



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session September 3rd, 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Council Members Present: Jim Boyd, William Nicholson II, Jack Ferguson, Bessie Simpson, Susie Allen, Richard Tonasket, Edwin Marchand, Nancy Johnson, Ricky Gabriel, Joe Somday

Delegation/Absent: Michael Marchand, Marvin Kheel, Mel Tonasket, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2015-530.m&b <i>10-signature</i>	To approve a budget modification in the amount of \$80,000.00 to account 72.00000 line item 69230. Chairman or designee to sign all pertinent documents.	10 FOR (WN, JB, JF, AJ, SA, RG, BS, JS, MK, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-531.nrc <i>10-signature</i>	To approve the following contract in the amount of \$77,410.00 for construction services provided by Jesse W. Palmer Construction to perform specified wetland restoration, culvert replacement & installation, and installation of 5-long horizontal drivable dips. No Tribal dollars are required. Funding comes from the Environmental Protection Agency, Clean Water Act, Section 319. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JS, BS, NJ, JF, WN, JB, RG, AJ, RT, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-532.nrc <i>10-signature</i>	To approve the reopening of the reservation with the exception of the fire area for Northstar and Tunk Block fires. This will be a modification to Resolution 2015-513. The fire area includes west of Hwy 21 at the reservation boundary, south to the Cache Creek intersection, north of Cache Creek Rd. to the intersection with Hwy 155, North of Hwy 155 to the intersection with that Columbia River Road, east of the Columbia River Rd to the Junction with 155 in Omak. Access will not be granted to roads closed by Fire personnel. IFPL 4 remains in place restricting all industrial forest activities. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (WN, JB, NJ, JF, JS, RG, RT, AJ, BS, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-533.hhs <i>10-signature</i>	To express strong support through a support letter for the MSPI proposal submitted by Tribal Health: Reaching out InVolves Everyone (THRIVE) - Purpose Area 2, the suicide prevention project housed at the Northwest Portland Area	10 FOR (AJ, MK, SA, BS, RT, EM, WN, JF, JB, NJ) 0 AGAINST 0 ABSTAINED

	Indian Health Board (NPAIHB): Chairman or Designee authorized to sign.	Rationale: Timelines
2015-534.hhs <i>10-signature</i>	To express strong support through a support letter for the MSPI proposal submitted by Tribal Health: Reaching out Involves Everyone (THRIVE) - Purpose Area 4, the suicide prevention project housed at the Northwest Portland Area Indian Health Board (NPAIHB): Chairman or Designee authorized to sign.	10 FOR (AJ, MK, SA, BS, RT, EM, WN, JF, JB, NJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-535.m&b/hhs	To approve Fiscal Year 2015-16 annual budget for continued operation of Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) program in accordance to [45 CFR 309]. 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.	9 FOR (BS, SA, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-536.m&b/nrc	To approve the modification to the contract for aerial photo capture with GEOTERRA to include the North Star and Tunk Block Fire areas that are within the boundaries of the reservation. This will aide in making assessments of the burned areas for rehabilitation. The current contract is approved for \$25,662.00 and will increase to \$59,986.50. No Tribal dollars utilized. The Chairperson or designee has the authority to sign all pertaining documents.	9 FOR (BS, SA, EM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-537.nrc	To approve new full award for 320015 Lake Roosevelt Fisheries Evaluation Program (Spokane Tribes of Indians) in the amount for \$193,000.00 and the dates are from August 1, 2015 to July 31, 2016, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new contract and budget. No Tribal dollars associated.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-538.nrc	To approve the new full award for St. Maries Acclimation Pond in the amount of \$123,100.00 and contract dates are from April 30, 2015 to April 30, 2016 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	7 FOR (BS, SA, EM, RT, RG, WN, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ, JF)
2015-539.nrc	To approve the the Grant for BPA Tribal Capacity Building Grant in the amount of \$10,000.00 and the dates are from June 30, 2015 to June 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant budget. No Tribal dollars associated.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-540.nrc	To approve the collection agreement with USDA Okanogan-Wenatchee National Forest Service C14-286 adding an additional \$29,100.00 and extending the date to June 20, 2017 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the collection agreement & SOW. No Tribal dollars associated.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-541.nrc	To approve the new sub contract for 316615 Okanogan Nation Alliance in the amount of \$74,962.00 and that dates are from July 1, 2015 to June 30, 2016, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)

	dollars associated.	
2015-542.nrc	To approve change order #1 for 312715 Summit Environmental C14-347 adding an additional \$20,941.00 bringing the total sub contract value to \$30,239.00 and extending the date to May 31, 2016, authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the CO#1. No Tribal dollars associated.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-543.nrc	To give permission to Fish & Wildlife to apply for the new NOAA Climate Change Education Grant in the amount of \$229,864.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant application. No Tribal dollars associated.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-544.nrc	To approve a Retracement Survey and Long Plat Alteration of Pharr Orchard Tracts No. 1, Tribally owned fee land located off-Reservation at 410 Pharr Road, Riverside, Washington, in order to vacate a surveyed road and record an access easement through neighboring property in favor of the Tribes, the Chari or designee is authorized to sign all pertinent documents. No Tribal dollars attached.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-545.nrc	To approve Bid Item No. I-4, Pasture Lease No. 15-058 to Charles Finley, Tribal Member, for Colville Tribal Tract no. 101-T5530 described as: 101-T5530: The N½NE¼SW¼, NW¼NW¼, S½NE¼SW¼, S½NW¼, SE¼SW¼, and the W½SW¼ of Section 10, Township 31 North, Range 36 East, Willamette Meridian, Ferry County, Ferry County, Washington, containing 280.00 acres, more or less. TERM: 5 years, from October 1, 2015 to September 30, 2020. Compensation: \$600.00 per annum, subject to Fair Market Rental Value. Bond: \$600.00 (Equivalent to one year rent). Lease Fee: \$18.00 (One-time fee). Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-546.nrc	To approve and accept (consent) Darleen Moses Wilder for Right of Way that is one (1) mile in length and 30 feet width for ingress/egress to Agricultural field, the access will from the Cache Creek Short-cut off road within an existing dirt road going through two (2) Tribal Tracts describes as: Tribal Tract No. 101-T452: THE SOUTHWEST-QUARTER OF SECTION 23, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS. Tribal Tract 101-T453: THE SOUTHEAST-QUARTER OF SECTION 22, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS. Compensation: WAIVED. Term: 25 years plus 25 years. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)

	pertinent documents.	
2015-547.nrc	<p>To approve and accept (consent) Verizon Wireless and the Colville Tribes Information Technology Department for Right of Way that is two (2) mile in length and 30 feet width for ingress/egress to Bunker Hill for a Verizon repeater site, the access will from the Cache Creek Short-cut off road within an existing dirt road going through four (4) Tribal Tracts describes as:</p> <p>Tribal Tract No. 101-T5691: THE EAST-HALF SOUTHWEST-QUARTER, THE NORTH-HALF SOUTHEAST-QUARTER OF SECTION 21, THE WEST-HALF OF SECTION 22, THE EAST-HALF NORTHWEST-QUARTER, THE EAST-HALF SOUTHWEST-QUARTER, THE NORTHWEST-QUARTER NORTHEAST-QUARTER, LOT 3 (NW SW), LOT 4 (SW SW), AND LOT 5 (NW NW) OF SECTION 30, ALL IN TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 301.93 ACRES, MORE OR LESS.</p> <p>Tribal Tract 101-T50-2: THE SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 30, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 40.00 ACRES, MORE OR LESS.</p> <p>Tribal Tract 101-T820: THE NORTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 29 AND THE NORTH-HALF SOUTHEAST-QUARTER OF SECTION 30, ALL IN TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>Tribal Tract No. 101-T664: THE SOUTH-HALF SOUTHEAST-QUARTER OF SECTION 30 AND THE NORTH-HALF NORTHEAST-QUARTER OF SECTION 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS.</p> <p>Compensation: WAIVED. Term: 25 years plus 25 years Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (BS, SA, EM, RT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (NJ)</p>
2015-548.nrc	<p>To approve FY2013-2015 C13-228 Fulcrum Environmental Contract Change Order #2 for consulting services related to oversight of SR21 Spill Site Cleanup of up to \$200,000.00 authorized by OPA Oil Spill Liability Trust Fund. Also, extending the contract end date to 12/31/2015. No tribal dollars required. Chairman and his/her designee is authorized to sign all pertinent documents.</p>	<p>8 FOR (BS, SA, EM, RT, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (NJ)</p>
2015-549.nrc	<p>To approve the non-disclosure agreement with SynSel Energy Inc. The agreement will allow the Tribe to discuss biomass to diesel options that may benefit the Tribe's forest</p>	<p>8 FOR (BS, SA, EM, RT, RG, WN, JF, JS)</p> <p>0 AGAINST</p>

	management goals, while providing revenue to the general fund. Chairperson or designee has the authority to sign all pertinent documents.	0 ABSTAINED *Out of the Room (NJ)
2015-550.cul	To authorize the CCT History/Archaeology Program to plan and negotiate scopes of work and to develop budgets, contracts, grants and participation funding agreements with Teck American and its subsidiaries for cultural resources management related to the Upper Columbia River. All grants and contract will be approved through the Administrative process. Chairman or designee authorized to sign all associated documents. No Tribal dollars associated.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-551.cdc	To uphold the decision made by the Colville Tribes Land Use Review Board during public hearing on July 28, 2015 to approve the special use permit #15.119 for Alberta Carson to expand her family cemetery on Tribal Tract 101-T2274B. The family cemetery is located east of Highway 97 within Township 33 North, Range 26 East, Section 02 and is within the boundaries of the Colville Indian Reservation and Okanogan County Washington.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2015-552.l&j	To approve FY 2015 Contract for Thomas Miller Jr., for internship within the Office of the Reservation Attorney for the period of August 24, 2015 - January 1, 2016 funds are included in the Outside Litigation/ORR FY 2015 Budget, Chair or designee to sign all pertinent documents.	8 FOR (BS, SA, EM, RT, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)