



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session

July 6<sup>th</sup>, 2017

## Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Jack Ferguson, Andy Joseph Jr. (present at 1:19pm), Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Georgia Simpson, Larry Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-331.l&j 10-Signature	To authorize the Tribe's application for the FY17 Coordinated Tribal Assistance Solicitation (CTAS) grant to include projects proposed by the Tribal PD, Natural Resource Enforcement, Probation, Public Defenders Office, and Planning.	10 FOR (WW, JF, BS, SA, EM, LA, GS, AJ, RT, SC)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
2017-332.nrc 10-Signature	To approve the 2017 CCT Tribal Member Fishing Regulations for Summer Chinook and Sockeye fisheries in the Okanogan River, the Columbia River and Chief Joseph Dam Tailrace Snag Fishery. Chairman or his/her designee to sign all pertinent documents.	10 FOR (JS, RT, BS, MM, JF, SC, EM, AJ, GS, WW)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
2017-333.e&e 10-Signature	To approve the continuation grant for PL102-477 for the next three years, FY18 through 20. The integrated programs under 477 are: Adult Vocational Training and Direct Employment (JPT), Adult Education (AE), Contract Support (CS), Welfare Assistance (WA), Native Employment Works (NEW), Workforce Investment Act (WIA), and Child Care Block Grant (CCDC) Mandatory and Discretionary. Also to authorize the Chairman or designee to sign all documents pertaining to the 477 Plan. No tribal dollars required.	10 FOR (LA, BS, JF, SA, SC, WW, EM, MM, MT, AJ)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
2017-334.l&j 10-Signature	To approve the acceptance of allocation of Department of Homeland Security/FEMA award in the amount of \$56,940 for funding years 09/01/2016-08/31/2019 OPSG. Chairman or designee has authority to sign all pertinent documents.	10 FOR (SC, EM, WW, JF, SA, JS, BS, LA, GS, RT)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
2017-335.l&j 10-Signature	To approve the purchase of the 2-Light Emergency Rescue Trucks, to upgrade equipment for better efficiency and	10 FOR (SC, BS, JF, SA, EM, LA, WW, GS, MM, AJ)

	utilization in incident Response, such as: Motor Vehicle Accidents, Initial Attach on smaller fires etc. No additional funds necessary, allocation is in current 2017 Budget. Chairperson or designee has the authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2017-336.cdc 10-Signature</b>	To submit the Administration for Native Americans (ANA) grant in the amount of \$582,455. The funds will be utilized for the drafting of the Colville Reservation's Comprehensive Management Plan for a three year grant period, the grant will be drafted by the (5) tribal divisions in the form of a in-kind services. Whereas, this authorizes the Chairman or designee to sign all pertinent documents.	10 FOR (WW, GS, LA, SA, BS, SC, RT, JF, MM, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2017-337.cul 10-Signature</b>	To permit the History/Archaeology Program to pursue grant and/or contact funding from the City of Omak to plan and implement cultural resource projects, develop scopes of work, and negotiate budgets. All grants and contracts will be approved through the Administrative process. No Tribal dollars associated.	10 FOR (BS, LA, GS, JF, SA, MM, SC, WW, RT, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2017-338.cdc 10-Signature</b>	To submit the PAR-16-297 Native American Research Center for Health (NARCH) grant application in the amount of \$4,572,194 with \$3,995,022 direct costs and \$577,172 indirect costs. The funds will be utilized for building the ăstmrímstn Colville Research Center capacity (Administrative Core, Capacity Building Core, Student Career Enhancement Core, and University of Washington Indigenous Wellness Research Institute subcontract). This is a four year grant period. Whereas, this authorizes the Chairman or designee to sign all pertinent documents. No Tribal dollars are required.	10 FOR (WW, SC, RT, BS, GS, JF, MM, AJ, JS, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2017-339.m&amp;b</b>	To accept an award from the Federal Highway Administration's FY16 Tribal Traffic Safety Fund Program Grant in the amount of \$41,500 for the Colville Traffic Data Tracking & Reporting Improvement Project. This award will be placed onto the TTIP and LRTP by CCT DOT so the BIA can issue a 638 contract agreement to dispense the funds. Tribal Police will report data to the Fatality Analysis Reporting System (FARS) as part of the grant requirement and leverage existing equipment to help with data analysis. Chairman or designee to sign all pertinent documents.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-340.m&amp;b</b>	That the Confederated Colville Tribes will join the Okanogan County-wide mutual aid agreement for fire protection and emergency medical response; to allow the Tribes to request assistance from other fire departments/EMS agencies, and have a reciprocal agreement to assist them. It does not mandate that any party must respond to assist another. Cost to the Tribes is contingent upon a request for assistance; there is no cost until mutual aid is requested and provided from another jurisdiction. Costs to be paid by the requesting jurisdiction are limited to providing fuel, food, and lodging for deployed staff and	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED

	apparatus. There is no requirement to reimburse salary or overtime costs. Chairman or designee to sign all necessary documents.	
<b>2017-341.m&amp;b.nrc</b>	To approve the new full award for Methow Habitat Restoration in the amount of \$2,105,957 and the dates are from July 1, 2017 to June 30, 2018 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-342.m&amp;b.nrc</b>	To approve the new full award for 316617 Okanogan Sub Basin Implementation & Habitat Project EXP in the amount of \$3,616,840 and the dates are from July 1, 2017 to June 30, 2018, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-343.m&amp;b.nrc</b>	To approve the new full award for 312817 Property Management and Maintenance in the amount of \$438,468 and the dates are from July 1, 2017 to June 30, 2018 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-344.m&amp;b.nrc</b>	To approve Change Order #4 for 316617 Okanogan Nation Alliance C15-419 adding \$77,566.58 bringing total contract value to \$245,084.65 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#4. No Tribal dollars associated.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-345.m&amp;b.nrc</b>	To approve new sub contract for 815916-1018-101816 Shannon Industrial in the amount of \$210,099.75 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is sub contract & SOW. No Tribal dollars associated.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-346.m&amp;b.e&amp;e</b>	To approve the application for COLA funds of \$8,589.00 to apply towards federally funded staff of a 1% salary increase. Remaining amount will be used to offset higher operating costs for FY 2017. Total FY17 budget will be \$883,161.00 Federal Funds. No Additional Tribal Dollars Required. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-347.m&amp;b</b>	To amend resolution 2016-370 to add "not to exceed \$26,000" after equipment. Chair or designee authorized to sign all relevant documents.	11 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-348.e&amp;e.l&amp;j.hhs</b>	To move Children & Family Services, Child Support Enforcement, and Social Services to the Public Safety Department. These Programs fit within the Goals and Objectives of the Public Safety Department and will balance the Span of Control among Department Directors thereby providing greater supervision, guidance and assistance to each of the	10 FOR (BS, JF, RT, EM, WW, SC, JS, SA, GS, LA)  1 AGAINST (AJ)  0 ABSTAINED  *Out of the Room (MT)

	Program Managers. The proposed Organizational Chart change is attached.	
<b>2017-349.e&amp;e.m&amp;b</b>	To approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation (CCT) and the Boys & Girls Club of Snohomish County. The purpose of this MOA is to provide youth services in an effort to enhance learning, life skills, and expand club operations to other districts. CCT General Fund contributions not to exceed \$329,648 from fund 444 per year on approved funding by the Colville Business Council. Chair or designee authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-350.e&amp;e</b>	To approve the CCT Language Program Certification Board and Language Teaching Certificate Process.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-351.nrc</b>	To approve budget modification #2 for 313516 Wildlife Mitigation Project adding an additional \$230,438 bringing the total contract value to \$3,525,504 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-352.nrc</b>	To approve the new award for Chelan County PUD Northern Pike Project in the amount of \$35,000 and dates are from the signed document to June 1, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-353.nrc</b>	To approve budget modification #1 for 315816 Okanogan Basin Monitoring & Evaluation Project adding an additional \$391,811 bringing the total contract value to \$3,216,977 and contract dates remain the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Budget mod #1 is attached. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-354.nrc</b>	To approve Change Order #1 for 315816 ICF Jones & Stokes C16-274 adding an additional \$96,120 bringing the total contract value to \$420,108 and the Chairman or his/her designee is authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-355.nrc</b>	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 4, Block 115, Government Townsite of Omak, Colville Indian Reservation, according to the approved plat of the survey of said Townsite on file in the General Land Office and in the Office of the Auditor of Okanogan County, Washington. Parcel #2001150400. Valued at \$75,000. The Chairman or designee is authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-356.nrc</b>	To approve the purchase of Tree Marking Paint from Ben	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)

	Meadows in the amount of \$181,440.72 for the Forestry program Timber sale projects. The contract will be funded through the Timber Harvest Initiative account and No Tribal dollars utilized for this purchase. Be it Further Resolved, that the Chairman or his Designee is authorized to sign any related documents.	0 AGAINST 0 ABSTAINED
2017-357.nrc	To approve the offer to consolidate within the William Nicholson Allotment No. 101-887. Patricia and Glen Breiler own an undivided 1/2 interest also; they have offered to purchase the Colville Confederated Tribes undivided 1/2 interests valued at \$16,000.00. Legal description described as: 101-887: THE SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 5 TOWNSHIP 33 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS. Chairman or designee has authority to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
2017-358.nrc	To approve to amend Resolution 2016-70 and 2017-318 to correct the legal description for exchange of lands of equal value wherein the Confederated Tribes of the Colville Reservation will convey their interest as: 101-T1520-1 (por): That portion of the southeast quarter of the northeast quarter (SE1/4 NE1/4) of Section Seventeen (17) and that portion of the southwest quarter of the northwest quarter (SW1/4 NW1/4) of Section Sixteen (16) described as follows: Beginning at the northeast corner of said SE1/4 NE1/4 of Section 17, from which point the quarter corner common to said Sections 16 and 17 bears S.0°03'03"W, 1320.35 feet; Thence S.89°38'14" W along the north line of said SE1/4 NE1/4 a distance of 603.60 feet to a point on the center line of the Gifford Ferry Road (BIA Road No. 3); thence S.16°18'32"E, along said center line, a distance of 266.48 feet; thence on a curve to the left having a radius of 441.68 feet, an interior angle of 123°25'23" and an arc length of 951.44 feet to a point on the U.S. boundary line of the Columbia River Reservoir; thence N.15°17'34"W along said boundary line, a distance of 307.54 feet; thence N.22°31'07"W a distance of 135.33 feet to a point on the north line of the SW1/4 NW1/4 of Section 16; thence S.89°38'14"W, along said north line, a distance of 99.23 feet to the point of beginning. All in Township Thirty-two (32) North, Range Thirty-seven (37) East. W.M. Reserving therefrom the right of way for the Gifford Ferry Road (BIA Road No. 3). Situated within the Colville Indian Reservation, County of Ferry, State of Washington (Consisting of 8.52 acres less 1.35 acres of R.O.W.). Valued at \$21,000.00. IN EXCHANGE according to Resolution 2016-70, Mark Hoffman will convey his undivided 1/8 interest only within the Old Joseph Allotment No. 101-1323-A. Total value of his	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED



	undivided interests is \$12,464.50. Mark Hoffman will be responsible to pay the difference of \$8,535.50 to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.	
<b>2017-359.nrc</b>	To accept and approve Neil Johnson, Colville Tribal member, offer to purchase Tribal Fee Parcel No. 0610632300 at the purchase price of \$40,000.00. The property is located at 1014 Camas. Payment of closing costs to be negotiated with the seller. Described as: LOT 23 BLK 63, Coulee Dam, INCL VAC SIDEWALK, Willamette Meridian, Okanogan County, Washington. Term: FEE SALE to Tribal Member. Compensation: \$40,000.00 minus rental monies. Chairman or designee has authority to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-360.nrc</b>	To amend 2013-310 to allow Chasity Watt, Colville Tribal member a lease with option to purchase for 101-T4392. Also to allow Ms. Watt the capability of restoring the property to a habitable condition for insurance purposes this is required by any financial institution prior to obtaining a mortgage on the property. All lease payments of \$25.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller.	11 FOR (MT, BS, JF, AJ, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED  *Out of the Room (RT)
<b>2017-361.nrc</b>	To accept and approve Jaleen Flowers, Colville Tribal member, agriculture lease renewal for property located on Colville Tribal Tracts, 101-T187-A & 101-422-A, described as: 101-T187-A: The S1/2SE1/4SE1/4SW, SE1/4SW1/4SW1/4SE1/4, SW1/4SW1/4SW1/4SE1/4 Section 11, NE1/4NW1/4 SE1/4NW1/4NW1/4 Section 14, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 60.00 acres, more or less. 101-422-A: THE W1/2 NW1/4 NW1/4, W1/2 E1/2 NW1/4, AND THE W1/2 W1/2 E1/2 E1/2 NW1/4 NW1/4 OF WASHINGTON, CONTAINING 32.50 ACRES, MORE OR LESS. Term: 5 years from date of approval. Compensation: \$510.00 per annum and 1/3 Crop Share. Lease Fee: \$15.00 (one-time payment). BOND: waived. Subject to Fair Market Rental Value Appraisal. Lease Subject to Conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	11 FOR (MT, BS, JF, AJ, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED  *Out of the Room (RT)
<b>2017-362.nrc</b>	To accept and approve CCT Corrections Facility application for a Business lease for Tribal Tract No. 101-T5728 (por). The property is described as: 101-T5728 (por): THE NORTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 35, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS. TERM: 25 years, from date of approval (w/option to for 25 years renewal). Compensation: WAIVED. BOND: WAIVED.	11 FOR (MT, BS, JF, AJ, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED  *Out of the Room (RT)

	Lease Fee: WAIVED. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
<b>2017-363.nrc</b>	To approve the following contract change order by increasing contract amount by \$6,000.00 for road repair to access work sites for construction services provided by San Poil Logging to perform stream crossing removals and replacement. Total Contract amount will be \$104,584.00. In addition extend contract completion deadline to September 30, 2017. Tribal funding has been allocated for watershed restoration in Resolution #2013-422 in June 2013 and originates from the Qwam Qwmpt' Plan. The Tribal Chairman or his designee is authorized to sign all relevant documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-364.nrc</b>	To approve the funding agreement between Chelan County Noxious Weed Control Board (CNWCB) and the Colville Tribes (CCT). This funding agreement allows funds to be transferred between CNWCB and CCT to work on surveying and controlling flowering rush on the Upper Columbia River System. Chair or designee is authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-365.cul.tg</b>	To change the name of the Tribe to "The 12 Confederated Tribes of the Big Water Nation" with translations in the three language dialects and also to initiate a constitutional amendment process to effect this change.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-366.cdc.m&amp;b.hhs</b>	To approve Phase II of the Consulting Agreement with 7 Directions to provide services as detailed in the Scope of Work to complete the Pre-Planning and Community Engagement Design of the Adult In-patient Treatment Center Project, including a business plan with sufficient content and detail to solicit financing for a new treatment center. The agreement shall not exceed \$160,000. Billy Nicholson as COR. Funding to come from Qwam Qwmpt' plan for Health. Chair or his/her designee authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-367.cdc TABLED</b>	To appoint Nancy Michel as the Inchelium District representative for a four year term beginning June 15, 2017 through June 14, 2021.	
<b>2017-368.cdc</b>	To amend Tribal Resolution 2017-201 to do in-house preliminary plan for program needs estimate for both the Omak and Inchelium Districts Wellness Centers.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-369.cdc.m&amp;b</b>	To approve the new 638 Columbia River Road & Coyote Creek Chip Seal Contract application and budget to Bituminous Surface Treatment to preserve the existing paved surface for IRR 0140 Columbia River Road approximately 4.0 miles starting at M.P. 6.0 and finishing at M.P. 10.0 and for IRR 0054 Coyote Creek Road approximately 5.4 miles starting at M.P.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED

	0.0 and finishing at M.P. 5.4. Chairman or designee to sign all pertinent documents.	
<b>2017-370.cdc</b>	To approve \$19,000.00 for Town of Nespelem Community Water System Well Pump Replacement from the Nespelem District QQ fund. The Nespelem District voted to replace the Well Pump on June 14, 2017. Chair or designee authorized to sign all relevant documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-371.l&amp;j</b>	To enact the amendments for Chapter 3-1 Criminal as proposed (attached). Chapter 3-1 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. No comments have been received during the comment review period. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-372.l&amp;j</b>	To enact new Chapter 6-19 Industrial Hemp. Process utilizing CBC Procedural Rule 3 (b), (e), (f), 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 (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-373.l&amp;j</b>	To approve the attached contract with Randall E. Steckel for the position of Chief Judge of the Colville Tribal Court. Chair or designee to sign all pertinent documents.	7 FOR (MT, BS, JF, RT, SC, JS, GS)  5 AGAINST (AJ, EM, WW, SA, LA)  0 ABSTAINED