

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session October 19th, 2023

Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present:

Jarred-Michael Erickson, Karen Condon, Cindy Marchand, Patrick Tonasket, Norma Sanchez, Dustin Best, Roger Finley, Andy Joseph, Joseph Somday, Alison Boyd-Ball, Mel Tonasket, Steve Carson

Delegation/Leave: Shar Zacherle, Debra Wulff

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|--------------------------------|---|--|
| 2023-762.2.cdc 10-Signature | To support the grant application to HUD for the FY23 Indian Community Development Block Grant (ICDBG) for \$2,000,000.00 to support the construction of the Inchelium Community Wellness Center. The Colville Tribes has met the citizen participation requirements in accordance with 24 CFR 1002.604 by conducting community engagement throughout 2020 - 2022 with Tribal members to identify and prioritize community needs. The Colville Tribes is committed to support the O&M plan for all five years after the date the project is operational to maintain and cover annual costs, while supporting the staffing, programming and services that will be offered at the Inchelium Community Wellness Center. Chairman or Designee to sign all related documents. | 11 FOR (RF, AB, MT, KC, SZ, AJ, CM, JME, NS, PT, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines |
| 2023-763.hhs.m&b | To authorize the Chairman to sign the attached letter to CAPT Marcus Martinez, Director, Portland Area IHS regarding the Past Due Invoices for IT Services. | 10 FOR (JME, KC, CM, PT, NS, DB, RF, AB, MT, SC) 0 AGAINST 0 ABSTAINED *Out of Room (AJ) |
| 2023-764.m&b.l&j | To approve the Tribal Budget 881 for the amount of \$496,430, which reflects salaries & fringe (4) Four Court Clerks, (2) Two Bailiff's, (1) Sr. Administrative Assistant and for (1) Court Administrator, and to decrease the line items in the following categories of 62110 Office Supplies \$10,000, and the line item 65210 Training \$10,000, 66080 Vehicle Lease \$8,000, 68090 Sensitive Assets \$10,000, for a total amount of decrease \$38,000 to partially offset cost of salaries & fringe. The Chair or his designee to sign appropriate | 10 FOR (JME, KC, CM, PT, NS, DB, RF, AB, MT, SC) 0 AGAINST 0 ABSTAINED *Out of Room (AJ) |

| | documents. | |
|------------------|--|--|
| 2023-765.m&b.l&j | To approve the Federal Budget A20AV00079 for the amount of \$558,235, which reflects salaries & fringe for the Chief Judge and Two Associate Judge positions and \$5,292 in 63-0- | 11 FOR (JME, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | 1 Dues & Fees (Full Court Maint & Support, consultation | 0 AGAINST |
| | dues & fees), and \$35,000 63210 Consultation Services (Attorney's, Spokesperson and GAL Fee's, and specialized field of expertise) for a total amount of \$558,235. Chair or his | 0 ABSTAINED |
| 2023-766.m&b | designee to sign appropriate documents. | 11 FOR (JME, KC, CM, |
| 2025-700.1100 | To provide consent to the Confederated Tribes of the Colville Reservation and Bigfoot Telecommunications, LLC., to apply for National Telecommunications and Information | PT, NS, DB, RF, AJ, AB, MT, SC) |
| | Administration (NTIA) round two of Tribal Broadband | 0 AGAINST |
| | Connectivity Program on behalf of the Colville Confederated Tribes for broadband funding. Chair or designee to sign all relevant documents. | 0 ABSTAINED |
| 2023-767.m&b | To select CKP for a 3-year term to determine which area within the reservations 1.4 million acres is eligible for the | 8 FOR (JS, CM, PT, NS, RF, AJ, MT, SC) |
| | PRF program, optimal project size, coverage level, index intervals, and productivity factor which balance risk with | 3 AGAINST (KC, DB, AB) 0 ABSTAINED |
| | potential benefit to be realized from the Pasture, Range Forage Insurance Program administered by the Risk Management Agency. Chair or designee authorized to sign all pertinent documents. | |
| 2023-768.m&b | CONFIDENTIAL | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST |
| 2022 7(0 8 h ada | | 0 ABSTAINED |
| 2023-769.m&b.cdc | To approve the WA-2023-050-000 FTA funds in the amount of \$146,569.00 for operating assistance for the Transit Program. Chair or designee authorized to sign all pertinent | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | documents. | 0 AGAINST |
| 2023-770.m&b | To approve and accept the Fiscal Year 2023 Indirect Cost Negotiation Agreement of 31.93% offered by the interior Business Center (IBC). Chair or Designee authorized to sign | 0 ABSTAINED 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | all relevant documents. | 0 AGAINST 0 ABSTAINED |
| 2023-772.m&b | To approve the Forestry Administration Budgets for fiscal year 2023 in the amount of \$2,826,395 and fiscal year 2024 in | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AB, MT, SC) |
| | the amount of \$3,018,012. Chair or designee authorized to sign all relevant documents. | 0 AGAINST 0 ABSTAINED |
| | | *Out of Room (AJ) |
| 2023-773.m&b | To sponsor a table for the Washington Indian Gaming Association (WIGA) Scholarship Program GALA & Auction | 10 FOR (JS, KC, CM, PT, NS, DB, RF, AB, MT, SC) |

| | in the amount of \$2,500.00. Chair or designee to sign all | 0 AGAINST |
|-----------------|--|--|
| | pertinent documents. | 0 ABSTAINED |
| | | *Out of Room (AJ) |
| 2023-774.tg | To publicly support and endorse Patrick Depoe for the statewide elected office of the Commissioner for Public | 10 FOR (JS, KC, CM, PT, NS, DB, RF, AB, MT, SC) |
| | Lands. | 0 AGAINST |
| | | 0 ABSTAINED |
| 2023-775.tg.hhs | To support Seven Directions' application to National Institute | *Out of Room (AJ) 11 FOR (JS, KC, CM, PT, |
| 2025-775.tg.mis | of Drug Abuse's N CREW Program: Addressing Overdose, Substance Use, Mental Health, and Pain. Chairman or | NS, DB, RF, AJ, AB, MT, SC) |
| | Designee authorized to sign all pertinent documents. | 0 AGAINST |
| | | 0 ABSTAINED |
| 2023-776.tg | To approve the attached Media Policy. The Chairman or his designee is authorized to sign any pertinent documents. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | | 0 AGAINST |
| | | 0 ABSTAINED |
| 2023-777.tg | To approve the one-time \$500.00 December Per Capita from account PL7219709 to be distributed on or before December 4th, 2023 to each eligible tribal member of the Confederated Tribas of the Colville Percention Eligibility requirements | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST |
| | Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of November 9, 2023. The | UAGAINSI |
| | following deadlines shall apply: Official Court Orders for | 0 ABSTAINED |
| | Minors and Adults November 13, 2023; Emergency Custody | |
| | Orders November 20, 2023; Department hold list November | |
| | 13, 2023. Debt-Set Off Code 2-5-3 shall apply; holds will not | |
| | exceed \$200. The following shall not apply: Retro-Active | |
| | Payments. The following department holds are approved and | |
| | shall apply;1. Children & Family Services: Court Orders/Voluntary | |
| | consent for minors and adults | |
| | 2. Social Services: Court Orders/Voluntary consent for minors | |
| | and adults | |
| | 3. Child Support: Court Orders/Voluntary Consent | |
| | 4. Enrollment Department: Court Orders/Voluntary Consent/Administrative Errors for minors and | |
| | adults/Emergency Services/ Unclaimed checks past 90 days. | |
| | 5. Tribal Credit: Per Resolution #2018-726 | |
| | 6. Probation: Court Orders/Voluntary consent | |
| 2023-778.tg | To adopt Zachariah Lydell Seymour, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | Reservation. | 0 AGAINST |
| | | 0 ABSTAINED |

| 2023-779.tg | To adopt Freya Cedar Rain Seymour, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
|------------------|--|--|
| 2023-780.tg | To adopt Duane Lee Simpson, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST |
| 2023-781.tg | To accept the Colville Tribal Relinquishment request of Jerry Colin Solomon, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council Approval. Also, in accordance with Sec. 8- 1-324, Jerry Colvin Solomon shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the Lummi Nation. | 0 ABSTAINED 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023-782.tg | To accept the Colville Tribal Relinquishment request of Jalese Whitney Tonasket, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council Approval. Also, in accordance with Sec. 8- 1-324, Jalese Whitney Tonasket shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the Spokane Tribe. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023-783.e&e.m&b | To approve the application for Office of Head Start FY 2024 annual non-competing continuation grant funding, in the amount of \$3,150,464 with a 9.87% Non-Federal Match of \$345,195. The Tribal Chairman or designee to sign all pertinent documents. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023-784.nrc.m&b | To approve the FEMA Whitmore Cattle Guard Contract to Four Bears Contracting in the amount of \$139,995.00. Chairman and or Designee has the authority to sign all pertinent documents. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023-785.nrc.m&b | To approve the FEMA Chuweah Creek Fire Contract to Cayuse Fencing in the amount of \$411,525.00. Chairman and/or designee has the authority to sign all pertinent documents. | 0 ABSTAINED 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023-786.nrc.m&b | To approve the purchase sales agreement attached within the (NEKQUELEKIN) WAPATO JOHN Allotment No. 151- | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, |

| | MA-8, Alex Samuels owns an undivided 585/648000 interest. description described as: 151-MA 8: THE UNLOTTED PORTION OF FRACTIONAL | SC) 0 AGAINST |
|------------------|--|---|
| | SECTION 1, TOWNSHIP 27 NORTH, RANGE 21 EAST, LYING EAST OF THE NORTH AND SOUTH ONE- QUARTER LINE; AND THE WEST-HALF SOUTHEAST- | 0 ABSTAINED |
| | QUARTER, LOT 9 (NORTHEAST QUARTER SOUTHEAST-QUARTER) AND LOT 10 (SOUTHEAST- QUARTER SOUTHEAST-QUARTER) OF SECTION 36, | |
| | TOWNSHIP 28 NORTH, RANGE 21 EAST, WILLAMETTE MERIDIAN, CHELAN COUNTY, WASHINGTON, EXCEPT A .75-ACRE PARCEL ALONG | |
| | THE EAST BOUNDARY OF FRACTIONAL SECTION 1, AND EXCEPT A .14-ACRE PARCEL WITHIN FRACTIONAL SECTION 1 BOUNDED AS FOLLOWS: | |
| | ON THE NORTH BY THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF TRACT R OF PLAT OF LOW LAND DIVISION NO. 2, AS RECORDED IN VOLUME 3 AT PAGE 11, PLATS OF CHELAN COUNTY, | |
| | WASHINGTON, ON THE EAST BY A LINE PARALLEL TO AND 15 FEET DISTANT FROM, WHEN MEASURE AT RIGHT ANGLES TO, THE EAST LINE OF SAID | |
| | TRACT R EXTENDED INTO LAKE CHELAN, ON THE SOUTH BY LAKE CHELAN AND ON THE WEST BY THE EAST LINE OF SAID TRACT R, CONTAINING AN | |
| | AGGREGATE 174.26 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS. Chairman or designee has authority to sign all pertinent documents | |
| 2023.787.nrc.m&b | To approve the FY2024 EPA 128(a) Tribal Response Program Grant Award RP-96082714 in the amount of \$305,907.00; for funding surveys and inventory of Brownfield sites, HSCA(4- | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | 16) oversight and enforcement activities. meaningful public | 0 AGAINST |
| | involvement, mechanisms for approval of cleanup plans, and verification of complete responses for Fy2024. No Tribal dollars are being requested. Chairperson or designee | 0 ABSTAINED |
| | authorized to sign all pertinent documents. | |
| 2023-788.nrc.m&b | To approve the NRCS Prescribed Grazing Rest from the 2021 Wildfires in the amount of \$357,110.25. The Chair or designee is authorized to sign all pertinent documents. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | designee is authorized to sign an pertinent documents. | 0 AGAINST 0 ABSTAINED |
| 2023-789.nrc | To request the United States, Secretary of the Interior to approve the acquire 0.36 acres, more or less of land located within the Confederated Tribes of the Colville Reservation | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | public domain. Pursuant to the Act of 1940, Public Law 76- | 0 AGAINST |
| | 790, 54 Stat. 703, as amended, 16 U.S.C. § 835g. The desire of this property is to restore traditional territories and ancestral buriel group date the Wanstehee hand members of the | 0 ABSTAINED |
| | burial grounds to the Wenatchee band members of the | <u> </u> |

| | Confederated Tribes of the Colville Reservation for non- gaming purposes. This property is described as: Parcel number 231903230250, And Indian cemetery situated within the Southwest quarter of the Northwest quarter (SW1/4NW1/4_ Section 3, Township 23, North, Range 19. East, Willamette Meridian, particularly bounded and described as follows: Tying to the quarter section corner between Sections 3 and 4, in Township 23 North, Range 19 East, as aforesaid, and running thence South 89°55' East, 555.0 feet; thence North 89°45' East, 245.0 feet to thence North 27°44' East, 77.0 feet; thence South 36°25' East, 105.0 feet; thence South 10°03' West, 132.0 feet; thence North 89°59' West, 74.5 feet to the initial point and place of beginning. Excepting therefrom any individual lots or crypts which have been conveyed or contracted to be conveyed. Situated in the County of Chelan, State of Washington. TERM: Chairman or designee as authority to sign all pertinent documents. | |
|---------------|---|---|
| 2023-790.fish | To approve budget mod #1, line item transfer, to BPA account 911623 in the amount of \$6,957.42. Funds will be used to contract the analysis of DNA samples. The total amount of the contract remains unchanged (\$300,661) and the performance period remains unchanged (May 1, 2023 - April 30, 2024). Chairperson or designee has authority to sign all pertinent documents. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023.791.fish | To approve the Columbia River Initiative FY2023-2024 budget in the amount of \$1,887,632 to enhance fisheries in Lake Roosevelt, Rufus Woods, and Okanogan River. Fund Account" Columbia River Initiative 7703. Performance period: July 1, 2023-June 30, 2024. Chairperson or designee has authority to sign all pertinent documents. | *TABLED 11 FOR (NS, DB, RF, AJ, JS, KC, CM, AB, ,PT, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023.792.fish | To approve budget mod #1, adding funding in the amount of \$207,189 as well as work element to scope to process backlogged samples. BPA account 317023 and the total amount of the contract is \$659,582. The performance period remains unchanged (March 1, 2023 - February 29, 2024). Chairperson or designee has authority to sign all pertinent documents. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023-793.fish | To approve budget mod #1, adding funding in the amount of \$501,258 as well as work element. BPA account 321523 and the total amount of the contract is \$1,216,065. The performance period remains unchanged (April 1, 2023 - March 31, 2024). Chairperson or designee has authority to sign all pertinent documents. | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) 0 AGAINST 0 ABSTAINED |
| 2023-794.fish | To approve the subcontract for Four Peaks Environmental to complete Design and Project Management to Expand | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |

| | Hatchery Facility to Rear White Sturgeon in the amount of \$462,534. Funding account 7703. Performance period: November 1, 2023 - June 30, 2025. Chairperson or designee has authority to sign all pertinent documents. | 0 AGAINST 0 ABSTAINED |
|-------------------|--|---|
| 2023-795.fish.m&b | To approve amendment to resolution 2022-667 to update the authorized signers for the Toyota Certified Resolution and Incumbency Certificate to Lease or Finance. This lease | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | expires on December 31, 2024. Any future signing | 0 AGAINST |
| | authorization changes due to staffing changes can be done administratively without further action of the Colville Business Council. The Chairperson or designee has authority to sign all pertinent documents. | 0 ABSTAINED |
| 2023-796.1&j.cul | CONFIDENTIAL | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | | 0 AGAINST |
| | | 0 ABSTAINED |
| 2023-797.1&j | To approve the attached contract with Michael Moran/Moran Public Affairs, LLC for lobbying/legislative strategy services with the Washington State legislature and other state elected | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, SC) |
| | and appointed officials. The chairman or his designee may sign all pertinent documents. | 0 AGAINST |
| 2023-798.1&j | To approve the attached contract with Ziontz Chestnut for | 0 ABSTAINED 10 FOR (JS, KC, CM, PT, |
| | outside legal services. The Chairman or his Designee may sign all pertinent documents | NS, DB, RF, AJ, AB, SC) |
| | | |
| 2023-799.1&j | To approve the attached contract with Kanji & Katzen, | 1 ABSTAINED (MT) 11 FOR (JS, KC, CM, PT, |
| Ū | P.L.L.C. for potential litigation. The Chairman or his Designee may sign all pertinent documents. | NS, DB, RF, AJ, AB, MT, SC) |
| | | 0 AGAINST |
| 2023-800.1&j | To approve the attached contract with Alice Keekele for | 0 ABSTAINED 8 FOR (JS, KC, CM, PT, |
| 2025-000.100 | To approve the attached contract with Alice Koskela for outside legal services. The chairman or his designee may sign | NS, RF, AJ, SC) |
| | all pertinent documents. | 3 AGAINST (DB, AB, MT) |
| 2023-801.l&j | To approve the attached contract with Meyer, Walker & | 0 ABSTAINED 10 FOR (JS, KC, CM, PT, |
| 2020 001100J | Walker P.C for outside legal services. The chairman or his | NS, DB, RF, AJ, AB, SC) |
| | designee may sign all pertinent documents. | 0 AGAINST |
| | | 1 ABSTAINED (MT) |
| 2023-802.1&j | To approve the attached contract with Arrow Creek Law, PLLC for outside legal services. The chairman or his designee | 9 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, SC) |
| | may sign all pertinent documents. | 0 AGAINST |
| | | 2 ABSTAINED (MT, AB) |
| 2023-803.1&j | To approve Class III Gaming Compact APPENDIX A REVISION, AAR-2023-01 (Electronic Checks (Cage & | 10 FOR (JS, KC, CM, PT, DB, RF, AJ, AB, MT, SC) |

| | Kiosk) and Returned NSF Checks) BETWEEN THE | 1 AGAINST (NS) |
|----------------------------|---|--|
| | WASHINGTON STATE GAMBLING COMMISSION AND | 0 ABSTAINED |
| | THE TRIBAL GAMING AGENCY FOR THE | VADSTAINED |
| | CONFEDERATED TRIBES OF THE CONFEDERATED | |
| | TRIBES OF THE COLVILLE RESERVATION; and the | |
| | Chairman or Designee shall have authority to sign any and all | |
| | necessary documents. | |
| 2023-804.1&j | To approve the MOU BETWEEN THE CONFEDERATED | 11 FOR (JS, KC, CM, PT, |
| | TRIBES OF THE COLVILLE RESERVATION AND THE | NS, DB, RF, AJ, AB, MT, SC) |
| | WASHINGTON STATE GAMBLING COMMISSION | 50) |
| | (WSGC) Regarding Forms of Payment; and the Chairman or | 0 AGAINST |
| | Designee shall have authority to sign any and all documents. | 0 ABSTAINED |
| 2023-805.1&J | To approve the MOU BETWEEN THE CONFEDERATED | 11 FOR (JS, KC, CM, PT, |
| | TRIBES OF THE COLVILLE RESERVATION AND THE | NS, DB, RF, AJ, AB, MT, |
| | WASHINGTON STATE GAMBLING COMMISSION | SC) |
| | (WSGC) Regarding Remote Access to the Light and Wonder | 0 AGAINST |
| | (L&W) (Manufacture) Tribal Lottery System (TLS) Non- | |
| | Fixed Portal Location; and the Chairman or designee shall | 0 ABSTAINED |
| | have authority to sign any and all documents. | |
| 2023-806.1&j | To approve the MOU BETWEEN THE CONFEDERATED | 11 FOR (JS, KC, CM, PT, |
| 1010 000 100 | TRIBES OF THE COLVILLE RESERVATION AND THE | NS, DB, RF, AJ, AB, MT, |
| | WASHINGTON STATE GAMBLING COMMISSION | SC) |
| | (WSGC) Regarding Remote Access to the EVERI | 0 AGAINST |
| | (Manufacturer) Tribal Lottery System (TLS) Non-Fixed | |
| | Portal Location; and the Chairman or Designee shall have | 0 ABSTAINED |
| | authority to sign any and all documents. | |
| 2023-807.1&j | To approve the MOU BETWEEN THE CONFEDERATED | 11 FOR (JS, KC, CM, PT, |
| 2025-007.1 C J | TRIBES OF THE COLVILLE RESERVATION AND THE | NS, DB, RF, AJ, AB, MT, |
| | WASHINGTON STATE GAMBLING COMMISSION | SC) |
| | | 0 AGAINST |
| | (WSGC) Regarding Remote Access to the International | UAGAINT |
| | Gaming Technology (IGT) (Manufacturer) Tribal Lottery | 0 ABSTAINED |
| | System (TLS) Non-Fixed Portal Location; and the Chairman | |
| | or designee shall have authority to sign any and all | |
| 2022 000 10 : | documents. | 11 FOR (JS, KC, CM, PT, |
| 2023-808.1&j | To approve the MOU BETWEEN THE CONFEDERATED | NS, DB, RF, AJ, AB, MT, |
| | TRIBES OF THE COLVILLE RESERVATION AND THE | SC) |
| | WASHINGTON STATE GAMBLING COMMISSION | |
| | (WSGC) Regarding Remote Access to the Aristocrat | 0 AGAINST |
| | (Manufacturer) Tribal Lottery System (TLS) Non-Fixed | 0 ABSTAINED |
| | Portal Location; and the Chairman or designee shall have | |
| A044 000 10 1 0 1 | authority to sign any and all documents. | |
| 2023-809.1&j.m&b | To approve the Department of Corrections Pay scale. This | 11 FOR (JS, KC, CM, PT, NS, DB, RF, AJ, AB, MT, |
| | recommendation supersedes all previous resolutions regarding | \mathbf{SC} |
| | salary for the Department of Corrections personnel. This new | , , |
| | pay scale shall commence fiscal year 2024. | 0 AGAINST |
| | | 0 ABSTAINED |
| 2023-810.l&j.m&b | To approve Mod #12 FY2023 Contract A21AV00308 | 11 FOR (JME, KC, CM, |
| - | | PT, NS, DB, RF, AJ, AB, |

| Operations and Maintenance funding increase in the amount | MT, SC) |
|---|-------------|
| of \$42,868.00. Chairman or Designee is authorized to sign all pertinent documents. | 0 AGAINST |
| 1 | 0 ABSTAINED |