



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

July 5th, 2018

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Jack Ferguson, Georgia Simpson, Willie Womer, Andy Joseph Jr., Karen Condon, Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

Delegation/Leave: Edwin Marchand, Sheilah Cleveland, Susie Allen, Larry Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-420.m&b.nrc 10-Signature	To approve the purchase of 300 Tee Pee Poles for the 4th of July Celebration to be delivered on or before July 3, 2018.	12 FOR (JF, RC, GS, JB, SC, MM, EM, JS, KC, AJ, WW, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-421.cdc 10-Signature	To approve TD&H Engineering, Inc. To perform on call Engineering services for the Omak and Nespelem Project. At this time the Construction Phase services will not exceed \$500,000 and authorize the Chairman or designee to sign all pertinent documents.	11 FOR (AJ, RC, NS, JF, JS, SA, EM, SC, JB, LA, KC) 1 AGAINST (GS) 1 ABSTAINED (WW) Rationale: Timelines
2018-422.hhs 10-Signature	To sign and certify John H. Chafee Foster Care Program for the CCT CFS Program.	10 FOR (AJ, JS, SC, MM, LA, EM, SA, JB, WW, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-423.hhs 10-Signature	To amend Resolution #2008-715 Colville Tribes Child Support Schedule guidelines by extending the Combined Monthly Net Income from \$7,000.00 to \$12,000.00. This recommendation meets grant requirement 45 CFR §309.105 Review and Revise, if appropriate, at least once every four years. The Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (AJ, JS, SC, MM, JB, KC, NS, GS, JF, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-424.nrc	To approve and accept Hancock Forest Management Reciprocal Road Use Permit, Permit duration shall be for 2 Years 10 months from approval. Consideration for granting a	9 FOR (JF, GS, WW, AJ, KC, JS, JB, NS, RC)

	<p>revocable road use permit is waived in lieu of: (1). reciprocal use of Hancock Forest Management fee lands, and (2). permittee agrees to comply with all Laws & Regulations of the Colville Tribe during harvest operations on fee lands owned by the permittee.</p> <p>The Natural Resource Committee recommends that Hancock be granted a revocable road use permit to haul logs from their fee lands across portions of existing roads on the tribal tract and for use of an existing dirt road within Tribal Tracts 101-T5234, 101-T5221, 101-T5216, 101-T1255, 101-T1994, 101-T5409, 101-T5683 and 101-T3664 described as:</p> <p>101-T5234: Lot 1 (NW NW), Lot 2 (SW NW), Lot 3 (NW SW), Lot 4 (SW SW), The E-$\frac{1}{2}$ W-$\frac{1}{2}$, and the E-$\frac{1}{2}$ of section 30, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 628.88 acres, more or less. Total tract acres: 628.880</p> <p>101-T5221: All of Section 15, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 640.00 acres, more or less. Total Tract acres: 640.000</p> <p>101-T5216: all of section 10, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 640.00 acres, more or less. Total Tract acres: 640.000</p> <p>101-T1255: the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, SE-$\frac{1}{4}$ NW-$\frac{1}{4}$, and the NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 28, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000</p> <p>101- T 1994: the S-$\frac{1}{2}$ SE-$\frac{1}{4}$, SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ Section 20, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000</p> <p>101-T5409: The N-$\frac{1}{2}$ SE-$\frac{1}{4}$ and the NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 20, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000</p> <p>101-T5683: the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ of Section 2, Government Lots 2, 3, and 4, the S-$\frac{1}{2}$ NW-$\frac{1}{4}$, the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, and the S-$\frac{1}{2}$ of Section 3, excepting therefrom, the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 3, the NW $\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 4, the NW-$\frac{1}{4}$, the N-$\frac{1}{2}$ NE-$\frac{1}{4}$, the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, Tract of the w-$\frac{1}{4}$ sw-$\frac{1}{4}$, tract a of the se-$\frac{1}{4}$ ne-$\frac{1}{4}$, and tracts a and c of the n-$\frac{1}{2}$ ne-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 10, excepting therefrom, the W-$\frac{1}{2}$ W-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ NW $\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ of Section 10, the NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ of Section 11, all in Township 28 N, Range 33 E, Willamette Meridian; the SE-$\frac{1}{4}$ and the S-$\frac{1}{2}$ NE-$\frac{1}{4}$ of section 33, the S-$\frac{1}{2}$ S-$\frac{1}{2}$ and the NW $\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 34, all in Township 29 N, Range 33 E, Willamette Meridian; that portion of the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ lying W of primary state highway no. 4 (SR 21), and N of the bridge creek</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
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	<p>cemetery road no. 2, as located May, 1974, and that portion of the SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ lying w of primary state highway No. 4 (SR21), as located May, 1974 of Section 31, all in Township 32 N, Range 33 E, Willamette Meridian; the W-$\frac{1}{2}$ w-$\frac{1}{4}$ of section 4, the s-$\frac{1}{2}$ nw-$\frac{1}{4}$, the sw-$\frac{1}{4}$ ne-$\frac{1}{4}$, the w-$\frac{1}{2}$ sw-$\frac{1}{4}$, NE-$\frac{1}{4}$ SW-$\frac{1}{4}$, and the SE-$\frac{1}{4}$ of section 5, the S-$\frac{1}{2}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ SE-$\frac{1}{4}$, and the SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 6, the NE-$\frac{1}{4}$ and the NE $\frac{1}{4}$ SE-$\frac{1}{4}$ of section 8, excepting therefrom that portion deeded to the United States of America in regard to the Columbia River Reservoir, Grand Coulee Dam, as per document dated October 18, 1937, and recorded October 23, 1937, under Ferry County auditor's file No. 80755, the W-$\frac{1}{2}$ NW-$\frac{1}{4}$ of Section 9, the E-$\frac{1}{2}$ SW-$\frac{1}{4}$, the W-$\frac{1}{2}$ SE $\frac{1}{4}$, the E-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$, and the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$ of Section 10, the E-$\frac{1}{2}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the W-$\frac{1}{2}$ NE-$\frac{1}{4}$, the S-$\frac{1}{2}$ N-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the S-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the W-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the W-$\frac{1}{2}$ E-$\frac{1}{2}$ SE-$\frac{1}{4}$, and the NW-$\frac{1}{4}$ SE $\frac{1}{4}$ of Section 15, the W-$\frac{1}{2}$ E-$\frac{1}{2}$ NE-$\frac{1}{4}$ of Section 22, the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, the S 200 feet of the E 800 feet of the SW-$\frac{1}{4}$ SW-$\frac{1}{4}$, and the SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 27, excepting therefrom that portion deeded to the United States of America in regard to the Columbia River Reservoir, Grand Coulee Dam, as per document dated July 27, 1936, and recorded August 10, 1936, under Ferry County Auditor's file No. 77559, the N-$\frac{1}{2}$ SW-$\frac{1}{4}$ and the SW-$\frac{1}{4}$ NW $\frac{1}{4}$ of section 27, excepting therefrom that portion deeded to the United States of America, Columbia River Reservoir, Grand Coulee Dam, as per document dated December 6, 1943, and recorded December 7, 1943, under Ferry County Auditor's file no. 91975, the E-$\frac{1}{2}$ NE-$\frac{1}{4}$ of section 33, excepting therefrom that portion deeded to the United States of America in regard to the Columbia River Reservoir, Grand Coulee Dam, as per document dated July 27, 1936, and recorded August 10, 1936, under Ferry County auditor's file No. 77559, the W-$\frac{1}{2}$ W-$\frac{1}{2}$ NE-$\frac{1}{4}$, the E-$\frac{1}{2}$ NW-$\frac{1}{4}$, the NW-$\frac{1}{4}$ NW-$\frac{1}{4}$, the SW-$\frac{1}{4}$ NW-$\frac{1}{4}$, and the N-$\frac{1}{2}$ SW-$\frac{1}{4}$ of Section 34, excepting therefrom that portion deeded to the United States of America in regard to the Columbia River Reservoir, Grand Coulee Dam, as per document dated July 27, 1936, and recorded August 10, 1936, under Ferry County auditor's file no. 77559, all in Township 28 N, range 34 E, Willamette Meridian; the NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 8, the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ of Section 9, the NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ of Section 16, the W-$\frac{1}{2}$ and the E-$\frac{1}{2}$ E-$\frac{1}{2}$ SE-$\frac{1}{4}$ of Section 17, all in township 29 N, range 34 E, Willamette Meridian; the W-$\frac{1}{2}$ NE-$\frac{1}{4}$ and the E-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ of Section 20, the SE-$\frac{1}{4}$ SW-$\frac{1}{4}$, the S-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, and the SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 33, all in Township 30 N, range 34 E, Willamette Meridian; the S-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ SW-$\frac{1}{4}$, the S-$\frac{1}{2}$ SW-$\frac{1}{4}$, and the S-$\frac{1}{2}$ SE-$\frac{1}{4}$ of section 29, the E-$\frac{1}{2}$</p>	
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	<p>NE ¼, the N-½ N-½ NW-¼, the N-½ S-½ N-½ NW ¼, and the W-½ NE-¼ of section 32, the W-½ E-½ NW ¼ SE-¼, the W-½ NW-¼ SE-¼, the N-½ SW-¼, the N-½ S-½ SW-¼, the NW-¼ SW ¼ SE-¼, the S-½ NW-¼ NW-¼, and the SW ¼ NW- ¼ of section 33, excepting therefrom the Indian service road and Bureau route S-4 (Hellsgate-Nine Mile road), all in township 28 N, Range 35 E, Willamette Meridian; the W-½ SE-¼ SE-¼ (also known as being a part of tract 38) of section 21, the E-½ E-½ SE-¼ of section 21, the S-½ NW-¼ NW-¼ NW-¼, the SW-¼ NW-¼ NW-¼, and the N-½ NW-¼ SW-¼ NW-¼ of Section 27, the S-½ NE-¼ NE-¼, the N-½ NE-¼ SE-¼ NE ¼, the NW-¼ SE-¼ NE-¼, the N-½ SW-¼ SE-¼ NE-¼, and the N-½ NE-¼ NE-¼ of Section 28, all in Township 30 N, Range 35 E, Willamette Meridian, all in Ferry county, Washington, containing 4,570.28 acres, more or less, after the above exceptions. Total Tract acres: 4,570.280</p> <p>101-T3664: all of Section 9, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 640.00 acres, more or less. Total tract acres: 640.000</p> <p>Purpose: Revocable Use Permit-Reciprocal Road Use Agreement. Terms: 2 years 10 months from signature.</p> <p>Compensation: \$Waived</p> <p>Administrative Fee: \$Waived</p> <p>Subject to compliance oversight by Natural Resources Director. Chairman or designee has authority to sign all pertinent documents.</p>	
2018-425.nrc	<p>To approve and authorize the Colville Confederated Tribes/Bureau of Indian Affairs Real Estate Services to collect outstanding debts through the United States Treasury on behalf of the Colville Confederated Tribes. The Colville Agency will coordinate with the Interior Business Center to collect this debt. The Colville Agency cannot provide the U.S. Treasury with full authority to compromise in collecting debts. The Colville Business Council and/or Colville Agency will not settle for anything less than the 100% owed to the Colville Confederated Tribes and/or the Colville Agency. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (JF, GS, WW, AJ, JS, JB, NS, RC)</p> <p>1 AGAINST (KC)</p> <p>0 ABSTAINED</p>
2018-426.nrc	<p>To approve the FY 2018 Model 108, 638 Cooperative Fire Preparedness Program. The program provides Hazardous fuels reduction projects (HFR), Wildland Urban Interface projects (WUI), Prescribed Fire activities, Forest Health Protection projects, TRM Workforce Development, and any additional non-recurring one-time project funding as applied. The original budget based on existing allocations total \$786,448. The Chairman or designee is authorized to sign all pertinent documents.</p>	<p>9 FOR (JF, GS, WW, AJ, KC, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2018-427.cdc	To approve Womer & Associates, Inc. to perform on call engineering services for the Keller and Inchelium Project. At this time the Construction Phase services will not exceed \$500,000 and authorize the Chairman or his/her designee to sign all pertinent documents.	8 FOR (JF, GS, AJ, KC, JS, JB, NS, RC) 0 AGAINST 1 ABSTAINED (WW)
2018-428.cdc TABLED	To approve the selection of 3 candidates listed below for the Colville Tribal Utility Corporation Board. Based on the interviews conducted, all three candidates have the right experience, education, and skills that allow them to support good utility decision making. Name, Term: Chad Marchand – Two Years, Jason Campbell – Two Years, Brian Clark – Two Years. Chairperson or designee has the authority to sign all pertinent documents.	
2018-429.l&j TABLED	To approve the recommendation from the Public Safety Director and support the appointment of the Chief of Police position to Dustin Best. Tribal Council in accordance with section 1-3-1 have transferred the supervisory responsibility of this position to the Public Safety Director. This appointment is based upon the position qualifications, education and work experience. The position will be processed as a direct hire and will not be under contract.	
2018-430.l&j	To approve the appointment of the Prosecutor's Office lead position to Sabrina Desautel. This position has been advertised and the selection made of the applicants. The position will be adjusted based on Spokesman qualifications/wage adjustments. This will qualify as a direct hire and will not be under contract.	9 FOR (JF, GS, WW, AJ, KC, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED