



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session November 21st, 2019 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson, Karen Condon (*present @ 1:18 pm*), Joel Boyd, Norma Sanchez, Margie Hutchinson, Janet Nicholson, Roger Finley (*present @ 1:22 pm*), Richard Moses, Joseph Somday, Richard Swan Sr., Jarred-Michael Erickson

Leave: Darnell Sam

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2019-687.e&e 10-Signature</i>	Employment & Education Committee recognizes the importance of the maintenance and revitalization of our languages, and the necessity to support activities which provide our membership with opportunity and resources to learn their languages. And, whereas, the Colville Tribe recognizes that the Inchelem Language & Culture Association is a non-profit entity located within the boundaries of the Colville Indian Reservation serving the Tribal Population with the Mission and Vision to create New Salish Speakers. Therefore, the Employment & Education Committee supports their grant application for funding through the "Native Voices Endowment, Endangered Language Fund" for the project entitled "The Deep Fluency Project". Chairman or Designee to sign all pertinent documents.	10 FOR (JF, JME, DS, MK, RF, JS, JB, NS, RC, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines, due October 31, 2019
<i>2019-688.fish 10-Signature</i>	To approve and authorize a Coho Fishery on the Icicle River per the attached Coho Regulations. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (JN, RC, NS, DS, RS, JME, KC, JB, RM, MH) 0 AGAINST 0 ABSTAINED Rationale: Fishery can be opened for the Wenatchi people as soon as possible.
<i>2019-689.m&b.cdc 10-Signature</i>	To approve the contract proposal for Leone & Keeble, Inc., in the amount of \$17,314,131.00 for construction services for the Colville Tribal Substance Abuse Treatment Center. Chairman or designee to sign all pertinent documents.	10 FOR (JF, MK, RS, KC, JS, RM, RF, DS, MH, JB) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2019-690.fish 10-Signature	To approve the permit from Washington State Department of Transportation, and the Chairman or his/her designee is authorized to sign all pertinent documents.	10 FOR (RM, MK, RS, KC, JF, JS, DS, RF, JB, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2019-691.fish 10-Signature	To approve budget modification #1 for 312219 Chief Joseph Hatchery O&M adding an additional \$235,263 bringing the total contract value to \$2,729,573 and the dates remain the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (RM, MK, RS, KC, JF, JS, DS, RF, JB, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2019-692.fish 10-Signature	To approve the new award for Chelan PUD Northern Pike in the amount of \$25,000 and the dates are from March 1, 2019 to December 31, 2021, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. No Tribal dollars associated.	10 FOR (RM, MK, RS, KC, JF, JS, DS, RF, JB, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2019-693.fish 10-Signature	To approve the new sub contract for 316619 John M. Willey Construction Inc. in the amount of \$208,253, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	10 FOR (RM, MK, RS, KC, JF, JS, DS, RF, JB, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2019-694.hhs 10-Signature	To accept the Interagency Agreement between State of Washington Department of Health and the Colville Confederated Tribes, in the amount of \$50,995.00. The purpose of the agreement is to actively engage in Public Health and Health Care Emergency Preparedness and response activities, from July 1, 2019 and be completed June 30, 2020. Chairman or designee to sign all pertinent documents.	10 FOR (JN, DS, JME, RS, KC, RC, JF, RF, NS, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-695.e&e 10-Signature	CONFIDENTIAL	10 FOR (JB, DS, JME, MK, RS, JF, RM, JN, NS, JS) 2 AGAINST (KC, MH) 0 ABSTAINED Rationale: Timelines
2019-696.nrc 10-Signature	To approve the application for the Pasture, Range, and Forage (PRF) Insurance application, and broker agreement for Conover and North Valley Insurance companies. This insurance application was prepared by Conover & North Valley Insurance to maximize the potential return through the program. The	10 FOR (JS, JF, RS, JME, RM, DS, MH, JN, NS, RF) 0 AGAINST 0 ABSTAINED

	premium for the policy is \$3,958,655.98 for 716,355.02 available acres to enroll in the PRF program. The potential return is \$10,258,486.90. Chair or designee authorized to sign all pertinent documents.	Rationale: Timelines, application deadline of November 15th, 2019.
2019-697.m&b.cdc 10-Signature	To enact the following amendments to the Employee Policy Manual (EPM) effective immediately upon CBC approval. Section 3.1.2 Holidays will be observed on the day recognized as a holiday by the United States Government. If a holiday falls on an employee's regular scheduled day(s) off, it will be observed the following workday(s). No other holidays will be allowed. New Year's Day January 1 Martin Luther King Day 3rd Monday in January President's Day 3rd Monday in February Memorial Day Last Monday in May CTCR Executive Order Observed July 3 Independence Day July 4 Labor Day 1st Monday in September Native American Day 4th Friday in September Veteran's Day November 11th Thanksgiving 4th Thursday and Friday in November Christmas December 24th and 25th	11 FOR (JF, JS, RM, KC, RS, MK, DS, JN, RF, MH, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-698.hhs.m&b.cdc	To accept Contract 1969-41512 Amendment #2 which is part of the Title III, Title VII, and NSIP CY19 in the amount of \$1,136. This will increase the contract to \$161,093. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, JB, NS, MH, JN, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-699.hhs.l&j	To sign on in support of a brief being filed by the Native American Rights Fund to defend the Indian Child Welfare Act (ICWA). The Chair or designee is to send an appropriate e-mail of support and sign all pertinent documents.	11 FOR (JF, KC, JB, NS, MH, JN, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-700.m&b.cdc	To accept the Office of Head Start Supplement Grant funds in the amount of \$20,769 for child safety restraints. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, JB, NS, MH, JN, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-701.m&b.cdc	To approve the attached Mountain Tops and Communications Facilities Access Policy. This Resolution supersedes all previous policies.	11 FOR (JF, KC, JB, NS, MH, JN, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-702.m&b.cdc.l&j	That the Office of Reservation Attorney send the attached response to Bearing Sea Eccotech's settlement offer and payment demand letter. Charissa Eichman in the Office of	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME)

	Reservation Attorney to sign attached letter.	0 AGAINST 0 ABSTAINED
2019-703.m&b.cdc	To direct the Colville Tribal Gaming Commission and Colville Gaming, LLC to develop procedures and timelines to expedite approval of Colville Gaming requests, in order to minimize delay and corresponding loss and maximize the value of the Tribes' gaming assets.	11 FOR (JF, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 1 AGAINST (KC) 0 ABSTAINED
2019-704.m&b.cdc	To direct the Colville Tribal Gaming Commission and Colville Gaming, LLC to restructure surveillance operations at all Colville Casinos so that all surveillance functions will be performed by Colville Gaming, LLC rather than Gaming Commission, in order to increase efficiency and maximize the value of the Tribes' gaming assets.	9 FOR (JF, JB, JN, RF, RM, JS, RS, MK, JME) 3 AGAINST (KC, NS, MH) 0 ABSTAINED
2019-705.m&b.cdc	To enact the following amendments to the Employee Policy Manual (EPM) effective immediately upon CBC approval. Section 3.10 Traditional Leave. Employees in full time regular, part-time, or seasonal status will be granted 24 hours paid Traditional Leave each calendar year. Requests for paid Traditional Leave must be approved by the Immediate Supervisor and must be requested on the approved leave form as far in advance as possible. In recognition of the diversity of our employees, "Traditional Leave" is given on the basis that the Tribes recognizes the culture, traditions and diversity of all individuals, whether or not the individual is a member of the Tribes. This leave is not paid upon separation or after resignation or when termination notice has been provided.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-706.m&b.cdc	To amend resolution 2019-497 and approve CCT DOT for New 638 Administration Contract and the budget in the amount of \$1,481,279.00. No tribal dollars, Chairman or designee to sign all pertinent documents.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-707.m&b.cdc	To approve CCT DOT to Budget for Transportation Planning in the amount of \$118,522.00. No Tribal dollars, Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 1 ABSTAINED (KC)
2019-708.m&b.cdc	To approve Budget for FY-19 to reconstruct on Nespelem Schoolhouse Loop Rd./Columbia River Rd. IRR #3260 and 0010 in the amount of \$3,301,159.00. No Tribal dollars, Chairman or designee to sign all pertinent documents.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-709.m&b.cdc	To approve CCT DOT for New 638 Budget for Bosie Haul Road Project budget amount of \$948,140.00. No Tribal dollars, Chairman or designee to sign all pertinent documents.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST

		0 ABSTAINED
2019-710.m&b.cdc	To approve CCT DOT for New 638 Budget Malott Hud Rd. and the budget in the amount of \$1,188,673.00. No Tribal dollars, Chairman or designee to sign all pertinent documents.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-711.m&b.cdc	Whereas, the Confederated Tribes of the Colville Reservation (the “Tribes”) is a federally recognized Indian tribe organized and established pursuant to a Constitution and By-Laws adopted by the members of the Tribes on February 26, 1938, and approved by the Commissioner of Indian Affairs on April 19, 1938 (as amended from time to time, the “Constitution”); and WHEREAS, Article II of the Constitution provides that the Tribes shall be governed by the Colville Business Council (the “Colville Business Council”); and WHEREAS, the Colville Business Council possesses constitutional authority to approve the Tribes entering into contracts, which power the Colville Business Council has continuously and openly exercised since on or about the date of the effectiveness of the Constitution; and WHEREAS, the Tribes desire to (i) construct a new treatment center in Keller, Washington, within the reservation boundary (the “Project”) and certain related facilities, including without limitation, recovery homes and office buildings, (ii) make loans or capital contributions to one or more Colville tribal entities for the purpose of funding costs associated with the Project (the “QALICB Transactions”), and (iii) enter into certain New Markets Tax Credit transactions in connection with the Project (the “NMTC Transactions”; together with the Project and the QALICB Transactions, the “Project Transactions”); and WHEREAS, the Colville Business Council desires to enter into a financing arrangement with KeyBank National Association (the “Lender”) in an amount of up to \$18,000,000 (the “Financing”) to fund the Project Transactions, including, without limitation, the costs, expenses and legal fees related to the Financing and authorize the Tribes to enter into the Transaction Documents (defined below); and WHEREAS, it is the recommendation of the Management & Budget Committee that the Colville Business Council approve such documents as the Tribes determine necessary and appropriate to obtain the Financing, including the execution of documentation that grants a limited waiver of sovereign immunity (including what the Tribal Code and tribal court case law may refer to as the inherent or common law power of sovereign immunity), provides for dispute resolution procedures, and grants a security interest in certain securities accounts owned by the Tribes to secure the Financing; and WHEREAS, it is the recommendation of the Management &	10 FOR (JF, JB, NS, MH, JN, RF, RM, JS, RS, MK) 0 AGAINST 2 ABSTAINED (KC, JME)

Budget Committee that the Colville Business Council approve and authorize the execution and delivery of the Transaction Documents pursuant to which the Tribes will make certain representations and warranties, agree to certain limited covenants, and agree to a limited waiver of sovereign immunity (including what may be called the Tribes' inherent or common law sovereign immunity) and specified dispute resolution provisions in favor of the Lender.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, hereby ratifies any and all prior actions heretofore or hereafter taken by any officer or officers of the Tribes in connection with the Financing and the matters described in this resolution be, and hereby are, ratified, confirmed, approved and authorized in all respects as the acts and deeds of the Tribes as fully as if each such action had been presented to and approved by the Colville Business Council prior to being taken.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, hereby approves the Financing in an aggregate principal amount not to exceed \$18,000,000. The Colville Business Council hereby approves the form of each of the following documents (collectively, the "Transaction Documents"):

- (a) the Credit and Security Agreement between the Tribes and the Lender, including any exhibits, schedules or addenda attached thereto (the "Credit Agreement");
- (b) the Promissory Note of the Tribes in favor of the Lender;
- (c) the Non-Impairment Agreement between the Tribes and the Lender;
- (d) the Agency/Custody – Pledge Conflict Waiver by the Tribes in favor of the Lender;

in each case in the form presented to the Colville Business Council, and with such changes as may be approved by the Chairman, the Chief Financial Officer the Comptroller or the Chairman of the Management & Budget Committee (each, an "Authorized Officer"). The Colville Business Council hereby further authorizes and directs the conversion of the Credit Agreement and each other Transaction Document into the final form thereof, together with such changes or modifications as deemed necessary or desirable by an Authorized Officer upon the recommendation of legal counsel. The Authorized Officers, acting alone or together, are hereby authorized and directed to execute the final form of Credit Agreement and each other Transaction Document in the name and on behalf of the Tribes, and such signature shall be conclusive evidence of the approval of the Colville Business Council hereunder.

BE IT FURTHER RESOLVED, that we, the Colville Business

Council, acting for and on behalf of the Tribes, further authorize each of the Authorized Officers, acting alone or together, to execute such other documents contemplated under any Transaction Document, including, without limitation, a Flow of Funds Memorandum in favor of the Lender, borrowing requests, notices of conversion and compliance certificates from time to time in the forms attached to the Credit Agreement, and such other documents, agreements, instruments and certificates as he or she determines necessary and appropriate in connection with the Financing, including, without limitation, amendments or restatements thereof.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further specifically approve and adopt as law of the Tribes, the limited waivers of sovereign immunity of the Tribes (including what may be called the Tribes' inherent or common law sovereign immunity), the waiver of exhaustion of tribal remedies, and the agreement to arbitration, in each case described therein as irrevocable, in favor of the Lender as set forth in the Transaction Documents.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further specifically approve and determine, for the sole purpose of the Financing and for the transactions contemplated in each Transaction Document, each of the following (collectively, the "Arbitration Provisions"):

(a) The Transaction Documents contain provisions requiring the Tribes and the other parties thereto, if elected by any party thereto, to submit to binding arbitration for resolution and final determination of certain claims (each, a "Claim"), and such provisions shall be and hereby are valid, irrevocable and enforceable.

(b) If any action or proceeding is commenced in any court or dispute resolution forum of the Tribes (a "Tribal Court") with respect to any Claim, and any party thereto elects to submit the Claim to binding arbitration in accordance with the terms of the Transaction Documents, then it is the intent of the Colville Business Council that, notwithstanding any provision of any code, ordinance, rule, regulation, statute or other law of the Tribes, (i) all matters governed by the arbitration and dispute resolution provisions contained in the Transaction Documents shall be honored in strict accordance with their terms, (ii) the agreements to arbitrate set forth in the Transaction Documents shall be enforceable in the Tribal Court and such other courts as are contemplated therein, and (iii) without limiting the generality of the other provisions hereof, all such matters are specifically excluded from the application of any contradictory or inconsistent provisions of the Law and Order Code

	<p>(including Section 1-1-71, 2-2-102, and Section 7-1-30 thereof).</p> <p>(c) Any party may make application to a Tribal Court for an order confirming an arbitration award with respect to a Claim (an “Arbitration Award”), and it is the intent of the Colville Business Council, and the Colville Business Council hereby provides in accordance with Section 2-2-201 of the Law and Order Code, that each Arbitration Award is intended to be confirmed and reduced to a judgment by the Tribal Court strictly as provided by the arbitrators and shall be enforceable in the Tribal Court and such other courts as are provided in the arbitration and dispute resolution provisions of the Transaction Documents.</p> <p>BE IT FURTHER RESOLVED, the Authorized Officers, acting alone or together, are hereby authorized and directed to execute and deliver, and to attest to the final forms of the documents referenced in this Resolution when the same have been prepared for and in the name of the Tribes, and such execution and delivery shall be deemed as conclusive evidence of the approval thereof. The Colville Business Council and any and all other officers of the Tribes are hereby authorized and directed, on behalf of the Tribes, to do any and all things and to take any and all actions, including execution and delivery of the agreements described in this Resolution, assignments, certificates, requisitions, notices, consents, instruments of conveyance, warrants, and other documents which any of such officers may deem necessary or advisable in connection with the execution and delivery of the Credit Agreement and each other Transaction Document.</p>	
2019-712.m&b.cdc.l&j	<p>To rescind resolution 2018-836. Therefore, the Colville Tribal Police Department shall be transferred to the Public Safety Division and the Chief of Police shall report to the Director of Public Safety for administrative oversight.</p> <p>The Colville Business Council shall approve the employment contract for the Chief of Police upon such terms and conditions as they shall direct.</p>	<p>9 FOR (JF, JB, JN, RF, RM, JS, RS, MK, JME)</p> <p>3 AGAINST (KC, NS, MH)</p> <p>0 ABSTAINED</p>
2019-713.tg	<p>To approve an exception to Resolution #2019-523 to authorize additional cases for the 2019 December Per Capita payment. Cases have met all required deadlines for the 2019 December Per Capita.</p>	<p>12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-714.tg	<p>To accept the Colville Tribal Relinquishment request of Christina Mae Carden Flett, born June 6, 2001, who is listed opposite ID#10685 on the current Colville Tribal Membership Roll.</p> <p>In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8 - Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval.</p>	<p>12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Also, in accordance with Sec. 8-1-324, Christina Mae Carden Flett shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the Spokane Tribe.	
2019-715.tg	To adopt Sandra Dawn Carlson as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-716.e&e	To appoint Joel Boyd as the Colville Business Council delegate for the Eastern Washington University Native American Advisory Board in accordance with Resolution 2019-679. Darnell Sam to serve as alternate. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 1 ABSTAINED (JB)
2019-717.e&e	To approve John MacClain, CCT TERO Director serve a 2-year term as Treasurer to the Pacific NW TERO Region Board, subject to his continued employment as TERO Director for CCT. No salary is received for serving in this capacity and roles and responsibilities are attached to this request.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-718.e&e	Whereas, it is the goal of the TANF and Youth Development Program to serve as many Summer Youth Employees as possible and Washington State has set precedence to scale wages for workers under the age of 16, it is the joint recommendation for the Employment & Education and Management & Budget Committees to adopt a scaled wage for workers under the age of 16 to be 85% of minimum wage. Chair or designee authorized to sign pertinent documents.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-719.e&e	To approve revision of the Education and Child Development Program Services Policy (CBC Resolution 2019-153).	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-720.e&e	To approve revision of the Colville Confederated Tribes Head Start Practice Based Coaching Plan.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-721.nrc	To approve the sale of the property located at 22470 Sunridge Way NE, Poulsbo, WA in Kitsap County. This will be accomplished by contracting a realtor to conduct the advertisement and sale of the property. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, JB, NS, MH, JN, RF, RM, RS, MK, JME) 0 AGAINST 1 ABSTAINED (JS)
2019-722.nrc	To support the request for \$86,866.11 from the BIA for invasive species control on the Colville Reservation. Funds will support ongoing control efforts for invasive/noxious weeds on	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME)

	rangeland, pastures, within natural areas and use of biological controls. Chair or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2019-723.nrc	To approve Contract Change Order #2 for Maul Foster & Alongi, Inc. adding \$93,581.27 to the original contract amount of \$500,000 and extending the original contract period from December 31, 2019 to December 31, 2022 in order to maintain consistency between existing work products (GIS geodatabases and metadata) with ongoing work products. Other services under this contract include groundwater monitoring at Nespelem Post & Pole, hazardous material assessment and abatement services, and on-call environmental consulting services. No Tribal dollars required. Chairman or his designee has authority to sign all related paperwork.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-724.nrc	To accept the Lease Application from Robert & Linda Best, Tribal Tract #101-1198(por), described as: SE SW NE NW, SW, SE NE NW OF SECTION 33, TOWNSHIP 32 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.0 ACRES MORE OR LESS. Located southeast of Omak Lake off approximately 1.25 miles southeast on Omak Lake Road, eastside of road. Term: 99 years from approval date Compensation: \$250.00/per annum Bond: Waived Lease subject to conditions in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents.	11 FOR (JF, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 1 ABSTAINED (KC)
2019-725.fish	To approve the new full award for 336020 Pacific States Marine Fisheries Commission in the amount of \$87,960 and the dates are from October 1, 2019 to September 30, 2020 and authorize the Chairman or designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-726.fish	To approve change order #1 for 312018 Pacific Aquaculture adding \$200,016 bringing the total contract value to \$413,466 and extending the date to November 30, 2021 and add fund number 312019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-727.1&j	To take the following actions to address the National Indian Gaming Commission's (NIGC) recent communication regarding the re-use of Criminal History Record Information (CHRI). First, to confirm receipt of the August 15, 2019 communication from the NIGC noting that the re-use of CHRI has been discontinued. Second, to amend the Memorandum of Understanding, By and Between the Confederated Tribes of the Colville Reservation and the State of Washington, for Eligibility	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED

	Review Processing. The Law and Justice Committee further authorizes the Office of Reservation Attorney to work with the Federal Bureau of Investigations (FBI) regarding the re-use of CHRI. Specifically, to authorize the ORA to work with the FBI to establish an exception to the prohibition on the re-use of CHRI under the "related agencies with a single need/purpose" argument. This "type of dissemination occurs when multiple agencies are involved in making a single fitness determination associated with an application for a specific authorized non-criminal justice purpose, such as a license, position of employment, or benefit." The Chairman or designee shall have authority to sign any and all necessary documents.	
2019-728.1&j	To post the approved and attached "Chief Judge Job Description". The Chairman or designee is to sign all pertinent documents.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-729.1&j	CONFIDENTIAL	7 FOR (JF, JB, JN, RF, JS, RS, MK) 2 AGAINST (KC, MH) 3 ABSTAINED (NS, RM, JME)
2019-730.1&j	To approve the attached "Contract for Judge Pro Tem" with Elizabeth Fry. The Chairman or designee is to sign all pertinent documents.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2019-731.1&j	To declare an emergency pursuant to CBC Procedural Rule 3(c) and to approve the amendments to Chapter 10-2 Tribal Employee Records Confidentiality.	12 FOR (JF, KC, JB, NS, MH, JN, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED