



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session July 7th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Bessie Simpson, Susie Allen, Mel Tonasket, Michael Marchand, Edwin Marchand, Ricky Gabriel, William Nicholson II, Jack Ferguson, Joseph Somday

Delegation/Leave: Marvin Kheel, Richard Tonasket, Andy Joseph Jr., Nancy Johnson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-319.tg <i>10-Signature</i>	To accept the Colville Tribal Relinquishment request of Francis Maurice Martin, on the current Colville Tribal Membership Roll.	10 FOR (EM, RT, MK, AJ, MT, BS, RG, JS, NJ, JF) 0 AGAINST 0 ABSTAINED
2016-320.e&e <i>10-Signature</i>	To approve Contract Change Order #01 in the amount of \$108,000.00 to identify total dollar amount for time allocated pertaining to student placement in residential care facility at \$9,000.00 per month for 12 months. Chair or designee authorized to sign all pertinent documents. Contract #C16-240.	10 FOR (JF, RT, JS, EM, MM, NJ, MK, RG, BS, AJ) 0 AGAINST 0 ABSTAINED
2016-321.e&e <i>10-Signature</i>	To approve TANF to submit Letter of Intent for CCT TANF to continue administering a TANF program utilizing funding received from Administration for Children & Families (ACF). No Tribal dollars. Tribal Chairman or Designee to sign all pertinent documents.	10 FOR (JF, JS, RT, EM, MM, NJ, MK, RG, BS, SA) 0 AGAINST 0 ABSTAINED
2016-322.e&e <i>10-Signature</i>	To approve the Duration Grant Application for the Head Start/ECE Program in the amount of \$1,101,595, which \$859,385 is of the Federal Share and \$242,210 is Non-Federal Share. This Duration Grant will increase all pertinent staff hours to a total of 1680 hours and aide in funding 10 new part-time bus drivers, 4 new part-time janitors and 3 new Specialist Positions. The application deadline is June 24th, 2016.	10 FOR (JF, MM, EM, RG, AJ, BS, RT, JS, NJ, SA) 0 AGAINST 0 ABSTAINED
2016-323.m&b.hhs <i>10-Signature</i>	To AMEND Resolution 2015-722: Indian Nation-Program Agreement-DSA-Colville SEMS Access*Contract Amendment #9. This agreement is necessary to provide CTCSP Case Referral, SEMS Screen access for Case Management System (SEMS), Data Security Requirements, IRS Confidentiality and Security Requirements. All other terms and conditions of the original Contract remain in full	10 FOR (JF, BS, SA, JS, MM, RT, RG, EM, AJ, MT) 0 AGAINST 0 ABSTAINED

	force and effect. The agreement END date is December 31st, 2016. This is a time-sensitive contract renewal; coincides with Federal Model Tribal Systems - Automated Planning Document (APD) Grant application. The Chairman or designee is authorized to sign related documents.	
2016-324.m&b.hhs 10-Signature	To approve submission of Federal model Tribal System (MTS) grant application. The Grant is Federal 90% and Tribal 10% funded. Both the State and Tribe mutually agree to cease use of State System (SEMS) and convert to Federal (MTS) on or before 12/30/2016. *Time sensitive project. *Request CBC ten-signature process. The Chairman or designee is authorized to sign pertinent documents.	10 FOR (JF, BS, SA, JS, MM, RT, RG, MT, AJ, EM) 0 AGAINST 0 ABSTAINED
2016-325.m&b.hhs 10-Signature	To approve CCT Child Support and Tribal Systems & Services, LLC contract amount of \$96,554.00; to perform database system conversion from WA State Support Enforcement Management System (SEMS) to Federal Model Tribal Systems (MTS). The contract is Federal fund 90% and Tribal match 10%. The Chairman or designee is authorized to sign pertinent documents.	10 FOR (JF, BS, SA, JS, MM, RT, RG, AJ, MT, NJ) 0 AGAINST 0 ABSTAINED
2016-326.tg 10-Signature	To appoint Michael Marchand as Delegate for NCAI 2016 Mid-Year Conference. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AJ, BS, MT, JS, EM, SA, RG, NJ, JF, RT) 0 AGAINST 0 ABSTAINED
2016-327.nrc 10-Signature	To approve 312216 – Cates & Erb sub-contract in the amount of \$34,754.35 and the Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars.	10 FOR (RG, EM, JF, MT, JS, RT, BS, NJ, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-328.nrc 10-Signature	To approve the lease of the Whooshh Fish Transport System for \$37,000. And the Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars.	10 FOR (RG, EM, JF, MT, JS, RT, BS, NJ, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-329.nrc 10-Signature	To approve 315816 – Sitka Technical Group in the amount of \$194,800.00 and the Chairman or his/her designee is authorized to sign all pertinent documents. No tribal dollars.	10 FOR (JS, RG, EM, JF, MT, RT, NJ, BS, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-330.nrc 10-Signature	To approve Change order #1 for 316616 – Mount Hood C15-293 adding \$19,974.35 bringing total contract value to \$35,031.35 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#1. No Tribal dollars.	10 FOR (JS, RG, EM, JF, MT, RT, NJ, BS, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-331.nrc 10-Signature	To approve Change Order #2 for 316616 – Okanogan Nation Alliance C15-419 adding \$75,000.01 bringing total contract value to \$167,518.07 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#2. No tribal dollars.	10 FOR (JS, RG, EM, JF, MT, RT, NJ, BS, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-332.nrc	Whereas, the Fish & Wildlife Department has provided	10 FOR (JS, RG, EM, JF, MT, RT, NJ,

10-Signature	recommended 2016 CCT Tribal Member Fishing Regulations for Summer Chinook and Sockeye fisheries in the Okanogan and the Columbia Rivers for the Natural Resource Committee's review and action, the Natural Resource Committee approves the 2016 CCT Tribal Member Fishing Regulations for summer Chinook and Sockeye fisheries in the Okanogan River, the Columbia River and the Chief Joseph Dam Trailrace Snag Fishery. The Chair or designee is authorized to sign all pertinent documents.	BS, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-333.nrc 10-Signature	To approve the 2016 Sinixt Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (JS, RG, EM, JF, MT RT, NJ, BS, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-334.nrc 10-Signature	To approve the 2016 Traditional Hunting Season (Tribal Trust, Allotments, Land & outside of the Colville Reservation & North Half). The Chair or designee is authorized to sign all pertinent documents.	10 FOR (JS, RG, EM, JF, MT, RT, NJ, BS, SA, AJ) 0 AGAINST 0 ABSTAINED
2016-335.l&j 10-Signature	To approve Attorney contract Alice Koskela for FY 2016-2018. Funds are included in the ORA 481 budget request. Chair or designee to sign documents.	10 FOR (MK, EM, SA, MM, MT, JS, RT, NJ, BS, JF) 0 AGAINST 0 ABSTAINED
2016-336.m&b.tg 10-Signature	Whereas, the Colville Business Council were notified of the untimely passing of the late Chairman James Lee Boyd on the morning of Wednesday June 22, 2016. In the absence of the Chairman, the Vice Chairman Michael Marchand presides having all the rights, privileges and duties as well as the responsibilities of the Chairman. The Council convened and elected Mel Tonasket to fill the vacancy of Vice Chairman. Therefore it is the recommendation of the Management and Budget and Tribal Government Committees to amend resolution 2015-457 Line of Succession/Signing Authority to read "Whereas, the signing authority is as follows: Executive Committee, Chair, Michael Marchand, Vice-Chair Mel Tonasket, Executive Committee, Secretary William Nicholson II, Executive Committee, Jack W. Ferguson. Also, in the event of absences of all the above listed members of the executive committee, a Colville Tribal Council person who is present on the day in question shall be authorized to sign, if/she agrees to assume such authority. Chair or designee to sign all pertinent documents.	10 FOR (MM, SA, NJ, WN, JS, JF, BS, EM, RG, RT) 0 AGAINST 0 ABSTAINED
2016-337.m&b	The term of the representative from the membership of the Tribe, as appointed by the Business Council expires on October 01, 2016, it is the recommendation of the Management & Budget Committee to recommend the appointment of William E. Nicholson as director on the Colville Tribal Credit Board of Directors for a two year period by the Colville Business Council.	7 FOR (BS, SA, MT, EM, RG, JF, JS) 0 AGAINST 1 ABSTAINED (WN)
2016-338.m&b	WHEREAS, in an effort to enhance tribal sovereignty and	8 FOR (BS, SA MT, EM, RG, WN, JF,

	<p>self-determination, Colville Confederated Tribes has pursued the formation of an electric utility to deliver power to customers on the Colville Reservation.</p> <p>WHEREAS, the Colville Tribal Utility Corporation was formed under tribal law on December 16, 2015 and approved in Resolution 2015-725.</p> <p>WHEREAS, the Colville Tribal Utility Corporation requires a Board of Directors that is knowledgeable in the energy industry and capable of providing leadership, oversight and governance of the operations of the electric utility.</p> <p>WHEREAS, the FY 2016 Tribal Energy Development Capacity grant could provide significant support to the activities associated with electing, training, and empowering the Colville Tribal Utility Corporation Board of Directors to lead the utility through the formation process and into the on-going oversight of the utility.</p> <p>THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, hereby authorize and support the grant application for up to \$100,000 in funding to support building the capacity of the Colville Tribal Utility Corporation's Board of Directors.</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-339.m&b	<p>WHEREAS, Colville Gaming LLC ("CG") submitted a plan to the CTFC Board of Directors to develop a class II gaming facility at Rainbow Beach Resort ("RBR"); and</p> <p>Whereas, the CTFC Board directed CG to move forward to implement the plan; and,</p> <p>Whereas, CG notified the Colville Tribal Gaming Commission of its intent to conduct Class II gaming at RBR and requested a facility license and the CTGC notified the NIGC of said request on May 23, 2016; and</p> <p>Whereas, the CTFC Board directed CG to seek approval from the Colville Business Council to conduct class II gaming at RBR; and,</p> <p>Whereas, it is the recommendation of the Management & Budget Committee to approve and authorize CTFC and Colville Gaming LLC to proceed with the planned development and construction of a class II gaming facility at Rainbow Beach Resort.</p> <p>THEREFORE BE IT RESOLVED, that the Colville Business Council approves the recommendation of the Management & Budget Committee.</p>	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-340.m&b	<p>To move \$15,000.00 from the General Fund into the Fort Okanogan Interpretive Center Account 7708 to replace the Broken Air Conditioning. Chair or designee authorized to sign all relevant documents.</p>	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-341.m&b	<p>To approve the attached Budget Modification by Tribal Courts to reduce their 881 Tribal budget by -\$112,385 to fulfill the goal of Tribal Courts to utilizing two federal grants A08AV0068 and A16AV00308 for the 7001/7002 638</p>	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p>

	monies for FY16.	0 ABSTAINED
2016-342.m&b	To approve Confederated Tribes of the Colville Reservation Information Technology Division to add domain name to www.Colville-NSN.gov from www.colvilletribes.com. As our new legal domain, this will consolidate our internal .gov (which we do not legally own) and our external .com into one domain. Chairman or designee to sign all pertinent documents.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-343.nrc	To approve budget modification #1 for 1994 Timber, Fish & Wildlife adding an additional \$77,444 (carryover) bringing the total contract amount to \$181,861 and dates are from October 1, 2016 to September 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the budget mod #1. No Tribal dollars associated.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-344.nrc	To approve new budget for 199416 Timber, Fish & Wildlife in the amount of \$108,280 and contract dates are from October 1, 2015 to September 30, 2016 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new budget. No Tribal dollars associated.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-345.nrc	To approve budget Modification #2 for 1993 TFW Supplemental adding an additional \$10,401 bringing the total contract value to \$90,048 and the dates are from October 1, 2015 to September 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the budget mod Mod #2. No Tribal dollars associated.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-346.nrc	To approve 199316 Timber Fish Wildlife Supplemental for \$79,647 and contract dates are from October 1, 2015 to September 30, 2016. 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. No Tribal dollars associated.	7 FOR (BS, SA MT, EM, RG, WN, JS) 0 AGAINST 0 ABSTAINED Out of the Room (JF)
2016-347.nrc	To approve 176116 Game Management Project for \$330,012 and the dates are form October 1, 2015 to September 30, 2016 and authorizes the Chairman or his/her designee to sign all pertinent documents. No Tribal dollars associated.	7 FOR (BS, SA MT, EM, RG, WN, JS) 0 AGAINST 0 ABSTAINED Out of the Room (JF)
2016-348.nrc	To approve the new full award for 316616 Okanogan Sub Basin Implementation & Habitat Project EXP in the amount of \$1,744,007 and the dates are form July 1, 2016 to June 30, 2017 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-349.nrc	To approve the new full award 911916 Upper Columbia	8 FOR (BS, SA MT, EM, RG, WN, JF,

	Spring Chinook in the amount of \$150,000 and contract dates are from July 1, 2016 to June 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	JS) 0 AGAINST 0 ABSTAINED
2016-350.nrc	To approve the Department of Army Supplemental Agreement No. 1 to License No. DACW67-3-11-283 which grants the Colville Tribes the continued right for the construction, placement, operation and maintenance of up to ten (10) fishing scaffolds on the bank of the Columbia River, below Chief Joseph Dam. This renewal authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Agreement. No Tribal dollars associated.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-351.nrc	To allow Duane Johnson a lease with option to purchase the property located at 601 Central Drive in Coulee Dam, WA. This will give Mr. Johnson the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250.00 per month will be applied towards the purchase of said property which will be held under a deferred contract though BIA Realty. Total purchase price offered is \$40,000.00. Chairman or designee has authority to sign all pertinent documents.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-352.nrc	To approve and accept to survey a fourteen acre portion of tribal tract 101-T5654, according to the Colville Confederated Tribes and Berg Brothers purchase agreement that the fourteen acre portion will be transferred to James McCuen Family within mention tribal tracts described as: 14 acre portion within SOUTHWEST-QUARTER SOUTHEAST-QUARTER, OF SECTION 33, TOWNSHIP 31 NORTH, RANGE 29 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON. A copy of the agreement is attached as documentation of transfer language. Chairman or designee has authority to sign all pertinent documents.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-353.nrc	To approve the purchase of shade cards/wickets from Terra Tech. No Tribal dollars involved. Chair or designee to sign all pertinent documents.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-354.nrc	To approve and consent for tribal undivided 16707/21600 (77%) interest for Colville Confederated Tribes Parks & Recreation to survey over Allotment No. 101-1270, for appraisal purpose. TERMS: The permission to survey in no way obligates Colville Confederated Tribes to grant a road easement. Once the survey is completed an appraisal will be made for the proposed right-of-way to determine the value of the land involved and will notify the Colville tribes of landowners of the acreage involved and the value for further consideration. Chairman or designee has authority to sign	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	all pertinent documents.	
2016-355.nrc	<p>To approve and accept the non-profit organization, Sugar Bowl Community Rodeo Association Business lease application for Tribal Tract No. 101-T1333 described as: 101-T1333: THE EAST-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER, NORTHWEST-QUARTER SOUTHWEST-QUARTER, SOUTHEAST-QUARTER NORTHEAST-QUARTER SOUTHWEST-QUARTER, WEST-HALF NORTHEAST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 35, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 91.25 ACRES, MORE OR LESS.</p> <p>Term: 20 year lease from July 1, 2016 to June 30, 2036</p> <p>Compensation: Waived</p> <p>Bond: Waived</p> <p>Subject to Fair Market Value, Lease subject to conditions cited in the IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-356.nrc	<p>WHEREAS, there are many tribal residential dwellings that are not insurable for financial loan purposes. Whereas, it is the recommendation of the Natural Resources Committee to permit our Colville Tribal Members to enter into a 1-year lease agreement with option to purchase in order to make the necessary improvements to bring the dwelling up to city and/or building codes. Purchaser will also need to provide copies of the Renovation Plan along with an inspection report before and after construction. All improvements and rental payments will be applied towards the purchase price based on the current fair market value which the purchase will be responsible for the appraisal cost. A 5-year sale limitation will be placed on the property whereby this will be the only residence for the applicant and no land assignments will be allowed during this time frame. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-357.nrc	<p>To approve and accept Wesley Friedlander application for Home Site Lease within mentioned Allotment, the Colville Confederated Tribes consents to 01% interest (60/432) in this allotment. Described as:</p> <p>101-99 A: THE WEST-HALF NORTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 6, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 20.00 ACRES, MORE OR LESS.</p> <p>TERM: 25 Year Lease from January 1, 2016 to December 31, 2041</p> <p>Compensation: waived</p> <p>Bond: waived</p> <p>Lease Fee: \$15.00 (One-time fee)</p> <p>Subject to Fair Market Rental, Lease subject to conditions</p>	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.	
2016-358.nrc	<p>To approve and accept Lou Stone, Agricultural/Pasture Lease application. Colville Tribal member, Lou Stone is the successful bidder on Item I-1 containing 152.04 acres, more or less on Tribal Tracts 151-TH354 and 151-TH355 described as:</p> <p>151-TH355-A: LOT 7 OF SECTION 19, TOWNSHIP 35 NORTH, RANGE 37 EAST, WILLAMETTE MERIDIAN FERRY COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS AND LOT 11 OF SECTION 20, TOWNSHIP 35 NORTH, RANGE 37 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS. A TOTAL OF 80.00 ACRES, MORE OR LESS.</p> <p>151-th354: LOT 14 (NW NW), SECTION 29, AND LOT 1 (NE NE), SECTION 30, ALL IN TOWNSHIP 35 NORTH, RANGE 37 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPTING 7.96 ACRES (151-mh355), CONTAINING 72.04 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. Total Acres is 152.04 more or less.</p> <p>TERM: 5 years (July 1, 2016 – June 30, 2020)</p> <p>Compensation: \$666.66 per annum</p> <p>BOND: Waived</p> <p>Lease Fee: \$20.00 (one-time fee)</p> <p>Subject to Fair Market Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-359.nrc	To approve the attached access permits (2) for Stimson Lumber Company. Tribal Tracts included in this permit are 101-T1604, and 101-T1630. The access will be limited to "operations", which includes maintenance, use, transportation of logs, and for all purposes necessary to the protection, administration, and management of Permittee's lands. Chairperson or designee has the authority to sign all pertinent documents.	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-360.nrc	To approve the attached access permittees (3) for Hancock Forest Management Inc. Tribal Tracts included in this permit are 101-T3583, 101-T4677, and 101-T4678. The access will be limited to "operations", which includes maintenance, use, transportation of logs, and for all purposes necessary to the protection, administration, and management of Permittee's lands. Chairperson or designee has the authority to sign all pertinent documents.	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-361.nrc	To approve the sale of Lincoln County parcel 1833017400030, including 0.77 acres located on 13597 Keller Lane, Wilbur, WA for \$30,000. Closing costs will be negotiated. Chairperson or designee has the authority to sign all pertinent documents.	<p>8 FOR (BS, SA MT, EM, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-362.nrc	To recommend the approval and implementation of the "Agricultural Management Plan for the Colville	8 FOR (BS, SA MT, EM, RG, WN, JF, JS)

	Reservation”. This plan was developed to comply with USC Title 25 Chapter 39 American Indian Agricultural Resource Management Act. The plan will serve as in information source to Tribal members who wish to pursue agricultural production and to generally guide agricultural management into the future.	0 AGAINST 0 ABSTAINED
2016-363.1&j	To enter into a Non-Disclosure Agreement (NDA) with Doug Fine so that the Tribes can develop a business plan for the production of industrial hemp. Chair or designee to sign all pertinent documents.	8 FOR (BS, SA MT, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-364.1&j	To declare that an emergency exists for the welfare of the members and the property of the Colville Reservation and to enact the amendments for Chapter 6-5 Gaming as proposed. Chapter 6-5 is being processed utilizing CBC Procedural Rule 3 (c) where an emergency is declared to exist. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution. This amendment is in addition to the amendments in Resolution 2016-188 in order to comply with NIGC feedback for approval as referenced in that resolution. As per Resolution 2016-188, if NIGC fails to approve Chapter 6-5 with the amendments, the version certified June 2013 shall continue to remain in effect as attached in Resolution 2016-188.	7 FOR (BS, SA, EM, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (MT)