



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session October 20th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Bessie Simpson, Jack Ferguson, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Delegation: Dr. Michael Marchand, Mel Tonasket, Andy Joseph Jr., Richard Tonasket,

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-609.m&b.nrc	To provide notification to the Bureau of Indian Affairs (Colville Agency and Northwest Regional Office) to proceed with the Allotment Fire Trespass Claims. The Tribes will provide background and information to the Bureau concerning the trespass claims once the allotment assessments have been completed. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-610.m&b.cdc	To release \$478,383.49 from the Omak Community Development Qwam Qwmpt' fund to the Omak Community Elders to operate their new Senior Meal site and support projects determined by the Omak Golden Eagles. Chairman or Designee to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-611.m&b	To accept the FY 2017 Lake Roosevelt Enforcement funding in the amount of \$459,623 under Contract #A16AV00404. Chairperson or Designee authorized to sign all documents pertaining to this contract.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-612.m&b	To authorize the Chairman to sign the attached Department of Commerce's American Indian Government-to-Government Consultation Policy.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-613.m&b.l&j	To approve the attached one year Office of the Reservation Attorney Interim Attorney Contract with Michael Humiston. Funds available in the FY 2017 ORA budget. Chair or designee authorized to sign all pertinent documents.	6 FOR (BS, WW, SC, JS, GS, LA) 3 AGAINST (EM, SA, RG) 0 ABSTAINED
2016-614.e&e	To appoint Darlene Wilder to the Colville Tribal College, Board of Trustees representing the Nespelem District. Mrs. Wilder's	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)

	term will begin immediately and expire October 31, 2021.	0 AGAINST 0 ABSTAINED
2016-615.e&e	To certify that the Colville Tribal College is recognized as a non-profit under Colville Tribal Code, Chapter 7-2. No tribal dollars needed.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-616.e&e	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Temporary Assistance for Needy Families (TANF) and CCT Youth Development Program to be reimbursed in the amount of up to and not to exceed \$846,295 for fiscal year 2017, \$748,436 for fiscal year 2018 & \$748,436 for fiscal year 2019 totaling \$2,343,167 over a 3 year period, with an annual assessment of available funding done each year, for a period of no more than 3 years. The Duration of Agreement will be for three years dated October 1, 2016 through September 30, 2019. The MOA will supersede all prior MOA's. Chair or designee authorized to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-617.e&e	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Temporary Assistance for Needy Families (TANF) and the Language Program in the amount not to exceed \$401,095 for fiscal year 2017, \$410,018 for fiscal year 2018 and \$418,429 for fiscal year 2019. Chair or designee authorized to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-618.e&e	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Temporary Assistance for Needy Families (TANF) and Inchelium & Nespelem Child Care Centers. The purpose of this MOA is to increase services to TANF client population through child care services, to provide a safe environment for children and support the immersion of our Native language to our children. TANF will reimburse for costs no to exceed \$75,000 per center per year for a 3 year total of \$450,000 starting October 1, 2016 through September 30, 2019. This MOA will supersede all prior MOA's. Chair or designee authorized to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-619.e&e	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Temporary Assistance for Needy Families (TANF) and Nespelem & Keller Community Centers. This MOA will provide the means to engage youth in events/activities/initiatives through the Nespelem and Keller Community Centers to enhance their life skills, leadership development, cultural experience and wellness after school. For the purpose of working in partnership to maximize program resources, avoid duplication of services and to offer meaningful services to eligible participants to each program. To be reimbursed in the amount of up to and no to exceed	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	\$152,458 totaling \$457,374 over a 3 year period. Duration of Agreement will be for three years dated October 1, 2016 through September 30, 2019. This MOA will supersede all prior MOA's. Chair or designee authorized to sign all pertinent documents.	
2016-620.e&e	To approve the Five Year Non-Competitive FY 2017 (CY, Jan 1-Dec 31) Continuation Grant Application and Budget for \$1,093,215.00 (\$874,572 Federal Funds and \$218,643 required non-federal cash match). The five year grant cycle is FY2015, FY2016, FY2017, FY2018, and FY2019). No additional Tribal Dollars Required. Tribal Chairman or designee to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-621.nrc	To approve budget modification #1 for 312316 Chief Joseph Hatchery Education & Employment adding an additional \$54,511 bringing the total contract value to \$68,140 and the dates are from October 1, 2016 to December 31, 2017 and authorize the Chairman or designee to sign all pertinent documents. Attach is budget mod #1. No Tribal dollars associated.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-622.nrc	To approve change order #1 for 310016-7703 Battelle Task Order #5 for a date extension to March 31, 2107 and the contract value remain the same, and authorize the Chairman or designee to sign all pertinent documents. Attach is change order #1. No Tribal dollars associated.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-623.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: The Northwest ¼ of Lot 16, of WAPATO HOME ACRES, according to the official Plat thereof, recorded in Volume "K" of Plats, page 46, records of Yakima County, Washington. Parcel #191122-11442. Valued at \$12,050. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-624.nrc	To approve the purchase of 286.52 acres for \$650/acres from tribal account #193025 (QQ Land Purchase). The Ferry County parcel numbers are 52715220001002, 52716110001002, and 52717110001002. Total purchase price will be \$186,238.00, plus closing costs negotiated with the seller. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-625.nrc	Whereas, in an effort to enhance tribal sovereignty and self-determination, Colville Confederated Tribes has pursued the formation of an electric utility to deliver power to customers on the Colville Reservation. Whereas, the Colville Tribal Utility Corporation was formed under tribal law on December 16, 2015 and approved in Resolution 2015-725. Whereas, the Colville Tribal Utility Corporation requires a Board of Directors that is knowledgeable in the energy industry and capable of providing leadership, oversight and governance of the operations of the electric utility. Whereas, the FY 2016 Tribal Energy Development Capacity	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	<p>grant could provide significant support to the activities associated with electing, training, and empowering the Colville Tribal Utility Corporation Board of Directors to lead the utility through the formation process and into the on-going oversight of the utility.</p> <p>THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, hereby authorize and support the grant application for up to \$100,000 in funding to support building the capacity of the Colville Tribal Utility Corporation's Board of Directors. The Colville Business Council also requests to contract the Tribal Energy Development Capacity Program (TEDC) under a Title I, self-determination contract under P.L. 93-638.</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	
2016-626.nrc	<p>To approve the \$92,323.20 contract with Northwest Management, Inc. for collection of stand exam data for use with the Forest Projection and Planning System. No Tribal dollars will be expended. See attached documentation for contract requirements and deliverables. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-627.nrc	<p>To approve the \$83,814.60 contract with Northwest Management, Inc. for collection of stand exam data for use with the Forest Projection and Planning System. No Tribal dollars will be expended. See attached documentation for contract requirements and deliverables. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-628.nrc	<p>To approve and accept David McClure BID ITEM N-5, Pasture Lease application within ROBERT JOHNSON Allotment No. 101-253, containing 40.00 acres, more or less. The Colville Tribes holds 19.44% undivided interest (14/72) in this allotment. 101-253 (por): A 40.00 acre field within THE NORTH-HALF SOUTHEAST-QUARTER NORTHEAST QUARTER, NORTH-HALF SOUTH-HALF SOUTHEAST-QUARTER NORTHEAST QUARTER OF SECTION 11, THE WEST-HALF NORTHWEST-QUARTER OF SECTION 12, ALL IN TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 70.00 ACRES, MORE OR LESS, AFTER THE EXCEPTION. TERM: 5 years, from date of approval. (November 1, 2016 through October 31, 2021). Compensation: \$235.00 per annum, Subject to Fair Market Value. BOND: \$235.00 (Equivalent to one year's rent). Lease Fee: \$15.00 (one-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-629.nrc	<p>To approve and accept Angela Davis lease application for a</p>	<p>9 FOR (BS, EM, WW, SC,</p>

	Home site Lease for Colville Tribal Tract No. 101-T4579 (por) described as: A 5.0 portion within the W1/2SW1/4SW1/4SW1/4 of Section 20, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington. TERM: 99 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.	JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-630.nrc	To amend Resolution No. 2016-585, dated October 6, 2016; Shirley Apodaca Home Site Lease # 2-16089-16-17 on Colville Tribal Tract No. 151-T1003. The payment is set as follows: Compensation: \$250.00 per annum, subject to Fair Market Value. All terms and conditions will remain the same. Chairman or designee has authority to sign all pertinent documents	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-631.nrc	To accept and approve Alanna Picard, Colville Tribal member, Home site lease application for Tribal Tract 101-T109-A. Also, to allow Ms. Picard a lease with option to purchase the property. This will give Ms. Picard the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250.00 per year will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as: 101-109-A: THAT PART OF THE SOUTHEAST-QUARTER SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 24, TOWNSHIP 32 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE SECTION CORNER COMMON TO SECTIONS 24, 25 AND 30; THENCE N.00°07'59"W., 350.54 FEET TO THE CLOSING SECTION CORNER COMMON TO SECTIONS 19, 30 AND 24; THENCE N.00°03'31"E., 86.13 FEET; THENCE N.89°57'51"W., 257.54 FEET; THENCE SOUTH A DISTANCE OF 410.61 FEET TO A POINT OF THE NORTHERLY RIGHT OF WAY LINE OF OKANOGAN COUNTY ROAD NO. 3683; THENCE S.87°47'42"E., 157.71 FEET; THENCE S.09°57'10"W., 20.00 FEET TO A POINT ON THE SOUTH BOUNDARY LINE OF SECTION 24; THENCE S.89°55'30"E., ON THE SAID BOUNDARY LINE 104.13 FEET TO THE POINT OF BEGINNING, CONTAINING 2.50 ACRES, MORE OR LESS. Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments will be applied to the land exchange Compensation: \$250.00 per month, subject to Fair Market Value Bond: waived. Lease Fee: \$15.00 (one-time fee)	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	Lease subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents.	
2016-632.nrc	<p>To accept and approve Fauna Ferguson, Colville Tribal member, Home Site application for Tribal Tract 101-T5780. Also, this will allow Ms. Ferguson a lease with an option to purchase the property. This will give Ms. Ferguson the capability to restore the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as:</p> <p>THE N1/2 OF LOT 6, BLOCK A, COULEE DAM IRRIGATION COOPERATIVE TRACTS, AS PER PLAT THEREOF RECORDED IN BOOK "E" OF PLATS, PAGE 34, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, LESS THAT PORTION CONVEYED TO THE STATE OF WASHINGTON FOR HIGHWAY PURPOSES BY DEED RECORDED IN BOOK 147 OF DEEDS, PAGE 194, SECTION 20, TOWNSHIP 29 NORTH, RANGE 31 EAST, Willamette MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 0.81 ACRES, MORE OR LESS.</p> <p>TERM: One (1) Year Lease, lease with option to purchase from date of approval Compensation: \$250.00 per month, Subject to Fair Market Value Insurance: Required Lease Fee: \$15.00 Chairman or designee has authority to sign all pertinent documents</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-633.nrc	<p>To accept and approve James Cody Peters, Colville Tribal member, Home site lease application for Parcel No. 1980950800. Also, to allow Mr. Peters a lease with option to purchase the property. This will give Mr. Peters 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 \$100.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as:</p> <p>LOT 8 and 9 BLK 95 Railway CO RPLT OMAK, Section 35, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington.</p> <p>Term: 1 Year Lease, lease with option purchase Compensation: \$100.00 per month, Subject to Fair Market Value Bond: waived Insurance: Required Lease Fee: \$40.00 (one-time fee). Chairman or designee has authority to sign all pertinent documents</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-634.nrc	To amend Resolution 2016-516, Reclaim Company Limited Use	9 FOR (BS, EM, WW, SC,

	<p>Agreement for the Moses Meadow Road Project, which the company will not be extracting gravel from the pits located on Tribal Tracts 101-T3365 (por) and 101-T5567 (por) because the Gravel Source changed. Reclaim will be required to pay a total amount of \$1,500.00 for the time spent at the locations. Also, the Colville Tribe will retain the 1,583.7 tons of material stockpiled at the site location. Term: September 9, 2016 - September 24, 2016 (16 days) Compensation: PIT A) 101-T5567 (\$500.00 one-time fee) PIT B) 101-T3365 (\$500.00 one-time fee) Administrative Fee: \$500.00 (One-Time Fee). Chairman or designee has authority to sign all pertinent documents</p>	<p>JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-635.nrc	<p>To accept and approve Quentin Holford, Colville Tribal member, Home site lease application for Parcel No. 25021.1205. Also, to allow Mr. Holford a lease with option to purchase the property. This will give Mr. Holford the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as: Lot 6, Block 8, Hollywood, according to the plat thereof recorded in Volume "N" of Plats, Page(s) 36, records of Spokane County, Washington. Term: One (1) Year Lease; lease with option purchase (2016-356) from the date of approval; with applicable lease payments be applied towards the option to purchase. Compensation: \$250.00 per month, subject to Fair Market Value Bond: waived Lease Fee: \$40.00 (one-time fee) Chairman or designee has authority to sign all pertinent documents</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-636.cul	<p>To amend Resolution #1988-423 to Reflect the 12 Tribes.</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-637.cul	<p>To accept the transfer of the following real property from the Bureau of Reclamation to the Bureau of Indian Affairs. A parcel of land in the Southwest Quarter of the Southwest Quarter (SW¼SW¼) of Section Thirty-five (35), Township Twenty-five (25) North, Range Twenty-eight (28) East, Willamette Meridian, Grant County, Washington, described as follows Commencing at the Southwest corner of section Thirty-five (35); thence following said section North 1°07'31" West 30.00 feet; thence North 89°39'45" East 285.00 feet to the TRUE POINT OF BEGINNING (TPOB); thence North 1°07'31" West 350.00 feet' thence North 89°39'45" West 300.00 feet to the TPOB. This 2.41 acres of land is being transferred for use as a cemetery for ancestral remains recovered from our traditional lands in the</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	interior Columbia Basin. The property is located adjacent to Coulee City and is transferred under the Act of June 29 1940, ch.460, 54 Stat. 703 – Acquisition of Indian Lands for Grand Coulee Dam, Section 4.	
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