



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session August 17th, 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, Rodney Cawston

Delegation: Andy Joseph Jr., Norma Sanchez

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-435.hhs <i>10-Signature</i>	<p>To support the following: Tribal communities have much strength, limited resources and opportunities as well as structural and psychosocial barriers have prevented tribal communities from establishing cultures that support long-term recovery from chemical abuse and dependence; and WHEREAS, this circumstance is due, in part, to a lack of programmatic research regarding best practices for supporting recovery among tribal communities; and WHEREAS, building, evaluating, and disseminating a community-based culturally appropriate mental health program among the seven tribes affiliated with the Healing Lodge of the Seven Nations will create a new community resource for supporting recovery; and WHEREAS, the Healing Lodge of the Seven Nations and the Division on Addiction continue to work together to advance the Center for Indigenous Research Collaboration Learning & Excellence (CIRCLE), in part, as a means to provide affiliated tribes and the broader Native American community important research information related to Native American youth; NOW THEREFORE, BE IT RESOLVED that the Healing Lodge, Division on Addiction, and the seven tribes affiliated with the Healing Lodge will work in good faith to move CIRCLE forward by initiating a research project meant to develop and disseminate, ʔtus for Mental Health (First Face), and therefore strengthen cultures of recovery within tribal communities that abides by a Tribal Participatory approach, a Code of Conduct, and Institutional Review Board human subjects research approvals; and</p>	<p>10 FOR (AJ, MW, NS, MM, JF, EM, LA, SA, SC, GS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>

	BE IT FURTHER RESOLVED that during 2017, with the support of the TRIBE, CIRCLE will apply to the National Institutes of Health for a NARCH X grant award that will support this developmental research and dissemination program at the seven tribes affiliated with the Healing Lodge.	
2017-436.nrc <i>10-Signature</i>	The banning of all traditional burns until the fire danger rating subsides, with the exception of burns for funerals. The fuels across the reservation are very dry due to high temperatures and an absence of substantial rain in the past 48 days; furthermore the predicted weather outlook follows the same trend of high temperatures.	10 FOR (RC, JF, GS, NS, SA, SC, JB, JS, WW, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-437.hhs <i>10-Signature</i>	To accept Amendment Number Three (3) increasing contract amount of \$5,000.00 for Health Education, Health Promotion activities. No Additional Tribal dollars. Chair or designee to sign all pertinent documents.	10 FOR (AJ, SC, RC, GS, NS, WW, LA, SA, EM, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-438.cdc.m&b <i>10-Signature</i>	To approve the attached Memorandum of Agreement and Addendum 1 with Ferry County Public Works Department. The agreement outlines the responsibilities of both entities to coordinate, collaborate and provide safe road ways within the Colville Reservation and where we share joint resources. Addendum will provide for the cold mix supply reimbursement to expand the Silver Creek road repairs. The documents outline the signature authority of the parties as approved by this resolution.	10 FOR (WW, AJ, NS, MLW, GS, LA, JB, EM, SC, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-439.l&j <i>10-Signature</i>	To direct closure of all reservation roadways due to extreme fire conditions effective 6:00 p.m., August 15th, 2017. The County road systems remain open which provides home access to most residents. Exceptions to this restriction are Mission End - Omak Lake, Cameron Lake, Buffalo Lake, Owhi Lake, McGinnis, Rogers Bar, AA Camp Ground only, Keller Park, Net Pens, Twin Lakes, Rocky Point, and Barnaby Creek. This closure remains in effect until IFPL level 4 conditions subside. In the event road access is needed, the Fire Resource Advisor can grant a permit, but requires escort.	10 FOR (MM, RC, NS, EM, MLW, LA, GS, SC, JB, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-440.nrc <i>10-Signature</i>	To direct the Bureau of Indian Affairs (BIA) Forestry Department to set the Industrial Fire Precaution Level at 3 to allow for continued logging operations with the condition that contractors post a 24-hour fire watch. Chairman or designee to sign all pertinent documents.	10 FOR (JS, RC, LA, JF, JB, SC, EM, SA, GS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-441.l&j.tg <i>10-Signature</i>	To authorize the transfer of \$10,000.00 out of CBC's FY 2017 Political Contributions line item to the Office of Reservation Attorney Office for the travel expenses of Sinixt affiliated members attending the appeal hearing for Rick Desautel. Chairman or designee is authorized to sign pertinent	10 FOR (SC, GS, JF, JS, MLW, EM, LA, SA, NS, JB) 0 AGAINST 0 ABSTAINED

	documents.	Rationale: Timelines
2017-442.hhs	This AAA Agreement MAC/TSOA Implementation is by and between the State of Washington (DSHS) and the Colville Tribe. The following Exhibits are attached to and incorporated into this Inter-local Agreement by reference: Exhibit A, Statement of Work. The AAA shall provide the following services. (1) Medicaid Alternative Care (MAC) (2) Tailored Supports for Older Adults (TSOA). Exhibit B, Milestone Schedule and Pricing. 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.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-443.hhs.m&b	To approve DSWG Architects, Inc. contract in the amount of Seven Hundred Sixty Thousand, Eight Hundred and no XX/100 (\$760,800.00) for the new Omak Clinic design and construction documents with the funding coming from fund number 19306. Chairman or Designee to sign all pertinent documents.	9 FOR (EM, SC, GS, SA, LA, WW, MLW, JS, JB) 1 AGAINST (RC) 1 ABSTAINED (JF)
2017-444.hhs	To approve the Lake Roosevelt Community Health Centers (LRCHC) to pursue the HRSA Mental Health and Substance Abuse Service (AIMS) Supplemental Funding Grant in the amount of \$150,000 to allow for Behavioral Health Integration into the LRCHC Primary Care setting. No tribal dollars identified.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-445.hhs	To approve the Lake Roosevelt Community Health Centers (LRCHC) to purchase the NextGen Electronic Health Records System through funds provided by the Indian Health Services Tribal Management Grant. No tribal dollars identified.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-446.hhs	To delegate Georgia Simpson to the Indian Policy Advisory Committee as the delegate for the Confederated Tribes of the Colville Reservation. This resolution shall supersede all prior resolutions.	10 FOR (EM, SC, JF, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 1 ABSTAINED (GS)
2017-447.hhs	To delegate Sheilah Cleveland to the Indian Policy Advisory Committee as the alternate delegate for the Confederated Tribes of the Colville Reservation. This resolution shall supersede all prior resolutions.	10 FOR (EM, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 1 ABSTAINED (SC)
2017-448.m&b FAILED	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.	
2017-449.m&b.hhs	To amend the Agreement approved by Resolution 2017-285 as set forth in the attached Amendment. Tribal chair or designee to sign all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, MLW, JS, JB) 0 AGAINST 1 ABSTAINED (RC)

		*Out of the Room (EM)
2017-450.m&b	To approve the attached contract to Stauffer & Associates, PLLC in the amount of \$144,000 to provide additional Audit training. Funds to come from approved budget. Chair or designee to sign all pertinent documents.	10 FOR (SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (EM)
2017-451.m&b	To approve funding in the amount of \$119,015 install a clean agent fire protection systems in the BIA file rooms. Funds to come from the General fund Capital Projects line item. Chair or designee approved to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-452.m&b.l&j	To authorize Jamie Edmonds to negotiate a contract for the Special Prosecutor. Per case assignment. Funding to come from the Prosecutor's/ORAs budgets as authorized.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-453.tg	To issue a request for proposals for an outside contract attorney to provide advice, investigation services, and recommendations to the Rules Committee regarding ethics complaints filed with the Committee. The Rules Committee will select the contract counsel and the contract counsel funding will be paid from the Office of Reservation Outside Counsel/Consultant budget #587. The contract for the selected attorney will be presented to the full CBC for approval by resolution. Chairman or designee to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-454.tg	To accept Colville Tribal Relinquishment of Vernon Joseph Louie on the current Colville Tribal Membership Roll.	10 FOR (EM, SC, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2017-455.tg	To accept Colville Tribal Relinquishment of Sarena Judelaine Louie on the current Colville Tribal Membership Roll.	10 FOR (EM, SC, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2017-456.e&e	Whereas, the Colville Tribe is a federally recognized Indian Tribe eligible for the services provided to Indians by the Secretary of the Interior because of the Tribe's status; and Whereas, the Colville Tribe the elected advocate representing students, ages 3 through high school, who are enrolled in or eligible for enrollment in Federally recognized tribes and not attending or served by Bureau of Indian Education (BIE) schools, and currently being served from respective tribal jurisdiction boundaries and service areas; and Whereas, the JOM funding and the certified student count of	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED

	<p>278,000 has been frozen at its 1995 level; the current student count of 321,250 was updated by the BIE in 2012; however, according to data collected by the U.S. Census Bureau, in 2010 there were 798,486 American Indian and Alaska Native alone students in the age group eligible to receive JOM assistance, and 1,469,722 American Indian and Alaska Native alone or in any combination students, 93 percent of whom attend Public Schools, which leaves more than 400,000 students with unmet needs; and</p> <p>Whereas, without continued and appropriately assumed levels of annual Congressional funding, JOM programs that foster specialized, culturally sensitive and unique educational programs that develop leadership skills of future tribal leaders necessary to promote positive academic, social and economic changes in Indian communities will slowly cease to exist; and Now therefore be it resolved, that Colville Tribe supports of efforts to update and modernize the JOM program and for true funding level determinations; and</p> <p>Therefore, be it resolved, that under the authority of the Employment & Education Committee, the Colville Tribe hereby approves this resolution in support of the enactment of S. 943, and that it meets the Tribe's prevailing social and cultural standards and protects the best interests of the community.</p>	
2017-457.nrc	<p>To approve the new sub contract for 316617 Cates & Erb in the amount of \$95,283.23 and the dates are from signed document to October 31, 2017 and authorizes the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal dollars associated.</p>	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-458.nrc	<p>To approve the new full award for 320817 Upper Columbia United Tribes (UCUT) in the amount of \$232,985 dates are from September 1, 2017 to August 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.</p>	<p>10 FOR (EM, SC, JF, GS, SA, WW, MLW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (LA)</p>
2017-459.nrc	<p>To approve the 2017 CCT Off-Reservation 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.</p>	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-460.nrc	<p>To approve the 2017 CCT Non-Tribal Member 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.</p>	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2017-461.nrc	To approve the request for permission to apply for the USFWS Tribal Wildlife Grant in order to better manage, monitor, and restore Canada Lynx within the South Half and North Half of the Colville Indian Reservation. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-462.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Legal Description is attached. 101 3037-A & Parcel # 3-32-29-22-00020-81. The Real Property or its address is commonly known as 12937 State Hwy 21, Keller WA 99140. Valued at \$73,000. The Chairman or designee is authorized to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-463.nrc	<p>To approve and accept the Colville Confederated Tribes Department of Transportation 50 year easement for Right-of-way, for a road prism in the Omak District that comes off River-side East-side Road, for continual road maintenance storage during projects described as staging, for Moccasin Flats Housing roads, to go under, over and across portion of the Colville Tribal Tract No:101-4097 and 101-T5441 described as: 101-T4097: the N-½ NW-¼ SE-¼, the NE ¼ SE-¼, the S-½ S-½ S-½ NE-¼ and the SE-¼ NW-¼ SE-¼ of section 20, township 34 N, range 27 E, Willamette Meridian, Okanogan County, Washington, except lots 110, 113, 117, 120, 174, 175 and 186 of the Moccasin Flat/Lone Pine Homes HUD community site, as recorded October 26, 2005 on page 101, volume I-1 of plats, under Okanogan County auditor's file no. 3095702, records of Okanogan County, containing 74.949 acres, more or less, after the above excepted lots. metes and bounds: 101-T4097: the N-½ NW-¼ SE-¼, the NE-¼ SE-¼, the S-½ S-½ S-½ S-½ NE-¼ and the SE-¼ NW-¼ SE ¼ of section 20, Township 34 N, Range 27 E, Willamette Meridian, Okanogan County, Washington, except lots 110, 113, 117, 120, 174, 175 and 186 of the Moccasin Flat/Lone Pine homes HUD community site, as recorded October 26, 2005 on page 101, volume I-1 of plats, under Okanogan County auditor's file no. 3095702, records of Okanogan County, containing 74.949 acres, more or less, after the above excepted lots. Total tract acres: 74.305</p> <p>Staging equipment within 101-T5441: the N-½ N-½ SE-¼ SW-¼ except the S 33.78 feet thereof; lot 7 (NE-¼ SW-¼) except the E 220 feet of the S 735 feet thereof; lot 5 (NE-¼ NW ¼) and lot 6 (SE-¼ NW-¼) of section 20, Township 34 N, Range 27 E, Willamette Meridian, Okanogan County, Washington, except that part of lot 5 described as: beginning at the NW corner of the Theresa Gorr Desautel allotment; running thence E 500 feet to the W line of the Burlington Northern railway right of way; thence Southerly along said W right of way line, 1044.5 feet; thence W 500 feet, more or less, to the bank of the</p>	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED

	<p>Okanogan river; thence Northerly, along said river, to the point of beginning, containing 114.84 acres, more or less, after the above exceptions. Metes and bounds: acreage is estimated until further examination. (wp) total tract acres: 114.840</p> <p>Purpose: Right of Way 50 Year Easement Road Use, Maintenance and Staging.</p> <p>Terms: August 1st, 2017 to August 1 2067, for 4 miles X 30 Feet Width within tribal tract 101-T4097.</p> <p>Compensation: \$waived</p> <p>Administrative Fee: \$ waived (one-time fee)</p> <p>Right of way is subject to conditions cited in IRMP</p> <p>Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
2017-464.nrc	<p>To approve and accept the Colville Confederated Tribes Department of Transportation 50 year easement for Right of way, for a road prism in the Keller District that comes off Silver Creek Road and continues to Alice Flats Housing Site, for continual road maintenance to go under, over and across portion of the Colville Tribal Tract Nos.: 101-T4367, 101-634 and 101-T772 described as:</p> <p>101-634: The E-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the N-$\frac{1}{2}$ N-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, the N-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, the NE-$\frac{1}{4}$ SW-$\frac{1}{4}$, the NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ and the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE $\frac{1}{4}$ of section 20, township 30 N, range 33 E, Willamette Meridian, Ferry County, Washington, containing 135.00 acres, more or less. Total tract acres: 135.000</p> <p>101-T772: The NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, W-$\frac{1}{2}$ SE $\frac{1}{4}$ NW- $\frac{1}{4}$, and the W-$\frac{1}{2}$ NW-$\frac{1}{4}$ of section 20, township 30 N, range 33 E, Willamette Meridian, Ferry County, Washington, except a 1.35-acre, more or less, parcel of land 220 feet x 268 feet in the W $\frac{1}{2}$ NW- $\frac{1}{4}$, acquired by the United States Bureau of Reclamation by designation approved March 24, 1950, pursuant to the act of June 29, 1040 (54 stat. 703), containing 138.65 acres, more or less, after the above exception. Total tract acres: 138.650</p> <p>101-TF4367: San Poil Block III, Lot A: The S-$\frac{1}{2}$ S-$\frac{1}{2}$ SE $\frac{1}{4}$ and the S-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ S-$\frac{1}{2}$ SE-$\frac{1}{4}$ of section 20, Township 30 N, Range 33 E, Willamette Meridian, Ferry County, Washington, except the S 410 feet thereof and county roads, containing 17.00 acres, more or less, after the above exceptions, together with the right to travel any roads that the seller herein has the right to cross to reach subject property. Total tract acres: 17.000</p> <p>Purpose: Right of Way 50 Year Easement Road Use & Maintenance</p> <p>Terms: August 1st, 2017 to August 1 2067, for 33,131.1115818 Feet Length (10 miles) X 50 Feet Width</p> <p>Compensation: \$waived</p> <p>Administrative Fee: \$ waived (one-time fee)</p> <p>Right of way is subject to conditions cited in IRMP</p>	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Coordinator's review Chairman or designee has authority to sign all pertinent documents	
2017-465.nrc	<p>To approve for Misty & Nathan Krohn Permission to Survey Colville Tribal tract 101-T4064 for the purpose, determining ingress/egress, home-site onto and within their Fee Property No. 3031310008 located within Nespelem District, turning off Rebecca Lake Road, less 1/2 Miles mile off highway 155, (see attached map). The survey will go over and across tribal tract 101-T4064 por described as:</p> <p>101-T4064 por: lot 1 (NW NW) and the NE-¼ of section 31, Township 30 N, Range 31 E, Willamette Meridian, Okanogan County, Washington, except 5.00-acre, more or less, (101-4064-a): parcel of land situated in the SW ¼ NE-¼ of section 31, Township 30 N, Range 31 E, Willamette Meridian, Okanogan County, Washington, more particularly described as: commencing at the S ¼ corner of section 31, said township and range; thence N 00°02'30" W, 2645 feet to a brass cap Indian allotment corner marking the center of section 31; thence N 00°02'30" W, 662.52 feet to the true point of beginning; thence N 00°02'30" W, 660.00 feet; thence N 89°57'30" E, 330.02 feet; thence S 00°02' E, 660.00 feet; thence S 89°58' W, 329.96 feet to the point of beginning, containing 190.28 acres, more or less, after the above exception. Total tract acres: 190.280</p> <p>Purpose: Permission to survey determine Ingress/Egress, ACCESS to property.</p> <p>Terms: August 1, 2017 to December 31, 2017.</p> <p>Compensation: \$WAIVERED</p> <p>Right of way subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-466.nrc	<p>That the Colville Business Council approve and execute the Recognition, Non-disturbance, and Attornment Agreement ("Agreement") for the Sublease Agreement for Lease No. 04-28 for the Colville Homes IV Development project as Ground Lessor. The Agreement will allow the CIHA the ability to secure a contribution from a Low Income Housing Tax Credit investor to develop the Colville Homes IV Development project. To meet the project requirements necessary to provide security for the investor's contribution, the Agreement contains a limited waiver of Confederated Tribes of the Colville Reservation's sovereign immunity to unconsented suit for the sole and exclusive purpose of resolving disputes arising under and enforcing the terms of the Agreement, pursuant to section 10 of the Agreement.</p>	<p>10 FOR (EM, SC, JF, GS, SA, LA, MLW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (WW)</p>
2017-467.nrc	<p>That the Colville Business Council approve and execute the Recognition, Non-disturbance, and Attornment Agreement</p>	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC)</p>

	("Agreement") for the Sublease Agreement for Lease No. 4478 for the Colville Homes IV Development project as Ground Lessor. The Agreement will allow the CIHA the ability to secure a contribution from a Low Income Housing Tax Credit investor to develop the Colville Homes IV Development project. To meet the project requirements necessary to provide security for the investor's contribution, the Agreement contains a limited waiver of Confederated Tribes of the Colville Reservation's sovereign immunity to unconsented suit for the sole and exclusive purpose of resolving disputes arising under and enforcing the terms of the Agreement, pursuant to section 10 of the Agreement.	0 AGAINST 0 ABSTAINED
2017-468.nrc	That the Colville Business Council approve and execute the Recognition, Non-disturbance, and Attornment Agreement ("Agreement") for the Sublease Agreement for Lease No. 3117 for the Colville Homes IV Development project as Ground Lessor. The Agreement will allow the CIHA the ability to secure a contribution from a Low Income Housing Tax Credit investor to develop the Colville Homes IV Development project. To meet the project requirements necessary to provide security for the investor's contribution, the Agreement contains a limited waiver of Confederated Tribes of the Colville Reservation's sovereign immunity to unconsented suit for the sole and exclusive purpose of resolving disputes arising under and enforcing the terms of the Agreement, pursuant to section 10 of the Agreement.	10 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)
2017-469.nrc	That the Colville Business Council approve and execute the Recognition, Non-disturbance, and Attornment Agreement ("Agreement") for the Sublease Agreement for Lease No. 4349 for the Colville Homes IV Development project as Ground Lessor. The Agreement will allow the CIHA the ability to secure a contribution from a Low Income Housing Tax Credit investor to develop the Colville Homes IV Development project. To meet the project requirements necessary to provide security for the investor's contribution, the Agreement contains a limited waiver of Confederated Tribes of the Colville Reservation's sovereign immunity to unconsented suit for the sole and exclusive purpose of resolving disputes arising under and enforcing the terms of the Agreement, pursuant to section 10 of the Agreement.	10 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)
2017-470.nrc	That the Colville Business Council approve and execute the Recognition, Non-disturbance, and Attornment Agreement ("Agreement") for the Sublease Agreement for Lease No. 3601 for the Colville Homes IV Development project as Ground Lessor. The Agreement will allow the CIHA the ability to secure a contribution from a Low Income Housing Tax Credit investor to develop the Colville Homes IV Development project. To meet the project requirements necessary to provide	10 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)

	security for the investor's contribution, the Agreement contains a limited waiver of Confederated Tribes of the Colville Reservation's sovereign immunity to unconsented suit for the sole and exclusive purpose of resolving disputes arising under and enforcing the terms of the Agreement, pursuant to section 10 of the Agreement.	
2017-471.nrc	To create a multi-disciplinary workgroup to include the Bureau of Indian Affairs, the Colville Tribal Federal Corporation, and the Colville Tribes Natural Resources Division to look for efficiencies with Timber Harvesting and Sales.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-472.nrc	To support the development of a Strategic Plan for the Confederated Tribes of the Colville Reservation Natural Resources Division, including participation of the Departments, Programs and staff that report to the Colville Business Council Natural Resources Committee.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-473.cdc.m&b	To approve the FTA Transit budget which includes FY2015/2016/2017 dollars in the amount of \$809,534.00. No Tribal dollars. Chairman or designee to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-474.cdc	To approve an appropriation of funding in the amount of \$19,050 to repair the in ground sprinkler system at the Monse Cemetery and purchase a riding lawnmower. \$17,550 to remove the existing sprinkler system and install a new system, and up to \$1,500 for a new riding lawnmower for the site. Funds to come from the General fund Capital Projects line item. Chairman or designee approved to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-475.cdc	To approve an appropriation of funding in the amount of \$23,489.00 for the cleanup of the Tribal property commonly known as the Johnson property (Tribal Tract 101-T4230) abutting the San Poil Health Center property to the south to make way for construction of the Keller Wellness facility and/or other associated health facilities. The breakdown of costs are as follows: \$1,715.00 for two-40 yard drop box rentals from the Solid Waste Program plus \$21,774.00 for 47 vehicles, burned metal, RV's and solid waste containment and removal. Funds to come from the General fund Capital Projects line item. Chairman or designee authorized to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-476.l&j	To reinstate access for youth who may need services from Washington State's Rehabilitation Administration, Jamie Edmonds is authorized to work on behalf of the Confederated Tribes of the Colville Reservation with other interested Tribes and state agencies on a proposed legislative fix and on the residential custody services agreement's oversight committee.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-477.l&j TABLED	To approve the attached Organizational chart for the Public Defender's Office, effective September 29th, 2017.	

2017-478.1&j	That the Confederated Colville Tribes will enter into the Town of Nespelem mutual aid agreement for fire protection and emergency medical response within the respective jurisdictional boundaries of each party, to provide ownership of respective assets and a basis for providing for maintenance, training, and other essential services in connection with firefighting and fire protection services. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-479.1&j	That the Confederated Colville Tribes will join participation in Homeland Security and Emergency Management "All Hazards" planning and preparedness programs contemplated by and between eight (8) designated jurisdictions: The Counties Chelan, Douglas, Grant, Kittitas, Okanogan, the Cities of Wenatchee and East Wenatchee, and the Confederated Tribes of the Colville Reservation. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-480.1&j	To approve Virgil Seymour's life insurance benefit to payout to widow Janna Seymour in the amount of \$50,000 to come out of salary savings within Fund No. 587 Arrow Lakes Facilitator Position. This is per Resolution 2016-280, per Contract Section IV, Fringe Benefits available to all contracted employees. This Colville Business Council had no knowledge that the life insurance benefit required a 30-day waiting period and did not take into consideration that Virgil Seymour retained the position of the Arrow Lakes Facilitator since 2013 and there was no pause or break in his employment. Therefore the 30-day waiting period should have been waived. This action is taken to rectify the benefit due to Virgil Seymour.	11 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, RC) 0 AGAINST 0 ABSTAINED