



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session September 15th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Jack Ferguson, Richard Tonasket, Edwin Marchand, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Leave/Delegation: Andy Joseph Jr., Sheilah Cleveland, Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-485.tg.cul 10-Signature	To support the City of Spokane as they reaffirm their commitment to promote the well-being and growth of Spokane's American Indian and Indigenous community by declaring the second Monday in October as Indigenous Peoples' Day. Chairman or designee is authorized to sign.	10 FOR (RT, SC, JF, LA, SA, GS, MT, WW, MM, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-486.nrc 10-Signature	To approve St. Clair Construction contract in the amount of One Million Nine Hundred Eighty Thousand Five Hundred Fifty Seven and 07/100 (\$1,980,557.07) to construct four new greenhouses and a new potting and packing building with the funding coming from account 461007.63410. Chairman or Designee to sign all pertinent documents.	10 FOR (JF, RT, EM, AJ, SC, MT, MM, RG, JS, BS) 1 AGAINST (WW) 0 ABSTAINED Rationale: Construction schedule timelines
2016-487.l&j.m&b 10-Signature	To approve to purchase Ambulance #2282-1, to provide adequate service to the Colville Reservation. Funds to come from EMS, Tribal Acct. 296, approved 2016 Budget. (See attached) Chairman or Designee to sign all pertinent documents.	11 FOR (JF, SA, LA, MT, EM, AJ, RT, WW, BS, GS, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-488.l&j.m&b 10-Signature	To approve to purchase compatible equipment to be used with the equipment currently used by Station #1 Nespelem & #2 Inchelium. Equipment will be purchased from budgeted Tribal Funds. Chairman or designee to sign all pertinent documents.	11 FOR (JF, SA, LA, MT, EM, AJ, RT, WW, BS, GS, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-489.l&j.m&b 10-Signature	To approve to purchase X Series Defibrillators to replace obsolete equipment currently being used Station #1 Nespelem & #2 Inchelium. Equipment will be purchased from budgeted Tribal	11 FOR (JF, SA, LA, MT, EM, AJ, RT, WW, BS, GS, SC) 0 AGAINST

	Funds. Chairman or designee to sign all pertinent documents.	0 ABSTAINED Rationale: Timelines
2016-490.hhs	To approve modification #7 to WIC Contract N20779/Fund 540016, which is an interagency agreement between the State of Washington Department of Health WIC Program and the Colville Confederated Tribes. The budget modification increases the allocation for WIC Breastfeeding Peer Counseling Program for the funding period of October 1, 2016 through December 31, 2016 to pay for staff wages and program supplies. Total amount of this modification is \$12,291. Chairman or designee to sign all required documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-491.hhs	To approve Contract #1669-55704, AAOA Older Americans Act, Inter-local Agreement, the following exhibits are attached to an incorporated into this Inter-local Agreement by reference: Exhibit A. Statement of Work; Exhibit B. Budget; Exhibit C. Local Match Certification form. This contract is between the State of Washington Department of Social Health & Services (DSHS) and the Colville Tribes, State/Federal Grant. Chair or Designee authorized to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-492.hhs	To approve Budget Mod, Re-allocating funding for FY156, require no additional dollars. Chair or Designee authorized to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-493.hhs	To approve the following contract #1669-73746, including the following Exhibits are attached to and incorporated into this inter-local Agreement by reference: Exhibit A, Statement of Work; Exhibit B, Budget; Exhibit C, Tribal Navigator Quarterly Expenditure and Program Service Report; Exhibit D, Kinship Navigator Proposal. State Share only. The Chairman or Designee authorized to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-494.hhs	To approve the following contract #1669-54663, AAA Inter-local Data Share Agreement between the State of Washington Department of Social & Health Services (DSHS) and the Colville Tribes of the Colville Reservation, and is governed by chapter 39.34 RCW. Exhibits are attached and are incorporated into this Agreement by reference: Exhibit A, Data Security Requirements; Exhibit B, Washington Connection Requirements; Exhibit C, Contractor Agreement on Non-disclosure of Confidential Information; Exhibit D, Aces Request Form State Grant. Chair or Designee authorized to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-495.hhs	To approve AAA Agreement State/Federal DSHS Agreement #1569-41347. This Agreement is by and between the State of Washington Department of Social and Health Services (DSHS) and the Colville Tribes of the Colville Reservation and is issued pursuant to the Inter-local Cooperation Act, Chapter 39.34 RCW. The following Exhibits are attached and incorporated into this	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED

	Agreement by reference: Exhibit A, Statement of Work; Exhibit B, Budget; and Exhibit C, Local Match Certification. State/Federal Contract. Chair or Designee authorized to sign all pertinent documents.	
2016-496.hhs	To approve Contract #1369-81431, Contract Amendment/ADRC Enhanced Options Counseling, this Contract Amendment is between the state of Washington Department of Social Health & Services (DSHS) and the Colville Tribes, the following Exhibits are attached and are incorporated in this Contract Amendment by reference: Exhibit A-1, Statement of Work; Exhibit C, Notice of Award. State Grant. Chair or Designee authorized to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-497.hhs	To approve the FY17 Low Income Home Energy Assistance Program (LIHEAP) grant application and proposed budget in the amount of \$450,000.00 with no Tribal match and to authorize the CBC Tribal Chairman and/or his designee to sign the grant application.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-498.m&b	To approve the fiscal year 2017 Tribal Budget in the amount of \$54,018,191. These budgets are in addition to currently approved budget for Federal, State, and other awards. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (MT, BS, JF, RT, EM WW, JS, GS) 2 AGAINST (SA, LA) 0 ABSTAINED
2016-499.m&b	To approve the attached fiscal year 2017 Organizational Chart and operating budget in the amount of \$3,704,869 (\$3,754,869 total expenses less \$50,000 projected vendor licensing fees) for the Colville Tribal Gaming Commission, specifically for the Commissioners and Commission staff. Any position eliminated because of a reduction in force under this budget will be implemented according to the applicable provisions of the Confederated Tribes of the Colville Reservation Employee Policy Manual.	9 FOR (BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 1 ABSTAINED (MT)
2016-500.m&b	To approve the attached operating budget for fiscal year 2017 in the amount of \$87,188 for the Colville Tribal Gaming Commission, specifically the Internal Audit function.	9 FOR (BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 1 ABSTAINED (MT)
2016-501.m&b.e&e	To approve St. Clair Construction contract in the amount of One Hundred Sixteen Thousand, Six Hundred Seventy-Five, and no 00/100 (\$116,675.00) for complete demolition and debris removal of the old Omak Community Center building with the funding coming from account 691.63410. Chairman or Designee to sign all pertinent documents.	6 FOR (MT, BS, JF, RT, JS, GS) 4 AGAINST (EM, WW, SA, LA) 0 ABSTAINED
2016-502.nrc	To approve budget modification #1 for 316616 Okanogan Sub Basin Implementation & Habitat Project EXP adding an additional \$1,150,000 bringing the total contract value to \$2,894,007 and the contract dates remain the same and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the budget modification #1. No Tribal	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED

	dollars associated.	
2016-503.nrc	To approve the new sub contract for 311916 EcoGrind Site Solutions, LLC in the amount of \$50,132.25 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new sub contract & SOW. No Tribal dollars associated.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-504.nrc	To approve the new full contract for Upper Columbia United Tribes (UCUT) Bear Monitoring in the amount of \$220,000 dates are from August 31, 2016 to September 1, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.	9 FOR (BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 1 ABSTAINED (MT)
2016-505.nrc	To approve the requisition to purchase the Salmon Cannon Whoosh System in the amount of \$161,064.00 and the fund numbers are 312716 (\$63,000) 312216 (\$98,064) and authorize the Chairman or his/her designee to sign all pertinent documents. No Tribal dollars associated.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-506.nrc	To approve new full award for 459716 Pacific Coastal Salmon Recovery Fund in the amount of \$200,000 and the dates are from July 1, 2016 to July 31, 2019 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new contract and budget. No Tribal dollars associated.	9 FOR (MT, BS, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2016-507.nrc	To approve the requisition to purchase the tractor from Washington Tractor in the amount of \$99,525.85 and the fund number is 312816 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	9 FOR (MT, BS, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 1 ABSTAINED (JF)
2016-508.nrc	To approve approve the renewal Employment Contract for Wayne Cornwall (Professional Engineer) and the dates are from October 1, 2016 to September 30, 2017, and evaluated on an annual basis and authorize the Chairman or his/her designee to sign all pertinent documents. No Tribal dollars associated.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-509.nrc	To approve approve the attached collaborative agreement extension to December 31, 2016 between the United States Geological Survey and the Confederated Tribes of the Colville Reservation for Light Detection and Ranging Data. It incurs no additional cost to the Confederated Tribes of the Colville Reservation and is for services provided.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-510.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: LOT 1, PAN VISTA, OMAK, OKANOGAN COUNTY, WASHINGTON, AS PER PLAT THEREOF RECORDED IN VOLUME H OF PLATS, PAGE 37, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON. SITUATE IN THE COUNTY OF OKANOGAN, STATE OF WASHINGTON. The Real Property or its address is commonly known as 800 Pan Vista Dr., Omak,	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED

	WA 98841. The Real Property tax identification number is 1760010000. Valued at \$155,000.00. The Chairman or designee is authorized to sign all pertinent documents.	
2016-511.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: 101-5780: THE NORTH HALF OF LOT 6, BLOCK A, COULEE DAM IRRIGATION COOPERATIVE TRACTS, AS PER PLAT THEREOF RECORDED IN BOOK "E" OF PLATS, PAGES 34, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, LESS THAT PORTION CONVEYED TO THE STATE OF WASHINGTON FOR HIGHWAY PURPOSES BY DEED RECORDED IN BOOK 147 OF DEEDS, PAGE 194, SECTION 20, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, WASHINGTON, CONTAINING 0.81 ACRES, MORE OR LESS. The Real Property or its address is commonly known as 124 N. Williams Street, Elmer City, WA 99124. Valued at \$55,000.00. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-512.nrc	To approve the attached road use permit for Hancock Forest Management. Contractors would improve, use and maintain forest roads as necessary during the life of the timber sale contract. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-513.nrc	To approve the contract extension for Spusmen Wilder. Contract completion date will extend to September 30th, 2018. No additional funds will be included in this extension. This contract supports the Anchor Forest Project. Chairperson or designee has authority to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-514.nrc	To approve the purchase of 2.82 acres for \$2,127.66/ac from tribal account #19302 (QQ Land Purchase). The Okanogan County parcel number for this tract is 3031060001. Closing costs will be negotiated between the tribe and seller. Total purchase price will be \$6,000.00 plus closing costs. Chairperson or designee has authority to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-515.nrc	To approve the amendment of Resolution 2016-356 to reflect the following. "A 1-year sale limitation will be placed on the property whereby" will replace the current language stating "A 5-year sale limitation will be placed on the property whereby". This will make the limitation timeline for purchase consistent with the term of the lease agreement (1-year). Chairperson or designee has authority to sign all pertinent documents.	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-516.nrc	To approve and accept Reclaim Company Limited Use Agreement for two (2) gravel pits to work and maintain the Moses Meadow Road. The Tribal Tracts are located on 101-T3365 (por) and 101-T5567 (por): 101-T3365 (por): The Southwest Quarter of Section 5, Township 33 North, Range 29 East, Willamette Meridian, Okanogan	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED

	<p>County, Washington, containing 5.00 Acres, more or less. 101-T5567 (por): The Southwest Quarter of Section 18, Township 34 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 Acres, more or less.</p> <p>Term: September 9, 2016 through November 31, 2016 (82 days) Compensation: PIT A)101-T5567 = \$18,560.00 (\$2.32 per cubic yard) PIT B)101-T3365 = \$32,000.00 (\$2.00 per cubic yard) Staging Sites: = \$ 3,000.00 (\$1,500.00 per site) TOTAL \$54,060.00</p> <p>Insurance: Required Administrative Fee: \$500.00 (one-time fee) Purpose: Moses Meadow Road Project Chairman or designee has authority to sign all pertinent documents.</p>	
2016-517.nrc	<p>To accept and approve Grace Ferguson, Colville Tribal member, Home site lease application for Parcel No. 0610671202. Also, to allow Mrs. Ferguson a lease with option to purchase the property at 1123 Central Drive, Coulee Dam, WA 99116. This will give Mrs. Ferguson the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$400.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as: LOT 12 L/NE.5FT BLK 67 COULEE DAM, SECTION 29, TOWNSHIP 31 NORTH, RANGE 31 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON, containing 8,884.00 square feet, more or less.</p> <p>Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. Compensation: \$400.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents</p>	<p>9 FOR (MT, BS, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JF)</p>
2016-518.nrc	<p>To accept and approve Kim Swan, Colville Tribal member, Home site lease application for Parcel No. 53211500423000. Also, to allow Mr. Swan a lease with option to purchase the property at 32 Colville Dr., Inchelium WA 99138. This will give Mr. Swan the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as:</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	(70) LOT 23: BLK 4; NORTH TWIN LAKEVIEW AFN151305 Section 11, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, containing 0.24 acres, more or less. Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. Compensation: \$250.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	
2016-519.nrc	To approve Steve and Dorothy Palmer, Pasture Lease No. 15-127 for Colville Tribal Interest (56980/189000) 30.14814816% for LIZZIE AMEER Allotment No. 101-283 described as: 101-283: THE N1/2N1/2SE1/4, S1/2 NE1/4 OF SECTION 3, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS. TERM: 5 years (September 1, 2016-August 31, 2021) Compensation: \$350.00 per annum, subject to Fair Market Value BOND: \$waived (Equivalent to one year rent) Lease Fee: \$15.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-520.nrc	To approve BID ITEM N-4, Steve and Dorothy Palmer, Pasture Lease No. 15-107 for Tribal Tract Nos. 101-T284, 101-T286, and 101-T5044 described as: 101-T284: THE S1/2N1/2SE1/4, S1/2SE1/4 OF SECTION 3, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS. 101-T286: THE S1/2SW1/4 OF SECTION 2, N1/2 NW1/4 OF SECTION 11, ALL IN TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS. 101-T5044: THE N1/2N1/2N1/2NE1/4 OF SECTION 10, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 20.00 ACRES, MORE OR LESS. TOTAL ACRES FOR BOTH TRIBAL TRACTS IS: 300.00 Acres, More or Less. TERM: 5 years (September 1, 2016-August 31, 2021) Compensation: \$950.00 per annum, subject to Fair Market Value BOND: \$waived (Equivalent to one year rent) Lease Fee: \$28.50 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review	10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED

	Chairman or designee has authority to sign all pertinent documents	
2016-521.nrc	<p>To accept Virgil “Smoker” Marchand application for pasture lease for Tribal Tract No. 101-T788 described as: A 35.00 acre portion, The SW1/4SE1/4 of Section 17, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 35.00 acres more or less. Term: 5 years from date of approval Compensation: \$60.00 per annum Bond: waived Insurance: Required Admin fee: \$15.00 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</p>	<p>10 FOR (MT, BS, JE, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-522.nrc	<p>To accept Virgil “Smoker” Marchand application for recreational lease for Tribal Tract No. 101-T4211-A (por) described as: A 10.00 acre portion, The NW1/4NW/4NE1/4 of Section 20, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 10.00 acres, more or less. Term: 5 years from date of approval Compensation: \$25.00 per annum Bond: waived Insurance: Required Admin fee: \$15.00 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</p>	<p>10 FOR (MT, BS, JE, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-523.nrc	<p>To accept and approve Jennifer M. Peoples, Colville Tribal member, Home site lease application for Parcel No. 2001140500. Also, to allow Ms. Peoples a lease with option to purchase the property at 815 6th Ave. E., Omak, WA 98841. This will give Ms. Peoples the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as: LOT 5 & 6 BLOCK 114 GOVERNMENT TOWNSITE OF OMAK, SECTION 34, TOWNSHIP 26 NORTH, RANGE 36 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING, 6,000.00 SQUARE FEET, MORE OR LESS. Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. Compensation: \$250.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator’s review Chairman or designee has authority to sign all pertinent</p>	<p>9 FOR (MT, BS, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JE)</p>

	documents	
2016-524.nrc	<p>To accept and approve Vern McCraigie, Colville Tribal member, Home site lease application for Parcel No. 2001321400. Also, to allow Mr. McCraigie a lease with option to purchase the property at 722 Jackson Street, Omak, WA 98841. This will give Mr. McCraigie the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$300.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as:</p> <p>LOT 14 BLOCK 132 GOVT TOWNSITE OMAK, SECTION 36, TOWNSHIP 34 NORTH, RANGE 26 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON.</p> <p>Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase.</p> <p>Compensation: \$300.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-525.nrc	<p>To accept and approve Stephen Clark, Colville Tribal member, Home site lease application for Parcel No. 2001140500. Also, to allow Mr. Clark a lease with option to purchase the property at 221 10th St., Nespelem, WA 99155. This will give Mr. Clark the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as:</p> <p>LOT 5 BLOCK 10 TOWN OF NESPELEM, SECTION 24, TOWNSHIP 31 NORTH, RANGE 30 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON.</p> <p>Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase.</p> <p>Compensation: \$250.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-526.nrc	<p>To accept Jason Palmer bid on Item No. O-4, of Invitation for Bid No. RL-1601. for Tribal Tract No. 101-T716 described as:</p> <p>101-T716: A 53.01 acre portion, abutting the south-west side of the dirt road (Omak Lake Road) within the LOT 7 (NW NE),</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p>

	<p>THE NORTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER, NORTH-HALF SOUTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER, NORTH-HALF SOUTH-HALF SOUTH-HALF SOUTHWEST-QUARTER NORTHEAST-QUARTER, NORTH-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER, AND THE NORTH-HALF SOUTH HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 2, TOWNSHIP 31 NORTH, RANGE 28 EAST, THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER, SOUTH-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER SOUTHWEST QUARTER, NORTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER SOUTHEAST- QUARTER SOUTHWEST-QUARTER, NORTH-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER SOUTHWEST-QUARTER, AND THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER SOUTHEAST-QUARTER SOUTHWEST- QUARTER OF SECTION 35, TOWNSHIP 32 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 115.624 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>Term: 5 years from date of approval. Compensation: \$275.00 per annum. Bond: waived Insurance: Required. Admin fee: \$15.00 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</p>	0 ABSTAINED
2016-527.nrc	<p>To approve and consent to T3 Ranch LLC the Colville Tribes 59638572/79833600 interest (74.7%) within the JOHN SILLOTULX Allotment No. 101-895; the Colville Tribes 4/36 interest (11.1%) within the CHRISTINE JIM Allotment No. 101-911; and consent to 1/1 interest (100%) within the LEO JIM Allotment/Tribal Tract No. 101-T909, described as:</p> <p>101-895: THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 21, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS.</p> <p>101-911: THE EAST-HALF SOUTHWEST-QUARTER OF SECTION 21, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS.</p> <p>101-T909: THE WEST-HALF SOUTHEAST-QUARTER AND WEST-HALF WEST-HALF EAST-HALF SOUTHEAST-</p>	<p>10 FOR (MT, BS, JE, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>QUARTER OF SECTION 21, TOWNSHIP 33 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 100.00 ACRES, MORE OR LESS.</p> <p>Total Acres is 260.00</p> <p>Term: 10 years from date of approval Compensation: \$520.00 per annum, Subject to Fair Market Rental value Bond: \$520.00 (one-time payment) Admin fee: \$15.60</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
2016-528.cul	<p>Whereas, the Culture Committee recognizes the importance of the maintenance and revitalization of our traditional ceremonies, and language. And, whereas the Inchelium Language and Culture Association is a 501(c)3 non-profit organization operating within the boundaries of the Colville Reservation. Dedicated to the revitalization of our Language and Cultures. The Culture Committee supports their efforts to seek funding from the Shakoep Mdewakanton Sioux Community. Chairman or Designee to sign all pertinent documents.</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-529.cdc	<p>To approve the contract modification for Jesse W. Palmer Construction in the amount of \$48,833.25 to add incorporate window replacement and building repairs into the roof replacement contract. No Tribal dollars. The Chairman or designee to sign all pertinent documents.</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-530.cdc	<p>To initiate a resolution to PO-16-M25 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for individual sanitation systems for qualified tribal members. These systems may include wells, water systems and septic systems. The total estimated cost of the proposed facilities is \$215,600, no Tribal Dollars required for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-531.l&j	<p>To authorize the Prosecutor's Office to file an Exclusion Petition for Herbert Ramsey. Chair or Designee authorized to sign any related documents. Recommendation is for indefinite period of time.</p>	<p>10 FOR (MT, BS, JF, RT, EM WW, JS, SA, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>