\frac{1}{4}$ NE$\frac{1}{4}$ NW$\frac{1}{4}$ SE$\frac{1}{4}$, N$\frac{1}{2}$ N$\frac{1}{2}$ S$\frac{1}{2}$ SW$\frac{1}{4}$ NE$\frac{1}{4}$ NW$\frac{1}{4}$ SE$\frac{1}{4}$, S$\frac{1}{2}$ S$\frac{1}{2}$ NE$\frac{1}{4}$ NW$\frac{1}{4}$ NW$\frac{1}{4}$ SE$\frac{1}{4}$, S$\frac{1}{2}$ N$\frac{1}{2}$ S$\frac{1}{2}$ NE$\frac{1}{4}$ NW$\frac{1}{4}$ NW$\frac{1}{4}$ SE$\frac{1}{4}$, N$\frac{1}{2}$ SE$\frac{1}{4}$ NW$\frac{1}{4}$ NW$\frac{1}{4}$ SE$\frac{1}{4}$, N$\frac{1}{2}$ N$\frac{1}{2}$ S$\frac{1}{2}$ SE$\frac{1}{4}$ NW$\frac{1}{4}$ NW$\frac{1}{4}$ SE$\frac{1}{4}$ of section 33, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 5.0 acres more or less.</p> <p>Purpose: Home Site Lease, Terms: 99 years upon approval</p> <p>Compensation: \$250.00 per year (first year rental paid from old lease 16-035), Bond: \$Waived, Lease Fee: \$Waived (Paid in 16-035 Lease, 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 AGAINST</p> <p>1 ABSTAINED (AJ)</p>
2018-404.nrc	<p>To accept and approve Brett Marchand, Colville Tribal Member, Home Site Lease application for Parcel No. 8811070200. The property is described as:</p> <p>Lot 2 Crow's Nest acres short plat thereof recorded in volume a-3 of short plats, page 170, under auditor's file no. 3077885, records of the auditor of Okanogan County, Washington. Containing 6.7 acres more or less. Term: 24 Months from date of approval. Compensation: \$300.00 per annum or comparable to tax value for land. Subject to Fair Market Rental Value. Bond: Waived Lease Fee: \$40.00 (one-time fee). Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-405.nrc.m&b	<p>To approve the FY 19 638 Model Contract for Real Estate Services. The contract proposal is for \$843,244.00. This contract covers the Tribal employees, and maintains a federal budget to cover 1 FTE for the Colville Agency. The Chairman or designee has the authority to sign all pertinent documents.</p>	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-406.nrc	<p>To approve the attached Non-funded participation agreement between the CTCR and U.S. Forest Service, Okanogan-Wenatchee National Forest to conduct restoration treatments on National Forest System lands south of Highway 20. Chair or designee authorized to sign all pertinent documents.</p>	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-407.nrc	<p>To designate a 3-acre portion of 101-T4340 (as shown on attached map) for the governmental purpose of constructing a new Inchelium Senior Meal Site. Chair or designee authorized to sign all pertinent documents.</p>	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-408.nrc	<p>To designate the area North of the Omak Community Center (as shown on the attached map) including the old Senior Meal Site facility to the Omak Seniors. This area will be utilized as</p>	<p>12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC)</p> <p>0 AGAINST</p>

	the site for the construction of the new Omak Senior Meal Site facility. The old Omak Senior Meal Site will be used for office space and a game/craft area for the Elders while the new facility will accommodate an assembly area for meetings and meals, kitchen area, and bathrooms. This resolution supersedes all past resolutions.	0 ABSTAINED
2018-409.nrc.cul	That the Chairman of the Colville Business Council and Tribal Historic Preservation Officer sign the Memorandum of Agreement between Reclamation, the Confederated Tribes of the Colville Reservation, Washington State Historic Preservation Officer, State Parks and Recreation Commission, and the Yakama Nation regarding treatment of 45GR1008.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-410.cul	To pay oversight cost for commemoration for Jim Boyd "snína?qn" Council Chambers plaque.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, RC) 0 AGAINST 1 ABSTAINED (JB)
2018-411.cdc	To actively participate in Planning organizations that have potential impacts on the Colville Confederated Tribes. CDC approves the Colville Tribes participation with the North Central Washington Economic Development District (NCWEDD), Tri-County Economic Development District (TEDD), Okanogan Economic Alliance, Thompson Okanogan Tourism Association (TOTA), and Okanogan County Tourism Council (OCTC), Delegates from CCT Planning, NCWEDD - Ernest Rasmussen (Primary), Matthew Pleasants (Alternate), TEDD - Barney Ferguson (Primary), William J. Marchand (Alternate), Okanogan Economic Alliance - Ernest Rasmussen (Primary), Smoker Marchand (Alternate), TOTA - Smoker Marchand (Primary), Ernest Rasmussen (Alternate), OCTC - Smoker Marchand (Primary), Ernest Rasmussen (Alternate). Chosen delegates will report back to CDC with updates. Chairman or designee to sign all pertinent documents.	11 FOR (EM, SC, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 1 ABSTAINED (JF)
2018-412.cdc	To appoint Deidre D. Ellsworth from the Nespelem District to the Colville Indian Housing Authority Board of Commissioners, to serve a four-year term to February 28, 2022.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-413.cdc	Approval of the Colville Indian Housing Authority's FY-2019 Indian Housing Plan and authorizes signature by the Chairman or their designee and that the CIHA Executive Director submit the IHP to the Seattle Office of Native American Programs (ONAP-HUD) by July 16, 2018.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-414.cdc	To approve the Omak Clinic Business Plan (attached). Chairman or designee to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, AJ, KC, JS, JB, RC) 0 AGAINST 1 ABSTAINED (WW)

2018-415.I&j	To accept the budget modification for FY2018 funding year. The department will utilize savings from unspent salaries of \$109,000 to alleviate any over expenditures in training from sending two Officers to State Academy and current position vacancies for added academy cost. The commissioned positions are required to receive 24 hours of state training and 40 hours of BIA Federal Training. Furthermore, the Department is needing of repair from TOSHA findings to be compliance, 911 police system added funding to cover partial/portion of cost. Tribal Police will implement upon approval of resolution. The Chairman or designee is authorized to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-416.I&j	To submit the Marijuana Compact to the Washington State Liquor and Cannabis Board for review and approval. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, AJ, KC, JS, JB, RC) 1 AGAINST (GS) 1 ABSTAINED (SC)
2018-417.I&j	To enact new Chapter 6-20 Commercial Marijuana Production, Processing, Retail Sales. Process utilizing CBC Procedural Rule 3 (b), (e), and (g) were followed. Comments have been received and considered during this comment period. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2018-418.I&j	to amend Resolution #2017-510 by revising the sentence beginning "The Colville Tribes specifically grants...." to read as follows: "The Colville Tribes specifically grants access to this property to Melissa Dorey, Robert Watt, Shelly Boyd, Rick Desautel and any member of the Colville Business Council ONLY, and to any Sinixt/Colville Tribal member hunter or fisher who has been issued appropriate Colville Tribal tags or licensure for hunting and/or fishing in Sinixt traditional territory in British Columbia." The remainder of the Resolution will remain as worded in the original #2017-510. Chairman or designee to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, RC) 0 AGAINST 1 ABSTAINED (JB)
2018-419.I&j	To approve the attached organization chart for the Office of Prosecuting Attorney. Chair or designee is authorized to sign all relevant documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, JB, RC) 0 AGAINST 0 ABSTAINED