



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL



Thursday, November 6th 2014

Resolution Index

Condensed by, Naomi Yazzie for Trisha Jack, CBC Recording Secretary

Council Members Present: Jim Boyd, Mel Tonasket (present @ 9:07am), William Nicholson II, Jack Ferguson, Stevey Bylilly, Nancy Johnson, Joseph Somday, Allen Hammond, Ricky Gabriel, Andy Joseph Jr., Marvin Kheel (present @ 9:06am), Edwin Marchand

Delegation/Absent: Richard Tonasket

RESOLUTION NO.	CONDENSED RECOMMENDATION INFORMATION	COLVILLE BUSINESS COUNCIL
10-Signature 2014-662.nrc	To approve the Devil's Elbow fire line rehabilitation project in the amount of \$69,524.40 charge to the fire suppression account.	11 FOR (JF, RG, NJ, MK, AH, JB, JS, MM, WN, RT, SB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2014-663.e&e	To approve the attached letter to nominate Nancy Johnson, member of the Colville Business Council, to the National Institute of Health Tribal Consultation Advisory Committee; and WHEREAS , the National Institute of Health sent a letter to Tribes requesting nominations for a newly developed Tribal Consultation Advisory (TCAC) to provide a venue wherein tribal representatives and NIH staff can exchange information about NIH research policies and program priorities; and WHEREAS , the Colville Confederated Tribes believe that having Nancy Johnson participate in the NIH TCAC would be beneficial to the Tribes, Portland Area Region, and tribes nationally due to Councilwoman Johnson's education and experience whether she is considered for appointment to the TCAC as the Portland Area representative or in an At-Large capacity; and WHEREAS , in order for Councilwoman Johnson to be selected to the NIH TCAC, the Tribes must designate her as a representative that is qualified to represent the views of tribes from a national collective perspective and it is	10 for (JF, SB, JB, MT, EM, MK, RG, WN, AH, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines, deadline was October 17th 2014

	the belief that Councilwoman Johnson has this capability. Chairman or designee to sign all pertinent documents.	
10-Signature 2014-664.e&e	To approve the attached letter to nominate Alison Ball, Services Director, to the National Institute of Health Tribal Consultation Advisory Committee; and WHEREAS, the National Institute of Health sent a letter to Tribes requesting nominations for a newly developed Tribal Consultation Advisory Committee (TCAC) to provide a venue wherein tribal representatives and NIH staff can exchange information about NIH research policies and program priorities; and WHEREAS, the Colville Confederated Tribes believe that having Dr. Alison Ball participate in the NIH TCAC would be beneficial to the Tribes, Portland Area Region, and tribes nationally due to Dr. Ball's education and experience whether she is considered for appointment to the TCAC as the Portland Area representative or in an At-Large capacity; and WHEREAS, in order for Dr. Ball to be selected to the NIH TCAC, the Tribes must designate her as a representative that is qualified to represent the views of tribes from a national collective perspective and it is the belief that Dr. Ball has this capability. Chairman or designee to sign all pertinent documents.	12 FOR (JF, WN, JB, MT, SB, RT, RG, EM, MK, MM, AH, NJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2014-665.hhs	To join NAMA with a \$2,000.00 sponsorship for 10,000 suicide prevention awareness silicone bracelets. Funds to come from the CBC program budget. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (MT, RT, MK, EM, WN, RG, JB, SB, NJ, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2014- 666.m&b	To accept the contract proposal from Earthprint Technologies in the amount of \$75,000.00 to complete the Keller Core Wireless Network installation phase to the Keller community critical anchor institutions for the 2012 USDA Rural Utilities Services Community-Oriented Connect Broadband grant project. Chairman or designee authorized to sign all pertinent documents.	10 FOR (WN, JF, MK, EM, MM, RT, MT, RG, NJ, JB) 0 AGAINST 0 ABSTAINED Rationale: Due to inclement weather conditions nearing CIO has scheduled the installation to begin October 27, 2014 and completed by November 14, 2014 for delivery of internet access services to the internet access services to the community of Keller. Residential services will be installed in the Spring/Summer 2015.
10-Signature 2014-667.hhs	To approve the following Contract 1269-63927: Period of performance is extended through August 31, 2015. Exhibit A Statement of Work replaced by Exhibit A-1.	10 FOR (MT, SB, MM, JF, WN, RT, NJ, EM, MK, JB) 0 AGAINST

	Exhibit B-2 Work Plan Year Three. Exhibit C-1 replaced by Exhibit C-2 Budget. The maximum consideration is increased by \$10,000.00 for a new total maximum consideration of \$43,500.00. All other terms and conditions of this contract remain in full force and effect.	0 ABSTAINED Rationale: Timelines
10-Signature 2014-668.hhs	To approve amend Contract 1469-14549 which was approved October 2, 2014. Attached language was added to this contract. The AAA cannot bill for TXIX services until this amendment is signed. All other terms and conditions of this Contract remain in full force and effect.	10 FOR (MT, SB, MM, JF, WN, RT, NJ, EM, MK, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2014-669.l&j	To approve the FY 2015 Contract with Virgil Seymour, Arrow Lakes Facilitator. Funds are included in the Outside/ORL Litigation FY 2015 Budget. Chairman or designee to sign all pertinent documents.	11 FOR (MK, EM, RT, JS, RG, MT, MM, AJ, AH, JB, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2014-670.nrc	To approve the following contract in the amount of \$32,510.40 for construction services provided by San Poil Logging to perform specified road improvements and decommissioning, reconstruction of stream crossings and stream crossing removals. Tribal funding has been allocated for watershed restoration in Resolution #2013-422 in June 2013 and originates from the Qwam Qwmpt' Plan. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JS, EM, RG, MM, JF, WN, NJ, RT, AH, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-Signature 2014-671.nrc	To rescind Resolution 2014-647.nrc thereby restoring Resolution 2003-204 and the underlying contract assignment pertaining to Tribal Tract No. 101-T108-A to current good standings until contract is paid in full Richard Gabriel agrees to pay the full contractual obligation according to the terms of the contract, as well as any late charges. Reinstatement of this contract will result in payoff at a minimum of 5 years prior of the original amortization schedule.	10 FOR (JS, EM, RT, MT, WN, JF, MK, SB, MM, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines – Resolution expires 10/31/2014
2014- 672.m&b	WHEREAS, the Confederated Tribes of the Colville Reservation is a Federally recognized Indian Tribe; and WHEREAS, pursuant to Article II, Section 1 of the Constitution of the Tribe ("Constitution"), the Colville Business Council is the governing body of the Tribe; and WHEREAS, the Tribes wishes to finance development of its new government center through use of the New Market Tax Credit Program; and WHEREAS, financing through use of the New Market Tax Credit Program requires the formation of certain taxable structures; and WHEREAS, for purposes of financing the new	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED

	<p>government center, two state law entities have been formed: (i) the Colville Tribal Government Building Development LLC which is Limited Liability Company formed under the laws of the State of Washington ("LLC"), and (ii) of Colville Tribal Government Building Investment, Inc. a corporation formed under the laws of the State of Washington; and</p> <p>WHEREAS, it is the recommendation of the Management & Budget Committee to ratify, affirm, and approve formation of the Colville Tribal Government Building Investment, Inc. a corporation formed under the laws of the State of Washington; and</p> <p>WHEREAS, the Management and Budget Committee has reviewed the attached operating agreement governing the operation of the LLC, including provisions establishing the Colville Tribal Government Building Investment Inc. as a member with a 5% interest, and the Tribe as the other member with a 95% interest, and provisions establishing the Colville Tribal Government Building Investment Inc. as the manager, and recommends that the Colville Business Council approve the attached operating agreement.</p> <p>WHEREAS, it is the recommendation of the Colville Business Council to authorize the Chairman of the Colville Tribe to finalize and execute the attached operating agreement, and any additional organizational documents of the Colville Tribal Government Building Development LLC as necessary to facilitate new marker tax credit financing for the new government center, including any non-material corrections to the attached operating agreement.</p> <p>BE IT FURTHER RESOLVED, that we the Colville Business Council do hereby ratify, affirm, and approve the formation of the Colville Tribal Government Building Development LLS, and approve the attached operating agreement.</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further authorize and direct the Chairman or his designee to sign the attached documents, including any non-material corrections, revisions, and amendment thereto, and authorized the Chairman to finalize, execute, and deliver any additional organizational documents of the Colville Tribal Government Building Development LLC, as necessary to facilitate the contemplated New Market Tax Credit financing of the new government</p>	
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2014-673.m&b	<p>WHEREAS, the Confederated Tribes of the Colville Reservation is a Federally recognized Indian Tribe; and</p> <p>WHEREAS, pursuant to Article II, Section 1 of the Constitution of the Tribe ("Constitution"), the Colville Business Council is the governing body of the Tribe; and</p> <p>WHEREAS, the Tribes wishes to finance development of its new government center through use of the New Markets Tax Credit Program; and</p> <p>WHEREAS, financing through use of the New Markets Tax Credit Program requires the formation of certain taxable structures, including the Colville Tribal Government Building Development LLC; and</p> <p>WHEREAS, financing through use of the New Markets Tax Credit Program also requires that the Tribe lease the land upon which the new administrative building sits to the Colville Tribal Government Building Development LLC (the "Ground Lease"); and</p> <p>WHEREAS, the Ground Lease will be initially encumbered by a Construction Leasehold Deed of Trust, Security Agreement, Assignment of Leases and Rents, and Fixture Filing (the "Initial Approved Mortgage") entered into by the Colville Tribal Government Building Development LLC for the benefit of ECOTRUST SUB-DCE XVII, LLC, a Delaware limited liability company, and may be encumbered by subsequent mortgages to encumbrances granted by the Colville Tribal Government Building Development LLC to subsequent lenders; and</p> <p>WHEREAS, the Management and Budget Committee has reviewed the attached Ground Lease including the provisions regarding arbitration, waivers of immunity, and exhaustion, and recommends that the Colville Tribe approve it; and</p> <p>WHEREAS, it is the recommendation of the Colville Business Council to authorize the Chairman of the Colville Tribe to finalize, execute, and deliver the attached form of Ground Lease, including any non-material corrections, revisions or amendments.</p> <p>BE IT FURTHER RESOLVED, that we the Colville Business Council, acting for and on behalf of the Tribes, solely for purposes of the ground lease, do further specifically approve and adopt as law of the Tribes, the provision set forth in Article XII of the Ground Lease. The provisions of Article XII shall have a preemptive and governing effect over any inconsistent of conflicting resolutions, orders, code, ordinance, stature, rule, or</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>regulation of the Tribes, or the Colville Business Council; and</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further authorize and direct the Chairman or his designee to finalize, execute, and deliver the attached form of Ground Lease, including any non-material corrections, revision, or amendments thereto.</p>	
<p>2014-674.m&b</p>	<p>WHEREAS, the Confederated Tribes of the Colville Reservation is a Federally recognized Indian Tribe; and</p> <p>WHEREAS, pursuant to Article II, Section 1 of the Constitution of the Tribe ("Constitution"), the Colville Business Council is the governing body of the Tribe; and</p> <p>WHEREAS, the Tribes wishes to finance development of its new government center through use of the New Market Tax Credit Program; and</p> <p>WHEREAS, financing through use of the New Market Tax Credit Program requires the formation of certain taxable structures; and</p> <p>WHEREAS, for purposes of financing the new government Center, two state law entities have been formed; (i) the Colville Tribal Government Building Development LLC which is a Limited Liability Company formed under the laws of the State of Washington, and (ii) the Colville Tribal Government Building Investment, Inc. a corporation formed under the laws of the State of Washington; and</p> <p>WHEREAS, it is the recommendation of the Management & Budget Committee to ratify formation of the Colville Tribal Government Building Investment, Inc. a corporation formed under the laws of the State of Washington on 09/8/2014; and</p> <p>WHEREAS, it is the recommendation of the Management & Budget Committee to approve the attached Subscription Agreement which evidences each shareholder's subscription for shares of the corporation; and the Written Consent of the Sole Shareholder which approves the Articles of Incorporation and appoints Cody Desautel, Patrick Tonasket, and Craig Moen as the Board of Directors for the corporation; and</p> <p>WHEREAS, it is the recommendation of the Colville Business Council to authorize the Board of Directors to finalize and execute any documents necessary for purposes of New Market Tax transactions unless explicitly prohibited from doing so by any applicable</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>organizational documents; and</p> <p>WHEREAS, it is the recommendation of the Colville Business Council to authorize the Chairman of the Colville Tribe to finalize, execute, and deliver, and organizational document of the Colville Tribal Government Building Investment, Inc. as necessary to facilitate the contemplated New Market Tax Credit financing of the new government center, including any non-material corrections to the attached documents.</p> <p>BE IT FURTHER RESOLVED, that we the Colville Business Council do hereby ratify, affirm, and approve the formation of the Colville Tribal Government Building Investment Inc., and approve the attached Subscription Agreement, and Written Consent of the Shareholder; and</p> <p>BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further authorize and direct the Chairman or his designee to sign the attached documents, including any non-material corrections, revisions, and amendments thereto, and authorize the Chairman to finalize, execute and deliver any additional organizational documents for the Colville Tribal Government Building Investment, Inc., as necessary to facilitate the contemplated New Market Tax Credit financing of the new government center.</p>	
2014-675.m&b	<p>To approve a wake grant for the reburial of remains found near Blewitt Pass, in the Wenatchee National Forest. Remains are determined to be of Native American descent and a tribal ancestor. Reburial is scheduled for November 12, 2014 at the Cashmere Cemetery. Whereas, the Wenatchee Advisory Committee will honor a traditional reburial. A check made to Bernadine Phillips, Wenatchee Advisory Coordinator to host a dinner to follow repatriation. Chairman or designee to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-676.m&b/cdc	<p>To approve the attached contract with Gary Robinson dba: Tribal eye Productions, in the amount of \$47,250.00, of r the production of a video ion the development and implementation of the Tribe's Transportation Improvement Program (TIP) Funds are federal dollars from contract A94AV00007 and in accordance with contract requirements. Chairman or designee to sign all relevant and pertinent documents.</p>	<p>11 FOR (WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MT)</p>
2014-677.m&b	<p>To accept the attached Attorney Contract with Miller Nash, LLP, to advise the Tribes in connection with the drafting and negotiation of an agreement with the Washington State Liquor Control Board for the sale of</p>	<p>11 FOR (WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	packaged spirits at tribes. Contract is not to exceed \$45,000.00. Chairman or designee to sign all pertinent documents.	*Out of the Room (MT)
2014-678.m&b	To authorize to approve the following Funds Transfers: Transfer the balance from the JA70496912 Account, the JA9195015 Account, the JA9195106 Account, the JA9195692 Account, and the JA9363100 Account to the OST Account PL7219709. Note: Disburse all funds and interest and close accounts. Chairman or designee is authorized to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-679.m&b	Whereas, to the Colville Tribes and Finley & Cook, PLLC (F&C) desire to enter into an agreement pursuant to which the Colville Tribes will retain the services of F&C, and F&C will agree to furnish its services to the Colville Tribes in connection with the implementation of Serenic Navigator; specifically, F&C will provide consulting services per the scope of work as outlined in Exhibit A of the proposal dated October 15, 2014. (See attached) This agreement will be for an amount not to exceed \$112,480.00, with a retainer of \$12,750.00. The BIA 638 Administration Contract will be used to pay for these services. Chairman or designee is authorized to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-680.m&b	To authorize to accept and approve the Interior Business Center Negotiated FY2013 and FY2014 Indirect Cost Agreement. Chairman or designee is authorized to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-681.m&b	Whereas, the Colville Tribes and Finley & Cook, PLLC (F&C) desire to enter into a one year support agreement for \$32,000.00. This is an annual unlimited support agreement that will allow for F&C to provide timely assistance on day-to-day non-implementation issues from January 1, 2015 through December 31, 2015. Funds to come from the BIA 638 Administration Contract. Chairman or designee is authorized to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-682.m&b/l&j	To approve FY 2015 Contract Short Cressman & Burgess, funds are included in the Outside/ORA Litigation FY 2015 Budget, Chair or designee to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-683.m&b/l&j	To approve FY 2015 Contract Ziontz Chestnut Varnell Berley & Slonim, funds are included in the Outside/ORA Litigation FY 2015 Budget, Chair or designee to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED

2014-684.m&b/l&j	To approve FY 2015 Contract Richard Hart of Hart West & Associates, funds are included in the Outside/ORALitigation FY 2015 Budget, Chair or designee to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-685.e&e	To enter into an agreement between the Confederated Tribes of the Colville Reservation and tribal First/Alliant Specialty Insurance Services, Inc., for employee medical insurance as it is in the best interest of Tribal Employees. Chairman or his Designee authorized to sign all pertinent documents including a contract with a three year premium guarantee of \$513.66 per employee per month.	9 FOR (MT, JF, SB, JS, AH, MM, RG, MK, EM) 3 AGAINST (NJ, AJ, WN) 0 ABSTAINED
2014-686.nrc	To amend resolution 2014-605 and changing the sub contract amount to \$59,683.00 from \$52,683.00, \$59,683.00 was in the sub contract document, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is Resolution 2014-605 and sub contract. No Tribal dollars associated.	11 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK) 0 AGAINST 0 ABSTAINED *Out of the Room (EM)
2014-687.nrc	To approve budget modification #1 for Resident Fish RM&E change in the SOW and contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget modification #1. No Tribal dollars associated.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-688.nrc	To approve new full award for 312314 Chief Joseph Hatchery Education & Employment in the amount of \$151,962.00 and the dates are from October 1, 2014 to September 30, 2015 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 (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-689.nrc	To approve budget modification #3 for 341 Fish & Wildlife Tribal for a line item transfer of funds and 341 will pay the shortfall for Mission Falls in the amount of \$94,000.00 and 7703 will pay the \$34,776.00 and the contract value and dates remain the same and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #3.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-690.nrc	Whereas Resolution No. 2002-333 approved the assignment of Storage Lease No. 97-36, Tom Charette, deceased, to his wife, Yvonne Charette with an Option to Purchase said portion of tribal tract No. 101-T4098 containing 0.996 acres, more or less. Whereas an overlap of property boundaries was found and it is the recommendation to amend Resolution No. 2002-333 legal description from 0.996 acres to 1.00 acres based on Surveyor's Certificate dated June 18, 2014 and recorded under Auditor's Certificate dated June 18, 2014 at 1:58 pm, page 41, book 8 of surveys, under auditor's	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED

	<p>File No. 283546, described as follows: COMMENCING AT THE CORNER COMMON TO SECTIONS SIXTEEN (16), SEVENTEEN (17), TWENTY (20) AND TWENTY-ONE (21); THENCE S.74°38'00"E, A DISTANCE OF 355.70 FEET; THENCE S.37°57'00"W, A DISTANCE OF 630.00 FEET; THENCE S.52°03'00"E, A DISTANCE OF 747.50 FEET TO A 5/8" DIAM. STEEL REBAR AS SHOWN ON AN UNRECORDED SURVEY BY JACK CONDON, P.L.S. #10968 DATED OCTOBER 13th 1973; THENCE N.37°57'00"E, A DISTANCE OF 91.07 FEET TO CORNER 1 AND THE POINT OF BEGINNING OF THIS DESCRIPTION; THENCE S.52°03'00"E, A DISTANCE OF 116.98 FEET TO CORNER 2, BEING A POINT ON THE WESTERLY LINE OF THE LAURIE CHARETTE HOMESITE TRACT; THENCE S.37°57'00"W, ALONG THE WESTERLY LINE OF SAID LAURIE CHARETTE HOMESITE TRACT, A DISTANCE OF 328.00 FEET TO CORNER 3, BEING A POINT ON THE NORTH RIGHT OF WAY LINE OF STRAY DOG COUNTY ROAD NO. 58 AND IDENTICAL TO CORNER 5 OF THE LAURIE CHARETTE HOMESITE TRACT; THENCE N.52°19'04"W, ALONG SAID NORTH RIGHT OF WAY LINE, A DISTANCE OF 104.35 FEET; THENCE ON A CURVE TO THE LEFT ALONG SAID RIGHT OF WAY LINE, HAVING AN INTERIOR ANGLE OF 3°03'33" A RADIUS OF 1230.00 FEET, AND AN ARC LENGTH OF 65.67 FEET TO CORNER 4; THENCE N.48°51'49"E, A DISTANCE OF 131.96 FEET TO CORNER 5; THENCE S.52°03'00"E, A DISTANCE OF 28.02 FEET TO CORNER 6; THENCE N.37°57'00"E, A DISTANCE OF 200.97 FEET TO CORNER 1 AND THE POINT OF BEGINNING. CONSISTING OF 1.00 ACRES. RESERVING THEREFROM all easements of record or common usage, situated within the Colville Indian Reservation in the County of Ferry, State of Washington. Chairman or designee has authority to sign all pertinent documents.</p>	
2014-691.nrc	<p>Herman Smith has made application for the issuance of a patent in fee covering 65.63 acres, more or less within Colville Allotment No. 101-832 per the attached map. Whereas, the Colville Tribe is reluctant to let trust lands go out of trust, however, the Business Council recognizes the individuals' rights for such actions and it is the</p>	<p>7 FOR (MT, WN, SB, JS, MM, MK, EM) 5 AGAINST (AJ, RG, AH, NJ, JF) 0 ABSTAINED</p>

	recommendation of the Natural Resource Committee that the Colville Tribe reluctantly has no objections to its alienation of fee status. Chairman or designee has authority to sign all pertinent documents.	
2014-692.nrc	<p>To accept Al Roberts bid on Item No. O-8 of Invitation for Bid No. RL-1204 dated February 22, 2013. The Colville Confederated Tribes owns an undivided 562140/1749600 (32%). The Colville Allotment is described as:</p> <p>101-2272: AN UNDIVIDED 562140/1749600 INTEREST WITHIN THE E$\frac{1}{2}$SW$\frac{1}{4}$SW$\frac{1}{4}$, SE$\frac{1}{4}$SW$\frac{1}{4}$, W$\frac{1}{2}$SW$\frac{1}{4}$SE$\frac{1}{4}$, OF SECTION 22, AND THE N$\frac{1}{2}$S$\frac{1}{2}$SE$\frac{1}{4}$NW$\frac{1}{4}$, N$\frac{1}{2}$SE$\frac{1}{4}$SW$\frac{1}{4}$, N$\frac{1}{2}$SW$\frac{1}{4}$NW$\frac{1}{4}$SE$\frac{1}{4}$, NW$\frac{1}{4}$NW$\frac{1}{4}$NE$\frac{1}{4}$ OF SECTION 27, TOWNSHIP 33 NORTH, RANGE 28 EAST, W.M. OKANOGAN COUNTY, WASHINGTON, CONTAINING 125.00 ACRES, MORE OR LESS.</p> <p>Mr. Roberts bid was on hold status with the Planning Department of compliance and jurisdiction issues within his fee land on the Colville Indian Reservation. These issues have been resolved and the leasing department received an email from Planning Department to move forward with his bid items.</p> <p>TERM: 5 Year Lease from January 1, 2015 to December 31, 2020. Compensation: \$120.00 per year. Bond: Required (Equivalent to one year rent). Lease Fee: \$15.00. Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (MT, WN, JF, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (SB, NJ)</p>
2014-693.nrc	<p>To accept Al Roberts bid on Item No. O-6 of Invitation for Bid NO. RL-1204 dated February 22, 2013. The Colville Confederated Tribes owns (100%) within 101-T629. The Colville Allotment is described as:</p> <p>101-T629: The W$\frac{1}{2}$SW$\frac{1}{4}$SW$\frac{1}{4}$ of Section 22, and the W$\frac{1}{2}$NW$\frac{1}{4}$ of Section 27, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less.</p> <p>Mr. Roberts bid was on hold status with the Planning Department for compliance and jurisdiction issues within his fee land on the Colville Indian Reservation. These issues have been resolved and the leasing department received an email from Planning Department to move forward with his bid items.</p> <p>TERM: 5 Year Lease form January 1, 2015 to December 31, 2020. Compensation: \$200.00 per year. Bond:</p>	<p>11 FOR (MT, WN, JF, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (SB)</p>

	Required (Equivalent to one year rent) Lease Fee: \$15.00. Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
2014-694.nrc	<p>To accept Al Roberts bid on Item No. O-7 of Invitation of Bid No. RL-1204 dated February 22, 2013. The Colville Confederated Tribes owns (100%) within 101-T628. The Colville Allotment is described as: 101-T628: The NE¼NE¼ of Section 28, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less. Mr. Roberts bid was on hold status with the Planning Department for compliance and jurisdiction issues within his fee land on the Colville Indian Reservation. These issues have been resolved and the leasing department received an email from planning Department to move forward with his bid items.</p> <p>TERM: 5 Year Lease from January 1, 2015 to December 31, 2020. Compensation: \$80.00 per year Bond: Required (Equivalent to one year rent) Lease Fee: \$15.00. Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (MT, WN, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (SB, JF)</p>
2014-695.nrc	<p>To accept Al Roberts bid on Item No. O-5 of Invitation for Bid No. RL-1204 dated February 22, 2013. The Colville Confederated Tribes owns an undivided 2104/2160 (97%) within 101-389-B; remaining 2% is in fee status. The Colville Allotment is described as: 101-389-B: AN UNDIVIDED 2104/2160 WITHIN THE S½S½NE¼NW¼ AND THE SE¼NW¼ OF SECTION 27, TOWNSHIP 33 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 50.00 ACRES, MORE OR LESS.</p> <p>Mr. Roberts bid was on hold status with the Planning Department for compliance and jurisdiction issues within his fee land on the Colville Indian Reservation. These issues have been resolved and the leasing department received an email from Planning Department to move forward with his bid items.</p> <p>TERM: 5 Year Lease from January 1, 2015 to December 31, 2020. Compensation: \$100.00 per year. Bond: Required (Equivalent to one year rent). Lease Fee: \$15.00. Entire term of lease will be subject to Fair Market</p>	<p>10 FOR (MT, WN, SB, NJ, JS, AH, MM, RG, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (AJ, JF)</p>

	Rental Value. Lease subject to conditions cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.	
2014-696.nrc	<p>To approve and accept David R. Best lease application for a home site Lease for Colville Tribal Tract No. 101-T578 (por) described as:</p> <p>That part of the Northwest Quarter of the Southwest Quarter and of the Southwest Quarter of the Northwest Quarter, Section 10, Township 31 North, Range 28 East, W.M. lying North of Kartar Valley Road, more particularly described as follows: Beginning at the West Quarter Corner of Section 10, a granite stone; thence South along the West line of said Section S.01°32'37"E., a distance of 194.71 feet, to the Northerly edge of Kartar Valley Road; thence leaving the West line of Section 10, N.50°56'35"E., along said Northerly edge of Kartar Valley Road, a distance of 165.74 feet; thence N.47°51'00"E., for a distance of 133.91 feet; thence N.44°08'54"E., a distance of 277.30 feet; thence N.40°39'29"E., for a distance of 311.76 feet to the West line of Tract 101-0578, from which the Southwest corner of said tract, a 2" diameter pipe, bears South 02°10'26"E., a distance of 1,764.04 feet; thence along said West line N.02°10'26"W., a distance of 344.84 feet, from which the Northwest corner of said tract, a 2½" Indian Allotment brass cap, bears N. 02°10'26"W., a distance of 553.43 feet; thence leaving said West line of Tract 101-0578, N. 89°54'56"W., a distance of 634.14 feet to the West line of Section 10; thence along said West line S.01°18'00"E., a distance of 780.87 feet to the West Quarter corner of said Section 10 and the point of beginning, containing 10.0 acres, more or less.</p> <p>The applicant will need to apply for an approved water use permit prior to well being drilled. Please have the well driller send a copy of the well log immediately up on completion of well. Range suggests what since there is a significant amount of livestock roaming the Kartar area that installing a fence around the property would be highly suggested. Also, beware of noxious weeds and try to keep them from spreading.</p> <p>TERM: 10 years with option to renew or until exchange is completed from November 1, 2014 to October 31, 2063. Compensation: \$250.00 per annum, subject to Fair Market Rental Value. Bond: Waived. Lease Fee: \$15.00 (One-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator's</p>	<p>11 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (MK)</p>

	review. Chairman or designee has authority to sign all pertinent documents.	
2014-697.nrc	To approve and accept Wilda Nugent lease application for a home site Lease for Colville Tribal Tract No. 101-T2031 (por) described as: The NE ¹ / ₄ SW ¹ / ₄ NE ¹ / ₄ NE ¹ / ₄ and the NW ¹ / ₄ SE ¹ / ₄ NE ¹ / ₄ NE ¹ / ₄ of Section 14, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less. TERM: 25+25 years with option to renew, from November 1, 2014 to October 31, 2063. 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 (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, EM) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2014-698.nrc	To amend Resolution No. 2013-637 to correct legal description due to two (2) home sites within Colville Tribal Tract No. 101-T2031 for Michelle Nanpuya and Wilda Nugent. Mr. Palmer is agreeable to both home sites, the property is described as: Tract 47 of Sections 11, 13, and 14 all in Township 32 North, Range 26 East, Willamette Meridian, Ferry County, Washington, excluding two (2) home sites, containing 84.88 acres, more or less. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	11 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, EM) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2014-699.nrc	To recommend to approve a 5 year Pasture lease renewal to Mr. Bernie Zacherle, Tribal member for 101-T4231 (por), containing 65.00 acres, more or less. 101-T4231: The N ¹ / ₂ NE ¹ / ₄ NE ¹ / ₄ SW ¹ / ₄ , S ¹ / ₂ NW ¹ / ₄ SE ¹ / ₄ and the W ¹ / ₂ W ¹ / ₂ NE ¹ / ₄ of Section 34, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 65.00 acres, more or less. Colville Tribal Tract No. 101-T4231 total acreage being 122.50 although it is the recommendation of the Conservation Plan to utilize approximately 65.00 acres, more or less. Leassee should make every effort to protect all water resources and their associated riparian vegetation. Non-point source watering facilities should be used where feasible and all feeding, salting ext. should be done in a manner that encourages animals to spend less time near water and riparian vegetation. All fencing repairs and replacements should be done to meet wildlife friendly	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED

	<p>specifications and all dilapidated, unused and old fencing should be removed.</p> <p>Lease will begin January 1, 2014 and end December 31, 2018, terms will be \$250.00 per annum. Bond: Equivalent to one year rent. Admin Fee: \$15.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's Review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2014-700.nrc	<p>To donate and grant permission to Karen Hoffman et.al. to raffle a truck load of wood logs to raise money for a Science Trip to Costa Rica for Inchelium High School science students. Special permission to allow for the donation of firewood in log form is needed as it states in the current timber use policy firewood "Firewood must be cut and hauled in block form."</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-701.nrc	<p>To approve the Executive Director to sign Tribal Credit Loan document C14-456 in the amount of \$30,000.00 for Fish & Wildlife Department and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the loan document. No Tribal dollars associated.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-702.nrc	<p>To approve new sub contract for Flowers & Sons in the amount of \$204,870.00 and the dates are from the signed document to February 28, 2015, and authorize the Chairman or His/Her designee to sign all pertinent documents. Attach is new sub contract and the SOW. No Tribal dollars associated.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-703.nrc	<p>To approve the new sub contract for 910414 Cardno Entrix in the amount of \$41,554.00 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.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-704.nrc	<p>To approve the new sub contract for 316614 GEO Engineering in the amount of \$44,000.00 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.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-705.nrc	<p>To approve the new sub contract for 316614 King Contracting in the amount of \$141,000.00 and the Chairman or his/her designee is authorized to sing all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-706.nrc	<p>To approve budget modification #2 for 316614 Okanogan</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK,</p>

	Sub Basin Implementation & Habitat Project EXP adding \$200,000.00 bringing total contract value to \$2,398,895.00 and dates remain the same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the budget mod #2. No Tribal dollars associated.	EM) 0 AGAINST 0 ABSTAINED
2014-707.nrc	To approve new full award for 321515 White Sturgeon in the amount of \$669,516.00 and the dates are from December 1, 2014 to November 30, 2015 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 (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-708.nrc	To amend Resolution 2013-856 the Chase and Capture season for wild horses. For the current year, 2014-2015 season, we would recommend the season to be year-round except the months of March 1st thru June 1st, when the season is closed, the season may change depending upon the number of horses captured. Capture limit for his season will be unlimited of wild free roaming horses per permit holder per year. Chair or designee is authorized to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-709.nrc/m&b	To approve the agreement between the Colville Tribes Parks and Recreation and Bonneville Power Administration for contract #00067011 2008-106-00 EXP ESA F&W LAW ENFORCEMENT for the period December 01, 2014 to November 30, 2015 in the amount of \$203,741.00. Purpose of this contract is to enhance the Colville Tribes existing law enforcement program to increase protection of the Upper Columbia Spring Chinook and Steelhead and their habitats. No Tribal dollars are required. Indirect is \$34,219.00. The Colville Business Council Chairman or designee is authorized to sign all documents pertaining to this contract.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-710.nrc	To accept Gebbers Farms and Assigns bid on Item No. 1, of Invitation for Bid No. RL-2014-2, for Colville Tribal Tract Nos. 101-T3094, 101-T4293 (por) and 101-T5764 (por) described as: ***See attached legal descriptions Term: 25 year with option of 25 year renewal; 1/1/15 to 12/31/2064 Compensation: Enter a bid of 5% crop share on the warehouse return on permanent crops such as apples, pears, cherries or other tree fruit crops. Bonus bid a one-time \$50.00 per acre payment for each crop acre being tilled or in a crop rotation. Also bid \$1.00 per acre for each crop is on an annual basis that is utilized for pasture	10 FOR (MT, WN, JF, SB, JS, MM, RG, AJ, MK, EM) 2 AGAINST (AH, NJ) 0 ABSTAINED

	<p>before the orchards are developed. Any non-crop acre or non-orchard development acre bid \$0.80 cents per acre as pasture.</p> <p>Bond: Required (Equivalent to one year rent) Insurance: Required Admin Fee: \$15.00</p> <p>Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p>	
2014-711.nrc	<p>To accept Mary Campbell Pasture Lease Renewal. The Colville Confederated Tribes own an undivided 2470-2880 interest (85%) within 101-196; an undivided 10913/12600 interest (86%) within 101-239-A; and an undivided 1083/1800 interest (91%) within 101-71 described as:</p> <p>101-71: AN UNDIVIDED 1083/1800 WITHIN THE WEST HALF OF THE SOUTHWEST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 1, AND THE EAST HALF OF THE SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 2, TOWNSHIP 31 NORTH, AND LOT 4 AND THE WEST HALF OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 27, TOWNSHIP 32 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 91.50 ACRES, MORE OR LESS.</p> <p>101-196: AN UNDIVIDED 2470/2880 WITHIN THE WEST HALF OF THE SOUTHWEST QUARTER OF THE NORTHWEST QUARTER OF SECTION 1, LOT 1 AND THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF SECTION 2, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 99.19 ACRES, MORE OR LESS</p> <p>101-239-A: AN UNDIVIDED , 10913/12600 WITHIN THE LOT 2 OF SECTION 2, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 39.18 ACRES. MORE OR LESS.</p> <p>TERM: 5 Year Lease from January 1, 2015 to December 31, 2020</p> <p>Compensation: \$400.00 per year</p> <p>Bond: Required (Equivalent to one year rent)</p> <p>Lease Fee. \$15.00</p> <p>Entire term of lease will be subject to Fair Market Rental</p>	<p>9 FOR (MT, WN, JF, SB, JS, AH, MM, MK, EM)</p> <p>3 AGAINST (NJ, AJ, RG)</p> <p>0 ABSTAINED</p>

	<p>value</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2014-712.nrc	<p>To approve and accept United State postal Service offer to renew Lease No. 03-113. The property is described as follows:</p> <p>101-T4184 (por): A portion of the building located on property legally known as NE¼NE¼NW¼ of Section 29, Township 30, North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 0.05 acres, more or less.</p> <p>TERM: 5 years with option of renewal of 5 years; 1st term being May 19, 2013 to May 18, 2018 at \$2,940.00 per annum; 2nd term May 19, 2018 to May 18, 2023 at \$3,240.00 per annum.</p> <p>BOND: Waived Lease Fee: Waived.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-713.nrc	<p>To amend Resolution 2014-578. The Excavator Piling Contract with N.S. Enterprise, not exceed \$75,561.00, will be paid for out of Qwam Qwmpt' Funds. Chairman or designee authorized to sign all pertinent documents.</p>	<p>11 FOR (MT, WN, JF, SB, NJ, JS, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AH)</p>
2014-714.nrc/cdc	<p>To approve the contract for Selland Construction in the amount of \$1,532,200.23 for construction of the access road to the Omak Resort. This contract includes improvements to the intersection of US 97.</p> <p>BE IT FURTHER RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-715.cul	<p>To approve Research Permit Application 2014-13, "A Culturally Tailored Intervention to Prevent Diabetes in American Indian Men", submitted by Ka'imi A. Sinclair. Professor Sinclair has agreed to adhere to the CCT Law & Order Code 6-6, Research Ordinance, when the CCT Research Permit Application was signed and submitted for processing and approval. A final copy of the completed project will be submitted to the CCT Health & Human Services Director and the Archives & Records Center no later than December 31, 2018. In accordance with the CCT Law & Order Code 6-6, the CCT reserves the right to impose and/or collect fees if the final project is published.</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-716.cdc	<p>To approve to close out MOA PO-11-B43G between I.H.S. and the Colville Confederated Tribes. The</p>	<p>12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM)</p>

	Chairman of the Colville Business Council or authorized designee shall sign all related documents.	0 AGAINST 0 ABSTAINED
2014-717.l&j	To enact the amendments for Chapter 2-1, Criminal Actions as proposed (attached), pursuant to Resolution 2014-586. Chapter 2-1 has been processed utilizing CBC Procedural Rule 3 (b), (f), and (g) and is in the final stage. The attached returned comments have been reviewed and considered in this code amendment process. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution.	12 FOR (MT, WN, JF, SB, NJ, JS, MM, RG, AJ, MK, EM) 0 AGAINST 1 ABSTAINED (AH)
2014-718.l&j	To authorize the Chairman to negotiate an agreement with Associate Judge Cleveland. Chairman or designee to sign all pertinent documents.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED
2014-719.l&j/m&b	To approve the attached surveillance equipment purchase order for \$129,090.00 (20% replacement plan for surveillance at casinos). No additional funding required for this purchase.	12 FOR (MT, WN, JF, SB, NJ, JS, AH, MM, RG, AJ, MK, EM) 0 AGAINST 0 ABSTAINED