



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session September 6th, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Andy Joseph Jr., Jack Ferguson, Richard Swan Sr., Susie Allen, Margie Hutchinson, Janet Nicholson, Norma Sanchez, Joseph Somday, Marvin Kheel, Joel Boyd, Richard Moses

Delegation: Rodney Cawston, Karen Condon, Andrea George

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-533.m&b 10-Signature	To direct CTFC to dividend the CIPV Auction proceeds of \$3,100,000 million to the Colville Tribes General Fund immediately. Chair or designee authorized to sign all relevant documents.	10 FOR (JF, KC, RM, MH, AG, NS, JS, RS, SA, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-534.e&e.m&b 10-Signature	To approve the contract for Deborah Jane as the Paschal Sherman Indian School Second Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$47,900.00. Chairman or designee to sign all pertinent documents	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-535.e&e.m&b 10-Signature	To approve the contract for Jolene Hubbard as the Paschal Sherman Indian School Kindergarten Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$44,836.00. Chairman or designee to sign all pertinent documents.	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-536.e&e.m&b 10-Signature	To approve the contract for Albert Miller as the Paschal Sherman Indian School Physical Education Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$73,560.00. Chairman or designee to sign all pertinent documents.	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-537.e&e.m&b 10-Signature	To approve the contract for Paula Fletcher as the Paschal Sherman Indian School Special Education Teacher effective	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ)

	August 22, 2018 through June 12, 2019 in the amount of \$69,111.00. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-538.e&e.m&b 10-Signature	To approve the contract for Waylon Michel as the Paschal Sherman Indian School Special Education Director effective August 22, 2018 through June 12, 2019 in the amount of \$62,138.00. Chairman or designee to sign all pertinent documents.	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-539.e&e.m&b 10-Signature	To approve the contract for Lisa Norton as the Paschal Sherman Indian School Fourth Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$52,138.00. Chairman or designee to sign all pertinent documents.	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-540.e&e.m&b 10-Signature	To approve the contract for Cindy Fry as the Paschal Sherman Indian School Technology Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$67,757.00. Chairman or designee to sign all pertinent documents.	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-541.e&e.m&b 10-Signature	To approve the contract for Kelli Fry as the Paschal Sherman Indian School Eighth Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$42,958.00. Chairman or designee to sign all pertinent documents.	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-542.e&e.m&b 10-Signature	To approve the contract for Barbara Quintasket as the Paschal Sherman Indian School Ninth Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$76,825.00. Chairman or designee to sign all pertinent documents.	10 FOR (RM, SA, JB, RS, KC, RC, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-543.e&e.m&b 10-Signature	To approve the contract for Stacy Coronado as the Paschal Sherman Indian School Counselor Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$54,730.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, RS, KC, RC, SA, RM, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28

2018-544.e&e.m&b 10-Signature	To approve the contract for Susan Best as the Paschal Sherman Indian School Gifted and Talented Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$76,825.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, RS, KC, RC, SA, RM, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-545.e&e.m&b 10-Signature	To approve the contract for Todd Wehmeyer as the Paschal Sherman Indian School Librarian Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$73,411.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, RS, KC, RC, SA, RM, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-546.e&e.m&b 10-Signature	To approve the contract for Ron Frescas as the Paschal Sherman Indian School Seventh Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$51,020.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, RS, KC, RC, SA, RM, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-547.e&e.m&b 10-Signature	To approve the contract for George Carr as the Paschal Sherman Indian School Fifth Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$41,309.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, RS, KC, RC, SA, RM, JF, JS, MK, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-548.e&e.m&b 10-Signature	To approve the contract for Theresa Ramirez as the Paschal Sherman Indian School Kindergarten Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$52,237.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, RS, KC, RC, SA, RM, JF, JS, AJ, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-549.e&e.m&b 10-Signature	To approve the contract for Laura Plakos as the Paschal Sherman Indian School Fifth Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$45,336.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, RS, KC, RC, SA, RM, JF, JS, AJ, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines, PSIS School Year starts 08/28
2018-550.tg 10-Signature	To establish the third Friday of October as the Annual General Membership meeting day. All previous resolutions with regard to the General Membership meeting day shall be superseded. Chairman or designee authorized to sign all pertinent documents.	10 FOR (KC, JB, RM, JF, JS, JN, AJ, AG, NS, RC) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2018-551.cdc 10-Signature	To initiate Amendment Number One for resolution 2012-291 for Project PO-12-L50 between I.H.S. and the Colville Confederated Tribes. The Amendment Number One will increase I.H.S. funding by \$100,000.00 to ensure that the most critical deficiencies are addressed. The total estimated cost of the proposed facilities will be increased from \$188,000.00 to \$288,000.00, no Tribal Dollars required for the Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR (MK, RS, JB, JF, RM, KC, JS, JN, NS, AJ, AG) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-552.cdc 10-Signature	To approve contract for St. Clair Construction Inc. for project PO-12-L50 Keller Water Main Replacement & Pump house Improvement for a total of \$236,990.78, no Tribal Dollars required for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	10 FOR (AG, JN, JF, MH, SA, NS, JS, AJ, RC, RS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, CDC Cancelled. Contract due before next CDC.
2018-553.nrc 10-Signature	To rescind resolution 2018-487 based on changes in weather and fire danger. IFPL will remain at a level 3, and will be subject to observed and predicted fire danger or the remainder of the season. Therefore, be it resolved, that the Chairman or Designee is authorized to sign any related documents.	10 FOR (JS, JN, AJ, RC, MH, SA, AG, NS, JF, RS) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Staff & Contractors can return to work under IFPL 3 Restrictions.
2018-554.e&e.m&b 10-Signature	To approve the contract for Pro Mechanical Services in the amount of \$99,684.00 to replace the HVAC system at the Omak Community Center. Chairman or designee to sign all pertinent documents.	11 FOR (RS, SA, JF, JS, AG, AJ, JN, JB, MH, NS, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-555.tg 10-Signature	To endorse a Legislative Day in which Federal, State, and Local candidates from the 4th and 5th Congressional Districts, the 7th and 12th Legislative Districts, Okanogan and Ferry Counties will be invited to attend. Chairman or Designee is authorized to sign all invitations. Funds to come from account #121.	10 FOR (SA, RC, KC, RS, JB, RM, AJ, JN, AG, MH) 2 AGAINST (JF, JS) 0 ABSTAINED Rationale: Timelines
2018-556.hhs	To adopt and implement the attached policy and procedures to be followed by the CFS Program.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-557.hhs	To appoint Andy Joseph Jr. as the delegate for the Healing Lodge of the Seven Nations with alternates Janet Nicholson, Norma Sanchez, and Andrea George. This recommendation will supersede all previous resolutions for delegations to the Healing Lodge of the Seven Nations. Chairman or designee	8 FOR (JF, RS, SA, MH, JS, MK, JB, RM) 0 AGAINST 2 ABSTAINED (JN, NS)

	authorized to sign all pertinent documents.	
2018-558.hhs	To accept Amendment Number two (2) to increase the FY 2018 AFA with non-recurring funds in the amount of \$24,000.00 for the purposes of providing Adult Mental Health First Aid (MHFA) to increase mental health and wellness of the community provided in the Scope of Work, Attachment B. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-559.hhs	To accept Amendment Number Sixteen (16) increasing contract in the amount of \$17,402.00 and non-recurring Indirect Contract Support Costs funds in the amount of \$637,264.00 per attachment a total of \$654,666.00. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-560.hhs	To authorize the Chairman to sign the attached Memorandum of Agreement with the Northwest Portland Area Indian Health Board for scholarship funding to support a Dental Health Aide Therapist in training.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-561.m&b.l&j	To nominate the Public Safety Director primary delegate and the Chief Information Officer as secondary delegate for consideration to the FCC's Broadband Deployment Advisory Committee (BDAC). The Chairman or designee has the authorization to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-562.m&b	To approve CCT DOT to modify A04AV00023 Silver Creek Road Improvements budget to reflect correct original award amount in Accounting Serenic System. No Tribal dollars, Chairman or designee to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-563.m&b	To approve CCT DOT to modify A05AV00060 Inchelium Feasibility Study budget to reflect correct original award amount in Accounting Serenic System. No Tribal dollars, Chairman or designee to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-564.m&b.cdc	To approve Moyer Construction Inc. contract to perform construction for the Buffalo Lake Road Improvements project, 3.5 miles of roadway, located near Nespelem, WA. Time and materials not to exceed \$5,897,864.00. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-565.m&b.hhs	To accept the Empire Health Foundation grant in the amount of \$156,000.00 based on the approved proposal entitled Colville Confederated Tribes – Aging Health Coaching Pilot agreement. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-566.m&b	To approve modification of FY2018 BIE Exceptional Ed. (Contract #A18AV00627) budget to increase salaries for Family Support Specialists and to move \$7,000 for training to travel. The Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-567.m&b	To approve the fiscal year 2019 Tribal Budgets in the amount of \$56,079,255. These budgets are in addition to the currently	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM)

	approved Federal, State, and other awards. The Chairman or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2018-568.m&b	CONFIDENTIAL	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-569.nrc	To approve the new sub contract for 912018 Trout Unlimited in the amount of \$109,802, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new sub contract & SOW. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-570.nrc	To approve the new sub contract for 912018 Task 1-5 for \$276,396 and 316618 for Task #6 for \$8,844.88 for Methow Salmon Recovery Foundation total contract amount of \$285,240.88, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new sub contract & SOW. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-571.nrc	To approve budget modification #1 for 312818 Property Management and Maintenance adding an additional \$443,468 bringing total contract value to \$483,468 and the dates are from July 1, 2018 to June 30, 2019 and authorizes the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-572.nrc	To approve the new task order #13 for 1767 BIA CJ Hatchery Otolith (\$48,560) and 312418 CJ Hatchery M&E (\$28,240) total amount of \$76,800 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new task order #13. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-573.nrc	To approve change order #3 to task order #11 for 311917 Washington State University extending the date to December 31, 2018 and the contract value remains the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #3. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-574.nrc	To approve the Facility Use Agreement between Douglas County PUD & CCT Fish & Wildlife Department and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the use agreement. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-575.nrc	To adjust the number of wolves harvested from 3 to unlimited annually per Appendix D of the Colville Tribes Gray Wolf Management Plan as there are now 5 confirmed packs on the South Half. The number of wolves is calculated using an average of 6-8 wolves per pack. The chairman or designee is authorized to sign all pertinent documents.	9 FOR (JF, RS, SA, JN, NS, JS, MK, JB, RM) 1 AGAINST (MH) 0 ABSTAINED
2018-576.nrc	To accept and approve William "Billy" Nicholson II, Colville	9 FOR (JF, RS, SA, MH, NS, JS, MK, JB, RM)

	Tribal member, Bid item N-1. Mr. Nicholson has bid \$81,000.00 for the property is located at 610 Pine Street, Coulee Dam, WA 99116. The property is described as: Lot 37 & 38, Block 54, Town Site of Coulee Dam, including PT VAC Sidewalk easement between LOTS 36 & 37, located in Section 31, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 0.18 acres more or less. Term: Fee sale to Tribal Member Compensation: \$81,000.00, subject to purchase sales agreement. Chairman or designee has authority to sign all pertinent documents.	0 AGAINST 1 ABSTAINED (JN)
2018-577.nrc	To accept and approve Stimson Lumber Company for timber management in the Hall Creek area within T33N R36E S17, timber harvesting projected to begin the third quarter of 2018. Stimson Lumber Company plans to haul logging equipment and forest products using an existing dirt road within Allotment Tract 101-2289 described as: William Louie allotment 101-2289: the NE¼ NW¼ and the W½ NW¼ of Section 17, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000 Colville tribes 63.8177% Purpose: Revocable Use Permit-Road Use Agreement. Terms: 5 years from signature. Compensation: \$Waived. Administrative Fee: \$Waived Chairman or designee has authority to sign all pertinent documents.	8 FOR (JF, RS, SA, MH, JS, MK, JB, RM) 2 AGAINST (JN, NS) 0 ABSTAINED
2018-578.nrc	To approve Joleen Seyler, Colville Tribal Member, to purchase a portion of 101-T5414(por) per Resolution 2015-436, and 2016-394 at the appraised value, of \$20,000.00, with \$20,448.66 lease monies applied to purchase price with a difference of \$448.66 owed to Joleen Seyler. The property is described as: 101-T5414 (por): SE-¼ NW-¼ NW-¼ NW-¼, NE-¼ SW-¼ NW-¼ NW-¼, Section 9, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-579.nrc	To approve to amend resolution No. 2018-519 to correct legal description according to the title status report. NE-¼ SW-¼ SE-¼, Section 36, Township 31 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, Containing 10.00 acres, more or less. E-½ E-½ NW-¼ SW-¼ SE-¼, Section 36, Township 31 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, Containing 2.50 acres, more or less. All terms and conditions will remain the same. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-580.nrc	To accept and approve James Jolley Jr., Colville Tribal Member, home site lease application for Tribal Tract no. 101-	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM)

	T4354(por): 101-T4354(por): The E $\frac{1}{2}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 13, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, Containing 5.0 acres more or less. Purpose: Residential. Terms: Upon approval for 20 years. Compensation: \$250.00 per year. Bond: \$waived. Lease fee: \$15.00 (one-time fee). 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.	0 AGAINST 0 ABSTAINED
2018-581.nrc	To accept and approve Desiree and Doug Clark, Colville Tribal Members, home site lease application for Tribal Tract no. 101-100(por). The property is described as: 101-T100 (por): The E $\frac{1}{2}$ SW $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 6, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, Containing 5.0 acres more or less. Purpose: Home Site Lease. Terms: 99 years upon approval. Compensation: \$250.00 Per Year. Bond: \$Waived Lease fee: \$15.00 (one-time fee). Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-582.nrc	To accept and approve Colville Indian Housing Authority business lease application for Tract No. 101-T634(por). The property is described as: 101-T634(por): The SW $\frac{1}{4}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ SE $\frac{1}{4}$ Portion of Section 20, Township 30 North, Range 33 East, Ferry County, Willamette Meridian, Washington, Containing .70 acres more or less. Purpose: Business. Terms: upon approval to expire 2/26/2078. Compensation: \$waived per year. Bond: \$waived Lease Fee: \$15.00 (one-time fee). Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-583.nrc	To accept and approve Branditt West, Colville Tribal Member, home site lease application for Tract No. 101-T5480(por). The property is described as: 101-T5480(por): The N $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, Containing 5.0 acres more or less. Purpose: Residential. Terms: Upon approval 99 years. Compensation: \$250.00 per year. Bond: \$waived. Lease Fee: \$15.00 (one-time fee). Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-584.nrc	To accept and approve Cody Miller, Colville Tribal Member, home site lease application for Tribal Tract No. 101-T622(por). The property is described as: 101-T622(por): The	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST

	N $\frac{1}{2}$ N $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ S $\frac{1}{2}$ NE $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 14, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 5.0 acres more or less. Purpose: Home Site Lease. Terms: 99 years upon approval. Compensation: \$250.00 per year. Bond: \$waived Lease Fee: \$15.00 (one-time fee). Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	0 ABSTAINED
2018-585.nrc	To approve change order #5 for 316618 Steve Lindley adding an additional \$179,500 bringing the total contract value to \$644,500 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #5 and justification. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-586.nrc	To approve new full award for 320018 Lake Roosevelt Fisheries Evaluation Program from (Spokane Tribes of Indians) in the amount of \$198,899 and the dates are from August 1, 2018 to July 31, 2019, 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.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-587.nrc	To amend resolution 2017-648 for 5251 Okanogan County PUD MOU extending the date to December 31, 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 2017-648. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-588.nrc	To amend resolution 2018-81 for 321517 Battelle Memorial adding fund number 321518 and the contract dates remain the same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the resolution 2018-81. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-589.nrc	To amend resolution 2018-443 for 312017 Raincountry Refrigeration Inc. sub contract adding fund number 1762 Hatchery Cyclinical Maintenance (\$73,738) and the remaining balance of \$18,137 for 312017 and contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the resolution 2018-443. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-590.nrc	To approve the requisition for 312017 Colville Hatchery O&M in the amount of \$92,845 to trade in the 2004 International 7400 model for 2019 Freightliner M2 106 chassis needed for the hatchery which must be delivered by September 30, 2018, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is requisition. No Tribal dollars associated.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-591.nrc	To accept and approve the sale of Tribal Tract 101-T5459 containing 0.16 acres, more or less (aka 315 Edmonds Street, Omak, WA) to Colville Tribal Member, Jordan Pakootas, at the	9 FOR (JF, RS, SA, MH, JN, JS, MK, JB, RM) 0 AGAINST

	negotiated price of \$25,000.00 with lease monies of \$9,685.00 applied, plus renovations of \$9,472.00 with a difference of \$5,843.00 owed to the Colville Confederated Tribes. The legal description is as follows: 101-T5459: Lot 4, Block 99, Plat of the Town Site of Omak, Colville Indian Reservation, as per plat on file in the Bureau of Land Management, a copy of which plat is recorded in book D of Plats, pages 31 and 32, records of the Auditor of Okanogan County, Washington, within Section 35, Township 34 North, Range 26 East, Willamette Meridian, Washington, containing 0.16 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	1 ABSTAINED (NS)
2018-592.nrc	To accept and approve Aaron Stafford, Colville Tribal Member, Home site lease application for Tribal Tract No. 101-T663(por), and also rescind Mr. Stafford's resolution 2017-388, a previous home site lease that was not suitable. The property is described as: Tribal Tract 101-T663. A portion south of Highway 155, the S½NE¼NE¼NW¼ of Section 14, Township 33 North, Range 28 East. Willamette Meridian, Okanogan County, Washington. Containing 5.00 acres more or less. Purpose: Home site lease. Term: 25 + 25 years upon approval Compensation: \$250.00 per year (first year, 2018 paid for in previous lease). Bond: \$Waived. Lease Fee: \$Waived (paid for in previous lease). 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.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-593.cul.e&e	Whereas, Bethi “Micki” Bearcub-Hudson has met the requirements of the Language Certification Policy, it is the joint recommendation of the Employment & Education and Culture Committees to issue a Language Teacher Certificate to the candidate and also submit to the Office of the Superintendent of Public Instruction (OSPI). Chair or designee authorized to sign pertinent documents.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-594.cul.e&e	Whereas, our Language and Cultural Resources, materials, and information are valuable to the Tribe, it is the joint recommendation of the Culture Committee and the Employment & Education Committee to register and fund the registration of all Language Program Materials subject to copyright. In addition, to authorize legal action against any individual or organization who engages in copyright infringement. Office of the Reservation Attorney will assist the Language Program with the registration of Language Program Materials subject to copyright.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-595.cul	For the Wenatchi Advisory Group, through Cody Desautel, Land and Property Manager, and the Office of the Reservation Attorney review and potentially negotiate the purchase of the vacant lot that is for sale immediately around and adjacent to	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST

	the Cashmere cemetery. The purchase will not be considered approved until a Resolution approving the language and purchase has been passed by the CBC directing the Chairman or his designee to sign all pertinent documents.	0 ABSTAINED
2018-596.cul	For the Wenatchi Advisory Group, through Cody Desautel, Land and Property Manager, and the Office of the Reservation Attorney to negotiate a Right of Way and/or Easement for access to Cashmere Cemetery.	10 FOR (JF, RS, SA, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-597.l&j FAILED	To approve the hire and contract negotiations with Edward Jursek for the Associate Judge (G-8321C) position. This hire will be contingent upon passing required background clearances. In the event that Edward Jursek 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.	5 FOR (JF, RS, JS, MK, JB) 6 AGAINST (AJ, SA, MH, JN, NS, RM) 0 ABSTAINED