



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

November 7<sup>th</sup>, 2013

## Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Michael O. Finley, Joseph Somday, William Nicholson II, Ricky Gabriel, Stevey Seymour, Ernest Brooks III (present at 10:51am), Allen Hammond, Jack W. Ferguson and N. Lynn Palmanteer-Holder (present at 9:46am)

Delegation/Absent: John E. Sirois, Benny Marchand Jr., Andy Joseph Jr., Nancy Johnson and Jim Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2013-792.tg</b>	<p>To become a Member Indian/Native Government in Good Standing with the National Congress of American Indians (NCAI); and</p> <p>WHEREAS, the Confederated Tribes of the Colville Indian Reservations meets all requirements for Tribal Membership, pursuant to Article III - Members, Section B of the Constitution and By-Laws of NCAI.</p> <p>NOW, THEREFORE BE IT RESOLVED, that the Confederated Tribes of the Colville Indians Reservation, which is the official governing body of the above-named Tribe/Nation, hereby authorizes official pirincal tribal official, to take necessary action to place the Tribe/Nation in Membership with NCAI; and,</p> <p>BE IT FURTHER RESOLVED, that Tribal funds in the amount of \$1,100.00, based on Tribal membership dues schedule in the NCAI By-Laws, Article II - Members - Section C2 are authorized to be paid for NCAI Members; and,</p> <p>BE IT FURTHER RESOLVED, that based on the tribal enrollment of 9468 persons, the Tribe/Nation shall have 180 votes, in accordance with Article III - Members, Section B 1 d; and</p> <p>BE IT FINALLY RESOLVED, that pursuant to Article III - Members, Section B 1(b) of the NCAI Constitution and By-Laws, the Tribes/Nation designates the following persons as Delegate and Alternate Delegate(s) and instructs them to become Individual Members in Good Standing with NCAI in order to fulfill their responsibilities as Official Delegates</p>	<p><b>12 FOR (EB, MF, JSOMDAY, JF, AH, WN, SS, NJ, LPH, JSIROIS, AJ, RG)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Rationale: Timelines</b></p>

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	and Alternate Delegates to the National Congress of American Indians Annual Convention, Executive Council Winter Session, and Mid-Year Conference.	
<b>10-Signature 2013-793.l&amp;j/m&amp;b</b>	To approve the MOA with Colville Tribal Police Department (CTPD) for the services of 2 Marshals Positions, 1 Dispatch Position and half the salary of the Public Safety Deputy Director Position to manage the Marshals Program. The amount of this MOA is \$229,229.00 (Two Hundred Twenty-Nine Thousand, Two Hundred Twenty-Nine Dollars). Also, to authorize the Chairperson or designee to sign all pertaining documents.	<b>10 FOR (WN, EB, JSOMDAY, JF, AJ, RG, BM, JSIROIS, MF, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-794.cul</b>	To approve Research Permit Application 2013-11, Washington Freshwater Fish Contaminant Monitoring Program, by Casey Deligeannis, Washington Department of Ecology. Mr. Deligeannis shall adhere to the CCT Law & Order Code - Research Regulation 6-6. Copies of the final project will be delivered to the following Tribal Programs: Environmental Trust, History/Archaeology, Parks & Recreation, and Fish & Wildlife, no later than June 30, 2014. The Colville Business Council reserves the right to impose and/or collect fees if the final report is published.	<b>11 FOR (SS, JF, AH, JSOMDAY, JF, JSIROIS, MF, EB, WN, AJ, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines – No Special Session on 10-17-13</b>
<b>10-Signature 2013-795.cul</b>	To approve Research Permit Application 2013-12, Evaluation of Toxicity of UCR Sediments to Freshwater Organisms, by Don MacDonald, of MacDonald Environmental Sciences, LTD. Mr. MacDonald shall adhere to the CCT Law & Order Code - Research Regulation 6-6. Copies of the final project will be delivered to the following Tribal Programs: Environmental Trust, History/Archaeology, Parks & Recreation, and Fish & Wildlife, no later than June 30, 2014. The Colville Business Council reserves the right to impose and/or collect fees if the final report is published.	<b>11 FOR (SS, JF, AH, JSOMDAY, JF, JSIROIS, MF, EB, WN, AJ, RG)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines – No Special Session on 10-17-13</b>
<b>10-Signature 2013-796.cul</b>	<p>To approve Submission of the Attached Application for the Dream Catcher Search for the Ultimate Warrior Competition in August of 2014 for the Chairman or designee to sign the Application Form; and</p> <p>WHEREAS, the Confederate Tribes of the Colville Reservation have been invited to participate in the Dream Catcher Search for the Ultimate Warrior Competition; and</p> <p>WHEREAS, the Application is non-binding and does not commit the Tribes to participate if there are future legal or other concerns that would make participation undesirable; and</p> <p>WHEREAS, the Colville Tribes would like to give tribal members an opportunity to participate in the TV show Dream Catcher Search for the Ultimate Warrior since it would provide an opportunity to share the Tribes' history and give members an opportunity to win prizes; and</p>	<b>11 FOR (JF, AH, JSIROIS, JSOMDAY, JF, AJ, EB, NJ, LPH, SS, MF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>

	WHEREAS, the Colville Tribes support clean energy and should a Colville Tribal member successfully win the competition, the Tribes would receive a wind and solar generation facility.	
<b>10-Signature 2013-797.nrc</b>	To approve the 2013-2014 CCT Tribal Member Upper Columbia River Steelhead Fishery. Chairman or designee is authorized to sign all pertinent documents.	<b>10 FOR (NJ, JF, JSOMDAY, AH, EB, SS, JSIROIS, JB, AJ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-798.hhs</b>	<p>To approve the signature on the attached letter to the Town of Coulee Dam to Develop a More Cooperative Government-to-Government Relationship inviting the Mayor to have a meeting with our Chairman and to specifically address the concerns about payments provided by Tribal Programs on behalf of tribal members for utilities; and</p> <p>WHEREAS, the Tribes recognize that on occasion tribal members are unable to pay their utility bills and are at risk for shutoff of electricity and other necessary utilities; and</p> <p>WHEREAS, the Tribal operate two programs that provide energy assistance to tribal members through the Low Income Housing Energy Assistance Program ("LIHEAP") and Temporary Assistance to Needy Families ("TANF") to prevent shutoff and assist with utility payments; and</p> <p>WHEREAS, the Tribes programs reach out to local utility districts to prevent shutoff and provide energy assistance and the majority of which are willing to work with the Tribes in a cooperative manner; and</p> <p>WHEREAS, the Tribes have not been able to work with the Town of Coulee Dam in a cooperative manner since the Town refuses to accept verbal confirmation from the tribal programs that payment is forthcoming to avoid shutoff of utilities to tribal members; and</p> <p>WHEREAS, the Tribes desires to establish a good working relationship with the Town of Coulee Dam for the benefit of tribal members and developing a better Government-to-Government relationship and the attached letter invites the Mayor to Meet with the Chairman and Business Council to discuss current concerns and specifically address the utility payments and to approve the Chairman or designee to sign the attached letter.</p>	<b>10 FOR (AJ, JB, AH, MF, EB, SS, NJ, JSIROIS, JSOMDAY, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-799.cdc</b>	To approve the Contract for the Omak Senior Meal Site Programming, Site Analysis and Design to Womer & Associates in the amount of \$120,900.00. No Tribal dollars. Chairman or designee to sign all pertinent documents.	<b>10 FOR (BM, JF, AH, JB, LPH, JSOMDAY, SS, RG, EB, JSIROIS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>

<b>10-Signature 2013-800.nrc/l&amp;j</b>	To approve budget modification #1 for 320013 Lake Roosevelt Fisheries Evaluation Program (Spokane Tribe of Indians) adding \$162,604.00 bringing total contract value to \$180,671.00 and authorize the Chairman and/or designee to sign contract and any related documents. Funded by BPA/STOI.	<b>10 FOR (JSOMDAY, JF, JSIROIS, AH, LPH, JB, EB, SS, AJ, NJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-801.l&amp;j</b>	To approve the reappointment of the Honorable Anita Dupris as a justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Article VIII of the Constitution and Section 1-2-104 of the Colville Tribal Law and Order Code.	<b>11 FOR (JB, JSOMDAY, JSIROIS, SS, AH, EB, JF, RG, WN, NJ, AJ)</b>  <b>1 AGAINST (BM)</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-802.cul/tg</b>	To approve Life is Sacred Prayer Day for November 1st, 2013. Chairman or designee to sign all pertinent documents.	<b>11 FOR (SS, JSOMDAY, JB, AH, JF, AJ, RG, EB, NJ, MF, WN)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-803.l&amp;j</b>	To appoint Jim Boyd as a Board Member to the Colville Tribal Solutions Corporation;  WHEREAS, John Sirois has determined that he is unable to serve as a board member of the Colville Tribal Solutions Corporation Board;  WHEREAS, the Charter for the Colville Tribal Solutions Corporation requires that one board member be a sitting member of the Colville Business Council;  WHEREAS, Jim Boyd is sitting member of the Colville Business Council, and is able and willing to sit on the Board of the Colville Tribal Solutions Corporation. Chairman or his designee is authorized to sign any related documents.	<b>10 FOR (MF, JF, AH, WN, EB, RG, AH, NJ, JSOMDAY, SS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>10-Signature 2013-804.cul/cdc</b>	To apply for the “ELF – Endangered Language Grant”. Whereas, this Grant application will be in request for \$30,000.00, as of 1:1 (one to one) match to assist the Language Program to further preserve and revitalize the three languages through proven methods of preservation. Whereas, the Colville Confederated Tribes match funding will be appropriated from the Fixed Price funds. Whereas, the Tribal Chairman or authorized representative has the authority to sign all related paperwork.	<b>10 FOR (SS, AJ, AH, JF, EB, NJ, BM, LPH, JSIROIS, JSOMDAY)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>*Rationale: Timelines</b>
<b>2013-805.e&amp;e</b>	To approve the contract with Lakes Interior be approved for replacement of carpet in the dormitory at the Paschal Sherman Indian School; and WHEREAS, the carpet in the dormitory at PSIS is in need of replacement and maintaining the facility is important for safety and health reasons; and WHEREAS, PSIS did a Request For Proposal (RFP) process and received two bids through a competitive process and Lakes Interior was the low bidder and the Chairman or designee is approved to sign the contract and any related	<b>7 FOR (WN, JSOMDAY, JF, RG, AH, SS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

	documents.	
<b>2013-806.e&amp;e</b>	To approve the re-organization chart, placing the Youth Coordinators positions under the direction and supervision of K-12 Youth Program Manager. The Tribal Chairman will have the authority to sign pertinent documents.	<b>7 FOR (EB, WN, JSOMDAY, JF, RG, AH, LPH)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (SS)</b>
<b>2013-807.e&amp;e</b>	To approve to continue to operate a Colville Tribal TANF for the next Federal cycle (Nov. 1, 2013 to Oct. 31, 2016) utilizing federal dollars. NO TRIBAL DOLLARS. Approve Tribal Chairman or designee to sign all pertinent documents.	<b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-808.e&amp;e/m&amp;b</b>	To direct the Human Resources Manager to take steps to obtain Moloney & O'Neill as the CCT's Workers Compensation Third Party Administrator (TPA). Furthermore, due to timeframes, the 10-signature process is approved to accept to the contract with the TPA once it's gone through the Contract Approval process. Chair or designee is authorized to sign all relevant documents.	<b>6 FOR (WN, JSOMDAY, JF, RG, AH, SS)</b> <b>2 AGAINST (EB and LPH)</b> <b>0 ABSTAINED</b>
<b>2013-809.e&amp;e</b>	To rescind resolution #2007-208 in all its entirety as it pertains to the TANF Organizational Chart dated 4/2007 and approve updated TANF Organizational Chart dated 10/02/2013.	<b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-810.e&amp;e</b>	To rescind resolution #2005-626 in all its entirety as it pertains to the TANF Youth Activities Program and Youth Coordinators.	<b>7 FOR (EB, WN, JSOMDAY, JF, RG, AH, LPH)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (SS)</b>
<b>2013-811.e&amp;e</b>	To approve contract Amendment No. 1 #1162-17282-01 on the Intergovernmental Agreement between the Colville Confederated Tribes and Dept. of Social & Health Services - period of performance is extended through October 31, 2016 and State MOE funding up to \$2,424,344 annually for this funding cycle (Nov. 1, 2013 to Oct. 31, 2016). NO TRIBAL DOLLARS. Approve Tribal Chairman or designee to sign all pertinent documents	<b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-812.m&amp;b</b>	To approve the attached Short Form Evaluation and Payroll Information Change Sheet for Mr. Francis W. Somday, Executive Director. Salary is subject to a 10% increase on or near the yearly anniversary dates of the signing of attached agreement, based upon satisfactory written evaluation of Contract Employee's work related performance by the Colville Business Council. Such increases will be authorized at the sole discretion of the Colville Business Council. Upon receipt of signed documentation a retroactive form will be submitted for the increase to October 22, 2013. Chairman or designee authorized to sign all pertinent documents.	<b>6 FOR (WN, JF, RG, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>2 ABSTAINED (EB and JSOMDAY)</b>
<b>2013-813.m&amp;b/cul</b>	To approve an allocation of \$130,000.00 from the Columbia River Initiative - Bank Stabilization Fund #7705 to the Salish School of Spokane to support the five (5) objectives as defined in Option 2 of their proposal. Salish School of Spokane shall be required to prepare a final report to the Colville Business Council of the accomplishments and expenditures. Further be it resolved, that the Chairman or	<b>7 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the Room (LPH)</b>

	his designee shall be authorized to sign any and all required documents.	
<b>2013-814.m&amp;b/cul</b>	To approve an allocation of \$130,000.00 from the Columbia River Initiative - Bank Stabilization Fund #7705 to the Inchelium Language and Culture Association to support their Language Revitalization proposal (attached). Inchelium Language and Culture Association shall be required to prepare a final report to the Colville Business Council of the accomplishments and expenditures. Further be is resolve, that the Chairman or his designee shall be authorized to sign any and all required documents.	<b>6 FOR (EB, WN, JSOMDAY, JF, RG, AH)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (SS)</b> <b>*Out of the Room (LPH)</b>
<b>2013-815.m&amp;b/cul</b>	To approve an allocation of \$130,000.00 from the Columbia River Initiative - Bank Stabilization Fund #7705 to the Hearts Gathered Waterfall School to support their proposal to revitalize the use of Native Languages on the Colville Indian Reservation by operating language immersion schools (attached). Hearts Gathered Waterfall School shall be required to prepare a final report to the Colville Business Council of the accomplishments and expenditures. Further be it resolve, that the Chairman or his designee shall be authorized to sign any and all required documents.	<b>7 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the Room (LPH)</b>
<b>2013-816.m&amp;b/tg</b>	<p>To adopt this resolution to officially join the Coalition of Large Tribes and that the Chairman of the CTCR will serve as delegate to the COLT.</p> <p>WHEREAS, the Coalition of Large Tribes (COLT) was informally organized in April 2011 as a coalition of federally recognized Indian Tribes with large governments that govern large trust land bases consisting of 100,000 or more acres; and</p> <p>WHEREAS, COLT was organized to provide a unified advocacy and to promote the sovereign rights of member tribes to protect, enhance, control, utilize and develop their respective land bases by: Educating the United States Congress, Executive Administration, public and other Tribes about the unique issues impacting tribes that govern large land bases; and</p> <p>WHEREAS the Confederated Tribes of the Colville Reservation (CTCR) is a federally recognized Indian Tribe that governs a land base of 1.4 million acres, thereby meeting the criteria for COLT membership; and</p> <p>WHEREAS, the CTCR agrees to pay annual Dues to COLT for annual Membership including voting rights, to come from CBC dues and fees budget line item 121.63001; and</p> <p>WHEREAS, the CTCR agrees to join the Coalition of Large Tribes and agrees and supports the purposes as outlined herein, but reserves the right to be fully informed of and affirmatively consent to any COLT communication or</p>	<b>7 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the Room (LPH)</b>



	advocacy efforts the identify or refer to the CTCR prior to the dissemination of such communications or the commencement of such advocacy efforts	
<b>2013-817.m&amp;b</b>	To re-appoint Kenneth Stanger to the Colville Tribal Federal Corporation Board of Directors for a term of two years. Chair or designee authorized to sign all relevant documents.	<b>6 FOR (EB, WN, JSOMDAY, JF, RG, SS)</b> <b>1 AGAINST (AH)</b> <b>0 ABSTAINED</b> <b>*Out of the Room (LPH)</b>
<b>2013-818.m&amp;b</b>	To approve the Travois LLC consulting services contract in an amount not to exceed \$100,000.00 and a compliance fee of 0.75% of the subordinated loan amount will be negotiated at closing and covers collection of data required NMTC reporting. Consultant will provide services in assistance with structuring a New Markets Tax Credit project in order to attract investors and lenders; and assist the counsel of the Tribes with the negotiation of deal terms and the oversight of the closing process. Contract includes a Dispute Resolution clause which may constitute a limited waiver of sovereign immunity for the purpose of enforcing the agreement in the Colville Tribal Court. Chairman or designee to sign all pertinent documents.	<b>7 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the Room (LPH)</b>
<b>2013-819.m&amp;b</b>	To approve the Ribail Advisory Services PLLC Consulting Services contract in an amount not to exceed \$50,000.00. Specifically, the engagement will result in the following: to develop an optimal indirect cost rate for FY13, a proposed rate for FY14, reconcile fixed carry forward for prior years, and to provide technical services and training for rate development within the Accounting Department. Funding is committed and provided in the FY14 budget. Chairman or designee to sign all pertinent documents.	<b>7 FOR (EB, WN, JSOMDAY, RG, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the Room (JF)</b>
<b>2013-820.m&amp;b</b>	To approve the fiscal year 2014 Tribal Budget revisions in the amount of \$737,430. These budgets revisions are necessary adjustments to accommodate the 5% salary increase, new position, and funding the summer youth. The Chairman or designee is authorized to sign all pertinent documents.	<b>7 FOR (EB, WN, JSOMDAY, RG, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Out of the Room (JF)</b>
<b>2013-821.m&amp;b</b>	To designate Martin Bohl and Sarah Works as Tribal Advisory Council Representatives for the Washington State Department of Revenue and as Tribal Advisory Council Representatives and Tribal Workgroup Members for the Washington State Liquor Board, Chairman or designee to sign all pertinent documents.	<b>5 FOR (EB, WN, JSOMDAY, JF, RG)</b> <b>2 AGAINST (AH and LPH)</b> <b>1 ABSTAINED (SS)</b>
<b>2013-822.m&amp;b</b>	To approve the first contract amendment for the Fuel Tax Incentive Agreements, related Policy and Procedures, and related Administrative Reimbursement Schedule are hereby approved, Chairman or designee authorized to sign all pertinent documents.	<b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2013-823.m&amp;b</b>	To re-appoint William Nicholson Sr. to the Colville Tribal Federal Corporation Board of Directors for a term of two years. Chair or designee authorized to sign all relevant documents.	<b>5 FOR (EB, JSOMDAY, JF, RG, SS)</b> <b>2 AGAINST (AH and LPH)</b> <b>1 ABSTAINED (WN)</b>

<b>2013-824.nrc/cdc</b>	To apply for the BIA FY 2013 Climate Adaptation Grant under Category 2 of the RFP- Development of Tribal government climate adaptation plans, vulnerability assessments or data analysis that supports multiple tribes. Whereas, this Grant application will propose to develop adaptation planning efforts that will support the Confederated Tribes of the Colville Reservation in identifying strategies to address issues and long term effects of climate change in areas of vulnerability assessment or data analysis. Whereas, the request will be to develop a Reservation wide multi-disciplinary climate change strategy and adaptation plan that will begin to help us to outline a course of action(s) necessary to deal with climate change in order to protect our Tribal culture, resources, and ways of life for generations to come. Whereas, no Tribal funds will be needed. Whereas, the Tribal Chairman or authorized representative has the authority to sign all related paperwork.	7 FOR (EB, WN, JSOMDAY, JF, RG, SS, LPH)  0 AGAINST  0 ABSTAINED  *Out of the Room (AH)
<b>2013-825.nrc</b>	To approve budget modification #2 for 312012 Colville Hatchery O&M adding an additional \$88,477 bringing the total contract value to \$1,483,350, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the budget mod. No Tribal Dollars associated.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-826.nrc</b>	To amend resolution 2013-709, striking out 316613 Okanogan Conservation district and adding 316713 Okanogan Conservation District, and the Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars associated.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-827.nrc</b>	To approve USGS - HCP Tributary Joint agreement in the amount of \$74,980 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is joint agreement award. No tribal dollars associated.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-828.nrc</b>	To approve 316613 USGS in the amount of \$54,780 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is full agreement award. No tribal dollars associated.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-829.nrc</b>	To approve Purchase & Sales agreement for Earl K. Nansen in the amount of \$60,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is P&S agreement. No Tribal dollars associated.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-830.nrc</b>	To approve Purchase & Sales agreement for Scott Thorndike in the amount of \$150,000 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is P&S agreement. No Tribal dollars associated.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-831.nrc</b>	To approve Change Order #1 to add 320513 Associated Engineering in the amount of \$50,000 bringing the total contract value to \$149,922 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-832.nrc</b>	To approve new sub contract for 316613 Associated	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)



	Engineering in the amount of \$45,012 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is sub contract & SOW. No tribal dollars associated.	0 AGAINST 0 ABSTAINED
<b>2013-833.nrc</b>	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lots 27 and 28, Block 62, Town of Coulee Dam, Washington, according to the second Revised Okanogan County Assessor's Plat thereof filed in Okanogan County on April 21, 1958 (Auditor's File No. 453224), located in Section 31, Township 29 North, Range 31 E.W.M. Okanogan County, Washington. Commonly known as 1006 Central Dr., Coulee Dam, WA 99116. Valued at \$88,000. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-834.nrc</b>	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 5, Block 10, Plat of the Townsite of Nespelem, as per plat thereof recorded in Volume E of Plats, page 21, records of the Auditor of Okanogan County, Washington and Lot 6, Block 10, Plat of the Townsite of Nespelem, as per plat thereof recorded in Volume E of Plats, page 21, records of the Auditor of Okanogan County, Washington. Commonly known as 229 10th, Nespelem, WA 99155. Valued at \$100,000. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-835.nrc</b>	To approve the increase for King Contracting from \$48,100.00 to \$57,386.75 a difference of \$9,286.75, for work completed on their contract, the contract increase is due to the amount of fencing line that needed to be done was more than what was calculated. Chair or designee is authorized to sign all pertinent documents.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-836.nrc</b>	To approve and accept Simon Sampson Jr./Diane Sampson lease application for a home site lease for Colville Allotment No. 101-902(por) described as:  An undivided 162/1260 interest within the SE1/4SW1/4NW1/4 of Section 2, Township 33 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 1.25 acres, more or less.  TERM: 25 years, from date of approval; option of 25 year renewal upon good standing. Compensation: \$0.00 per annum, (waived, pending Fair Market Rental Value, will change once appraisal is received by the Bureau of Indian Affairs) Bond: \$Waived (Elderly and Disabled) 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.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)  0 AGAINST  0 ABSTAINED
<b>2013-837.nrc</b>	To approve and accept Evonne Mackey lease application for	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS,

	<p>a home site lease for Colville Tribal Tract No. 101-T1598(por) described as:</p> <p>The S1/2SW1/4NE1/4SW1/4 of Section 36, Township 34 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less.</p> <p>TERM: 25 years, from date of approval; option of 25 year renewal upon good standing.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental Value</p> <p>Bond: \$250.00 (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>	<p>LPH)</p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-838.nrc</b>	<p>To approve and accept Jill (Nanpuya) Moomaw and Ted Moomaw for a home site lease Tribal Tract No. 101-T4281(por), described as:</p> <p>The W1/2NE1/4NW1/4 NW1/4 of Section 16, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>TERM: 25+25 years, from 11/01/2013 to 10/31/2064</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental Value</p> <p>Bond: \$250.00 required (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>	<p><b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-839.nrc</b>	<p>To accept and approve Pauline Peasley pasture lease of Colville Tribal Tract No. 101-T4211-A (por). Ms. Peasley would like to pasture 5-10 horses/cows as she owns property within Colville Allotment No. 101-4211-B, which is adjacent to her home site. The Colville Tribal Tract is described as:</p> <p>101-T4211-A(por): THE N1/2N1/2S1/2NW1/4NE1/4 AND THE S1/2S1/2N1/2SW1/4NE1/4 OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 27 EAST, W.M. OKANOGAN COUNTY, WASHINGTON, CONTAINING 10.00 ACRES, MORE OR LESS.</p> <p>TERM: 5 years, from 11/01/2013 to 10/31/2018.</p> <p>Compensation: \$50.00 per year, subject to Fair Market Rental Value</p> <p>Bond: \$50.00 required (Equivalent to one year rent) Lease Fee: \$15.00 (one-time fee)</p>	<p><b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	
<b>2013-840.cul</b>	To delegate Stevey Seymour as the alternate to the American Indian Culture Committee. This will supersede all previous delegations.	7 FOR (EB, WN, JSOMDAY, JF, RG, AH, LPH) 0 AGAINST 1 ABSTAINED (SS)
<b>2013-841.cul</b>	To delegate Jackie Cook as the second alternate to the American Indian Culture Committee. This will supersede all previous delegations.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-842.cul</b>	To delegate Ricky Gabriel as the second alternate to the American Indian Culture Committee. This will supersede all previous delegations.	7 FOR (EB, WN JSOMDAY, JF, AH, SS, LPH) 0 AGAINST 1 ABSTAINED (RG)
<b>2013-843.cdc</b>	To approve the Solid Waste Advisory Committee to start the process of phasing in fees for disposal of garbage at the Transfer Stations through an aggressive community education campaign.	7 FOR (EB, WN, JSOMDAY, RG, AH, SS, LPH) 1 AGAINST (JF) 0 ABSTAINED
<b>2013-844.cdc</b>	To approve the Reservation Sign Proposal by Richard Button of Buttonit Signs, Coulee Dam, Washington. (Attached is approved design and cost estimate to design, and install nine (9) Reservation Signs at designated sights.) No Tribal Dollars are needed. Funding for project will be supported by Tribal Transportation. All permits and program recommendations have been completed. Planning, (Smoker Marchand) will accompany Richard Button to all identified sites, where he will remove and transport old signs back to the tribe.	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
<b>2013-845.cdc</b>	To approve the Feasibility Study for "Eco-Tourism" project by David Benson. The Colville Business Council supports CTFC funding the initial Feasibility Study for \$10,000. This study will outline the Communities contributions that is needed (Tribal Cultural Events), it's requirements and "Cost Recovery Plan" that will present options for return on investment and operating expenses. Upon completion of the Feasibility Study, the Full Business Council will evaluate the Eco-Tourism Project based on its primary goals and achievements to support itself for future funding of the project. No tribal dollars required. Allow Chairman or designee to sign all pertinent documents as required. (Attached are elements of the Feasibility Study to be completed by David Benson)	7 FOR (EB, WN, JSOMDAY, RG, AH, SS, LPH) 1 AGAINST (JF) 0 ABSTAINED
<b>2013-846.l&amp;j/m&amp;b</b>	To approve FY 2014 Contract Juliana C. Repp, funds are included in the Outside/ORA Litigation FY 2014 Budget, Chair or designee to sign all pertinent documents.	7 FOR (EB, WN, JSOMDAY, JF, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (RG)
<b>2013-847.l&amp;j/m&amp;b</b>	To approve FY 2014 Contract Sonosky Chamber Sachse Endreson & Perry, funds are included in the Outside/ORA Litigation FY 2014 Budget, Chair or designee to sign all	8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH) 0 AGAINST

	pertinent documents.	<b>0 ABSTAINED</b>
<b>2013-848.l&amp;j/m&amp;b</b>	To approve renewal contract for Underhill Boies Parker Law Corporation FY 2014 the Tribes hereby retains Attorney to represent the Tribes for the following: In proceedings in Canada, which involve directly or indirectly the claim of the Tribes to the Arrow Lakes region of British Columbia; in establishing a Lake Indian Reserve at Vallican, B.C.; with respect to hydro development and other resource projects in British Columbia. Amount is requested in FY 2014 budget. Chair or designee to sign all pertinent documents.	<b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-849.l&amp;j/m&amp;b</b>	To approve FY 2014 Contract Ziontz Chestnut Varnell Berley & Slonim, funds are included in the Outside/ORL Litigation FY 2014 Budget, Chair or designee to sign all pertinent documents.	<b>8 FOR (EB, WN, JSOMDAY, JF, RG, AH, SS, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>