



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session December 9th, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Joel Boyd, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Marvin Kheel, Jarred Erickson

Absent: Rodney Cawston, Virgil (Smoker) Marchand, Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-687.m&b.cdc.l&j 10-Signature</i>	To authorize the re-contracting of the Law Enforcement program. Chairman or designee to sign all pertinent documentation.	10 FOR (JF, SZ, AJ, RF, NS, DB, MK, JME, JB, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-688.m&b.cdc.l&j 10-Signature</i>	To authorize the re-contracting of the Adult Corrections program. Chairman or designee to sign all pertinent documentation.	10 FOR (JF, SZ, AJ, RF, NS, DB, MK, JME, JB, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-689.m&b.cdc 10-Signature</i>	To approve change order #1 to the equipment purchase from Integrated Tower Systems previously authorized by Resolution #2020-654. This change order will add the amount of \$6,587.00 to the original authorized expenditure of \$340,717.00 for a new total amount of \$347,304.00, and this increase will utilize CARES Act funding to permit the purchase of one (1) 106 foot emergency mobile tower to replace one (1) SR-55 tower. The Colville Business Council has determined that these expenditures are necessary to respond to the current COVID-19 public health emergency and are appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendations. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (JF, RS, AJ, RC, NS, MK, JS, JME, JB, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-690.m&b.cdc 10-Signature</i>	To approve the attached change order #1 in the amount of \$72,221.00 to contract #2021-063, resolution #2020-655 to equal a new total contract amount of \$369,653.00. This	10 FOR (JF, RS, AJ, RC, NS, MK, JS, JME, JB, DB)

	contract is between the Confederated Tribes of the Colville Reservation and Northwest Line Builders, LLC, and utilizes CARES Act funds to purchase emergency repair services to fiber infrastructure along Highway 21 near Keller, Washington. The Colville Business Council has determined that these expenditures are necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-691.m&b.cdc</i> <i>10-Signature</i>	To approve utilizing CARES Act funds to pay for the attached quote from KnowBe4 in the amount of \$53,222.40 to purchase security awareness training for Colville Tribes' employees. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (JF, RS, AJ, RC, NS, MK, JS, JME, JB, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-692.m&b.cdc.hhs</i> <i>10-Signature</i>	To approve the request of additional funding for the CCT Senior Heating/Wood Program to assist the program to cover the remaining request for Senior Wood and Energy Assistance for fiscal year 2021, due to the effects of COVID-19 and the Stay Home, Stay Safe Order. Additional funding request of \$373,000.00.	10 FOR (JF, RC, MK, JS, NS, RS, JME, JB, AJ, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-693.hhs</i> <i>10-Signature</i>	To approve the annual licensure agreement with the State by attestation, which now includes both Behavioral Health and Chemical Dependency Treatment Programs, in one application. Chairman or designee authorized to sign all pertinent documents.	10 FOR (NS, AJ, JS, MK, RC, JF, RS, JME, JB, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-694.m&b.cdc</i> <i>10-Signature</i>	To authorize and direct CIHA to submit the White Buffalo Meadows Phase IV as the sole project on its behalf, and to apply for \$5,000,000.00 of the 2020 Competitive Indian Housing Block Grant (IHBG) award #FR-6400-N-48; through the United States Housing and Urban Development (HUD). Colville Business Council, through the Management & Budget/Community Development Committee, authorizes CIHA, as the tribally designated housing entity (TDHE) as the sole applicant on behalf of the CBC. Resolution 1997-495, designate as TDHE, approved August 28, 1997. Funds will build 16 new homes and new roads with new infrastructure as phase IV of the White Buffalo Meadows (WBM) subdivision in the Nespelem District. This project also includes 2 temporary/emergency housing units that are critically needed to serve our homeless Tribal Members. A match of \$1,667,000.00 will come from existing and future	10 FOR (JF, NS, DB, SZ, AJ, RC, JME, JS, MK, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	IHBG formula funds for a total project cost of \$6,667,000.00. No additional tribal dollars required. Chair and/or designee authorized to sign all pertinent documents.	
2020-695.m&b.cdc.l&j 10-Signature	To approve the Employee Contract attached hereto to hire a Snŕáyckstx (Sinixt) Cultural Facilitator. A budget modification to the 2021 budget is authorized to add up to \$100,000.00 to all Administration to cover the salary, fringe benefits, travel and other expenses of this position. The organizational chart attached hereto is also approved. Chairman or his designee is authorized to sign all pertinent documents.	10 FOR (DB, JME, AJ, RE, SZ, MK, JF, NS, JB, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-696.hhs 10-Signature	Whereas, the Inchelium District is currently experiencing an outbreak of COVID-19 infections, it is necessary to institute a curfew to curtail the spread of COVID-19 in Inchelium and preserve the peace, health, safety, and welfare of the Reservation. The curfew shall be put into place immediately in Inchelium District and will be active each day between the hours of 9:00pm through 6:00am. The curfew shall remain in effect until further notice. Residents of, and visitors to, the Reservation are required to remain indoors during these hours; this curfew is intended to minimize in-person interactions, which are the primary means of transmission of COVID-19. The curfew does not apply to essential travel, such as going to and from verified employment or to seek medical care. A violation of this curfew will be a violation of the Colville Law and Order Code Chapter 3-7-40 'Violation of Tribal Law'. Chairman or designee to sign all documents.	10 FOR (RC, RE, AJ, JF, JB, JME, KC, MK, DB, SZ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-697.m&b.cdc	To accept the contract for JSD Cleaning Services in the amount of \$140,132.09 for the Fire Residual Removal Greenhouse Fire Claim #2020348723 for Colville Tribal Court House and Tribal Corrections Facilities and authorize the Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RE, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-698.m&b.cdc	To accept the new grant award for \$694,698 for the FY20 Office on Victims of Crime Tribal Victim Services Set-Aside grant for sheltering trailer and continuation of positions in FY 2023-FY 2025. The period of performance will begin on October 1, 2020 and will end on September 30, 2025. Notice of award was received late due to transitioning to the Office of Justice Program's Just Grants system and an extension of acceptance has been granted by OVC. No tribal match required. Chairman or designee authorized to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RE, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-699.m&b.cdc.l&j	To approve the attached budget modification for FY17 Operation Stonegarden funding of \$65,000 to increase operational overtime for officer patrols, fringe, mileage reimbursement, and limited M&A. The period of performance will end on June 30, 2021. No tribal match required, no change	10 FOR (KC, JF, NS, DB, SZ, RE, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED

	in funding amount. Chairman or designee authorized to sign all pertinent documents.	
2020-700.m&b.cdc.e&e	To approve \$7,800.00 from CARES funding to purchase a color copier for the Inchelium Community Center to support students in printing their homework and community members in making copies for unemployment or other needed services.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-701.m&b.cdc	To approve the attached agreement to pay \$1,735.00 to Ferry County PUD No. 1 to provide for the installation of (1) utility pole at the Keller water tank to assist in providing wireless broadband services to the community of Keller, Washington. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-702.m&b.cdc	To approve the attached contract with Pro Mechanical Service, Inc in the amount of \$18,921.00 to provide a cooling system upgrade to the Tribes' Network Operations Center located at the Lucy Covington Government Center. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-703.m&b.cdc	To approve a purchase from Mobile Solar in the amount of \$165,464.00. This purchase will utilize CARES Act funding to secure (3) solar generator systems for use in wireless broadband deployment. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-704.m&b.cdc	To approve change order #1 to contract #C21-045 with PCS Technologies, Inc., approved in Resolution #2020-632, in the additional amount \$102,746.79. The change will utilize CARES Act funds to purchase microwave equipment compatible with the 2.5 GHz wireless plan. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-705.m&b.cdc	To approve attached change order #1 to contract #C20-277	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK,

	between the Colville Confederated Tribes and Northwest Open Access Networks in the amount of \$279,154.22, to equal a total new contract amount of \$349,154.22. This change will utilize CARES Act funds, as the Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	JME) 0 AGAINST 0 ABSTAINED
2020-706.m&b.cdc	To approve purchase from Okanogan County PUD to facilitate a microwave wireless broadband site in the amount of \$6,759.00 utilizing CARES Act funding. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-707.m&b.cdc.l&j	To approve contract with Arrow Creek Law PLLP for legal services related to the Tribes water rights claim. Funds available in the ORA 587 account. Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-708.m&b.cdc.l&j	To approve the attached contract with Hart West & Associates to continue to provide consulting services related to Tribal history of the Colville and Moses Columbia Reservation, the North Half of the Colville Reservation, historical use of the Tribes' Traditional Territories, and the demarcation line between the North Half and South Half of the Colville Reservation. Funds appropriated in the FY 2021 ORA/Outside budget/587 line. Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-709.m&b.cdc.e&e	To approve the request for a non-federal waiver in the amount of \$20,576 or .91%. This amount is equal to the waiver requested upon application FY 2020 Quality Improvement and 2% COLA funding approved by Office of Head Start, NOA 90CI9932-05-03. The Tribal Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-710.m&b.cdc.e&e	To approve the request for a no-cost extension for a sixth year of the Office of Head Start Non-competing Grant #90CI9932 to complete unfinished projects and construction of the Omak Head Start facility. The Tribal Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-711.m&b.cdc	To approve the purchase of 3,690 units of disinfectant wipes from Kay Jay Services for \$254,573.10. The cost will come from the CARES Act funding and be delivered by December 30, 2020. Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED

2020-712.m&b.cdc	To approve the attached Consultant No. 1 (LA8978) a new scope of work and fee proposal with PND Engineers, Inc. Chair or designee authorized to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-713.tg	To appoint Shar Zacherle to the 2020-2021 Elections Committee as the Nespelem Representative and Chairperson.	9 FOR (KC, JF, NS, DB, RF, AJ, JS, MK, JME) 0 AGAINST 1 ABSTAINED (SZ)
2020-714.tg	To appoint Dustin Best to the 2020-2021 Elections Committee as the Omak Representative and Vice-Chairperson.	9 FOR (KC, JF, NS, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 1 ABSTAINED (DB)
2020-715.tg	To appoint Joseph Somday to the 2020-2021 Elections Committee as the Keller Representative.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 1 ABSTAINED (JS)
2020-716.tg	To appoint Richard Swan Sr. to the 2020-2021 Elections Committee as the Inchelium Representative.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-717.tg	To accept the Colville Tribal Relinquishment request of Sylvia Frances Rose John on the current Colville Tribal Membership Roll.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-718.tg	To adopt Lincoln Reign Chaney as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-719.tg	To adopt Melody Echo Everybodytalksabout as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-720.e&e	To approve the Confederated Tribes of the Colville Reservation ECE/Head Start Health Policy.	9 FOR (KC, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED *Out of the room (JF)

2020-721.e&e	To approve the revision Confederated Tribes of the Colville Reservation ECE/Head Start Policy Council By-Laws (CBC Res. 2019-156, PC Res. 2019-06). Tribal Chairperson or designee to sign all pertinent documents.	9 FOR (KC, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2020-722.e&e	To approve the Impact Aid application for the Grand Coulee School District 2022. Chairman or designee to sign all pertinent documents.	9 FOR (KC, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2020-723.nrc	To approve and amend Resolution 2019-684 Gertrude Laramie, Colville Tribal Member, to purchase a portion of 101-T4018(por) at the updated 2020 appraised value, of \$25,000.00, owed to the Colville Confederated Tribes. Chairman or designee has authority to sign all pertinent documents.	9 FOR (KC, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2020-724.nrc	To approve the 2020-2021 Chase and Capture Rules Season, and the attached forms. Chair or designee is authorized to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-725.nrc	To approve the purchase of Okanogan County parcels 352704001, 3527090001, 3527030003, 3527030002, 3527020012, 3527020013, 3527010003, 3528060000, 3627350001, 3627360001, 3628312005, 3627340000, 3627280001, 3627270000, 3627260000, 3627250000, 3627240001, 3627230001, 3627233005, 3627220001, 3627210001, 3627152000, and 3627140001 containing 9,800 acres for up to \$100/ac from tribal account #550. Total purchase price will be up to \$980,000 plus closing costs negotiated with seller. This sale is contingent on Conservation Northwest purchasing, and subsequently selling to the Colville Tribes at a reduced price. Chair or designee authorized to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-726.fish	To approve budget modification #1 for 7703 Columbia River Water Management Plan adding \$1,399,724 bringing the total contract value to \$1,980,479 (carryover) 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.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-727.fish	To approve new award for 312820 Property Management and maintenance in the amount of \$424,293 and the dates are from December 1, 2020 to November 30, 2021 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the new award and budget. No tribal	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST

	dollars associated.	0 ABSTAINED
2020-728.fish.nrc	To approve budget modification #1 for 313520 Wildlife Mitigation Project doing a Line Item Transfer of funds and the contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No tribal dollars associated.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-729.fish	To approve the requisition for Smith-Root, Inc. in the amount of \$157,935 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No tribal dollars associated.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-730.fish	To approve the Fish and Wildlife Department to enact a tribal member only Brook Trout Reward Program on Owhi Lake to help reduce population numbers. Funds from account 7703 will fund the program. Attached is the Owhi Reward Rules, justification and form. The Chairman and/or his/her designee to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-731.fish	To include a Northern Pike Invasive Species Resolution to read the following, Whereas, Colville Confederated Tribes maintain management authority of the waters of their Reservations and off-Reservation areas; and, Whereas, the Colville Confederated Tribes classifies Northern Pike, <i>Esox lucius</i> , as an aquatic invasive, non-native, prohibited species; and, Whereas, the establishment and expansion of Northern Pike, throughout the Columbia Basin poses a serious threat to fish and wildlife resources important to the Colville Confederated Tribes; and Whereas, the establishment and expansion of Northern Pike is exacerbated due to hydropower development and operations in the Columbia Basin and illegal introductions; and, Whereas, the Colville Confederated Tribes actively implement measures to control Northern Pike, take action to reduce their spread, and prevent future invasions on the waters of their Reservations and off-Reservation areas; and, Whereas, the Colville Confederated Tribes implement and support mandatory catch and kill regulations on Northern Pike within the waters of the Tribes management authority. Whereas, the Colville Confederated Tribes recognizes that consistent Northern Pike management policies are necessary for the coordination and the success of measures implemented by the Member Tribes and other governances; and, Therefore, be it resolved, that we the Colville Business Council, do hereby approve the designation of Northern Pike as an invasive species and are prohibited within managed waters of the Colville Confederated Tribes and the Chairman or his/her designee is authorized to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-732.fish.nrc	To approve change order #5 for Leading Edge Aviation LLC C17-140 adding an additional \$166,230 bringing the total	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME)

	contract value to \$501,727 add the fund number are 341 F&W \$80,000, 176120 Big Game \$30,000, 1751.63410.20190106 Baer William Lake Account \$46,480, 313520 Wildlife Mitigation \$9,750, and the Chair or designee is authorized to sign all pertinent documents. Attached is change order #5.	0 AGAINST 0 ABSTAINED
2020-733.fish	To approve the Aquatic Lands Right of Entry Agreement (attached) to the Colville Business Council. This approval will allow for the implementation of the Klein Site Rearing Swales Project, consulting two side channels to the Similkameen River near the town of Oroville. These side channels will improve rearing habitat for the benefit of juvenile salmonids. Therefore, it is the recommendation of the Fisheries committee to approve the Aquatic Lands Right of Entry. Agreement between the State of Washington and the Colville Confederated Tribes. Chair or designee authorized to sign all pertinent documents. No Tribal dollars attached.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-734.fish.nrc	To give permission to the Fish and Wildlife Program to apply for grant funding for 2021 under the BIA Endangered Species Program. The Project is designed to enhance Canada Lynx management on the Colville Indian Reservation and North Half. No tribal dollars involved. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-735.fish.nrc	To approve the Application for Tribal Property Used for Non-Economic Development Essential Government Service (Washington State Department of Revenue Form 63 0030, Form A, attached). On October 16, 2020, Colville Tribes acquired Okanogan County Tax Parcel Number 3322020048 to protect and improve habitat for upper Columbia Summer Steelhead. Property owned by a federally recognized Indian tribe located in the State of Washington and used exclusively to conduct an essential government service is eligible for a property tax exemption. Because "Protection of Environmentally Sensitive Areas" and "Environmental and Land Use" are identified as essential government services, this property should be exempt from Washington State property tax. Therefore, it is the recommendation of the Natural Resources Committee to approve the attached application requesting that Okanogan County Tax Parcel Number 3322020048 be exempted from property tax by the Washington State Department of Revenue. Chair or designee authorized to sign all pertinent documents. No Tribal dollars attached.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-736.fish	To authorize Chair or designee to sign the Antoine Valley Ranch lease agreement with the Western Rivers Conservancy for the lease of approximately 1,232.46 acres and 606.5 acre-feet of appurtenant water rights. This agreement includes a limited waiver of sovereign immunity. The waiver is solely for the purpose of adjudicating any dispute, claim, or controversy arising out of or relating to the lease for breach, termination,	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED

	enforcement, interpretation, or validity thereof. This waiver shall only apply to the Landlord, and for enforcement of any final judgements as defined by Sections 26 and 27 of the lease Agreement. It does not extend to any other agreements between the parties or any other individuals or entities. The limited waiver for damages will only apply to compensatory damages. No Tribal dollars attached.	
2020-737.fish	To authorize Chair or designee to sign the Antoine Valley Ranch purchase-and-sale agreement with the Western Rivers Conservancy for the purchase of approximately 1291.88 acres and 482.6 acre-feet of appurtenant water rights with \$4 million in funding from the Washington Department of Ecology's Streamflow Restoration Grant Program. This agreement includes a limited waiver of sovereign immunity. The waiver is solely for the purpose of adjudicating any dispute, claim, or controversy arising out of or relating to the lease for breach, termination, enforcement, interpretation, or validity thereof. This waiver shall only apply to the Seller, and for enforcement of any final judgements as defined by Sections 23 and 24 of the Agreement. It does not extend to any other agreements between the parties or any other individuals or entities. The limited waiver for damages will only apply to compensatory damages. No Tribal dollars attached.	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-738.fish.m&b.cdc	To instruct Administration to identify buildings that could be used to House COVID-19 patients in quarantine or isolation, and/or used to provide space to conduct activities and address impacts related to COVID-19 issues. Administration should explore the feasibility of remodeling, renovations, and acquisition and installation of necessary equipment and furniture to these buildings as may be required by COVID-19 patients or to support COVID-19 related activities, including to any proposed or ongoing construction of planned facilities, as state and federal funding becomes available. CARES Act funding may be utilized as the Colville Business Council has determined these expenses to be necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendation. Delivery of goods performance of services must be completed no later than December 30, 2020, subject to extension if completion is not possible by that date due to factors beyond the control of the Colville Tribes. A list of potential sites includes: Keller Treatment Facility, Community Centers in all districts, Senior Meal Sites in Inchelium, Omak, and Keller, Eagles' Nest in Omak, Old Bingo Hall in Omak, Tech Center in Nespelem, Longhouse in Inchelium and Nespelem, Headstart and Child Care Facilities in all districts, PSIS Longhouse, PSIS Dorm,	10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME) 0 AGAINST 0 ABSTAINED

	<p>PSIS Gymnasium, Tribal Youth Camp in Twin Lakes, Rainbow Beach Resort, Casinos</p> <p>The Chairman or his designee is authorized to sign all pertinent documents.</p>	
2020-739.fish.m&b.cdc.l&j	<p>To approve the attached FY 21 contract with Ogden Murphy Wallace, PLLC. This is a renewal for ongoing legal services and funds are available in the FY 2021 budget. The Chairman or his designee is authorized to sign all pertinent documents.</p>	<p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-740.fish	<p>To approve the finalization and sending of the attached letters of support to the non-government entities on the PPMC Salmon Advisory Sub-Committee and the Habitat Committee. Chair or Designee to sign the letters.</p>	<p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-741.l&j.m&b.cdc	<p>To approve the contract with Meyer, Walker, Condon & Condon, P.C. to continue to provide legal services related to the Tribes water rights claim. Funds appropriated in the FY 2021 ORA budget/587 line. Chairman or designee to sign all pertinent documents.</p>	<p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-724.l&j	<p>Whereas, there has been a vacancy on the Court of Appeals because Justice Rebecca Baker has tendered her resignation, and;</p> <p>Whereas, Jane Smith, Colville Tribal member, has expressed an interest in filling the vacant position, and is qualified to sit as a Justice of the Court of Appeals, and;</p> <p>Whereas, Judge Smith has worked with the Colville Tribes' Court system for 40 years, and has been instrumental in its development in all aspects, and;</p> <p>Whereas, Judge Smith has served as a tribal magistrate with our Trial Court, and both a trial court judge and appellate justice for several other tribal courts throughout the Northwest, earning a reputation as a fair, objective and well-prepared judicial officer, with invaluable knowledge and experience in tribal judicial systems, and;</p> <p>Whereas, Judge Smith will bring experience in tradition and culture to the bench, as well as familiarity with our local communities; and</p> <p>Whereas, Chief Judge Steve Aycock joins in this recommendation.</p> <p>Therefore, it is the recommendation of the Law & Justice Committee to approve the appointment of Jane Smith as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Amendment X of the Colville Tribal Constitution.</p>	<p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>