



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session October 5th, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Andy Joseph Jr., Melissa Louis-Williams, Joseph Somday, Norma Sanchez

Delegation: Edwin Marchand, Susie Allen, Larry Allen, Willie Womer, Joel Boyd, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-551.e&e.m&b 10-Signature	To approve the cash donation and contribution(s) of materials and/or resources from BP Products North America Incorporation in the total amount of \$400,000 in five installments for academic and community enhancement initiatives outlined in the attached agreement via first amendment to the Transaction Confirmation for California Offset Transaction. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, SC, GS, RC, MLW, NS, WW, EM, MM, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-552.l&j 10-Signature	To approve change order #1 for contract C17-235 Cates and Erb Inc., for additional approved work on the Net Pens RV Park Project bringing the total contract from \$1,801,681.60 to \$1,820,005.87. Increase to the contract of \$18,324.27 will provide gravel to tent area and infields between RV parking sites; install two frost free hydrants; added features to the Kiosk; add 10 fire pits and reduce the quantity of HMA paving. Dates remain the same and the Chairman or his/her designee is authorized to sign all pertaining documents. No indirect. No tribal dollars.	10 FOR (JB, SA, JF, MLW, NS, EM, GS, SC, RC, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-553.hhs 10-Signature	That this contract amendment is between the State of Washington Department of Social and Health Services (DSHS) and the Colville Tribe AAOA Program is hereby amended as follows: A. Exhibit B, Budget is revised and replaced with the attached Exhibit B-1, budget which is attached hereto and incorporated herein. B. The maximum consideration is increased by \$98,602, for the new maximum consideration of \$427,027. C. Special terms and conditions of the Contract remain full force and effect. No additional Tribal dollars required. Chair or designee authorized to sign all pertinent documents.	10 FOR (NS, MLW, RC, WW, JB, SC, JF, EM, SA, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines

2017-554.nrc 10-Signature	To approve new full award for 459717 Pacific Coastal Salmon Recovery Fund in the amount of \$200,000 and the dates are from July 1, 2017 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.	10 FOR (RC, JS, SC, JF, MLW, NS, GS, MM, EM, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-555.nrc 10-Signature	To approve new full award for 320017 Lake Roosevelt Fisheries Evaluation Program from (Spokane Tribes of Indians) in the amount of \$199,038 and the dates are from August 1, 2017 to July 31, 2018, 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 (RC, JS, SC, JF, NS, GS, MLW, MM, EM, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-556.nrc 10-Signature	To approve new sub contract for 312217 Eco Grind Site Solution in the amount of \$98,700 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	10 FOR (RC, JS, SC, JF, MLW, NS, GS, MM, EM, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-557.hhs 10-Signature	To approve renewal of child placement agreement between Washington State DSHS and Colville Tribes Children and Family Services for the period of October 01, 2017 to September 30, 2019. The Chairman or authorized designee to sign the document.	10 FOR (RC, MM, GS, JS, EM, MLW, NS, SC, JB, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-558.l&j 10-Signature	Confidential	
2017-559.l&j 10-Signature	Confidential	
2017-560.hhs	To approve amount to come out of the Health & Human Services Qwam Qwmp't' funding not to exceed \$50,000.00 for purchase of EHR system with integrated billing for the Convalescent Center. Chairman or Designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-561.hhs	To approve amount to come out of the Health & Human Services Qwam Qwmp't' funding not to exceed \$65,000.00 for purchase of EHR system with integrated billing for the Tribal Health Programs. Chairman or Designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-562.hhs	To accept Amendment Number six (6) to contract 248-96-0001 - FY 2016 AFA. This amendment increase the contract with non-recurring funds in the amount of \$10,000.00 for Health Education, Health Promotion and activities for male Tribal Members. No additional dollars. Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-563.hhs	to approve to change the name of the Health & Human Services Department to xsmrimstn (Good Medicine) and to amend the Organizational Chart of the Colville Tribes to reflect new name.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST

	Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2017-564.e&e	Whereas, Education & Employment Committee recognizes the importance of the maintenance and revitalization of our languages, and the necessity to support activities which provide our membership with an opportunity to learn our languages. And whereas, the Colville Tribes recognizes that the Inchelium Language and Culture Association is a non-profit entity located within the boundaries of the Colville Indian Reservation serving the Tribal Population with the Mission and Vision to create New Salish Speakers. Therefore, the Employment & Education Committee supports their request for funding support through the Shakopee Tribe for the project entitled "The Expanded Intergenerational Salish Language Project". Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-565.e&e	Education & Employment Committee recognizes the importance of the maintenance and revitalization of our languages, and the necessity to support activities which provide our membership with an opportunity to learn our languages. And whereas, the Colville Tribes recognizes that the Inchelium Language and Culture Association is a non-profit entity located within the boundaries of the Colville Indian Reservation serving the Tribal Population with the Mission and Vision to create New Salish Speakers. Therefore, the Employment & Education Committee supports their Grant Application for funding through the "Native Voices Endowment, Endangered Language Fund" for the project entitled "The Expanded Intergenerational Salish Language Project". Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-566.nrc	To approve the attached Non-Disclosure Agreement and Memorandum of Agreement with Innergex Renewables USA LLC. These two agreements will allow Innergex to conduct a feasibility study to determine the viability of developing a Pumped Storage Hydro Project on the reservation. This feasibility study will be conducted at the cost of Innergex Renewables USA LLC. Chairperson or designee has the authority to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-567.nrc	To approve budget modification #2 for 312016 Colville Hatchery O&M adding an additional \$25,000 bringing the total contract value to \$1,416,422 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-568.nrc	To approve Residential Real Estate Purchase & Sales Agreement for Morgan Moomaw & Jill Nanpuya Moomaw for the property located at 641 Salmon Creek Road in Okanogan, WA 98840 in the amount of \$68,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is P&S Agreement. No Tribal Dollars associated.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED

2017-569.nrc	<p>Whereas, Quentin Holford made application to lease with option to purchase tribal fee property for Parcel No. 25021.1205 (3403 W. Hoffman Ave., Spokane, WA - Resolution 2016-635) and in the process of securing his loan for final purchase, which will not be completed before the end of his lease period (October 31, 2017). Mr. Holford is in good standing and current on his rental payments.</p> <p>Whereas, it is the recommendation of the Natural Resources Committee to allow an extension of time for Quentin Holford's Home site Lease w/Option to Purchase for Parcel No. 25021.1205 for an additional year, ending on or before October 31, 2018. Chairman or designee has authority to sign all documents.</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-570.nrc	<p>To approve and amend Resolution 2014-190 and accept the appraisal of 101-1305-H appraised at \$6,000.00 an acre. Also accept allotment 101-5649 negotiated at \$46,080.00 with a difference owed to Diane Mason Maykowskyj \$10,742.85. But the mentioned difference that is still owned to Diane will go towards the consolidation of family allotments 101-1305 the Colville Confederated Tribes undivided 30/84 interest valued at \$18,982.16 within mentioned allotment with a difference of \$8,239.31 waived. Within Esther Ferguson Allotment 101-1305, contains 20.31 acres. Described as:</p> <p>101-1305: an undivided 30/84 interest within the E-$\frac{1}{2}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, E-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, E-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, N-$\frac{1}{2}$ S-$\frac{1}{2}$ S-$\frac{1}{2}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, N-$\frac{1}{2}$ S-$\frac{1}{2}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, N-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, S-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, and the S-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of Section 36, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 20.31 acres, more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-571.nrc	<p>To approve the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their undivided 360/4320 interest within 101-99 A, described as: the W-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 6, Township 31 N, range 31 E, Willamette Meridian, Okanogan County, Washington, containing 20.00 acres, more or less. For appraisal value of \$16,000.00, total value of tribes undivided 360/4320 interest is \$1,333.33</p> <p>IN EXCHANGE Wesley Friedlander will convey portion of his 900/64800 interest only within the Tom Friedlander Allotment No. 101-100, Total value of his undivided 900/64800 interests is \$1,361.11. With a difference of \$27.78 waived. Making this an exchange of land of equal value.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>6 FOR (SC, JF, GS, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AJ)</p>

2017-572.nrc	<p>To approve the offer to consolidate within the Ernest Frank Allotment No. 101-1220-B, Diane Sutton-Burke owns an undivided ½ interest also; the Colville Confederated Tribes undivided ½ interests valued at \$3,750.00 will be waived according to Colville Tribal Court Order. New survey legal description described as:</p> <p>101-1220-E: That portion of the southeast quarter of the northwest quarter (SE1/4 NW1/4) of Section Nineteen (19), Township Thirty-one (31) North, Range Thirty-three (33) East, W.M., described as follows: Commencing at the southeast corner of the northwest quarter of Section 19; thence S.89°55'42"W, along the south line of said northwest quarter, a distance of 441.64 feet to a point on the centerline of State Highway SR-21; thence N.9°24'53"W, along said centerline, a distance of 76.53 feet; thence S.87°40'00"W a distance of 40.31 feet to a point on the west right of way line of State Highway SR-21; thence N.9°24'53"W, along said right of way line, a distance of 168.39 feet to the point of beginning; thence S.83°03'20"W, a distance of 415.22 feet; thence N.9°54'00"W, a distance of 277.10 feet; thence N.87°40'00"E a distance of 420.39 feet to a point on said west right of way line; thence S.9°24'53"E, along said right of way line, a distance of 243.16 feet to the point of beginning. Situated within the Colville Indian Reservation, in the County of Ferry, State of Washington.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-573.nrc	<p>To rescind resolution 2004-109 in its entirety. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-574.nrc	<p>To amend resolution 2016-588 to extend for an additional 6 months to allow tenant time to vacate property.</p> <p>The property is described as: the S1/2SE1/4SE1/4NW1/4, S1/2SW1/4SE1/4NW1/4 of Section 10, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 10.00 acres, more or less.</p> <p>Term: October 1, 2017 - March 30, 2018. Compensation: \$1,200.00. Bond: WAIVED. Lease Fee: WAIVED</p> <p>All terms & conditions remain the same. Chairman or designee has authority to sign all pertinent documents</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-575.nrc	<p>To accept, and approve BID Item N-6 for Carl Stacy, Non-Tribal Member, application for a Pasture Lease. Allotment numbers: 101-205 (Tribes Ownership 17%), 101-410 (52%) , 101-167 (25%), 101-168 (82%), and 101-171 (75%). Colville tribal membership had the opportunity to BID per Resolution 1979-852. Allottees have given their consent. Properties</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>describe as:</p> <p>101-205: the NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of Section 12, Township 30 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less.</p> <p>101-410: The N-$\frac{1}{2}$ SE-$\frac{1}{4}$ of section 11 and the NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 12, township 30 N, range 30 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>101-167: The S-$\frac{1}{2}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the S-$\frac{1}{2}$SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 1, the SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 11 and the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ of Section 12, Township 30 N, Range 30 E, V except a 2.50-acre (101-167-a) parcel in the SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 1, described as: commencing at the NE corner of said SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$; thence S.00°04'06"E., on the E boundary line of the said SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, a distance of 330.00 feet; thence N.89°55'03"W. A distance of 330.00 feet; thence N.00°04'06"W. a distance of 330.00 feet to the N boundary line of the said SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$; thence S.89°55'03"E., on the said N boundary line a distance of 330.00 feet to the point of beginning, and, except a 2.50-acre (101-167-b) parcel of land in the SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 12, described as: commencing survey at the SW corner of the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$; thence E a distance of 914.19 feet to the true point of beginning; thence N.14°23'49"E., generally along a drift fence a distance of 398.23 feet; thence E a distance of 316.25 feet to the E line of said subdivision; thence S.0°13'58"E. a distance of 89.00 feet to the Westerly right of way of state route 155; thence along a curve, concave to the NW, having a radius of 1950.00 feet; a chord bearing and distance of s.35°38'26"w., 54.66 feet; thence s.36°26'37"w. a distance of 313.64 feet; thence leaving right of way, W a distance of 197.46 feet to the true point of beginning, containing 115.00 acres, more or less, after the above exceptions.</p> <p>101-168: the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ and the E-$\frac{1}{2}$ NW-$\frac{1}{4}$ of Section 12, Township 30 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>101-171: the NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 11 and the W-$\frac{1}{2}$ NW-$\frac{1}{4}$ of section 12, township 30 N, range 30 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>Total acres: 515.00 more or less. TERM: 5 years, from the date of approval, Compensation: \$1,000.00 per annum. Bond: \$1,000.00 (Equivalent to one year's rent). Lease Fee: \$30.00 (one time fee). Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	
2017-576.nrc	To amend Colville Resolution 1994-14, to approve and add	7 FOR (SC, JF, GS, AJ, MLW,

	<p>Service line Agreements, includes water-line, sewer line and continued maintenance for individual home-sites, over and across portions of tribal land to decrease the process time required to provide this service, instead of processing Service Line Agreement for each home-site. Service Line Agreement will be a duration of 25 years from date of approval, and is only assignable to Authorized Occupants' heir, or to other tribal members. Service Line Agreements not to interfere with existing easements, and the installation of electricity, water and sewage systems, are subject to Colville Tribal Codes and 25 CFR's.</p> <p>Purpose: amend Colville Resolution 1994-14/add Service Line Agreements. Terms: 25 year terms. Compensation: \$WAIVERED. Chairman or designee has authority to sign all pertinent documents</p>	<p>JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-577.nrc	<p>To approve and accept amendment to Colville Confederated Tribes Information Technology Rights of way Resolution, CCT Resolution 2017-236, due to ARC GIS update, also adding CCT Fractionated Allotment Interests. Remove Tribal Tracts 101-T5658, 101-T5771, 101-T4566, 101-T4686, 101-T4165 and 101-T801-A. Add Tribal Tracts 101-T5806, 101-T4391, 101-TF5687, 101-T4868, 101-T4265 and 101-T2266. Add Tribal Allotments 101-1-A, 101-232-A, 101-3176, 101-31, 101-688, 101-650, 101-2428, 101-4181, 101-885, 101-887, 101-652-B, 101-199, 101-902, 101-801, 101-861 and 101-2302 all described as:</p> <p>remove tribal tracts</p> <p>101-t5658: lot 7, block 129, plat of the Town site of Omak, as per plat thereof recorded in book d of plats, pages 31 and 32, records of the auditor of Okanogan county, in section 36, township 34 N, range 26 E, Willamette Meridian, Okanogan County, Washington, containing 0.16 acre, more or less. total tract acres: .160</p> <p>101-t5771: a portion of lot 13 lying N of state highway 155 and all of lots 14, 15, 16, 17 and 18 of Brooks tracts and a portion of the S-½ N-½ NE-¼ SE-¼ of section 36, township 34 N, range 26 E, Willamette Meridian, Okanogan County, Washington, containing 14.05 acres, more or less. total tract acres: 14.050</p> <p>101-t4566: lot 1 (ne ne), lot 2 (nw ne), lot 3 (ne nw), and the SE-¼ NE-¼ of section 4, township 33 N, range 27 E, Willamette Meridian, Okanogan County, Washington, containing 158.60 acres, more or less. total tract acres: 158.600</p> <p>101-t4686: all of section 36, township 33 N, range 33 E, Willamette Meridian, Okanogan County, Washington, containing 640.00 acres, more or less. total tract acres: 640.000</p> <p>101-t4165: the SW-¼ SW-¼ of section 25, township 32 N, range 29 E, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less. total tract</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>acres: 40.000</p> <p>101-t801-a: a parcel of land in the NW-¼, NE-¼ of section 16, township 33 N, range 26 E, Willamette Meridian, Okanogan County, Washington, lying SE of state route 97 (old psh 10) more particularly described as: commencing at the SE corner of said subdivision and being the true point of beginning; thence N 89°42'19" W, 697.20 feet; thence N 40°23'52" W, 232.36 feet to the Southeasterly right of way of s.r. 97; thence along said right of way N 49°36'08" 272.44 feet; thence N 40°23'52" E, 15.00 feet; thence N 49°36'08" E, 600.00 feet; thence N 40°23'52" W, 15.00 feet; thence N 49°36'08" E, 241.47 feet to the E line of said subdivision, thence S 00°02'01" W, 902.46 feet to the point of beginning, and, a parcel of land in government lot 3 and the NW-¼ NE ¼ of section 16, township 33 N, range 26 E, Willamette Meridian, lying between the Burlington Northern railroad right of way and the Okanogan river more particularly described as: commencing at the NE corner of said government lot 3 and being the true point of beginning; thence N 89°47'46" W, 665.52 feet to the left bank of the Okanogan river; thence along river S 30°51'47" W, 597.98 feet; thence S 36°14'38" W, 222.78 feet; thence leaving river S 52°52'00" E, 5.97 feet; thence S 29°22'00" W, 287.37 feet; thence S 51°10'00" E, 249.34 feet to the Westerly line of the vacated Okanogan street, thence along said street N 44°24'00" E, 255.70 feet; thence S 51°10'00" E, 90.00 feet to the Northwesterly right of way of the Burlington Northern railroad; thence along said right of way N 38°50'00" E, 953.00 feet; thence S 51°10'00" E, 50.00 feet; thence N38°50'00" E, 338.34 feet to the N line of the NW-¼ NE-¼; thence leaving railroads N 89°47'46" W, 51.80 feet to the point of beginning, containing 24.00 acres, more or less. total tract acres: 24.000</p> <p>add tribal tracts</p> <p>101-t5806: that portion of lots 13 and 14, plat of brooks tracts, as recorded in volume "e" of plats, page 16, records of the auditor, Okanogan county and of the S-½ N-½ NE-¼ SE-¼ of section 36, township 34 N, range 26 E, Willamette Meridian, Okanogan County, Washington, lying Northerly of the Northerly right-of-way of state highway 155, as described in warranty deed recorded in volume 155, page 138-139, records of the auditor, Okanogan county and lying Southerly of the right-of-way of cascade and Columbia river railroad, all lying Westerly of the following described line: commencing at the sw corner of the NE-¼ SE-¼ of section 36, a2" brass cap stamped "Indian allotment"; thence n.01°02'16"w. along the W line of said subdivision for a distance of 1200.94 feet to the Southerly right-of-way of Okanogan county road no. 3735; thence s.85°41'23"e. along said right-of-way for a distance of 62.18 feet to the true point of beginning of said line; thence</p>	
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	<p>s.02°26'30"w. for a distance of 415.86 feet to the Nerly right-of-way of state highway 155 and the terminus of said line, containing 9.76 acres, more or less, together with that portion of the county road right-of-way vacated march 18, 1980 by resolution no. 11-80.metes and bounds: 101-t5806: a parcel of land according to survey document no. 101-21816, recorded December 17, 2012, lying within the N-½ NE¼ SE-¼ of section 36, township 34 N, range 26 E, Willamette Meridian, Okanogan County, Washington, containing 9.76 acres, more or less. total tract acres: 9.760</p> <p>easement 0.171295 acres 6.973432 feet</p> <p>101-t4391: lot 4, block 133, town site of Omak, according to the approved plat of said town site on file in the general land office and recorded in the office of the auditor of Okanogan county, in section 36, township 34 N, range 26 E, Willamette Meridian, Okanogan County, Washington, containing 0.20 acre, more or less. total tract acres: .200</p> <p>easement 0.002257 acres 50.027789 feet</p> <p>101-tf5687: that portion of lots 7 and 8 of block 133, lot 1 of block 134, and vacated eighth avenue of the plat of the town site of Omak, Colville Indian reservation, Okanogan county, Washington, lying N of the following described line: commencing at the centerline intersection of said eighth avenue and Jackson street, a brass cap monument in casing, from which a brass cap monument in casing at the centerline intersection of eighth avenue and Dayton street bears N 89°42'00" W, 2279.42 feet; thence S 89°42'00" E along the centerline of said eighth avenue to the Easterly right of way of Jackson street for a distance of 40.00 feet; thence S 00°19'10" W along said Easterly right of way for a distance of 50.87 feet to the true point of beginning; thence leaving said Easterly right of way N 81°59'18" E for a distance of 155.19 feet; thence N 54°10'25" E for a distance of 35.14 feet to the Easterly boundary of said plat of town site of Omak and the terminus of herein described line, containing 0.59 acre, more or less, together with and subject to all provisions, restrictions, and easements of record and any easements that may presently exist. total tract acres: .590</p> <p>easement 0.005481 acres 140.986446 feet</p> <p>101-t4868: lot 1 (ne ne), lot 2 (nw ne), lot 3 (ne nw), lot 4 (nw nw), the S½ N-½, and the S-½ of section 2, township 32 N, range 29E, Willamette Meridian, Okanogan County, Washington, containing 644.68 acres, more or less. total tract acres: 644.680</p> <p>acreage easement 2.257825 acres length: 435.088101 feet</p> <p>101-t4265: section 25, township 32, range 29, Willamette Meridian, Okanogan County, Washington, containing 37.60104 acres, more or less.</p> <p>acreage easement 0.264671 acres length: 237.78479 feet</p>	
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	<p>101-t2266: the S-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$, the SW$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 13, the E-$\frac{1}{2}$ NW$\frac{1}{4}$NW-$\frac{1}{4}$, the W-$\frac{1}{2}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the W-$\frac{1}{2}$ E-$\frac{1}{2}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the S-$\frac{1}{2}$ NE$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the SE$\frac{1}{4}$NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the E-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$ of section 24, township 31 N, range 30 E, Willamette Meridian, Okanogan County, Washington, containing 93.75acres, more or less. total tract acres: 93.750 acreage easement 0.229447 acres length 1,153.122879 feet add cct fractionated allotment interest cct interests 0.8020833333</p> <p>101-1-a: the E-$\frac{1}{2}$ E-$\frac{1}{2}$ W-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW$\frac{1}{4}$SW-$\frac{1}{4}$, the E-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$, the SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$, the W-$\frac{1}{2}$E-$\frac{1}{2}$ W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 12, the E-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$, the W-$\frac{1}{2}$ E-$\frac{1}{2}$ W-$\frac{1}{2}$ NE$\frac{1}{4}$ NW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ W-$\frac{1}{2}$ NE-$\frac{1}{4}$ NW$\frac{1}{4}$of section 13, township 31 N, range 30 E, Willamette Meridian, Okanogan County, Washington, except a 30.76-acre parcel described as: commencing at the nw section corner of section 13, common to sections 11, 12 & 14, said township and range; thence n.89°55'00"e., 663.17 feet to the tpob; thence s.00°06'15"w., 1317.43 feet; thence n.89°56'41"e., 1157.27 feet; thence n.00°04'22"w.,164.29 feet; thence n.00°08'18"w., 195.00 feet; thence on a curve to the left having a radius of 2814.79 feet, 426.38 feet to the S r-o-w of the entrance road; thence on a radius of 150.00 feet, length of 203.27 feet with a bearing of n.50°16'21"w., on a tangent of 114.69 feet; thence n.39°43'39"e., 100.00 feet; thence s.50°16'21"e., a tangent of 114.69 feet with a radius of 50.00 feet, a length of 67.76 feet to the N r-o-w of the entrance road, also being the W r-o-w line of state highway #155; thence on a curve to the left having a radius of 2814.79 feet, 406.28 feet; thence n.43°38'58"w., 918.99 feet; thence s.00°00'44"w., 477.29 feet to the point of beginning, containing 35.49 acres, more or less ,after the above exception. total tract acres: 35.490 easement: 0.0997 acres length 1,715.148427 feet. cct interests 0.381261023</p> <p>101-232-a: the E-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$, the E-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW$\frac{1}{4}$, the E-$\frac{1}{2}$ W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW$\frac{1}{4}$ and the SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW$\frac{1}{4}$ of section 12 and the E-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE$\frac{1}{4}$ NW-$\frac{1}{4}$, the E-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the N-$\frac{1}{2}$ S-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE$\frac{1}{4}$ NW-$\frac{1}{4}$, the NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW $\frac{1}{4}$ and the NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NE$\frac{1}{4}$ NW-$\frac{1}{4}$ of section 13, township 31 N, range 30 E, Willamette Meridian, Okanogan County, Washington, containing 33.125 acres, more or less. total tract acres: 33.125 easement: 0.028902 acres length 143.54248 feet cct interests .36</p> <p>101-3176: the N-$\frac{1}{2}$ S-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE$\frac{1}{4}$ SE-$\frac{1}{4}$ and the S-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ SW$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 24, township 31</p>	
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	<p>N, range 30 E, Willamette Meridian, Okanogan County, Washington 0.938 acre, more or less. total tract acres: .938 easement: 0.007077 acres length: 88.304389 feet cct interests 0.1000000000</p> <p>101-31: the E-$\frac{1}{2}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, the NE-$\frac{1}{4}$ SE-$\frac{1}{4}$, the S-$\frac{1}{2}$ S-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, the S-$\frac{1}{2}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 11 and the NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$, the W-$\frac{1}{2}$ E-$\frac{1}{2}$ W-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$, the W-$\frac{1}{2}$ E-$\frac{1}{2}$ W-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$, the W-$\frac{1}{2}$ W-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$, the W-$\frac{1}{2}$ W-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 12, township 31 N, range 30 E, Willamette Meridian, Okanogan County, Washington, except a 2.82-acre parcel in the NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 12 described as: commencing at the sw corner of the said NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$; thence n.00°03'57"e., on the W boundary line of said subdivision, a distance of 495.04 feet to the Westerly right of way line of Washington state highway no. 155; thence s.44°56'16"e. on said Westerly right of way line a distance of 54.79 feet; thence continuing on said Westerly right of way line s.48°47'28"e. a distance of 100.22 feet; thence continuing on said Westerly right of way line s.43°38'55"e. a distance of 537.02 feet to the S boundary line of said NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$; thence s.89°48'21"w. on said S boundary line a distance of 485.34 feet to the point of beginning, containing 113.43 acres, more or less, after the above exception. total tract acres: 113.430 easement: 0.566435 acres length 2,978.571994 feet cct interests 0.6940575397</p> <p>101-688: the S-$\frac{1}{2}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 20 and N-$\frac{1}{2}$ NW-$\frac{1}{4}$ of section 21, township 33 N, range 29 E, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less. total tract acres: 100.000 easement 0.230202 acres 1,196.710102 feet cct interests 0.0543209876</p> <p>101-650: the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ and the NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 17, township 33 N, range 29 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. total tract acres: 120.000 easement 0.256653 acres 1,434.516797 feet cct interests 0.8113425927</p> <p>101-2428: the NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 13, township 33 N, range 28 E and the NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ and lot 1 (nw nw) of section 18, township 33 N, range 29 E, Willamette Meridian, Okanogan County, Washington, containing 158.74 acres, more or less. total tract acres: 158.740 easement 0.236531 acres 1,342.253478 feet cct interests 0.6000000000</p> <p>101-4181: W-$\frac{1}{2}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ section 8, township 33 N, range 28 E, Willamette Meridian, Okanogan County,</p>	
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	<p>Washington, containing 5.00 acres, more or less. total tract acres: 5.000 easement 0.012206 acre 133.85093 feet cct interests 0.416666667 101-885: the NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ SE-$\frac{1}{4}$ of section 12, township 33 N, range 27 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. total tract acres: 120.000 easement 0.195823 acres 2,640.145638 feet cct interests 0.500000000 101-887: the SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 5, township 33 N, range 27 E, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less. total tract acres: 40.000 easement 0.149817 acres 643.432404 feet cct interests 0.145833332 101-652-b: the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, the S-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, the S-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, the SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, the SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, the SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ and the SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 17 and the NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ and the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 20, township 33 N, range 29 E, Willamette Meridian, Okanogan County, Washington, except a 3.93-acre parcel in the NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 20 described as: commencing at the NE corner of section 20; thence n.89°22'52"w., 489.90feet to the W right-of-way line of state highway no. 155 to the true point of beginning; thence s.41°32'23"e., 359.65 feet; thence s.00°24'13"w., 392.00 feet; thence n.89°28'12"w., 310.00 feet; thence n.00°43'04"e., 659.08 feet; thence s.89°22'52"e., 66.00 feet to the point of beginning, and, except a 2.98-acre parcel in the S-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ and in the S-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 17 described as: commencing at the SE corner of section 17; thence n.89°22'52"w. for 1450.40 feet; thence n.00°09'54"e., 489.88 feet to the true point of beginning; thence n.89°24'33"w. for 316.99 feet; thence n.00°09'54"e., 338.32 feet; thence s.89°12'23"e., 453.49 feet; thence s.00°09'54"w. for 165.37 feet; thence n.89°24'33"w. for 136.50 feet; thence s.00°09'54"w., 171.50 feet to the point of beginning, containing 59.965 acres, more or less, after the above exceptions. total tract acres: 59.965 easement 0.105611 acres 1,498.68321 feet cct interests 0.023809524 101-199: the S-$\frac{1}{2}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ and the S-$\frac{1}{2}$ S-$\frac{1}{2}$ N-$\frac{1}{2}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 7, township 31 N, range 32 E, Willamette meridian, ferry county; the E-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the S-$\frac{1}{2}$ S-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$, the S-$\frac{1}{2}$ S-$\frac{1}{2}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$, the W-$\frac{1}{2}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ and the W-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 13 and the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 24, township 31 N, range 30 E,</p>	
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	<p>Willamette Meridian, Okanogan County, Washington, containing 92.50 acres, more or less. total tract acres: 92.500 0.272531 acres 1,222.514822 feet cct interests 0.4087301588</p> <p>101-902: the NW-¼ SW-¼, lot 5 (W-½ NW¼) and lot 6 (SE-¼ NW-¼) of section 2, township 33 N, range 26 E, Willamette Meridian, Okanogan County, Washington, except 3.98 acres within the NW ¼ SW-¼ described as: beginning at the sw corner of said section 2; thence N 00°02' W, 1320.0 feet to an i.a. brass cap; thence N 70°41' E, 442.12 feet to the true point of beginning; thence N 89°58' E, 416.0 feet; thence N 00°02' W, 416.0 feet; thence S 89°58' W, 416.0 feet; thence S 00°02' E, 416.0 feet back to the point of beginning, and, except 4.14 acres within lot 6 (se nw) described as: beginning at the sw corner of the NW ¼ SW-¼ of said section 2, an Indian allotment brass cap; thence N 00°02'00" W, along the boundary line common to sections 2 and 3, for 990.84 feet to an Indian allotment brass cap; thence leaving said boundary line N 67°10'48" E, 1750.93 feet, more or less, to the Northwesternly right of way line of the Burlington Northern railroad and the true point of beginning; thence from said top, leaving said right of way line, N 43°40'23" W, 273.20 feet; thence N 58°49'50" E, 787.6 feet; thence S 82°42'50" E, 172.31 feet, more or less, to the Northwesternly right of way line of state highway no. 97; thence along said right of way line S 16°21'20" W, 63.41 feet, more or less, to the NWERly right of way line of the Burlington Northern railroad; thence along said right of way line S 48°21'40" W, 204.66 feet; thence S 51°27'55" W, 620.56 feet to the tpob, containing 114.08 acres, more or less, after the above exceptions. total tract acres: 114.080 easement 0.478478 acres 3,342.492557 feet cct interests .5000000000</p> <p>101-801: lot 3 (N-½ NW-¼) and the NW-¼ NE¼ of section 16, township 33 N, range 26 E, Willamette Meridian, Okanogan County, Washington, except 8.14-acres described as: beginning at a point on the Easterly right of way line of the great Northern railroad, from which the N ¼ corner of section 16, township 33 N, range 26 E, Willamette Meridian, Okanogan County, Washington, bears N 89°56' W, a distance of 175.9 feet; thence along the Easterly right of way line of said railroad, S 38°22' W, a distance of 418.4 feet; thence S 51°38' E, 150.0 feet; thence S 38°22' W, along the right of way of said railroad, 550.0 feet; thence N 56°43' E, 1369.7 feet, along the Westerly right of way line of the riverside-bridgeport road; thence along the same right of way line, bearing N 60°00' E, 198.6 feet; thence along the N line of the Joseph George Indian allotment, the same being the section line between sections 9 and 16, bearing N 89°56' W, 831.8 feet to the place of beginning, and,</p>	
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	<p>except 1.06- acres described as: commencing at the SW corner of lot 3 ; thence N 28°54' E, a distance of 704.83 feet; thence N 53°20' W, 57 feet, more or less, to margin of the Okanogan river; thence Southwesterly along the margin of the said okanogan river to point of beginning; and, except 0.73-acre described as: lots 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23 and 24, in Susanne's addition to the town of Wagner and Son, Inc., by deed, approved November 20, 1931, under document no. 71, and, except 0.66-acre described as: commencing at the NW corner of lot 4 of section 16, township 33 N, range 26 E, Willamette Meridian, Okanogan County, Washington, thence on a course S 28°52' E for a distance of 190.3 feet more or less; thence on a course N 38°22' E for a distance of 285.2 feet more or less; thence on a course N 51°38' W for a distance of 210.8 feet more or less; thence on a course S 28°54' W for a distance of 214.5 feet more or less to the point of beginning, and, except 1.50-acres described as: commencing at the SW corner of the NW-¼ NE-¼ of said section 16; thence S 35°36'50" W, a distance of 59.2 feet to the SW corner of the U.S. Bonneville power administration's Okanogan substation site; thence N 49°27'10" E along the Southerly boundary line of said substation site a distance of 302 feet to the true point of beginning of the parcel of land to be herein described; thence continuing N 49°27'10" E along said substation boundary line a distance of 225 feet; thence S 40°32'50" E, a distance of 385 feet, more or less, to the S line of said NW-¼ NE-¼; thence Westerly along the S line of said NW-¼ NE-¼ to the southerly boundary line of the proposed right of way for Washington state highway no. 10; thence Northeasterly along said proposed highway right of way to a point which bears S 40°32'50" E a distance of 150 feet from the true point of beginning; thence N 40°32'50" W a distance of 150 feet to the true point of beginning, and, except 6.70-acres described as: that part of lot 3 and the NW-¼ NE¼ lying within the following described parcel of land: beginning at a point in the SE-¼ NW-¼ of said section 16, on the Northwesterly boundary line of the right-of-way for the proposed state highway no. 10, said point being S 25°36'50" W a distance of 59.2 feet from the NE corner of said SE-¼ NW-¼; thence N 40°32'50" W a distance of 528 feet, more or less, to the southeasterly boundary line of the county road; thence northeasterly along said county road to a point which bears N 40°32'50" W a distance of 460 feet, more or less, from a point on the northwesterly boundary line of said right-of-way for the proposed state highway no. 10, said point on the highway right-of-way being N 49°27'10" E a distance of 600 feet from the point of beginning; thence S 40°32'50" E a distance of 460 feet, more or less, to the northwesterly boundary line of the right-of-way for the proposed state</p>	
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	<p>highway no.10; thence S 49°27'10" W along said right-of-way a distance of 600.0 feet to the point of beginning, and, except 1.15-acres in that portion of lot 3 described as: commencing at the SW corner of said lot 3, thence N 28°54' E 214.5 feet to the true point of beginning; thence continuing N 28°54' E 202.98 feet; thence S 51°38' E 267.76 feet; thence S 44°06' W 35.31 feet; thence S 38°22' W 164.85 feet; thence N 51°38' W 230.8 feet to the true point of beginning, and, except 1.04-acres in the NW-¼ NE-¼ described as: commencing at the SW corner of said NW-¼ NE ¼ evidenced by an iron pipe; thence S 25°36'50" W, 59.2 feet; thence N 49°27'10" E, 600.0 feet to the most Easterly corner of tract ss-1 of the Okanogan sub-station site as acquired by deed recorded in volume 1, page 79, line 21 of records of the Portland area office, bureau of Indian affairs, said point being the true point of beginning of this description; thence along said sub-station site boundary N 40°32'50" W, 460.0 feet, more or less, the centerline of the Okanogan county road; thence Northeasterly along said centerline, 120.0 feet, more or less, thence Southeasterly on a line parallel to and 100.0 feet distant from Eastern boundary of said sub-station, a distance of 448.0 feet, more or less, to the Northern right of way line of Washington state highway no. 10; thence S 49°27'10" W, along said right of way line back to the point of beginning, and, except 24.00-acres in a parcel of land in the NW ¼ NE-¼ lying SE of station route 97 (old primary state highway 10), described as: commencing at the SE corner of said subdivision and being the true point of beginning; thence N 89°42'19" W, 697.20 feet; thence N 40°23'52" W, 232.36feet to the Southeasterly right-of-way of state route 97; thence along said right-of-way N 49°36'08" 272.44 feet; thence N 40°23'52" E, 15.00 feet; thence N 49°36'08" E, 600.00 feet; thence N 40°23'52" W, 15.00 feet; thence N 49°36'08" E, 241.47 feet to the E line of said subdivision; thence S 00°02'01" W, 902.46 feet to the point of beginning, and, except a parcel of land in lot 3 and the NW-¼ NE-¼ lying between the Burlington Northern railroad right-of-way and the Okanogan river, described as: commencing at the NE corner of said lot 3 and being the true point of beginning; thence N 89°47'46" W, 665.52 feet to the left bank of the Okanogan river; thence along river S 30°51'47" W, 597.98 feet; thence S 36°14'38" W, 222.78 feet; thence leaving river S 52°52'00" E, 5.97 feet; thence S 29°22'00" W, 287.37 feet; thence S 51°10'00" E,249.34 feet to the Westerly line of the vacated Okanogan street; thence along said street N 44°24'00" E, 225.70 feet; thence S 51°10'00" E, 90.00feet to the Northwesterly right-of-way of the Burlington Northern railroad; thence along said right-of-way N 38°50'00" E, 953.00 feet; thence S 51°10'00" E, 50.00 feet; thence N 38°50'00" E, 338.34 feet to the N line of the NW ¼ NE-¼; thence leaving railroad N</p>	
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	<p>89°47'46" W, 51.80 feet to the point of beginning, containing 18.77 acres, more or less, after the above exceptions. total tract acres: 18.770</p> <p>easement 0.319506 acres 1,686.130887 feet cct interests 0.5000000000</p> <p>101-861: the SE-¼ NW-¼, lot 4 (SW-¼ NW-¼) and lot 5 (NW-¼ SW-¼) of section 16, township 33 N, range 26 E, Willamette Meridian, Okanogan County, Washington, except a 1.03-acre parcel in lot 5 described as: beginning at a point whence the meander corner on section line between sections 16 and 17, said township and range bears s.48°44'w., 652.1 feet; thence s.51°10'e., 150.0 feet; thence n.38°50'e., 300.0 feet; thence n.51°10'w., 150.0 feet; thence s.38°50'w., 300.0 feet the to place of beginning, and, except a .509-acre parcel in lot 4 described as: commencing at the sw corner of said section 16; thence running Northerly along the Westerly boundary of said section 16, 1833.8 feet to the centerline of the Washington and great Northern railway main line track, from whence last point the meander corner on the Westerly boundary of said section 16 is on the Easterly bank of the Okanogan river, 98.9 feet distant; thence from the point on the centerline of said main line track, turning an angle of 38°50' to the right and running along said centerline a distance of 1160.1 feet; thence turning an angle of 90°00' to the left and running 100 feet to the Northwesterly boundary of the said Washington and great Northern railway right of way, the point of beginning; thence continuing on the last named course a distance of 107 feet, more or less, to the Easterly bank of the Okanogan river; thence resuming at the point of beginning and turning an angle of 90°00' to the right and running along said Northwesterly boundary of said railway a distance of 200 feet; thence turning an angle of 88°40'30" to the left and running 115 feet, more or less, to the Easterly bank of the Okanogan river, and the said Easterly bank of the Okanogan river forming the Northwesterly boundary of the tract herein described, and, except a 1.43-acre parcel in lots 4 and 5 described as: situated S of the county road and lying between the Eastern bank of the Okanogan river and the Western boundary of the right of way of the great Northern railway, except that certain tract of land of .509 of an acre, included therein, conveyed to the farmers warehouse association by deed approved by secretary of the interior on march 30, 1922, recorded in deed book Indian lands, vol. 42- page 380, to which association this grantee is the successor, and, except .525 acre in lot 4 described as: lots 1 to 6, inclusive, of Susanne's addition to Okanogan, as shown by plat approved by secretary of interior July 6, 1925, and, except .091 acre in lot 4 described as: lot 7 of subdivision known as Susanne's addition to Okanogan, as shown by plat approved by the board</p>	
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	<p>of county commissioners and the county engineer on June 2, 1925, and by the secretary of interior on July 6, 1925, and, except a .71-acre parcel in lot 4 described as: commencing at the nw corner of lot 4, said township and range; thence s28°42'e., 190.3 feet, more or less, to the Westerly line of Okanogan street in "Susanne's addition" to the town of Okanogan per amended plat thereof approved by the interior department on June 6, 1927; thence s.38°22'w., 230.0 feet, more or less, to a point of intersection of the W line of Okanogan street, aforesaid, with the Northerly boundary line of the pumping site of the great Northern railway, as shown on plat aforementioned of said Susanne's addition; thence n.51°18'w., along said Northerly boundary line of great Northern railway's pumping site to the margin of the Okanogan river; thence in a Northeasterly direction along said river margin to the point of beginning, and, except a 1.89-acre parcel in the SE-¼ NW-¼ described as: beginning at the center of section 16, said township and range; thence W following the E-and-W centerline of said section 16 a distance of 390 feet; thence n.21°52'w., 55 feet; thence n.58°31'e., 483 feet, more or less, to a point of intersection with the N-and-S centerline of said section 16; thence Southerly along said N-and-S centerline to point of beginning, and, except .76 acre in lot 4 and the SE-¼ NW-¼ described as: lots 8 to 14, part lots 15 and 16, Susanne's addition to the town of Okanogan, as per plat approved by the secretary of interior June 6, 1927, and, except a 1.98- acre parcel in lot 5 described as: starting at the sw corner of lot 5 of section 16 and running thence n.39°08'e., 1378.5 feet to the true point of beginning and on the Northeasterly boundary of the substation grounds of the Okanogan public utility district no. 1; thence n.50°52'w., 53.36 feet to the right of way line of the county road; thence n.39°08'e., 345.2 feet along said right of way line to an intersection with the extension of the Northeasterly boundary line of industrial lot 6; thence s.50°52'e., 250 feet; thence s.39°08'w., 345.2 feet; thence n.50°52'w., 196.14 feet to the true point of beginning, and, except a 1.00-acre parcel in the SE-¼ NW-¼ described as: starting at the sw corner of lot 5 of section 16 and running thence n.38°55'e., 1378.65 feet; thence n.39°08'e., 927.8 feet along the Easterly r/w line of county road to the true point of beginning; thence s.50°52'e., 150 feet; thence n.39°08'e., 290 feet; thence n.50°52'w., 150 feet to the Easterly r/w of county road; thence s.39°08'w. along said r/w 290 feet to the point of beginning, and, except .43 acre in lot 4 and the SE-¼ NW-¼ lying within the following described parcel: commencing at the nw corner of lot 4 in section 16; thence on a course s.28°52'e. for a distance of 190.3 feet, more or less; thence on a course n.38°22'e. for a distance of 285.2 feet, more or less; thence on a</p>	
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	<p>course n.51°38'w. for a distance of 210.8 feet, more or less; thence on a course s.28°54'w. for a distance of 214.5 feet, more or less, to the point of beginning, and, except .05 acre in the SE-¼ NW-¼ lying within the following described parcel:</p> <p>beginning at a point in the SE-¼ NW-¼ of said section 16, on the northwesterly boundary line of the right-of-way for the proposed state highway no. 10, said point being s.25°36'50"w. a distance of 59.2 feet from the NE corner of said SE-¼ NW-¼; thence n.40°32'50"w. a distance of 528 feet, more or less, to the Southeasterly boundary line of the county road; thence Northeasterly along said county road to a point which bears n.40°32'50"w. a distance of 460 feet, more or less, from a point on the northwesterly boundary line of said right-of-way for the proposed state highway no. 10, said point on the highway right-of-way being n.49°27'10"e. a distance of 600 feet from the point of beginning; thence s.40°32'50"e. a distance of 460 feet, more or less, to the Northeasterly boundary line of the right-of-way for the proposed state highway no. 10; thence s.49°27'10"w. along said right-of-way a distance of 600 feet to the point of beginning, and, except a 1.98-acre parcel described as: starting at the sw corner of lot 5 of section 16 and running thence n.39°08'e., 1378.5 feet; thence n.50°52'w., 53.86 feet; thence n.39°08'e., 345.2 feet to the true point of beginning; thence n.39°08'e., 566.0 feet to the right-of-way line of primary state highway no. 10; thence s.50°52'e. along said right-of-way line 96.8 feet; thence s.29°46'w. along said right-of-way line 57.8 feet; thence s.60°14'e. along said right-of-way line 10.0 feet; thence s.29°46'w. along said right-of-way line 518.0 feet; thence n.50°52'w., 201.0 feet to the true point of beginning, and, except an 8.50-acre parcel in the SE-¼ NW-¼ described as: commencing at the sw corner of lot 5 of section 16; thence n.39°08'e., 1378.5 feet; thence n.50°52'w., 53.86 feet, more or less, to the Easterly right-of-way line of the existing county road; thence n.39°08'e. along said right-of-way line 1217.8 feet to the true point of beginning; thence s.50°52'e., 150 feet; thence s.39°08'w., 175 feet, more or less, to the tract acquired by the Washington state highway department; thence s.47°19'15"e., 142.7feet to the Westerly right-of-way line of existing primary state highway no. 10; thence Northeasterly along said right-of-way to a point which bears s.25°36'50"w., 59.2 feet from the NE corner of said SE-¼ NW-¼; thence n.40°32'50"w. to the N line of SE-¼ NW-¼; thence W along said N line to its intersection with the Easterly right-of-way line of existing county road; thence s.38°40'w. along said right-of-way to the true point of beginning, and, except a 6.70-acre parcel in lot 5 described as: commencing at the sw corner of said lot 5; thence N along the W line of said lot 5 a distance of 153.6 feet, more or less, to the Westerly right of way line of</p>	
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	<p>existing primary state highway no. 10 and the true point of beginning; thence n.37°05'e., 550.9 feet; thence s.46°42'e., 70.4 feet; thence n.53°10'30"e., 153.4 feet; thence s.40°04'e., 10 feet; thence n.53°04'30"e., 555.47 feet to the Southwesterly property line of the Okanogan growers union tract; thence n.50°52'w., 255 feet, more or less, to the Southeasterly property line of Okanogan grower's tract; thence s.38°22'w., 240 feet to the SW corner of said grower's tract; thence n.50°52'., 150 feet to the Easterly line of the great Northern right of way line; thence s.38°22'w. along said right of way, 780.3 feet, more or less, to the W line of said lot 5; thence S along said W line to the true point of beginning, and, except a 13.27-acre parcel in the SE-¼ NW¼ described as: commencing at the center of said section 16; thence N along the E line of said SE-¼ NW-¼ a distance of 305 feet, more or less, to the Northerly line of the Okanogan airport tract, and the true point of beginning; thence s.58°31'w., 483 feet; thence s.21°52'e., 55 feet to the S line of said SE-¼ NW-¼; thence W along said S line 825 feet, more or less, to its intersection with the E right of way line of existing primary state highway no. 10; thence Northeasterly along said E right of way line to its intersection with the E line of said SE¼ NW-¼; thence S along said E line to the true point of beginning, and, except a 6.53-acre parcel in lot 5 described as: beginning at the sw corner of the SW-¼ NE-¼ SW-¼; thence W along the S line of said lot 5 for 720 feet, more or less, to the Easterly right of way line of existing primary state highway no. 10; thence Northeasterly along said right of way line to its intersection with the W line of the NE-¼ SW-¼ of section 16; thence S along said W line to the point of beginning, containing 42.76 acres, more or less, after the above exceptions. metes and bounds: remaining acreages are estimated for each lot & aliquot part. total tract acres: 42.760 easement: 0.288719 acres 478.219001 feet cct interests 0.858888889 101-2302: the SW-¼ SW-¼ of section 16, township 33 N, range 26 E and the N-½ SE-¼ of section 18, township 33 N, range 27 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. total tract acres: 120.000 easement 0.046505 acres 266.361065 feet All terms and conditions will remain the same Chairman or designee has authority to sign all pertinent document.</p>	
2017-578.nrc	<p>To authorize the Chairman to sign a letter to the Director of the State of Washington Department of Ecology and Director for the Central Region requesting a government to government meeting on the subject of ongoing problems with controlling</p>	<p>7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST</p>

	water pollution from the Buckhorn Mine located on the North Half of the CIR in the Kettle River watershed.	0 ABSTAINED
2017-579.nrc	To approve attached Upper Columbia River Trustee Council MOU, which updates and makes minor revisions to the current MOU. This MOU establishes the Trustee Council (CTCR, DOI, State of Washington, and Spokane Tribes of Indians) that is pursuing a claim for natural resource damages against Tech Cominco for contamination of the Upper Columbia River. Revisions include updates to personnel serving on behalf of each Trustee, and streamlining process for changing designated personnel. Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-580.nrc	To approve the contract with Sanpoil Logging in the amount of \$72,576.25 for 10 miles of forest road decommissioning and the installation of one permanent water drafting site. Contract to be paid out of the Watershed Restoration project Account #461002. No additional Tribal dollars are being requested. Chairman is authorized to sign all relevant documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-581.nrc	That the Tribes agree to legally support Wenatchi hunters who are cited by WDFW for violating Washington State Hunting Regulations by exercising their right to hunt in accordance with the 2017 CCT (Wenatchi) Aboriginal Territories Central Washington Regulations. This legal support will either be through ORA or outside counsel solely for hunting violations and will not include any other citations or firearms violations.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-582.nrc	To approve the appraisal of Chelan County parcels 231903230175 and 231903230100 containing 7.77 acres adjacent to the Cashmere Cemetery. Chair or designee authorized to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-583.nrc	To approve the attached FY 2018 Forest Management Deductions (FMD). Expenditure Plan identifies the expenditures that will be expended from the Forest Management Deduction account. These expenditures are included as part of the Tribe's FY 2018 budget. Whereas, it is the recommendation of the Natural Resources Committee to approve the FY 2018 Forest Management Deduction Expenditure Plan as presented. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-584.nrc	To approve the Residential Real Estate Purchase & Sales Agreement with Arletta Development Corporation, a Connecticut corporation, for the property located on the Methow River for 328.64 acres, 1.6 miles of river front, and 15 tax parcels, 29 irrigated acres with water, in the amount of \$2,850,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is P&S Agreement. No Tribal dollars associated.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-585.nrc	To approve the Residential Real Estate Purchase & Sales	7 FOR (SC, JF, GS, AJ, MLW, JS, NS)

	Agreement with Kathleen & George Stafford for the property located on the Methow River for 14 acres, 0.15 miles of river front, and the Tax Parcels are 3520040020, 3520090045, 8873750100, 8873750200, 8873750300, 8873750400 in the amount of \$2,050,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is P&S Agreement. No Tribal dollars associated.	0 AGAINST 0 ABSTAINED
2017-586.nrc.tg	to appoint Rodney Cawston as the delegate for the intertribal Timber Council (ITC) with the alternate delegate be Cody Desautel, 2 nd Alternate Jack Ferguson, 3 rd Alternate Michael Marchand. This recommendation will supersede all previous resolutions for delegations to ITC. Chairman or designee authorized to sign all pertinent documents.	6 FOR (SC, GS, AJ, MLW, JS, NS) 0 AGAINST 1 ABSTAINED (JF)
2017-587.l&j TABLED	That the Tribes provide the United States Sentencing commission with the attached comments as to proposed amendments to the US Sentencing Guidelines regarding the use of Tribal Court convictions in federal criminal sentencing. Chairman or designee to sign all pertinent documents.	
2017-588.l&j	To approve FY 2018 Contract for Thor Hoyte - TACE PLLC, Administrative Law Judge funds are included in the Outside Litigation/ORL FY 2018 Budget, Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-589.l&j	To approve Contract for Juliana C. Repp service rendered in representation of CCT Enrollment Matters. Funds are available in FY 2018 budget, Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-590.l&j	To approve Contract for McElroy, Meyers, Walker & Condon service rendered in Colville Water Rights Protection. Funds are available in FY 2018 budget, Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-591.l&j	To approve FY 2018 Outside Counsel Contract with the firm of Arrow Creek Law PLLP in the amount of \$150,000.00 same amount as paid in FY 2018. Funds for payment are in the FY 2018 ORL/Outside Litigation Budget. Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-592.l&j	To approve Contract for Ziontz Chestnut service rendered. The Tribes hereby retains Attorney to represent the Tribes (1) on matters concerning renegotiation and implementation of the Columbia River Treaty between the United States and Canada; (2) on matters affecting the Tribes regarding fisheries and hydropower issues on the Columbia River; (3) on matters related to avian predation; (4) on matters related to boundary waters jurisdiction; and (5) on other matters as may be agreed upon by the parties. Attorney is authorized to provide legal advice, representation and related services on the above-described specific projects and other matters which may in the	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED

	future be assigned by the Tribes. Such services may include representation in litigation, and in proceedings before administrative agencies, legislative committees, and other federal, state, local, international, or tribal departments, agencies or tribunals. Attorney's representation of the Tribes in those matters includes hiring of expert witnesses upon consultation so instructed. Attorney shall engage the expert witnesses for the benefit of the Tribes and shall include the expert witness' invoices with Attorney's invoices to the Tribes as further described in Section III.D below. Funds available in FY 2018 Budget, Chair or designee to sign all pertinent documents.	
2017-593.l&j	To approve Contract for Hart West & Associates service rendered. Consultant shall provide assistance in matters pertaining: History of the Colville/Moses Columbia Reservation waters, & North Half of the Colville Reservation, including, but not limited to Right of Ways; Mining Claims; Demarcation line between the North Half/South Half of the Colville Reservation, & any other matters assigned by the Tribes through the Office of the Reservation Attorney & accepted by Consultant. Funds available in FY 2018 Budget, Chair or designee to sign all pertinent documents	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-594.l&j	To approve FY 2018 Contract for Underhill, Boies, Parker, Gage, & Latimer PLLC. Funds are included in ORA 2018 budget. Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-595.l&j	To approve FY 2018 Contract for Sonosky, Chambers, Sachse, Endreson, Perry. Funds are included in Outside Litigation/ORR 2018 Budget. Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-596.l&j	To approve FY 2018 Contract for Hobbs Straus Dean & Walker, funds are included in Outside Litigation/ORR 2018 Budget. Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-597.l&j.m&b	To approve FY 2018 Contract for Peter Erbland, Lake City Law Group. Funds available in the FY 2018 ORR - Outside Litigation budget. Chair or designee authorized to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-598.l&j	To approve Contract for Moran Public Affairs service rendered. Washington State Lobbyist. Funds available in FY 2018 budget. Chair or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-599.l&j	To approve Contract for Whitfield Russell Associates, funds are included in the Outside Litigation/ORR FY 2018 Budget, Chair	7 FOR (SC, JF, GS, AJ, MLW, JS, NS)

	or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2017-600.1&j.tg	To appoint Jack Ferguson, Keller District Representative, as Chairman to the Elections Committee for the 2018 Election season. This resolution shall supersede all previous resolutions.	5 FOR (SC, GS, AJ, JS, NS) 1 AGAINST (MLW) 1 ABSTAINED (JF)
2017-601.1&j.tg	To appoint Norma Sanchez, Omak District Representative, as committee member to the Elections Committee for the 2018 Election season. This resolution shall supersede all previous resolutions.	6 FOR (SC, JF, GS, AJ, MLW, JS) 0 AGAINST 1 ABSTAINED (NS)
2017-602.1&j.tg	To appoint Rodney Cawston, Nespelem District Representative, as committee member to the Elections Committee for the 2018 Election season. This resolution shall supersede all previous resolutions.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED
2017-603.1&j.tg	To appoint Joel Boyd, Inchelium District Representative, as Vice-Chair to the Elections Committee for the 2018 Election season. This resolution shall supersede all previous resolutions.	7 FOR (SC, JF, GS, AJ, MLW, JS, NS) 0 AGAINST 0 ABSTAINED