



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session

November 5th, 2015

Resolution Index

Condensed by, Trisha Timentwa, Administrative Assistant II

Present: Jim Boyd, Bessie Simpson, Susie Allen, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph, Jr., Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2015-618.l&j	That the Confederated Tribes of the Colville Reservation sign onto the NCAI amicus brief in the matter of Dollar General Corp v. The Mississippi Band of Choctaw Indians. And that the Chairman or his designee be authorized to sign any necessary documents to execute the intent of this resolution.	10 FOR (JS, EM, WN, BS, RG, NJ, JF, RT, JB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2015-619.cdc.m&b	Whereas, HUD has a funding opportunity available through the ICDBG program to provide grant dollars up to \$500,000.00 to serve low and moderate income individuals including for improvements to the Tribes' Convalescent Center. There is no match requirement, but the provision of leveraging resources earns scoring points. THEREFORE, BE IT RESOLVED, it is the recommendation of the Community Development and Management & Budget Committees to approve the submission of an application to HUD for the 2015 ICDBG. Chair or designee is hereby authorized to sign all pertinent documents.	10 FOR (RT, BS, NJ, JS, JF, WN, MK, AJ, JB, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2015-620.nrc	To approve new sub contract for 7703 Flowers & Sons in the amount of \$74,500.00. Chairman or designee to sign all pertinent documents. Attached is the new sub contract and the SOW. No Tribal dollars associated.	10 FOR (JS, RT, NJ, BS, JF, WN, SA, MM, JB, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines due to weather
10-Signature 2015-621.nrc	To approve the contract with Jesse Palmer Construction to complete the Emergency Stabilization to re-establish riparian fence protection of the streams prior to freeze. Repair and replace approximately 9.4 miles of fence damaged by the North Star Fire and it is emergent that they be completed	10 FOR (JB, JF, BS, JS, AJ, WN, SA, RG, MM, RT) 0 AGAINST 0 ABSTAINED

	before the freeze.	*Rationale: Timelines and weather 10 FOR (JS, RT, NJ, WN, JF, BS, MM, JB, RG, SA) 0 AGAINST 0 ABSTAINED *Rationale: Timelines and weather
10-Signature 2015-622.nrc	To give permission to the Fish & Wildlife Program to apply for grant funding under the Tribal Wildlife Grant program from the USFWS in the amount of \$191,972.08. The project is designed to enhance Black Bear management on the Colville Indian Reservation. No Tribal dollars involved. Chair or designee authorized to sign all pertinent documents.	10 FOR (JS, RT, NJ, WN, JF, BS, MM, JB, RG, SA) 0 AGAINST 0 ABSTAINED *Rationale: Timelines and weather
10-Signature 2015-623.hhs	To approve the FY 2015 T.H.P. WA. DOH Women, Children, and Infant (WIC) - Contract N20799 amendment #3 to increase Contract Consideration by the amount of \$12,291.00 effective October 1, 2015 to December 31, 2015. No Tribal dollars needed. Chairman or his/her designee authorized to sign all pertinent documents.	10 FOR (AJ, JF, MM, SA, JS, BS, WN, JB, RT, MK) 0 AGAINST 0 ABSTAINED *Rationale: Time sensitive
10-Signature 2015-624.nrc	To approve the contract with Jesse Palmer Construction to complete the Emergency Stabilization to re-establish riparian fence protection of the streams prior to freeze. Repair and replace approximately 9.4 miles of fence damaged by the Tunk Block Fire and it is emergent that they be completed before the freeze.	10 FOR (JS, JB, JF, RT, AJ, MM, SA, NJ, MT, WN) 0 AGAINST 0 ABSTAINED *Rationale: Timelines and weather
2015-625.m&b	To approve the attached Short Form Evaluation and Payroll Information Change Sheet for Mr. Francis Somday, Executive Director. Chair or designee authorized to sign any related documents.	6 FOR (MT, RT, AJ, RG, WN, JF) 5 AGAINST (BS, SA, EM, MM, NJ) 1 ABSTAINED (JS)
2015-626.m&b	To approve the purchase of 19.15 acres for \$2,250/acre from tribal account #19302 (QQ Land Purchase). The parcel number is 101-3097. Total purchase price will be \$43,100.00. Chairperson or designee has authority to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-627.l&j/m&b	To approve FY 2016 Contract for Short Cressman & Burgess, PLLC funds are included in the Outside Litigation/ORR FY 2016 Budget. Chair or designee to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-628.l&j/m&b	To approve FY 2016 Contract for Ziontz Chestnut Vernell Berley & Slonim, funds are included in the Outside Litigation/ORR FY 2016 Budget. Chair or designee to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-629.l&j/m&b	To approve FY 2016 Renewal Contract for WA State Lobbyist Michael Moran (see attachment A for Scope of Work) the amount is allocated in our FY 2016 budget. Chair or designee to sign pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-630.m&b	To approve Realty PL638 Contract #A13AV00599 budget modification in the amount of \$527,353.00 for FY16 due to additional government funding awarded to the Realty PL638 Contract. Chairman or designee has authority to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

2015-631.m&b	To approve the contract for Industrial Communications in the amount of \$33,825.76 for upgrading the current electrical power systems at the CCT Keller Butte and Mission Falls Ridge Wireless Backhaul Communications Facilities to provide reliable electrical power to the communications equipment at these sites to provide reliable and timely wireless communications for Colville Confederated Indian Tribes. Funds to come from account 636.63410 no additional dollars needed. Chairman or designee to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-632.m&b	To approve the purchase of audio/video equipment for CBC Chambers from AATronics and Conferencing Advisors, Inc. in the amount of \$116,856.49. Both vendors are certified installers of this equipment and the lowest of three bids. Contracts for installation services are being routed through the appropriate signature process. Funds to come from account 831.68010. No additional dollars needed. Chairman or designee to sign all pertinent documents.	
2015-633.m&b	That effective immediately, the Comptroller Craig Moen and the Executive Director Francis Somday be added to all Bank Accounts as signers that are using the Colville Tribe's EIN#. This includes all North Cascades Bank Accounts and this also includes Coulee Dam Federal Credit Union and the three accounts listed with the Tribe's EIN#. This includes all North Cascades Tribe's EIN# such as Little Angels Day Care, Nez Perce Longhouse, and Nespelem Jr. Rodeo Club and any future Bank Accounts set up at any bank locations or found to be using the Tribe's EIN#. Chairman or designee authorized to sign any related documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-634.m&b	To accept federal SAMHSA grant Notice of Award budget period 09/30/15 through 09/29/16 in the amount of \$200,000.00 to prevent and reduce suicidal behavior and substance abuse among our youth up to age 24. Chair or designee authorized to sign all relevant documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-635.tg	To adopt Junior Eugene Galindo, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-636.tg	To adopt Ramon Alexander Ignacio Galindo, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-637.tg	To adopt Marcus Martin Galindo, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-638.tg	To adopt Kasen Leroy Bessette-Abrahamson, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)

	the Colville Reservation.	0 AGAINST 0 ABSTAINED
2015-639.tg	To adopt Mayson Lee Timentwa, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-640.tg	To adopt Cody Alan Tonasket, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-641.tg	To accept the Colville Tribal Relinquishment of Steve De La Cruz, on the current Colville Tribal Membership Roll.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-642.tg	To accept the Colville Tribal Relinquishment of Quentin Deshawn Kaubin, on the current Colville Tribal Membership Roll.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-643.tg	To accept the Colville Tribal Relinquishment of Kiona Raven Kaubin, on the current Colville Tribal Membership Roll.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-644.e&e	Finds that it is in the best interests of the employees and the Tribes to recommend that the Colville Business Council award the request for proposal for Medical/Vision and Prescriptions for 2016, 2017, and 2018 Maloney & O'Neill/Tribal First/Alliant. Chairman or designee to sign all pertinent documents.	9 FOR (SA, EM, MM, RT, AJ, RG, WN, JF, JS) 2 AGAINST (BS, NJ) 0 ABSTAINED *Out of the Room (MT)
2015-645.nrc	To approve the five year non-competitive continuation FY 2016 Grant Application and Budget for \$1,105,374.00 (\$859,385.00 Federal Funds and \$245,989.00 required non-federal cash match). Five year grant period for FY2015, FY2016, FY2017, FY2018, and FY2019. No additional Tribal dollars required. Chairman or designee to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-646.nrc	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$95,616.00 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.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-647.nrc	To approve the recurring agreement between Bonneville Power Administration and Colville Tribes Parks and Recreation in the amount of \$75,000.00 for the purpose of	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST

	NRE Enforcement of the Archaeological Resource Protection Act (ARPA) and the code of Federal regulations relative to protection of cultural resources, including control damage of off-road vehicle use in restricted archaeological sites and loss from artifact looting. Patrols will occur on Lake Roosevelt during primary drawdown periods from April 2016 through September 2016. No matching dollars required. Indirect identified at \$7,959.00.	0 ABSTAINED
2015-648.nrc	To approve a resolution to allow Randall Friedlander F&W Director to submit the following form, Petition for Adoption, Amendment, or Repeal of a State Administrative Rule, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Petition for Adoption, Amendment, or Repeal of a State Administrative Rule Form. No Tribal dollars associated.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-649.nrc	To approve new full award for 312315 Chief Joseph Hatchery Education & Employment in the amount of \$86,056.00 and the dates are from October 1, 2015 to September 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-650.nrc	To approve new full award for 459715 Pacific Coastal Salmon Recovery Fund in the amount of \$200,000.00 and the dates are from July 1, 2015 to July 31, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new contract and budget. No Tribal dollars associated.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-651.nrc	To approve the closure of the burned areas of the Tunk Block Fire and North Star Fires. The closure area is defined as those areas that have been burned. The Natural Resources Committee understands the importance of maintaining a base population of animals in this area and hopes this effort will aide in that effort. Predator Hunting will remain open according to the stipulated regulations in effect. The Chair or designee is authorized to sign all pertinent documentation. This closure will remain in effect through this hunting season.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-652.nrc	To approve and accept Brenda Condon bid offer of \$500.00 for Bid Item No. O-6, Home Site Lease for Tribal Tracts 101-T567 (por) described as: 101-T567 (por): A 5.0 acre portion within the N $\frac{1}{2}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, S $\frac{1}{2}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 2 all within Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington. Per the inspection report, home is not habitable at this time. Ms. Condon is requesting her renovation expenses be in lieu of the monthly rental payments/down payment by providing receipts of the renovation expenses for actual expenses incurred to make the home habitable. Term: 25 years, from date of approval, with applicable lease	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	<p>payments and/or improvements be applied to the option to purchase. The option to purchase is pursuant to Resolution 2015-436. Compensation: \$500.00 per month, subject to Fair Market Value. Bond: \$500.00 (equivalent to one year rent). Lease Fee: \$15.00 (One-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2015-653.nrc	<p>To approve and accept Dustin Best home site renewal application for Colville Tribal Tract No. 101-T4994 (por) for ten (10) years. The Colville Tribal Tract is described as:</p> <p>101-T4994 (por): That portion within the E$\frac{1}{2}$SE$\frac{1}{4}$NW$\frac{1}{4}$SE$\frac{1}{4}$ of Section 17, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>TERM: November 1, 2015 – October 31, 2025. Compensation: \$250.00 per annum, subject to Fair Market Value. Bond: \$250.00 (equivalent to one year rent). Lease Fee: \$15.00.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JE, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-654.nrc	<p>To approve and accept the non-profit organization Northwest Native Development Fund Business Lease No. 15-130 for Colville Tribal Tract No. 101-T5695 (por), describes as:</p> <p>101-T5695 (por): A 0.15 acre portion within the NE$\frac{1}{4}$SW$\frac{1}{4}$SE$\frac{1}{4}$SW$\frac{1}{4}$ of Section 17, Township 29 North, Range 31 East, just south of Elmer City, Willamette Meridian, Okanogan County, Washington.</p> <p>TERM: 10 years, from 11/1/2015 to 10/31/2020. Compensation: waived. BOND: waived. Lease Fee: \$15.00.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JE, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-655.nrc	<p>To approve the land exchange of equal value with William Nicholson on the following described properties:</p> <p>101-4551-B: AN UNDIVIDED 1/1 INTEREST IN THE NORTH-HALF NORTHWEST-QUARTER SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 32, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.00 ACRES, MORE OR LESS.</p> <p>FOR: 101-T5560: AN UNDIVIDED 1/1 INTEREST IN THAT</p>	<p>11 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, JE, JS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (WN)</p>

	<p>PORTION OF THE SOUTHEAST-QUARTER OF THE NORTHWEST-QUARTER OF THE SOUTHEAST-QUARTER OF SECTION 32, TOWNSHIP 34 NORTH, RANGE 27 EAST OF THE WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, MORE PARTICULARLY DESCRIBES AS FOLLOWS: BEGINNING AT A FOUND 5.8 INCH REBAR AT THE SOUTHEAST CORNER OF SAID SUBDIVISION, FROM WHICH A FOUND 2" INDIAN ALLOTMENT BRASS CAP AT THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF THE SOUTHEAST QUARTER OF SAID SECTION 32 BEARS NORTH 01°08'01" WEST 1321.00 FEET; THENCE SOUTH 89°04'32" WEST ALONG THE SOUTH LINE OF SAID SUBDIVISION, FOR A DISTANCE OF 458.70 FEET; THENCE NORTH 01°11'41" WEST, FOR A DISTANCE OF 580.97 FEET TO THE SOUTHERLY MARGIN OF OMAK MOUNTAIN ROAD; THENCE SOUTH 64°16'12" EAST ALONG SAID SOUTHERLY MARGIN, FOR A DISTANCE OF 292.67 FEET; THENCE SOUTH 73°18'30" EAST ALONG SAID SOUTHERLY MARGIN, FOR A DISTANCE OF 129.25 FEET; THENCE ALONG A TANGENT CURVE TO THE LEFT ALONG SAID SOUTHERLY MARGIN HAVING A RADIUS OF 230.00 FEET AND A DELTA ANGLE OF 19°01'05", FOR AN ARC LENGTH OF 76.34 FEET TO THE EAST LINE OF SAID SUBDIVISION; THENCE SOUTH 01°08'01" EAST ALONG THE EAST LINE OF SAID SUBDIVISION, FOR A DISTANCE OF 399.84 FEET TO THE POINT OF BEGINNING, CONTAINING 5.00 ACRES, MORE OR LESS.</p> <p>Realty to request appraisals to determine the market value of each parcel to determine if the exchange of lands meets 25 CFR 152.25 paragraph (b) requirements.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2015-666.nrc	<p>To approve the purchase of 190 acres for \$500/acre from Tribal account #19302 (QQ Land Purchase). The parcel is numbers for these tracts are 33021430002000, the purchase of 190 acres for \$500/acre from Tribal account #19302 (QQ Land Purchase). The parcel is numbers for these tracts are 33021430002000, 3021440002000, 33021310001000, 3021430001000, 33021420001000, 33021420003000, 33021410002000, 33021410001000, and 33028120001000. Closing costs will be negotiated between the Tribe and seller. Total purchase process will be \$95,000.00 plus closing costs. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-667.nrc	<p>To have the Colville Business Council request Michael Williams of the Okanogan/Wenatchee National Forest Service to identify the property they would be willing to consider for inclusion in the Wenatchi Indian Reservation. The list will be reviewed by all the appropriate people in the</p>	<p>12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	tribe and submit alternatives if necessary. This will be the start of defining the Reservation which may include other Federal or State government land and private property if available. Chairperson or designee has the authority to sign all pertinent documents.	
2015-668.nrc	To amend Resolution 2015-148 to replace "Environmental Trust" as the administrator with the "Natural Resource Department". Chapter 4-7 Forest Practices Water Quality will fall under the authority to Natural Resource Department with the Natural Resource Director as the approving official. The desire of the Colville Business Council dictate that cooperation and collaboration between the Colville Tribes, Colville Tribal Sort Yard, and the Bureau of Indian Affairs is paramount and this action will encourage this partnership. Furthermore, an emergency code revision is needed to amend the current Chapter 4-7 is being processed utilizing CBC Procedural Rule 3(c), where the Committee finds that an emergency exists and that immediate action on the amendment is necessary. Once approved a copy shall be forwarded to the Code Reviser for certification and distribution. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-669.cul	To approve Research Permit Application 2015-13, "UCUT Salmon Tissue Sampling", submitted by Marc Gauthier. Mr. Gauthier has agreed to adhere to the CCT Law & Order Code, Chapter 6-6, Research Regulation, when read, signed, and submitted the Research Permit Application for processing and approval or disapproval. Mr. Gauthier will provide a copy of the completed project to CCT Fish & Wildlife, CCT Environmental Trust, and the CCT Archives & Records Center no later than December 31, 2015. In accordance with the CCT Law & Order Code, Chapter 6-6, the CCT reserves the right to impose and/or collect fees if the results of the testing are published.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-670.cdc	To approve the attached contract with Columbia Basin Stripping to perform paint striping on an estimated 135 miles of IRR inventoried roads, not to exceed the amount of \$83,663.18. No Tribal dollars. Federal funds from the G2G agreement A14AP00046. Chairman or designee authorized to sign all pertinent documents.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-671.cdc	To approve the conceptual for the Omak Housing and Commercial Infrastructure Conceptual on property surrounding the 12 Tribes Casino Resort. The conceptual will be brought through the Planning Process which includes community participation, mapping, visioning, data collection, alternatives and implementation.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-672.cdc	To approve the conceptual for the Omak Wellness Conceptual on Tribal property abutting the existing Omak Community Center to the north. The conceptual will be brought through the Planning Process which includes community participation, mapping, visioning, data collection, alternatives and implementation.	10 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN) 0 AGAINST 1 ABSTAINED (JF) *Out of the Room (JS)

2015-673.cdc	To approve the conceptual for the Colville Tribes Solid Waste Recycling Facility located on School Loop Road. The conceptual will be brought through the Planning Process which includes community participation, mapping, visioning, data collection, alternatives and implementation.	10 FOR (SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF) 0 AGAINST 0 ABSTAINED *Out of the Room (BS, JS)
2015-674.cdc	To approve the conceptual for the Colville Tribes Transitional Housing and Treatment Center Facility. The conceptual will be brought through the Planning Process which includes community participation, mapping, visioning, data collection, alternatives and implementation.	11 FOR (BS, SA, EM, MM, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (MT)
2015-675.cdc	To approve the conceptual for the Nespelem Irrigation Conceptual on Tribal property situated along School Loop Road. The conceptual will be brought through the Planning Process which includes community participation, mapping, visioning, data collection, alternatives and implementation.	12 FOR (BS, SA, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-676.cdc	To approve the conceptual for the Nespelem Emergency Livestock Evacuation and RV Park Facility located on School Loop Road. The conceptual will be brought through the Planning Process which includes community participation, mapping, visioning, data collection, alternatives and implementation.	11 FOR (BS, SA, EM, MM, MT, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-677.cdc	To approve the conceptual for the Nespelem Multi Family Housing on Development on Tribal property situated along School Loop Road. The conceptual will be brought through the Planning Process which includes community participation, mapping, visioning, data collection, alternatives and implementation.	11 FOR (BS, SA, EM, MM, MT, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
TABLED 2015-678.1&j	That the Office of the Reservation attorney make inquiries as to whether a tribal member was convicted in state court in violation of Tribal jurisdiction, and to report back to the Law & Justice Committee as to whether further action should be taken by the CCT, and if so, to advise the Committee as to possible courses of action.	