



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session July 22nd, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Joel Boyd, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Smoker Marchand, Richard Swan Sr., Marvin Kheel, Jarred Erickson

Delegation/Leave:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<p><i>2020-345.tg</i> <i>10-Signature</i></p>	<p>Whereas, most public safety measures set forth in Emergency Resolution #2020-156 and extended in Emergency Resolutions #2020-209, #2020-266 and #2020-319 are set to expire at midnight on July 12, 2020, and the need to protect public health and safety during the COVID-19 pandemic continues, it is the recommendation of the Tribal Government Committee that these measures are hereby extended to midnight on September 30, 2020. The public safety measures hereby extended include: The State of Emergency first described in Resolution #2020-126.</p> <p>The partial shutdown of tribal government shall continue on the same terms as currently exist, including the terms of the Emergency Action Plan, subject to future modifying Resolutions as circumstances develop and change.</p> <p>Public gatherings of ten or more people and public congregations for purposes of public entertainment, recreation, food or beverage service and similar activities are prohibited unless allowed by separate and distinct Resolution.</p> <p>Camping, fishing, hunting, hiking and other outdoor recreational activities within the exterior boundaries of the Colville Reservation are permitted only for tribal members and their immediate families who are all residents of the Colville Reservation, subject to all usual rules and regulations. Camping is restricted to groups numbering ten or fewer people.</p> <p>Residents of the Colville Reservation are required to remain at home except for the essential activities unless otherwise allowed by separate and distinct Resolution.</p> <p>Non-essential business activity on the Colville Reservation is prohibited unless otherwise allowed by separate and distinct</p>	<p>10 FOR (KC, RF, JME, JB, JS, SM, SZ, NS, DB, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Time sensitive response to COVID-19 conditions.</p>

	<p>Resolution.</p> <p>The closure of the Colville Reservation to all non-essential visitors until midnight on December 31, 2020 continues unless otherwise allowed by a separate and distinct Resolution.</p> <p>All relevant terms and descriptions in Emergency Resolution #2020-156 applicable to these extensions continue to apply.</p> <p>The Chairman or his designee are hereby authorized to sign any such documents as necessary to effectuate this Emergency Resolution.</p>	
<p>2020-346.m&b.cdc 10-Signature</p>	<p>To approve the FY 2020 Department of Commerce Child Care Partnership Grant Application in the amount of \$100,000 to compete Phase II Environmental Assessment and Architectural renderings for a Childcare facility as part of the Omak Head Start Facility Project at the Omak District CIPV site. Tribal Chairman or designee to sign all pertinent documents.</p>	<p>10 FOR (JF, JME, JS, RC, RF, NS, DB, SZ, AJ, KC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
<p>2020-347.m&b.cdc 10-Signature</p>	<p>To approve amendment #1 to approve changes to the scope of work for the Inchelium Gifford Ferry improvements under contract C19-042 and extend contract timeline to September 30, 2021. Chair or designee authorized to sign all pertinent documents.</p>	<p>10 FOR (JF, KC, RC, AJ, SZ, DB, NS, RS, SM, RF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
<p>2020-348.hhs.m&b.cdc 10-Signature</p>	<p>To amend 2019-619 and approve the SF-424 Grant Application to add \$162,000.00 for the Facility Improvements and Equipment upgrades for the USDA Food and Nutrition Service Coronavirus Aid, Relief, and Economic Security (CARES) Act, 2020 (See attached Notice of Award). Chairman or designee is authorized to sign all pertinent documents.</p>	<p>10 FOR (NS, AJ, KC, DB, SZ, RS, JME, MK, RC, RF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
<p>2020-349.m&b.cdc 10-Signature</p>	<p>To approve Damon Day, Interim Chief Information Officer to sign all documents of the attached application on behalf of the Confederated Tribes of the Colville Reservation. Application will be submitted electronically to the Federal Communication Commission (FCC) for the 2.5 GhZ spectrum within the boundaries of the Colville Reservation. Chair or Designee to sign all pertinent documents.</p>	<p>10 FOR (JF, JME, KC, RF, DB, AJ, RC, RS, SZ, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
<p>2020-350.hhs.m&b.cdc</p>	<p>To amend the 2019-619 and approve the SF-424 Grant Application and the SF-424 Budget information sheet, also to add \$1,486,900.00 for the Facility Improvements and Equipment Upgrades for the USDA Food and Nutrition Service, Coronavirus Aid, Relief, and Economic Security (Cares) Act, 2020 (See attached notice of award). Chairman or designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2020-351.m&b.cdc</p>	<p>To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to act as Authorized Officials on Key Bank investment and bank accounts: Chairman Rodney Cawston, Vice-Chairman Joel Boyd, Secretary Karen Condon, Executive Committee Member Jack Ferguson, Executive Director Francis Somday, Centralized Services Director Patrick</p>	<p>9 FOR (NS, DB, SZ, RF, AJ, JS, SM, RS, MK)</p> <p>0 AGAINST</p> <p>4 ABSTAINED (JB, KC, JF, JME)</p>

	Tonasket, Chief Financial Officer William Nicholson II, Budget & Finance Officer Jolene Francis, and GL Accounting Manager Cheryl Barnaby. The Chair or designee is authorized to sign all pertinent documents.	
2020-352.m&b.cdc	To authorize the following Tribal Officials to communicate investment and disbursement instructions to the Office of Special Trustee for American Indians (OST): Chairman Rodney Cawston, Vice-Chairman Joel Boyd, Secretary Karen Condon, Executive Committee Member Jack Ferguson, Executive Director Francis Somday, Centralized Services Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Budget & Finance Officer Jolene Francis, and GL Accounting Manager Cheryl Barnaby. Chair or designee is authorized to sign all pertinent documents.	9 FOR (NS, DB, SZ, RF, AJ, JS, SM, RS, MK) 0 AGAINST 4 ABSTAINED (JB, KC, JF, JME)
2020-353.m&b.cdc	To approve the attached FY 2021 Indirect Cost Negotiation Agreement offered by the Interior Business Center (IBC). The Chair or designee is authorized to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-354.m&b.cdc	To approve this contract between the CCT and General Industries Inc. to construct the Town of Nespelem Town Pump house Improvements for Project PO-13-L82. Chair or Designee is authorized to sign all relevant documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-355.m&b.cdc	To approve of the Environmental Review for the Alice Flats Playground Project, Keller, WA. This categorically excluded activity/project converts to Exempt, per 58.34(a)(12) because there are no circumstances which require compliance with and of the federal laws and authorities cited at 58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-356.m&b.cdc	To approve and support the application to the National Institutes of Health for a Native American Research Center for Health grant to assist in the development of Haus Maremsum (Good Medicine) Research Center in the amount of \$1,000,000.00 per year for four years including the components of: Administrative Core to oversee the distinct research projects and to facilitate the various capacity building projects and to report to Council and to report and to engage the community-at-large regarding all research projects initiated by Haus Maremsum; and to support continued research into What's in Your Heart, a trauma and culture informed parenting knowledge program; and, to support research into the impact of environmental contamination on traditional food sources on the Colville Reservation; and to support pilot project which, it is first year will include a study entitled: Indigenizing	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED

	<p>Performance Management to Align Tribal Systems and Reduce COVID-19 Risk for the Colville Tribe; and to support capacity development efforts including the development of an institutional review board to oversee health research that involves human subjects and the development of a data warehouse to house data from across the CCT for the purposes of research, evaluation and reporting.</p> <p>Additional documents requiring submission can be signed by Chair or designee that has authority to sign all related paperwork.</p>	
2020-357.m&b.cdc.e&e	<p>To approve \$279,354.60 from CARES funding to purchase devices respective to each education institution including CCT Head Start, PSIS, local public school districts on or near the Colville Indian Reservation and to approve \$168,000 to be added to CTEAP scholarship funds for higher education students to purchase laptops respective to their learning needs and school specifications for a total amount of \$447,354.60. Chairman or designee to sign pertinent documents.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-358.m&b.cdc	<p>To approve the 2020 August Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before August 10, 2020. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of July 22, 2020. The following shall not apply to the 2020 August Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due July 29, 2020. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> 1. Social Services-Court Order/Voluntary consent for adults. 2. Enrollment-Deceased Elders/Unclaimed Checks past 90 days. 	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-359.m&b.cdc	<p>To approve the attached Collections Contract with Armada Corp. Chair or designee to sign all documents.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-360.m&b.cdc	<p>To approve the attached "Certificate of Formation" of the Colville Tribes Leasing, LLC (also known as "CTL"); to authorize the Chairman or his designee to sign; to file the certificate of formation pursuant to Colville Tribal Code Chapter 7-4, the Colville Limited Liability Act; and to waive any filing fees of the Tribal Secretary. Chair or designee to sign documents.</p>	<p>12 FOR (JB, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (KC)</p>
2020-361.m&b.cdc.l&j	<p>To add funding per BIA Amendment 2 of Contract A20AV00083 for Attorney Fees associated with the natural resource damages suit against Teck Cominco in the amount of \$200,000.00. The maximum allowable hourly rate to be paid</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p>

	from these funds is \$200.00. The Environmental Trust Accountant will submit all Invoices to the BIA Superintendent to ensure the work performed is related with the authorized activities and are within the \$200.00 rate limit. No expenses are to be paid out of appropriated funds; the Tribe may pay expenses out of tribal funds if desired. No additional tribal dollars are being requested at this time. Chairman or designee authorized to sign all pertinent documents.	0 ABSTAINED
2020-362.tg	To broadcast the attached CBC Ballot Recommendations for Okanogan County's August 4th Primary Election.	12 FOR (JB, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 1 ABSTAINED (KC)
2020-363.tg	To broadcast the attached CBC Ballot Recommendations for Ferry County's August 4th Primary Election.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-364.tg	To appoint Andy Joseph Jr. as the delegate for the American Indian Health Commission for Washington State with Shar Zacherle as the alternate and Norma Sanchez as 2nd Alternate. This recommendation will supersede all previous resolutions for delegations to AIHC. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, RF, JS, SM, RS, MK, JME) 0 AGAINST 3 ABSTAINED (NS, SZ, AJ)
2020-365.tg	To appoint Andy Joseph Jr. as the delegate for the Indian Policy Advisory Committee with Norma Sanchez as the alternate. This recommendation will supersede all previous resolutions for delegations to IPAC. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JB, KC, JF, DB, SZ, RF, JS, SM, RS, MK, JME) 0 AGAINST 2 ABSTAINED (NS, AJ)
2020-366.tg	To appoint Andy Joseph Jr. as the delegate for the Healing Lodge of the Seven Nations with 1st alt. Norma Sanchez and 2nd alt. Shar Zacherle. This recommendation will supersede all previous resolutions for delegations to Healing Lodge of the Seven Nations. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, RF, JS, SM, RS, MK, JME) 0 AGAINST 3 ABSTAINED (NS, SZ, AJ)
2020-367.e&e	To approve the revision of Colville Confederated Tribes ECE/Head Start Attendance Policy (CBC Res. 2019-120, PC RES 2018-22).	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-368.e&e	To approve the revision of Colville Confederated Tribes ECE/Head Start Administrative Plan for School Year 2020-21. Tribal Chairperson or designee to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED

2020-369.e&e	To approve the revision of Colville Confederated Tribes ECE/Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policy (CBC Res. 2019-795, PC Res. 2019-36).	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-370.e&e	To approve the revision of Colville Confederated Tribes ECE/Head Start Emergency Closure Policy (CBC Res. 2019-794, PC Res. 2019-33).	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-371.nrc	To approve change order #3 for Contract #C18-239 - Sundust Construction for the North Nanamkin Excavator Piling work, SP-04-EXC-2018. Increase of \$6,034.75 in contract price rom acreage changes due to accurate GPS of treated blocks. Not to exceed contract amount of \$113,759.30. Chairman or designee to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-372.nrc	To approve change order #2 for Hille Silviculture & Excavation for the 19 Mile Excavator Piling. Extension of time until 9/30/2020, add line #2 to account #1936.63410. Not to exceed contact amount of \$122,989.20. Chairman or designee to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-373.nrc	To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads. Project will go over and across the following Colville Tribal Tract 101-T4419 (por), described as: 101-T4419 (por): A 1.60 Acre, more or less portion within the W-1/2 NE-1/4, SE-1/4 NW-1/4, NE-1/4 SW-1/4, S-1/2 SW-1/4, and the SE-1/4 of Section 11, Township 34 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 400.00 acres, more or less. Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2024. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-374.nrc	To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST

	<p>agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tract 101-T5209 (por), described as: 101-T5209(POR): a 0.26 acre, more or less portion of lot 4 (SW SW), the E-1/2 NW-1/4, N-1/2 NE-1/4 SW- 1/4, S-1/2 NE-1/4 SE-1/4, and the SE-1/4 SE-1/4 of Section 30, Township 30 N, Range 35 E, Willamette Meridian, Ferry County, Washington, containing 198.18 acres, more or less.</p> <p>Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2022. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p>
<p>2020-375.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tract 101-T4009 (por), 101-T4008 (por), 101-T3943 (por), 101-T3883 (por), 101-T3884 (por), 101-T2344 (por), 101-T1718 (por), 101-T1653 (por), and 101-T1652 (por), described as: 101-T4009 (POR): a 0.53 acre, more or less portion of the NE-1/4, E-1/2 E-1/2 NW-1/4, N-1/2 SW- 1/4, SE-1/4 SW-1/4, and the SE-1/4 of Section 17, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 480.00 acres, more or less.</p> <p>101-T4008 (por): a 1.01 acre, more or less portion of the NE-1/4 NE-1/4, E-1/2 NW-1/4 NE-1/4, S-1/2 NE-1/4, W-1/2 NW-1/4 NW-1/4, SE-1/4 NW-1/4, NE-1/4 SW-1/4, N-1/2 SE-1/4, and the SE-1/4 SE-1/4 of Section 7, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 360.00 acres, more or less.</p> <p>101-T3943 (por): a 0.28 acre, more or less portion of lot 1 (NE NE), lot 2 (NW NE), lot 3 (NE NW), lot 4 (NW NW), the E-1/2 SW- 1/4 SE-1/4, N-1/2 S-1/2, S-1/2 N-1/2, SE-1/4 SE-1/4, and the W-1/2 SW 1/4 SW-1/4 of Section 6, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 480.48 acres, more or less.</p> <p>101-T3883 (por): a 0.53 acre, more or less portion of lot 2 (NW NE) of Section 4, Township 34 N, Range 36 E, Willamette</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Meridian, Ferry County, Washington, containing 21.45 acres, more or less.</p> <p>101-T3884 (por): a 0.56 acre, more or less portion of lot 1 (NE NE), lot 2 (NW NE), lot 3 (NE NW), lot 4 (NW NW), the S-1/2, and the S-1/2 N-1/2 of Section 5, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 561.56 acres, more or less.</p> <p>101-T2344 (por): a 1.23 acre, more or less portion of the N-1/2 SW-1/4 and the S-1/2 NW-1/4 of Section 8, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less.</p> <p>101-T1718 (por): a 0.75 acre, more or less portion of the W-1/2 SW-1/4 SE-1/4, SE-1/4 SW-1/4, and the E-1/2 SW-1/4 SW-1/4 of Section 6, the W-1/2 NW-1/4 NE-1/4, NE-1/4 NW-1/4, and the E-1/2 NW-1/4 NW-1/4 of Section 7, all in Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less.</p> <p>101-T1653 (por): a 1.35 acre, more or less portion of the W-1/2 E-1/2 NW-1/4 and the W-1/2 NW-1/4 of Section 17, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>101-T1652 (por): a 0.80 acre, more or less portion of the E-1/2 NE-1/4 and the NE-1/4 SE-1/4 of Section 18, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2022. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2020-376.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tract 101-T1970 (por), described as:</p> <p>101- T 1970 (por): A 0.10 acre, more or less portion of the NE-1/2 Section 32, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less.</p> <p>Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2024. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee:</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>\$waived due to Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2020-377.nrc</p>	<p>To Approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Boston Timber Opportunities, LLC fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tract 101-T1255 (por), 101-T1994 (por), and 101-T5227 (por), 101-T5409 (por), and 101-T5683 (por), described as:</p> <p>101-T1255 (POR): a 1.51 acre, more or less portion of the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, SE-$\frac{1}{4}$ NW-$\frac{1}{4}$, and the NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 28, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>101- T1994 (por): a 0.55 acre, more or less portion of the S-$\frac{1}{2}$ SE-$\frac{1}{4}$, SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ Section 20, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>101-T5227 (por): a 0.25 acre, more or less portion of all of Section 21, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 640.00 acres, more or less.</p> <p>101-T5409 (por): a 0.49 acre, more or less portion of the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ and the NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 20, Township 30 N, Range 34 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>101-T5683 (por): a 1.30 acre, more or less portion of the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ of Section 2, Government Lots 2, 3, and 4, the S-$\frac{1}{2}$ NW-$\frac{1}{4}$, the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, and the S-$\frac{1}{2}$ of Section 3, excepting therefrom, the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 3, the NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 4, the NW-$\frac{1}{4}$, the N-$\frac{1}{2}$ NE-$\frac{1}{4}$, the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, tract a of the NW-$\frac{1}{4}$ SW-$\frac{1}{4}$, tract a of the SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, and tracts a and c of the N-$\frac{1}{2}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 10, excepting therefrom, the W-$\frac{1}{2}$ W-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ of Section 10, the NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ of Section 11, all in Township 28 N, Range 33 E, Willamette Meridian; the SE-$\frac{1}{4}$ and the S-$\frac{1}{2}$ NE-$\frac{1}{4}$ of Section 33, the S-$\frac{1}{2}$ S-$\frac{1}{2}$ and the NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 34, all in Township 29 N, Range 33 E, Willamette Meridian; that portion of the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ lying W of primary state highway no. 4 (SR 21), and N of the Bridge Creek Cemetery road no. 2, as located May, 1974, and that portion of the SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ lying W of primary state highway no. 4 (SR 21), as located May, 1974 of Section 31, all in Township 32 N, Range 33 E, Willamette</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

Meridian; the W-1/2 SW-1/4 of Section 4, the S-1/2 NW-1/4, the SW-1/4 NE-1/4, the W-1/2 SW-1/4, NE-1/4 SW-1/4, and the SE-1/4 of Section 5, the S-1/2 NE-1/4, the N-1/2 SE-1/4, and the SW-1/4 SE-1/4 of Section 6, the NE-1/4 and the NE- 1/4 SE-1/4 of Section 8, excepting therefrom that portion deeded to the United States of America in regard to the Columbia river reservoir, Grand Coulee Dam, as per document dated October 18, 1937, and recorded October 23, 1937, under Ferry County auditor's file no. 80755, the W-1/2 NW-1/4 of Section 9, the E-1/2 SW-1/4, the W-1/2 SE- 1/4, the E-1/2 E-1/2 NW-1/4, and the NW-1/4 NE-1/4 NW-1/4 of Section 10, the E-1/2 NE-1/4 NW-1/4, the W-1/2 NE-1/4, the S-1/2 N-1/2 SW-1/4 NE-1/4 NE-1/4, the S-1/2 SW-1/4 NE-1/4 NE-1/4, the W-1/2 SE-1/4 NE-1/4, the W-1/2 E-1/2 SE-1/4, and the NW-1/4 SE- 1/4 of Section 15, the W-1/2 E-1/2 NE-1/4 of Section 22, the W-1/2 SW-1/4 SE-1/4, the S 200 feet of the E 800 feet of the SW-1/4 SW-1/4, and the SE-1/4 SW-1/4 of Section 27, excepting therefrom that portion deeded to the United States of America in regard to the Columbia River Reservoir, Grand Coulee Dam, as per document dated July 27, 1936, and recorded August 10,1936, under Ferry County auditor's file No. 77559, the N-1/2 SW-1/4 and the SW-1/4 NW- 1/4 of Section 27, excepting therefrom that portion deeded to the United States of America, Columbia River Reservoir, Grand Coulee Dam, as per document dated December 6, 1943, and recorded December 7, 1943, under Ferry County auditor's file no. 91975, the E-1/2 NE-1/4 of Section 33, excepting therefrom that portion deeded to the United States of America in regard to the Columbia River Reservoir, Grand Coulee Dam, as per document dated July 27, 1936, and recorded August 10, 1936, under Ferry County auditor's file no. 77559, the W-1/2 W-1/2 NE-1/4, the E-1/2 NW-1/4, the NW-1/4 NW-1/4, the SW-1/4 NW-1/4, and the N-1/2 SW-1/4 of Section 34, excepting therefrom that portion deeded to the United States of America in regard to the Columbia River Reservoir, Grand Coulee Dam, as per document dated July 27, 1936, and recorded August 10, 1936, under Ferry County auditor's file no. 77559, all in Township 28 N, Range 34 E, Willamette Meridian; the NE-1/4 SE-1/4 of Section 8, the W-1/2 SW-1/4 of Section 9, the NW-1/4 NW-1/4 of Section 16, the W-1/2 and the E-1/2 E-1/2 SE-1/4 of Section 17, all in Township 29 N, Range 34 E, Willamette Meridian; the W-1/2 NE-1/4 and the E-1/2 E-1/2 NW-1/4 of Section 20, the SE-1/4 SW-1/4, the S-1/2 SW-1/4 SE-1/4, and the SE-1/4 SE-1/4 of Section 33, all in Township 30 N, Range 34 E, Willamette Meridian; the S-1/2 S-1/2 N-1/2 SW-1/4, the S-1/2 SW-1/4, and the S-1/2 SE-1/4 of Section 29, the E-1/2 NE- 1/4, the N-1/2 N-1/2 NW-1/4, the N-1/2 S-1/2 N-1/2 NW- 1/4, and the W-1/2 NE-1/4 of Section 32, the W-1/2 E-1/2 NW- 1/4 SE-1/4, the W-1/2 NW-1/4 SE-1/4, the N-1/2 SW-1/4, the N-1/2 S-1/2 SW-1/4, the NW-1/4 SW- 1/4 SE-1/4, the S-1/2 NW-1/4 NW-1/4, and the SW- 1/4 NW-1/4 of Section 33, excepting

	<p>therefrom the Indian Service Road and Bureau route S-4 (Hellsgate-nine mile road), all in Township 28 N, Range 35 E, Willamette Meridian; the W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ (also known as being a part of tract 38) of Section 21, the E-$\frac{1}{2}$ E-$\frac{1}{2}$ SE-$\frac{1}{4}$ of Section 21, the S-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$, the SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$, and the N-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ of Section 27, the S-$\frac{1}{2}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the N-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, and the N-$\frac{1}{2}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of Section 28, all in Township 30 N, Range 35 E, Willamette Meridian, all in Ferry County, Washington, containing 4,570.28 acres, more or less, after the above exceptions.</p> <p>Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2024. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2020-378.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tract 101-T1796 (por), 101-T1797 (por), 101-T1798 (por), 101-T5168 (por), 101-T5169 (por), and 101-T5743 (por) described as:</p> <p>101-T1796 (por): A 0.45 acre, more or less portion of the W-$\frac{1}{2}$ E-$\frac{1}{2}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$, the W-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 16, Township 30 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 50.00 acres, more or less.</p> <p>101-T1797 (por): A 0.54 acre, more or less portion of the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ of Section 16 and the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ of Section 17, Township 30 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less.</p> <p>101-T1798 (por): 0.07 acre, more or less of the S-$\frac{1}{2}$ N-$\frac{1}{2}$ NE-$\frac{1}{4}$ and the S-$\frac{1}{2}$ NE-$\frac{1}{4}$ of Section 17, Township 30 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>101-T5168 (por): A 2.19 acre, more or less portion of the E-$\frac{1}{2}$ SW-$\frac{1}{4}$ and the SE-$\frac{1}{4}$ of Section 9, Township 30 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 240.00 acres, more or less.</p> <p>101-T5169 (por): A 1.41 acre, more or less portion of the N-$\frac{1}{2}$ NE-$\frac{1}{4}$ and the E-$\frac{1}{2}$ NW-$\frac{1}{4}$ of Section 16, Township 30 N,</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Range 36 E, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less.</p> <p>101-T5743 (por): A 0.82 acres, more or less portion of the E-½ NE-¼ SW-¼, the E-½ E-½ SE- ¼ SW-¼ and the W-½ SE-¼ of Section 16, Township 30 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 110.00 acres, more or less.</p> <p>Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2024. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP’s attached showing road use. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2020-379.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Golden Pond Timberlands Inc., fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tract 101-T1747 (por), 101-T1855 (por), and 101-T2147 (por), described as:</p> <p>101-T1747 (por): a 1.06 acre, more or less portion of the S ½ SW-¼ of Section 5 and the NE ¼ NW- ¼ of Section 8, all in Township 31 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less.</p> <p>101-T1855 (por): a 0.22 acres, more or less portion of tract a of the NW-¼ SW-¼ Section 3, and the E-½ NE-¼ SE-¼ Section 4, Township 29 N, Range 35 E, Willamette Meridian, Ferry County, Washington, containing 57.75 acres, more or less.</p> <p>101-T2147 (por): a 2.42 acre, more or less portion of lot 4 (NW NW), SW-¼ NW-¼ of Section 3 and lot 1 (ne ne) Section 4 Township 29 N, Range 35 E, Willamette Meridian, Ferry County, Washington, containing 121.31 acres, more or less.</p> <p>Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2024. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP’s attached showing road use. Chairman or designee has authority to sign all pertinent documents.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2020-380.nrc</p>	<p>To approve a Revocable Road Use Permit for timber management harvesting activities, hauling logs, equipment and forest products. Contractor agrees to: (1). reciprocal use of Hancock Forest Management, Inc. fee lands, and (2). permittee agrees to comply with all applicable laws & regulations, and Colville Tribal Codes during harvest operations on land owned</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>by the Colville Tribes and fee lands owned by the permittee, 3). Improve and maintain forest roads.</p> <p>Project will go over and across the following Colville Tribal Tract 101-T1777 (por), described as:</p> <p>101-T1777 (POR): A 0.209 acre, more or less portion of the SW-¼ SE-½ and tract a of the SE-½ SE - ¼ of Section 24, Township 31 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 68.40 acres, more or less.</p> <p>Purpose: Consent Use of roads. Terms: Begin upon approval to December 31, 2022. Insurance: Required. Compensation: \$waived due to Reciprocal Agreement. Administrative Fee: \$waived due to Reciprocal Agreement. Informational Data: MAP's attached showing road use. Chairman or designee has authority to sign all pertinent documents.</p>	
2020-381.nrc	<p>To approve the 2020-2021 CCT snŕáyckstx (Arrow Lakes) Aboriginal Territories Hunting and Fishing Regulations. The Chair or designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-382.fish	<p>That pursuant to its authority in Section 1-3-1 of the Colville Tribal Code, that the Colville Business Council appoint the Chairman of the Colville Business Council for oversight of police business. It is further recommended that pursuant to this authority and the Tribes' Public Law 93-638 Contract relating to Tribal Law Enforcement, the Chair shall have authority to provide law enforcement commissions as necessary to carry out the requirements of the Law Enforcement 638 Contract and the Natural Resource Enforcement 638 Contract, as long as (s)he independently confirms that all requirements for such commissions are met. Natural Resource Enforcement officers who receive commissions shall have criminal and civil enforcement authority.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-383.fish	<p>To approve change order #1 for 912019 Wolf Water Resources, to add \$37,592 bringing the total contract value to \$74,730 and extend the date to June 30, 2021 and add fund number 912020 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-384.l&j	<p>To direct all Colville Tribal Law Enforcement Officers and Natural Resource Enforcement personnel, to cite and remove all recreationalists, etc. who pose a threat to the health and welfare of the Colville Tribe, its members and the entire Reservation community. It is further recommended to amend resolution 2020-267 to state that individual written notices are not required prior to issuing civil citations.</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-385.l&j	<p>To sign the attached no-cost extension of Agreement #E19-201 from the Washington Military Department to extend the end</p>	<p>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME)</p>

	date of the 2017 Operation Stonegarden grant until June 30, 2021. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2020-386.l&j.cul	To approve Moses Lake Downtown Association flying the Chief Moses Banner in Sinkiuse Square. Any and all subsequent changes or uses of the banner require tribal review. Chairman or designee to sign all documents. No tribal funds used.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, SM, RS, MK, JME) 0 AGAINST 0 ABSTAINED