



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session July 21st, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Michael Marchand, Mel Tonasket (*present at 9:08 am*), Bessie Simpson, Jack Ferguson, Andy Joseph Jr., Richard Tonasket, Edwin Marchand, Willie Womer, Sheilah Cleveland, Joseph Somday, Ricky Gabriel, Georgia Simpson, Larry Allen

Delegation: Susie Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-379.cdc 10-Signature	To approve of the Colville Indian Housing Authority's 2017 Indian Housing Plan and authorizes signature by the Chairman or their designee and that the CIHA Executive Director submit it to the Seattle Office of Native American Programs (HUD) by July 18, 2016.	10 FOR (WW, RT, JS, SC, MT, SA, JF, RG, GS, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-380.hhs 10-Signature	To approve attached copy of Colville's SFY17 state/fed initial budget. This budget contains full funding for allocated sources. The following Exhibits are attached and incorporated into this Agreement by reference: Exhibit A, Statement of Work; Exhibit B, Budget; and Exhibit C, Local Match Certification Form.	10 FOR (AJ, BS, MM, JS, RT, WW, GS, LA, SC, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-381.m&b.tg	Whereas, the signing authority is as follows: Executive Committee Chairman, Michael Marchand, Executive Committee Vice-Chair Mel Tonasket, Executive Committee Secretary, Bessie Simpson, Keller Executive Committee Representative, Jack W. Ferguson, Nespelem Executive Committee Representative Andrew Joseph Jr. 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 he/she agrees to assume such authority. Chairman or designee authorized to sign all pertinent documents.	8 FOR (RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 3 ABSTAINED (BS, JF, AJ)
2016-382.m&b.tg	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to give investment instructions to the Office of Special Trustee for American Indians (OST); Francis Somday, Executive Director, Thomas Sargent, Interim Comptroller/Budget Finance Officer, Melanie Green, GL Account Supervisor, Chairman Dr. Michael E. Marchand, Executive Committee Vice-Chair, Mel Tonasket, Executive Committee Secretary, Bessie J.	8 FOR (RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 3 ABSTAINED (BS, JF, AJ)

	Simpson, Executive Committee member Jack W. Ferguson, Executive Committee member Andy Joseph Jr. Also in the event of absences of 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 he/she agrees to assume such authority. Chairman or designee authorized to sign all pertinent documents.	
2016-383.m&b	To approve the Executive Committee of Chairman, Dr. Michael E. Marchand, Executive Vice-Chair, Mel Tonasket, Executive Committee Secretary, Bessie Simpson, Executive Committee member, Jack W. Ferguson, Executive Committee member, Andy Joseph Jr. as Investment Account Signers. Chairman or designee authorized to sign all pertinent documents.	8 FOR (RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 4 ABSTAINED (MT, BS, JF, AJ)
2016-384.nrc	To approve the application for One Time Supplemental Funding through the Federal Head Start Grant #90CI9932 for an Omak Head Start Building. Startup costs have been identified in the amount of \$4,364,600.00. A letter requesting a waiver for Non-Federal match has been sent. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (MT, BS, JF, AJ, RT, EM, SC, JS, RG, GS, LA) 0 AGAINST 1 ABSTAINED (WW)
2016-385.nrc	To approve budget modification #1 for 317516 Lake Roosevelt Rainbow Trout Habitat/Passage Improvement adding an additional \$269,432 bringing the total contract value to \$1,627,806 and dates remain the same and authorize the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal Dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-386.nrc	To approve the new full award for Methow Habitat Restoration in the amount of \$527,983 and that dates are from July 1, 2016 to June 30, 2017 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new contract and budget. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-387.nrc	To approve the new full award for 910316 Rufus Woods Supplement Creel in the amount of \$278,539 and that dates are from August 1, 2016 to July 31, 2017 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-388.nrc	To approve the new full award for 910416 Restore Salmon Creek in the amount of \$529,128 and the dates are from August 1, 2016 to July 31, 2017 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award and budget. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-389.nrc	To approve the new sub contract for 315816 USGS in the amount of \$96,620 and the dates are from March 1, 2016 to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-390.nrc	To approve the new funding for the BPA Tribal Capacity Grant #72479 in the amount of \$20,000 and the dates are from June 1, 2016 to June 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant budget. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST

		0 ABSTAINED
2016-391.nrc	To approve change order #2 for Cardno Entrix C16-091 adding an additional \$43,545 bringing the total contract amount to \$230,716 and adding fund number 7703 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Change Order #2. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-392.nrc	To approve the new sub contract for 912016 Columbia Cascade Fish in the amount of \$91,250 and the dates are from signed contract to June 30, 2017 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-393.nrc	To approve the purchase of Parcels 5284320001000, 52823110001000, and 52814430001000 containing 313.25 acres for \$1,000/acre from tribal account #550.79895. This property is located within Ferry County, in Hellsgate, within Township 28 North, Range 35 East, Sections 14, and 23. Total purchase price will be \$313,250.00 plus closing costs. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-394.nrc	To accept and approve Leah Cate, Colville Tribal member, Home site lease application for a portion of Tribal Tract No. 101-T886(por). The property is described as: 101-T886(por): 5.0 acres within the EAST-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER NORTHWEST-QUARTER of Section 4, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington. Term: Two (2) Year Lease, lease with option purchase Compensation: \$250.00 per year Bond: waived Insurance: Required Lease Fee: \$15.00 (one-time fee) Entire term of lease will be subject to Fair Market Rental value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-395.nrc	To approve and accept the Colville confederated Tribes Department of transportation Right of Way application for a Revocable Use Permit use of Tribal Tract 101-T493 (por) described as: 101-T493: A 1.7 acre portion with the NE1/4NE1/4SW1/4 OF SECTION 6, TOWNSHIP 30 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON. Term: July 25, 2016 through June 30, 2017 (340 days) Compensation: \$250.00 per month Administrative Fee: \$15.00 (one-time fee) Purpose: Cache Creek Road Improvement Project Chairman or designee has authority to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-396.nrc	To approve and accept the Colville Confederated Tribes Department of Transportation Right of Way application for a Revocable use Permit of the Markane Pit on Tribal Tract 101-T4578 (por) described as: 101-T4578 (por): THE E1/2SW1/4SW1/4 NE1/4 OF SECTION 19, TOWNSHIP 33 NORTH, RANGE 27 EAST, WILLAMETTE	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST

	<p>MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.0 ACRES, MORE OR LESS.</p> <p>Term: July 25, 2016 through June 30, 2017 (340 days)</p> <p>Compensation: \$250.00 per month</p> <p>Administrative Fee: \$15.00 (one-time fee)</p> <p>Purpose: Columbia River Road Landslide Project.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p>
2016-397.nrc	<p>To approve and accept the Colville Confederated Tribes Department of Transportation Right of Way application for a Revocable use Permit of Tribal Tract 101-T1333(por) described as:</p> <p>101-T1333 (por): A one (1) acre portion within the SE1/4 SE1/4 NE1/4 SW1/4 OF SECTION 35, TOWNSHIP 33 NORTH, RANGE 35 EAST, Willamette MERIDIAN, FERRY COUNTY, WASHINGTON.</p> <p>Term: July 25, 2016 through June 30, 2017 (340 days)</p> <p>Compensation: \$250.00 per month</p> <p>Administrative Fee: \$15.00 (one-time fee)</p> <p>Purpose: Buttercup Lane Road Improvement Project</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-398.nrc	<p>To approve BID ITEM 0-3, T3 Ranch LLC Agriculture Lease No. 16-077 for 101-TR1 described as:</p> <p>101-TR1: THE E/2 OF SECTION 12, TOWNSHIP 33 NORTH, RANGE 26 EST, AND LOTS 2 7 3, SE1/4NW1/4, AND THE NE1/4SW1/4 OF SECTION 7, TOWNSHIP 33 NORTH, RANGE 27 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, CONTAINING 237.10 ACRES, MORE OR LESS.</p> <p>TERM: 10 years (January 1, 2016 – December 31. 2026)</p> <p>Compensation: 1/3 Crop Share</p> <p>BOND: \$4,600.00 (Equivalent to one year rent)</p> <p>Lease Fee: \$138.00 (one-time fee)</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>12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-399.nrc	<p>To approve and accept Bonneville Power Administration application for permission to survey over and across Colville Tribal Tracts and Colville Allotments where the Colville Tribes are the sole owner or have undivided interest in. The Colville Tribal Tracts are 101-T4208, 101-T4180, 101-T4180-A, 101-T1197, 101-T5587, 101-T5592, 101-T739, 101-T4994, 101-T745, 101-T4995, 101-T2315, 101-T3140, 101-T2438-C, 101-T105-A, 101-T4182, 101-T801-A, 101-T4924, and 101-T5781. The allotments are the EDWARD PAHOSTA ALLOTMENT 101-2420 in which the CCT owns 73.5%; the BAPTISTINE NASON ALLOTMENT 101-2134 in which the CCT owns 7.4%; the JOSEPH GEORGE ALLOTMENT 101-801 in which the CCT owns 50%; AND the THERESA GEORGE ALLOTMENT 101-2280 in which the CCT owns 96.2%, the trust lands are described as follows:</p> <p>TRIBAL TRACTS</p> <p>101-T4208: LOT 3 (N SE), THE WEST-HALF NORTHEAST-QUARTER, AND THE NORTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 12, TOWNSHIP 30 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 175.00 ACRES, MORE OR LESS.</p> <p>101-T4180: THE NORTH-HALF NORTH-HALF SOUTHWEST-QUARTER, THE SOUTH-HALF NORTH-HALF SOUTH-HALF</p>	<p>12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>NORTHEAST-QUARTER, THE SOUTH-HALF NORTHWEST-QUARTER AND THE SOUTH-HALF SOUTH-HALF NORTHEAST-QUARTER OF SECTION 12; THE EAST- HALF EAST-HALF NORTHWEST-QUARTER, THE EAST-HALF WEST-HALF EAST-HALF NORTHWEST- QUARTER, THE SOUTHWEST-QUARTER, THE WEST-HALF EAST-HALF WEST-HALF NORTHEAST- QUARTER, THE WEST-HALF SOUTHEAST-QUARTER, THE WEST-HALF WEST-HALF EAST-HALF SOUTHEAST-QUARTER AND THE WEST-HALF WEST-HALF NORTHEAST-QUARTER OF SECTION 13; THE NORTH-HALF NORTH-HALF SOUTH-HALF SOUTHEAST-QUARTER, THE NORTH-HALF SOUTHEAST- QUARTER AND THE SOUTHWEST-QUARTER OF SECTION 23; THE EAST-HALF EAST-HALF SOUTHWEST- QUARTER, THE EAST-HALF WEST-HALF EAST-HALF SOUTHWEST-QUARTER, THE NORTHWEST-QUARTER, THE WEST-HALF EAST-HALF WEST-HALF SOUTHEAST-QUARTER, THE WEST-HALF WEST- HALF NORTHEAST-QUARTER AND THE WEST-HALF WEST-HALF SOUTHEAST-QUARTER OF SECTION 24; AND THE NORTHEAST-QUARTER OF SECTION 25, ALL IN TOWNSHIP 30 NORTH, RANGE 27 EAST; THE EAST-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER, THE EAST-HALF WEST-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER, THE SOUTH-HALF NORTH-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER, THE SOUTH-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER SOUTHWEST- QUARTER, THE SOUTH-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER, THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER, THE SOUTHWEST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER, THE WEST-HALF EAST-HALF EAST-HALF WEST-HALF NORTHWEST-QUARTER, THE WEST-HALF EAST-HALF WEST-HALF NORTHWEST- QUARTER, THE WEST-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER AND THE WEST-HALF WEST-HALF NORTHWEST-QUARTER OF SECTION 3; THE EAST-HALF NORTHEAST- QUARTER OF SECTION 4; THE NORTH-HALF SOUTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER, THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF NORTHWEST-QUARTER OF SECTION 5; THE EAST-HALF SOUTHWEST-QUARTER, THE NORTHEAST-QUARTER NORTHEAST-QUARTER, THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER AND THE WEST- HALF SOUTHEAST-QUARTER OF SECTION 6; THE NORTH-HALF NORTHEAST-QUARTER, THE NORTHEAST-QUARTER NORTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHEAST-QUARTER AND LOT 2 (SOUTHWEST-QUARTER NORTHWEST-QUARTER) OF SECTION 7; THE NORTHWEST-QUARTER SOUTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER AND THE WEST-HALF NORTHWEST-QUARTER OF SECTION 8; THE NORTH-HALF</p>	
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	<p> NORTHWEST-QUARTER, THE NORTHWEST- QUARTER NORTHEAST-QUARTER, THE SOUTHEAST-QUARTER NORTHEAST-QUARTER, LOT 7 (SOUTHWEST-QUARTER NORTHEAST-QUARTER) AND LOT 8 (NORTHEAST-QUARTER SOUTHEAST- QUARTER) OF SECTION 10, ALL IN TOWNSHIP 30 NORTH, RANGE 28 EAST; THE NORTHWEST- QUARTER SOUTHEAST-QUARTER AND THE SOUTH-HALF SOUTHEAST- QUARTER OF SECTION 1; THE NORTHEAST-QUARTER AND THE NORTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 12; THE EAST-HALF SOUTHWEST-QUARTER AND THE SOUTHEAST-QUARTER OF SECTION 13; THE WEST-HALF NORTHEAST-QUARTER, THE SOUTHEAST-QUARTER, THE EAST-HALF EAST-HALF NORTHWEST-QUARTER AND THE EAST-HALF WEST-HALF EAST-HALF NORTHWEST-QUARTER OF SECTION 23; THE EAST- HALF NORTHWEST-QUARTER, THE NORTH-HALF SOUTHEAST-QUARTER, THE NORTHEAST- QUARTER AND THE NORTHWEST-QUARTER NORTHWEST- QUARTER OF SECTION 24; THE NORTH-HALF SOUTHEAST- QUARTER, THE SOUTH-HALF NORTHEAST-QUARTER, THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER AND THE SOUTHWEST-QUARTER OF SECTION 25; THE EAST-HALF NORTHWEST-QUARTER, THE NORTHEAST-QUARTER AND THE SOUTH-HALF OF SECTION 26; THE NORTH-HALF NORTHWEST- QUARTER AND THE NORTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 36, ALL IN TOWNSHIP 31 NORTH, RANGE 27 EAST; LOT 4 (SOUTHWEST-QUARTER SOUTHWEST QUARTER) OF SECTION 18; THE EAST-HALF NORTHWEST-QUARTER, LOT 3 (NORTHWEST-QUARTER NORTHWEST-QUARTER), LOT 4 (SOUTHWEST-QUARTER NORTHWEST-QUARTER), LOT 5 (SOUTH-HALF NORTHEAST- QUARTER), LOT 7 (NORTHWEST-QUARTER SOUTHWEST- QUARTER) AND LOT 8 (SOUTHWEST-QUARTER SOUTHWEST- QUARTER) OF SECTION 19; THE EAST-HALF WEST-HALF, THE NORTH-HALF SOUTHWEST-QUARTER NORTHEAST- QUARTER, THE NORTHWEST-QUARTER NORTHEAST- QUARTER, THE SOUTHEAST-QUARTER NORTHEAST- QUARTER, THE WEST-HALF NORTHWEST-QUARTER SOUTHEAST-QUARTER, LOT 1 (NORTHEAST-QUARTER NORTHEAST-QUARTER), LOT 3 (SOUTHWEST-QUARTER NORTHWEST-QUARTER), LOT 4 (NORTHWEST-QUARTER SOUTHWEST-QUARTER) AND LOT 5 (SOUTHWEST-QUARTER SOUTHWEST- QUARTER) OF SECTION 30; THE EAST-HALF, THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, THE SOUTHEAST-QUARTER NORTHWEST-QUARTER, LOT 2 (SOUTHWEST-QUARTER NORTHWEST-QUARTER) AND LOT 3 (NORTHWEST-QUARTER SOUTHWEST-QUARTER) OF SECTION 31; THE NORTHEAST- QUARTER NORTHEAST- QUARTER, THE NORTHWEST-QUARTER, THE NORTHWEST- QUARTER NORTHEAST- QUARTER, THE SOUTH-HALF NORTHEAST-QUARTER AND THE SOUTHEAST-QUARTER OF SECTION 32; THE SOUTHEAST-QUARTER SOUTHWEST- QUARTER, THE SOUTHWEST-QUARTER NORTHWEST- </p>	
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	<p>QUARTER AND THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 33; AND THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 34, ALL IN TOWNSHIP 31 NORTH, RANGE 28 EAST; THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 14; THE SOUTHEAST- QUARTER OF SECTION 15; THE NORTH-HALF NORTHEAST-QUARTER OF SECTION 22 AND THE NORTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 23, ALL IN TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 7,071.65 ACRES, MORE OR LESS.</p> <p>101-T4180-A: THE EAST-HALF EAST-HALF EAST-HALF WEST-HALF NORTHWEST-QUARTER, EAST-HALF NORTHWEST-QUARTER, EAST-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER, EAST-HALF WEST-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER, NORTH-HALF NORTH-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER, NORTH-HALF NORTHWEST-QUARTER SOUTHWEST-QUARTER, NORTH-HALF SOUTH-HALF NORTHWEST-QUARTER SOUTHWEST-QUARTER, NORTHEAST QUARTER SOUTHWEST-QUARTER, NORTHWEST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER, NORTHWEST-QUARTER SOUTHEAST-QUARTER, SOUTHEAST-QUARTER SOUTHEAST-QUARTER, SOUTHWEST-QUARTER NORTHEAST-QUARTER, SOUTHWEST-QUARTER SOUTHWEST-QUARTER NORTHWEST-QUARTER SOUTHWEST-QUARTER, AND THE WEST-HALF WEST-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 3, THE NORTHWEST-QUARTER, SOUTH-HALF, AND THE WEST-HALF NORTHEAST-QUARTER OF SECTION 4, THE EAST-HALF EAST-HALF AND THE NORTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 5, THE EAST-HALF NORTHWEST-QUARTER, NORTHEAST-QUARTER SOUTHEAST-QUARTER, NORTHWEST-QUARTER NORTHEAST-QUARTER, AND THE SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 6, THE EAST-HALF NORTHEAST-QUARTER OF SECTION 8, THE NORTHWEST-QUARTER, NORTHWEST-QUARTER NORTHEAST-QUARTER, NORTHWEST-QUARTER SOUTHWEST-QUARTER, LOT 3 (ENE), LOT 5 (E SW), AND LOT 6 (SW SW) OF SECTION9, THE NORTHEAST-QUARTER NORTHEAST-QUARTER, LOT 9 (SE NW), AND LOT 10 (SW NW) OF SECTION 10, AND THE NORTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 11, ALL IN TOWNSHIP 30 NORTH, RANGE 28 EAST, THE SOUTH-HALF SOUTHEAST-QUARTER, SOUTHWEST-QUARTER, AND THE SOUTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 24, THE NORTH-HALF NORTHEAST-QUARTER AND THE NORTHWEST-QUARTER OF SECTION 25, ALL IN TOWNSHIP 31 NORTH, RANGE 27 EAST, LOT 1 (NW NW) OF SECTION 20, THE WEST-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER AND LOT 2 (NW NW) OF SECTION 30, THE</p>	
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	<p>NORTHEAST-QUARTER NORTHWEST-QUARTER, SOUTHEAST-QUARTER SOUTHWEST-QUARTER, AND LOT 1 (NW NW) OF SECTION 31, THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 32, THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, SOUTHEAST-QUARTER, SOUTHEAST-QUARTER NORTHEAST-QUARTER, AND THE SOUTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 33, THE NORTH-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER AND THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 34, ALL IN TOWNSHIP 31 NORTH, RANGE 28 EAST, THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER, WEST-HALF SOUTHWEST-QUARTER, LOT 2 (S NW), LOT 3 (NE SW), AND LOT4 (SW SE) OF SECTION 10, LOT 4 (N SW) AND LOT 5 (SESW) OF SECTION 14, THE NORTH-HALF SOUTHWEST-QUARTER, NORTHWEST-QUARTER, SOUTHWEST-QUARTER NORTHEAST-QUARTER, LOT 1 (N NE), AND LOT 2 (SE NE) OF SECTION 15, AND LOT 1 OF SECTION 23, ALL IN TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 3,686.90 ACRES, MORE OR LESS.</p> <p>101-T1197: THE SOUTHEAST-QUARTER OF SECTION 29, TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.</p> <p>101-T5587: THE EAST-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER, EAST-HALF SOUTHWEST-QUARTER AND LOTS 3 (NW SW) AND LOT 4 (SW SW) OF SECTION 20 AND LOT 1(NW NE), LOT 3 (SW NW), LOT 4 (SE NW), LOT 5 (SWNE) OF SECTION 29, ALL IN TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 296.95 ACRES, MORE OR LESS.</p> <p>101-T5792: THE SOUTHWEST-QUARTER NORTHEAST-QUARTER, SOUTH-HALF SOUTHEAST-QUARTER, NORTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 20, THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER, WEST-HALF SOUTHWEST-QUARTER, WEST-HALF NORTHWEST-QUARTER OF SECTION 28,THE EAST-HALF NORTHEAST-QUARTER, LOT 2 (NE NW) OF SECTION 29, THE WEST-HALF NORTHEAST-QUARTER AND THE NORTH-HALF NORTHWEST-QUARTER OF SECTION 33, ALL IN TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 627.75 ACRES, MORE OR LESS.</p> <p>101-T739: THE EAST-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER AND THE WEST-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 17, THE NORTHEAST- QUARTER NORTHWEST-QUARTER, WEST-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER, AND LOT 2 (SW NW) OF SECTION 20, ALL IN TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 128.85 ACRES, MORE</p>	
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	<p>OR LESS.</p> <p>101-T4994: LOT 2 (SOUTHWEST-QUARTER SOUTHWEST-QUARTER), THE NORTH-HALF, THE NORTHEAST-QUARTER SOUTHWEST-QUARTER, THE WEST-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER, THE NORTH-HALF SOUTHEAST-QUARTER, THE EAST-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER AND THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 554.95 ACRES, MORE OR LESS.</p> <p>101-T745: LOT 1 (NORTHWEST-QUARTER SOUTHWEST-QUARTER) OF SECTION 17; THE SOUTH-HALF NORTHEAST-QUARTER SOUTHEAST-QUARTER AND LOT 5 (SOUTHEAST-QUARTER SOUTHEAST-QUARTER) OF SECTION 18; AND LOT 2 (NORTH-HALF NORTHEAST-QUARTER) OF SECTION 19, TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 147.49 ACRES, MORE OR LESS.</p> <p>101-T4995: THE EAST-HALF WEST-HALF, THE NORTH-HALF NORTHEAST- QUARTER SOUTHEAST-QUARTER, THE NORTHEAST-QUARTER, THE WEST-HALF SOUTHEAST-QUARTER, LOT 1 (NORTHWEST-QUARTER NORTHWEST-QUARTER), LOT 2 (SOUTHWEST-QUARTER NORTHWEST-QUARTER) , LOT 3 (NORTHWEST-QUARTER SOUTHWEST-QUARTER) AND LOT 6 (SOUTHEAST-QUARTER SOUTHEAST-QUARTER) OF SECTION 18, TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 534.77 ACRES, MORE OR LESS.</p> <p>101-T2315: HE EAST-HALF SOUTHEAST-QUARTER SECTION 12, AND THE EAST-HALF NORTHEAST-QUARTER SECTION 13, TOWNSHIP 31 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.</p> <p>101-T3140: THE SOUTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 12, THE WEST-HALF NORTHEAST-QUARTER AND THE NORTHWEST-QUARTER OF SECTION 13, ALL IN TOWNSHIP 31 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 280.00 ACRES, MORE OR LESS.</p> <p>101-T2438-C: THE NORTH-HALF NORTH-HALF SOUTHEAST-QUARTER SOUTHEAST-QUARTER AND THE NORTHEAST-QUARTER OF THE SOUTHEAST-QUARTER OF SECTION 34, TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 50.00 ACRES, MORE OR LESS.</p> <p>101-T105-A: THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 21, TOWNSHIP 32NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS.</p> <p>101-T4182: THE SOUTHWEST-QUARTER OF SECTION 16, TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE</p>	
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	<p>MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.</p> <p>101-T801-A: DESCRIPTION REMARKS: 101-T801-A: A PARCEL OF LAND IN THE NORTHWEST-QUARTER, NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, LYING SOUTHEAST OF STATE ROUTE 97 (OLD PSH 10) MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SUBDIVISION AND BEING THE TRUE POINT OF BEGINNING; THENCE NORTH 89°42'19" WEST, 697.20 FEET; THENCE NORTH 40°23'52" WEST, 232.36 FEET TO THE SOUTHEASTERLY RIGHT OF WAY OF S.R. 97; THENCE ALONG SAID RIGHT OF WAY NORTH 49°36'08" 272.44 FEET; THENCE NORTH 40°23'52" EAST, 15.00 FEET; THENCE NORTH 49°36'08" EAST, 600.00 FEET; THENCE NORTH 40°23'52" WEST, 15.00 FEET; THENCE NORTH 49°36'08" EAST, 241.47 FEET TO THE EAST LINE OF SAID SUBDIVISION, THENCE SOUTH 00°02'01" WEST, 902.46 FEET TO THE POINT OF BEGINNING, AND, A PARCEL OF LAND IN GOVERNMENT LOT 3 AND THE NORTHWEST- QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, LYING BETWEEN THE BURLINGTON NORTHERN RAILROAD RIGHT OF WAY AND THE OKANOGAN RIVER MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SAID GOVERNMENT LOT 3 AND BEING THE TRUE POINT OF BEGINNING; THENCE NORTH 89°47'46" WEST, 665.52 FEET TO THE LEFT BANK OF THE OKANOGAN RIVER; THENCE ALONG RIVER SOUTH 30°51'47" WEST, 597.98 FEET; THENCE SOUTH 36°14'38" WEST, 222.78 FEET; THENCE LEAVING RIVER SOUTH 52°52'00" EAST, 5.97 FEET; THENCE SOUTH 29°22'00" WEST, 287.37 FEET; THENCE SOUTH 51°10'00" EAST, 249.34 FEET TO THE WESTERLY LINE OF THE VACATED OKANOGAN STREET, THENCE ALONG SAID STREET NORTH 44°24'00" EAST, 255.70 FEET; THENCE SOUTH 51°10'00" EAST, 90.00 FEET TO THE NORTHWESTERLY RIGHT OF WAY OF THE BURLINGTON NORTHERN RAILROAD; THENCE ALONG SAID RIGHT OF WAY NORTH 38°50'00" EAST, 953.00 FEET; THENCE SOUTH 51°10'00" EAST, 50.00 FEET; THENCE NORTH 38°50'00" EAST, 338.34 FEET TO THE NORTH LINE OF THE NORTHWEST-QUARTER NORTHEAST-QUARTER; THENCE LEAVING RAILROADS NORTH 89°47'46" WEST, 51.80 FEET TO THE POINT OF BEGINNING, CONTAINING 24.00 ACRES, MORE OR LESS.</p> <p>101-T4924: DESCRIPTION REMARKS: 101-T4924: THE NORTHEAST-QUARTER, SOUTH-HALF NORTHWEST-QUARTER, AND THE NORTH-HALF SOUTHWEST-QUARTER OF SECTION 8, TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 320.00 ACRES, MORE OR LESS.</p> <p>101-T5781: LOT 1 (NE NE), LOT 2 (NW NE), LOT 3 (NE NW), LOT</p>	
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	<p>4 (NW NW), THE NORTHEAST-QUARTER SOUTHEAST-QUARTER, SOUTH-HALF NORTHEAST-QUARTER, SOUTHEAST-QUARTER NORTHWEST-QUARTER, AND THE SOUTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 5, LOT 1 (NE NE), LOT 2 (NW NE), THE NORTH-HALF SOUTHEAST-QUARTER, SOUTH- HALF NORTHEAST-QUARTER, SOUTHEAST-QUARTER SOUTHEAST-QUARTER, AND THE SOUTHWEST- QUARTER SOUTHEAST-QUARTER OF SECTION 6, THE NORTHEAST-QUARTER NORTHEAST-QUARTER AND THE NORTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 7, THE NORTH-HALF NORTH-HALF SOUTHEAST-QUARTER, SOUTH-HALF NORTH-HALF SOUTHEAST-QUARTER, AND THE SOUTH-HALF SOUTHEAST-QUARTER OF SECTION 8, THE NORTH-HALF SOUTHWEST-QUARTER, NORTHEAST-QUARTER NORTHWEST-QUARTER, NORTHWEST-QUARTER NORTHWEST-QUARTER, SOUTHEAST-QUARTER NORTHWEST-QUARTER, SOUTHEAST-QUARTER SOUTHWEST-QUARTER, SOUTHWEST-QUARTER SOUTHEAST-QUARTER, AND THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 9, THE NORTHWEST-QUARTER OF SECTION 16, AND THE NORTHEAST-QUARTER NORTHEAST QUARTER OF SECTION 17, ALL IN TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 1,456.95 ACRES, MORE OR LESS. ALLOTMENTS</p> <p>101-2420 (EDWARD PAHOSTA ALLOTMENT in which the CCT owns 73.55%): THE SOUTH-HALF SOUTHWEST-QUARTER OF SECTION 5 AND THE NORTH-HALF NORTHWEST-QUARTER OF SECTION 8, TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.</p> <p>101-2134 (BAPTISTINE NASON ALLOTMENT in which the CCT owns 7.40740741%): THE NORTH-HALF NORTHWEST-QUARTER AND THE NORTH-HALF SOUTH-HALF NORTHWEST-QUARTER OF SECTION 17, TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>101-801 (JOSEPH GEORGE ALLOTMENT in which the CCT owns 50%): LOT 3 (NORTH-HALF NORTHWEST-QUARTER) AND THE NORTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPT 8.14-ACRES DESCRIBED AS: BEGINNING AT A POINT ON THE EASTERLY RIGHT OF WAY LINE OF THE GREAT NORTHERN RAILROAD, FROM WHICH THE NORTH QUARTER CORNER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, BEARS NORTH 89°56' WEST, A DISTANCE OF 175.9 FEET; THENCE ALONG THE EASTERLY RIGHT OF WAY LINE OF SAID RAILROAD, SOUTH</p>	
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	<p>38°22' WEST, A DISTANCE OF 418.4 FEET; THENCE SOUTH 51°38' EAST, 150.0 FEET; THENCE SOUTH 38°22' WEST, ALONG THE RIGHT OF WAY OF SAID RAILROAD, 550.0 FEET; THENCE NORTH 56°43' EAST, 1369.7 FEET, ALONG THE WESTERLY RIGHT OF WAY LINE OF THE RIVERSIDE-BRIDGEPORT ROAD; THENCE ALONG THE SAME RIGHT OF WAY LINE, BEARING NORTH 60°00' EAST, 198.6 FEET; THENCE ALONG THE NORTH LINE OF THE JOSEPH GEORGE INDIAN ALLOTMENT, THE SAME BEING THE SECTION LINE BETWEEN SECTIONS 9 AND 16, BEARING NORTH 89°56' WEST, 831.8 FEET TO THE PLACE OF BEGINNING, AND, EXCEPT 1.06-ACRES DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF LOT 3 ; THENCE NORTH 28°54' EAST, A DISTANCE OF 704.83 FEET; THENCE NORTH 53°20' WEST, 57 FEET, MORE OR LESS, TO MARGIN OF THE OKANOGAN RIVER; THENCE SOUTHWESTERLY ALONG THE MARGIN OF THE SAID OKANOGAN RIVER TO POINT OF BEGINNING; AND, EXCEPT 0.73-ACRE DESCRIBED AS: LOTS 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 AND 24, IN SUSANNE'S ADDITION TO THE TOWN OF WAGNER AND SON, INC., BY DEED, APPROVED NOVEMBER 20, 1931, UNDER DOCUMENT NO. 71, AND, EXCEPT 0.66-ACRE DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF LOT 4 OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, THENCE ON A COURSE SOUTH 28°52' EAST FOR A DISTANCE OF 190.3 FEET MORE OR LESS; THENCE ON A COURSE NORTH 38°22' EAST FOR A DISTANCE OF 285.2 FEET MORE OR LESS; THENCE ON A COURSE NORTH 51°38' WEST FOR A DISTANCE OF 210.8 FEET MORE OR LESS; THENCE ON A COURSE SOUTH 28°54' WEST FOR A DISTANCE OF 214.5 FEET MORE OR LESS TO THE POINT OF BEGINNING, AND, EXCEPT 1.50-ACRES DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF THE NORTHWEST-QUARTER NORTHEAST-QUARTER OF SAID SECTION 16; THENCE SOUTH 35°36'50" WEST, A DISTANCE OF 59.2 FEET TO THE SOUTHWEST CORNER OF THE U.S. BONNEVILLE POWER ADMINISTRATION'S OKANOGAN SUB STATION SITE; THENCE NORTH 49°27'10" EAST ALONG THE SOUTHERLY BOUNDARY LINE OF SAID SUBSTATION SITE A DISTANCE OF 302 FEET TO THE TRUE POINT OF BEGINNING OF THE PARCEL OF LAND TO BE HEREIN DESCRIBED; THENCE CONTINUING NORTH 49°27'10" EAST ALONG SAID SUBSTATION BOUNDARY LINE A DISTANCE OF 225 FEET; THENCE SOUTH 40°32'50" EAST, A DISTANCE OF 385 FEET, MORE OR LESS, TO THE SOUTH LINE OF SAID NORTHWEST-QUARTER NORTHEAST-QUARTER; THENCE WESTERLY ALONG THE SOUTH LINE OF SAID NORTHWEST-QUARTER NORTHEAST-QUARTER TO THE SOUTHEASTERLY BOUNDARY LINE OF THE PROPOSED RIGHT OF WAY FOR WASHINGTON STATE HIGHWAY NO. 10; THENCE NORTHEASTERLY ALONG SAID PROPOSED HIGHWAY RIGHT</p>	
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	<p>OF WAY TO A POINT WHICH BEARS SOUTH 40°32'50" EAST A DISTANCE OF 150 FEET FROM THE TRUE POINT OF BEGINNING; THENCE NORTH 40°32'50" WEST A DISTANCE OF 150 FEET TO THE TRUE POINT OF BEGINNING, AND, EXCEPT 6.70-ACRES DESCRIBED AS: THAT PART OF LOT 3 AND THE NORTHWEST-QUARTER NORTHEAST-QUARTER LYING WITHIN THE FOLLOWING DESCRIBED PARCEL OF LAND: BEGINNING AT A POINT IN THE SOUTHEAST-QUARTER NORTHWEST-QUARTER OF SAID SECTION 16, ON THE NORTHWESTERLY BOUNDARY LINE OF THE RIGHT-OF-WAY FOR THE PROPOSED STATE HIGHWAY NO. 10, SAID POINT BEING SOUTH 25°36'50" WEST A DISTANCE OF 59.2 FEET FROM THE NORTHEAST CORNER OF SAID SOUTHEAST-QUARTER NORTHWEST-QUARTER; THENCE NORTH 40°32'50" WEST A DISTANCE OF 528 FEET, MORE OR LESS, TO THE SOUTHEASTERLY BOUNDARY LINE OF THE COUNTY ROAD; THENCE NORTHEASTERLY ALONG SAID COUNTY ROAD TO A POINT WHICH BEARS NORTH 40°32'50" WEST A DISTANCE OF 460 FEET, MORE OR LESS, FROM A POINT ON THE NORTHWESTERLY BOUNDARY LINE OF SAID RIGHT-OF-WAY FOR THE PROPOSED STATE HIGHWAY NO. 10, SAID POINT ON THE HIGHWAY RIGHT-OF-WAY BEING NORTH 49°27'10" EAST A DISTANCE OF 600 FEET FROM THE POINT OF BEGINNING; THENCE SOUTH 40°32'50" EAST A DISTANCE OF 460 FEET, MORE OR LESS, TO THE NORTHWESTERLY BOUNDARY LINE OF THE RIGHT-OF-WAY FOR THE PROPOSED STATE HIGHWAY NO. 10; THENCE SOUTH 49°27'10" WEST ALONG SAID RIGHT-OF-WAY A DISTANCE OF 600.0 FEET TO THE POINT OF BEGINNING, AND, EXCEPT 1.15-ACRES IN THAT PORTION OF LOT 3 DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID LOT 3, THENCE NORTH 28°54' EAST 214.5 FEET TO THE TRUE POINT OF BEGINNING; THENCE CONTINUING NORTH 28°54' EAST 202.98 FEET; THENCE SOUTH 51°38' EAST 267.76 FEET; THENCE SOUTH 44°06' WEST 35.31 FEET; THENCE SOUTH 38°22' WEST 164.85 FEET; THENCE NORTH 51°38' WEST 230.8 FEET TO THE TRUE POINT OF BEGINNING, AND, EXCEPT 1.04-ACRES IN THE NORTHWEST-QUARTER NORTHEAST-QUARTER DESCRIBED AS: COMMENCING AT THE SOUTHWEST CORNER OF SAID NORTHWEST-QUARTER NORTHEAST-QUARTER EVIDENCED BY AN IRON PIPE; THENCE SOUTH 25°36'50" WEST, 59.2 FEET; THENCE NORTH 49°27'10" EAST, 600.0 FEET TO THE MOST EASTERLY CORNER OF TRACT SS-1 OF THE OKANOGAN SUB-STATION SITE AS ACQUIRED BY DEED RECORDED IN VOLUME 1, PAGE 79, LINE 21 OF RECORDS OF THE PORTLAND AREA OFFICE, BUREAU OF INDIAN AFFAIRS, SAID POINT BEING THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE ALONG SAID SUB-STATION SITE BOUNDARY NORTH 40°32'50" WEST, 460.0 FEET, MORE OR LESS, THE CENTERLINE OF THE OKANOGAN COUNTY ROAD; THENCE NORTHEASTERLY ALONG SAID CENTERLINE 120.0 FEET,</p>	
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	<p>MORE OR LESS, THENCE SOUTHEASTERLY ON A LINE PARALLEL TO AND 100.0 FEET DISTANT FROM EASTERN BOUNDARY OF SAID SUB-STATION, A DISTANCE OF 448.0 FEET, MORE OR LESS, TO THE NORTHERN RIGHT OF WAY LINE OF WASHINGTON STATE HIGHWAY NO. 10; THENCE SOUTH 49°27'10" WEST, ALONG SAID RIGHT OF WAY LINE BACK TO THE POINT OF BEGINNING, AND, EXCEPT 24.00-ACRES IN A PARCEL OF LAND IN THE NORTHWEST-QUARTER NORTHEAST-QUARTER LYING SOUTHEAST OF STATION ROUTE 97 (OLD PRIMARY STATE HIGHWAY 10), DESCRIBED AS: COMMENCING AT THE SOUTHEAST CORNER OF SAID SUBDIVISION AND BEING THE TRUE POINT OF BEGINNING; THENCE NORTH 89°42'19" WEST, 697.20 FEET; THENCE NORTH 40°23'52" WEST, 232.36 FEET TO THE SOUTHEASTERLY RIGHT-OF-WAY OF STATE ROUTE 97; THENCE ALONG SAID RIGHT-OF-WAY NORTH 49°36'08" 272.44 FEET; THENCE NORTH 40°23'52" EAST, 15.00 FEET; THENCE NORTH 49°36'08" EAST, 600.00 FEET; THENCE NORTH 40°23'52" WEST, 15.00 FEET; THENCE NORTH 49°36'08" EAST, 241.47 FEET TO THE EAST LINE OF SAID SUBDIVISION; THENCE SOUTH 00°02'01" WEST, 902.46 FEET TO THE POINT OF BEGINNING, AND, EXCEPT A PARCEL OF LAND IN LOT 3 AND THE NORTHWEST-QUARTER NORTHEAST-QUARTER LYING BETWEEN THE BURLINGTON NORTHERN RAILROAD RIGHT-OF-WAY AND THE OKANOGAN RIVER, DESCRIBED AS: COMMENCING AT THE NORTHEAST CORNER OF SAID LOT 3 AND BEING THE TRUE POINT OF BEGINNING; THENCE NORTH 89°47'46" WEST, 665.52 FEET TO THE LEFT BANK OF THE OKANOGAN RIVER; THENCE ALONG RIVER SOUTH 30°51'47" WEST, 597.98 FEET; THENCE SOUTH 36°14'38" WEST, 222.78 FEET; THENCE LEAVING RIVER SOUTH 52°52'00" EAST, 5.97 FEET; THENCE SOUTH 29°22'00" WEST, 287.37 FEET; THENCE SOUTH 51°10'00" EAST, 249.34 FEET TO THE WESTERLY LINE OF THE VACATED OKANOGAN STREET; THENCE ALONG SAID STREET NORTH 44°24'00" EAST, 225.70 FEET; THENCE SOUTH 51°10'00" EAST, 90.00 FEET TO THE NORTHWESTERLY RIGHT-OF-WAY OF THE BURLINGTON NORTHERN RAILROAD; THENCE ALONG SAID RIGHT-OF-WAY NORTH 38°50'00" EAST, 953.00 FEET; THENCE SOUTH 51°10'00" EAST, 50.00 FEET; THENCE NORTH 38°50'00" EAST, 338.34 FEET TO THE NORTH LINE OF THE NORTHWEST-QUARTER NORTHEAST-QUARTER; THENCE LEAVING RAILROAD NORTH 89°47'46" WEST, 51.80 FEET TO THE POINT OF BEGINNING, CONTAINING 18.77 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>101-2280 (THERESA GEORGE ALLOTMENT in which the CCT owns 96.2%): DESCRIPTION REMARKS: 101-2280: THE SOUTHWEST-QUARTER NORTHWEST-QUARTER AND LOT 4 (NW NW) OF SECTION 3, TOWNSHIP 32 NORTH AND THE NORTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, ALL IN RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY,</p>	
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	WASHINGTON, CONTAINING 122.30 ACRES, MORE OR LESS. TERM: The permission to survey in no way obligates Colville Confederated Tribes to grant an 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 the Colville Confederated Tribes and other landowners who own the undivided interest of the acreage involved and the value for further consideration. The surveys will also provide the legal description to help with the Right of Way process.	
2016-400.nrc	To approve “Jordan Leskinen” member, for grazing privileges on Range Unit 26, for the remainder of the 2013 to 2017 grazing season. The grazing fees (\$1.20/AUM – Tribal, \$10.00/AUM – Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP’s) set forth by the Range Program for the duration of the remaining grazing permit cycle. Failure to adhere to BMP’s may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-401.nrc	To support sustainable housing on the Colville Tribal Reservation, recommends that the following leases with the Colville Indian Housing Authority, Lease Numbers 04-28, 3117, 3601, 4349, and 4478, (including any and all lease and lease modifications for Moccasin Run and Moccasin Rest in Inchelium; and Alice Flats I, San Poil and Mountain Ridge in Keller, WA) be amended to extend their terms to 99 years, to confirm and ratify that they are for housing and housing-related purposes, and that the Colville Indian Housing Authority would not need further approval to sublease the parcels for those same purposes, according to the terms set out in the attached Amendments to each of those previously referenced leases, in order to facilitate the development of the Colville Homes IV Low Income Housing Tax Credit project, by the Colville Indian Housing Authority.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-402.nrc	To rescind Resolution 2016-182 for the land purchase of 1249 Twisp River Road Twisp, WA Parcel #9802130013 for 15.73 acres for \$220,000.00 and 210 West Buttermilk Creek Road Twisp, WA Parcel #8828710300 for 16.59 acres for \$205,000.00 for a total of \$425,000.00 from Tribal account #19302 (QQ land Purchase Fund) and closing costs between the Tribe and seller. Chair or designee authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-403.nrc	Whereas, the Colville Business Council chartered Colville Indian Precision Pine Corporation (“CIPP”) in 1985 and it was merged into and became a division of Colville Tribal Enterprise Corporation on April 4, 1997; and, WHEREAS, The financial crisis of 2008-2009 forced CIPP to temporarily shut down in 2010 but CIPP remains vital component to the Tribes’ timber economy; and, WHEREAS, in August 2015, in consultation with the Business Council the CTFC board of Directors directed CTFP LLC to develop a plan to restart operations at CIPP and secure financing; and, WHEREAS, CTFP has presented a comprehensive business plan to the CTFC board and the Business Council including a financing proposal from Craft3 bank as set forth in the attached Letter of Interest; and, WHEREAS, it is the recommendation of the Natural Resources Committee that the Colville business Council authorize CTFP to	9 FOR (MT, BS, JF, AJ, RT, EM, JS, RG, GS) 0 AGAINST 3 ABSTAINED (SC, WW, LA)

	<p>proceed with the plan to restart operations at CIPP and provide \$2 million to fund the equity contribution to complete the financing and secure a BIA guaranteed loan.</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	
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