



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session October 6th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Jack Ferguson, Andy Joseph Jr., Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-532.l&j.tg 10-Signature	To authorize the expenditure of \$9,945.00 out of the FY 2016 Political Contribution line item to cover the Canadian Per Diem Rate (\$221 US Dollars) for a delegation of 15 Sinixt affiliated members to attend the trial for Rick Desautel for the dates 09/19/2016-09/21/2016. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (JE, RT, MM, JS, EM, GS, LA, SA, WW, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-533.nrc.m&b 10-Signature	To approve King Contracting in the amount of \$67,888.00 for the North Star Riparian fencing - no tribal dollars involved.	10 FOR (JE, JS, R, MT, SA, LA, GS, BS, SC, WW) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive and needs to get started before the ground freezes.
2016-534.nrc 10-Signature	To authorize the cut and delivery of firewood to the Standing Rock Protest in Cannon Ball, North Dakota. Chairman and designee authorized to sign all pertinent documents.	10 FOR (JS, SA, BS, RT, GS, SC, LA, WW, RG, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-535.nrc 10-Signature	To approve the contract with Lodestone Environmental Consulting, LLC in the amount of \$228,750. This contract is for technical services for the Upper Columbia River Remedial Investigation/Feasibility Study - Human Health and Ecological Risk Assessments, Midnite Mine, and Natural Resource Damage Assessment. No Tribal dollars requested. Chairman or designee authorized to sign all relevant documents.	10 FOR (JS, LA, RG, JE, SA, SC, WW, GS, BS, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-536.m&b.lhs 10-Signature	To request a one-year no cost extension for the Tribes to develop an Adoption Assistance program under Title IV-E. Chairman is	10 FOR (WW, LA, GS, SA, SC, BS, JS, AJ, RT, MT)

	authorized and directed to sign all necessary documents.	0 AGAINST 0 ABSTAINED Rationale: Timeline, letter needs to be signed by Sept. 29.
2016-537.nrc 10-Signature	To approve the contract with Sanpoil Logging in the amount of \$98,584.00 for (3) culvert removal and installations and one stream bank stabilization 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 documentation.	11 FOR (JS, LA, RG, JF, SC, WW, GS, BS, EM, RT, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-538.nrc 10-Signature	To approve and accept Jason Boyd lease application for a Home site Lease for Colville Tribal Tract No. 101-T5716 (por) described as: 101-T5716 (por): The E½NW¼NE¼NE¼ of Section 2, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less. TERM: 25 years from date of approval Compensation: \$250.00 per annum, subject to Fair Market Rental Value Bond: \$waived 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 (JS, WW, SC, BS, SA, JF, RG, GS, LA, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-539.nrc 10-Signature	To accept and approve Chrystal Condon, Colville Tribal member, Home site lease application for Parcel No. 1760010000. Also, to allow Ms. Condon a lease with option to purchase the property at 800 Pan Vista, Omak, WA 98841. This will give Ms. Condon 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 \$600.00 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 1, TOWNSITE OF OMAK, SECTION 26, TOWNSHIP 34 NORTH, RANGE 26 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING, 10019.00 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: \$600.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee)	10 FOR (JS, WW, SC, BS, SA, JF, RG, GS, LA, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	
2016-540.nrc 10-Signature	To approve the contract with Cates & Erb in the amount of \$59,507.20 for the installation of one 15'x20' bridge and one stream ford crossing. 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 documentation.	11 FOR (JS, LA, RG, JF, SC, WW, GS, BS, EM, RT, MT) 0 AGAINST 0 ABSTAINED
2016-541.nrc 10-Signature	To accept and approve Trudi Tonasket, Colville Tribal member, Home site lease application for Tribal Tracts 101-T4299 (por) & 101-T5189 (por). Also, to allow Mrs. Tonasket a lease with option to purchase the property. This will give Mrs. Tonasket 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 improvements made towards the property will be applied towards the purchase of said 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: THE E1/2E1/2SW1/4SW1/4SW1/4, W1/2W1/2SE1/4SW1/4NW1/4 OF SECTION 10, TOWNSHIP 30 NORTH, RANGE 35 EAST, Willamette MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 5.0 ACRES, MORE OR LESS. Term: 1 Year Lease, lease with option purchase Compensation: \$250.00 per year Bond: waived Lease Fee: \$15.00 (one-time fee) Entire term of lease will be subject to Fair Market Rental value Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents	10 FOR (JS, WW, BS, SA, JF, GS, LA, EM, SC, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-542.nrc 10-Signature	To accept and approve Suesan Clark, Colville Tribal member, Home site lease application for Parcel No. 0610663200. Also, to allow Mrs. Clark a lease with option to purchase the property. This will give Mrs. 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 improvements made towards the property will be applied towards the purchase of said property. All lease payments of \$200.00 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: SW1.5FT LOT 31, LOT 32 BLK 66, Coulee Dam, Willamette Meridian, Okanogan County, Washington. Term: One (1) Year Lease, lease with option purchase (2016-	10 FOR (JS, WW, BS, SA, JF, GS, LA, EM, SC, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	356) from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. Compensation: \$200.00 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	
2016-543.exe 10-Signature	To co-sponsor an Afternoon Break in the amount of \$4,000.00. Funds to come from Account #121. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (RT, MT, WW, EM, GS, AJ, SC, BS, SA, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-544.l&j 10-Signature	To extend Dave Stevens' Public Defender contract for one month, until October 31st, 2016.	10 FOR (SC, GS, WW, BS, RG, JS, EM, RT, MT, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-545.m&b 10-Signature	To waive Colville Tribes Donation Committee Policy to approve and authorize the donation amount of \$1,010.00 to be paid from the Non-Annual Donation Budget for Carolina & Elena Baca, enrolled Colville Tribal Members, for travel expenses to attend the National Indian Education Conference in Reno, Nevada.	10 FOR (WW, GS, EM, SC, BS, SA, MT, AJ, RG, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-546.m&b 10-Signature	Whereas, the Colville Tribes and Finley & Cook, PLLC (FC) desire to enter into a one year maintenance and enhancement agreement for \$57,062.46. This is a continuing annual maintenance and enhancement agreement that will allow for F&C to provide necessary updates and enhancements to the Serenic Navigator Accounting Software from October 1, 2016 through September 30, 2017. Funding to come from the General Fund.	10 FOR (WW, GS, RG, JS, SC, JF, MT, AJ, LA, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-547.l&j 10-Signature	To extend Curtis Slatina, Prosecutor contract for one month, until October 31, 2016.	11 FOR (SC, GS, WW, BS, JS, JF, RT, MT, AJ, LA, MM) 1 AGAINST (RG) 0 ABSTAINED Rationale: Timelines
2016-548.m&b 10-Signature	To waive Colville Tribes Donation Committee Policy to approve and authorize the donation amount of \$1,010.00 to be paid from the Non-Annual Donation Budget for Amandaree enrolled Colville Tribal Member, for travel expenses to attend the 2016 White House Tribal Nations Conference and the White House Tribal Youth Gathering in Washington, DC.	10 FOR (WW, GS, EM, SC, BS, SA, MT, JS, LA, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines

2016-549.m&b.cul 10-Signature	To authorize \$200 travel stipends for the 19 individuals signed up with Carla Marconi to attend the Bear paw Memorial Ceremony in Montana. Chairman or designee is authorized to sign all pertinent documents. Funds to come from the general fund surplus.	10 FOR (WW, EM, SC, AJ, JS, LA, RG, MM, SA, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-550.hhs 10-Signature	To approve renewal of child placement agreement between Washington State DSHS and Colville Tribes Children & Family Services for the period of October 01, 2016 to September 30, 2017. The Chairman or authorized designee to sign the document.	10 FOR (AJ, GS, SC, WW, JF, JS, SA, MM, BS, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-551.hhs 10-Signature	To approve the DOH contract for the administration of the CCT Women, Infants and Children Program and Breastfeeding Peer Counseling program for the period of January 2017 through December 2018. Contract N22325/ Fund 540017 and 540018. This s an interagency agreement between the State of Washington Department of Health WIC Program and the Colville Confederated Tribes. This contract provides for the following funding. Period 1 – January 1, 2017 – September 30, 2017 funding of \$81,375 for the WIC program fund 540017 and funding of \$36,872 for the WIC Breastfeeding Peer Counselor Program fund 540018. Period 2 – October 1, 2017 through September 30, 2018 funding of \$108,500 for the WIC Program fund 540017. Period 3 – October 1, 2018 through December 31, 2018, funding of \$27,125 for the WIC program fund 540017. Total amount of this contract is \$253,872. Chairman or designee to sign all required documents.	10 FOR (AJ, SA, BS, GS, SC, WW, JS, JF, LA, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-552.m&b.tg	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before December 5, 2016 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements: must be enrolled/adopted as of November 7, 2016; must be living as of midnight of November 14, 2016. The following deadlines apply: Completed Enrollment Applications is October 17, 2016; DNA Testing is October 3, 2016; Children & Family Services and Social Services hold list is October 31, 2016; Court Orders for Minors and Adult clients is November 7, 2016. Debt Set-Off Ordinance and Retro-Active payments shall not apply. The following departmental holds are approved: 1. Children & Family Services Court Orders/Voluntary consent for minors and adults 2. Social Services-Regular Court Orders/Voluntary consent for minors and adults 3. Enrollment Department Court Orders/Voluntary consent/Administrative Errors for minors and adults/Unclaimed checks past 90 days	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

2016-553.m&b.tg	To approve the 2016 November Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before November 1, 2016. Eligibility for the Elder Stipend shall be: each member must be enrolled and age 55 as of midnight of October 3, 2016. Each eligible member must be living as of midnight of October 17, 2016. The following shall not apply to the 2016 November Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due October 3, 2016. The following departmental holds are approved for deposit into the tribal members IIM account: 1. Social Services (Regular) Court Orders/Voluntary consent for adults 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-554.m&b	To accept and approve the Purchasing Policy and Procedures effective upon approval. This policy will replace and supersedes any currently used Purchasing Policies and Procedures.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-555.m&b.e&e TABLED	To approve the FY 2017 Budget for the Colville Tribal College in the amount of \$274,889.	
2016-556.m&b	To approve the renewal employee contract for Executive Director, Francis W. Somday in the amount of \$166,360.48. Chairman or designee authorized to sign all pertinent documents.	7 FOR (MT, JF, AJ, RT, SC, RG, GS) 5 AGAINST (BS, EM, WW, SA, LA) 1 ABSTAINED (JS)
2016-557.m&b	To distribute 100% of the Ramah Settlement funds to the membership as a per capita. This payment shall be subject to holds for Child Support and Social Services supervised restricted accounts. Additionally, all minor Tribal members' distributions will be held for them in their IIM accounts. Chairman or designee to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-558.m&b	To approve the purchase of 331.5 acres for \$750/acre from tribal account #19302 (QQ Land Purchase). The Okanogan County parcel numbers for these tracts are 2931064008, 3030362005, and 3031310010. Closing costs will be negotiated between the tribe and seller. Total purchase price will be \$248,625.00 plus closing costs. Chairperson or designee has the authority to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-559.m&b.hhs	To approve attached contract with 7 Directions Architects and Planners in the amount of \$50,000. Funding is allocated through fund 428.63410 (Gaming). Chairman or designee authorized to sign all pertinent and relative documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

2016-560.m&b.l&j	To approve attached contract with Michael Moran dba Moran Public Affairs LLC for FY 2017. Contract amount of \$78,000 is the same as last FY; ORA 2017 budget contains sufficient funding for this agreement.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-561.m&b.cul	To approve and accept funding from the Bonneville Power Administration for cultural resource compliance work related to the National Historic Preservation Act (NHPA) in the Grand Coulee Dam Project Area. All contracts and budgets will be submitted through the approved administrative process. This authorizes the Chairman or his designee to sign all future documents, contracts, and budgets related to this project.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-562.m&b.l&j	To select Charles Henry as the Chief Judge for Tribal Courts. In the event that Charles Henry does not clear the background check or declines the position, the position will remain open until filled. This appointment is contingent upon clearing a background check. This authorizes the Chairman or designee to sign all relevant documents.	7 FOR (MT, BS, JF, RT, SC, JS, GS) 6 AGAINST (AJ, EM, WW, SA, RG, LA) 0 ABSTAINED
2016-563.m&b	To approve the attached Chief Financial Officer position employment contract for William Nicholson II. Chairman or designee to sign all pertinent documents.	7 FOR (MT, JF, AJ, RT, EM, JS, RG) 6 AGAINST (BS, WW, SC, SA, GS, LA) 0 ABSTAINED
2016-564.e&e	To endorse the Northwest Earth & Space Sciences Pipeline program in pursuit of active student engagement in rocketry and STEM fields. The Colville Business Council fully supports and endorses the Rocketry Blastoff scheduled for October 21, 2016 within the boundaries of the Colville Reservation. Additionally, the Colville Business Council supports the American Indian & Alaska Native National Rocketry Competition to take place October 14-15, 2017. The Confederated Tribes of the Colville Reservation agrees to partner with Northwest Earth and Space Sciences Pipeline to encourage and support Science, Technology, Engineering or Math (STEM) education. Our right to self-determine will govern activities and actions that take place at our sovereign lands and education system. Chair or designee authorized to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-565.nrc	To approve the budget modification #3 for 1018-1762 St. Maries Acclimation pond adding an additional \$173,100 bringing the total contract value to \$302,311 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #3. No Tribal dollars associated.	10 FOR (BS, AJ, RT, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (MT, JF, EM)
2016-566.nrc	To approve the Pre Award Letter for 312316 Chief Joseph Hatchery Education & Employment in the amount of \$13,629 and the dates are from October 1, 2016 to December 31, 2016 and	10 FOR (BS, AJ, RT, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST

	authorize the Chairman or his/her designee to sign all pertinent documents. Full award should be here in late October. No Tribal dollars associated.	0 ABSTAINED *Out of the Room (MT, JF, EM)
2016-567.nrc	To approve 1993 Timber Fish Wildlife Supplemental for \$79,647 and contract dates are from October 1, 2016 to September 30, 2017. Please include the following statement in the resolution, "The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for Timber, Fish, Wildlife Supplemental, and further acknowledges that no guarantee is made, or implied, that funds will be available for that purpose beyond the current fiscal year" and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the fiscal year budget. No Tribal dollars associated.	11 FOR (MT, BS, AJ, RT, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (JF, EM)
2016-568.nrc	To approve new budget for 1994 Timber, Fish & Wildlife in the amount of \$108,280 and contract dates are from October 1, 2016 to September 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new budget. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-569.nrc	To approve new award for Climate Change Cooperative in the amount of \$14,400 and the dates are from October 1, 2016 to September 30, 2018 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is new award & budget. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-570.nrc	To approve budget modification #7 for 1762 Hatchery Cyclinical Maintenance adding an additional \$105,506 bringing the total contract value to \$384,112 and authorized chairman or his/her designee is to sign all pertinent documents. Attached is the budget mod #7. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (SC)
2016-571.nrc	To approve the budget for 1761 Big Game Management Project in the amount of \$330,012 and date are from October 1, 2016 to September 30, 2017 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attach is the new budget and SOW. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (SC)
2016-572.nrc	To approve new sub contract for 312015 Flowers & Sons in the amount of \$33,183, and the dates are from signed document to November 30, 2016 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attach is sub contract and the SOW. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (SC)
2016-573.nrc	To approve change order #1 for 312216 Cates & Erb C16-310 adding an additional \$1,296 bringing the total contract value to	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG,

	\$36,050.35 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #1 . No Tribal dollars associated.	GS) 0 AGAINST 0 ABSTAINED *Out of the Room (LA)
2016-574.nrc	To approve Change Order #3 for 316616 Trout Unlimited Washington Water Project C16-229 adding \$145,000 bringing total contract value to \$174,625 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#3. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS) 0 AGAINST 0 ABSTAINED *Out of the Room (LA)
2016-575.nrc	To approve new sub contract for 7703 USGS in the amount of \$39,180, and authorize the Chairman or his/her designee to sign all pertinent documents. Attach is new sub contract and the SOW. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS) 0 AGAINST 0 ABSTAINED *Out of the Room (LA)
2016-576.nrc	To approve new sub contract for 312015 North Cascade Landscaping in the amount of \$37,222.50, and the dates are from signed document to November 30, 2016 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attach is sub contract and the SOW. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS) 0 AGAINST 0 ABSTAINED *Out of the Room (LA)
2016-577.nrc	To approve budget modification for 312716 Selective Gear Deployment adding an additional \$63,000 bringing the total contract value to \$731,705 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attach is the budget mod #1. No Tribal dollars associated.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS) 0 AGAINST 0 ABSTAINED *Out of the Room (LA)
2016-578.nrc	To approve budget modification #1 for 912016 Methow Restoration adding an additional \$1,612,193 bringing the total contract value to \$2,140,176 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attach is the budget mod #1. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-579.nrc	To approve new full award for 320016 Lake Roosevelt Fisheries Evaluation Program from (Spokane Tribes of Indians) in the amount of \$214,000 and the dates are from August 1, 2016 to July 31, 2017, 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.	12 FOR (MT, BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 1 ABSTAINED (AJ)
2016-580.nrc	To approve Change Order #1 for 316616 Okanogan Conservation District C16-366 adding another scope of work for education &	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)

	outreach component and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#1. No Tribal dollars associated.	0 AGAINST 0 ABSTAINED
2016-581.nrc	To approve change order #1 for 912016 Columbia Cascade Fish adding an additional \$54,622 bringing the total contract amount to \$145,873 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #1. No Tribal dollars associated.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-582.nrc	To recommend the nomination of Randy Friedlander to sit on the Columbia Basin Partnership Committee. This committee will be setting goals for Salmon in the Columbia Basin. Meetings are to be held quarterly in Portland, Or. The Chairman or Designee is authorized to sign all related pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-583.nrc	To amend Resolution 2016-448 to include an additional \$13,718.50 (original 77,302.15) for three (3) additional Surveys and one (1) Survey adjustment for a new contract price total of \$91,020.65. The original contract for Mid-Mountain Surveyors Inc. included fourteen (14) land survey plats; this amendment will modify the original to seventeen (17) survey plats. Prior to recordation by the appropriate county the Bureau of Land Management (BLM) will review and approve the land survey(s) plats for acceptance. Chairman or designee authorized to sign all pertinent documents.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-584.nrc	To accept and approve Suesan Clark, Colville Tribal member, Home site lease application for Parcel No. 0610622700. Also, to allow Mrs. Clark a lease with option to purchase the property. This will give Mrs. 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 improvements made towards the property will be applied towards the purchase of said property. All lease payments of \$75.00 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 27, LOT 32 BLK 62, Coulee Dam, Willamette Meridian, Okanogan County, Washington. 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: \$75.00 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	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-585.nrc	To accept and approve Shirley Apodaca, Colville Tribal member, Home site lease application for Tribal Tract 151-T1003 (por). Also, to allow Mrs. Apodaca a lease with option to purchase the	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)

	<p>property. This will give Mrs. Apodaca 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 improvements made towards the property will be applied towards the purchase of said 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: A 5.0 acre portion within Part LOT 8 in Section 12, Township 39 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 64.11 acres, after the above exception. 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: \$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</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-586.nrc	<p>To accept and approve Brandi Elwell, Colville Tribal member, Home site lease application for Parcel No. 0610622800. Also, to allow Ms. Elwell a lease with option to purchase the property at 1006 Central Drive Coulee Dam 99116. This will give Ms. Elwell 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 28, Block 62 TOWNSITE OF Coulee Dam, TOWNSHIP 29 NORTH, RANGE 31 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING, 8610.00 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: \$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>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-587.nrc	<p>To accept and approve Neil A. Johnson, Colville Tribal member, Home site lease application for Parcel No. 0610632300. Also, to allow Mr. Johnson a lease with option to purchase the property. This will give Mr. Johnson 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 improvements made towards the property will be</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>applied towards the purchase of said 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: LOT 23 BLK 63, Coulee Dam, INCL VAC SIDEWALK, 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>	
2016-588.nrc	<p>To accept and approve Charles McKinney, Colville Tribal member, Home site lease for Parcel No. 63210240001000. This will allow time for Mr. McKinney to move personal items off the parcel of land and relocate to a new home. 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. Term: One (1) Year Lease Compensation: \$500.00 per ANNUM 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>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-589.nrc	<p>to approve and accept Maurice Joy, Agricultural Lease application within Colville Allotment No. 101-2053, containing 160.00 acres, more or less. The Colville Tribes holds 66.66% interest (6/9) in this allotment.</p> <p>101-2053: THE N1/2SW1/4, SW1/4SW1/4 OF SECTION 6, ALL IN TOWNSHIP 30 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS. TERM: 10 years, from date of approval. (January 1, 2016 through December 31, 2026) Compensation: \$3,424.00 per annum BOND: \$3,424.00 (Equivalent to one year's rent). Lease Fee: \$102.00 (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>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-590.nrc	<p>To accept Jason Palmer bid on Item No. O- 2, of Invitation for Bid No. RL-1601. Mr. Palmer, Colville member for Agricultural Lease on Tribal Tract No. 101-T4281, described as: 101-T4281(por): Excluding the 5.0 portion home site located within the W1/2NE1/4NW1/4NW1/4; THE EAST-HALF NORTHWEST-QUARTER, EAST-HALF WEST-HALF</p>	<p>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>NORTHWEST-QUARTER, AND THE NORTH-HALF NORTHWEST-QUARTER NORTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPT A STRIP OF LAND 60 FEET IN WIDTH FOR A ROAD AS QUIT CLAIMED TO THE COUNTY OF OKANOGAN BY QUIT CLAIM DEED RECORDED IN VOLUME 159 OF DEEDS, PAGE 267, IN THE OFFICE OF THE OKANOGAN COUNTY AUDITOR, CONTAINING 116.00 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. Term: 5 Year Lease from from date of approval Compensation: \$2,250.00 per year (\$225.00 bid monies applied to lease.) Bond: Required (Equivalent to one year rent) Insurance: Required Admin fee: \$67.50 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>	
2016-591.nrc	<p>To approve and accept Nathan Desautel, Colville Tribal member, Home site lease application for a portion of Tribal Tract No. 101-T74-A(por). The property is described as: 101-T74-A(por): A 5.0 portion within the W$\frac{1}{2}$NW$\frac{1}{4}$SW$\frac{1}{4}$NE$\frac{1}{4}$ of Section 24, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington.</p> <p>Term: 99 Years, 1/1/2016 thru 12/31/2115 Compensation: \$250.00 per year Bond: \$250.00 (Equivalent to one year rent) Insurance: Required Lease Fee: \$15.00 (one-time fee)</p> <p>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>13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-592.nrc	<p>To approve the attached FY 2017 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 2017 budget. Whereas, it is the recommendation of the Natural Resources Committee to approve the FY 2017 Forest Management Deduction Expenditure Plan as presented. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.</p>	<p>12 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (SC)</p>
2016-593.nrc	<p>To approve the Stand Exam Contract for Hedrick Forestry to examine 5,738 acres within the Gold Mountain Logging Unit. The contract exceeds the amount the Executive Director can approve. The stand exam contract is being paid out of the Timber Harvest Initiative account for the Gold Mountain project area. No Tribal dollars utilized. This exam contract will collect forest</p>	<p>12 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	data that will aide in the development of forest treatment priorities for the 2019 Gold Mountain Timber Sale Project. Chairperson or designee has the authority to sign all pertinent documents.	*Out of the Room (SC)
2016-594.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 6, Block 8, Hollywood, according to the plat thereof recorded in Volume "N" of Plats, Page(s) 36, records of Spokane County, Washington. Situate in the City of Spokane, County of Spokane, State of Washington. Parcel number is 25021.1205. The Real Property or its address is commonly known as 3403 W. Hoffman Ave, Spokane, WA 99205. Valued at \$147,000.00. The Chairman or designee is authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (SC)
2016-595.nrc	To approve the Northstar BIA Road Culvert Project in the amount of \$41,359.50 charged to the 1750.20150175.W1-1A account.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-596.nrc	To approve the Northstar Forest Roads Culvert Project in the amount of \$31,232.25 charged to the 1750.20150175.W1-1A account.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-597.nrc	To approve the Tunk Block E.S. BIA Roads Project in the amount of \$38,622.60 charged to the 1750.20150176.W1-1A account.	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-598.nrc	To approve the Tunk Block ES Forest Road Culvert Project in the amount of \$72,297.67 charged to the 1750.20150176.W1-1A account (no tribal dollar required).	13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-599.cdc	To approve the change order increasing the PaKaPa, Inc. contract amount to \$446,910.44. The increase in cost to obtain adequate fog seal coverage per manufacturer and WSDOT Specifications. No Tribal Dollars. The Chairman or Designee authorized to sign all pertinent documents.	12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (JS)