



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session November 3rd, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Mel Tonasket, Jack Ferguson, Andy Joseph Jr., Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel (*present @ 9:27*), Georgia Simpson, Larry Allen

Delegation/Leave: Dr. Michael Marchand, Bessie Simpson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-638.nrc 10-Signature	To approve Marchand Engines to repair and/or replace livestock fencing for Northstar Reservation Boundary Fencing Segment #2. Chairman or Designee has the authority to sign all pertinent documents.	10 FOR (JS, LA, AJ, GS, SC, WW, BS, EM, JF, SA) 0 AGAINST 0 ABSTAINED Rationale: Emergency Stabilization funds will no longer be available if these projects aren't encumbered by the cutoff date.
2016-639.m&b 10-Signature	To give a \$5,000 honorarium to the Eastern Washington University Scholarship Office for Dr. Winchell's assistance with the CBC Nation Building Retreat. Chairman or designee is authorized to sign.	10 FOR (JF, RG, SC, GS, JS, AJ, MM, EM, SA, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-640.cdc 10-Signature	To approve Cates and Erb Construction Contract in the amount of \$699,275.93 to repair the Columbia River Rd. to functional condition. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	10 FOR (EM, RT, AJ, SC, JS, BS, SA, MT, GS, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-641.l&j.m&b 10-Signature	To approve the Coeur d'Alene (CDA) Contract C14-440 extension to house CDA inmates from November 1, 2016 through October 31, 2018. The cost of \$60.00/day and all other provisions stay the same. This is a no-cost contract for Corrections. No Tribal dollars are requested (100% Federally	12 FOR (SC, JF, SA, BS, MT, JS, AJ, RG, GS, LA, WW, RT) 0 AGAINST 0 ABSTAINED

	Funded). Also, to authorize the Chairperson or designee to sign all pertaining documents.	Rationale: Timelines
2016-642.m&b.e&e	To approve a price increase in firewood purchase from \$180/cord to \$200/cord and to add \$20,000.00 to the Tribal Sr. Heating Assistance Program budget to cover the increase for 1,000 cord.	10 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-643.m&b.nrc	To approve the Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$97,226.00 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.	10 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-644.m&b.l&j	To approve Budget Modification #1 for FY 2016 Operations & Maintenance (O&M Fund Account 10151). The modification is to change the budget amount to the award amount and make some line-item adjustments to match expenditures. No Tribal dollars requested (100% Federally Funded). Also to authorize the Chairperson or designee to sign all pertaining documents.	10 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-645.m&b.l&j	To approve Budget Modification #1 for FY 2016 638 (Fund Account 1015). The modification is to change the budget amount to the award amount and make some line-item adjustments to match expenditures. No Tribal dollars requested (100% Federally Funded). Also to authorize the Chairperson or designee to sign all pertaining documents.	10 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-646.m&b.cdc	To approve the following contract with Womer & Associates to perform Engineering Phase services for the Keller Community Center Access Rehabilitation Engineering services, Cost Reimbursable Not to Exceed \$79,485.00. No Tribal dollars. Chairman or designee to sign all pertinent documents.	9 FOR (JF, AJ, RT, EM, SC, JS, SA, GS, LA) 0 AGAINST 1 ABSTAINED (WW)
2016-647.tg	To adopt Analayah Quilneana Williams, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2016-648.tg	To adopt Delyla Rose Wippel, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-649.tg	To adopt Eveyann Skye Cobos, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-650.tg	To adopt Tevin Mikeal Tomatich, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)

	Constitution of the Confederated Tribes of the Colville Reservation.	0 AGAINST 0 ABSTAINED
2016-651.tg.nrc	To accept the Colville Tribal Relinquishment request of Mylan Williams Sr. on the current Colville Tribal Membership Roll	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-652.nrc.m&b	To accept the Washington State Recreation and Conservation Grant (RCO) for the planning, design, engineer, and permits for the proposed San Poil Boat Launch on the San Poil Arm. Project date from June 2016 to June 2018. Total \$143,557 less match of \$36,000 (Account 7707 and 1018). Total Grant less match \$107,557. No Indirect. Councilman or designee authorized to sign all documents pertaining to this agreement.	10 FOR (JF, AJ, RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 1 ABSTAINED (WW)
2016-653.nrc	To approve and accept the Colville Confederated Tribes Information Technology Right of Way to go under, over and across portion of the Colville Tribal Tract Nos.: 101-T4340, 101-T5585-A, 101-T1409-E, 101-T4335, 101-T1407-G, 101-T3901, 101-T3515 and 101-TR16 described as: 101-T4340: THE SE-¼ NW-¼ NE-¼ AND THE S-½ NE-¼ NW-¼ NE-¼ OF SECTION 12, TOWNSHIP 32 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 15.00 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 15.000 101-T5585-A: THAT PORTION OF I.A. 1415 OF THE COLVILLE RESERVATION LYING IN THE W-½ W-½ NE-¼ OF SECTION 12, TOWNSHIP 32 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NW CORNER OF SAID W-½ W-½ NE ¼, THENCE E ALONG THE N LINE OF SAID W-½ W-½ NE ¼, 664.27 FEET TO THE NE CORNER THEREOF; THENCE S 00°03'26" E, ALONG THE E LINE OF SAID ALLOTMENT, 1322.39 FEET; THENCE CONTINUING ALONG SAID E LINE S 00°26'50" E, 659.98 FEET; THENCE S 89°40'43" W, ALONG THE S LINE OF SAID ALLOTMENT, 661.75 FEET TO A POINT ON THE W LINE OF SAID W ½ W-½ NE-¼; THENCE N 00°15'39" W, ALONG SAID W LINE, 1986.04 FEET TO THE POINT OF BEGINNING, EXCEPT THAT PORTION THEREOF LYING WITHIN THE RIGHT-OF-WAY OF COUNTY HIGHWAY NO. 00020 (BRIDGE CREEK-INCHELIUM), CONTAINING 28.66 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. TOTAL TRACT ACRES: 28.660 101-T1409-E: A PARCEL OF LAND SITUATED IN THE SW-¼ SE-¼ OF SECTION 1, TOWNSHIP 32 N, RANGE 36 E,	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	<p>WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBED AS: COMMENCING AT THE NE CORNER OF THE SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ OF SECTION TOWNSHIP 32 N, RANGE 36 E, WILLAMETTE MERIDIAN, THE TRUE POINT OF BEGINNING, THENCE S 00°25'25" E, 1284.01 FEET TO THE N RIGHT OF WAY LINE OF THE INCHELIUM-TWIN LAKES ROAD, THENCE ALONG THE SAID RIGHT OF WAY S 89°33' W, 533.12 FEET; THENCE N 00°27' W, 1281.42 FEET; THENCE N 89°16'50" E, 533.72 FEET TO THE POINT OF BEGINNING, CONTAINING 15.70 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 15.700</p> <p>T4335: THE SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ OF SECTION 1, TOWNSHIP 33 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPTING THERE FROM: THE RIGHT OF WAY FOR THE TWIN LAKES ROAD NO. 2, DOCUMENT 101-8179CONTAINING 38.470 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. TOTAL TRACT ACRES: 38.470</p> <p>101-T1407-G: THAT PART OF THE NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ LYING S OF THE EXISTING INCHELIUM-KETTLE FALLS ROAD RIGHT OF WAY IN SECTION 1, TOWNSHIP32 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPT A .80-ACRE PARCEL DESCRIBED AS: LOT 201 OF THE MOCCASIN REST COMMUNITY SITE, AND EXCEPT A .90-ACRE PARCEL DESCRIBED AS: BEGINNING AT THE $\frac{1}{4}$ CORNER COMMON TO SECTION 1, TOWNSHIP 32 N, RANGE 36 E AND SECTION 6, TOWNSHIP 32 N, RANGE 37 E; THENCE S.00°29'50"W., 926.97 FEET TO THE NE CORNER OF THE INCHELIUM COMMUNITY SITE; THENCE S.00°29'50"W., FOR 223.76 FEET TO THE TRUE POINT OF BEGINNING; THENCE N.55°02'39"W., FOR 247.51 FEET; THENCE 100.65 FEET ALONG AN ARC OF A CURVE TO THE RIGHT, HAVING A RADIUS OF 160.57 FEET; THENCE S.30°10'57"E. FOR 267.08 FEET; THENCE N.89°56'33"E. FOR 125.91 FEET; THENCE N.00°29'50"E. FOR 170.00 FEET TO THE POINT OF BEGINNING, AND EXCEPT A .57-ACRE PARCEL DESCRIBED AS: LOT 206 OF THE MOCCASIN REST COMMUNITY SITE, CONTAINING 15.04 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS. TOTAL TRACT ACRES: 15.040</p> <p>101-T3901: LOT 1 (NE NE), LOT 2 (NW NE), LOT 3 (NE NW), LOT 4 (NW NW), LOT 5 (NW SW), LOT 6 (SW NE), LOT 8 (SE NE), LOT 10 (SE NE), THE SW-$\frac{1}{4}$ NW $\frac{1}{4}$, THE W-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$, AND THE W-$\frac{1}{2}$ E $\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ OF SECTION 1, TOWNSHIP 32 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY,</p>	
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	<p>WASHINGTON, EXCEPT 16.01-ACRES, MORE OR LESS, LYING WITHIN THE COUNTY ROAD RIGHT OF WAY (BARNABY CREEK-STRANGER CREEK) ACQUIRED BY THE UNITED STATES BUREAU OF RECLAMATION BY DESIGNATION APPROVED NOVEMBER 18, 1940 AND JUNE 24, 1942, PURSUANT TO THE ACT OF JUNE 29, 1940 (54 STAT 703), AND, EXCEPT 1.00-ACRE, MORE OR LESS, (101-3901-A) COMMENCING AT THE NW CORNER OF SECTION 1, TOWNSHIP 32 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, THENCE N 89°59' E, 684.31 FEET TO THE TRUE POINT OF BEGINNING, THENCE N 89°59' E, 350.00 FEET, THENCE S 54°28'45" W, 430.36 FEET, THENCE N 00°01' W, 250.00 FEET TO THE POINT OF BEGINNING, CONTAINING 244.90 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS. TOTAL TRACT ACRES: 244.900</p> <p>101-T3515: BEGINNING AT THE SE CORNER OF SECTION 35, TOWNSHIP 33 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, THENCE N ALONG THE E BOUNDARY OF SAID SECTION APPROXIMATELY 450 FEET TO THE N BOUNDARY OF LOWER HALL CREEK ROAD, THENCE WESTERLY ALONG THE RIGHT OF WAY 30 FEET TO THE TRUE POINT OF BEGINNING, THENCE N 500 FEET TO THE S BOUNDARY OF COBB'S CREEK ROAD, THENCE SOUTHWESTERLY ALONG THE RIGHT OF WAY BOUNDARY OF LOWER HALL CREEK ROAD APPROXIMATELY 625 FEET, THENCE SOUTHEASTERLY APPROXIMATELY 625 FEET ALONG THE RIGHT OF WAY BOUNDARY TO THE TRUE POINT OF BEGINNING, EXCEPTING THAT PORTION DESCRIBED AS THE SW-¼ SE-¼ NE-¼ SE-¼ OF SAID SECTION 35; CONTAINING 2.75 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. TOTAL TRACT ACRES: 2.750</p> <p>101- TR 16: THE SE-¼ SE- ¼ SECTION 35, TOWNSHIP 33 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPT THE FOLLOWING DESCRIBED PARCELS OF LAND: THAT PART OF THE SE-¼ SE ¼ OF SECTION 35, DESCRIBED AS FOLLOWS: BEGINNING AT A POINT ON THE E BOUNDARY OF SECTION 35, WHICH POINT IS N 0°49' W, 419.06 FEET FROM THE SE CORNER OF SAID SECTION 35 AND COMMON TO A POINT ON THE CENTERLINE OF THE FERRY COUNTY, LOWER HALL CREEK - E SIDE TIMBER ACCESS ROAD DESIGNATED AS ENGINEER'S STATION 34+53.2 P.O.C., THE SAME BEING THE POINT OF BEGINNING; THENCE ALONG THE ARC OF A 3° CURVE TO THE RIGHT FOR A DISTANCE OF 314.7 FEET TO</p>	
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	<p>ENGINEER'S STATION 37+67.9 P.T., THE LONG CHORD OF WHICH BEARS N 69°15' 23" W A DISTANCE OF 314.35 FEET FROM THE POINT OF BEGINNING; THENCE N 64°32' W, A DISTANCE OF 524.5 FEET TO ENGINEER'S STATION 42+92.4 P.C.; THENCE ALONG THE ARC OF A 10° CURVE TO THE RIGHT FOR A DISTANCE OF 435.8 FEET TO ENGINEER'S STATION 47+28.2 P.T.; THENCE N 20°58' W FOR A DISTANCE OF 80.3 FEET TO ENGINEER'S STATION 48+08.5 P.C.; THENCE ALONG THE ARC OF A 5° CURVE TO THE LEFT 204.3 FEET TO ENGINEER'S STATION 50+12.8 P.O.C., WHICH POINT IS S 89°03'24" E, 156.9 FEET FROM THE NW CORNER OF THE SE-¼ SE-¼ OF SAID SECTION 35;</p> <p>THENCE S 89°03'24" E, FOR A DISTANCE OF 1163.1 FEET TO THE NE CORNER OF THE SE-¼ SE-¼ OF SAID SECTION 35; THENCE S 0°49' E FOR A DISTANCE OF 900.94 FEET TO THE POINT OF BEGINNING, EXCEPTING THEREFROM THAT PARCEL WITHIN THE SAID TIMBER ACCESS ROAD RIGHT-OF-WAY, THE SAME BEING 30 FEET IN WIDTH AND PARALLEL TO THE CENTERLINE OF SAID TIMBER ACCESS ROAD BETWEEN ENGINEER'S STATIONS 34+53.2 P.O.C. AND 50+12.8, CONTAINING 15.60 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION, AND EXCEPTING THAT PART OF THE SE-¼ OF THE SE-¼ OF SECTION 35, DESCRIBED AS FOLLOWS: BEGINNING AT THE</p> <p>NW CORNER OF THE INCHELIUM SUB-AGENCY OFFICE BUILDING FOUNDATION; THENCE N 65°00' W, 120.0 FEET TO THE NE CORNER OF SAID TRACT BEING THE TRUE POINT OF BEGINNING; THENCE S 01°52' E, 184.0 FEET; THENCE N 88°13' W, 150.0 FEET; THENCE N 02°10' E, 184.0 FEET; THENCE N 88°29' E, 150.0 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 0.63 ACRE, MORE OR LESS, AND EXCEPTING THAT PART OF THE E-½ OF THE SE-¼ SE-¼ LYING S OF THE HALL CREEK ROAD RIGHT OF WAY IN SECTION 35, TOWNSHIP 33 N, RANGE 36 E, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 3.250 ACRES, MORE OR LESS. CONTAINING 20.520 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS. TOTAL TRACT ACRES: 20.520</p> <p>Purpose: Right of Way: Install/maintenance fiber optic infrastructure</p> <p>Terms: November 1st, 2016 to October 31st, 2066</p> <p>Compensation: \$waived</p> <p>Administrative Fee: \$15.00 (one-time fee)</p> <p>Right of way subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	
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<p>2016-654.nrc</p>	<p>To approve and accept the Colville Confederated Tribes Information Technology Right of way, to go under, over and across portion of the Colville Tribal Tract Nos.: 101-T5039, 101-T40-B, 101-T40-A, 101-T5291, 101-T18, 101-T18-B, 101-T38-A, 101-T4179, 101-T5728 and 101-T36-1 described as:</p> <p>101-T36-1: THE N-$\frac{1}{2}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE SW $\frac{1}{4}$ SE $\frac{1}{4}$ NE-$\frac{1}{4}$ AND THE W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ OF SECTION 35, TOWNSHIP 31 N, RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 35.00 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 35.000</p> <p>101-T5728: THE NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ OF SECTION 35 AND THE W 30.0 ACRES OF THE NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ OF SECTION 36, ALL IN TOWNSHIP 31 N, RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 70.00 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 70.000</p> <p>101-T38-A: THE E-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, E-$\frac{1}{2}$ W-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, E-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, E-$\frac{1}{2}$ NE $\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, S-$\frac{1}{2}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, N-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, E-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, AND THE E-$\frac{1}{2}$ E-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ OF SECTION 35, TOWNSHIP 31 N, RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 34.376 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 34.376</p> <p>101-T18-B: THAT PART OF THE SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ OF SECTION 36, TOWNSHIP 31 N, RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, LYING S OF RIVER ROAD, CONTAINING 20.98 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 20.980</p> <p>101-T18: THAT PART OF THE SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ OF SECTION 36, TOWNSHIP 31 N, RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, LYING N OF RIVER ROAD, CONTAINING 19.02 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 19.020</p> <p>101-T5291: THE N-$\frac{1}{2}$ N-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$ OF SECTION 1, TOWNSHIP 30 N, AND THE SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ OF SECTION 36, TOWNSHIP 31 N, ALL IN RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 12.50 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 12.500</p> <p>101-T40-A: THE N-$\frac{1}{2}$ N-$\frac{1}{2}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$ OF SECTION 1, TOWNSHIP 30 N AND THE S-$\frac{1}{2}$ SE $\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ LYING S OF RIVER ROAD IN SECTION 36, TOWNSHIP 31 N, ALL IN RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 6.87 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 6.870</p> <p>101-T40-B: THE N-$\frac{1}{2}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$, THE N-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-</p>	<p>11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
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	<p> $\frac{1}{4}$ SW-$\frac{1}{4}$ SE $\frac{1}{4}$, THE NE-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$, THE NE $\frac{1}{4}$ SW-$\frac{1}{4}$, THE NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW $\frac{1}{4}$, THE NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW $\frac{1}{4}$ SE-$\frac{1}{4}$, THE NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW $\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ AND THE W-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW $\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ OF SECTION 36, TOWNSHIP 31 N, RANGE 30E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPT 19.33 ACRES LYING WITHIN THE FOLLOWING DESCRIBED PARCEL: COMMENCING AT THE $\frac{1}{4}$ CORNER COMMON TO SECTION 36, SAID TOWNSHIP AND RANGE AND SECTION 1, TOWNSHIP 30 N, RANGE 30 E; THENCE N.00°03'15"W., 164.63 FEET TO THE TRUE POINT OF BEGINNING; THENCE N.63°46'26"W., 731.74 FEET; THENCE N.34°53'22"E., 829.239 FEET; THENCE N.20°41'52"E., 511.2432 FEET; THENCE S.00°03'15"E., 1481.800 FEET TO THE POINT OF BEGINNING, CONTAINING 62.54 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. TOTAL TRACT ACRES: 62.545 101-T5039: THE N-$\frac{1}{2}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE $\frac{1}{4}$ NE-$\frac{1}{4}$, THE NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE NW $\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ E-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE N-$\frac{1}{2}$ N-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$,THE NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE $\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ OF SECTION 1, TOWNSHIP 30 N AND THE SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE E-$\frac{1}{2}$ E-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE S $\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ AND THE SE-$\frac{1}{4}$ SE-$\frac{1}{4}$ OF SECTION 36, TOWNSHIP 31 N, RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPT A 17.00-ACRE PARCEL IN SECTION 1 DESCRIBED AS: COMMENCING AT THE NE CORNER OF SECTION 1; THENCE S.51°30'W., 460 FEET TO THE INTERSECTION OF THE S RIGHT OF WAY LINE OF INDIAN SERVICE ROAD NO. 48 WITH THE W RIGHT OF WAY LINE OF STATE HIGHWAY NO.10-A WHICH IS THE TRUE POINT OF BEGINNING; THENCE S.87°25'W., 955 FEET TO THE E 16TH LINE OF SAID SECTION; THENCE S.61°45'W., 378 FEET TO THE NE CORNER OF COLVILLE ALLOTMENT NO. S-162; THENCE S ALONG SAID ALLOTMENT LINE 495 FEET; THENCE E ALONG THE ALLOTMENT LINE TO THE W RIGHT OF WAY LINE OF STATE HIGHWAY NO. 10-A; THENCE NEARLY ALONG SAID W RIGHT OF WAY OF SAID HIGHWAY NO. 10-A TO THE TRUE POINT OF BEGINNING, AND EXCEPT A 8.60-ACRE PARCEL IN SECTION 1 DESCRIBED AS: BEGINNING AT THE N $\frac{1}{4}$ CORNER OF SECTION 1; THENCE S ALONG THE N S CENTER LINE OF SAID SECTION 1 FOR 495 FEET; THENCE E 990 FEET; THENCE N.61°45'E. FOR 378 FEET TO THE S RIGHT OF WAY LINE OF PASCO SAM ROAD; THENCE WESTERLY ALONG THE S RIGHT OF WAY LINE OF SAID ROAD TO THE </p>	
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	<p>INTERSECTION OF THE N LINE OF SECTION 1; THENCE W ALONG SAID N LINE 170 FEET, MORE OR LESS, TO THE POINT OF BEGINNING, CONTAINING 69.085 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS.</p> <p>TOTAL TRACT ACRES: 69.085</p> <p>101-T4179: THE E-$\frac{1}{2}$ SW-$\frac{1}{4}$, THE N-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE NW-$\frac{1}{4}$, THE NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE SE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ E-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ NE-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ NE-$\frac{1}{4}$ SW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ NW-$\frac{1}{4}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ NW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ SE-$\frac{1}{4}$ NW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ SW-$\frac{1}{4}$ SW-$\frac{1}{4}$ SE-$\frac{1}{4}$ SE-$\frac{1}{4}$, THE W-$\frac{1}{2}$ W-$\frac{1}{2}$ W-$\frac{1}{2}$ E-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ OF SECTION 35, TOWNSHIP 31 N, RANGE 30 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, EXCEPT A 2.50-ACRE PARCEL IN THE NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ DESCRIBED AS: BEGINNING AT THE N $\frac{1}{4}$ CORNER OF SECTION 35; THENCE N.90°00'E., 742.50 FEET TO AN INDIAN ALLOTMENT STONE; THENCE S.00°00'W., 495.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE S.00°00'W., 270.00 FEET; THENCE N.90°00'W., 403.33 FEET; THENCE N.00°00'E., 270.00 FEET; THENCE N.90°00'E., 403.33 FEET TO THE POINT OF BEGINNING, AND, EXCEPT A 1.38-ACRE PARCEL IN THE NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ DESCRIBED AS: BEGINNING AT N $\frac{1}{4}$ CORNER OF SECTION 35, SAID TOWNSHIP AND RANGE; THENCE N.90°00'E., 742.50 FEET TO I.A. CORNER STONE; THENCE S.00°00'W., 178.00 FEET TO THE TRUE POINT OF BEGINNING; THENCE S.90°00'W., 190.00 FEET; THENCE S.00°00'W., 317.04 FEET; THENCE N.90°00'E., 190.00 FEET; THENCE N.00°00'E., 317.00 FEET TO THE POINT OF BEGINNING, AND, EXCEPT A 1.12-ACRE PARCEL IN THE NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ DESCRIBED AS: BEGINNING AT N $\frac{1}{4}$ CORNER OF SECTION 35, SAID TOWNSHIP AND RANGE; THENCE N.90°00'E., 742.50 FEET TO I.A. CORNER STONE; THENCE S.00°00'W., 178.00 FEET; THENCE S.90°00'W., 190.00 FEET; THENCE S.00°00'W., 317.04 FEET; THENCE S.90°00'W., 213.33 FEET TO THE TRUE POINT OF BEGINNING; THENCE S.90°00'W., 180.12 FEET; THENCE S.00°05'21"W., 270.05 FEET; THENCE N.90°00'E., 180.54 FEET; THENCE N.00°00'E., 270.00 FEET TO THE POINT OF BEGINNING, AND, EXCEPT AN 11.90-ACRE PARCEL IN THE N-$\frac{1}{2}$ SW-$\frac{1}{4}$ NE-$\frac{1}{4}$ DESCRIBED AS: BEGINNING AT THE $\frac{1}{4}$ CORNER COMMON TO SECTIONS 35 AND 36, SAID TOWNSHIP AND RANGE; THENCE N.00°01'W., 682.10 FEET; THENCE N.90°00'W., 1350 FEET</p>	
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	<p>TO THE TRUE POINT OF BEGINNING; THENCE N.89°21'W., 1007.91 FEET; THENCE N.19°30'E.,432.83 FEET; THENCE S.73°50'E., 134.43 FEET; THENCE N.18°57'E., 244.70 FEET; THENCE N.90°99'E.,654.53 FEET; THENCE S.00°01'E., 613.79 FEET TO POINT OF BEGINNING, CONTAINING 341.046 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS. METES AND BOUNDS: ACREAGE IS ESTIMATED FOR CERTAIN ALIQUOT PARTS. TOTAL TRACT ACRES: 341.046.</p> <p>Purpose: Right of Way: Install/maintenance fiber optic infrastructure.</p> <p>Terms: November 1st, 2016 to October 31st, 2066</p> <p>Compensation: \$waived</p> <p>Administrative Fee: \$15.00 (one-time fee)</p> <p>Right of way is subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2016-655.nrc	<p>To approve and accept the Colville Confederated Tribes Information Technology Right of way, to go under, over and across Tribal Tracts: 101-T5690, 101-T4308, 101-T3623, 101-T4264, 101-T4262) described as:</p> <p>101-T4262: THAT PORTION OF LOT 8 IN SECTION 35, TOWNSHIP 34 N, RANGE 26 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF LOT 8, OF SAID SECTION, A BRASS CAP ALSO DESIGNATED AS MONUMENT #7, IN THE BOUNDARY OF THE OMAK TOWNSITE; THENCE S 89°53'W, 640.7 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE S 00°09' E, 277.6 FEET; THENCE S 34°03' W, 125.0 FEET; THENCE S 30°01' W, 320.6 FEET; THENCE S 22°46' W, 330.3 FEET; THENCE N 79°10' W, 387.7 FEET; THENCE N 10°56' E, 252.80 FEET; THENCE N 37°34' E, 233.50 FEET; THENCE N 34°41' E, 375.05 FEET; THENCE N 34°58' E, 176.10 FEET; THENCE N 89°53' E, 240.0 FEET BACK TO TRUE POINT OF BEGINNING, CONTAINING 8.80 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 8.800</p> <p>101-T4264: THAT PORTION OF LOT 8 OF SECTION 35, TOWNSHIP 34 N, RANGE 26 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF LOT 8, OF SAID SECTION, A BRASS CAP ALSO DESIGNATED AS MONUMENT #7, IN THE BOUNDARY OF THE OMAK TOWNSITE; THENCE S 00°12'E, 144.25 FEET; THENCE S 43°12' W, 118.04 FEET; THENCE S 41°34' W, 106.05 FEET; THENCE S 36°14' W, 443.94 FEET TO THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE S 29°42' W, 237.88 FEET; THENCE N57°35' W, 325.3 FEET; THENCE N</p>	<p>11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>29°35' E, 307.4 FEET; THENCE S 45°47' E, 337.15 FEET BACK TO TRUE POINT OF BEGINNING, CONTAINING 2.00 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 2.000</p> <p>101-T3623: THAT PORTION OF LOT 8 OF SECTION 35, TOWNSHIP 34 N, RANGE 26 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: BEGINNING AT THE NE CORNER OF LOT 8, OF SAID SECTION, A BRASS CAP ALSO DESIGNATED AS MONUMENT #7, IN THE BOUNDARY OF THE OMAK TOWNSITE; THENCE S 00°12'E, 144.25 FEET; THENCE S 43°12' W, 118.04 FEET; THENCE S 41°34'W, 106.05 FEET TO A POINT ON THE WESTERN RIGHT OF WAY LINE OF U.S. HIGHWAY NO. 97 AND THE TRUE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE SOUTHERLY ALONG THE WESTERN RIGHT OF WAY BOUNDARY OF U.S. HIGHWAY 97, S 36°14' W, 443.94FEET; THENCE N 45°47' W, 337.15 FEET; THENCE N 37°12' E, 155.7 FEET; THENCE S 89°42' E, 412.5 FEET TO THE TRUE POINT OF BEGINNING, CONTAINING 2.60 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 2.600</p> <p>101-T4308: LOT 2, BLOCK 109, PLAT OF THE TOWNSITE OF OMAK, COLVILLE INDIAN RESERVATION AS PER PLAT RECORDED IN BOOK "D" OF PLATS, PAGES 31 AND 32, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, SECTION 35, TOWNSHIP 34 N, RANGE 26 E, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 0.16 ACRE, MORE OR LESS. TOTAL TRACT ACRES: .160</p> <p>101-T5690: LOTS 1, 6, 7 AND 8, BLOCK 108 OF GOVERNMENT TOWNSITE OF OMAK, COLVILLE INDIAN RESERVATION, AS PER PLAT THEREOF RECORDED IN BOOK "D" OF PLATS, PAGES 31 AND 32, RECORDS OF OKANOGAN COUNTY, WASHINGTON, IN SECTION 35, TOWNSHIP 34 N, RANGE 26 E, WILLAMETTE MERIDIAN, WASHINGTON, CONTAINING 0.39 ACRE, MORE OR LESS. TOTAL TRACT ACRES: .390</p> <p>Purpose: Omak District Fiber Optic Repair & Maintenance Terms: November 1st 2016 to October 31st, 2066 Compensation: Requests to be waived Administrative Fee: \$15.00 (one-time fee) BOND/INSURANCE: Provide documentation for bonding Entire term of Right of way will be subject to Fair Market Rental value. Right of way is subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	
2016-656.nrc	To rescind Resolution #2016-584 in its entirety. The vacant lot is not available. Chairman or designee has authority to sign all pertinent documents.	<p>10 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA)</p> <p>0 AGAINST</p>

		0 ABSTAINED *Out of the Room (RG)
2016-657.nrc	To approve and accept Alexandria Desautel Home Site lease application for Colville Tribal Tract No. 101-T4047 (por) described as: 101-T4047 (por): The NE1/4 NE1/4 SE1/4 NW1/4, S1/2 S1/2 SE1/4 SE1/4 NE1/4 NW1/4, SE1/4 SW1/4 SE1/4 NE1/4 NW1/4, E1/2 NW1/4 NE1/4 SE1/4 NW1/4 of Section 11, Township 32 N, Range 36 E, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less. 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	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-658.nrc	To approve the request by the Omak Tribal Headstart Parent Committee to raffle donated firewood for fundraising purposes to support an end of the year trip for the students. A free use permit will be issued from the Forestry Program upon approval c/o Jose Sanchez on behalf of the Omak Tribal Headstart Parent Committee. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-659.nrc	To approve change order #1 for 912016 Methow Salmon Recovery Foundation adding an additional \$17,160 bringing total contract value to \$217,488 and adding fund # 316616 and contract dates remain the same and the chairman or designee is authorized to sign all pertinent documents. Attached is the change order #1. No Tribal dollars associated.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-660.nrc	To approve budget mod #1 for 7703 Columbia River Water Management Plan adding \$576,823 bringing the total contract value to \$1,121,311 and the dates remain the same, and authorizes the Chairman or designee to sign all pertinent documents. Attach is budget mod #1. No Tribal dollars associated.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-661.nrc	To approve the new full award for 336017 Pacific States Marine Fisheries Commission in the amount of \$90,000 and the dates are from October 1, 2016 to September 30, 2017 and authorize the Chairman or designee to sign all pertinent documents. Attach is the new full award. No Tribal dollars associated.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-662.nrc	To approve the new sub contract for 912016 Trout Unlimited Washington Water Trust in the amount of \$1,500,000 and the dates are from signed document to June 30, 2018 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-663.nrc	To approve the new sub contract for 912016 Trout Unlimited	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS,

	Washington Water Trust in the amount of \$92,693 and the dates are from signed document to June 30, 2018 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	LA) 0 AGAINST 0 ABSTAINED
2016-664.cdc	Whereas, the attached Intergovernment Agreement is a continued opportunity to achieve a desired consistency between Okanogan County comprehensive plans and the Colville Tribes guidelines for land use and comprehensive planning within the Reservation fee lands and surrounding areas; and Whereas, the agreement will continue to enable the parties to effectively manage growth, protect natural resources and stimulate orderly economic development while avoiding issues left unresolved by the Supreme Court's decision in Brendale vs. Yakima Indian Nation; and Whereas, it is further recommended by the Community Development Committee to approve this Second Intergovernmental Land Use planning Agreement between the Confederated Tribes of the Colville Reservation and Okanogan County and authorize the Chairman or designee to sign the agreement.	9 FOR (AJ, RT, EM, WW, SC, JS, SA, RG, GS) 0 AGAINST 1 ABSTAINED (JF) *Out of the Room (LA)
2016-665.l&j TABLED	To exercise the no-cause termination provision of Jared Cobell's contract with the Colville Tribes. Chairman or designee to sign all pertinent documents.	
2016-666.l&j	To delegate Richard Tonasket as the Washington Indian Gaming Association alternate delegate for the Confederated Tribes of the Colville Reservation. This resolution will supersede all prior resolutions. Chair or designee authorized to sign all relevant documents.	10 FOR (JF, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 1 ABSTAINED (RT)
2016-667.l&j	To enter into an Interagency Agreement to provide and receive mutual aid during disasters through Washington Mutual Aid System (WAMAS). There is no waiver of Tribal Sovereignty to participate in WAMAS. Chair or Designee authorized to sign all documents.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-668.l&j	To enter into an Agreement for Governmental Services with the Okanogan County Fire Protection District #3 for fire protection services of the Colville Tribal Longhouse located at 7 Mission Road, Omak, Washington. Payment for services will be \$1,008 annually, due July 1st of each year. Chair or Designee authorized to sign all documents.	11 FOR (JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED