



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session December 15th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Bessie Simpson, Andy Joseph Jr. (*present at 9:11*), Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Delegation/Leave: Mel Tonasket, Jack Ferguson, Richard Tonasket,

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-702.hhs 10-Signature	To amend Resolution 2015-27 and accept the State of Washington Contract with Medicare Improvements for Patients and Providers Act (MIPPA) 1469-28550 Amendment #02 extending the performance through October 10, 2017, not to exceed \$1,868.00. Including the revised special terms and conditions according to said Amendment. Chair or designee authorized to sign all pertinent documents.	12 FOR (AJ, SC, JS, MT, RT, LA, SA, MM, WW, BS, EM, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-703.tg 10-Signature	Whereas, the Confederated Tribes of the Colville Reservation (Colville Tribes) is the owner of a parcel of property in Winlew, British Columbia, and whereas Marilyn Lum-James and Lou Stone have trespassed as well as broken and entered upon that property, and whereas Marilyn Lum-James and Lou Stone are not authorized to represent the Colville Tribes, the Colville Business Council, as the governing body of the Colville Tribes, hereby Resolves that: (1) The Colville Tribes declares that it is the owner of the tract of property in Winlew, British Columbia, which property has been occupied by Melissa Dorey and Angele Tuovinen; (2) Marilyn Lum-James and Lou Stone are not now and never have been authorized to act as representatives of the Colville Tribes in regard to any real property or rights held by the Tribes in Canada; (3) It is the desire of the Colville Tribes that Marilyn Lum-James and Lou Stone be charged with trespass and with breaking and entering upon the property in Winlew, British Columbia on or about November 29th and 30th, 2016; and (4) The Colville Tribes requests that Marilyn Lum-James and Lou Stone be charged with trespass if they enter upon the property in any way at any time.	10 (RT, MT, SA, JS, SC, WW, MM, GS, JF, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-704.hhs 10-Signature	To accept amend #2 DSHS Division of Child Support (DCS)-Indian Nation Program Agreement -FEDERAL OFFSET Certification. This agreement is necessary to provide Federal Offset Certification action on	10 FOR (AJ, JS, WW, EM, MT, RT, SA, RG, GS, SC) 0 AGAINST

	cases involving Tribal Child Support or Tribal Temporary Assistance to Needy Families (TANF) Program. All other terms and conditions of the original contract remain in full force and effect. The agreement End date is June 30th, 2017. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	0 ABSTAINED Rationale: Timelines
2016-705.hhs 10-Signature	For the approval for the eRA Commons Application query sent via email (see attached documents). Chairman or designee to sign all pertinent documents.	11 FOR (AJ, RT, SC, SA, JF, EM, GS, BS, WW, JS, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-706.e&e 10-Signature	To approve the TANF Plan for an additional 3 year period beginning November 1, 2016 in the amount of \$3,396,965 annually subject to availability of funds.	10 FOR (SA, WW, EM, BS, RT, MM, SC, JS, GS, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-707.nrc 10-Signature	To support the request for \$95,741.00 from the 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.	10 FOR (RT, JS, JF, BS, MM, SC, EM, WW, MT, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-708.cul 10-Signature	To accept reimbursable grant funding from Washington State Department of Commerce in the amount of \$242,500 for ADA renovations for the Colville Tribal Museum.	10 FOR (BS, RT, JF, WW, JS, MM, SC, EM, MT, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-709.cul 10-Signature	To rescind Resolution #2016-639. Chairman or designee is authorized to sign.	10 FOR (BS, RT, JF, WW, JS, MM, SC, EM, MT, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-710.e&e 10-Signature	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 \$51,223.00. No additional tribal dollars required. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (LA, EM, MM, JS, AJ, RT, BS, WW, MT, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-711.l&j 10-Signature	To approve and submit the attached 2017 Bureau of Indian Affairs Attorney Fee Request in the amount of \$559,700 and the 2017 Bureau of Indian Affairs Litigation Support Request in the amount of \$375,000 to the BIA Office of Trust Services via the Northwest Regional Office. Chair or designee authorized to sign all pertinent documents.	10 FOR (SC, LA, GS, JF, SA, BS, MM, MT, JS, EM) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2016-712.hhs	To continue this annual contract with the Department of Health Office of Emergency Preparedness and Response so as our Tribes can prepare for, respond to, and recover from Health Emergencies. Chair or his Designee authorized to sign all documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-713.hhs	To approve No Cost Extension of DP-HH, CFDA #93.422, Performance Period 9/29/16 to 9/29/17. This continuation is for unspent funds of Special Diabetes Program for Indians (SDPI) with the intent to spend toward original intent of DP-HH Grant. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-714.hhs	To approve the two attached agreements: Tribal Voluntary Compliance Agreement between the Tribes and the Office of Inspector General for the United States Department of Health and Human Services; and Settlement Agreement between the Tribes and the United States of America. Chairman or designee to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-715.m&b.cdc	To approve and authorize the scope of work change for the attached listing of 638 construction contracts for the Columbia River Road landslide repair. The contract modifications will include a breakout of costs shared by contract number, and authorizes the Chairman or Designee to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room: (AJ)
2016-716.m&b	To approve the attached Service Agreement for an ATM Terminal for the Government Center with KeyBank National Association. Chair or designee to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-717.m&b	To approve the attached lease for CTFC to lease office space from Confederated Tribes of the Colville Reservation. Chairman or designee to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-718.m&b	To accept the Bonneville Power Association funding for FY 2017 (Dec 2016 thru Nov 2017) for the 2008-106-00 EXP ESA F&W Law Enforcement in the amount of \$226,146.00. Purpose of the contract is to enhance the Colville Tribes' existing law enforcement program to increase protection of Upper Columbia Spring Chinook and Steelhead, both listed as endangered species, and their habitat and to provide additional protection against illegal takes of Salmon, Steelhead, Resident Fish and Wildlife species throughout their lifecycle. To increase the levels of harvest and habitat enforcement in watersheds with the Tribes' jurisdiction; enhance the efficiency of this effort by promoting cooperation among all relevant entities and educate the public on the plight of depleting fish and wildlife populations and the need to protect their crucial habitat. No Tribal dollars. Indirect \$34,204. Chairperson or designee authorized to sign all documents associated with this contract.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-719.tg	To adopt Deanna Michelle Martz, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA)

		0 AGAINST 0 ABSTAINED
2016-720.nrc	To approve the 2016-2017 wild horse chase and capture season to be defined as year around, except for the months of March 1 thru May 31, and allow permit holders to capture and unlimited number of horses in a manner specified by the rules. Chair or designee is authorized to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-721.nrc	To approve the 2016-2017 Feral 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 feral horses captured in range units 25, 26, 30, 42, 17, 18, 22 and 40. Mares with a foal are counted as a single horse. Money allocated to be paid as reward 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 (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-722.nrc	To approve the new full award for 311917 Colville Hatchery M&E in the amount of \$788,126 and the dates are from December 1, 2016 to November 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-723.nrc	To approve the requisition to purchase the Vemco/Amirix in the amount of \$96,238.64 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-724.nrc	To approve the new full award for 312016 Colville Hatchery O&M in the amount of \$1,316,422 and the dates are from December 1, 2016 to November 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-725.nrc	To accept the request from the Nevada Department of Wildlife and move forward with a plan to trap and transport up to 100 wild turkeys from the Colville Reservation to a release location in Nevada to aid in their management. The CCT Fish and Wildlife Program will work on specifics of the project in coordination with the Nevada Department of Wildlife. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-726.nrc	To accept and approve Indian Health Service Lease No. 5-17010-16-26 and include the Medical and Office space known as the Omak Health Facility on Tribal Tract 101-T3623 (por) described as: 101-T3623 (por): a one (1) acre portion of lot 8 of section 35, township 34 north, range 26 E, Willamette Meridian, Okanogan County, Washington, described as follows: beginning at the NE corner of lot 8, of said section, a brass cap also designated as Monument #7, in the boundary of the Omak Townsite; thence S00°12'E, 144.25 Ft; thence S43°12'W, 118.04 Ft; thence S41°34'W, 106.05 Ft to a point on the to a point on the western ROW line of US Highway No. 97 and the true point of beginning of this description; thence southerly along the western ROW boundary of US highway 97, S36°14'W, 443.94 Ft; thence N45°47'W, 337.15 Ft; thence N37°12'E, 155.7 ft.; thence	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	<p>S89°42' E, 412.5 FT to the true point of beginning, containing 2.60 acres, more or less, after the above exception.</p> <p>The physical location of the building is located a 500 Benton Street, Omak, WA 98841 and consists of approximately 4,905 square feet of net usable clinical and ancillary space. As part of the lease the Indian Health Service will encumber all the cost of facility operations, improvement and maintenance of the Omak Health Facility, including parking lot.</p> <p>TERM: 10 years (October 1, 2015-September 30, 2025) with an option for another 10 years Compensation: \$1.00 per year, Subject to Fair Market Value Bond: Required Administration Fee: \$15.00 (one-time fee). Lease Subject to conditions cited in IRMP Coordinators review. Chairman or designee has authority to sign all pertinent documents.</p>	
2016-727.nrc	<p>To approve and accept the Colville Confederated Tribes Information Technology Right of way, to go under, over and across portion of the Colville Tribal Tract Nos.: 101-T5509, 101-T5554, 101-T4570, 101-T4186, 101-T5510, 101-T5799 described as: 101-T5509: the east-$\frac{1}{2}$ NE-$\frac{1}{4}$ and the NE -$\frac{1}{4}$ SE $\frac{1}{4}$ of section 8, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 120.00 acres, more or less. Total Tract Acres: 120.000</p> <p>101-T5554: That portion of the SE -$\frac{1}{4}$ NW-$\frac{1}{4}$ Lying Southerly of State Highway Right of Way, the W $\frac{3}{4}$ of NE -$\frac{1}{4}$ SW -$\frac{1}{4}$, SE -$\frac{1}{4}$ SW -$\frac{1}{4}$ section 4, and the E $\frac{3}{4}$ SW -$\frac{1}{4}$ NE -$\frac{1}{4}$ section 8, and the NW -$\frac{1}{4}$ NW -$\frac{1}{4}$, West-$\frac{1}{2}$ SE -$\frac{1}{4}$ SW $\frac{1}{4}$, South-$\frac{1}{2}$ SE -$\frac{1}{4}$ SE -$\frac{1}{4}$ SW -$\frac{1}{4}$, SE-$\frac{1}{4}$ NW -$\frac{1}{4}$ SW -$\frac{1}{4}$, South $\frac{1}{2}$ SW -$\frac{1}{4}$ NE $\frac{1}{4}$ SW -$\frac{1}{4}$, South-$\frac{1}{2}$ North-$\frac{1}{2}$ NW -$\frac{1}{4}$ SW -$\frac{1}{4}$ SE -$\frac{1}{4}$, North-$\frac{1}{2}$ South-$\frac{1}{2}$ NW -$\frac{1}{4}$ SW -$\frac{1}{4}$ SE -$\frac{1}{4}$, SW -$\frac{1}{4}$ SW $\frac{1}{4}$ section 9, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 228.02 Acres, more or less. Total Tract Acres: 228.020</p> <p>101-T4570: The North-$\frac{1}{2}$ NE -$\frac{1}{4}$ SW -$\frac{1}{4}$, North-$\frac{1}{2}$ SE -$\frac{1}{4}$ SE -$\frac{1}{4}$ SW -$\frac{1}{4}$, North-$\frac{1}{2}$ SW -$\frac{1}{4}$ NE -$\frac{1}{4}$ SW -$\frac{1}{4}$, NE -$\frac{1}{4}$ SE -$\frac{1}{4}$ SW $\frac{1}{4}$, and the SE -$\frac{1}{4}$ NE-$\frac{1}{4}$ SW -$\frac{1}{4}$ of section 9, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Containing 50.00 Acres, more or less. Total tract acres: 50.000</p> <p>101-T4186: the NW -$\frac{1}{4}$ NE -$\frac{1}{4}$ SE $\frac{1}{4}$ SW $\frac{1}{4}$ NW -$\frac{1}{4}$, the NW -$\frac{1}{4}$ SE -$\frac{1}{4}$ SW $\frac{1}{4}$ NW $\frac{1}{4}$, the South-$\frac{1}{2}$ NE -$\frac{1}{4}$ SE -$\frac{1}{4}$ SW -$\frac{1}{4}$ NW -$\frac{1}{4}$, the South-$\frac{1}{2}$ SE -$\frac{1}{4}$ SW $\frac{1}{4}$ NW -$\frac{1}{4}$, the SW $\frac{1}{4}$ NW -$\frac{1}{4}$ SW $\frac{1}{4}$ SE -$\frac{1}{4}$ NW -$\frac{1}{4}$ AND the SW -$\frac{1}{4}$ SW $\frac{1}{4}$ NW -$\frac{1}{4}$ of section 9, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Except that part of the SW $\frac{1}{4}$ SW -$\frac{1}{4}$ NW $\frac{1}{4}$ and of the South-$\frac{1}{2}$ SE-$\frac{1}{4}$ SW -$\frac{1}{4}$ NW -$\frac{1}{4}$ Lying South of a line described as: Beginning at the west one-$\frac{1}{4}$ Corner of said section 9, A rock with an X chiseled on the top and $\frac{1}{4}$ chiseled on the SW face, the true point of beginning of this description; thence S.89°54'E., 453.4 FT; thence N.88°36'E., 28.61 FT; thence N.64°26'E., 127.48 FT; thence S.26°31'E., 48.05 FT; thence S.00°06'E., 13.32 FT; thence S.89°41'E., 304.03 FT; thence N.27°19'W., 101.30 FT; thence N.62°24'E., 49.65 FT; thence S.27°58'E., 127.94 FT; thence S.89°56'E., 338.81 FT TO A point marking the SE corner of the SW -$\frac{1}{4}$ NW $\frac{1}{4}$, said section 9, containing 19.75 acres, more or less, after the above exception. Total tract acres: 19.750</p> <p>101-T5510: the East-$\frac{1}{2}$ NW-$\frac{1}{4}$ SW -$\frac{1}{4}$ SE $\frac{1}{4}$ NW -$\frac{1}{4}$, East-$\frac{1}{2}$ SE -$\frac{1}{4}$</p>	<p>10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>NW -1/4, East-1/2 SW -1/4 SE -1/4, East-1/2 SW -1/4 SE 1/4 NW -1/4, North-1/2 North-1/2 NW -1/4 SW 1/4 SE -1/4, North-1/2 SW -1/4 NW -1/4, NE -1/4 NE -1/4 SE -1/4 SW -1/4 NW 1/4, NW -1/4 NW -1/4 SW -1/4 SE -1/4 NW -1/4, NW -1/4 SE -1/4, NW -1/4 SE -1/4 NW -1/4, South-1/2 South-1/2 NW-1/4 SW -1/4 SE -1/4, SE -1/4 SE -1/4, SW -1/4 SW -1/4 SE -1/4, and the SW -1/4 SW -1/4 SE -1/4 NW-1/4 of section 9, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 175.00 Acres, more or less. Total Tract Acres: 175.000</p> <p>101-T5799: the North-1/2 NW-1/4 SW -1/4 AND THE SW 1/4 NW -1/4 SW -1/4 of section 9, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, except a parcel surrounding the church in the north-1/2 NW -1/4 SW -1/4 Described as: Commencing at the W1/4 Corner of section 9; thence S.89°54'E., 156.15FT; thence S.48°28'43"E., 342.06 FT; thence N.63°00'24"E., 207.21 FT to the point of beginning; thence N.63°00'24"E., 109.09 FT; thence S.26°59'36"E., 146.00 FT; thence S.63°00'24"W., 109.09 FT; thence N.26°59'36"W., 146.00 FT to the point of beginning, containing 29.88 acres, more or less, after the above exception. Metes and bounds: the N1/2NW1/4SW1/4 and the SW1/4NW1/4SW1/4 of section 9, Township 33 North, range 27 East, Willamette Meridian and the following portions of the SW1/4NW1/4 of said section, Township and Range more particularly described as lying south of the following described line: Commencing 1/4 corner common to sections 8 & 9; thence S 89°54'00" E., 453.40 FT; thence N. 88°36' E., 28.61 FT; thence N. 64°26'00" E., 127.48 FT; thence S. 26°31'00" E., 48.05 FT; thence S. 00°06'00" E., 13.32 FT; thence S. 89°41'00" E., 304.03 FT; thence N. 27°19'00" W., 101.30 FT; thence N. 62°24'00" E., 49.65 FT; thence S. 27°58'00" E., 127.94 FT; thence S. 89°56' E., 338.06 FT to a point marking the SE corner of the SW1/4NW1/4 of said section 9; excepting the following described parcel surrounding the church within the NW1/4SW1/4 of said section 9; commencing at the W1/4 corner of section 9; thence S. 89°54' E., 156.13 FT; thence S. 48°28'43" E., 342.06 FT; thence N. 63°00'24" E., 207.21 FT to the point of beginning; thence N. 63°00'24" E., 109.09 FT; thence S. 26°59'36" E., 146.00 FT; thence S. 63°00'24" W., 109.09 FT; thence N. 26°59'36" W., 146.00 FT to the beginning, containing 29.88 acres, more or less, after the above exception. Total tract acres: 29.880</p> <p>Purpose: Right of Way: Install/maintenance fiber optic. infrastructure Terms: December 7th, 2016 to December 6th, 2066 Compensation: \$waived. Administrative Fee: \$15.00 (one-time fee). Right of way is subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p>	
2016-728.nrc	<p>To approve and accept the Colville Confederated Tribes Information Technology Right of way, to go under, over and across portion of the Colville Tribal Tract Nos.: 101-T3217-A, 101-T4378, 101-T4163, 101-T3941, 101-T4338, 101-T5727, 101-T4184, 101-T3217-B, 101-T3217, 101-T5720, 101-T772, 101-T3825-D, 101-T3825-B, 101-T3825, described as:</p> <p>101-T3217-A: THE NW-1/4 NE-1/4 of section 29, township 30 North, RANGE 33 E, Willamette Meridian, Ferry County, Washington, except a 1.90-acre parcel of land described as follows: beginning at the 1/4 corner between sections 20 and 29 of said township and range; thence S</p>	<p>10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>04°30' E for a distance of 304 FT, more or less, to the point of beginning, being the W right of way line of state highway No. 4; thence along the right of way line of state highway No. 4 on a curve having a radius of 2865.0 FT for a distance of 472.0 FT, more or less, to a concrete right of way post, which equals station 550+77 O P C of state road No. 4; thence South 53°15' West, a distance of 335 FT, more or less, to the intersection of the Mae Harris property line; thence North 04°30' West a distance of 555.26 FT, more or less, to the point of beginning, and also, except a 8.00-acre parcel of land described as follows: that portion of the NW-¼ NE-¼ of section 29, lying W of state highway No. 4, also, except a 0.34-acre parcel described as: lot 1308 per the record of survey of the mountain ridge and San Poil homes community HUD sites under Auditor's certificate on July 26, 2012 at 2:46 pm in book 7 of surveys at page 48-51, located within a portion of the NW -¼ NE-¼ and the SW ¼ NE-¼ in section 29, township 30 N, range 33 East, Willamette Meridian, Ferry County, Washington, containing 29.76 acres, more or less, after the above exceptions. Total tract acres: 29.760</p> <p>101-T4378: a triangular tract of land located in the NE-¼ NW ¼ of section 29, township 30 North, range 33 E, Willamette Meridian, Ferry County, Washington, more particularly described as: beginning at the ¼ corner common to sections 20 and 29, said township and range; thence running W along the section line 331.0 FT to the centerline of stat highway No. 4, as located in 1960; thence Southeasterly along the centerline of state highway No. 4, 414.0 FT; thence North 248.0 FT, more or less, to the point of beginning, excepting therefrom, the right-of-way for state highway No.4, containing 0.59 ACRE, more or less, after the above exception. Total tract acres: .590</p> <p>101-T4163: The N-½ NE-¼, EAST-½ SW-¼ NE-¼, SE -¼ NE-¼, SE -¼ SW-¼, NE-¼ SE -¼, N-½ N-½ SE -¼ SE -¼, and the N-½ S-½ N-½ SE -¼ SE -¼ of section 20, township 30 North, range 33 East, Willamette Meridian, Ferry County, Washington, excepting a 5.00-acre, more or less, parcel described as: that part of the SE -¼ SW-¼ of said section, township, and range, lying SW of the San Poil Highway, containing 230.00 acres, more or less, after the above exception. Total tract acres: 230.000</p> <p>101-T3941: a tract of land located in the W-½ SW-¼ of section 20, township 30 North, range 33 East, Willamette Meridian, Ferry County, Washington, more particularly described as follows: beginning at the NE corner of the SW-¼ SW-¼, thence South on the East boundary 313 FT, more or less, to the East ROW of primary state highway No. 4(SR-21) as the same was located November 25, 1966, thence Northwesterly along said ROW line, a distance of 200 FT, more or less, to a fence, thence NE along said fence to the point of beginning, containing 0.47 acre, more or less. With an easement along the E ROW line of primary state highway No. 4 to the N over an adjacent piece of property formerly owned by Daniel Brudevold. Total tract acres: .470</p> <p>101-T4338: A tract of land lying in the W-½ SW-¼ of section 20, township 30 North, range 33 East, Willamette Meridian, Ferry County, Washington, more particularly described as follows: beginning at the NE corner of the SW-¼ SW-¼ of section 20, said township and range, thence South along the East boundary of Indian Allotments S-1181 for</p>	
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	<p>a distance of 315 FT to the Easterly right of way line of primary state highway No. 21, Columbia River to Alice Creek; thence Northwesterly Along said ROW line for a distance of approximately 750 ft. to an intersection with the Westerly bank of the San Poil river to an intersection with the E boundary of said Indian Allotments S-1181; thence South along said boundary to the point of beginning, excepting therefrom the following described tract: beginning at the NE corner of the SW-¼ SW ¼ of section 20, said township and range; thence South on the East boundary 315 FT, more or less, to the Easterly ROW line of primary state highway No. 4 (SR 21); thence Northwesterly along said ROW line a distance of 200 Ft, more or less; thence North Easterly along fence to point of beginning, containing 1.41 acres, more or less, after the above exception. Total tract acres: 1.410</p> <p>101-T5727: that part of the following tract of land lying in the NE-¼ NE-¼ NW-¼, lying South and West of state highway No. 4 of section 29, township 30 North, range 33 East, Willamette Meridian, Ferry County, Washington, beginning at the corner common to sections 20 and 29, township 30 N, range 33 East, Willamette Meridian, thence running West along the section line 544.12 FT; thence S41°28'E, 400.3 FT; thence W382.4 FT; thence S 360 FT; thence E 561.4 FT; thence N360.0 FT; thence E100.0 FT; thence N300.0 FT to the point of beginning, excepting therefrom, the following tract: commencing at the ¼ corner common to section 20 and 29, Township 30 N, range 33 East, Willamette Meridian, Ferry County, Washington; thence S89°11'16"W, along the section line between said sections for a distance of 391.07 Ft to the true point of beginning; thence S89°11'16"W, containing along said section line 140.85 FT; thence S42°46'16"E, 400.03 FT; thence S89°11'16"W, 94.03 FT; thence S42°46'16" E, 226.05 FT; thence N 43°42'44" E, 167.80 FT; thence N 02°36' W, 43.06 FT; thence N 89°12' E, 43.69 FT; thence N 43°42'44" E, 29.25 FT; thence N 47°52'46" W, 188.95 FT; thence N 56°38'46" W, 273.27 FT to the true point of beginning, containing 3.15 acres, more or less, after the above exception.</p> <p>101-T4184: that part of the NE-¼ NE-¼ NW-¼ of section 29, Township 30 N, Range 33 E, Willamette Meridian, Ferry County, Washington, described as follows: commencing at the ¼ corner common to sections 20 and 29, said Township and range; thence S 89°11'16" W, along the section line, 391.07 FT to the true point of beginning; thence S 89°11'16" W, along the section line, 140.85 FT; thence S42°46'16" E, 400.30 FT; thence S 89°11'16" W, 94.03 FT; thence S 42°46'16" E, 226.05 FT; thence N 43°42'44" E, 167.80 FT; thence N 02°36'W, 43.06 FT; thence N 89°12' E, 43.69 FT; thence N 43°42'44" E, 29.25 FT; thence N 47°52'46" W, 188.95 FT; thence N 56°38'46" W, 273.27 FT to the point of beginning, containing 1.94 acres, more or less. Metes and bounds: according to the survey recorded April 8, 2013 document No. 101-21969 lying within the NE-¼ NE-¼ NW-¼ (NE1/4NE1/4NW1/4) section 29, Township 30 N, range 33 E, Willamette Meridian, Ferry County, Washington, being 1.940 acres, more or less. Total tract acres: 1.940 Total tract acres: 3.150</p> <p>101-T3217-B: That portion of the NW-¼ NE-¼ of section 29, Township 30 N, Range 33 E, Willamette Meridian, Ferry County, Washington, Lying W of State highway No. 4, containing 8.00 acres,</p>	
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	<p>more or less. Total tract acres: 8.000</p> <p>101-T3217: A parcel of land in the NW-¼ NE-¼ of section 29, Township 30 N, Range 33 E, Willamette Meridian, Ferry County, Washington, Described as follows: Beginning at the ¼ corner between sections 20 and 29 of said Township and range; thence S 04°30' E for a distance of 304 FT, more or less, to the point of beginning, being the W ROW line of state highway No. 4; thence along the right of way line of state highway No. 4 on a curve having a radius of 2865.0 FT for a distance of 472.0 FT, more or less, to a concrete right of way post, which equals station 550+77 OP COF state road NO. 4; thence S 53°15' W A Distance of 335 FT, more or less, to the intersection of the Mae Harris property line; thence N 04°30' W A distance of 555.26 FT, more or less, to the point of beginning, containing 1.90 acres, more or less. Total tract acres: 1.900</p> <p>101-T5720: A tract of land located in section 29, township 30 N, range 33 E, Willamette Meridian, Ferry County, Washington, described as: beginning at the ¼ corner common to sections 20 and 29, said township and range; thence running along the centerline of said section 29, a distance of 300 FT to the point of beginning of this description; thence continuing South along said center section line 360.0 FT; thence at right angles to the right 100 FT; thence at right angles to the right 360.0 FT; thence at right angles to the right 100.0 FT to the point of beginning, excepting therefrom the ROW for SR No. 4, as conveyed in deed No. 84916, containing 0.82 acre, more or less, after the above exception. Metes and bound: within the SE SE M/B total tract acres.: 101-T772: THE NE-¼ NW-¼, W-½ SE ¼ NW-¼, AND THE W-½ NW -¼ of section 20, township 30 north, range 33 E, Willamette Meridian, Ferry County, Washington, except a 1.35-acre, more or less, parcel of land 220 Ft X 268 Ft in the W-½ NW -¼, acquired by the United States Bureau of Reclamation by designation approved March 24, 1950, pursuant to the Act of June 29, 1040 (54 Stat. 703), containing 138.65 acres, more or less, after the above exception. Total tract acres: 138.650</p> <p>101-T3825-D: that part of the NW-¼ SW-¼ of section 17, township 30 north, range 33 E, Willamette Meridian, Ferry County, Washington, described as follows: beginning at the ¼ corner common to sections 17 and 18 of said township and range; thence S 00°00'00" W, for 277.00 FT; thence N 89°52'40" E, for 411.53 FT; thence S 00°08'40" E, for 245.32 FT to the true point of beginning; thence S 00°08'40" E, 245.32 FT; thence N 89°52'40" E, for 443.60 FT; thence N 00°08'00" W, for 245.32 FT; thence S 89°52'40" W, for 443.60 FT to the point of beginning, containing 2.50 acres, more or less. Total tract acres: 2.500</p> <p>101-T3825-B: A parcel of land within the NW -¼ SW-¼ described as: commencing at the ¼ corner common to sections 17 and 18 of said township and range; thence S00°00'00"W, for 710.47 FT; thence S23°40'00" E, for 127.90 FT to the true point of beginning; thence N89°50'00"E, for 361.50 FT; thence S00°08'00"E, for 490.64 FT; thence S89°51'30"W, for 161.79 FT, more or less; thence N22°17'30"W, for 5 29.52 FT to the true point of beginning, containing 2.95 acres, more or less. Total tract acres: 2.950</p> <p>101-T3825: the NE-¼, the NE-¼ NW -¼, the NW -¼ SW-¼, the E-½ E-½ SW ¼, and the SE -¼ of section 17, township 30 N, range 33 E,</p>	
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	<p>Willamette Meridian, Ferry County, Washington, except 5.00-acres, more or less, (101-3825-A): A parcel of land situated in the NW -¼ SW ¼, section 17, township 30 N, range 33 EAST, Willamette Meridian, Ferry County, Washington, more particularly described as: beginning at the ¼ corner common to section 17 and 18 of said township and range, thence S00°00'00"W for 277.00 FT; thence N89°52'40"E for 411.53 FT; thence N89°52'00"E for 443.60 FT to the true point of beginning; thence S00°08'00"E for 490.64 FT; thence N89°53'00"E for 444.18 FT; thence N00°07'30"W for 490.64 FT; thence S89°52'30"W for 444.19 FT to the point of beginning, and, except 2.95-acres, more or less, (101-3825-B): a parcel of land within the NW -¼ SW-¼ described as: commencing at the ¼ corner common to sections 17 and 18 of said township and range; thence S00°00'00"W, for 710.47 FT; thence S23°40'00"E, for 127.90 FT to the true point of beginning; thence N89°50'00"E, for 361.50 FT; thence S00°08'00"E, for 490.64 FT; thence S89°51'30"W, for 161.79 FT, more or less; thence N22°17'30"W, for 529.52 FT to the true point of beginning, and, except 2.50-acres, more or less, (101-3825-C): lot 4 of the Keller tracts, within the NW -¼ SW-¼ of section 17, township 30 N, range 33 EAST, Willamette Meridian, Ferry County, Washington, more particularly described as follows: commencing at the ¼ corner common to sections 17 and 18 of said township and range; thence S00°00'W, for 710.58 FT; thence S23°00'40"E, for 127.90 FT; thence N89°50'E, for 361.50 FT to the true point of beginning; thence N89°52'00"E, for 443.90 FT; thence S00°08'00"E, for 490.64 FT; thence S89°52'00"W, for 443.90 FT; thence N00°08'00"W, for 490.64 FT to the true point of beginning, and, except 2.50-acres, more or less, (101-3825-D): a parcel of land described as follows: commencing at the ¼ corner common to sections 17 and 18 of said township and range; thence S00°00'00"W, 710.58 FT; thence S23°40'E, 127.90 FT; thence N89°50'E, 361.50 FT; thence N89°52'E, 221.95 FT to the true point of beginning; thence N89°52'E, 221.95 FT; thence S00°08'E, 490.64 FT; thence S89°52'W, 221.95 FT; thence N00°08'W, 490.64 FT, to the point of beginning; and, except 2.50-acres, more or less: a parcel within the NW -¼ SW-¼ described as: beginning at the ¼ corner common to section 17 and 18 of said township and range; thence S00°00'00"W, for 277.00 FT; thence N89°52'40"E, for 411.53 FT; thence S00°08'40"E, for 245.32 FT to the true point of beginning; thence S00°08'40"E, for 245.32 FT; thence N89°52'40"E, for 443.60 FT; thence N00°08'00"W, for 245.32 FT; thence S89°52'40"W, for 443.60 FT to the true point of beginning, and, except 1.88-acres, more or less, (101-3825-E): a parcel of land situated in the NW -¼ NW -¼ SW-¼ of section 17, Township 30 N, range 33 E, Willamette Meridian, Ferry County, Washington, more particularly described as: commencing at the W ¼ corner of section 17, township 30 north, range 33 EAST, Willamette Meridian, Ferry County, Washington, the true point of beginning; thence due S for 186.25 FT; thence S87°32' E, 330.61 FT; thence Due N for 188.40 FT; thence N87°54'W, 330.17 FT to the true point of beginning, this being 1.41 acres, more or less, and a parcel of land situated in the NW-¼ NW-¼ SW ¼ of section 17, Township 30 N, range 33 E, Willamette Meridian, Ferry County, Washington, more particularly described as: commencing at the W ¼ corner of section 17, township 30 N, range 33</p>	
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	<p>E, Willamette Meridian, Washington; thence S00°00'00"W, 186.25 FT to the true point of beginning; thence S00°00'00"E, 58.75 FT; thence S87°03'23"E, 330.72 FT; thence N00°00'00"W, 61.50 FT; thence N87°32'00"W, 330.61 FT, to the true point of beginning, being 0.47 acres, more or less, and except 3.734-acres, more or less, (101-3825-F): lot 5 of Keller tracts described as: a parcel of and situated in the NW -¼ SW-¼ of section 17, township 30 N, range 33 EAST, Willamette Meridian, Ferry County, Washington, more particularly described as: commencing at the ¼ corner common to sections 17 and 18 of said township and range; thence S00°00'00"W, 277.00 FT to the true point of beginning; thence S 00°00'00"W, for 433.58 FT; thence S 23°40'00" E, for 62.41 FT; thence N 89°50'20" E, for 357.75 FT; thence N 00°08'40" W, FOR 383.64 FT; thence S 89°52'40" W, for 238.00 FT; thence N 00°08'40" W, for 107.00 FT; thence S 89°52'40" W, for 143.53 FT to the true point of beginning, containing 418.936 acres, more or less, after the above exceptions. Metes and Bounds: T3825: E-½; NE-¼ NW -¼; E-½ E-½ SW-¼ and NW -¼ SW-¼ of section 17, Township 30 N, range 33 E, Willamette Meridian, Ferry County, Washington, except lots 2, 3, 4, 5 and 6 of Keller tracts within the NW -¼ SW-¼, as shown on survey of Keller Church Development recorded 5/10/1976 under document No. 101-21765, containing an aggregate 20.45 acres, and except two parcels within the NW -¼ SW-¼ describes by Metes & Bounds, as shown on survey recorded 11/6/1989 under document No. 101-14481, containing an aggregate 1.88 acres, containing 418.936 acres, more or less, after the above exceptions. Total tract acres: 418.936 Purpose: Right of Way: Install/maintenance fiber optic infrastructure. Terms: December 7th, 2016 to December 6th, 2066. Compensation: \$waived Administrative Fee: \$15.00 (one-time fee). Right of way is subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2016-729.nrc	<p>To amend Resolution No. 2016-539 to change the monthly payment rate for Parcel 176001000 to: Compensation: \$100.00 per month, Subject to Fair Market Value. All terms and conditions will remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-730.nrc	<p>To accept and approve Anna and Diana White, Colville Tribal members, Home site lease application for Parcel No. 63208110001002 (por). Also, to allow Ms. Anna and Diana White a lease with option to purchase the property. This will give Ms. White(s) the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. Property is currently leased. All past and future lease payments made of \$300.00 per month will be applied towards the purchase of said property. Payment of closing costs to be negotiated with the seller. The property is described as: the SW1/4SE1/4NE1/4NE1/4 of section 8 township 32 N, 36 E, Willamette meridian, Ferry County, Washington, containing 2.50 acres, more or less. Term: One (1) Year Lease, lease with option purchase (2016-356) from the date of approval; with applicable lease payments applied to purchase price. Compensation: \$300.00 per month, subject to Fair</p>	<p>10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Market Value Bond: waived Lease Fee: \$40.00 (one-time fee). Chairman or designee has authority to sign all pertinent documents	
2016-731.nrc	To approve the Amendment (Supplemental/Revision) to EPA award V-97084402 in the amount of \$89,475 bringing the total award to \$1,539,475. This funding is for cultural monitoring for sampling on the Upper Columbia River Remedial Investigation Feasibility Study. No Tribal dollars requested. Chairman or designee authorized to sign all relevant documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-732.nrc	To approve the approve the Environmental Protection Agency (EPA) Annual Assistance Certification and Assurance Package referred to as a "Bundling Packet" for calendar year 2017. Chairperson or designee is authorized to sign all related documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-733.cdc	Whereas, the attached Intergovernmental Agreement is a continued opportunity to achieve a desired consistency between Ferry County comprehensive plans and the Colville Tribes guidelines for land use and comprehensive planning within the Reservation fee lands and surrounding areas, and; Whereas, the agreement will enable the parties to effectively manage growth, protect natural resources and stimulate orderly economic development while avoiding issues left unresolved by the Supreme Court's decision in Brendale vs. Yakima Indian Nation; and Whereas, it is further recommended by the Community Development Committee to approve this Intergovernmental Land Use Planning Agreement between the Confederated Tribes of the Colville Reservation and Ferry County and authorize the Chairman or designee to sign the agreement.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-734.cdc	To allow the sale of fireworks within the exterior boundaries of the Colville Indian Reservation as noted in 3-6-12 (b), "New Year's: from noon the third Friday in December until 9:00 pm on January 2. Stands must be removed by 5:00 p.m. the second Monday of January." Whereas, it is further recommended to allow for the discharge of fireworks for the Christmas (December 24th from 4 p.m. to December 25th at 10 p.m.) and New Year's (December 31 from 4:00 p.m. to January 1 at 10 p.m.) holidays as shown.	9 FOR (BS, AJ, EM, WW, JS, SA, RG, GS, LA) 1 AGAINST (SC) 0 ABSTAINED
2016-735.cdc/hhs	To rescind resolution #2014-97. Chairman or designee authorized to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-736.cdc/hhs	To approve the Substance Abuse and Mental Health Services Administration (SAMSHA) Grant in the amount of \$418,000.0 per year for (3) years. This grant will assist the Confederated Tribes of the Colville Reservation in developing a Circle of Care (CoC) that fits with the needs of the four districts. Chairman or designee authorized to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-737.l&j	To approve FY 2017 Contract for Underhill Gage Litigation, funds are included in the Outside Litigation/ORL FY 2017 budget, Chair or designee to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-738.l&j	To approve FY 2017 Contract for Sonosky Chamber Sachse Endreson	10 FOR (BS, AJ, EM, WW,

	Perry, funds are included in the Outside Litigation/ORA FY 2017 budget, Chair or designee to sign all pertinent documents.	SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-739.1&j	To approve FY 2017 Contract for Hobbs Straus Dean & Walker, funds are included in the Outside Litigation/ORA FY 2017 budget, Chair or designee to sign all pertinent documents.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-740.1&j	To rescind resolution #2016-231 regarding contract for work on Wenatchi Reservation Issues.	10 FOR (BS, AJ, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-741.1&j TABLED	That NEW CHAPTER 1-9 Rules of Evidence (attached) shall officially be Enacted and be added to Title 1 Preliminary Provisions/Administration of the Court of the Colville Tribal Law & Order Code, and that Chapter 1-9 be forwarded to the Code Reviser for Certification, and that the New Chapter 1-9 shall be effective upon certification by the Code Reviser. Comments were received during the code amendment process.	