



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session August 18<sup>th</sup>, 2021 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

**Present:** Andy Joseph Jr., Jack Ferguson, Karen Condon, Alison Ball, Dustin Best, Shar Zacherle, Roger Finley, Tyler-Zacherle-Boyd, Virgil (Smoker) Marchand, Marvin Kheel, Jarred-Michael Erickson

**Delegation/Leave:** Norma Sanchez, Joseph Somday, Richard Swan, Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2021-580.m&amp;b.cdc</b> <i>10-Signature</i>	For William Nicholson II to be authorized as designee to submit the letter of intent, and application to the Treasury Department for the State Small Business Credit Initiative Program for the allocation to Tribal Governments to facilitate capital access programs, provide collateral support, facilitate loan participations, or enable credit guarantee or other credit support programs to support small business lending and investment. Chairman or designee to sign all relevant documents.	10 FOR (NS, AJ, JME, KC, AB, DB, MK, SZ, TZB, JF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2021-581.hhs.m&amp;b.cdc</b>	To accept \$23,333 from Better Health Together Whole Child Health Project funds and approve the attached budget for year 2020-2021. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED
<b>2021-582.hhs</b>	To accept Billing Agreement to allow CCT-HHS to bill for non-emergency medical transportation of Medicaid eligible clients/patients through our CHR and Transportation Programs through People For People, a State contracted broker.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED
<b>2021-583.m&amp;b.cdc</b>	To approve the attached change order #2 in the amount of \$500,000.00 to Northwest Open Access Networks (NoaNet). This contract utilizes CARES Act funds, as the Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED

	It is required that the delivery of goods or performance of services be completed no later than December 30, 2021. The chairman or his designee shall sign and approve all relevant documents.	
<b>2021-584.m&amp;b.cdc</b>	To accept Robinson Brothers Construction, LLC contract, in the amount of \$3,991,108.89 for the installation of approximately 25 miles of fiber from Nespelem to Omak, WA. Funding is from the Cares Broadband Act. This contract utilizes CARES Act funds, as the Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendation. The Chairman or his designee shall sign and approve all relevant documents. It is required that the delivery of goods or performance of services be completed no later than December 30, 2021. The chairman or his designee shall sign and approve all relevant documents. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED
<b>2021-585.m&amp;b.cdc</b>	To approve Moyer Construction Inc. to perform construction for the Malott HUD Road Improvements of roadway, located near Malott, WA. Time and material not to exceed \$1,326,854.00. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED
<b>2021-586.m&amp;b.cdc</b>	To approve Moyer Construction Inc. to perform construction for the Moccasin Flats HUD Road Improvements of roadway, located near Omak, WA. Time and material not to exceed \$1,311,511.00. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED
<b>2021-587.m&amp;b.cdc</b>	For the CCT IT Department to submit an application and supporting documentation to National Telecommunications and Information Administration for funding opportunity "Tribal Broadband Connectivity Program", for the Confederated Tribes of the Colville Reservation. Chair or his designee to sign all relevant documentation.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED
<b>2021-588.m&amp;b.cdc.fish</b>	To accept the FY 21/23 agreement between the Colville Tribes Natural Resource Enforcement and Washington Department Fish and Wildlife to conduct fisheries management activities on Lake Rufus Woods and to perform joint patrols. Contract to commence 7/01/2021 and terminate 6/30/2023. The two year agreement with WDFW Contract #21-18219 is in the amount of \$250,000. Tribal account 7257. No additional dollars needed. Indirect \$48,656.00. Chairperson or designee authorized to sign all documents pertaining to this	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)  0 AGAINST  0 ABSTAINED

	agreement.	
<b>2021-589.m&amp;b.cdc</b>	To approve a donation of \$5,000 to hold the Wild Horse Races during the Okanogan County Fair. Chair or designee authorized to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-590.m&amp;b.cdc</b>	To update the Regulations from the 2015 Building Codes to the 2018/2020 Codes to safeguard all construction, alteration, moving, demolition, repair, maintenance, and use of any building or structure within the Tribes jurisdiction. The complete list is attached. Chair or designee to sign any documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-591.m&amp;b.cdc</b>	To approve a change order for Elder Demolition, Inc. for the Phase II Clean Up at Colville Indian Power & Veneer (CIPV). An additional request to remove unsuitable soils and preparation of the Head Start and Omak Clinic locations. Total Phase II costs and site preparation of the Omak Head Start \$1,395,500.00 will transfer to CTFC Forest Products LLC from the general fund using the CIPP mill Auction funds. The amount of transfer contains a 2% contingency amount above the quote documents. The Chairman or his/her designee authorized to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-592.m&amp;b.cdc</b>	To approve the contract for Sinixt Construction in the amount of \$208,653.01. Funding to come from Insurance and State allocations. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-593.hhs.m&amp;b.cdc</b>	To approve Amendment #3 to accept additional funding in the amount of \$1,314.00, bringing total contract amount to \$465,018.00. The contract dates are from July 1, 2020 to June 30, 2021. Tribal Chair or authorized designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-594.hhs.m&amp;b.cdc</b>	To approve and accept amendment 2 to DSHS Contract Number 2169-97605 Older Americans Act adding additional funding in the amount of \$4,346.00, bringing total contract to \$307,478.00. The award dates are from January 1, 2021 to September 30, 2022. Chair or designee authorized to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-595.hhs.m&amp;b.cdc</b>	To approve and accept Contract 2169-20169 in the amount of \$492,972.00. Contract begins July 1, 2021 and ends June 30, 2022. Chair or designee authorized to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-596</b>	Number not assigned.	
<b>2021-597</b>	Number not assigned.	
<b>2021-598.e&amp;e</b>	To approve the Nespelem School District as fulfilling the tribal consultation requirements mandates by the	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME)

	Every Student Succeeds Act - P.L.114-95. Chair or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2021-599.e&e	To approve the Omak School District as fulfilling the tribal consultation requirements mandates by the Every Student Succeeds Act - P.L.114-95. Chair or designee authorized to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-600.e&e	To approve the Okanogan School District as fulfilling the tribal consultation requirements mandates by the Every Student Succeeds Act - P.L.114-95. Chair or designee authorized to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-601.e&e	To approve the Inchelium School District as fulfilling the tribal consultation requirements mandates by the Every Student Succeeds Act - P.L.114-95. Chair or designee authorized to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-602.e&e.m&b.cdc	To approve and adopt the attached Memorandum of Understanding between Hearts Gathered and Paschal Sherman Indian School to help us improve our capacity to carry out our dual mission for Okanogan Salish fluency and to potentially serve more children.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-603.e&e.m&b.cdc	To approve the attached contract for Ashley Pearce. Chairman or designees to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-604.e&e.m&b.cdc	To approve the contract for Theresa Ramirez as Paschal Sherman Indian School, Kindergarten Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	8 FOR (AB, DB, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 1 ABSTAINED (SZ)
2021-605.e&e.m&b.cdc	To approve the contract for Michele Seymour Paschal Sherman Indian School Nselxin Certified Language Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-606.e&e.m&b.cdc	To approve the contract for Paula Fletcher Paschal Sherman Indian School, Special Education Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-607.e&e.m&b.cdc	To approve the contract for Meredith Carr as Paschal Sherman Indian School, Librarian/Curriculum Developer for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-608.e&e.m&b.cdc	To approve the contract for Stacy Coronado as Paschal	9 FOR (AB, DB, SZ, RF, KC,

	Sherman Indian School, School Counselor/Student Services Coordinator for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-609.e&e.m&b.cdc	To approve the contract for Jacob Nicholson as Paschal Sherman Indian School Special Education Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-610.e&e.m&b.cdc	To approve the contract for Susan Best Paschal Sherman Indian School Gifted and Talented Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-611.e&e.m&b.cdc	To approve the contract for George Carr as Paschal Sherman Indian School, Sixth Grade Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-612.e&e.m&b.cdc	To approve the contract for Shelby Miller-Poole as PSIS 7th Grade Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-613.e&e.m&b.cdc	To approve the contract for Tatianna Abrahamson as Paschal Sherman Indian School Eighth Grade Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-614.e&e.m&b.cdc	To approve the attached contract for Valerie Mason. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-615.e&e.m&b.cdc	To approve the attached contract for Lisa Norton. Chairman or designees to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-616.e&e.m&b.cdc	To approve the contract for Dorothy Allard Paschal Sherman Indian School Third Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-617.e&e.m&b.cdc	To approve the contract for Jolene Hubbard as Paschal Sherman Indian School, First Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED



<p><b>2021-618.nrc</b></p>	<p>To accept and approve Tanya Steele's Bid for item #N-2. Ms. Steele's bid offer was \$3,001.00. The property is described as Lot 4 Blk 32 and located in Nespelem, WA.  Term: Fee Sale to Tribal Member "AS IS".  Compensation: \$3,001.00 subject to purchase sales agreement.  Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)   0 AGAINST   0 ABSTAINED</p>
<p><b>2021-619.nrc</b></p>	<p>To accept and approve Tanya Steele's Bid for item #N-1. Ms. Steele's bid offer was \$5,560.00. The property is described as Lot 10 Blk 14 and located in Nespelem, WA.  Term: Fee Sale to Tribal Member "AS IS".  Compensation: \$5,560.00 subject to purchase sales agreement.  Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)   0 AGAINST   0 ABSTAINED</p>
<p><b>2021-620.nrc</b></p>	<p>To accept and approve Gabriel Timentwa's Bid for item #O-1. Mr. Timentwa's bid offer was \$25,000.00. The property is described as Lot 8 &amp; 9 Blk 95 and located in Omak, WA.  Term: Fee Sale to Tribal Member "AS IS".  Compensation: \$25,000.00 subject to purchase sales agreement.  Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)   0 AGAINST   0 ABSTAINED</p>
<p><b>2021-621.nrc</b></p>	<p>To approve and finalize Lawrence Whalawitsa application for a Land Exchange of Equal acres for his 11.11 acres for 10.96 acres of tribal land on the following described tracts of land:  101-379: an undivided 19656000/283046400 (equivalent to 11.11 acres) THE NORTH-HALF NORTHEAST-QUARTER OF SECTION 21 AND THE WEST-HALF NORTHWEST QUARTER OF SECTION 22, TOWNSHIP 29 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.  FOR:  101-T4211-D: THAT PART OF THE NORTHEAST-QUARTER OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF SAID NORTHEAST-QUARTER, AN ORIGINAL STONE</p>	<p>10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME)   0 AGAINST   0 ABSTAINED</p>

MONUMENT; THENCE N.00°04'00"W., 990.52 FEET TO AN INDIAN ALLOTMENT BRASS CAPMONUMENT, THENCE N.89°49'00"W., 1569.39 FEET TO THE SE CORNER OF THE NELSON PROPERTY; THENCE N.00°04'21"W., ALONG THE EAST LINE OF SAID NELSON PROPERTY FOR A DISTANCE OF 208.71 FEET TO THE TPOB; THENCE N.89°49'00"W., 208.72 FEET; THENCE N.00°04'27"W., 208.71 FEET; THENCE S.89°49'00"E., 208.72 FEET TO SAID EAST LINE; THENCE S.00°04'21"E., 208.71 FEET ALONG SAID EAST LINE TO THE TPOB; CONTAINING 1.00 ACRE, MORE OR LESS, TOGETHER WITH A 30.00 FOOT WIDE EASEMENT FOR INGRESS & EGRESS OVER AND ACROSS THE ABOVE SAID NELSON PROPERTY, BEING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTER LINE: COMMENCING AT THE SE CORNER OF SAID NELSON PROPERTY; THENCE N.89°49'00"W., ALONG THE SOUTH LINE OF SAID NELSON PROPERTY A DISTANCE OF 1040.75 FEET TO THE EAST RIGHT OF WAY OF OKANOGAN COUNTY ROAD #3735; THENCE N.00°00'20"E. ALONG SAID RIGHT OF WAY FOR A DISTANCE OF 10.61 FEET TO THE TPOB; THENCE N.76°30'32"E., 164.94 FEET; THENCE N.86°33'57"E., 176.95 FEET; THENCE N.82°03'50"E., 95.46 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 115.00 FEET AND AN ARC LENGTH OF 122.05 FEET, BEING SUBTENDED BY A CHORD OF N.51°39'35"E., 116.40 FEET; THENCE N.21°15'21"E., 48.16 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET AND AN ARC LENGTH OF 60.15 FEET, BEING SUBTENDED BY A CHORD OF N.55°43'10"E., 56.59 FEET; THENCE S.89°49'00"E., 274.65 FEET TO THE TERMINUS OF THIS CENTER LINE. THE SIDELINES OF THIS EASEMENT SHALL BE LENGTHENED OR SHORTENED TO MEET AT ALL ANGLE POINT.

101-T4211-F: THAT PART OF THE NORTH-HALF NORTHEAST-QUARTER OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE EAST QUARTER CORNER OF SECTION 20; THENCE

	N.00°04'00"W., 991.29 FEET TO A BRASS CAP; THENCE N.89°49'00"W., 1569.39 FEET; THENCE N.00°04'21"W., 417.42 FEET TO THE TRUE POINT OF BEGINNING; THENCE N.89°49'00"W., 208.72 FEET; THENCE N.89°48'37"W., 831.5404 FEET; THENCE N.00°00'20"W.,417.51 FEET; THENCE S.89°47'44"E., 1039.61 FEET; THENCE S.00°04'21 "E., 417.22 FEET TO THE POINT OF BEGINNING, CONTAINING 9.96 ACRES, MORE OR LESS. According to Resolution No. 2021-481, Lawrence Whalawitsa will convey his undivided 19656000/283046400 interest only within the Quintalx Allotment No. 101-379, difference waived to make this an exchange of land for land. Chairman or designee has authority to sign all pertinent documents.	
<b>2021-622.nrc</b>	To approve the 2021-2022 Non Member Hunting Regulations and authorizes the Chairman or his/her designee to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, JF, VSM, TZB, MK, JME) 1 AGAINST (KC) 0 ABSTAINED
<b>2021-623.nrc</b>	To approve the purchase from Contech Engineering in the amount of \$156,454.16 for the fabrication and delivery of three stream crossing structures that will replace crossings that are structurally obsolete and currently block fish passage to important habitat and spawning areas. The crossing locations are on Ninemile Creek, Canteen Creek, and Sixmile Creek. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-624.fish</b>	To amend Resolution 2021-522 and 2021-523 to end the reservation closure and re-evaluate the Industrial Fire Precaution Level on August 27 <sup>th</sup> subject to review of fire conditions by the Natural Resource Division. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (AB, DB, SZ, RF, JF, VSM, TZB, MK, JME) 1 AGAINST (KC) 0 ABSTAINED
<b>2021-625.fish</b>	To the Colville Business Council to authorize Chair or designee's signature on the enclosed letter re: Methow Conservancy's gift of the Wagner Ranch to the Colville Tribes. No Tribal dollars attached.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-626.fish</b>	To approve the attached Tribal Forest Protection Act 638 contract for the Dollar Mountain project on the Colville National Forest. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2021-627.fish</b>	To approve the requisition for 5501 & 320818 Advanced Telemetry Systems Requisition in the amount of \$82,530 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST



	requisition.	0 ABSTAINED
2021-628.fish	To approve change order #1 for 316620 John M Willey Construction adding an additional \$200,000 bringing the total contract value to \$671,940 and adding fund number 316621 and extending the date to October 31, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is change order #1.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-629.fish	To accept and approve Colville Confederated Tribes to purchase property "as is" located at 12592 HWY 21, Keller, WA for \$90,000.00. This property is considered a key tract for purchase. The Parcel No. is 33107240002100. The property is described as: LOT 1: LINDA NEE SP#83-004 AFN194252, Section 7, Township 31 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 4.10 acres, more or less. Term: Negotiated Sale Compensation: \$90,000.00, subject to purchase sales agreement.  Acct #7703 will be used to purchase property. Chairman or Designee has authority to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-630.l&j.m&b.cdc	To approve the Colville Confederated Tribes request to submit the Fire Management Assistance grant and be a sub-recipient to the State of Washington. Chairman or designee to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED
2021-631.l&j	To renew the agreement negotiated with Washington State's Juvenile Rehabilitation (JR) to provide services and detention for juveniles with serious offense histories who are referred by Colville Tribal Court in exchange for cultural services to be provided by the Tribes in JR facilities. The Chair of the Colville Business Council or his designee shall be authorized to sign all pertinent documents.	10 FOR (AB, DB, SZ, RF, JF, KC, VSM, TZB, MK, JME) 0 AGAINST 0 ABSTAINED