



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session November 2nd, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Joseph Somday, Joel Boyd, Rodney Cawston

Delegation: Edwin Marchand, Andy Joseph Jr., Melissa Louis-Williams, Norma Sanchez

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-611.cul 10-Signature	To approve the following DWK Fowler Construction LLC. Contract to perform the Colville Tribal Museum ADA Renovations, located at 58045 Spokane Blvd. NE Grand Coulee, WA. Time and materials not to exceed \$821,793.00. Chairman of the Colville Business Council or his designee to sign all pertinent documents.	10 FOR (SC, GS, JS, EM, SA, MLW, RC, JF, MM, WW) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-612.m&b.l&j 10-Signature	To approve the attached employment contract with Andrea George as the Lead/Managing Public Defender. This resolution authorizes the Public Safety Director to sign the employment contract for the Colville Tribe.	10 FOR (JF, SA, LA, WW, MLW, JS, MM, JB, RC, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-613.m&b.l&j 10-Signature	To approve the attached modification of the Legal Office FY18 budget. No additional tribal funds are required.	10 FOR (JF, SA, LA, WW, MLW, JS, JB, NS, RC, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-614.m&b 10-Signature	To approve Merchant Processing Application and Agreement to accept credit cards within the tribe for services. The Agreement includes a negotiated limited waiver of sovereign immunity. Chair or designee to sign all pertinent documents.	10 FOR (JF, SA, LA, WW, RC, NS, JS, JB, MM, MLW) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-615.m&b.l&j 10-Signature	To approve continuation of contracted services with Short Cressman and Burgess by approving the attached FY 2018	10 FOR (JF, SA, LA, WW, MLW, JS, JB, MM, NS, GS)

	contract with this firm in the total amount of \$450,484 including both Tribal and Federal funds, which are in the ORA and Environmental Trust budgets for this purpose. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-616.m&b.l&j 10-Signature	To approve the attached Organization Chart for TOSHA program commencing October 23, 2017. The reorganization includes the transfer of the Communications Engineer and the Radio Communications Administrator from Administration to Public Safety. The office space and equipment is transferred with the reorganization of the program.	10 FOR (JF, SA, LA, WW, MLW, JS, MM, JB, NS, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-617.m&b.nrc.cdc 10-Signature	To approve Change Order number one (1), to Peone Logging (C17-353) to complete the culvert installation for the Step Stone Creek road as requested under BAER funding for culvert replacement. The BAER funding is in the amount of \$87,500.00 and the remaining \$234,500 will be paid for from the CCT DOT G2G agreement (1104015). All invoices, pay estimates have to be maintained separately under the combined funding mechanisms for Step Stone Creek.	10 FOR (JF, SA, LA, WW, MLW, JS, MM, JB, NS, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-618.nrc 10-Signature	That the Confederated Tribes of the Colville Reservation have purchased the former Wenatchee property consisting of 3.48 acres, more or less in Douglas County, Washington, described as: Parcel Number: 40600000103: That part of the North half of Lots 1 and 2, East Wenatchee Land Company's Plat of parts of Sections 26 and 27, Township 23 North, Range 20 East, E.W.M., according to the plat thereof recorded in Volume A of Plats, page 198, lying below the canal of the Wenatchee Reclamation District, Except that portion conveyed to the State of Washington by deed recorded September 14, 1971, under Auditor's File No. 161895. Also except that portion conveyed to the State of Washington by Deed recorded September 30, 2009 under Auditor's File No. 3138348. The Tribe intends to utilize this property for future economic development; and it is the intent to keep this permanent part of their land base; and the Colville Business Council hereby request the Bureau of Indian Affairs and the United States Department of the Interior to place the former Wenatchee Property into trust status for the benefit of the Confederated Tribes of the Colville Reservation under Section 5 of the Indian Reorganization Act (IRA) of June 18, 1934 (48 Stat. 984); 25 U.S.C. 465 and; the Confederated Tribes of the Colville Reservation does not plan to use the subject property for game or gaming-related purposes. Chairperson or designee to sign all pertinent documents and legal instruments.	10 FOR (RC, SA, LA, MLW, JS, NS, WW, JB, MM, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-619.nrc 10-Signature	To approve the contract with Northwest Management Inc. for	10 FOR (RC, SA, LA, MLW, JS, NS, WW, JB, MM, GS)

	analysis of the Colville Tribes Lidar data. Contract price will not exceed \$268,904.00. This project will utilize the Tribes Lidar data to develop a forest wide timber inventory, wildlife forage ratio map, roads map, tree height classification map, canopy density map and standing biomass map. This contract will include all data analysis and field verification plots. The project is funded with Federal Funding. Chairperson or designee has the authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-620.cdc.m&b 10-Signature	To approve the following WSDOT Inchelium-Gifford Ferry Improvements Piling Project Agreement LAA8978 to remove the failing and decomposing ferry dock pilings and replace with new ones on the Inchelium side of the Columbia River. In addition, the electrical power supply and conduit system will also be replaced. New LED fog warning lights will be installed on the pilings as well as updated signage and safety requirements. Chairman or designee to sign all pertinent documents.	10 FOR (MM, EM, MLW, NS, JF, LA, JS, SA, WW, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-621.l&j 10-Signature	To approve the 90 day Emergency Contract for Edward Jursek. A 90 day Emergency Assignment due to being short a Judge at the Colville Tribal Court. The Chairman or his/her designee to sign all pertinent documents.	10 FOR (JB, JF, JS, EM, MM, WW, NS, RC, GS, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-622.l&j.m&b 10-Signature	To approve the attached employment contract with Richard Lee for a Public Defender. This resolution authorizes the Public Safety Director to sign the employment contract for the Colville Tribe.	11 FOR (JF, SA, LA, WW, MLW, JS, MM, JB, NS, GS, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-623.cdc.m&b 10-Signature	To approve the purchase of a Komatsu Hydraulic Excavator for \$165,500 from Modern Machinery, Spokane, WA. The funds for this purchase specifically included in the FY 2018 budget for Public Works & Utilities. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (SA, LA, WW, JS, JB, MM, NS, GS, EM, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-624.nrc 10-Signature	To approve the new sub contract for 315816 West Fork Environmental in the amount of \$208,360 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Sub contract and SOW. No Tribal dollars associated.	10 FOR (RC, LA, MLW, JS, NS, JB, MM, GS, JF, WW) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 10/19 cancelled
2017-625.m&b 10-Signature	To approve the delegation of Francis Somday, ED, on a special assignment to create and present to the CBC Strategic	10 FOR (JF, RC, NS, JB, WW, LA, SA, MM, GS, SC)

	Plan for the development of remaining casino sites within the ancestral and historic territories of the Confederated Tribes of the Colville Reservation. Francis Somday's contract will remain in full force and effect with the exception of scope of duties, which shall be limited to the special assignment described above. On a rotating basis, current administrators/division directors will serve as acting ED for a period of 120 days, beginning with Debra Wulff. Subsequently, CBC will determine by consensus who will serve as acting ED. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-626.m&b.hhs 10-Signature	To approve CCT Child Support and Tribal System & Services (TS&S) contract amount of \$125,772.00 to provide administrative and technical services to the Tribes in support of the Tribe's child support program and automated case management and financial system, the MTS. Administrative support services include program and user support services, training, and assistance with processing of financial child support data. Technical support services include management of the Model Tribal System application software and data center operations; and access to perfective, corrective, or adaptive maintenance changes made to ensure optimal performance of the Model Tribal System application in the Tribe's data environments.	11 FOR (JF, LA, WW, MLW, JS, MM, NS, GS, EM, SA, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-627.m&b.l&j 10-Signature	To approve the Organization Chart commencing October 23, 2017. The reorganization of the enforcement programs provide uniform application of duties and responsibilities, support coverage as well as cross-training and benefits for these critical/safety sensitive positions. It also provides a more equitable span of control within the Public Safety Department.	10 FOR (JF, MLW, JS, MM, JB, NS, GS, EM, RC, AJ) 4 AGAINST (SA, LA, WW, SC) 0 ABSTAINED Rationale: Timelines
2017-628.hhs	To rescind resolution #2017-517 "HHS QQ Request for Lab fees at IHS Funded facilities".	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-629.hhs	To approve the HRSA Service Area Competition Grant application in the amount of \$1,404,391.00 that would provide continued support of comprehensive primary health care services to the Lake Roosevelt Community Health Centers in Inchelium and Keller. No tribal dollars identified.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-630.hhs	To accept Amendment Number ten (10) increasing contract amount of \$204,212.00 with non-recurring prior year equipment funds to support the expansion of the Lake Roosevelt Community Health Center (LRCHC). Chair or designee authorized to sign all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-631.hhs	That this AAA Agreement - Lifespan Respite is by and between the State of Washington (DSHS) and the Colville	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC)

	Tribe AAOA program. This Contract Amendment #1 is amended as follows: A. The period of performance is extended through August 31, 2018, including all Exhibits and other documents incorporated by reference, contains all the terms and conditional agree upon by the parties as changes to the original contract. No other understandings or representations, oral or otherwise, regarding the subject matter if this Contract Amendment shall be deemed to exist or bind the parties. All other terms and conditions of the Contract remain in full force and effect. The parties signing below warrant that they have read and understand this Contract Amendment, and have authority to enter into this Contract Amendment #1. No additional Tribal dollars required. Chair or Designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2017-632.m&b	To approve the attached IDC signature page. Chair or designee to sign all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-633.m&b	Whereas, the term of the representative from the membership of the Tribes, as appointed by the Business Council expires on October 8 th , 2017. It is the recommendation of the Management & Budget Committee to recommend the appointment of Tanya K. Steele as Director of the Colville Tribal Credit Board of Directors for a two year period by the Colville Business Council.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-634.m&b	To approve payment of \$25.00 4-H enrollment fee, per youth, for all Colville Reservation 4-H club members and CCT enrolled tribal member youth, that may be enrolled in 4-H through neighboring counties, within Washington State. Total dollars amount, \$2,350.00. Funds to come from TANF (temporary Assistance for Needy Families) Program. Tribal youth not enrolled through Colville Reservation WSU Extension must notify Colville Reservation WSU Extension and provide proof of CCT Tribal enrollment before March 1, 2018, in order for enrollment fee to be covered. Chairperson or designee authorized to sign any and all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-635.m&b	To accept funding from Bonneville Power Administration in the amount of \$210,634 for FY 12/01/2017-11/30/2018 for the Tribal Conservation Enforcement project under the 2008 MOA. No Tribal Dollars. Indirect \$38,111. Chairman or designee authorized to sign all documents pertaining to this funding.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-636.m&b	To accept the re-occurring funding from Bonneville Power Administration for Archaeological Resource Protection on Lake Roosevelt for FY 2018, account 9100, during the Fall	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST

	and Spring drawdown in the amount of \$75,000. No Tribal Dollars. Indirect \$8,297. Chairperson or designee authorized to sign all documents pertaining to this contract.	0 ABSTAINED
2017-637.m&b	That the ORA 587 (Outside Counsel and Contractors) budget be modified as follows, transferring unallocated funds from the 587 account to the following: \$15,000 set aside for Sahaptin-related non-employee travel/equipment to Sahaptin events; \$15,000 set aside for Wenatchi-related non-employee travel/equipment to Wenatchi events; \$30,000 set aside for Sinixt-related non-employee travel, cleanup costs and caretaker contract for Vallican property, and rent on Sinixt storefront office/cultural awareness center in Nelson, BC. Chairman or designee to sign all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-638.m&b	To approve the transfer of \$6,500 in the current approved ORA 481 budget to lease vehicle lines to pay for anticipated lease vehicle costs for coordinators. Chairman or designee to sign all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-639.m&b	To approve the Chairman/designee signature for the attached letter to WA Governor Jay Inslee regarding negotiations on Tribal-State marijuana compact.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-640.m&b.e&e	To approve the attached amendment to the MOA between TANF and the Language Program approved by Resolution 2016-617. Chairman or designee to sign all documents. No additional dollars.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-641.tg	To approve the Enrollment department to make an exception to the burial grant to include the transportation cost and additional holding cost for the descendent Arlene S. Gilbert (Sicade), who has not living immediate family to take responsibility of her services. Additional funding shall not exceed \$2,000. Enrollment shall work with the Funeral Home in California to bring her home for proper burial.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-642.tg	To approve the Enrollment department to increase the Tribal Member Burial Assistance an additional \$1,000.00. The total amount of the Tribal Member burial Assistance shall be \$4,000.00. Upon approval, this increase shall supersede all previous resolutions.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-643.tg	To accept the Colville Tribal Relinquishment request of Patricia Ann Kelly on the current Colville Tribal Membership Roll.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-644.e&e	To approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation (CCT) and Wenatchee Valley College (WVC) to work in collaboration bringing access to college courses at locations	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST

	on the Colville Reservation for community members to work toward successful certificate and degree attainment with designated scholarship funding specifically for Colville Tribal members that would like to enroll in WVC courses per the MOA. Chair or designee authorized to sign all pertinent documents.	0 ABSTAINED
2017-645.nrc	To approve budget modification #1 for 1993 Timber, Fish & Wildlife Supplemental adding \$93,049 from BIA mod #15 and #16 bringing the contract total to \$172,696 contract dates are from October 1, 2016 to September 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the budget mod #1. No Tribal dollars associated	8 FOR (SC, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2017-646.nrc	To approve budget modification #1 for 1994 Timber, Fish & Wildlife adding \$126,513 from BIA mod #11 and mod #15 bringing the contract total to \$234,793 contract dates are from October 1, 2016 to September 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the budget mod #1. No Tribal dollars associated	8 FOR (SC, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2017-647.nrc	To approve budget modification #1 for 1761 Game Management adding \$331,002 from BIA mod #9, mod #10 and mod #13 and #14 bringing the contract total to \$661,014 contract dates are from October 1, 2016 to September , 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	8 FOR (SC, JF, GS, SA, LA, WW, JS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)
2017-648.nrc	To approve the Memorandum of Understanding with Okanogan PUD for the Enloe Dam Hydroelectric Project to allow John Arterburn Principle Biologist for the Anadromous Division to be on the PUD fish work group and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is he MOU. No Tribal dollars associated.	8 FOR (SC, JF, GS, SA, LA, WW, JS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)
2017-649.nrc	To approve change order #2 MOU with Washington State University extending the date to December 31, 2018 and the contract value remains the same, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the Change Order #2. No Tribal dollars associated.	8 FOR (SC, JF, GS, SA, LA, WW, JS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)
2017-650.nrc	To approve the new full award for 752517 Forest Fish Support Account in the amount of \$145,160 and the dates are from July 1, 2017 to June 30, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-651.nrc	To approve the Fish & Wildlife 2017 Wildlife Organizational Chart Revision. This chart was developed by Fish & Wildlife Staff to reflect current as well as future staffing needs for the	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST

	department and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is Org Chart.	0 ABSTAINED
2017-652.nrc	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$98,698.00 as outlined in Appendix A of MOA (attached). Dollars already budgeted, no new dollars requested. Chairperson or designee authorized to sign Appendix A of existing MOA and all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-653.nrc	To approve the contract for Electrical Utility Services to install a solar pump and panels and connect to an existing well casing, also place a cistern system that will hold water to be pumped to a trough. Woven-wired fencing will be placed around the panels, tank, and faucet. The amount awarded for the contract is in the amount of \$73,500.63. Chair or designee is authorized to sign all pertinent documents.	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-654.nrc	To accept, and approve Bid Item 0-5 for Dale Smith, Tribal Descendent, application for an Agricultural/Pasture Lease. Tribal Tract No. 101-T5764 (por) described as: 1010-T5764 (por): The E $\frac{1}{2}$ E $\frac{1}{2}$ NE $\frac{1}{4}$, E $\frac{1}{2}$ NW $\frac{1}{4}$ of section 35, S $\frac{1}{2}$ of section 25, and the E $\frac{1}{2}$ E $\frac{1}{2}$ SW $\frac{1}{4}$, SE $\frac{1}{4}$ of section 26, all within township 31 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 640.00 acres, more or less. Term: 5 years, from the date of approval. Compensation: \$1,500.00 & 34% crop share per annum Bond: \$1,500.00 (Equivalent to one year's rent) Lease Fee: \$45.00 (one-time fee)	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED
2017-655.nrc	To approve and accept amendment to Bonneville Power Administration Colville Confederated Tribes Resolution 2016-399, due to Land Buy Back affecting CCT Fractionated Allotment Interests. Also, Bonneville Power Administration requesting additional Tribal Tracts to go over and across the Colville Reservation to perform their survey. Add Tribal Tracts and allotments 101-2420, 101-2134, 101-2280, 101-T5297, 101-T5006, 101-T5294, 101-T4209, 101-T5295, 101-T4207, 101-T5634 all described as: 101-2420: the S- $\frac{1}{2}$ SW- $\frac{1}{4}$ of section 5 and the N- $\frac{1}{2}$ NW- $\frac{1}{4}$ of section 8, township 32 N, range 27 E, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Total tract acres: 160.000 Colville Confederated Tribes interest: 0.8230902778 101-2134: the N- $\frac{1}{2}$ NW- $\frac{1}{4}$ and the N- $\frac{1}{2}$ S- $\frac{1}{2}$ NW- $\frac{1}{4}$ of section 17, township 32 N, range 27 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Total tract acres: 120.000 Colville Confederated Tribes interest: 0.1922398590101-	9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED

	<p>2280: the SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ and lot 4 (NW NW) of section 3, township 32 N and the NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 16, township 33 N, all in range 26 E, Willamette Meridian, Okanogan County, Washington, containing 122.30 acres, more or less. total tract acres: 122.300</p> <p>Colville Confederated Tribes interest: 0.9728787879</p> <p>101-t5297: the W-$\frac{1}{2}$ E-$\frac{1}{2}$ and the SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ of section 5, township 30 N, range 28 E, Willamette Meridian, Okanogan County, Washington, containing 200.00 acres, more or less. total tract acres: 200.000</p> <p>101-t5006: the NW-$\frac{1}{4}$, N-$\frac{1}{2}$ SW-$\frac{1}{4}$, SE-$\frac{1}{4}$ SW-$\frac{1}{4}$, and the NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 34, township 31 N, range 28 E, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less. Total tract acres: 320.000</p> <p>101-t5294: the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ and the N-$\frac{1}{2}$ NW $\frac{1}{4}$ of section 1, township 30 N, range 28 E, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. total tract acres: 120.000</p> <p>101-t4209: lot 4 (nwnw) of section 13, township 30 N, range 28 E, Willamette Meridian, Okanogan County, Washington, containing 34.40 acres, more or less. Total tract acres: 34.400</p> <p>101-t5295: the N-$\frac{1}{2}$ NE-$\frac{1}{4}$, SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, and the SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ of section 2, township 30 N, range 28 E, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Total tract acres: 160.00</p> <p>101-t4207: lot 4 (sw ne) of section 9, township 30 N, range 28 E, Willamette Meridian, Okanogan County, Washington, containing 46.95 acres, more or less. Total tract acres: 46.950</p> <p>101-t5634: the N-$\frac{1}{2}$ SW-$\frac{1}{4}$, that part of the NW $\frac{1}{4}$ NW-$\frac{1}{4}$ not heretofore deeded to the U.S.A. in regard to the Columbia river reservoir, grand coulee dam (more clearly defined on print sheet no. 211-2112 and described on the tax roll as tax no. 1), the S-$\frac{1}{2}$ NW $\frac{1}{4}$, the SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ NE $\frac{1}{4}$ NW-$\frac{1}{4}$ of section 15; those parts of the NE-$\frac{1}{4}$ SE-$\frac{1}{4}$, the NW-$\frac{1}{4}$ NE-$\frac{1}{4}$, the SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ and of lot 6 (SE-$\frac{1}{4}$ SE-$\frac{1}{4}$) , not heretofore deeded to the U.S.A. in regard to the Columbia river reservoir, grand coulee dam (more clearly defined on print sheet no. 233 and described on the tax roll as tax nos. 2, 4, 5, 6 and 7) of section 16; the E-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ of section 23; the N-$\frac{1}{2}$ SW-$\frac{1}{4}$, the SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ of section 26; the E-$\frac{1}{2}$ SW $\frac{1}{4}$ SE-$\frac{1}{4}$ and the SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ of section 27; the E-$\frac{1}{2}$ NE-$\frac{1}{4}$, the E-$\frac{1}{2}$ W-$\frac{1}{2}$ NE-$\frac{1}{4}$, and that part of the N-$\frac{1}{2}$ SE-$\frac{1}{4}$ not heretofore deeded to the bureau of reclamation in regard to the Columbia river reservoir (as per print sheet no. 242 and described on the tax roll as tax nos. 2 and 3) of section 34; the NW $\frac{1}{4}$ SW-$\frac{1}{4}$ and the W-$\frac{1}{2}$ W-$\frac{1}{2}$ NW-$\frac{1}{4}$ of section 35,</p>	
--	--	--

	<p>township 28 N, range 34 E; the poor man's hope lode, as per mineral survey no. 990, within section 1, township 29 N, range 33 E, section 6, township 29 N, range 34 E and section 36, township 30 N, range 33 E; the N-½ SE-¼, the S-½ NE-¼, the SE ¼ SE-¼, lot 1 (NE-¼ NE-¼) and lot 2 (NW-¼ NE-¼) of section 3; the N-½ NW ¼ of section 13, township 29 N, range 33 E; that part of the N-½ SE-¼ lying E of primary state highway no. 4 (sr 21) and S of the bridge creek county road no. 2, as located may, 1974; that part of the SW-¼ SE-¼ lying E of primary state highway no. 4 (sr 21), as located may, 1974, except therefrom, that part of the S-½ S-½ SW-¼ SE-¼ lying and being E of state highway no. 4 (sr 21), as located may, 1974) (aka lot 1 of Kuehne short plat no. 78-004); and the W½ SE-¼ SE-¼ of section 31, township 32 N, range 33 E, Willamette Meridian, Ferry County, Washington, containing an aggregated. 1359.62 acres, more or less, after the above exception. 34 028.00N 034.00E Washington Ferry Willamette N SE 76.740. E NE 80.000. E W NE 40.000. 35 028.00N 034.00E Washington Ferry Willamette NW SW 40.000. W W NW 40.000. 36 030.00N 033.00E Washington Ferry Willamette SE SE .010. Total tract acres: 1359.620</p> <p>All terms and conditions will remain the same</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2017-656.nrc	<p>To rescind resolution 2010-261 in its entirety due to non-compliance of Lease Agreement #2-0104010-34, Frank M. Fry, on a portion of the Colville Tribal Tract No. 101-T663.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (SC, JF, GS, SA, LA, WW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-657.nrc	<p>To approve Shelly Boyd, Sinixt Coordinator for the Colville Tribes, as an authorized Spokesperson for the Tribes on matters related to protection of Sinixt rights and territory in British Columbia, including but not limited to matters related to the Vallican Property in British Columbia and Sinixt land claims. Chairman or designee to sign all pertinent documents.</p>	<p>8 FOR (SC, JF, GS, SA, LA, WW, JS, RC)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JB)</p>
2017-658.cdc.m&b	<p>To modify Resolution #2017-515 and rescind awarding Moyer Construction Inc.'s contract and to modify to award Cates & Erb to perform construction on the road way, parking lot and sidewalks for the Keller Community Center, located near Keller, WA. Time and material not to exceed \$1,211,957.80. Chairman or designee to sign all pertinent documents.</p>	<p>8 FOR (SC, JF, GS, LA, WW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (SA)</p>
2017-659.cdc.m&b	<p>To approve the attached Organization Chart for the Ferry Operations, beginning FY 2018. This reorganization creates a Program Manager position through promotion, and adds Federal Transit Authority responsibilities for annual funding requirements and responsibilities back directly to the Ferry</p>	<p>8 FOR (SC, JF, GS, LA, WW, JS, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Operations program.	*Out of the Room (SA)
2017-660.cdc.m&b	To approve the attached Organization Chart for the Department of Transportation, beginning FY 2018. Improves span of control and cuts two administrative staff positions.	8 FOR (SC, JF, GS, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (SA)
2017-661.cdc	To approve the Colville Tribes participation in the 2020 Census LUCA program. The LUCA program, mandated by the Census Address List Improvement Act of 1994 (Public Law 103-430), provides state, local, and tribal governments the opportunity to review and update the Census Bureau's address list. By participating in the program, the Tribes will be able to review and update the Census Bureau's address list or submit its address list to the Census Bureau in a specified format, as well as review and update legal boundaries and features on the Census Bureau maps. In order to participate in the LUCA program, the registration form must be signed by the highest elected official and returned to the Census Bureau. Chairman or designee to sign all pertinent documents.	8 FOR (SC, JF, GS, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (SA)
2017-662.cdc	To authorize the Colville Tribes to sign and approve the Washington State Joint Aquatic Resources Permit Application (JARPA) Form, as part of the environmental compliance for the planning and development of the San Poil Boat Launch Project under the Washington State Recreation Conservation Office Grant Program, this project is located 1 mile north of the Keller Ferry Landing, this authorizes the Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, GS, LA, JS, JB, RC) 0 AGAINST 1 ABSTAINED (WW) *Out of the Room (SA)
2017-663.l&j	To enact amendments or Chapter 6-5 Gaming Code as proposed (attached). Chapter 6-5 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. Requests for clarification on the amendments were received and reviewed during this comment period. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (SC, JF, GS, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (SA)
2017-664.l&j	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Jessica Pakootas as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-51 (Composition), of the Colville Tribal Law and Order Code.	8 FOR (SC, JF, GS, LA, WW, JS, JB, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (SA)