



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session August 3rd, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Andy Joseph Jr., Melissa Louis-Williams, Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-402.l&j 10-Signature	That the CCT apply for, and accept, a grant from the American Red Cross in the amount of approximately \$25,000 for the purchase of emergency preparedness and emergency response equipment to include: map books for all EMS/Fire/Rescue vehicles; emergency vehicle equipment; a cargo trailer for rapid movement of emergency sheltering supplies to wherever on the reservation they are needed; one year of satellite phone service for five key public safety personnel; traffic barricades and signs for emergency road closures and traffic control in time of disaster, to both replace materials lost during the 2015 fires and increase the available stock of such materials; etc.	10 FOR (SC, NS, JS, MLW, GS, LA, JB, EM, WW, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-403.hhs	That this agreement is by and between the State of Washington Department of Social and Health Services (DSHS) and the Colville Tribe AAOA Program. The following Exhibits are attached and incorporated into this Agreement by reference: Exhibit A, Statement of Work; Exhibit B, Budget; and Exhibit C. Funds Match Certification Form. All other terms and conditions of the Contract remain in full force and effect. No additional Tribal dollars required. Chair or Designee authorized to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-404.m&b TABLED	To approve the attached modification to Contract for repair and/or Construction Services (attached) with Liquid Networks, Inc. (assignee of South Bay Excavating) for continuation of fiber project. Chairman or designee to sign all pertinent documents.	
2017-405.m&b	To appoint William Gunn, Tribal Member, to the vacant CTFC Board of Director's (G-8123) position for a two year term. Alternate will be Kenneth Stanger, Tribal Member. Hire will be contingent upon passing required background clearances. In the event that William Gunn does not pass the background, the	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

	position will offered to the Alternate. Chairman or designee to sign all pertinent documents.	
2017-406.m&b.hhs	To approve FY2018 Budget for Title 45 (Public Welfare) - Tribal Child Support Enforcement (IV-D) program, in accordance to [45 CFR 309]. The Federal share is eighty-percent (80%), and Tribal share is twenty-percent (20%) required match. The Chairman or designee is authorized to sign pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-407.m&b	To approve proposed franchise agreement between the Confederated Tribes of the Colville Reservation and the City of Okanogan, Washington in the amount of \$1,858.00. Agreement will be proposing to install fiber optic lines and appurtenances within the City of Okanogan right-of-way. Areas of installation to include Rodeo Trail Road, Oak Street and Apple Way (Exhibit A) of franchise document. Franchise agreement will be for a term of 50 years from date of last signature. Chair or designee to approve and sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-408.m&b.l&j	To authorize and direct the Managing Attorney, Office of Reservation Attorney, as legal Counsel to the Colville Tribes, to submit a Federal Tort Claims Act ("FTCA") administrative claim to the Bureau of Indian Affairs for money damages for injury, loss of property, personal injury, or death arising from wildfire activity in 2015. Managing Attorney to be granted authorization to sign the claim form and all pertinent documents and present the claim to the BIA.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-409.m&b	To approve the signing authority as follows: Executive Committee Chairman, Michael Marchand, Executive Committee Vice-Chair Edwin Marchand, Executive Committee Secretary, Sheilah Cleveland, Keller Executive Committee Representative, Jack W. Ferguson, Inchelium Executive Committee Representative Georgia Simpson. 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.	9 FOR (SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 4 ABSTAINED (EM, JF, SC, GS)
2017-410.m&b	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to communicate investment instructions to the Office of Special Trustee for American Indians (OST): Chairman Michael Marchand, Vice-Chairman Edwin Marchand, Secretary Sheilah Cleveland, Executive Committee Member Jack Ferguson, Executive Committee Member Georgia Simpson; Executive Director Francis Somday, Centralized Services Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Budget and Finance Officer Nicolette Descoteaux, and Accounting Supervisor Melanie Green. In the event of the absence of the above listed Executive Committee Members, a Colville Tribal	9 FOR (SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 4 ABSTAINED (EM, JF, SC, GS)

	Council Member may serve as delegate if s/he agrees to assume such authority. Chair or designee to sign all pertinent documents.	
2017-411.m&b	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to act as Authorized Officials on the KeyBank Investment Accounts and Bank Accounts: Chairman Michael Marchand, Vice-Chairman Edwin Marchand, Secretary Sheilah Cleveland, Executive Committee Member Jack Ferguson, Executive Committee Member Georgia Simpson; Executive Director Francis Somday, Centralized Services Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Budget and Finance Officer Nicolette Descoteaux, and Accounting Supervisor Melanie Green. Chair or designee to sign all pertinent documents.	9 FOR (SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 4 ABSTAINED (EM, JF, SC, GS)
2017-412.nrc	To approve the new full award for 910317 Rufus Woods Supplement Creel in the amount of \$336,897 and the dates are from August 1, 2017 to July 31, 2018 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-413.nrc	To approve Residential Real Estate Purchase & Sales Agreement for Ted & Jill Nanpuya Moomaw for the property located at 747 Salmon Creek Road in Okanogan, WA 98840 in the amount of \$113,500 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is P&S Agreement. No tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-414.nrc	To amend resolution 2017-244 correcting the total contract value to \$298,487.15 from \$298,415.87 and the dates remain the same, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is Resolution 2017-244. No tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-415.nrc	To approve change order #3 912017 Methow Salmon Recovery Foundation C16-365 adding an additional \$230,211 bringing the total contract value to \$447,699 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is change order #3 and SOW. No tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-416.nrc	To approve the new contract award for Priest Rapid Coordinating Committee in the amount of \$75,000, dates are from August 1, 2017 to December 31, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is contract budget. No tribal dollars associated.	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (MLW)
2017-417.nrc	To approve the Fish & Wildlife 2017 Anadromous Org Chart Revision. This chart was developed by Fish & Wildlife Staff to reflect current as well as future staffing needs for the department and authorizes the Chairman or his/her designee	12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC) 0 AGAINST

	authorized to sign all pertinent documents. Attached is Org Chart.	0 ABSTAINED *Out of the Room (MLW)
2017-418.nrc	To approve the 2017-2018 Sinixt Member Fishing Regulations. The Chairman and/or his/her designee to sign all pertinent documents.	12 FOR (EM, SC, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2017-419.nrc	To approve the 2017 CCT Sinixt Hunting Regulations in order to promote sustainable, subsistence Harvest. These regulations will be in effect for this hunting season and will aid in the consistent management and protection of Tribal resources. The Chair or designee is authorized to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-420.nrc	To approve the update to the North Half Predator Seasons within the 2016-2018 CCT Tribal Member Hunting and Trapping Regulations by adding an annual sustainable harvest allocation for gray wolf on the North Half according to the Colville Tribes Gray Wolf Management Plan. These regulations will be in effect for the next two hunting seasons and will aid in the consistent management and protection of Tribal resources. The Chair or designee is authorized to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, AJ, MLW, JS, JB, NS, RC) 1 AGAINST (WW) 0 ABSTAINED
2017-421.nrc	To approve to amend Resolution 2017-316 to remove wording “according to Resolution No. 2005-285” and correct the difference of amount \$1,985.78 to \$1,461.78., for exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: 101-T666(por.): (1.17 acres less R.O.W.) That portion of Government Lot Four (4) within the northeast quarter of the southeast quarter (NE1/4 SE1/4) Section Thirteen (13), Township Thirty-three (33) North, Range Twenty-eight (28) East, W.M., described as follows: Beginning at the east quarter corner of Section 13; thence S.45°14’21”W, a distance of 469.71 feet to the northeast corner Government Lot 8; thence S.89°33’48”W, along the north line of Government Lot 8, a distance of 297.64 feet; thence N.7°19’00”W, along the east line of Government Lot 8, a distance of 90.30 feet to the northernmost point of Government Lot 8; thence continuing N.7°19’00”W, a distance of 19.45’ to a point on the centerline of the Disautel Access Road; thence northeasterly along said road centerline, on a curve to the right, the radius point of which bears S.27°39’08”E, a distance of 150.00 feet and having an interior angle of 10°40’15” and an arc length of 27.94 feet; thence N.73°01’07”E, a distance of 79.45 feet, thence on a curve to the left having a radius of 150.00 feet, an interior angle of 38°34’18” and an arc length of 100.98 feet; thence leaving	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

	<p>said road centerline, N.89°33'31"E, a distance of 130.22 feet; thence S.0°05'00"W, a distance of 200.00 feet to the point of beginning. (Consisting of 1.17 acres less right of way.) RESERVING therefrom the right of way for the Disautel Access Road. Also RESERVING therefrom an easement, 20 feet in width for ingress and egress the centerline of which is the centerline of the existing driveway which runs from the Desautel Access Road southerly, over and across Tract T666-F near the west line thereof. Situated on the Colville Indian Reservation, County of Okanogan, State of Washington. Negotiated at \$2,691.00.</p> <p>IN EXCHANGE, Albert Louie will convey his undivided 108675/2721600 interest only within the Charley Qualchin Allotment No. 101-485, Total value of his undivided interests is \$4,152.78. The Colville Confederated Tribes will be responsible to pay the difference of \$1,461.78 from the land purchase account to Albert Louie to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.</p>	
2017-422.nrc	<p>To approve and consolidate the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their undivided 10417/12960 interest within the Cecelia Sam Allotment No. 101-93 valued at \$7,555.54. Described as: 101-93: The E-½ E-½ NW-¼ SW-¼ SE-¼ and the NE-¼ SW-¼ SE-¼ of section 36, Township 31 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, containing 12.50 acres, more or less. In exchange Loren F. Marchand will convey his undivided 42336/6096384000 interest only within the Francis Lewlowiken Allotment No. 101-C58, Total value of his undivided interests is \$0.13. Loren Marchand will be responsible to pay the difference of \$7,555.23 to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.</p>	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-423.nrc	<p>To approve to amend Resolution 2017-20 to correct the legal description for exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: 101-T4098-A (por.): (10.75 acres including 0.64 ac. R.O.W.) That portion of the Ophir Placer Claim, Mineral Survey No. 681, lying within Section Sixteen (16) and north of the center line of the Kewa-Meteor County Road No. 53. EXCEPTING therefrom Tract 101-4098-C. RESERVING therefrom the right of way for the Kewa-Meteor Rd. #53. All in Township Thirty-two (32) North, Range Thirty-six (36) East, W.M. Situated on the Colville Indian Reservation, County of Ferry, State of Washington, valued at \$18,000.00 IN EXCHANGE Geraldine Lelone will convey her undivided 504/2835 interest only within the Joseph Louie Allotment No.</p>	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	101-650, Total value of her undivided interests is \$19,985.78. The Colville Confederated Tribes will be responsible to pay the difference of \$1,985.78 from the land purchase account to Geraldine Lelone to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.	
2017-424.nrc	To approve the Elder purchase Lawrence Covington Jr. undivided 4/144 interest within the Frank George Allotment No. 101-779 containing 137.500 acres more or less. The appraised value of Lawrence Covington's undivided interest is \$2,100.69. Legal description described as: 101-779: the E- $\frac{1}{2}$ W- $\frac{1}{2}$ SE- $\frac{1}{4}$, NW- $\frac{1}{4}$ NE- $\frac{1}{4}$ NE- $\frac{1}{4}$ SE- $\frac{1}{4}$, NW- $\frac{1}{4}$ NE- $\frac{1}{4}$ SE- $\frac{1}{4}$, S- $\frac{1}{2}$ NE- $\frac{1}{4}$ SE- $\frac{1}{4}$, S- $\frac{1}{2}$ NE- $\frac{1}{4}$ SE- $\frac{1}{4}$, SE- $\frac{1}{4}$ SE- $\frac{1}{4}$, and the W- $\frac{1}{2}$ NW- $\frac{1}{4}$ SE- $\frac{1}{4}$ of section 34, township 31 N, range 30 E, Willamette Meridian, Okanogan County, Washington, containing 137.50 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-425.cdc.m&b	To approve the budget to provide design and construction services to remodel the restroom facilities at the BIA Maintenance Road Shop Building #42 in accordance with ADA requirements. Chairman or designee to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-426.cdc	To authorize the signatories for the submittal and certification of FTA's Transit Award Management System. 1. The Senior Transportation Planner or designee is authorized as a Submitter to submit, execute and file applications for Federal assistance on behalf of the Colville Confederated Tribes as authorized for activities administered by the Federal Transit Administration and submit narrative and quantitative reporting as required by the contract awards; 2. The Tribal Chairman or designee is authorized to execute and file annual certifications and assurances and other documents to execute and maintain this contractual agreement 5311/Tribal Transit Program formula; 3. The Office of Reservation Attorney is authorized to sign the annual certifications and assurances and affirmation as the Tribes' Attorney as necessary for contract compliance; This resolution authorizes the three positions named to provide access within the TRAMS. The associated individuals will be named via cover letter to the Federal Transit Administration. For the purposes of the existing program fundings, these individuals are Dr. Michael Marchand - Chairman, Dana Cleveland - ORA, Angelena Campobasso - Senior Transportation Planner.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-427.cdc	To investigate the potential of entertaining a partnership or purchase of the Sun Banks Resort, and Banks Lake Golf Course 1 mile south of Electric City, Washington, Sun Banks Resort owns 360 acres of lake front property along Banks Lake and the	9 FOR (EM, SA, LA, WW, AJ, MLW, JB, NS, RC) 4 AGAINST (JF, SC, GS, JS) 0 ABSTAINED

	Banks Lake Golf Course/Grant County Port District owns 180 acres along with the BOR who owns approximately 150 acres of lake front property, planning has set up a project review presentation for July 25 th , 2017, this authorizes the Chairman or designee to sign all pertinent documents.	
2017-428.cdc	To apply for the attached funding opportunity supporting a feasibility study of a Solid Waste Super Transfer Station and Recycling Buyback Center. Requirements of the BIA-000-004 NABDI funding opportunity state the Tribal Resolution must include the following three statements: 1) If economically feasible, the Tribes are willing to consider pursuing such facilities, 2) the Tribes will retain TechSource, Inc. as a technical resource through approved procurement procedures, and 3) will consider public release of information obtained from the feasibility study. Chairman or designee has authority to sign all related paperwork.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-429.l&j	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Mel Tonasket as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-51 (Composition), of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents.	12 FOR (EM, SC, JF, GS, SA, LA, AJ, MLW, JS, JB, NS, RC) 1 AGAINST (WW) 0 ABSTAINED
2017-430.l&j	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Deb Louie as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-51 (Composition), of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-431.l&j	To approve one of three bid, of Anchortex for the walk thru metal detector for the price of \$Two Thousand, Eight Hundred Forty (\$2,840), for Colville Tribal Court as it is an emergent need. This is also in compliance with the Colville Tribes three bid price quote and this one being the lowest of three (3) bids secured. The Chairman or his designee is authorized to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-432.l&j	To approve to sole source to Discount Glass for the bullet-proof safety glass for Colville Tribal Court as it is an emergent need. The Chairman or his designee is authorized to sign all pertinent documents. No Tribal dollars.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-433.l&j	To approve the hiring of additional Pro-Tem Judges, listed are this court's recommendation to hire; Anne Daly, Judge Lawrence King, and Judge Ron Whitener, on a as needed basis	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)

	by the Colville Tribal Court. The Chairman and/or his designee is authorized to sign pertinent documents.	0 AGAINST 0 ABSTAINED
2017-434.l&j	To authorize the Prosecutor's Office to file an Exclusion Petition with Colville Tribal Court for Albert T. Dogskin. Recommendation is for an indefinite period of time. Chair or Designee to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED