



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session August 16<sup>th</sup>, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Rodney Cawston, Andy Joseph Jr., Karen Condon, Jack Ferguson, Richard Swan Sr., Susie Allen, Andrea George, Margie Hutchinson, Norma Sanchez, Joseph Somday, Marvin Kheel, Joel Boyd, Richard Moses

**Leave/Delegation:** Janet Nicholson (*\* appeared telephonically*)

| Resolution No.                                   | Condensed Recommendation Information   | Colville Business Council<br>Vote Tally   |
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| <b>2018-484.e&amp;e.m&amp;b<br/>10-Signature</b> | To approve the attached contract for Lori Falcon as Paschal Sherman Indian School Principal for the 2018 and 2019 school year in the amount of \$84,000.00. Chair or designee authorized to sign all pertinent documents.  | 10 FOR (JB, RM, JF, RS, KC, AJ, JN, MH, AG, RC)<br><br>0 AGAINST<br><br>0 ABSTAINED<br><br><b>Rationale:</b> Timelines and preparation of the 2018-2019 school year.  |
| <b>2018-485.nrc.m&amp;b<br/>10-Signature</b>     | To approve a contract for Kristi K. Wilson for \$85,750.00 for Cone Collection. Chairman or designee to sign all pertinent documents.  | 10 FOR (JS, JN, MH, RS, RM, AJ, RC, KC, JB, NS)<br><br>0 AGAINST<br><br>1 ABSTAINED (AG)<br><br><b>Rationale:</b> Timelines, cone collection is a very time sensitive.  |
| <b>2018-486.nrc<br/>10-Signature</b>             | To direct the Tribes' Fish and Wildlife Department, outside counsel Ziontz Chestnut, and the Office of Reservation Attorney to advise Bonneville Power Administration (BPA) the attached Draft Memorandum of Agreement is adequate to submit for BPA's required 30 day public comment period. This Draft is approved for purposes of BPA obtaining public comment and it is understood that this is not the final agreement. The MOA will not be considered final and approved until a Resolution approving the language has been passed by the CBC directing the Chairman or his designee to sign the documents, and the MOA has been signed by both parties. | 10 FOR (JS, AG, AJ, JN, RS, NS, RC, MK, SA, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED<br><br><b>Rationale:</b> Short timelines due to ongoing negotiations and required BPA comment period before expiration of existing agreement. |
| <b>2018-487.nrc</b>                              | To implement additional restrictions to the IFPL (Industrial   | 10 FOR (JF, RS, KC, MH, AG,   |

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| <b>10-Signature</b>                        | <p>Fire Precaution Level) IV general shutdown due to high fire hazard. All roads will be closed with the exception of State and County Highways, and those County and BIA system roads with improved surfaces. Road closure signs will be installed for clarification, but closed roads are not limited to those with signage.</p> <p>Additionally all burning will be restricted, including designated fire pits and traditional uses. These measures will remain in place at the discretion of the Tribal Council until fire danger is reduced. See attached map for identification of posted road closures.</p> <p>THEREFORE, BE IT RESOLVED, that the Chairman or Designee is authorized to sign any related documents.</p>  | <p>SA, JS, RM, MK, JB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>  |
| <b>2018-488.cdc</b><br><b>10-Signature</b> | <p>To approve \$78,600 Capital Assets for the purchase of a rear compactor for a GSA truck chassis, the actual cost is \$80,862.00. Public Works Solid Waste would like to debit \$2,262.00 from 821.821.67020 Building Repairs &amp; Maintenance and credit \$2,262.00 into 821.821.68010 Capital Assets to cover the total purchase of the rear compactor. There will be no increase in the FY 2018 overall budget.</p>  | <p>10 FOR (RM, SA, AG, MH, KC, RS, JS, MK, AJ, JF)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>                  |
| <b>2018-489.hhs</b><br><b>10-Signature</b> | <p>To approve to amend resolution 2018-57 accepting \$1,000.00 for a total of \$1,646.00 to contract 17-20831. Chairman or designee to sign all pertinent documents.</p>   | <p>10 FOR (RS, KC, AG, RM, MK, JB, AJ, JF, JS, MH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines, deadline 08/17.</p> |
| <b>2018-490.hhs</b>                        | <p>To approve Contract Amendment #1/Older Americans Act 1869-22167. This Contract Amendment is between the State of Washington Department of Social and Health Services (DSHS) and the Confederated Tribes of the Colville Reservation. This Contract Amendment, including all Exhibits and other documents incorporated by reference, contains all the terms and conditions agreed upon by the parties as changes to the Original Contract. No other understandings or representations, oral or otherwise, regarding the subject matter of this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the original Contract remain full force and effect. No additional Tribal dollars required. Chair or Designee authorized to sign all pertinent documents.</p> | <p>12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>                                      |
| <b>2018-491.hhs</b>                        | <p>To Contract Amendment #1 State &amp; Federal. This amendment adds the Statement of Work for the Tribal Kinship Navigator Program. All other terms and conditions of the Contract remain full force and effect. No additional Tribal Dollars required. Chair or Designee authorized to sign all pertinent documents.</p>   | <p>12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>                                      |
| <b>2018-492.hhs</b>                        | <p>To authorize BAVI Health to disseminate and collect</p>   | <p>12 FOR (AJ, KC, JF, RS, SA,</p>  |

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|                         | information from tribal stakeholders for the mobile medicine needs assessment. Chair or designee authorized to sign all pertinent documents.   | AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED                              |
| <b>2018-493.m&amp;b</b> | To amend Resolution 2016-285 to carry over \$138,105 in the IT 675.676 account for expenditure in FY18 for completion of the 12 Tribes fiber project.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| <b>2018-494.m&amp;b</b> | To amend Resolution 2018-234 adding \$172,179 to carry over amount for a total of \$2,743,232. Original carry over amount included charges to a different funding source.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| <b>2018-495.m&amp;b</b> | To amend Resolution 2015-479 to carry over \$2,575 in the IT 675.676 account for expenditure in FY18 for completion of the 12 Tribes fiber project.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| <b>2018-496.m&amp;b</b> | To approve St. Clair Construction Contract in the amount of Three Hundred Ninety Five Thousand Dollars and no Cents (\$395,000.00) to remove the existing roofing and install a new roof on the Nespelem Community Center with the funding coming from account 671.63410. Chairman or Designee to sign all pertinent documents.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| <b>2018-497.m&amp;b</b> | To appoint Brian Clark to the vacant CTFC Board of Director's (G-8375C) position for a two year term. Hire will be contingent upon passing background clearances. In the event that Brian Clark does not pass the background check or declines the position, the position will remain open until filled. Chairman or designee to sign all pertinent documents.   | 9 FOR (AJ, JF, RS, SA, MH, JS, MK, JB, RM)<br>2 AGAINST (KC, AG)<br>1 ABSTAINED (NS) |
| <b>2018-498.m&amp;b</b> | To appoint William "Gene" Nicholson to the vacant CTFC Board of Director's (G-8375) position for a two year term. Hire will be contingent upon passing background clearances. In the event that William "Gene" Nicholson does not pass the background check or declines the position, the position will remain open until filled. Chairman or designee to sign all pertinent documents.  | 8 FOR (AJ, JF, RS, MH, JS, MK, JB, RM)<br>4 AGAINST (KC, SA, AG, NS)<br>0 ABSTAINED  |
| <b>2018-499.m&amp;b</b> | To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to act as Authorized Officials on the Key Bank investment and bank accounts: Chairman Rodney Cawston, Vice-Chairman: Andrew Joseph Jr., Secretary Karen Condon, Executive Committee Member Jack W. Ferguson, Executive Committee Member Richard Swan Sr., Executive Director Francis Somday, Centralized Services Director Patrick Tonasket, Chief Financial Officer William Nicholson II, GL Accounting Manager Melanie Green, and Budget & Decision Support Manager Jolene Francis. The Chair or designee authorized to | 8 FOR (SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>4 ABSTAINED (AJ, KC, JF, RS)  |

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|                                  | sign all pertinent documents.   |   |
| <b>2018-500.m&amp;b</b>          | To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to communicate with the Office of Special Trustee for American Indians (OST) including but not limited Strataweb Access, transaction authorization, account inquiries and investment instructions. Executive Director Francis Somday, Centralized Service Director Patrick Tonasket, Chief Financial Officer William Nicholson II, GL Accounting Manager: Melanie Green and Budget & Decision Support Manager Jolene Francis. The Chair or designee is authorized to sign all pertinent documents.   | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| <b>2018-501.tg.nrc</b>           | To authorize Rodney Cawston to accept the Chairmanship of the Upper Columbia United Tribes organization.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| <b>2018-502.tg</b>               | To accept the Colville Tribal Relinquishment request of Jordyn Tionna Peterson on the current Colville Tribal Membership Roll.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| <b>2018-503.tg</b>               | To accept the Colville Tribal Relinquishment request of Sonia (Elwell) Peters on the current Colville Tribal Membership Roll.   | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| <b>2018-504.rules<br/>FAILED</b> | Following a hearing held on Case #RC-19-2018 on July 9, 2018, the Rules Committee, by a vote of a majority of those present, determined that Edwin Marchand committed “misfeasance”, as that term is defined in Chapter 1-8-3(g) of the Colville Tribal Code; that Edwin Marchand committed this unethical act by: (1) receiving an overpayment for travel in November of 2017 to Denver, Colorado and to Las Vegas, Nevada; and (2) failing to reimburse the tribes for the overpayment when Edwin Marchand reasonably should have known that he had been overpaid for this travel. Based upon these findings, the Rules Committee recommends that, pursuant to Section 1-8-30(l)(1) of the Tribal Code that the disciplinary action for this misconduct is expulsion from the Colville Business Council and immediate payment of restitution in the amount of \$543.98 to the Tribes. | 6 FOR (AJ, JF, RS, JN*, JS, JB)<br><br>8 AGAINST (KC, SA, AG, MH, NS, RC, MK, RM)   |
| <b>2018-505.e&amp;e.m&amp;b</b>  | To approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation (CCT) and the Grand Coulee Dam School District (GCDS) to work in collaboration to provide culturally rich and relevant language curriculum and instruction for students by mutually funding an Elementary/Secondary Language Instructor position and also to offer College in the Classroom  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |

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|                         | Wenatchee Valley College credit for high school language classes. Chair or designee authorized to sign all pertinent documents.  |  |
| <b>2018-506.e&amp;e</b> | To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Employment & Training (E&T), Temporary Assistance for Needy Families (TANF) and Wenatchee Valley College for High School 21+, High School Equivalency, and assessment preparation classes by sharing instructional costs. | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED                          |
| <b>2018-507.nrc</b>     | To approve the new sub contract for 1762 Okanogan Drilling in the amount of \$89,200, 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.  | 11 FOR (AJ, KC, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED<br><br>*Out of the Room (JF) |
| <b>2018-508.nrc</b>     | To approve the budget modification #11 for 1762 Hatchery Cyclinical Maintenance adding an additional \$93,060 and authorized chairman or his/her designee is to sign all pertinent documents. Attached is the budget mod #11. No Tribal dollars associated.  | 11 FOR (AJ, KC, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED<br><br>*Out of the Room (JF) |
| <b>2018-509.nrc</b>     | To approve the new sub contract for 1762 Flowers & Sons in the amount of \$171,230, 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.  | 11 FOR (AJ, KC, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED<br><br>*Out of the Room (JF) |
| <b>2018-510.nrc</b>     | To amend resolution 2016-504 for 320717 UCUT Bear contract extending the date to September 1, 2019 and the contract value remains the same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the resolution 2016-504. No Tribal dollars associated.                                 | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED                          |
| <b>2018-511.nrc</b>     | To approve the budget modification #6 for 1763 St. Maries Acclimation Pond adding an additional \$61,355 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #6. No Tribal dollars associated.   | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED                          |
| <b>2018-512.nrc</b>     | To amend resolution 2017-458 for 320817 UCUT contract extending the date to December 31, 2018 and the contract value remains the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the resolution 2017-458. No Tribal dollars associated.                                      | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED                          |
| <b>2018-513.nrc</b>     | To approve the 2018-2019 Non-tribal Member Hunting Regulations in order to promote sustainable, subsistence harvest. These regulations will be in effect for this hunting seasons and will aid in the consistent management and  | 11 FOR (AJ, KC, JF, RS, SA, AG, MH, JS, MK, JB, RM)<br><br>1 AGAINST (NS)  |



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|              | protection of Tribal resources. The Chair or designee is authorized to sign all pertinent documents.   | 0 ABSTAINED   |
| 2018-514.nrc | To approve the sharing of Salmon with ONA, Spokane Tribe, Kalispel Tribe, Coeur d'Alene Tribe, and Kootenai Tribe or Idaho, and The Native Project only when there is determined to be enough to share. The chairman or designee is authorized to sign all documents pertaining to this matter.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED |
| 2018-515.nrc | To approve the attached plan for Cultural and Educational Releases of Salmon above Chief Joseph and Grand Coulee Dams. The plan has been through the tribes 3P analysis. The chairman or designee is authorized to sign all documents pertaining to this matter.   | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED |
| 2018-516.nrc | To approve the concept of utilizing Priest Rapids surplus fish for captive fisheries in the Upper Columbia. The chairman or designee is authorized to sign all documents pertaining to this matter.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED |
| 2018-517.nrc | To approve and finalize land exchange of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as:<br>101-T5560: An undivided 1/1 interest in that portion of the SE-¼ of the NW-¼ of the SE-¼ of Section 32, Township 34 N, Range 27 E of the Willamette Meridian, Okanogan County, Washington, more particularly described as follows: Beginning at a found 5/8 inch rebar at the SE corner of said subdivision, from which a found 2" Indian Allotment brass cap at the NE corner of the NW ¼ of the SE ¼ of said section 32 bears N 01°08'01" W 1321.00 feet; thence S 89°04'32" W along the S line of said subdivision, for a distance of 458.70 feet; thence N 01°11'41" W, for a distance of 580.97 feet to the Southerly margin of Omak Mountain road; thence S 64°16'12" E along said Southerly margin, for a distance of 292.67 feet; thence S 73°18'30" E along said Southerly margin, for a distance of 129.25 feet; thence along a tangent curve to the left along said Southerly margin, for a distance of 129.25 feet; thence along a tangent curve to the left along said Southerly margin having a radius of 230.00 feet and a delta angle of 19°01'05", for an arc length of 76.34 feet to the E line of said subdivision; thence S 01°08'01" E along the E line of said subdivision, for a distance of 399.84 feet to the point of beginning, containing 5.00 acres, more or less. Valued at \$20,000.00. For:<br>101-4551-b: An undivided /1 interest in the N-½ NE-¼ SW-¼ SE-¼ of Section 32, Township 34 N, Range 27 E, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. Valued at \$35,000.00<br>The Colville Confederated Tribes will be responsible to pay the difference of \$15,000.00 to William "Gene" Nicholson to | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br><br>0 AGAINST<br><br>0 ABSTAINED |

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|                     | make this an exchange of land of equal value. Mr. Nicholson (email attached) would like to waive the \$15,000.00 owed to him and exchange land for land, acre for acre only. Chairman or designee has authority to sign all pertinent documents.  |   |
| <b>2018-518.nrc</b> | To approve to amend resolution No. 2018-256 to accept Bonnie Best Harris' lease monies of \$2,375.00 to be applied toward her land exchange value of \$1,035.56 for tribal tract no. 101-T4180(por). Minus the mentioned lease monies the Colville Confederated Tribes will owe Bonnie Best Harris \$1,069.44.<br>All terms and conditions will remain the same. Chairman or designee is authorized to sign all pertinent documents.  | <b>11 FOR (AJ, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)</b><br><br><b>0 AGAINST</b><br><br><b>1 ABSTAINED (KC)</b> |
| <b>2018-519.nrc</b> | To approve the partition in kind to consolidate the Colville Confederated Tribes undivided 10417/12960 (interest equivalent to 10.04 acres m/l.) interest within the Cecelia Sam Allotment No. 101-93. The Colville Confederated Tribes Resolution No. 2017-422 dated, August 3, 2017 is to finalizing land exchange for Loren Marchand owner of the home. The partition legal are described as:<br>The NE-¼ SE-¼ SW-¼, Section 36, Township 31 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, Containing 10.00 Acres, more or less.<br>The E-½ E-½ NW-¼ SW-¼ SW-¼, Section 36, Township 31 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, CONTAINING 2.50 acres, more or less. It was not the Colville Tribes intent to purchase Home site in the Land Buy Back, the Colville Confederated tribes is working with the home/house owner to exchange their interest that should of went with the home when the individual purchased the house. Chairman or designee has authority to sign all pertinent documents. | <b>12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b>  |
| <b>2018-520.nrc</b> | To approve Realty-A&D office to proceed with requesting timber cruises/appraisals for the land exchange of equal value whereby Juan Finley wishes to exchange his undivided 416/1728 (equivalent to 28.89 acres) interest within the James D. Finley Allotment 101-1968, containing 120.00 acres, more or less. For Tribal Tract 101-TF-5671 described as: The W-½ N-W ¼ NW ¼, E-½ NW ¼ NW ¼ of Section 29, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington, Containing 40.00 acres more or less.<br>Upon completion of timber cruises/appraisals of Lands BIA realty will re-present the value of the exchange to the Natural Resource Committee. Subject to all IRMP coordinator review, chairman or designee has authority to sign all pertinent documents.   | <b>12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b>  |
| <b>2018-521.nrc</b> | To amend resolution 2010-446 to update title tract number from 151-T5722 to 151-T1019. Property describes as follows:   | <b>12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)</b><br><br><b>0 AGAINST</b>                            |

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|              | 151-T1019: Lot 4 of the amended Barney Miller Short plat #98-011, as files May 28, 1998, under Ferry County auditor's file numbers 240889 & 240890, within the SW ¼ SW-¼ and lot 4 (SE-¼ SW-¼) of section 11 and the NW-¼ NW-¼ of section 14, Township 36 N, Range 37 E, Willamette Meridian, Ferry County, Washington, containing 42.80 acres, more or less. All terms and conditions of contract remain the same. Chairman or designee has authority to sign all pertinent documents.   | 0 ABSTAINED   |
| 2018-522.nrc | To accept and approve Joseph Waggoner, Colville Tribal descendent, Agriculture lease application, per 1997-367 & 2017-320 Resolutions, for Bid Item 1701 O-4 on Tribal Tract No. 101-T5764(por). The property is described as:<br>101-T5764(por): the west-half east-half portion of section 17, township 30 north, range 26 east, Okanogan County, Willamette Meridian, Washington, containing 160.00 acres more or less. Purpose: Agriculture. Terms: 10 years upon approval. Compensation: \$550.00 + 1/3 crop first year, then 1/3 crop remaining years. Bond: \$required. Lease Fee: \$16.50 (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 (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-523.nrc | To accept and approve Albert Miller, Colville Tribal member, BID Item 0-1. Mr. Miller has bid \$110,000.00 for the property located at 911 6th Ave E. Omak, WA 98841. The property is described as:<br>Lot 4, Block 115, Government Town-Site of Omak, located in Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, containing 0.20 acres, more or less. Term: fee sale to Tribal Member. Compensation: \$110,000.00, subject to purchase sales agreement. Chairman or designee has authority to sign all pertinent documents.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-524.nrc | To approve a 90 day extension for homes leased under the renovation program with the "lease with option to buy". This extension applies to home on the attached spreadsheet. Extension will be effective from the current date, and contracts will not be eligible for future extensions. Homes that are not purchased during this 90 day extension will be made available to the membership through competitive bid process. Chair or designee authorized to sign all pertinent documents.   | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-525.nrc | To close the North End Omak Lake for conservation purposes. No boat launching or vehicles past the main road. North End "St. Mary's Mission" side section of the lake will remain closed until further notice is posted. Effective date August 31 <sup>st</sup> , 2018.   | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-526.cdc | To add \$16,182 salaries and add \$2,325 to fringe, debit   | 12 FOR (AJ, KC, JF, RS, SA,   |



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|                  | \$10,000 consultant services account 608.600.63210, \$6,000 equipment repairs & maintenance account 608.600.67110 and debit \$2,507. This budget mod is to cover the employee re-class salary and fringe along with employee relocation within the recycling program. There will be no increase in the FY 2018 budget.   | AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED                              |
| 2018-527.cdc     | To re-appoint Robert W. Tonasket, Tribal Member, residing in the Keller District and within the boundaries of the Colville Indian Reservation to his third term in the Tribal Member Keller District seat on the Colville Tribes Land Use Review Board as called for in Tribal Code Law 4-3, Land Use and Development.<br>This board member will serve a three year term which will expire on December 11, 2020. Mr. Tonasket's re-appointment was approved by unanimous vote of the Land Use Review Board during public hearing on February 22, 2018. Resolution 2015-335 that appointed Robert W. Tonasket to his second term is now void. | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| 2018-528.cdc.m&b | To approve the application for a Model 108 638 agreement for a Rest Area Maintenance Contract. The non-construction contract agreement authorizes a budget in the amount of \$58,086.00. This project is to fund the reservation TTIP rest area maintenance.   | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| 2018-529.cdc     | To approve amending resolution 2016-313 to add projects listed in the current Transportation Improvement Program (TIP) 2016-2020 to be included also in the Long Range Transportation Plan (LRTP) and placed into the BIA Road Inventory Field Data System (RIFDS). Both the TIP and LRTP can be amended by the Tribe's discretion at any time. Chairman or designee to sign all pertinent documents.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| 2018-530.cdc     | To approve the application for a 638 contract agreement for the Survey and Design of the 21 Mile Bridge replacement in the amount of \$150,000.00 and authorize the Chairman or Designee to sign all pertinent documents.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| 2018-531.l&j     | To begin the code amendment process to the Law and Order Code, to authorize the possession of marijuana plants and useable marijuana produced from plants for personal medical use, by a person 21 years of age or older. Whether an individual qualifies for the medical use of marijuana shall be determined pursuant to the Revised Code of Washington (RCW) 69.51A. Chairman or designee to sign all pertinent documents.  | 12 FOR (AJ, KC, JF, RS, SA, AG, MH, NS, JS, MK, JB, RM)<br>0 AGAINST<br>0 ABSTAINED  |
| 2018-532.l&j     | To appoint the following to a team to develop draft legislation to establish Tribal-State Liquor Compact process similar to compact statutes for marijuana and cigarettes and to present a plan for reaching this goal to the Law and Justice Committee by no later than November 15, 2018, and also to represent the  | 8 FOR (AJ, RS, SA, NS, JS, MK, JB, RM)<br>1 AGAINST (AG)<br>3 ABSTAINED (KC, JF, MH) |

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|  | Colville Tribes in the current tribal liquor sales MOA negotiation with the state Liquor and Cannabis Control Board and recommend to L&J whether to continue this negotiation process: Billy Nicholson, Brian Gunn, Pat Tonasket, Mike Moran, Cody Desautel, Alice Koskela, Carmel McCurdy and CBC Members Jack Ferguson, Karen Condon, Janet Nicholson, and Margie Hutchinson. |  |
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