



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session July 20<sup>th</sup>, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Willie Womer, Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

**Leave/Delegation:** Susie Allen, Larry Allen, Andy Joseph Jr., Melissa Louis, Georgia Simpson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-376.m&b	To add American Funds 2020 Target Date, American Funds 2025 Target Date, American Funds 2035 Target Date, American Funds 2040 Target Date, American Funds 2045 Target Date, American Funds 2050 Target Date, American Funds 2055 Target Date, and American Funds 2060 Target to the 401K Tribal Plan and 401K Corporate Plan. Chairman or designee authorized to sign all relevant documents.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)  0 AGAINST  0 ABSTAINED
2017-377.m&b.nrc	To approve the purchase of Grant County parcel's 161585000 and 161582000 containing 33.87 acres for \$7,000/ac from tribal account #550. Total purchase price will be \$237,090 plus closing costs negotiated with seller. Chair or designee authorized to sign all pertinent documents.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)  0 AGAINST  0 ABSTAINED
2017-378.m&b.nrc	To approve the purchase of the 1/2 interest in Tribal Allotment 101-1367 containing 119.41 acres for \$305.23/ac from tribal account #550. Total purchase price will be \$36,447.78. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)  0 AGAINST  0 ABSTAINED
2017-379.m&b.nrc	To approve the purchase Ferry County parcel 42809410001000 containing 20 acres for \$1,000/ac from tribal account #550. Total purchase price will be \$20,000 plus closing costs negotiated with seller. Chair or designee authorized to sign all pertinent documents.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)  0 AGAINST  0 ABSTAINED
2017-380.m&b.nrc	To approve the purchase Ferry County parcel 63203410001000 containing 77.5 acres for \$980.65/ac from tribal account #550. Total purchase prices will be \$76,000.00. Plus closing costs negotiated with seller. Chair or designee authorized to sign all pertinent documents.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)  0 AGAINST  0 ABSTAINED
2017-381.m&b.nrc	To approve the attached Cooperative Agreement for Wildland Fire Management Non-Recurring funds. This new agreement	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)

	will authorize commercial contracting between the BIA and Tribe for use and reimbursement of non-recurring suppression, emergency stabilization, and severity funds. This agreement will provide a mechanism to reimburse the Tribe for the actual costs incurred while performing work to support one time/critical need requirements for suppression. Therefore, be it resolved, that the Chairman or Designee is authorized to sign any related documents.	0 AGAINST 0 ABSTAINED
<b>2017-382.m&amp;b.e&amp;e</b>	To approve the application for One-Time Supplemental funds of \$240,986.00 to apply towards the purchase of 3 new buses and 4 storage containers. No Additional tribal dollars required. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
<b>2017-383.m&amp;b.cdc</b>	To approve Change Order #7 adding an additional \$57,802.50 to bring the total contract value to \$654,577.50 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is Change Order #7. No Tribal dollars associated.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
<b>2017-384.m&amp;b.cdc</b>	To approve Change Order #8 adding an additional \$97,704.64 to bring the total contract value to \$752,282.64 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is Change Order #7. No Tribal dollars associated.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
<b>2017-385.nrc</b>	To approve the new full award for 910417 Restore Salmon Creek in the amount of \$696,389 and the dates are from August 1, 2017 to July 31, 2018 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new full award and budget. No Tribal dollars associated.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
<b>2017-386.nrc</b>	To approve the new award for UCUT Climate Change in the amount of \$26,000 and the dates are from July 1, 2017 to March 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new award. No Tribal dollars associated.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
<b>2017-387.nrc</b>	To approve change order #1 for 912017 Trout Unlimited adding an additional \$154,282 bringing the total contract amount to \$246,975 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #1. No Tribal dollars associated.	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
<b>2017-388.nrc</b>	To approve and accept Aaron Stafford application for a Home site lease for Tribal Tract No. 101-649-C-1. The property is described as: 101-649-C: THE SW NW SE SW OF SECTION 17, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 2.50 ACRES, MORE OR LESS. TERM: 25 +25 years, from date of approval. Compensation: \$250.00 BOND: WAIVED	8 FOR (EM, SC, JF, WW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

	<p>Lease Fee: \$15.00</p> <p>Subject to Fair Market Rental Value Appraisal</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
<b>2017-389.nrc</b>	<p>To approve and accept BID Item I-1 for Michelle Ensminger, Colville Tribal member application for a Pasture lease for Colville Tribal Tract No. 101-T1604 (por). The property is described as:</p> <p>101-T1604: The NW SW, NSWSW of Section 14 and the ESE of Section 15, ALL within Township 34 North, Range 36 East, Willamette Meridian, Ferry County, containing 140.00 acres, more or less. This property is just west of Barnaby Island and located off Barnaby Creek Road.</p> <p>TERM: 5 years, from date of approval</p> <p>Compensation: \$85.00 per annum, subject to Fair Market Rental</p> <p>BOND: waived</p> <p>Lease Fee: \$15.00</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-390.nrc</b>	<p>To modify and accept lease renewal for George Abrahamson, Colville Tribal member who is in good standing for Tribal Tract Nos. 101-T4505 and 101-T5567 (por). The property is described as:</p> <p>101-T4505: The SW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, S<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, and the W<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>SE<math>\frac{1}{4}</math> of Section 24, Township 34 North, 30 East, Willamette Meridian, Okanogan County, Washington, containing 65.00 acres, more or less. 101-T5567 (por): The SE<math>\frac{1}{4}</math>, N<math>\frac{1}{2}</math>NE<math>\frac{1}{4}</math>, N<math>\frac{1}{2}</math>SE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math>, of Section 24, excepting 25.00 acres, as surveyed out in the land exchange; containing 235.00 acres, more or less after said exception, and the N<math>\frac{1}{2}</math>NW<math>\frac{1}{4}</math>, N<math>\frac{1}{2}</math>SW<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math> SE<math>\frac{1}{4}</math>NW<math>\frac{1}{4}</math>, NW<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math> of Section 19, containing 180.00 acres, and the NE<math>\frac{1}{4}</math>NE<math>\frac{1}{4}</math> of Section 25, containing 40.00 acres, all located within Township 34 North, Range 30 East, Willamette Meridian, Okanogan County, Washington containing 220.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$275.00, Subject to Fair Market Rental Value</p> <p>BOND: WAIVED</p> <p>Lease Fee: \$15.00</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-391.nrc</b>	<p>To amend Resolution No. 2014-509, this is to change the rental payment rate to a 1/3 crop share.</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p>

	<p>Compensation: One-Third (1/3) Crop Share and One-Third (1/3) CRP, Subject to Fair Market Value.</p> <p>All terms and conditions will remain the same.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-392.nrc	<p>To approve and accept BID Item N-7, David McClure application for a Pasture lease for Colville Tribal Tract Nos. 101-T138, 101-T137, and 101-T19. The property is described as:</p> <p>101-T138: lot 2 (nw ne), lot 3 (ne nw), lot 4 (nw nw), the S-<math>\frac{1}{2}</math> S-<math>\frac{1}{2}</math> NW-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math>, and the SW-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> of section 2, township 31 N, range 30 east, Willamette meridian, Okanogan county, Washington, containing 134.60 acres, more or less.</p> <p>101-T137: the W-<math>\frac{1}{2}</math> W-<math>\frac{1}{2}</math> W-<math>\frac{1}{2}</math> east-<math>\frac{1}{2}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math>, W-<math>\frac{1}{2}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math>, SW-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math>, SE-<math>\frac{1}{4}</math> NW-<math>\frac{1}{4}</math>, S-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, NW-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, N-<math>\frac{1}{2}</math> SW-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, N-<math>\frac{1}{2}</math> SE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, N-<math>\frac{1}{2}</math> NW-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, and the N-<math>\frac{1}{2}</math> S-<math>\frac{1}{2}</math> NW-<math>\frac{1}{4}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> of section 2, township 31 N, range 30 east, Willamette Meridian, Okanogan County, Washington, containing 116.25 acres, more or less.</p> <p>101-t19: the S-<math>\frac{1}{2}</math> S-<math>\frac{1}{2}</math> NW <math>\frac{1}{4}</math> NW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math>, SW-<math>\frac{1}{4}</math> NW-<math>\frac{1}{4}</math> SW- <math>\frac{1}{4}</math>, and the W-<math>\frac{1}{2}</math> SW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> of section 1, the S-<math>\frac{1}{2}</math> S-<math>\frac{1}{2}</math> N-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, S-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math>, and the SE-<math>\frac{1}{4}</math> SE-<math>\frac{1}{4}</math> of section 2, all in township 31 north, range 30 east, Willamette meridian, Okanogan county, Washington, containing 97.50 acres, more or less</p> <p>TOTAL Pasture acres is 178.00 more or less</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$601.00 per annum, subject to Fair Market Rental</p> <p>BOND: \$601.00(one-time fee)</p> <p>Lease Fee: \$18.00</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-393.nrc	<p>To amend Resolution 2008-883 to include the assignment of the Estate of Imogene Waggoner home site Lease No. 13-23 (Deceased) to her daughter, Judy Cogar. Lease will expire on December 31, 2017 with option of renewal of 5 years expiring December 31, 2022. The property is described as:</p> <p>101-T5660 (por): Tribal Tract No. 101-T5660, Lot 7, McGinnis Lake Trailer Park,</p> <p>more particularly described as: That portion of Government Lot 2 (fr. NW1/4NE1/4) and the NE1/4NW1/4, Section 10, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, (Trailer Lot #2), containing 2.60 acres, more or less.</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Terms and condition will remain the same and subject Fair Market Rental Value</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
<b>2017-394.nrc</b>	<p>To approve and accept BID Item N-1 &amp; N-2, Jonnie Bray, Colville Tribal member application for a Agriculture\Pasture lease for Colville Tribal Tract No. 101-T104, 101-T108-A, &amp; 101-T108-C. The property is described as:</p> <p>101-T104: the northeast-quarter southeast-quarter of section 36, township 32 north, range 30 east and lot 3 (northwest-quarter southwest-quarter) of section 31, township 32 north, range 31 east, Willamette meridian, Okanogan county, Washington, except a 3.00-acre parcel in lot 3 described as: commencing at the correction corner common to sections 25, 36 and 31, township 32 north, ranges 30 and 31 east, Willamette meridian; thence s.00°00'00"w., along the section line between sections 36 and 31, 3606.73 feet to the tpob; thence n.89°44'00"w., 377.35 feet; thence s.00°00'15"e., 346.13 feet; thence s.89°42'27"e., 377.35 feet; thence n.00°00'00"w., 346.34 feet to the pob, containing 73.10 acres, more or less, after the above exception.</p> <p>101-t108-a: the east-half east-half east-half northeast-quarter of section 36, township 32 north, range 30 east; the west-half west-half east-half northwest-quarter northwest-quarter, the west-half west-half east-half southwest-quarter northwest-quarter, lot 5 (northwest-quarter northwest-quarter) and lot 6 (southwest-quarter northwest-quarter) of section 31, township 32 north, range 31 east, Willamette meridian, Okanogan county, Washington, containing 62.34 acres, more or less.</p> <p>101-t108-c: that part of the west-half east-half east-half northeast-quarter of section 36, township 32 north, range 30 east, Willamette meridian, Okanogan county, Washington, described as follows: commencing at the northeast corner of section 36; thence n.90°00'w., 330.00 feet to the true point of beginning; thence n.90°00'w., 330.00 feet; thence s.00°00'e., 820.00 feet; thence n.90°00'e., 330.00 feet; thence n.00°00'w., 820.00 feet to the point of beginning, containing 6.21 acres, more or less.</p> <p>TOTAL ACRES: 96 acres, more or less</p> <p>TERM: 5 years, from date of approval. Compensation: \$2,700.00 per annum, subject to Fair Market Rental. BOND: \$required. Lease Fee: \$80.00. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	<p>6 FOR (EM, SC, WW, JB, NS, RC)</p> <p>2 AGAINST (JE, JS)</p> <p>0 ABSTAINED</p>
<b>2017-395.nrc</b>	<p>To accept and approve BID Item N-1 for William Timentwa, Colville Tribal member. The Colville Tribes approves undivided interest (154/192) or 80% in this allotment. The property is described as:</p>	<p>8 FOR (EM, SC, JE, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p>



	<p>101-1-A: the east-<math>\frac{1}{2}</math> east-<math>\frac{1}{2}</math> west-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math>, the east-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math>, the SE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math>, the west-<math>\frac{1}{2}</math> east-<math>\frac{1}{2}</math> west-<math>\frac{1}{2}</math> SE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> and the west-<math>\frac{1}{2}</math> west-<math>\frac{1}{2}</math> SE-<math>\frac{1}{4}</math> SW-<math>\frac{1}{4}</math> of section 12, the east-<math>\frac{1}{2}</math> NW-<math>\frac{1}{4}</math> NW-<math>\frac{1}{4}</math>, the west-<math>\frac{1}{2}</math> east-<math>\frac{1}{2}</math> west-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> NW-<math>\frac{1}{4}</math> and the west-<math>\frac{1}{2}</math> west-<math>\frac{1}{2}</math> NE-<math>\frac{1}{4}</math> NW-<math>\frac{1}{4}</math> of section 13, township 31 north, range 30 east, Willamette meridian, Okanogan county, Washington, except a 30.76-acre parcel described as: commencing at the nw section corner of section 13, common to sections 11, 12 &amp; 14, said township and range; thence n.89°55'00"e., 663.17 feet to the top; thence s.00°06'15"w., 1317.43 feet; thence n.89°56'41"e., 1157.27 feet; thence n.00°04'22"w., 164.29 feet; thence n.00°08'18"w., 195.00 feet; thence on a curve to the left having a radius of 2814.79 feet, 426.38 feet to the south r-o-w of the entrance road; thence on a radius of 150.00 feet, length of 203.27 feet with a bearing of n.50°16'21"w., on a tangent of 114.69 feet; thence n.39°43'39"e., 100.00 feet; thence s.50°16'21"e., a tangent of 114.69 feet with a radius of 50.00 feet, a length of 67.76 feet to the north r-o-w of the entrance road, also being the west r-o-w line of state highway #155; thence on a curve to the left having a radius of 2814.79 feet, 406.28 feet; thence n.43°38'58"w., 918.99 feet; thence s.00°00'44"w., 477.29 feet to the point of beginning, containing 35.49 acres, more or less ,after the above exception. total tract acres: 35.490</p> <p>TERM: 5 years, from date of approval.  Compensation: \$200.00 per annum, subject to Fair Market Rental Value  Bond: \$waived  Lease Fee: \$15.00 (One-time fee)  Lease subject to conditions cited in IRMP Coordinator's review  Chairman or designee has authority to sign all pertinent documents</p>	0 ABSTAINED
2017-396.nrc	<p>To amend Resolution No. 2017-317 to correct Total value of Barbara Covington-Garry's undivided interests is \$15,466.66. The Negotiated Value of Tribal Tract 101-T652-E is \$13,000.00. The Colville Confederated Tribes will be responsible to pay the difference of \$2,466.66 from the land purchase account to Barbara Covington-Garry to make this an exchange of land of equal value. Described as:  101-T652-E: that part of the northwest-quarter southeast-quarter southeast-quarter of section 17, township 33 north, range 29 east, Willamette meridian, Okanogan county, Washington, described as follows: Commencing at the quarter corner between sections 16 and 17; thence S.00°04'00"E. for 1320.00 feet, more or less; thence S.62°53'41"W. for 884.10 feet to the true point of beginning; thence S.43°46'36"W. for 311.69 feet; thence along a curve to the left having a radius of 5779.58 and a distance of 330.64 feet; thence N.43°47'15"E. for</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	330.00 feet; thence S.46°13'04"E. for 330.00 feet to point of beginning, containing 2.43 acres, more or less Chairman or designee has authority to sign all pertinent documents.	
<b>2017-397.nrc</b>	<p>To instruct BIA Realty to request timber cruises and/or appraisals on all tracts of land to determine the Fair Market Value for this land exchange Leonard Holt applied for a Land Exchange of Equal value on the following described tracts of land:</p> <p>101-C58: an undivided 21168000/762048000 interest in lot 7 (sw¼ sw¼) of section 6, township 33 north, range 28 east, Willamette meridian, Okanogan county, Washington, containing 36.52 acres, more or less.</p> <p>101-654: an undivided 3780/34020 interest in the n½ ne¼ sw¼, the n½ s½ ne¼ sw¼ and the se¼ nw¼ of section 33, township 34 north, range 27 east, Willamette meridian, Okanogan county, Washington, containing 70.00 acres, more or less.</p> <p>101-654-B: an undivided 11340/86940 interest in the east-half nw¼ ne¼, the n½ nw¼ nw¼ ne¼, the sw¼ nw¼ nw¼ ne¼, the nw¼ sw¼ nw¼ ne¼, the s½ sw¼ nw¼ ne¼ and the n½ n½ sw¼ ne¼ of section 20, township 33 north, range 29 east, Willamette meridian, Okanogan county, Washington, containing 45.00 acres, more or less.</p> <p>101-1549: an undivided 1240143791040/63778823539200 interest in tract a of the se¼ se¼ of section 12, township 33 north, range 36 east, Willamette meridian, ferry county, Washington, except 3.64 acres lying within the ferry county road right- of-way (Barnaby creek-stranger creek) acquired by the united states bureau of reclamation pursuant to the act of June 29, 1940 (54 stat. 703), as amended, containing 36.30 acres, more or less, after the above exception.</p> <p>151-h44: an undivided 604495179288000/284236100628480000 interest in the se¼ sw¼ and the sw¼ se¼ of section 28, township 38 north, range 37 east, Willamette meridian, Stevens county, Washington, containing 80.00 acres, more or less.</p> <p>FOR:</p> <p>101-T5716(por): a portion of the sw¼ se¼ se¼ sw¼ of section 35, township 33, range 36, Willamette meridian, ferry county, Washington, containing 10 acres, more or less.</p> <p>Upon completion of survey for tribal tract/timber cruises. Appraisals of lands, BIA realty will re-present the value of the exchange to the Natural Resources Committee.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2017-398.nrc</b>	To approve and accept Barbara Aripa's application to partition the Lucy Covington Allotment No. 101-101 according to	<b>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</b>

	<p>sections 6, Township 31 North, Range 31 East, containing 40.00 acres more or less. According to Section 25, Township 31 North, Range 30 East, containing 3.44 acres more or less. And according to section 25, Township 32 North, Range 30 East, containing 40.00 more or less. Each section will have its own title. The Colville Confederated Tribes owns undivided ½ interests and Barbara Aripa owns undivided ½ undivided interests. Described as:</p> <p>101-101: THE E½ W½ E½ SW¼ NE¼ NE¼ NE¼, the E½ E½ SW¼ NE¼ NE¼ NE¼, and the SE¼ NE¼ NE¼ NE¼ of section 25, Township 31 North, and the NE¼ NE¼ of section 25, Township 32 North, All in Range 30 East, and the SE¼ SW¼ of section 6, Township 31, North, Range 31 East, Willamette Meridian, Okanogan County, Washington, Containing 83.44 acres, more or less. Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-399.nrc</b>	<p>To approve and consent for Barbara Aripa to survey 10 acres (home site) out of her undivided 1/2 share within Billy Covington Allotment No. 101-1239 containing 156.68 acres, more or less. Where Barbara Aripa will be sole owner of the 10 acres. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-400.nrc</b>	<p>To approve for Road Use Permit, a Revocable Use Permit for timber management harvesting activities are projected to begin in the third quarter of 2017, hauling logs, equipment and forest products.</p> <p>Contractors agrees to: (1). reciprocal use of Hancock fee lands, and (2). permittee agrees to comply with all Laws &amp; Regulations of the Colville Tribe during harvest operations on fee lands owned by the permittee. 3). Improve and maintain forest roads, project will go over and across the following Colville Tribal Tracts and allotment Numbers. 101-1981 &amp; 101-1873-1:</p> <p>101-1873-1: The NW4 SE4, W2 NE4 SE4 of Section 5, Township 29N, Range 34E, Willamette Meridian, Ferry County, Washington, containing 60.0 acres, more or less.</p> <p>Purpose: Ingress/egress Use of roads totaling 1,550'</p> <p>Terms: Begin third quarter of 2017. Compensation: \$waived</p> <p>Administrative Fee: \$waived</p> <p>Informational Data: MAP's attached showing</p> <p>Chairman or Designee has authority to sign pertinent documents.</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2017-401.nrc</b>	<p>To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: LOT 2, CROWS NEST ACRES SHORT PLAT AS PER PLAT THEREOF RECORDED IN VOLUME A-3 OF SHORT PLATS, PAGE 170, UNDER AUDITOR'S FILE NO. 3077885, RECORDS OF THE AUDITOR OF OKANOGAN</p>	<p>8 FOR (EM, SC, JF, WW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>



	COUNTY, WASHINGTON. Parcel #8811070200. Valued at \$125,000. The Chairman or designee is authorized to sign all pertinent documents.	
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