



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session June 23rd, 2021 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

Present: Karen Condon, Jack Ferguson, Norma Sanchez, Roger Finley, Joseph Somday, Jarred-Michael Erickson, Virgil Smoker Marchand, Richard Swan Sr.

Delegation/Leave: Joel Boyd, Rodney Cawston, Dustin Best, Shar Zacherle, Andy Joseph Jr., Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-445.m&b.cdc <i>10-Signature</i>	That the Chairman execute the attached "Cannabis Compliance Agreement" with Key Bank, which is to be filed with Key Bank along with all attachments. The attachments will include a letter from Numerica Credit Union with the account number and routing number for a Tribal government account to hold CRMS proceeds once such is obtained. The Chairman or his designee is authorized to sign all pertinent documents.	11 FOR (JF, NS, SZ, DB, KC, RF, RC, JME, MK, AJ, JS) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive. Must file before opening retail store.
2021-446.vet <i>10-Signature</i>	To nominate Vincent McDonald as a qualified candidate to be considered for appointment to the Department of Veterans Affairs Advisory Committee on Tribal and Indian Affairs for the Indian Health Service-Portland Area. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (DB, NS, SZ, VSM, KC, JF, RC, JS, JME, RF) 0 AGAINST 0 ABSTAINED Rationale: No later than 5:00pm EST on 6.17.21.
2021-447.hhs <i>10-Signature</i>	To support the following: The Healing Lodge of Seven Nations (HL), a youth residential chemical dependency treatment center that serves the tribal communities represented by the Inland Tribal Consortium (ITC; from Idaho: Coeur d'Alene Tribe, Kootenai Tribe and the Nez Perce Tribe; from Washington: The Confederated Tribes of the Colville reservation, Kalispel Tribe of Indians, and the Spokane Tribe of Indians; and from Oregon, the Confederated Tribes of the Umatilla Reservation), has noted that although tribal communities have much strength, limited resources and opportunities as well as structural and psychosocial barriers have prevented tribal communities from establishing cultures that support	10 FOR (NS, AJ, JME, JS, SZ, JF, KC, VSM, DB, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines.

	<p>long-term recovery from chemical abuse and dependence; and</p> <p>WHEREAS, these communities have indicated a need for community-wide education and resources to support mental health and addiction recovery; and</p> <p>WHEREAS, broader dissemination and robust assessment of the xa?tus for Mental Health program will positively impact our community; and</p> <p>WHEREAS, the HL Board of Directors, composed of ITC tribal leaders, signed a resolution indicating their continued support for the Center for Indigenous Research, Collaboration, Learning, and Excellence (CIRCLE), a partnership between HL and the Division on Addiction, Cambridge Health Alliance, a Harvard Medical School teaching hospital; and</p> <p>NOW THEREFORE, BE IT RESOLVED that the Healing Lodge, Division on Addiction, and associated tribes will work in good faith to strengthen cultures of recovery within tribal communities while abiding by an agreed-upon Research Agreement, Material and Date Sharing Agreement, Collective consent, and Institutional Review Board human subjects research approvals; and</p> <p>BE IT FURTHER RESOLVED, that during 2021, CIRCLE will apply to the National Institutes of Health for a NARCH XII grant award that will support a developmental multi-component needs assessment research program at the seven Tribes affiliated with the Healing Lodge.</p> <p>Chairman or designee to sign all pertinent documents.</p>	
<p>2021-448.m&b.cdc</p>	<p>To approve the purchase of the gas furnace for the St. Michaels Church in Inchelium, Washington, for \$5,238.83, to be paid out of the CARES ACT funds. The St. Michaels church has been and will continue to be used as emergency shelter, and to serve meals for tribal members during pandemic response. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The CARES Act funding must be spent by December 31, 2021. Chairman or designee</p>	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	to sign all pertinent documents.	
2021-449.m&b.cdc	To approve the purchase of the 7x20 car hauler for the Tiny House pilot project for \$5,299.00 to be paid out of the CARES Act funds. This pilot project will be used as a template for future tiny home production to provide quarantine space, homeless shelters, and recreation development. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The CARES Act funding must be spent by December 31, 2021. Chairman or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-450.m&b.cdc	To approve the use of CARES Act funds in the amount of \$10,000 as a start up budget for a tiny home pilot project under the Youth Development Program. The Colville Business Council has determined this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. These funds will supplement tools/equipment already transferred to the Youth Development program through Resolution #2021-346. This pilot project will be used as a template for future tiny home production to provide quarantine space, homeless shelters, and recreation development. The CARES Act funding must be spent by December 31, 2021. The Chairman or his designee shall sign and approve all relevant documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-451.m&b.cdc	CONFIDENTIAL	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-452.m&b.cdc	To designate Round Lake and Omak East Side Park as locations where fireworks may be discharged according to Tribal Code 3-6 Fireworks. This designation will remain in place to meet the requirement in section 3-6-2 "Use of Fireworks" until a subsequent resolution modifies or rescinds these locations. Contingent upon Fire Danger Report on 07/01/2021 to cancel. Chair or designee is authorized to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-453.m&b.cdc	To approve \$750,000.00 for CRMS, LLC as contributed capital for fiscal year 2021 from the Confederated Tribes of the Colville Reservation. Further, that the Board of Managers be provided a	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST

	\$300.00 meeting stipend. Chair or designee authorized to sign all relevant documents.	0 ABSTAINED
2021-454.m&b.cdc	To approve the NDA with Heritage Distilling Co to exchange data, and look into the possibility of opening and operating a Heritage branded craft distillery. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-455.m&b.cdc	To authorize the FY-2022 Colville Indian Housing Plan (IHP). Chair or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-456.m&b.cdc	To approve the attached purchase in the amount of \$3,426.80 from ACP International for line markers for OSP fiber project along Highway 155. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 Public health emergency and appropriate under the Treasury Department guidance FAQs in effect as of the date of the recommendation. The Cares Act funding must be spent by December 30, 2021. The Chairman or his designee shall sign and approve all relevant documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-457.m&b.cdc	To approve the attached quote to purchase fiber and micro duct from Lite Access in the amount of \$26,090.00 to complete Highway 155 fiber project. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 Public health emergency and appropriate under the Treasury Department guidance FAQs in effect as of the date of the recommendation. The Cares Act funding must be spent by December 30, 2021. The Chairman or his designee shall sign and approve all relevant documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-458.m&b.cdc	To approve the attached Change order #1 for Resolution #2021-154, contract #C20-277 in the amount of \$258,145.00. NoaNet to provide grant preliminary OSP and wireless design plans for grant funding opportunities. NoaNet also to provide Network Operations Center Support for public use customers. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 Public health emergency and appropriate under the Treasury Department guidance FAQs in effect as of the date of the recommendation. The Cares Act funding must be spent by December 30, 2021. The Chairman or his designee shall sign and approve all relevant documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED

2021-459.m&b.cdc.cul	To purchase Ground Penetration Radar from Geophysical Survey Systems, Inc., Utility Scan Pro system, ranging in price from \$20,000.00 to \$27,000.00 inclusive of training and support. Training will be provided to persons from multiple programs if possible. Additionally, we recommend, that until Colville Tribal employees are proficient with technology and analysis, we will contract for the required services, preferably with the Confederated Tribes of the Umatilla Indian Reservation. This resolution authorizes sole-sourcing the equipment purchase and professional services to expedite the intent of the Confederated Tribes of the Colville Reservation. Tribal funds required, as identified by CBC. Chairman or Designee to sign all documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-460.nrc	To approve EPA Grant V-497084402 Amend #8 for a total award amount of \$2,189,475.00. No Tribal dollars are being requested. Chairman or Designee authorized to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-461.nrc	To approve Change Order #4 to INCREASE contract by \$20,000.00 and ADD Fund 6015.601513 to MacDonald Environmental C18-197; for total contract amount of \$79,544.00. No Tribal Dollars are being requested. Chairman or Designee authorized to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-462.nrc	To approve EPA Grant GB-00J42803 of Tribal fund 601220.608720 line item adjustment(s) for FY2021. No Tribal dollars are being requested. Chairman or Designee authorized to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-463.m&b.cdc	To approve the 2021-2022 Insurance Premiums in the amount of \$2,665,201.00. These are tribal dollars with partial reimbursement through 638 contracts, and grant dollars. To authorize the Chairman or designee the authority to sign all pertaining documents and approve monthly payments to Conover Insurance.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-464.m&b.cdc.nrc	To approve the request to add funds to Parks and Recreation account 701 for matching dollars on the Nicholson Beach Project Phase 1 in the amount of \$17,826.06. No Indirect. Chairman or designee authorized to sign documents pertaining to the request.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-465.m&b.cdc.tg	That the annual 181-D claims payment from this date forward be perpetually paid 100% to the enrolled membership of the Confederated Tribes of the Colville Reservation on a per capita basis, as stated in Resolution #1996-141.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED

	<p>The following eligibility requirements shall apply to all future 181-D claims payments: must be enrolled and living as of midnight on January 21st in the year the distribution is to be made; DNA testing must be completed by December 31st in the year preceding the year the distribution is to be made; and, completed Enrollment application packet must be received by January 11th, in the year the distribution is to be made.</p> <p>February 1st in the year the distribution is to be made is the deadline for the following: Department hold list, Half-share forms, voluntary request, official court orders and direct deposit forms. Emergency custody orders issued will be accepted until the closing of the file and payment shall be made into the minors IIM account. Debt set-off ordinance and retro-active payments shall not apply.</p> <p>The following shall be approved for deposit into tribal members IIM accounts:</p> <ol style="list-style-type: none"> 1. Children & Family Services: Court orders/voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular): Court Orders/voluntary consent for minors and court declared incompetent adults. 3. Enrollment Department: Court Orders/voluntary consent for minors and adults/Deceased members/Custody orders received after deadline/Unclaimed checks past 90 days. <p>If a deadline falls on a holiday or weekend, the deadline will be the previous workday. Chairman or designee to sign all pertinent documents.</p>	
2021-466.m&b.cdc.e&e	To approve the attached salary scale, completed by Vance Jacobson for Pascal Sherman Indian School. Chairman or designee to sign all pertinent documents.	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-467.hhs.lj	To approve the attached contract with Personnel Security Consultants. Personnel Security Consultants will be completing background investigations and adjudication services for HHS Employees. Chairman or designee to sign all pertinent documents.	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-468.e&e	To add 9th grade to the curriculum at Pascal Sherman Indian School. Chairman or designee to sign all pertinent documents.	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p>

		0 ABSTAINED
2021-469.hhs	To approve the attached contract with Kidder Mathews. Kidder Mathews will be completing fair market rent determination/appraisals, a required component for submission of the Tribes 1051 lease proposal to IHS for an increase in funding for health care and related facilities. Chairman or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-470.e&e	To approve the PSIS 2021-2022 Special Education Spending Plan Budget and sign the BIE LEA Assurances, as required for budget submissions. Chairman or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-471.e&e.m&b.cdc	To approve the contract for Waylon Michel for Principal of Pascal Sherman Indian School, in the amount of \$41.43 an hour. Chairman or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-472.e&e.m&b.cdc	To approve the contract for Lori Falcon as Superintendent of Pascal Sherman Indian School, in the amount of \$58.94 an hour. Chairman or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-473.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start Transition Services Policy. Tribal Chairman or Designee to sign all pertinent documents.	6 FOR (JF, RF, JS, VSM, RS, JME) 0 AGAINST 1 ABSTAINED (NS)
2021-474.e&e	To approve the revision of the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start Health Policy (CBC RES 2020-720, PC RES 2020-10). Tribal Chairman or Designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-475.e&e.m&b.cdc	To accept the FY 2022 Washington State Creative Arts Grant Funds in the amount of \$25,000. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-476.e&e.m&b.cdc	To approve the modification of the FY 2021 Washington State Creative Arts Grant Funds. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-477.nrc	To follow CBC Procedural Rules 3 (a), (b), (e), (f) & (g), for amendments to Chapter 6-19, Hemp Production. The proposed amendments are necessary in order to submit the Tribes Hemp Production Plan to the USDA, as authorized by the Farm Bill. It is the	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED

	<p>101-T4211-D: THAT PART OF THE NORTHEAST-QUARTER OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF SAID NORTHEAST-QUARTER, AN ORIGINAL STONE MONUMENT; THENCE N.00°04'00"W., 990.52 FEET TO AN INDIAN ALLOTMENT BRASS CAPMONUMENT, THENCE N.89°49'00"W., 1569.39 FEET TO THE SE CORNER OF THE NELSON PROPERTY; THENCE N.00°04'21 "W., ALONG THE EAST LINE OF SAID NELSON PROPERTY FOR A DISTANCE OF 208.71 FEET TO THE TPOB; THENCE N.89°49'00"W., 208.72 FEET; THENCE N.00°04'27"W., 208.71 FEET; THENCE S.89°49'00"E., 208.72 FEET TO SAID EAST LINE; THENCE S.00°04'21 "E., 208.71 FEET ALONG SAID EAST LINE TO THE TPOB; CONTAINING 1.00 ACRE, MORE OR LESS, TOGETHER WITH A 30.00 FOOT WIDE EASEMENT FOR INGRESS & EGRESS OVER AND ACROSS THE ABOVE SAID NELSON PROPERTY, BEING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE: COMMENCING AT THE SE CORNER OF SAID NELSON PROPERTY; THENCE N.89°49'00"W., ALONG THE SOUTH LINE OF SAID NELSON PROPERTY A DISTANCE OF 1040.75 FEET TO THE EAST RIGHT OF WAY OF OKANOGAN COUNTY ROAD #3735; THENCE N.00°00'20"E. ALONG SAID RIGHT OF WAY FOR A DISTANCE OF 10.61 FEET TO THE TPOB; THENCE N.76°30'32"E., 164.94 FEET; THENCE N.86°33'57"E., 176.95 FEET; THENCE N.82°03'50"E., 95.46 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 115.00 FEET AND AN ARC LENGTH OF 122.05 FEET, BEING SUBTENDED BY A CHORD OF N.51°39'35"E., 116.40 FEET; THENCE N.21°15'21 "E., 48.16 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET AND AN ARC LENGTH OF 60.15 FEET, BEING SUBTENDED BY A CHORD OF N.55°43'10"E., 56.59 FEET; THENCE S.89°49'00"E., 274.65 FEET TO THE TERMINUS OF THIS CENTER LINE. THE SIDELINES OF THIS EASEMENT SHALL BE LENGTHENED OR SHORTENED TO MEET AT</p>	
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	<p>ALL ANGLE POINT.</p> <p>101-T4211-F: 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.</p> <p>It is the recommendation of the Natural Resource 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. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2021-482.nrc</p>	<p>To approve Mr. Roger Reimann and brother Rodney Wood, two-year Revocable Committee Road Use Permit for Road use of Pinewood Lane, to haul hazardous timber from the Ferry County Parcels #63301340002000 Tract B and #63301340001000 Tract A and Parcel #63301310002000. Road use will go over and across a small portion of tribal tract 101-T1572 described as:</p> <p>101-T1572 POR: THE WEST 330 FEET OF TRACT A OF LOT 5 (SE NE), TRACT A OF THE SOUTHWEST-QUARTER NORTHEAST-QUARTER, AND THE EAST-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPTING 1.90 ACRES, MORE OR LESS, IN TRACT A OF THE SOUTHWEST-QUARTER NORTHEAST-QUARTER ACQUIRED BY THE BUREAU OF RECLAMATION FOR ROADBY DESIGNATION APPROVED NOVEMBER 18, 1940, PURSUANT TO THE ACT OF JUNE 29, 1940 (54 STAT. 703), CONTAINING 62.80 ACRES, MORE OR LESS, AFTER THE</p>	<p>6 FOR (JF, RF, JS, VSM, RS, JME)</p> <p>1 AGAINST (NS)</p> <p>0 ABSTAINED</p>

	<p>ABOVE EXCEPTION. TOTAL TRACT ACRES: 62.800. ROAD USE: 0.013614153 Purpose: Revocable Road Use Permit Terms: 2 years starting date of approval Compensation: -waiver- Residential Fire Management benefits Colville Tribal Reservation Administrative Fee: -waiver- Chairman or designee has authority to sign all pertinent documents.</p>	
2021-483.nrc	To approve the attached amendments to the Chapter 4-1 Liquidated Damages Schedule.	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-484.nrc	To approve the attached amendments to the Parks and Recreation programs regulations pamphlet.	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-485.nrc	<p>To approve and finalize the exchange of lands at acre for acre and waiving appraisals, wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest within:</p> <p style="padding-left: 40px;">Tribal Tract No. 101-1275 (an undivided 1456/1536 interest equivalent to 92.89 acreage): THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER NORTHWEST-QUARTER, THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, THE WEST-HALF NORTHWEST-QUARTER SOUTHEAST-QUARTER, AND LOT 6 (NW SW) OF SECTION 6, TOWNSHIP 31 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 98.00 ACRES, MORE OR LESS.</p> <p style="padding-left: 40px;">Tribal Tract No. 101-TF5744 (1/1 owned by CCT and acreage is 19.63 and Ferry County has 17.46 acreage): THAT PART OF THE SOUTH-HALF EAST-HALF WEST-HALF EAST-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER, THE SOUTH-HALF EAST-HALF EAST-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER AND THE SOUTH-HALF WEST-HALF WEST-HALF NORTHEAST-QUARTER NORTHWEST-QUARTER LYING AND BEING EAST OF STATE HIGHWAY SR 21, AS LOCATED JULY 1980, EXCEPT THEREFROM,</p>	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

THE RIGHT OF WAY FOR STATE HIGHWAY NO. 21; THE SOUTH-HALF OF THE EAST 661.10 FEET OF INDIAN ALLOTMENT NO. 2254, DESCRIBED AS FOLLOWS: COMMENCING SURVEY AT THE 1/4 CORNER STONE BETWEEN SECTIONS 6 & 7, TOWNSHIP 31 NORTH, RANGE 33 EAST; THENCE S.89°30'03"W., 327.96 FEET TO THE TRUE POINT OF BEGINNING, BEING A 3/4 INCH PIPE WITH CAP MARKED PROP. COR. L.S. 10432; THENCE S.00°47'13"E., 1318.50 FEET TO A PIPE DESCRIBED PREVIOUSLY; THENCE S.89°33'56"W., 661.10 FEET; THENCE N.00°47'13"W., 1317.75 FEET; THENCE N.89°30'03"E., 661.10 FEET TO THE TRUE POINT OF BEGINNING, EXCEPT THEREFROM, THE RIGHT OF WAY FOR EAST SAN POIL COUNTY ROAD NO. 33, AND EXCEPT THEREFROM, THAT PORTION OF THE NORTH-HALF OF THE EAST 661.00 FEET OF INDIAN ALLOTMENT NO. 2254 LYING AND BEING WEST OF THE SAN POIL RIVER, AND EXCEPT THEREFROM, A TRACT OF LAND LYING AND BEING IN THE NORTH-HALF NORTHWEST-QUARTER, DESCRIBED AS: COMMENCING AT THE 1/4 CORNER STONE BETWEEN SECTIONS 6 & 7, SAID TOWNSHIP AND RANGE; THENCE S.89°30'33"W. ALONG THE NORTH LINE OF SECTION 7 FOR 327.96 FEET; THENCE S.00°47'13"E. FOR 1318.50 FEET; THENCE S.89°33'56"W. FOR 927.04 FEET TO THE CENTERLINE OF THE SAN POIL RIVER AND POINT OF BEGINNING; THENCE CONTINUING S.89°33'56"W. FOR 455.88 FEET TO A POINT ON THE EASTERLY RIGHT-OF-WAY OF STATE HIGHWAY NO. 21; THENCE N.14°11'28"E. ALONG THE EASTERLY RIGHT-OF-WAY OF SAID HIGHWAY FOR 276.87 FEET; THENCE N.89°31'48"E. FOR 653.55 FEET TO THE CENTERLINE OF SAID SAN POIL RIVER; THENCE S.50°42'10"W. ALONG SAID CENTERLINE OF RIVER FOR 59.53 FEET; THENCE S.45°36'54"W. FOR 134.33 FEET; THENCE S.36°06'03"W. FOR 88.59 FEET; THENCE S.48°03'34"W. FOR 96.27 FEET; THENCE S.21°10'55"E. FOR 2.7 FEET TO THE POINT OF BEGINNING; AND THAT PORTION OF THE NORTH-HALF OF THE EAST 661.10 FEET OF INDIAN ALLOTMENT NO. 2254 LYING AND

	<p>BEING EAST OF THE SAN POIL RIVER, EXCEPT THEREFROM, THE NORTH 200 FEET THEREOF AND THE RIGHT-OF-WAY FOR EAST SAN POIL COUNTY ROAD NO 33, ALL IN SECTION 7 TOWNSHIP 31 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY WASHINGTON, CONTAINING AN AGGREGATE 19.63 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>TOTAL ACRES is 117.63 more or less.</p> <p>IN EXCHANGE for the LENA COVINGTON Allotment No. 101-1205 (2/2 interest owned by Patricia R. Gould): THE SOUTHWEST-QUARTER NORTHWEST-QUARTER, WEST-HALF WEST-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 2 AND THE SOUTHEAST-QUARTER NORTHEAST-QUARTER AND LOT 1 (NE NE) OF SECTION 3, TOWNSHIP 28 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 130.12 ACRES, MORE OR LESS.</p> <p>Mrs. Patricia R. Gould will convey her interest to the Confederated Tribes of the Colville Indian Reservation. Although, Mrs. Gould acres is more than the tribal acreage, this exchange at acre for acre, will finalize this land exchange.</p> <p>TOTAL ACRES is 130.12 more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2021-486.nrc	<p>To approve the purchase of Okanogan county Parcel 3027143005, including 80 acres, for a purchase price of \$15,000 plus associated closing costs. Funding to come from tribal account 550. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-487.fish	<p>To approve 1993 Timber Fish Wildlife Supplemental for \$99,764 and contract dates are from October 1, 2020 to September 30, 2021. Please include the following statement in the resolution, "The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for Timber, Fish, Wildlife Supplemental, and further acknowledges that no guarantee is made, or implied, that funds will be available for that purpose beyond the current fiscal year", and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the fiscal year budget.</p>	<p>7 FOR (JF, NS, RF, JS, VSM, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2021-488.fish	To approve the new full award for 316621 Okanogan Sub Basin Implementation Plan in the amount of \$2,430,941 and the dates are from July 1, 2021 to October 31, 2022, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new full award.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED
2021-489.fish	To approve the new sub contract for 316621 Trout Unlimited in the amount of \$360,000 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new sub contract & SOW.	7 FOR (JF, NS, RF, JS, VSM, RS, JME) 0 AGAINST 0 ABSTAINED