



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

October 3<sup>rd</sup>, 2013

## Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Benny Marchand Jr. *(present at 9:16am)*, Michael O. Finley, Joseph Somday, Andy Joseph Jr., William Nicholson II, Ricky Gabriel *(present at 9:25am)*, Stevey Seymour, Ernest Brooks III, Nancy Johnson, Jim Boyd, Allen Hammond *(present at 9:16am)*, Jack W. Ferguson, N. Lynn Palmanteer-Holder

Delegation/Absent: John E. Sirois

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2013-721.m&amp;b</b>	To approve the Master Lease with Ford Motor Company. The leases are to be for 4-years, with premium maintenance package, with the option to buy or turn in for newer model vehicle(s) at the end of the lease from an authorized Automotive Dealer. This is to authorize the Chairperson or designee the authority to sign all pertaining documents and approve monthly lease payments to selected Ford Motor Company authorized Dealer.	10 FOR (WN, MF, JSOMDAY, JSIROIS, LPH, NJ, RG, SS, JB, AJ)  0 AGAINST  0 ABSTAINED  *Rationale: There are vehicles which are meeting the premium mileage rate as discussed in committee. It will allow the Tribe to have residual value instead of just recording as an expense.
<b>10-Signature 2013-722.nrc</b>	To approve the tribe in entering into a contract with SanPoi logging for the removal of three slash piles and scattered logs in park areas and HUD home areas. The amount of the cost is \$167,942.00 proposed by SanPoi logging. These piles are part of a FEMA project (PW-58) that needs to be completed by 3-13-14. Sanpoi logging is the low bidder for this project.	10 FOR (JSOMDAY, NJ, WN, RG, MF, AJ, JF, AH, LPH, SS)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-723.cdc/m&amp;b</b>	To initiate a resolution to Memorandum of Agreement PO-13-L82 for \$36,843.00, this project addresses deficiencies in the community water system for the Town of Nespelem. One of the two existing water wells is unusable due to an oversized pump, and deficiencies in the water system's pump house plumbing threaten the continued reliability of the remaining water well.	10 FOR (WN, JF, AH, JSOMDAY, RG, SS, EB, NJ, AJ)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-724.l&amp;j</b>	To approve the attorney contract for the Colville Tribal Legal Services Office with S. Lane Throssell as Staff Attorney for a three year period, effective October 1, 2013 to September 30, 2016. It is further recommended that the Chairman or his designee be authorized to sign said contract.	10 FOR (JB, AJ, EB, AH, JF, RG, SS, JSIROIS, JSOMDAY, LPH)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-725.hhs</b>	To give limited approval of the attached MOA proposed by the Indian Health Service with regard to staffing a Commissioned Corps Officer as a Pharmacist at the Lake Roosevelt Health Center in Inchelium and enclosing the MOA with a letter indicating that the Tribes do not agree that limited 638 funds for tribal health should pay for	10 FOR (AJ, EB, AH, JF, RG, JSOMDAY, SS, LPH, NJ, JSIROIS)  0 AGAINST  0 ABSTAINED  *Rationale: The MOA and letter was approved in

Special Session

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	<p>military or other deployment costs for the Commissioner Corps Officer; and</p> <p>WHEREAS, the Confederated Tribes of the Colville Reservation (the Tribes") is a federally recognized tribe headquartered on the Colville Indian Reservation in Nespelem, Washington; and</p> <p>WHEREAS, the Colville Business Council is the governing body of the Tribe in accordance with its Constitution and Bylaws; and</p> <p>WHEREAS, pursuant to 638 contracting, the Tribes have negotiated with Indian Health Service to provide direct health services on the Colville Indian Reservation and part of the 638 funding covers pharmacy services at the Lake Roosevelt Health Center in Inchelium, Washington; and</p> <p>WHEREAS, the Tribes desire to enter into the proposed MOA for Officer Kimberly Walters to service as the Pharmacist at the Lake Roosevelt Health Center but reserving the ability of the Tribes to utilize 638 funds for Officer Walter's military or other deployment costs; and</p> <p>WHEREAS, the Tribes are reserving their objection through the attached letter signed by the Chairman; and</p> <p>THEREFORE BE IT RESOLVED, that we the Colville Business Council, meeting in Special session this 12th day of September, 2013, at the Colville Indian Agency, acting for an on behalf of the Colville Confederated Tribes, do hereby approve the recommendation of the Health and Human Services Committee, and to give limited approval of the attached MOA with Indian Health Service to provide Pharmacy services at the Lake Roosevelt Health Center along with a letter reserving objection to the use of limited 638 funds for the Commissioner Corps Officer's military or other deployment costs.</p>	<p>the HHS Committee prior to the Administration fire on July 28, 2013. This was not heard in Special Session prior to the fire. I.H.S. granted an extension of the deadline until September 16, 2013. In light of the quickly approaching deadline, ORA is requesting an emergency 10 signature approval process to ensure that pharmacy services continue without disruption.</p>
<b>10-Signature 2013-726.nrc</b>	<p>To approve Harlan Deed of Covenant Running With The Land and legal description LOT Brooks Tract, Allotment Sec 660, Sec 36 T34N R26E and Sec 31, T34N R27E, WM, Okanogan County in the amount of \$165,900 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is Deed of Covenant Running With The Land. No Tribal Dollars associated.</p>	<p>11 FOR (JSOMDAY, BM, JB, AH, SS, AJ, RG, WN, LPH, MF, JSIROIS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p><i>*Rationale: BPA just sent this to us on 9/6/13 and for the Tribe to get payment by September 30<sup>th</sup> we need to return to BPA by Monday September 16<sup>th</sup> T34N R26E and Sec.</i></p>
<b>10-Signature 2013-727.nrc</b>	<p>To approve Robbins Deed of Conservation Easement and legal description Tribal Tract TT 580; PT lot 13 N/Hwy, lots 14-18, Vac Rd. L/Co Rd Brooks Tracts; Tax 19 PT NE SE N/HWY 36-34-26 in the amount of \$84,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is Deed of Conservation Easement. No</p>	<p>11 FOR (JSOMDAY, BM, JB, AH, SS, AJ, RG, WN, LPH, MF, JSIROIS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p><i>*Rationale: BPA just sent this to us on 9/6/13 and</i></p>

	Tribal Dollars associated.	for the Tribe to get payment by September 30th we need to return to BPA by Monday September 16th
<b>10-Signature 2013-728.l&amp;j</b>	To approve the attached Employment Contract for Curtis S. Slatina as the Colville Tribes Lead Prosecuting Attorney. Chairman or designee authorized to sign all related documents.	11 FOR (JF, AJ, EB, JSOMDAY, JB, SS, AH, WN, JSIROIS, MF, LPH)  2 AGAINST (BM and RG)  0 ABSTAINED  *Rationale: Timelines. Lack of Committee quorums for approval and review.
<b>10-Signature 2013-729.e&amp;e</b>	To approve the "Business Associate Contract" between the Colville Confederated Tribes and Maloney & O'neil.	10 FOR (JF, RG, SS, JSOMDAY, JB, AH, AJ, WN, JSIROIS, LPH)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-730.hhs</b>	To accept an additional \$40,759.00 award to DSHS Contract number 1369-64755 between the State of Washington Department of Social and Health Services and the Confederated Tribes of the Colville Reservation - Colville Area Agency on Aging. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (WN, JSOMDAY, NJ, JF, AJ, SS, JB, AH, BM, RG, JSIROIS)  0 AGAINST  0 ABSTAINED  *Rationale: Deadline for acceptance is 9/25/2013. The program needs to fed ex the contract amendment out by Friday 9/20/2013.
<b>10-Signature 2013-731.m&amp;b</b>	To approve the fiscal year 2014 Tribal Budget in the amount of \$47,831,159.00. These budgets are in addition to currently approved budgets for Federal, State and other awards. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (WN, JSOMDAY, EB, JF, RG, AJ, JB, AH, SS, MF)  3 AGAINST (JSIROIS, BM, NJ)  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-732.nrc</b>	To approve budget Mod #3 Chief Joseph Hatchery O&M adding \$1,023,114.00 bringing the total contract value to \$1,997,385.00. Chairman or his/her designee authorized to sign all pertinent documents. Attached is budget modification #3. No Tribal Dollars associated.	10 FOR (JSOMDAY, JF, NJ, WN, EB, AJ, JB, RG, AH, JSIROIS)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-733.nrc</b>	To approve change order #1 312212 United States Fish & Wildlife Service adding \$57,344.00 bringing the total contract value to \$85,636.00 and a date extension to April 30, 2014. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the Change order #1 and sub contract and SOW. No Tribal Dollars associated.	10 FOR (JSOMDAY, JF, NJ, WN, EB, AJ, JB, RG, AH, BM)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-734.nrc</b>	To approve change order #2 312412 DJ Warren & Associates adding \$36,890.00 bringing the total contract value to \$100,278.00 and a date extension to April 30, 2014. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the Change order #2 and sub contract and SOW. No Tribal Dollars associated.	10 FOR (JSOMDAY, JF, NJ, WN, EB, AJ, JB, RG, AH, BM)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines
<b>10-Signature 2013-735.nrc</b>	To approve change order #2 312412 Associated Engineering WH Ltd. adding \$61,200.00 bringing the total contract value to \$206,064.00 and a date extension to April 30, 2014. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the Change order #2 and sub contract and SOW. No Tribal Dollars associated.	10 FOR (JSOMDAY, JF, NJ, WN, EB, AJ, JB, RG, AH, BM)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines

<b>10-Signature 2013-736.hhs</b>	To approve the FY'14 Low Income Home Energy Assistance Program (LIHEAP) grant application and proposed budget in the amount of \$400,000.00 with no Tribal match and to authorize the CBC Tribal Chairman or his designee to sign the application.	10 FOR (NJ, LPH, SS, RG, AJ, AH, WN, JB, EB, BM)  0 AGAINST  0 ABSTAINED  <b>*Rationale: No quorum, timelines.</b>
<b>10-Signature 2013-737.nrc</b>	To approve a consultant contract in the amount of \$472,660.00 for technical services provided by the Center for Applied Research to assist with the Integrated Resource Management Plan (IRMP) revision. The following deliverables will be provided: Project Outline and Task Schedule, Scoping Meetings Report, Resource Assessment Summary Report, Community Survey Questionnaire, Community Survey Results Report, IRMP draft and final, Draft Environmental Impact Statement (EIS), Final EIS and Record of Decision (ROD). Contract is funded by "Qwam Qwmp" Forest Restoration dollars approve by Resolution 2012-843 (1,405,000.00). Chairperson or designee is authorized to sign all contract documents.	10 FOR (JSOMDAY, JF, NJ, WN, RG, EB, AJ, AH, JB, JSIROIS)  0 AGAINST  0 ABSTAINED  <b>*Rationale: Timelines – holding up project.</b>
<b>10-Signature 2013-738.nrc/m&amp;b</b>	To approve the FY 2014 Forest Management Deduction Expenditure Plan as presented.  Whereas, the attached FY 2014 Forest Management Deductions (FMD) Expenditure Plan lists the expenditures that will be taken from the Forest Management Deduction account. These expenditures are included as part of the Tribe's FY 2014 budget. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.	10 FOR (JSOMDAY, JF, WN, AJ, RG, EB, AJ, JB, JSIROIS, SS)  0 AGAINST  0 ABSTAINED  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-739.nrc</b>	To approve and amend Resolution 2013-490, remove the following Allotment, Bear Swawilla Allotment No. 101-1236, from the land exchange of equal value, for Mr. Jack sentimental reasons, his undivided 9/378 interest (equivalent to 2.82 acres) the total value of his undivided interests is \$1,836.90. The lump sum will be \$12,752.91 to be paid to the Colville Confederated Tribes to make this land exchange of equal value. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JSOMDAY, JF, NJ, WN, RG, EB, AJ, AH, JB, JSIROIS)  0 AGAINST  0 ABSTAINED  <b>*Rationale: Timelines – monies on deposit.</b>
<b>10-Signature 2013-740.hhs</b>	To approve the Settlement Offer from Indian Health for the Contract Support Costs for 2004 and prior as well as the EMS litigation for a total of \$650,000; and  WHEREAS, the Confederated Tribes of the Colville Reservation (the tribes) is a federally recognized tribe headquartered on the Colville Indian Reservation in Nespelem, Washington; and  WHEREAS, the Colville Business Council is the governing body of the Tribe in accordance with its Constitution and By-laws; and  WHEREAS, pursuant to 638 contracting, the Tribes have	10 FOR (AJ, LPH, NJ, JSOMDAY, SS, RG, WN, JF, JB, MF)  0 AGAINST  0 ABSTAINED  <b>*Rationale: The Settlement offer is only available for two weeks and Indian Health Service made the offer on Monday September 16, 2013. Agreeing to settle would avoid costly litigation in both the Contract Support Costs litigation and the EMS Appeal with the Ninth Circuit Court of Appeals. This does not affect the Tribes suit against Indian Health Service for Contract Support Costs for 2005-2012.</b>

	<p>negotiated with Indian Health Service to provide various health services on the Colville Indian Reservation and in providing those services the Tribes are entitled to an amount for Contract Support Costs; and</p> <p>WHEREAS, the Tribes sued Indian Health Service in U.S. District Court for the District of Oregon for fiscal Years 1993 and 1998-2004 for underpayment of Contract Support Costs for \$578,288; and</p> <p>WHEREAS, the Tribes offered to settle the Contract Support Costs litigation for \$525,000 in April 2012 and Indian Health Service countered with an offer of \$255,018; and</p> <p>WHEREAS, in Fiscal year 2012, the Tribes requested a contract modification from Indian Health Service related to Emergency Medical Services for \$2 million dollars and IHS rejected the proposal and this resulted in the Tribes filing an action against IHS for their declination; and</p> <p>WHEREAS, the Tribes lost the action for EMS in the District Court and as a result the Tribes filed an appeal to the Ninth Circuit Court of Appeals; and</p> <p>WHEREAS, during the pendency of the EMS appeal to the Ninth Circuit a decision came down in the Los Coyotes case out of the Ninth Circuit which likely will affect the EMS appeal negatively; and</p> <p>WHEREAS, the Tribes engaged in settlement negotiations with IHS on Monday, September 16, 2013, and IHS offered to settle both the Contract Support Case from 2004 and prior years along with the EMS appeal for a total of \$650,000, with a two week window for acceptance before the offer is no longer available.</p>	
<b>10-Signature 2013-741.hhs/m&amp;b</b>	To authorize a transfer from the Firm Fix Price Contracting monies to the Emergency Financial Loan program 291.69225 in the amount of \$10,000.00 for remainder of Fiscal Year 2013 to assist tribal member who meet criteria guidelines per Resolution 2012-131.	<p><b>10 FOR (AJ, JB, JSOMDAY, AH, JSIROIS, WN, JF, NJ, LPH, BM)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Numerous tribal members are currently in emergent situations with no other financial resources available for assistance.</b></p>
<b>10-Signature 2013-742.l&amp;j</b>	to approve the reappointment of the Honorable David C. Bonga, as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Article VIII of the Constitution and Section 1-2-104 of the Colville Tribal Law and Order Code.	<p><b>10 FOR (JB, JSIROIS, WN, JF, AJ, AH, JSOMDAY, LPH, SS, BM)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Timelines</b></p>
<b>10-Signature 2013-743.l&amp;j</b>	To approve the reappointment of the Honorable Dennis L. Nelson, as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Article VIII of the Constitution and Section 1-2-104 of the Colville Tribal Law	<p><b>10 FOR (JB, JSIROIS, WN, JF, AJ, AH, JSOMDAY, LPH, SS, BM)</b></p> <p><b>0 AGAINST</b></p>



	and Order Code.	<b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-744.l&amp;j</b>	To approve the reappointment of the Honorable Mark Pouley, as an Associate Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Article VIII of the Constitution and Section 1-2-104 of the Colville Tribal Law and Order Code.	<b>10 FOR (JB, JSIROIS, WN, JF, AJ, AH, JSOMDAY, LPH, SS, BM)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-745.l&amp;j</b>	To approve the reappointment of the Honorable Mike Taylor, as an Associate Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Article VIII of the Constitution and Section 1-2-104 of the Colville Tribal Law and Order Code.	<b>10 FOR (JB, JSIROIS, WN, JF, AJ, AH, JSOMDAY, LPH, SS, BM)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-746.l&amp;j</b>	To approve the reappointment of the Honorable Rebecca M. Baker, as an Associate Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Article VIII of the Constitution and Section 1-2-104 of the Colville Tribal Law and Order Code.	<b>10 FOR (JB, JSIROIS, WN, JF, AJ, AH, JSOMDAY, LPH, SS, BM)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-747.cdc</b>	To rescind Resolution 2013-132, in its entirety, allocating \$40m Qwam Qwmpt' Dollars. Be it further resolved, a Tribal Government Building will be constructed with a maximum of \$12m from Sustainable Fund; the Community Development Committee demands an environmental and fiscally sound plan. The financial plan must target USDA, block grants, insurance, new market tax credits and low interest loan opportunities which reflects the current state of financial affairs. The rescinding of 2013-132 allows current CBC to re-prioritize QQ Sustainable Funds. The Community Development Committee directs the Executive Director to present monthly progress reports and financial plan. Chairman or his designee to sign all necessary documents.	<b>10 FOR (BM, AH, NJ, LPH, JSIROIS, JF, RG, SS, JB, WN)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-748.e&amp;e</b>	To donate an additional \$3,000.00 to the Mourning Dove Symposium and Celebration to be held on Thursday November 7th and 8th 2013. Funds to come from CBC account line item GM, Meals, Gifts, etc. Chairman or designee is authorized to sign.	<b>10 FOR (LPH, JSIROIS, NJ, BM, AH, SS, JB, JF, RG, MF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Need to secure funding for the event ASAP.</b>
<b>10-Signature 2013-749.l&amp;j/m&amp;b</b>	<p>To evaluate the Bureau of Reclamation Solicitation No. R13PS10018 for Law Enforcement Services to the City of Grand Coulee; and</p> <p>WHEREAS, the law firm of Fluet Huber and Hoang has expertise in the area of government contracting, and bid protests; and</p> <p>WHEREAS, it is the recommendation of the Law &amp; Justice and Management &amp; Budget Committees to enter into the attached contract with Fluet Huber and Hoang in an amount</p>	<b>10 FOR (JB, NJ, JSIROIS, AH, BM, SS, RG, WN, AJ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>

	not to exceed \$25,000.00. Chairman or his designee is authorized to sign any related documents.	
<b>10-Signature 2013-750.l&amp;j/m&amp;b</b>	To approve the acceptance of allocation of Department of Homeland Security / FEMA award in the amount of \$42,000.00 for funding year 2012 OPSG. Chairman or his designee has authority to sign all pertinent documents.	<b>11 FOR (WN, SS, RG, AH, LPH, AJ, JSIROIS, JSOMDAY, JF, JB, MF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Time sensitive document/award.</b>
<b>10-Signature 2013-751.hhs</b>	<p>To approve the attached letter for the Chairman's signature in response to the Portland Area Indian Health Service rejection of the Tribes' previously limited approval of an MOA for a Commissioned Officer Pharmacist at the Lake Roosevelt Health Center in Inchelium; and</p> <p>WHEREAS, the Tribes previously only provided a limited approval of the I.H.S. MOA for a Commissioned Officer Pharmacist since the MOA provided that the Tribes' limited 638 funds for tribal health should pay for military or other deployment costs for the Commissioner Corps Officer; and</p> <p>WHEREAS, the Portland Area Indian Health Service rejected the Tribes' limited approval in a letter dated September 27, 2013, requesting that the Tribes agree to the standard terms of the I.H.S. MOA for a Commissioned Officer Pharmacist with a deadline of October 1, 2013, in order to continue pharmacy services at the Lake Roosevelt Community Health Clinic for FY 2014; and</p> <p>WHEREAS, there is an identified need to train and hire tribal member pharmacists but none are available and willing that have the necessary education and training; and</p> <p>WHEREAS, the Tribes are withdrawing their objection and agreeing to the terms of the standard I.H.S. MOA in order to secure pharmacy services for the Lake Roosevelt Community Health Clinic for FY 2014 and acknowledge that there is potential risk that the Tribes health 638 funding may be used to cover deployment or military costs of the Commissioned Officer Pharmacist.</p> <p>THEREFORE, BE IT RESOLVED, the Colville Confederated Tribes, do hereby approve the recommendation of the Health &amp; Human Services Committee, and to approve the attached letter to Indian Health Service for the Chairman's signature to agree to the standard terms of the I.H.S. MOA to provide a Commissioned Officer Pharmacist at the Lake Roosevelt Community Health Center.</p>	<b>10 FOR (AJ, JF, LPH, RG, NJ, MF, WN, AH, JB, JSIROIS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: The rejection letter from Portland Area Indian Health Service was dated September 27, 2013 with a deadline of October 1, 2013, in order to have a continue having a Commissioned Officer Pharmacist at the Lake Roosevelt Community Health Center in Inchelium. Although the Tribes would prefer to hire a tribal member pharmacist, none are currently interested that have the necessary education and training. The letter withdraws the previous letter objecting to the use of limited 638 funding for deployment or other military costs in order to continue pharmacy services in Inchelium and allow Portland Area I.H.S. to execute the MOA. In light of today's deadline to provide a response to Portland Area I.H.S., ORA is requesting an emergency 10 signature approval process to ensure that pharmacy continue without interruption.</b>
<b>10-Signature 2013-752.tg</b>	To approve the attached contract with Cates & Erb, Inc. for the demolition of the former Administration Building destroyed by Fire on July 28, 2013; and	<b>10 FOR (WN, AJ, LPH, JSIROIS, AH, JB, MF, EB, JF, JSOMDAY)</b>  <b>1 AGAINST (RG)</b>  <b>0 ABSTAINED</b>

	<p>WHEREAS, the Confederated Tribes of the Colville Reservation (the "Tribes") is a federally recognized tribe headquartered on the Colville Indian Reservation in Nespelem, Washington; and</p> <p>WHEREAS, the Colville Business Council is the governing body of the Tribe in accordance with its Constitution and Bylaws; and</p> <p>WHEREAS, the former Administration Building on agency campus in Nespelem, Washington was destroyed by fire on July 28, 2013, and the remains of the former building have no yet been removed; and</p> <p>WHEREAS, the Tribes desire to demolish the remainder of the former Administration Building to remove any potential safety hazard as well as the eye sore that serves as a reminder to tribal members and employees of the loss the Tribes suffered earlier this year; and</p> <p>WHEREAS, the Tribes desire to demolish a number of condemned and outdated building on the Agency Campus in order to prepare for the construction of a new Administration facility; and</p> <p>THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, at the Colville Indian Agency, acting for and on behalf of the Colville Confederated Tribes, do hereby approve the recommendation of the Tribal Government Committee, and to approve the attached contract with Cates &amp; Erb, Inc. to begin work immediately for the demolition and removal of the remains of the former Administration Building on the Nespelem Agency Campus.</p>	<p><b>*Rationale:</b> The Contract needs to be approved as soon as possible to not only demolish the remains of the building and remove any safety hazards it presents but also to remove the painful reminder of the fire this summer and prepare the agency campus in Nespelem for the construction of a new Administration Building. In light of the need to demolish and build a new Administration Building as soon as possible to house tribal employees. Administration is requesting an emergency 10-signature approval process to ensure that the former Administration Building can be demolished and next steps towards building the new Administration Building can be demolished and next steps towards building the new Administration facility can begin.</p>
<p><b>10-Signature 2013-753.hhs</b></p>	<p>To approve the attached letter for the Chairman's signature to renew Revocable License PO-09-01 with Indian Health Service for use of portions of Buildings 00021 and 00022 Indian Health Center in Nespelem, Washington; and</p> <p>WHEREAS, the Tribes previously leased building 00020, 00021, 00022 Indian Health Center in Nespelem, Washington, from Portland Area I.H.S. under Revocable License PO-09-01; and</p> <p>WHEREAS, after suffering the loss of the Tribe's administration building on July 29, 2013, the Tribes are in need of a new administration building to house tribal employees and programs; and</p> <p>WHEREAS, Portland Area Indian Health Service has offered to assist the Tribes during this time of need by allowing the Tribes to renew Revocable License PO-09-01 so that various tribal employees and programs may be</p>	<p><b>10 FOR</b> (LPH, JSIROIS, NJ, JB, MF, EB, RG, AH, JF, AJ)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale:</b> Previously, staff had drafted a letter for Indian Health Service to send to the Tribes outlining the Tribes' intent to renew the lease for buildings 00021 and 00022. However, per I.H.S., the letter has been revised so that the letter is from the Tribes to Portland Area I.H.S. As soon as the necessary paperwork is executed, the Tribes can relocate existing programs into the old I.H.S. buildings to allow demo of existing buildings and begin construction of the new administration facility. ORA is requesting an emergency 10-signature approval process to expedite renewal of Revocable License PO-09-01 with Indian Health Service.</p>



	<p>relocated to I.H.S. buildings 00021 and 00022 so that the Tribes may begin demolition of existing buildings to make room for construction of the new tribal administration facility; and</p> <p>WHEREAS, the attached letter outlines the Tribes' desire to renew Revocable License PO-09-01 as the Portland Area I.H.S.' preferred method of moving forward in the process to renew the lease between the Tribes and Indian Health Service with a proposed expiration date of September 30, 2015, and allowable use of the space not only for mental health services but also other necessary governmental services; and</p> <p>THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, at the Colville Indian Agency, acting for and on behalf of the Colville Confederated Tribes, do hereby approve the recommendation of the Health &amp; Human Services Committee, and to approve the attached letter to Portland Area Indian Health Service for the Chairman's signature to outline the Tribes intent to renew Revocable License PO-09-01 with an expiration date of September 30, 2015, and expand the use of the facilities to include necessary governmental services.</p>	
<b>10-Signature</b> <b>2013-754.m&amp;b</b>	<p>To amend Resolution 2012-751 to include contract change order #1 adding \$26,768.60 for engineering and solar power associated with the Keller Butte Mountain Top Project. Funds to come from IT Division Mountain Tops, Mount Tolman Fire Control, and Parks and Recreation Programs cost sharing in this project. No new tribal dollars expended. Chairman or designee is authorized to sign all pertinent documents.</p>	<p><b>12 FOR (WN, EB, MF, JF, RF, SS, JSOMDAY, LPH, JB, BM, AH, AJ)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Timelines</b></p>
<b>2013-755.hhs</b>	<p>To send the attached letter to CITGO to thank them for their financial contributions to the LIHEAP program for a number of years and to invite them to visit the Colville Indian Reservation; and</p> <p>WHEREAS, the Confederated Tribes of the Colville Reservation (the "Tribe") is a federally recognized tribe headquartered on the Colville Indian Reservation in Nespelem, Washington; and</p> <p>WHEREAS, the Colville Business Council is the governing body of the Tribe in accordance with its Constitution and Bylaws; and</p> <p>WHEREAS, the Tribe created the Low Income Housing Energy Assistance Program ("LIHEAP") for several decades to provide energy assistance to tribal members; and</p> <p>WHEREAS, the Tribe recognizes that the financial assistance that CITGO provides to the Tribe's LIHEAP</p>	<p><b>11 FOR (EB, WN, AJ, JSOMDAY, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (JF)</b></p>

	<p>program each year has significant impact on the heating needs of low income families on the reservation; and</p> <p>WHEREAS, the Tribe desires to invite the President and other representatives of CITGO to tour the Colville Indian Reservation to see first-hand the large area and people served by CITGO's donations; and</p> <p>THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, hereby approve the recommendation of the Health &amp; Human Services Committee, and to approve the attached thank you letter to CITGO and inviting them to visit the Colville Indian Reservation.</p>	
<b>2013-756.tg</b>	<p>To approve Andy Joseph Jr. as the CBC's formal delegated Representative to the Healing Lodge of Seven Nations; and whereas the HHS committee has a variety of external committees that the Colville Tribes participation is essential to provide input of policy which may impact the Confederated Tribes of the Colville Indian Reservation. If Andy Joseph Jr. is unable to participate Nancy Johnson is designated first alternate in his place and William E. Nicholson as the 2nd alternate. The Chairman or designee is authorized to approve or deny all pertinent travel or proposed documents. This resolution supersedes all previous resolutions regarding the delegation for a Healing Lodge representative.</p>	<p><b>9 FOR (EB, JSOMDAY, JF, BM, RG, JB, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>3 ABSTAINED (WN, AJ, NJ)</b></p>
<b>2013-757.tg</b>	<p>To appoint Allen Hammond, as the Inchelium Representative for the Elections Committee. Ernest "Sneena" Brooks III, as the Omak Representative for the Elections Committee with Ben E. Marchand to serve as the alternate. Jack W. Ferguson, as the Keller District Representative for the Elections Committee with Andy Joseph Jr. to serve as the alternate. Chairman or designee to sign all pertinent documents.</p>	<p><b>8 FOR (WN, JSOMDAY, JB, NJ, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>5 ABSTAINED (EB, AJ, JF, BM, RG, AH)</b></p>
<b>2013-758.tg/m&amp;b</b>	<p>To approve the 2013 November Elder Quarterly Stipend from account PL75747012 in the amount of \$307.00 to each eligible tribal member elder, age 55 and older, of the Confederated Tribes of the Colville Reservation. Elder stipend distributed on November 4, 2013. To be eligible for the elder stipend, each elder must be enrolled, age 55, and living as of midnight of October 21, 2013. Debt Set-Off shall not apply. Retro Active Payments are not allowed. The following holds are approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> <li>1. Social Services (Regular) Court Orders for court declared incompetent adults and voluntary consent.</li> <li>2. Enrollment/IIM (OST) Court Orders for court declared incompetent adults and voluntary consent.</li> </ol>	<p><b>11 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, SS)</b></p> <p><b>0 AGAINST</b></p> <p><b>2 ABSTAINED (AH and LPH)</b></p>
<b>2013-759.m&amp;b</b>	<p>To approve the appointment of Tanya K C Steele as director on the Colville Tribal Credit Board of Directors for a two year period by the Colville Business Council.</p>	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p>

	Whereas, the term of the representative from the membership, as appointed by the Business Council expires on September 12, 2013.	<b>0 ABSTAINED</b>
<b>2013-760.m&amp;b</b>	<p>To approve the appointment of Katherine J. Marchand as director on the Colville Tribal Credit Board of Directors for the remaining year of the two year period by Colville Business Council.</p> <p>Whereas, the term of the representative from the membership of the Tribe, as appointed by the Business Council expires on September 06, 2014, but the current representative resigned shortly after the last board meeting.</p>	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-761.m&amp;b</b>	To approve the addition of a Roth option to the 401(K) plan, which is an after tax contribution. Chairman or authorized designee to sign all related documents.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-762.m&amp;b</b>	To approve the contract with the Third Party Administrators contract retaining services with Trautmann, Maher & Associates for a period of three years. Chairman or designee to sign all related documents.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-763.m&amp;b</b>	To approve the Stauffer & Associates contract for FY13 audit service in an amount not to exceed \$95,000.00. Funds have been designated in the FY14 general fund budget. Chair or designee is authorized to sign all relevant documents.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-764.m&amp;b</b>	<p>To ratify the Charter of the Colville Tribal Solutions Corporation, a federally chartered tribal business corporation, which was approved by the Secretary of the Interior pursuant to Section 17 of the Indian Reorganization Act of 1934; and</p> <p>WHEREAS, the Confederated Tribes of the Colville Reservation (the "Tribes") is a federally recognized tribe headquartered on the Colville Indian Reservation in Nespelem, State of Washington; and</p> <p>WHEREAS, the Colville Business Council is the governing body of the Tribes in accordance with its Constitution and Bylaws; and</p> <p>WHEREAS, pursuant to Article V of the Constitution, the Colville Business Council may charter and regulate corporations in order to further the economic well-being of the Tribe and its members; and</p> <p>WHEREAS, the Colville Business Council has determined that, to carry out these duties, it is necessary to charter and establish the Colville Tribal Solutions Corporation (the "Corporation"), wholly owned by the Tribes and managed by its own Board of Directors for the purpose of engaging in the</p>	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	<p>economic development activities specified in the Corporation's Federal Charter of Incorporation (the "Charter"); and</p> <p>WHEREAS, Section 17 of the Indian Reorganization Act of 1934, as amended, 25 U.S.C. § 477 ("Section 17"), authorizes the Secretary of the Interior ("Secretary"), upon petition by the Tribe, to issue a charter of incorporation to the Tribe; and</p> <p>WHEREAS, Colville Business Council Resolution 2013-670, approved the terms of the Charter and petitioned the Secretary to approve the Charter pursuant to Section 17; and</p> <p>WHEREAS, on September 19, 2013, the Assistant Secretary of the Interior for Indian Affairs, by virtue of authority delegated to him by the Secretary, approved the Charter; and</p> <p>WHEREAS, a corporate charter issued pursuant to Section 17 does not become effective until ratified by the governing body of the petitioning tribes; and</p> <p>WHEREAS, the Management &amp; Budget Committee finds that operating the Corporation pursuant to the Charter will serve the best interests of the Tribes, its members, and its enterprises, and will protect the political integrity, economic security, and health and welfare of the Tribes and its members by creating a legal structure that provides for the segregation of Tribal governmental assets and liabilities from Tribal business assets and liabilities.</p> <p>THEREFORE, BE IT RESOLVED, the Colville Business Council, does hereby ratify the Charter approved by the Secretary pursuant to Section 17 and attached to this Resolution as Exhibit A; and</p> <p>BE IT FURTHER RESOLVED that the Colville Business Council by this Resolution declares that the Corporation is now operative and fully authorized under Tribal law to exercise any and all powers granted under the Charter.</p>	
<b>2013-765.m&amp;b/l&amp;j</b>	To approve the purchase of vehicle from the allocation funding of Department of Homeland Security / FEMA award in the amount of \$33,000.00 from the funding year 2011 OPSG. 3 plus bids have been obtained. No Tribal funding will be utilized for this purchase. Chairman or his designee has authority to sign all pertinent documents.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>TABLED</b> <b>2013-766.e&amp;e/m&amp;b</b>	To approve the Workers Compensation Third Party Administration Contract between Colville Confederated Tribes and Maloney & O'neil for a total of \$36,000.00 for one year. Chair or designee authorized to sign all pertinent documents.	
<b>2013-767.e&amp;e/m&amp;b</b>	To approve the purchase of Aggregate Stop Loss Insurance	<b>11 FOR (EB, WN, AJ, JSOMDAY, JF, RG, JB,</b>

	for Workers Compensation for a total cost of \$311,354.00 for one year. Chairman or designee authorized to sign all relevant documents.	NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BM)
<b>2013-768.m&amp;b</b>	To approve the following recommendation for appointment to one of the three vacancies on the Colville Liquor Control Board: (1) Ernie Williams: Former CBC Member, familiar with legislative and governmental processes. Chair or designee has authority to sign all pertinent documents.	11 FOR (EB, WN, AJ, JSOMDAY, JF, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BM)
<b>2013-769.m&amp;b</b>	To approve the following recommendation for appointment to one of the three vacancies on the Colville Liquor Control Board: (2) Kanie St. Paul: Experience working with tribal operations and CTEC; experience with administrative processes. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EB, WN, AJ, JSOMDAY, JF, RG, JB, NJ, AH, SS) 1 AGAINST (LPH) 0 ABSTAINED *Out of the Room (BM)
<b>2013-770.m&amp;b</b>	To approve the following recommendation for appointment to one of the three vacancies on the Colville Liquor Control Board: (3) Gary Joseph: Experience working with a variety of regulatory environments and tribal administrative processes; former Operations Director tasked with researching economic opportunities. Chairman or designee has authority to sign all pertinent documents.	11 FOR (EB, WN, AJ, JSOMDAY, JF, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (BM)
<b>2013-771.nrc</b>	To approve sub contract 312210 Cascade Mechanical in the amount of \$45,672 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is the sub contract and SOW. No Tribal Dollars associated.	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-772.nrc</b>	To approve the grant to Ferry County PUD the permission to survey over Tribal Tracts 101-T5365. TERMS: the permission to survey in no way obligates Colville Confederated Tribes to grant Electrical easement. Once the survey is completed an appraisal will be made for the proposed right-of-way to determine the value of the land involved and will notify the Colville Tribes of the acreage involved and the value for further consideration.	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-773.nrc</b>	To approve authorizing the Chairman to sign the attached memorandum of understanding (MOU) with the U.S. Bureau of Reclamation, which is a modification of the previous MOU approved by resolution 2011-152. The MOU does not obligate the Tribe to provide funding for any project.	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-774.nrc/tg</b>	To delegate William Nicholson II, as the Intertribal Timber Council representative for the Confederated Tribes of the Colville Reservation. This resolution will supersede all prior resolutions. Chair or designee authorized to sign all relevant documents.	11 FOR (EB, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 1 ABSTAINED (WN)
<b>2013-775.nrc/tg</b>	To appoint Allen Hammond as the Colville Confederated Tribes' Alternate Representative to the Upper Columbia United Tribes (UCUT) organization and supersedes all previous delegations.	11 FOR (EB, AJ, JSOMDAY, JF, BM, RG, JB, NJ, WN, SS, LPH) 0 AGAINST 1 ABSTAINED (AH)
<b>2013-776.nrc/tg</b>	To appoint John Sirois as the Colville Confederated Tribes'	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG,



	Delegate to the Upper Columbia United Tribes (UCUT) organization and supersedes all previous delegations.	JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-777.nrc</b>	To approve the attached full award for the new Priest Rapids Coordinating Committee in the amount of \$90,952, performance period of October 1, 2013 to September 30, 2014 and authorize the chairman and/or his designee to sign all and any related documents. Funded by Grant County PUD, no Tribal dollars.	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-778.nrc</b>	To approve the attached full award for the 320513 - Sturgeon Recovery in the amount of \$50,000, performance period of April 1, 2013 to March 31, 2014 and authorize the chairman and/or his designee to sign all and any related documents. Funded by STI/BPA, no tribal dollars.	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-779.nrc</b>	To approve the attached full award for the 312313 - Chief Joseph Hatchery E&E in the amount of \$215,742, performance period of October 1, 2013 to September 30, 2014 and authorize the chairman and/or his designee to sign all and any related documents. Funded by BPA, no tribal dollars.	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-780.nrc</b>	To approve the contract change order for MacDonald Environmental Sciences, Ltd. in the amount of \$10,000 bringing the total contract amount to \$47,622. This change order is for technical assistance to the CCT on the Hazardous Substance Control Act (HSCA) revisions. No Tribal funds requested. Chairman or designee authorized to sign all relevant documents.	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-781.nrc</b>	To approve "Scott Anthony" non-member, for grazing privileges on Range Unit 31, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$10.00/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-40, The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5-year grazing permit cycle. Failure to adhere to the BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.	9 FOR (WN, AJ, JSOMDAY, JF, JB, NJ, AH, SS, LPH) 3 AGAINST (EB, BM, RG) 0 ABSTAINED
<b>2013-782.nrc</b>	To approve and accept Jacolby Simpson for a Recreational Lease for Shady Cove Tribal Tract No. 101-T2028(por), Space #1 described as:  Space #1: Beginning at the corner common to Section 14, and 15, T32N, R35E, Willamette Meridian, Ferry County, WA, thence North 10 chains; thence West 10 chains; thence South to the northerly shore of South Twin Lakes; thence southeasterly along said shoreline to a point due South of true point of beginning surround the developed  TERM: 5 years, from date of approval; option of 5 year renewal upon good standing. Compensation: \$1,500.00 per annum, subject to Fair Market	12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED

	<p>Rental Value. Bond: required (Equivalent to one year rent)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
<b>TABLED</b> <b>2013-783.nrc</b>	<p>To amend legal description and excluded home sites within Farm/Pasture Lease No. 09-15 to Mike Marcellay, Tribal Member, for Tribal Tract No. 101-T3506 described as:</p> <p>That portion of Government Lot 5, Section 21, and Government Lot 6, Section 16, both in Township 30 North, Range 25 East of the Willamette Meridian, Okanogan County, Washington, more particularly described as follows: Beginning at the North quarter corner of said Section 21; thence along the North line of said Section N. 89° 16' 39" E., 1320.00 feet to the Southwest corner of said Government Lot 6; thence along the West line of said Government Lot 6, N. 00° 47' 28" W., 1314.74 feet to the Northwest corner of said Government Lot 6; thence along the North line of said Government Lot 6, N. 88° 42' 00" E., 1324.76 feet to the Northeast corner of said Lot 6; thence along the East line of said Lot 6, S.00° 58'00" E., 726.26 feet to the project Boundary Line for the Wells Hydroelectric Project; thence along said project boundary line the following courses and distances: S.77°35'22"W., 279.17 feet; S.46°28'36"W., 354.80 feet; S.43°49'13"W., 256.56 feet; S.20°59'09"W., 191.77 feet; N.74°13'45"W., 332.81 feet; N.60°14'19"W., 100.00 feet; S.00°47'28"E., 88.40 feet; S.17°05'17"W., 188.18 feet; S.55°41'47"E., 50.00 feet; S.69°26'51"E., 155.33 feet; S.03°41'29"E., 85.43 feet; S.16°51'22"W., 35.00 feet; S.74°51'32"W., 47.17 feet; S.16°51'25"W., 55.00 feet; N.89°20'51"W., 268.69 feet; S.64°57'30"W., 104.80 feet; S.58°51'08"W., 67.28 feet; S.80°17'36"W., 44.72 feet; S.60°09'10"E., 66.71 feet; S.88°55'56"W., 178.68 feet; S.80°17'38"W., 156.53 feet; N.84°46'32"W., 34.70 feet; N.34°29'13"E., 112.27 feet; S.71°34'27"W., 159.26 feet; N.78°13'54"W., 259.02 feet; N.57°14'50"W., 292.17 feet; N.70°16'55"W., 100.12 feet; N.78°59'19"W., 61.94 feet to the North-South Quarter line of said Section 21; thence along said North-South Quarter line N.00°59'52"W., 273.31 feet to the point of beginning, excluding home sites for Mike Marcellay, Tyler Marcellay, Beverly Waggoner and Ryan Harvey, 31.00 acres, more or less after the exclusions.</p> <p>All other terms remain the same. Chairman or designee has authority to sign all pertinent documents. Entire term of lease will be subject to Fair Market Rental Value.</p>	
<b>2013-784.nrc</b>	To approve bid item no. 1-10, Ag./Pasture Lease No. 13-54 to Jesse Palmer, Tribal Member, for Tribal Tract No. 101-T3078-1 (por) described as:	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p>

	<p>Lots 9, 10, 11 and 12, and SE1/4SW1/4, SW1/4SE1/4 of Section 11, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 139.48 acres, more or less excluding home site lease of 5.00 acres, more or less for Robert Evenson. (See attached map in red).</p> <p>Term: 10 years from date of approval  Compensation: \$200.00 per annum plus 1/3 crop share.  Bond: \$200.00 (one-time fee)  Lease Fee: \$15.00</p> <p>Subject to Fair Market Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>0 ABSTAINED</b></p>
<b>2013-785.nrc</b>	To approve to amend Resolution No. 2013-478, correction of Tribal Trust 101-T3018 (por) to Tribal Tract 101-T5602 (por). Chairman or designee has authority to sign all pertinent documents	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-786.nrc/m&amp;b</b>	To amend Resolution 2012-805 language from "the Acquisition and Disposal Program of Real Estate Services," to available programmatic funding to cover all position vacancies within the Real Estate Service program of the Colville Agency Bureau of Indian Affairs.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-787.nrc</b>	To rescind Resolution 2012-847. This resolution states "direct BIA/Tribal Forestry to target 7,000 acres on an annual basis for commercial thinning operations." The Forestry Program has determined that an additional 7,000 acres per year would have an adverse effect on future volume flow, and would not support the management goals and objectives of the current Forest Management Plan. The current Integrated Resource Management Plan (IRMP) is set to expire on December 31, 2014, and Forestry does not recommend making any long term management decisions until the revision of the IRMP is completed. Chairperson or designee has the authority to sign all pertinent documents.	<p><b>11 FOR (EB, WN, AJ, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>1 AGAINST (JSOMDAY)</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-788.cdc</b>	To approve the request of the Tribal Energy Program to return the NRCS CIG CARBON Grant, the tribe is unable to fulfill matching dollars \$1,226,042 and therefore cannot meet all grant requirements. Tribal Chair or designee is authorized to sign all pertinent and relevant documents.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>TABLED</b> <b>2013-789.cdc</b>	To approve the purchase of a 2005 Volvo Grader for \$85,000.00 from CEC for the CCT DOT program. All funds are federal monies from the approved G2G Programmatic Agreement. No tribal dollars. Chairman or designee to sign all pertinent documents.	
<b>2013-790.cdc</b>	To enter into the attached third contract amendment to terminate Housing Assistance Program Contract Number 5-92-410-09B by and between the state of Washington and the Confederated Tribes of the Colville Reservation will facilitate demolition of certain housing which is currently	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	uninhabitable and should be demolished, and relieve the Tribe of certain accounting, reporting, and maintenance obligations, and will facilitate development of the new administrative building, it is the recommendation of the Community Development Committee to enter into the proposed amendment. Be it further resolved, that the Chairman or his designee is authorized to sign any related documents.	
<b>2013-791.l&amp;j/m&amp;b</b>	To approve the Cultural Rehabilitation Contract for the inmates housed at Colville Tribal Corrections for Fiscal Years 2014 & 2015. The amount of the contract for 2 years is \$101,172.00 (One hundred and one thousand, one hundred and seventy-two dollars). Also to authorize the Chair or designee to sign all pertaining documents.	<b>12 FOR (EB, WN, AJ, JSOMDAY, JF, BM, RG, JB, NJ, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>