



# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL



Thursday, August 7<sup>th</sup> 2014

### Resolution Index

Condensed by, Naomi Yazzie, CBC Recording Secretary

Council Members Present: Jim Boyd, Mel Tonasket, William Nicholson II, Jack Ferguson, Allen Hammond, Richard Tonasket, Michael Marchand, Edwin Marchand, Nancy Johnson, Joseph Somday, Ricky Gabriel present @ 9:50

Delegation/Absent: Stevey Bylilly, Marvin Kheel, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2014-466.cul</b>	To approve Research Permit Application 2014-11, "Washington Indian Gaming Association Photograph/Video Project", Submitted by Rebecca Kaldor. Ms. Kaldor will adhere to the CCT Law & Order Code 6-6. A final copy of the Photograph/Video Project will be provided to the CCT Archives & Records Center, CCT Tribal Tribune, CTFC and Colville Casinos no later than December 31, 2014. In accordance with the CCT Law & Order Code, the CCT reserves the right to impose and/or collect fees if the final product is published.	<b>10 FOR (SB, RG, EM, JF, WN, AH, MT, NJ, MM, RT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Deadlines for completion of the project</b>
<b>10-Signature 2014-467.nrc</b>	To approve the attached Lake Roosevelt Coordinating Committee Operating Procedures. Chairman or his designee authorized to sig the operating procedures.	<b>10 FOR (AH, RT, RG, EM, JF, JS, MK, MM, MT, JB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: The plan is for the operating procedures to be signed at the 5 party meeting on July 25. They have been discussed at the last two 5 part meetings.</b>
<b>10-Signature 2014-468.m&amp;b</b>	To authorize the establishment of a checking account with North Cascades Bank for the public to make contribution deposits to, and from which	<b>11 FOR (MK, JB, WN, MT, EM, MM, AJ, RT, AH, JF, NJ)</b>  <b>0 AGAINST</b>

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Naomi Yazzie, CBC Recording Secretary

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	<p>assistance will be distributed to those affected by the fires.</p> <p>Whereas, the Colville Business Council wishes to assist with the disaster relief resulting from area wildfires and;</p> <p>Whereas, the North Cascade has several banks in the local region.</p> <p>The bank account will be under the name of the Confederated Tribes of the Colville Indian Reservation, will be titled the Disaster Relief Fund, and will be recorded with the Tribes Employer ID Number 91-05577683. The initial designated agents and authorized signers will be Francis W. Somday – Executive Director, and Craig E. Moen – Comptroller.</p>	<p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Timelines</b></p>
<b>10-Signature 2014-469.exe</b>	To declare a State of Emergency on the Colville Indian Reservation due to the losses and expenditures associated with the Carlton Complex fires on the Colville Indian Reservation. Chairman or designee to sign all pertinent documents.	<p><b>11 FOR (JB, RG, MT, WN, SB, RT, JS, AH, NJ, MM, EM)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Timelines</b></p>
<b>10-Signature 2014-470.hhs</b>	To re-new DSHS Division of Child Support (DCS) – Indian Nation Program Agreement FEDERAL OFFSET Certification. This agreement is necessary to provide Federal Offset Certification action on cases involving Tribal Child Support to Temporary Assistance to Needy Families (TANF) Program. All other terms and conditions of the original contract remain in full force and effect. The agreement END Date is June 30 <sup>th</sup> , 2017. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	<p><b>10 FOR (AJ, MM, MK, EM, RT, JF, AH, NJ, WN, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Timelines</b></p>
<b>10-Signature 2014-471.hhs</b>	To designate the Delfield Property for future development in the Omak area including the Omak Medical Clinic. Chairman or designee to sign any and all necessary documents.	<p><b>11 FOR (AJ, NJ, EM, MK, RG, WN, AH, MM, MT, RT, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Timelines require action to identify property for the new Omak Medical Clinic very quickly as the Tribe prepares to submit a Pre-Application to Indian Health Service for a joint Venture Proposal where designation of land is necessary.</b></p>
<b>10-Signature 2014-472.m&amp;b</b>	To accept the USDA Distance Learning and Telemedicine (DLT) grant award in the amount of \$500,000.00 of the Confederated Tribes of the Colville Reservation to implement Collaborative Innovation and Tribal Education (CITE), a Distance Learning project, which is an integrated sustainable rural technology-based network that leverages	<p><b>10 FOR (WN, RG, JB, JS, MM, EM, MK, AH, SB, AJ)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Acceptance award to USDA is August 6<sup>th</sup>.</b></p>

	shared resources to bring about meaningful improvements in academic achievement, college and career-readiness and preserving the dying Salish Native language. Confederated Tribes of the Colville Reservation will provide \$100,000.00 in-kind matching funds through prior money allocated to Gold and Moon Mt. Communication Site. Chairman or designee is authorized to sign all pertinent documents.	
<b>10-Signature 2014-473.m&amp;b/tg</b>	To amend resolution #2014-437 to correct deadline dates. The resolution shall read: Eligibility requirements are: must be enrolled/adopted as of JULY 24, 2014 and Hold List deadline for each of the following: Tribal departments, Court Order (re: Minors), and Direct Deposit forms is July 25, 2014.	<b>10 FOR (AH, EM, NJ, MM, JS, JF, WN, JB, MT, RT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>2014-474.hhs</b>	To approve the submission of the Medicare Enrollment Application for the Colville Tribal Convalescent Center.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-475.m&amp;b/l&amp;j/hhs</b>	To approve the Budget Modification to transfer \$13,000.00 from ORA 481.60010 for prorated for the rest of the year (3 months max) as Alison Ball should be able to add Andrea George to her budget for next year, should cost a total of \$4,300.00 to Behavioral Health Services Program 6711.64010 for Andrea George to move to Services Department Director Alison Ball. Chair or designee to sign all pertinent documents.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-476.m&amp;b</b>	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, Craig Moen, Comptroller, Thomas Sargent, Budget & Finance Officer. Attached is a form with the original signatures to be provided to the Office of Special Trustee for American Indians (OST). The Chairman or designee is authorized to sign all pertinent documents.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

<b>2014-477.m&amp;b</b>	To approve the CTCSP-Fiscal Year 2013-2014-2015 (Three-Year) Plan approved by Res #2013-674. Whereas, it is the recommendation of the Management & Budget and Health & Human Services committee to approve Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) program in accordance to [45 CFR 309]. Further to AMEND res #2013-674 to reflect FY 13-14 budget modification. The proposal is for continued program operations of Federal share at eighty-percent (80%) and Tribal share at twenty-percent (20%) required match. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-478.m&amp;b</b>	To approve the CTCSP-Fiscal Year 2013-2014-2015 (Three-Year) Plan approved by Res #2013-674. Whereas, it is the recommendation of the Management & Budget and Health & Human Services committee to approve Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) program in accordance to [45 CFR 309]. Further to AMEND res #2013-674 to reflect FY 14-15 budget. The proposal is for continued program operations of Federal share at eighty-percent (80%) and Tribal share at twenty-percent (20%) required match. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-479.m&amp;b/e&amp;e</b>	To approve the FY 14 budget modification for the Colville Tribal College. The budget modification decreases the personnel hours and redirects money to allow 1. Additional contract expenditures to upgrade and increase course offerings; 2. Add equipment to support those course offerings; and 3. Add monies for unanticipated building and equipment repair. No additional dollars are requested. Chairman or designee is authorized to sign all pertinent documents.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-480.m&amp;b/l&amp;j</b>	To approve the Coeur d'Alene (CDA) contract to house up to 15 CDA inmates. In the amount of \$60.00 per day. No tribal dollars will be expended. Also, to authorize the Chairperson or designee to sign all pertaining documents.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-481.m&amp;b</b>	To transfer \$50,000.00 from Real Property account #784 to Social Service Emergency Financial Assistance Loan account #291 to support the program and tribal membership for the remainder of fiscal year 2014. BE IT FURTHER RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

<b>2014-482.m&amp;b</b>	To delegate Michael Marchand as the National Congress of American Indians representative. This resolution shall supersede all previous resolutions. Chairman or designee authorized to sign all pertinent documents.	<b>8 FOR</b> (MT, WN, JF, AH, RT, EM, NJ, JS) <b>0 AGAINST</b> <b>1 ABSTAINED</b> (MM)
<b>2014-483.m&amp;b</b>	To delegate Allen Hammond as the Lake Roosevelt 5 Party delegate. This resolution shall supersede all prior resolutions. Chairman or designee authorized to sign all relevant documents.	<b>8 FOR</b> (MT, WN, JF, RT, MM, EM, NJ, JS) <b>0 AGAINST</b> <b>1 ABSTAINED</b> (AH)
<b>2014-484.m&amp;b</b>	To delegate Michael Marchand as the Tribal Tax Advisory Workgroup delegate for the Confederated Tribes of the Colville Reservation. This resolution shall supersede all prior resolutions. Chairman or designee authorized to sign all relevant documents.	<b>8 FOR</b> (MT, WN, JF, AH, RT, EM, NJ, JS) <b>0 AGAINST</b> <b>1 ABSTAINED</b> (MM)
<b>2014-485.m&amp;b</b>	To delegate Michael Marchand as the Native American Finance Officers Association delegate for the Confederated Tribes of the Colville Reservation. This resolution shall supersede all prior resolutions. Chairman or designee authorized to sign all relevant documents.	<b>8 FOR</b> (MT, WN, JF, AH, RT, EM, NJ, JS) <b>0 AGAINST</b> <b>1 ABSTAINED</b> (MM)
<b>FAILED</b> <b>2014-486.m&amp;b</b>	To delegate Michael Finley to the National Congress of American Indians as the alternate representative. This resolution shall supersede all previous resolutions. Chairman or designee authorized to sign all pertinent documents.	<b>2 FOR</b> (WN, JS) <b>7 AGAINST</b> (MT, JF, AH, RT, MM, EM, NJ) <b>0 ABSTAINED</b>
<b>2014-487.m&amp;b</b>	To delegate William Nicholson II as the Native American Finance Officers Association alternate delegate for the Confederated Tribes of the Colville Reservation. This resolution shall supersede all prior resolutions. Chairman or designee authorized to sign all relevant documents.	<b>8 FOR</b> (MT, JF, AH, RT, MM, EM, NJ, JS) <b>0 AGAINST</b> <b>1 ABSTAINED</b> (WN)
<b>2014-488.tg</b>	To accept the Colville Tribal Relinquishment request of Melissa Yvette (John) Felix, on the current Colville Tribal Membership Roll.	<b>9 FOR</b> (MT, WN, JF, AH, RT, MM, EM, NJ, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-489.tg</b>	To accept the Colville Tribal Relinquishment request of Cynthia Lee Scott, on the current Colville Tribal Membership Roll.	<b>9 FOR</b> (MT, WN, JF, AH, RT, MM, EM, NJ, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-490.tg</b>	To accept the Colville Tribal Relinquishment request of Robert Joseph Redthunder, on the current Colville Tribal Membership Roll.	<b>9 FOR</b> (MT, WN, JF, AH, RT, MM, EM, NJ, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-491.tg</b>	To accept the Colville Tribal Relinquishment request of Savannah Marie Brenard, on the current Colville Tribal Membership Roll.	<b>9 FOR</b> (MT, WN, JF, AH, RT, MM, EM, NJ, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b>

<b>2014-492.tg</b>	To NOT accept the Colville Tribal Relinquishment request of MINOR, Susan Marie Waters, on the current Colville Tribal Membership Roll.	<b>8 FOR (MT, WN, JF, AH, RT, MM, EM, JS)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (NJ)</b>
<b>2014-493.tg</b>	To approve the attached 2014 Colville Business Council Committee Chart in accordance with Resolution #2014-393.	<b>9 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2014-494.tg</b>	To Rescind Resolution 2013-349. Whereas in an Article V of the Tribes Constitution it is identified that the CBC shall protect and preserve among other things the culture of our tribes. Our culture is a very democratic culture and people can and do have their freedom. If they are found to break any legal laws or be involved with any activity that brings embarrassment or ridicule to the CBC, charges can and will be filed for violation of Chapter 1-8 Council's Code of Professional Responsibility and from violations Tribal Council Policy and procedures.	<b>7 FOR (MT, WN, AH, RT, MM, EM, JS)</b> <b>2 AGAINST (NJ, JF)</b> <b>0 ABSTAINED</b>
<b>2014-495.tg</b>	To approve the following findings of the Rules Committee following the Investigative Hearing regarding Ethics Case No. RC-02-2014: The Rules committee finds that the facts, as determined in the investigation and hearing process, do not support a finding of unethical conduct by Allen Hammond as defined in the Council's Code of Professional Responsibility, Colville Tribal Code section 1-8-20. Mr. Hammond's correspondence does not rise to the level of a violation of his Oath of Office, Malfeasance, Misfeasance, or any other provision of the Business Council Code of Professional Responsibility. Based on the evidence, the allegations made were beyond reasonable in light of the facts, and the Committee finds that the Complaint was frivolous. Based on these findings, and in accordance with the powers and duties conferred upon the Committee by the Code, this Complaint shall be DISMISSED. Further, any future Complaints filed by Mr. Stone shall be handled in accordance with Colville Tribal Code § 1-8-32.	<b>7 FOR (MT, JF, RT, MM, EM, NJ, JS)</b> <b>0 AGAINST</b> <b>2 ABSTAINED (WN, AH)</b>
<b>2014-496.tg</b>	To remove Tribal Employment Rights Commissioner John Stensgar, effective immediately. Furthermore, to advertise and fill the Keller Representative position on the TERO Commission as soon as possible. Chairman or designee authorized to sign all pertinent documents.	<b>6 FOR (JF, AH, MM, EM, JS, RG)</b> <b>2 AGAINST (WN, NJ)</b> <b>2 ABSTAINED (MT, RT)</b>



<b>2014-497.e&amp;e</b>	The chairman or designee be authorized to sign the Participation Agreement so employees can be offered free \$5,000.00 accidental death and disability policy for one year by meeting with Colonial representative.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-498.e&amp;e</b>	To approve the continuation grant for PL102-477. The integrated programs under 477 are: Adult Vocational Training and Direct Employment (JPT), Adult Education (AE), Contract Support (CS), Welfare Assistance (WA), Native Employment Works (NEW), Workforce Investment Act (WIA), and Childcare Block Grant (CCDF) Mandatory and Discretionary. Also, to authorize the Chairman or designee to sign all documents pertaining to the 477 Plan. No Tribal Dollars required.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-499.tg</b>	To adopt, Tracie Ann Osoteo, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-500.tg</b>	To adopt, Gordon David Osoteo, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-501.nrc</b>	To approve new sub-contract 312414 USGS in the amount of \$42,609.00 and the dates May 1, 2014 to April 30, 2015 and authorize the Chairman or His/her designee to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-502.nrc</b>	To approve new full award for 910414 Salmon Creek in the amount of \$295,688.00 and the dates are from August 1, 2014 to July 31, 2015 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attach is new contract and budget. No Tribal dollars associated.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-503.nrc</b>	To approve Change Order #3 for 316614 McCuen & Jones adding \$17,550.00 bring total sub contract to \$57,550.00 and the contract date extended to September 30, 2014 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #3. No Tribal dollars associated.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-504.nrc</b>	To approve the Grant for the Tribal Capacity Building Grant in the amount of \$20,000.00 and the dates are from August 1, 2014 to December 31, 2014 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

	budget. No Tribal dollars associated.	
<b>2014-505.nrc</b>	To give permission to apply for a new Grant from the National Fish & Wildlife Foundation in the amount of \$15,360.00 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is Grant Application. No Tribal Dollars associated.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-506.nrc</b>	To give permission to apply for a new Grant from the National Fish & Wildlife Foundation in the amount of \$15,360.00 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is Grant Application. No Tribal Dollars associated.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-507.nrc</b>	To accept Maurice Joy application renewal on Agricultural lease of Colville Allotment No. 101-2156. The Colville Tribe owns an undivided interest and will be approving only their interest within this Colville Allotment described as: 101-2156: an undivided 2/3 interest (.666666667) within the E½E½W½SE¼ and the E½SE¼ of Section 10, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less. Term: 6 year lease from January 1, 2014 to December 31, 2019. Compensation: 1/3 crop share or \$2,800.00 per year. Bond: Equivalent to one year rental. Insurance: Required. Lease Fee: \$84.00 (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.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-508.nrc</b>	To accept Maurice Joy application renewal on Agricultural lease of Colville Allotment No. 101-2155. The Colville Tribe owns an undivided interest and will be approving only their interest within the Colville Allotment described as: 101-2155: An undivided 136068/154224 trust interest (.8822751323) and undivided 1224/154224 fee interest (.0079365079) within the S½NE¼ and the E½SE¼NW¼ of Section 10, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less. Term: 6 Year Lease from January 1, 2015 to December 31, 2020. Compensation: 1/3 crop share. Bond: Equivalent to one year rental. Insurance: required. Lease Fee: \$84.00 (one-time fee). Entire term of lease will be subject to Fair Market Rental	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>



	Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
<b>2014-509.nrc</b>	<p>To accept Joe Waggoner bid on Item No. 4, of Invitation for Bid No. RL-2014-2. Mr. Waggoner for Colville Tribal Tract Nos. 101-T1175 and 101-T2262 described as:</p> <p>101-T1175: The Northwest quarter of the Southwest quarter of Section 29, and the Northeast quarter of the Southeast quarter of Section 30, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.</p> <p>101-T2262: The East half of the Southwest quarter and the West half of Section 29, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>Term: 10 Year Lease from July 2014 to May 2025 with EQUIP. Compensation: Enter a bid of \$46.00 per acre. Bond: Required (Equivalent to one year rent). Insurance: Required. Admin fee: \$198.00. 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.</p>	<p><b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2014-510.nrc</b>	<p>To approve and accept Carl Stacy lease application for an Agricultural Lease within Colville Allotment No. 101-94 (por) described as:</p> <p>An undivided 3158520/9072000 (35%) interest within the W½NE¼ and the NW¼SE¼ of Section 7, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 22.00 acres, more or less, west of Gold Lake Road.</p> <p>Term: 5 years, from 01/01/2013 to 12/31/2017. Compensation: 1/3 crop share. Bond: Equivalent to one year rent. Lease Fee: \$15.00 (one-time fee). Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2014-511.nrc</b>	To enact the amendments for Chapter 4-16 Hazardous Substance Control as proposed (attached). Chapter 4-16 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution. No comments have been received for consideration in this code amendment process.	<p><b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

<b>2014-512.nrc</b>	To designate Allen Hammond as delegate and Michael Marchand as alternate as the Confederated Tribes of the Colville Reservation's authorized Official for the Upper Columbia River Trustee Council. This designation is per Resolution 2011-172 Memorandum of Understanding between the Trustees of the Upper Columbia River Trustee Council. This designation supersedes Resolution 2013-492.	<b>8 FOR (MT, WN, JF, RT, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>2 ABSTAINED (AH, MM)</b>
<b>2014-513.nrc</b>	To appoint Allen Hammond as the Colville Confederated Tribes' Representative to the Upper Columbia United Tribes (UCUT) organization and supersedes all previous delegations.	<b>9 FOR (MT, WN, JF, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>1 ABSTAINED (AH)</b>
<b>2014-514.nrc</b>	To release LIDAR data to the USGS for incorporation into the National Dataset. The data will be made public on the USGS website at a reduced resolution to prevent identification of discrete sites across the reservation. BE IT FURTHER RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-515.nrc</b>	To approve the attached contract for Rob Stensgar in the amount of \$44,965.00 for pre-commercial thinning within the six mile project area. Treatment area will include blocks 72, 73, 74, and 78. BE IT FURTHER RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	<b>10 FOR (MT, WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2014-516.cdc</b>	To approve this contract between the CCT and St. Clair Construction, Inc. to Construct the Water Main and Pump house for Project PO-09-L00, Inchelium Water Sources Phase III. Chair or Designee is Authorized to sign all relevant documents. No tribal dollars involved.	<b>9 FOR (WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the room (MT)</b>
<b>2014-517.l&amp;j</b>	It is the recommendation of the Information Technology Division for the Colville Business Council to allow the setup of an account through PayPal for use in collection of revenues of ISP services for sale. At the present time, this recommendation is only for use in setup of the services. Another presentation would be done in the future to demonstrate charges for pay-for-use internet. The idea will be to be able to sell internet to non-tribal employees during events, conferences, and non-government activities where applicable. The chairman or designee has authority to sign all documents.	<b>9 FOR (WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Out of the room (MT)</b>
<b>2014-518.l&amp;j</b>	To delegate William Nicholson II as the Washington	<b>8 FOR (JF, AH, RT, MM, EM, NJ, JS, RG)</b>

	Indian Gaming Association alternate delegate for the Confederated Tribes of the Colville Reservation. This resolution will supersede all prior resolutions. Chair or designee authorized to sign all relevant documents.	<b>0 AGAINST</b> <b>1 ABSTAINED (WN)</b> <b>*Out of the room (MT)</b>
<b>2014-519.l&amp;j</b>	To delegate Mel Tonasket as the Washington Indian Gaming Association delegate for the Confederated Tribes of the Colville Reservation. This resolution will supersede all prior resolutions. Chair or designee authorized to sign all relevant documents.	<b>9 FOR (WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the room (MT)</b>
<b>2014-520.l&amp;j</b>	To authorize for the application of the FY 2014 Pre-Disaster Mitigation Grant in the amount of \$318,121.35 to create a FEMA-approved Colville Tribal Multi-Hazard Mitigation Plan to include the drafting, commenting period, committee input and approval, and distribution of the final document. A tribal match of \$79,530.99 is required, which will be paid in the Planning Sub grant by \$72,696.20 in salary and fringe and \$4,136.00 in supplies; and in the Management Cost by \$2,765.79 in salary and fringe. The application requests \$53,363.99 in Indirect Costs. Without a Hazard Mitigation Plan in place, the tribe is ineligible for all non-emergency FEMA Hazard Mitigation project grants per 44 CFR part 201.7a(1). The Chairman or designee is authorized to sign all pertinent documents.	<b>9 FOR (WN, JF, AH, RT, MM, EM, NJ, JS, RG)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the room (MT)</b>