



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session December 7th, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Andy Joseph Jr., Melissa Louis-Williams, Joseph Somday, Joel Boyd, Norma Sanchez

Delegation: Willie Womer, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-665.nrc 10-Signature	To approve new sub contract for 3206-CCT 2012-CCT 2013 University of Washington Climate Impact in the amount of \$92,901.26 and the dates are from signed document to March 31, 2018 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) RC, NS, JF, GS, EM, SC, JS, WW, SA, LA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-666.hhs 10-Signature	To approve the All Heart Staffing contract in the amount of \$90,000.00 to provide Certified Nursing Assistant (CNA) staffing levels to care for the Colville Tribal Convalescent Center (CTCC) resident in accordance with all State and Federal regulations and guidelines. Chair or designee authorized to sign all pertinent documents.	10 FOR (EM, JF, GS, NS, JS, SC, LA, SA, RC, WW) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-667.e&e 10-Signature	To approve the Five Year Non-Competitive FY 2018 (CY, Jan 1-Dec 31) Continuation Grant Application and Budget for \$1,583,826.00 (\$1,267,020.00 Federal Funds and \$316,816.00 required non-federal cash match). The five year grant cycle is FY2015, FY2016, FY2017, FY2018, and FY2019. No additional Tribal Dollars required. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JS, RC, WW, SA, JF, GS, SC, LA, JB, MLW) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-668.nrc 10-Signature	To approve the 2017 Colville Ps'quosa Coho Icicle Creek Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (RC, WW, AJ, MLW, JS, MM, JF, SC, GS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, need to open Fishery ASAP, Coho have arrived.
2017-669cul.tg	To rescind Resolution 2017-365. Furthermore, to initiate a	10 FOR (NS, JF, JS, MLW, AJ,

10-Signature	Tribal Referendum to vote on whether or not the name of the Confederated Tribes of the Colville Reservation be changed.	WW, LA, SA, RC, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-670.nrc 10-Signature	To approve change order #1 for 317517 Cardno C17-208 adding an additional \$100,890 bringing the total amount to \$156,974 and the end date remains the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Change Order #1. No Tribal dollars associated.	10 FOR (RC, WW, AJ, MLW, JS, MM, JF, NS, SC, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-671.nrc 10-Signature	To approve the requisition for Magic Valley Heli-Arc in the amount of \$97,419.03 and the fund numbers are 312016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	10 FOR (RC, WW, AJ, MLW, JS, MM, JF, NS, SC, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-672.nrc 10-Signature	To approve the new full award for 336017 Pacific States Marine Fisheries Commission in the amount of \$87,960 and the dates are from October 1, 2017 to September 30, 2018 and authorize the Chairman or designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	10 FOR (RC, WW, AJ, MLW, JS, MM, JF, NS, SC, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-673.nrc 10-Signature	To approve the Fish & Wildlife 2017 Administration organizational chart revision. This chart was developed by Fish & Wildlife Staff to reflect current as well as future staffing needs for the department and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is organization chart.	10 FOR (WW, AJ, JS, JF, RC, MM, NS, MLW, SC, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-674.l&j 10-Signature	To appoint Stephanie Pete Palmer to the Colville Tribes Mixed Martial Arts Commission under Tribal Code Law 6-16. The two year term of this appointment will expire on the third Monday in January 2018.	10 FOR (WW, LA, AJ, SA, NS, MLW, MM, SC, RC, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-675.l&j 10-Signature	To appoint Tina Drywater to the Colville Tribes Mixed Martial Arts Commission under Tribal Code Law 6-16. The two year term of this appointment will expire on the third Monday in January 2019.	10 FOR (WW, LA, AJ, SA, NS, JS, MLW, MM, SC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.

<p>2017-676.l&j 10-Signature</p>	<p>To appoint Val Drywater to the Colville Tribes Mixed Martial Arts Commission under Tribal Code Law 6-16. The two year term of this appointment will expire on the third Monday in January 2020.</p>	<p>10 FOR (WW, LA, AJ, SA, NS, JS, MLW, MM, SC, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines, Special Session 11/16 cancelled.</p>
<p>2017-677.m&b 10-Signature</p>	<p>To approve Business Communication Lease with New Cingular Wireless d/b/a AT&T Wireless. To lease Confederated Tribes of the Colville Reservation Tribal Tract #101-T3648(por) to Co-Locate at Johnny George Lookout consisting of .50 acres. Portion in Tribal Tract No. 101-T3648(por), which is located within the Johnny George Lookout site, located at Section 33, Township 30 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 0.50 acres. Lease amount has been negotiated at \$1,000.00 per month and to increase 3% upon annual date New Cingular Wireless to pay past due compensation of \$25,000.00 for this site. Term of lease is twenty-five (25) years commencing upon full signature approval as effective date. Chair or designee approved to sign all pertinent documents.</p>	<p>11 FOR (JF, SA, LA, WW, AJ, MLW, JS, NS, MM, SC, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines, Special Session 11/16 cancelled.</p>
<p>2017-678.m&b 10-Signature</p>	<p>To approve Business Communication Lease with New Cingular Wireless d/b/a AT&T Wireless. To lease Confederated Tribes of the Colville Reservation Tribal Tract #101-TR33(por) Keller Butte consisting of .50 acres. Portion in Tribal Tract No. 101-TR33, which is located within the Keller Butte Lookout site, located at the top of Keller Butte, within the of Section 33, Township 30 North, Range 32 east, Willamette Meridian, Ferry County, Washington, containing 0.50 acres. Lease amount has been negotiated at \$1,000.00 per month and to increase 3% upon annual date New Cingular Wireless to pay past due compensation of \$25,000.00 for this site. Lease Agreement includes revised sketches correcting labels on tower; revised corrected inventory, and letter from AT&T Director of C&E West Pacific Northwest Market committing AT&T to perform a new survey of Keller Butte to correct survey conducted in August at the site. Term of lease is twenty-five (25) years commencing upon full signature approval as effective date. Chair or designee approved to sign all pertinent documents.</p>	<p>11 FOR (JF, SA, LA, WW, AJ, MLW, JS, NS, MM, SC, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines, Special Session 11/16 cancelled.</p>
<p>2017-679.m&b 10-Signature</p>	<p>To approve Business Communication Lease with New Cingular Wireless d/b/a AT&T Wireless. To lease Confederated Tribes of the Colville Reservation Tribal Tract #101-T4179(por) Nespelem Water Tank consisting of .23 acres. Portion in Tribal Tract No. 101-T4179(por), which is located within the Nespelem Water Tank site, located at Section 35, Township 31, Range 30, Willamette Meridian,</p>	<p>11 FOR (JF, SA, LA, WW, AJ, MLW, JS, MM, NS, SC, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines, Special Session 11/16 cancelled.</p>

	Okanogan County, Washington, containing 0.23 acres. Lease amount has been negotiated at \$1,500.00 per month and to increase 3% upon annual date New Cingular Wireless to pay past due compensation of \$25,000.00 for this site. Terms of lease is twenty-five (25) years commencing upon full signature approval as effective date. Chair or designee approved to sign all pertinent documents.	
2017-680.m&b 10-Signature	To approve the attached contract change order for Tunk Forest Roads Culvert Project. Changes include reconstruction and partial surfacing of 1.5 miles of Mill Creek road, and increasing contract price by \$20,966.42. Total contract price with modification is \$96,980.59. Chair or designee to sign all pertinent documents.	10 FOR (JF, SA, LA, WW, MLW, JS, NS, MM, SC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-681.m&b 10-Signature	To approve Business Communication Lease with New Cingular Wireless d/b/a AT&T Wireless. To lease Confederated Tribes of the Colville Reservation Tribal Tract #101-TR2(por) Omak Mountain consisting of .50 acres. Portion in Tribal Tract No. 101-TR2(por), which is located within the Omak Mountain Lookout site, located at the top of Omak Mountain, within the SW ¼ NE ¼ of Section 16, Township 34 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 0.50 acres. Lease amount has been negotiated at \$1,250.00 per month and to increase 3% upon annual date New Cingular Wireless to pay past due compensation of \$25,000.00 for this site. Terms of lease is twenty-five (25) years commencing upon full signature approval as effective date. Chair or designee approved to sign all pertinent documents.	11 FOR (JF, SA, LA, WW, AJ, MLW, JS, NS, MM, SC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-682.l&j.m&b 10-Signature	To approve FY 2018 Contract for Pat Costello as Administrative Law Judge for the Colville Tribes. Funds are included in the Outside Litigation/ORR FY 2018 Budget. Chair or designee to sign all pertinent documents.	11 FOR (JF, SA, LA, WW, AJ, MLW, JS, NS, MM, SC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-683.tg 10-Signature	To approve the Enrollment Department to include each Adoption enrollment case pending since October 12, 2017. Each case shall be eligible for the 2017 December Per Capita provided they have met the eligibility requirements outlined in resolution 2017-532, with the exception of the enrollment date of October 26, 2017.	10 FOR (NS, JS, MLW, WW, LA, SA, AJ, MM, RC, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-684.cdc 10-Signature	To authorize and approve Change Order two (2), in the amount of \$13,683.33 for contract C17-133 to St. Clair Construction Inc. Resolution number 2017-133 authorized the Buttercup Improvement project from various 638 carryover funding, and the additional funding of \$6,547.85 will come	10 FOR (MLW, MM, SC, RC, AJ, SA, WW, GS, LA, JS) 0 AGAINST 0 ABSTAINED

	from the G2G account 1104015. This request includes a 30-day extension to provide payment of final invoice. Contract C17-133 terminates on 11/16/17 and the extension will bring end date to December 15, 2017. Chairman or designee to sign all pertinent documents.	Rationale: Timelines, Special Session 11/16 cancelled.
2017-685.cdc 10-Signature	To authorize and approve Change Order one (1), in the amount of \$2,622.72 for contract C17-345 to Moyer Construction, Inc. Resolution number 2017-511 authorized Crack Seal and Chip Seal 638 contract. This change order brings the contract total to \$1,063,123.06. Chairman or designee to sign all pertinent documents.	11 FOR (MLW, MM, SC, RC, JF, AJ, SA, WW, GS, LA, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session 11/16 cancelled.
2017-686.e&e.hhs 10-Signature	To authorize the expenditure of \$14,000 out of Account #19306 (Health & Wellness QQ funds) for the purchase of 280 Christmas Food Baskets. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (MLW, AJ, LA, SA, SC, JB, NS, RC, GS, WW) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-687.hhs	To approve to sign the 2017 Behavioral Health Tribal Attestation renewal. The duration of the attestation is 3 years from signature date. Chairman or designee to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-688.m&b	To return the remaining fifty (50) Class III player terminals to the Spokane Tribe of Indian, pursuant to the August 31, 2017 'Notice of Callback' letter from the Spokane Tribe of Indians, notifying the Colville Tribes that the Uniform Terminal Allocation Transfer Agreement will be terminated December 1, 2017, with Chairman or designee to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-689.m&b	To approve the purchase of a 2.78% interest in Tribal Allotment 101-779, which is 137.5 acres, from tribal account #550. Total purchase price will be \$2,100.69. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-690.m&b	To approve the purchase of the following interests: 1% interest in 101-350, 7% interest in 101-351, and 53% in 101-351. Total purchase price will be \$13,191.49 to come from Tribal account 550. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-691.m&b.hhs	To authorize the Tribes' legal counsel at Hobbs, Straus, Dean & Walker, LLP, to take such steps as may be necessary to finalize and implement a settlement of the Tribes' 2013 contract support cost claims for a sum of \$404,694 plus interest, including execution of a settlement agreement on behalf of the Tribes; WHEREAS, the Colville Confederated Tribes (Tribes) are a	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED

	<p>federally recognized tribe that has negotiated a Contract and Funding Agreements (FAs) with the Indian Health Service (IHS) under Title I of the Indian Self-Determination and Education Assistance Act (ISDEAA); and</p> <p>WHEREAS, the ISDEAA, as well as the Tribes' agreements with the IHS, provides that the IHS shall pay to the Tribes contract support costs for the reasonable administrative and overhead costs of carrying out the programs, functions, services and activities that the Tribes have agreed to provide; and</p> <p>WHEREAS, as reflected in the IHS's own annual reports to Congress, for many years the IHS has failed to pay the full amount of contract support costs owed to the Tribes, despite two Supreme Court decisions affirming the right of tribal contractors like the Tribes to full payment; and</p> <p>WHEREAS, the Tribes have filed Requests for Contracting Officer's Decisions, seeking to recover unpaid contract support costs owed to the Tribes under its ISDEAA agreements for fiscal year 2013; and</p> <p>WHEREAS, it has been the desire of the Tribes to reach a fair, amicable, and speedy settlement with the IHS to resolve its fiscal year 2013 claims, and to that end the Tribes through legal counsel have engaged in settlement negotiations with the IHS covering those claim years; and</p> <p>WHEREAS, as a result of the Tribes' and the IHS's efforts, the Parties have reached a negotiated settlement that the Business Council has reviewed and believes is fair and reasonable;</p> <p>Chair or designee authorized to sign all relevant documents.</p>	
2017-692.m&b.hhs	To submit the attached letter commenting on proposed amendments to regulations of the Washington State Health Care Authority. Chair or designee to sign all pertinent documents.	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-693.m&b	To Contract to provide quality assurance inspections and verification of Liteaccess fiber optic cable. Consultant will ensure CCT has fully complied with all aspects of the WSDOT and municipal county franchise agreements for projects within contracted scope of work. Contract amount: \$10,000/mo., not to exceed \$110,000.00. Contract dates will be from January 1, 2018 through November 30, 2018 or one month following project completion, whichever occurs first. This contracted consultant will ensure that projects from Nespelem District to Omak District and Keller District and Inchelium District are completed successfully. Chairman or designee to sign all pertinent documents.	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-694.m&b.l&j	To approve the contract change order number one to the Claw Construction Contract; EMS Nespelem Apparatus Bay	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p>

	building. As there are required improvements by the project inspector, to address the vehicles weight and storage. This contract change order will add \$48,145.00 dollars to the authorized amount of \$158,400.00 for a new total of \$206,545.00 in which not to exceed. This change order will also add 20 days, extending the contract end date to January 31, 2017. The Chairman or his/her designee shall sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2017-695.m&b	To approve Realty PL638 Contract Colville Indian Agency BIA Realty Contract #A13AV0599 budget modification in the amount of \$679,551.70 for FY 2016/2017 due to additional government funding awarded to the Realty PL638 Contract. Chairman or designee has authority to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-696.tg	To adopt David Campos, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-697.tg	To adopt Islee Rose Bennett, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-698.tg	To adopt Elisabeth Lynn Meyer, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	8 FOR (SC, JF, GS, AJ, MLW, JS, EM, NS) 0 AGAINST 2 ABSTAINED (SA, LA) *Out of the Room (JB)
2017-699.tg	To adopt Esperanza Jaslyn Del Los Santos, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, NS) 0 AGAINST 0 ABSTAINED *Out of the Room (JB)
2017-700.e&e	To approve the Memorandum of Agreement between CCT TANF and CCT Head Start for the purpose of assisting staff in becoming compliant with the Head Start Act, working in partnership to maximize the program resources, avoid duplication of services and to offer meaningful services to eligible participants for each program. TANF dollars identified is \$75,365.00. No additional Tribal Dollars Required. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-701.ele	To approve the proposed Schedule of Events for the referendum name change.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST

		0 ABSTAINED
2017-702.ele	To approve the proposed verbiage for the referendum name change ballot (ballot attached). Will only be absentee ballot.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-703.nrc	To approve budget modification #1 for 7703 Columbia River Water Management Plan adding \$706,167 bringing the total contract value to \$1,206,167 and the dates remain the same, and authorizes the Chairman or designee to sign all pertinent documents. Attached is budget mod #1. No tribal dollars associated.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-704.nrc	To amend resolution 2017-315 to allow, Jordan Pakootas Colville Tribal Member, to include lease with option to purchase for 101-T5459. Purchase price at appraised value with rental monies applied to sale. The property is located at 315 Edmonds Street, Omak, WA 98841. Payment of closing costs to be negotiated with the seller. Lessee is in good standing. Property 101-T5459 is 100% Tribal ownership, all revenue to the tribe. TERM: 1 year upon approval with option to purchase COMPENSATION: \$200.00 per month All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	10 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB) 0 AGAINST 1 ABSTAINED (NS)
2017-705.nrc	To Amend resolution 2016-585 to extend term for an additional year for Shirley Apodaca, Tribal Member, Homesite Lease for Tribal Tract 151-T1003(por) . Intent is to allow time for the appraisal and to allow Ms. Apodaca time to secure a loan to purchase property. Property is 100% Tribal ownership. TERM: 11/1/2017-10/31/2018 (ONE YEAR) COMPENSATION: \$250.00 PER ANNUM All terms and conditions remain the same Chairman or designee has authority to sign all pertinent documents	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-706.nrc	To amend resolution 2016-541 to extend lease for an additional year for Trudi Tonasket, Colville Tribal Member, for Tribal Tracts 101-T4299 (por) & 101-T5189 (por). Properties are 100% Tribal ownership, all revenue to the tribe. Intent is to allow time for appraisal and survey to be complete for a land exchange. TERM: 10/1/2017 - 9/30/2018 (ONE YEAR) COMPENSATION: \$250.00 PER YEAR All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-707.nrc	To approve a Homesite Lease to Leonard Condon, Tribal	10 FOR (SC, JF, GS, SA, LA,

	<p>Elder. Located in a portion of Tribal Tract 101-T716(por) describes as: 101-T716 (por) N$\frac{1}{2}$N$\frac{1}{2}$NW$\frac{1}{4}$NE$\frac{1}{4}$NW$\frac{1}{4}$ of Section 2, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 2.00 acres, more or less. 100% Tribal Ownership, all revenue to the Tribe. TERM: 25 years upon approval COMPENSATION: \$250.00 per annum, subject to Fair Market 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</p>	<p>AJ, JS, EM, JB, NS) 0 AGAINST 1 ABSTAINED (MLW)</p>
2017-708.nrc	<p>To approve and accept Richard Picard, Tribal Member, lease application for a Home Site Lease for Colville Tribal Tract 101-T11-A(por) described as: 101-T11-A (por): The S-$\frac{1}{2}$ NW-$\frac{1}{4}$ NE-$\frac{1}{4}$ NE-$\frac{1}{4}$ of section 35, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 5 acres, more or less. Property 100% Tribal Ownership. TERM: 99 years from date of approval Compensation: \$250.00 per annum, subject to Fair Market Rental Value Bond: \$waived. Lease Fee: \$15.00 (One-time fee). Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	<p>10 FOR (JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 1 ABSTAINED (SC)</p>
2017-709.nrc	<p>To give permission to survey to Mr. Roger L Reimann, who resides at 27 Pinewood Lane, Inchelium WA, (Parcel: 63301310003000), requests temporary ingress/egress to survey a portion of 101-T1572, in which Pine wood Lane an existing road prism goes through. The survey will determine access to home site, to go over and across 101-T1572 described as: 101-T1572: the West 330 feet of tract a of lot 5 (se ne), tract a of the SW-$\frac{1}{4}$ NE-$\frac{1}{4}$, and the E-$\frac{1}{2}$ SE-$\frac{1}{2}$ NW $\frac{1}{4}$ of section 1, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington, excepting 1.90 acres, more or less, in tract a of the SW-$\frac{1}{2}$ NE-$\frac{1}{4}$ acquired by the bureau of reclamation for road by designation approved November 18, 1940, pursuant to the act of June 29, 1940(54 stat. 703), containing 62.80 acres, more or less, after the above exception. total tract acres: 62.800 Purpose: Roger Reimann (Parcel: 63301310003000) Permission to Survey Terms: November 10th, 2017 to January 18th, 2018 Compensation: \$waived due Phase One the Survey/then Appraisal process/back NRC for consent Administrative Fee: \$waived due Phase One the Survey/then Appraisal process/back NRC for consent. Informational Data: MAP's attached showing desired access</p>	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED</p>

	area. Chairman or designee has authority to sign all pertinent documents	
2017-710.nrc	To amend Resolution No. 2013-943, this is to correct the legal description. Legal Description, 101-T233-A (por): A portion south of Highway 155, the W1/2NW1/4SE1/4NW1/4 of Section 18, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 5.0 acres, more or less. All terms and conditions will remain the same. Chairman or designee has authority to sign all pertinent documents.	10 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, JB, NS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM)
2017-711.nrc	To approve the offer to consolidate within the Joseph Orr Allotment No. 101-4211. Caroline L. Orr own an undivided 1/3 interest also; she has offered to purchase the Colville Confederated Tribes undivided 1/3 interests valued at \$2,833.33. Legal description described as: 101-4211: That part of the N-1/2 NE-1/4 and the N-1/2 - 1/2 S-1/2 NE-1/4 of section 20, township 34 north, range 27 East, Willamette Meridian, Okanogan County, Washington; containing 6.03 acres more or less(metes and Bound). Chairman or designee has authority to sign all pertinent documents.	10 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, JB, NS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM)
2017-712.nrc	To amend Resolution 2015-455 to include amendments 3 and 4 of the four-year Performance Partnership Grant (PPG) agreement with US Environmental Protection agency, providing additional funding of \$1,046,520.00 for FY2018 & FY2019 Wetland Program Development, Air Quality, Non-Point Source Pollution Control, IGAP, and Water Quality Protection Programs administered by Environmental Trust. Total award of \$2,474,680.61. Match is in-kind. No Tribal dollars. Chairman authorized to sign all related documents.	10 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, JB, NS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM)
2017-713.nrc	To approve 312217 Amerigas Propane & Equipment Lease Agreement and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Lease Agreement. No Tribal dollars associated.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-714.nrc	To approve change order #2 317017 USFWS Bozeman Fish Tech Center C16-429 adding an additional \$642 bringing total contract value to \$87,592 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#2 and SOW. No Tribal dollars associated.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-715.nrc	To approve the opportunity for co-owners to consolidate interests in allotments that were acquired by the Tribe during the Cobell Buy Back. This does not waive that land sale moratorium state din resolution 2006-426. Co-owners must be listed on the title status report to be eligible for this option. THEREFORE, BE IT RESOLVED that the Chairman or his Designee is authorized to sign any related documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED

<p>2017-716.nrc</p>	<p>To amend legal description and TERMS for Pasture Lease for Tribal Tracts 101-T4249 (por), 101-T4249-A (por), 101-T4260 (por), 101-T4260-A (por), 101-T4180 (por), 101-T4180-A (por), 101-T3146 described as:</p> <p>101-T3146 The SE1/4SE1/4 of Section 22 and the NE1/4NE1/4 of Section 27, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.</p> <p>101-T4260-A (por) That portion on the west side of the Columbia River Road within the NE1/4SE1/4 of Section 26, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 70.00 acres, more or less.</p> <p>101-T4260 The W1/2SE1/4, SW1/4NE1/4, SW1/4, and the SE1/4NW1/4 of Section 26, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less.</p> <p>101-T4249-A (por) That portion west of the Columbia River Road within the N1/2SE1/4 and he W1/2W1/2of Section 23, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 275.00 acres, more or less.</p> <p>101-T4249 (por) That portion west of the Columbia River Road within the SW1/4NW1/4, N1/2NW1/4, NE1/4NW1/4 of Section 26, The SW1/4SE1/4 of Section 23, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 225.00 acres, more or less.</p> <p>101-T4180 (por) That portion west of the Columbia River Road within the N1/2NE1/4 of Section 22, the S1/2SE1/4, NW1/4SE1/4 of Section 15, The SW1/4SW1/4 of Section 14, and the W1/2NW1/4NW1/4 of Section 23, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 220.00 acres, more or less.</p> <p>101-T4180-A (por) That portion west of the Columbia River Road within the NW1/4, N1/2SW1/4, W1/2NE1/4 of Section 15, SW1/4SW1/4 of Section 10, all within Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 318.00 acres, more or less.</p> <p>TOTAL ACRES FOR BOTH TRIBAL TRACTS IS: 1,500.00 Acres, More or Less.</p> <p>TERM: 5 years from date of approval: Lease to be reviewed by the Realty Department to determine applicable</p>	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
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	<p>modifications as needed during the lease term.</p> <p>Compensation:\$3,500.00 per annum, subject to Fair Market Value</p> <p>BOND: \$3,500.00 (Equivalent to one year rent)</p> <p>Lease Fee:\$105.00 (one-time fee)</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>	
2017-717.nrc	<p>To amend resolution 2016-632 to extend lease for an additional year for Fauna Ferguson, Colville Tribal Member, for Tribal Tracts 101-T5780. Property is 100% Tribal ownership, all revenue to the tribe. Intent is to allow time for appraisal and repairs associated with securing a loan to purchase property.</p> <p>TERM: 11/1/2017 - 10/31/2018 (ONE YEAR)</p> <p>COMPENSATION: \$250.00 PER YEAR</p> <p>All terms and conditions remain the same</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>8 FOR (SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>2 AGAINST (SC, GS)</p> <p>1 ABSTAINED (JF)</p>
2017-718.nrc	<p>To Rescind Resolution 2011-879 in its entirety per Lessee's (Vicki James) request. Morning Star Ministry, on a portion of Colville Tribal Tract No. 101-T4097.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-719.nrc	<p>To Rescind Resolution 2016-591 in its entirety due to Mr. Desautel no completing mandatory paperwork in the time frame given. Nathan Desautel, Homesite Lease 16-062, on a portion of Colville Tribal Tract No. 101-T74-A.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-720.nrc	<p>To amend resolution 2016-631 for Alanna Picard's home site lease on 101-T109-A. To amend term for an additional year for appraisal purposes and so Ms. Picard can secure a loan.</p> <p>TERM: ONE YEAR, 11/1/2017 - 10/31/2018</p> <p>COMPENSATION: \$250.00 per year, subject to Fair Market Value. All terms and conditions remain the same</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-721.nrc	<p>To amend resolution 2013-103 to extend term for an additional two years for Gertrude Laramie's home site lease for Tribal Tract 101-T4018(por) . Intent is to allow time for the appraisal and timber cruise to establish fair market value.</p> <p>TERM: ONE YEAR: 01/01/2018- 12/31/2018</p> <p>COMPENSATION: \$250.00 PER ANNUM</p> <p>All terms and conditions remain the same</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2017-722.nrc	To approve the 2017-2018 Wild Horse Management Special Rules authorizing the Range Department to pay a reward in the amount of \$150 per mare or gelding and \$250 per stud at least one year old to those individuals who fully comply with the rules for wild horse capture in range units 5, 25, 26, 30, 42, 17, 18, 22, and 40. Mares with a foal are counted as a single horse. Money allocated to be paid is limited to \$50,000 and will be paid on a first come first serve basis until expended. Chair or designee is authorized to sign all pertinent documents.	10 FOR (SC, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 1 AGAINST (JF) 0 ABSTAINED
2017-723.nrc	To approve the 2017-2018 Wild Horse Chase & Capture season to be defined as December 1st through March 1st and June 1st through November 30th, and allow permit holders to capture an unlimited number of horses in a manner specified by the rules. Chair or designee is authorized to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-724.nrc	To approve the following rate schedule to be charged to those who hold grazing permits issued by the Bureau of Indian Affairs for designated range units located on the Colville Indian Reservation. Rates shall be \$1.20 per animal unit month for Tribal members grazing Tribal trust tracts, \$10.00 per animal unit month for Tribal members grazing allotted tracts, \$12.50 per animal unit month for non-members grazing Tribal trust and/or allotted tracts. Chair or designee is authorized to sign all pertinent documents.	7 FOR (SC, SA, LA, AJ, EM, JB, NS) 4 AGAINST (JF, GS, MLW, JS) 0 ABSTAINED
2017-725.nrc	To approve budget modification #2 for 312316 Chief Joseph Hatchery Education & Employment adding an additional \$19,864 bringing the total contract value to \$88,004 and extending the date to June 30, 2018 and authorize the Chairman or designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-726.nrc	To approve the Pre-Award for 311918 Colville Hatchery M&E in the amount of \$64,247 and the dates are from December 1, 2017 to December 31, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Pre-Award Letter. No Tribal dollars associated.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-727.nrc	To approve Change Order #1 for 3132 Skone Irrigation Inc. C17-334 adding an additional \$6,596.10 bringing total contract value to \$135,514.86 and extending the date to April 30, 2018 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO #1. No Tribal dollars associated.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-728.nrc	To approve the new sub contract for 312017-312018 Pacific Aquaculture in the amount of \$213,450 and the dates are from the signed document to November 30, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract & SOW. No Tribal dollars	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED

	associated.	
2017-729.nrc	To approve change order #5 for 312217 Irrigation Technology & Control C15-312 adding an additional \$58,800 bringing the total contract value to \$204,350 and the date remains the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Change Order #5. No Tribal dollars associated.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-730.nrc	To support the request for \$96,000.00 from BIA for invasive species control on the Colville Reservation. Funds will support ongoing control efforts for invasive/noxious weeds on rangeland, pastures, within natural areas and use of biological controls. Chair or designee is authorized to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-731.nrc	To approve Brenda Condon, Colville Tribal Member, to purchase a portion of 101-T567 per Resolution 2015-436, 2016-356, and 2015-652 at the appraised value, of \$40,000.00, with \$28,716.81 renovation deducted from purchase price with a total purchase price is \$11,283.19. The property is described as: Those portions of Government Lot Nine (9) and the northwest quarter of the southwest quarter of the northwest quarter (NW1/4 SW1/4 NW1/4) of Section Two (2) and Government Lot One (1) and the southeast quarter of the northeast quarter (SE1/4 NE1/4) of Section Three (3), Township Thirty-one (31) North, Range Twenty-eight (28) East, W.M., described as follows: Beginning at a point on the west line Section 2, the northwest corner of which bears N.0°32'17"W, a distance of 1085.39 feet; thence N.82°50'00"E, a distance of 219.14 feet; thence N.7°10'00"W, a distance of 130.00 feet; thence N.82°50'00"E, a distance of 45.00 feet; thence S.7°10'00"E, a distance of 123.01 feet; thence N.74°00'00"E, a distance of 204.46 feet; thence S.89°30'17"E, a distance of 100.00 feet; thence S.0°38'33"E, a distance of 314.79 feet; thence S.89°50'07"E, a distance of 104.44 feet to a point on the allotment line; thence S 0°38'33" E, along said allotment line, a distance of 96.69 feet; thence N.89°50'07"W, a distance of 104.44 feet; thence N.83°23'00"W, a distance of 563.75 feet to a point on the west line of Section 2; thence continuing N.83°23'00"W into Section 3, a distance of 186.07 feet; thence N.0°32'17"W, a distance of 206.50 feet; thence N.82°50'00"E, a distance of 185.86 feet to the point of beginning. TOGETHER with a 30-foot-wide easement for ingress, egress and utilities over and across Allotment T567 from the right of way for Kartar Valley Road (BIA Rd. No. 54), N.14°36'51"W, a distance of 492.35 feet to a point on the south line of said Condon Homesite Tract, from which point the boundary angle point on said south line bears S.83°23"E, a distance of 86.41 ft. Situated on the Colville Indian Reservation, County of	10 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, NS) 0 AGAINST 1 ABSTAINED (JB)

	Okanogan, State of Washington. Chairman or designee has authority to sign all pertinent documents.	
2017-732.cdc	To add routes and parking lots within and providing access to the Omak Industrial Park (250 acres), Inchelium Store, and Nespelem Trading Post to the RIFDS system in accordance with 25 CFR Part 170, Subsections 170.444, 170.446. Chairman or designee to sign all pertinent documents. ADD IN: Nespelem Community Center, Cache Creek Cutoff Trail Rd., Walking trail.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-733.l&j	To approve the attached contract for Patricia McClung Adolph to serve as the Colville Tribal Gaming Commission Director for a period of three contract years. The Chairman or designee shall have authority to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-734.l&j.m&b	To approve the Colville Tribal Courts FY 2017-2018 for the amount of \$1,133,573 in its entirety. The Chairman or his designee has the authority to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-735.l&j TABLED	That the Confederated Tribes of the Colville Reservation will not exercise any jurisdiction under the Tribal Law & Order Act of 2010, Pub. Law 111-22, title II, § 234 codified at 25 U.S.C. § 1302(b), until otherwise provided for by the Colville Business Council.	
2017-736.l&j TABLED	That the Confederated Tribes of the Colville Reservation will not share any tribal court convictions for the inclusion on any state or federal database, until otherwise provided for by the Colville Business Council.	
2017-737.l&j	To approve the By-laws for the Liquor Control Board.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-738.l&j	To accept a grant award in the amount of \$693,375 from the US Dept. of Justice's Office of Community Oriented Policing as part of the FY17 Coordinated Tribal Assistance Solicitation (CTAS) application for equipment, training, and drug prevention and interdiction activities. No matching dollars required. Chairman authorized to sign all pertinent documents.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED
2017-739.l&j	To approve an MOU between the Tribes, Nespelem School District & Grand Coulee School District to designate a new school bus transfer site located at the Tribal Government Center. There is no legal relationship established with this MOU and no costs associated. The Public Safety Director is authorized to sign this MOU, as approved by CBC resolution.	11 FOR (SC, JF, GS, SA, LA, AJ, MLW, JS, EM, JB, NS) 0 AGAINST 0 ABSTAINED