



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session December 17th, 2015 Resolution Index

Condensed by, Trisha Timentwa, Administrative Assistant II

Present: Jim Boyd, Bessie Simpson, Susie Allen, Marvin Kheel, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph Jr, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2015-720.m&b/cdc	To approve the proposed financing term sheet from Key Bank for the acquisition of Security Alliance, a Security Limited Liability Company, and moves to support the acquisition with \$950,000.00 equity investment that will be repaid under a structured repayment plan with interest by CTSC in an effort to diversify the Tribes revenue stream.	10 FOR (RG, SA, BS, RT, EM, JS, JB, MK, AJ, WN) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-721.hhs	To approve the Susan G. Komen grant proposal for \$15,023.00 that would provide Breast Cancer screenings and referral assistance to the Lake Roosevelt Community Health Center patients. No Tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-722.hhs/m&b	To AMEND Res #2015-13: Indian Nation-Program Agreement-DSA-Colville SEMS Access*Contract Amendment #8. This agreement is necessary to provide CTCSP Case Referral, SEMS Screen access for Case Management System (SEMS), Data Security Requirements, IRS Confidentiality and Security Requirements. All other terms and conditions of the original Contract remain in full force and effect. The agreement END date is June 30th 2016. The Chairman or designee is authorized to sign related pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-723.m&b/tg	To approve the 2016 February Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before February 1, 2016. Eligibility for the Elder Stipend shall be: each member must be enrolled, age 55, and living as of midnight of January 11, 2016. The following shall not apply to the 2016 February Elder	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	<p>Stipend: Deb Set-Off Ordinance and Retro Active Payments. Department hold list is due January 11, 2016. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days. 	
2015-724.m&b/tg	<p>To approve the following eligibility requirements and deadlines for the 2016 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 28, 2016. Eligibility requirements: must be enrolled by February 11, 2016; DNA Testing Completed by January 15, 2016; Complete Enrollment Application packet received by February 1, 2016; must be living as of midnight of February 22, 2016; February 22, 2016 is deadline for the following: Departmental Hold List, Half-Share forms, Voluntary request, Official Court Orders, and Direct Deposit forms. Debt Set-Off Ordinance and Retro Active Payments shall not apply. The following shall be approved for deposit into the tribal members IIM accounts:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders/voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults. 3. Enrollment Department Court Orders and voluntary consent for minors and adults/Deceased Members/Custody Orders received after deadline/Unclaimed Checks past 90 days. 	<p>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-725.m&b/cdc	<p>To approve the attached formation documents for the Colville Tribal Utility Corporation. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-726.m&b	<p>To approve Appendix 10-Scholarship Endowment Fund to the Colville Confederated Tribes Investment Policy Statement. Chair or designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-727.m&b	<p>To approve to sign the Certificate of Indirect Cost and for the Comptroller to forward to Art Ribail, indirect cost consultant, for a submission to the Department of Interior, Interior Business Center for negotiation of Indirect Cost Proposal for the fiscal year ending September 30, 2016. The Chairman or designee is authorized to sign all pertinent documents.</p>	<p>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-728.m&b	<p>To approve the acceptance of the Adam Walsh Implementation Grant Program with the award amount of</p>	<p>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p>

	\$179,981.00. This Federal Grant funded position and implementation of the program will enhance the Sex Offender Registration process and provide community information regarding registered offenders and offender requirements. No cost share required. Chair or designee authorized to sign all documents.	0 AGAINST 0 ABSTAINED
2015-729.m&b	To authorize the Enrollment department to distribute donations for the tribal members whose primary residence/active rental unit was lost in the North Star, Tunk Block, and Okanogan Complex fires. Tribal member must comply with the current Natural Disaster process, complete the application and provide supporting documents with loan account numbers and/or invoices from the contractor. Also, to approve the following donation allocation: 1) The applicant must be an enrolled Colville Tribal member; 2) Payment shall be paid directly to the financial lending company and applied directly to the new home loan or payment shall be made directly to the contractor for preparation of the new home site. 4) Total donation shall not exceed cost of purchase of new home. 5) Renters must provide a current rental/lease agreement.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-730.m&b	To approve the attached budget modification for account #461004, moving \$54,051.00 from IRMP revision for the Department of Transportation to sub-contracts. Chairperson or designee has the authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-731.m&b	To approve the attached budget mod in the amount of \$0.00 and the attached Planning Organization Chart. This budget and org chart supersede all previously approved documents. No additional funding required. Chairman or designee authorized to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-732.m&b	To approve the budget modification for the Colville Tribal Government Center. No additional Tribal dollars are being requested and the overall budget will remain the same.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-733.m&b	To approve the FY 2016 Housing Improvement Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-734.m&b	To approve the FY 2016 Administrative Service Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-735.m&b	To approve the FY 2016 Fish & Wildlife Program 638 agreement for a new contract award document to the Bureau	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)

	of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2015-736.m&b	To approve the FY 2016 Cooperative Fire Management Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MK, MT, RT, MM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM)
2015-737.m&b	To approve the FY 2016 Tribal Court Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	11 FOR (BS, SA, MT, RT, MM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM, MK)
2015-738.m&b	To approve the FY 2016 Real Estate Service Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	11 FOR (BS, SA, MT, RT, MM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM, MK)
2015-739.m&b	To approve the FY 2016 Land, Titles, & Records Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	11 FOR (BS, SA, MT, RT, MM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (EM, MK)
2015-740.m&b	To approve the FY 2016 Cooperative Forest Management Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	11 FOR (SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (BS, MK)
2015-741.m&b	To approve the FY 2016 Human Services Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	11 FOR (SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (BS, MK)
2015-742.m&b	To approve the FY 2016 Fire Protection Services Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)

	documents.	
2015-743.m&b	To approve the FY 2016 Lake Roosevelt Enforcement Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-744.m&b	To approve the FY 2016 Johnson O'Malley Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-745.m&b	To approve the FY 2016 Agriculture Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-746.m&b	To the Colville Business Council to approve the FY 2016 Water Resource Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-747.m&b	To approve the FY 2016 Scholarship Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MK, MT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (RT)
2015-748.m&b	To approve the FY 2016 Natural Resource Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MK, MT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (RT)
2015-749.m&b	To approve the FY 2016 Early Childhood Special Education Program 638 agreement for a new contract award document to the Bureau of Indian Affairs, Northwest Region Office. This also includes the approval of the FY 2016 budget as submitted as part of the Annual Funding Agreement. The Chairman or designee has the authority to sign all pertinent documents.	12 FOR (BS, SA, MK, MT, MM, EM, AJ, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (RT)
2015-750.m&b	To re-appoint Kimberly Peone, to the Colville Tribal Federal Corporation Board of Directors for a term of two years.	12 FOR (BS, SA, MK, MT, MM, EM, AJ, NJ, RG, WN, JE, JS)

	Chair or designee authorized to sign all relevant documents.	0 AGAINST 0 ABSTAINED *Out of the Room (RT)
2015-751.m&b	To re-appoint William Nicholson Sr., to the Colville Tribal Federal Corporation Board of Directors for a term of two years. Chair or designee authorized to sign all relevant documents.	11 FOR (BS, MK, MT, RT, MM, EM, AJ, NJ, RG, JF, JS) 1 AGAINST (SA) 1 ABSTAINED (WN)
2015-752.tg	To adopt Charisma Jay Wapato, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-753.e&e	To approve MOA between TANF and Hearts Gathered to assist them in operating the Waterfall School to provide education to students using Salish as the language of instruction. TANF will reimburse for operational and administrative costs no more than \$162,803.00. NO TRIBAL DOLLARS. Chairman or designee to sign all pertinent documents.	12 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (NJ)
2015-754.e&e	Employment & Education Committee has approved the RFP proposal submitted by Moloney & O'Neill it is the recommendation of this committee to approve the contract with Premera to provide network services for the years 2016-2018 at \$22.00 per employee per month.	12 FOR (SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 1 AGAINST (BS) 0 ABSTAINED
2015-755.e&e	Employment & Education Committee has approved the RFP proposal submitted by Moloney & O'Neill it is the recommendation of this committee to approve the contract with Health Smart Benefits Services to provide Third Party Administration Services for the years 2016-2018 at \$27.90 per employee per month.	10 FOR (MK, MT, RT, MM, EM, AJ, RG, WN, JF, JS) 3 AGAINST (BS, SA, NJ) 0 ABSTAINED
2015-756.l&j	To approve the attached contract for Christopher O'Neil 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.	12 FOR (BS, SA, MK, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (MT)
2015-757.nrc	To approve the budget for 1761 Game Management Project in the amount of \$321,194.00 and dates are from October 1, 2015 to September 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new budget and SOW. No Tribal dollars associated.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-758.nrc	To approve the new full award for Pacific States Marine Fisheries Commission in the amount of \$90,000.00 and the dates are from October 1, 2015 to September 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-759.nrc	To approve the Change Order #1 for 313515 Flowers & Sons C15-417 adding an additional \$5,200.00 bringing the total sub contract to \$166,795.00 and adding fund number	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)

	7703 CRWMP, and authorize the Chairman or his/her designee to sign all pertinent documents. No Tribal dollars associated.	0 AGAINST 0 ABSTAINED
2015-760.nrc	To approve the Change Order #1 for 7703 Flowers & Sons C16-045 adding an additional \$38,476.00 bringing the total contract value to \$112,976.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-761.nrc	To approve the request for permission to apply for the BIA Tribal Youth Initiative Program in the amount of \$50,000.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Application. No Tribal dollars associated.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-762.nrc	To approve the request for permission to apply for the BPA Tribal Capacity Building Grant in the amount of \$20,000.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant letter. No Tribal dollars associated.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-763.nrc	To approve the 2015/16 Upper Columbia & Okanogan River Steelhead Fishery. Chairman or his/her designee is authorized to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-764.nrc	To approve the agreement between the Colville Tribes Parks and Recreation and Bonneville Power Administration for contract #00070942 2008-106-00 EXP ESA F&W LAW ENFORCEMENT for the period December 1, 2015 to November 30, 2016 in the amount of \$203,741.00. Purpose of this contract is to enhance the Colville Tribes existing law enforcement program to increase protection of the Upper Columbia Spring Chinook and Steelhead and their habitats. No Tribal dollars are required. Indirect is \$33,788.00. The Colville Business Council Chairman or designee is authorized to sign all documents pertaining to this contract.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-765.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 15, Block 131, Town site of Omak, Washington, as per plat recorded in Book D of Plats, page 31, records of Okanogan County, Washington. Parcel #2001311500. Valued at \$50,000.00. The Chairman or designee is authorized to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-766.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 27, Block 7, LaCourt Addition to Omak, Washington, as per plat thereof recorded in Book "D" of Plats, page 36, records of Okanogan County, Washington. The Real Property or its address is commonly known as 415 3rd Ave., West, Omak, WA 98841. The Real Property tax identification number is 1690072700. Valued at \$44,000.00. The Chairman or designee is authorized to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

2015-767.nrc	<p>To allow for Sample Scaling to be developed for identified scaling demands at designated million facilities. This will increase the efficiency of scaling and reduce costs associated with this process. This is needed to facilitate the amount of loads and volume being delivered. Currently, all logs and loads are 100% scaled. This recommendation will allow for a Sample Log Scaling program be developed where a portion of the loads would be sampled and the volume would be derived from standard statistical expansion. The frequency of the sample will be established based on the variability of the species and products being analyzed. A sample scale will only be employed if it meets established guidelines for accuracy, which is, generally + or - 2%. In emergency situations. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-768.nrc	<p>To take the next step to establishing the Wenatchi (P'Squosa) Reservation.</p> <p>This recommendation is supported by the following facts:</p> <ol style="list-style-type: none"> 1. The Yakima Treaty was ratified by the U.S. Senate on March 8, 1859 and signed by the President of the United States on April 18, 1859. Article 10 of this treaty states, "provided that there is also reserved and set apart from the lands ceded by this treaty, for the use and benefit of the aforesaid Confederated Tribes and bands, a tract of land not exceeding in quantity one township of six miles square , situated at the forks of the Pisuouse or Wenatchapam River. And known as the "Wenatchapam Fishery", which said reservation shall be surveyed and marked out wherever the President may direct, and be subject to the same provisions and restrictions as other Indian reservations. Article 11 of this same treaty state, "This treaty shall be obligatory upon the contracting parties as soon as the same shall be ratified by the President and Senate of the U.S. 2. 1894 Agreement. In August 1894, Congress ratified the Yakama agreement in which the Yakamas ceded the article 10 reservation after they were assured that the Wenatchi Tribe would receive reservation lands in other locations, there they still lived within their aboriginal territory. 3. It has been one hundred and fifty-six (156) years (1859 to Present) since the ratification of the treaty by the President and U.S. Congress and the government still have not satisfied the contracted obligation of providing a reservation for the Pisuouse (also known as the P'Squosa or Wenatchi) Tribe. 4. In 1951 the Indian Claims Commission Docket 224 resulted from the petition of the Colville Tribes of the Colville Reservation to adjudicate the aboriginal territory of the Colville Tribes including the Wenatchi. The Commission ruled that although much of their aboriginal lands were ceded to the U.S. by the 1855 Yakima Treaty, the Wenatchi Tribe ultimately moved to the Colville Reservation. The Indian Claims Commission also ruled the 	<p>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Colville Tribe of the Colville Reservation properly represents the Wenatchi Tribe. In order to establish aboriginal territory for a tribe, it was necessary to show that the tribe had exclusive use and occupancy of the territory in question. The Indian Claims Commission found that the Wenatchi held exclusive use and occupancy to the following territory:</p> <p>Beginning at the point where the main range of the Chelan Mountains abut and adjoin the main range of the Cascade Mountains, thence easterly along the ridge of the said Chelan Mountains to the point of junction with the main ridge of the Entiat Mountain thence southeasterly along said ridge of the Entiat Mountain to the Columbia River, thence southerly along the Columbia River to its intersection with a line running along the divide which separates the waters of Stemilt Creek from the waters of Colockum Creek and thence southwesterly along said divide to the main ridge of the Wenatchee Mountain, thence northerly along the main Cascade ridge to the point of beginning (See Attached Map 1). The total area over which the Wenatchi held exclusive use and occupancy totaled at least 889,000 acres.</p> <p>5. A number of locations of the Wenatchi reservation were identified from 1859 to 1894. None of these were implemented. The entire area has become U.S. Forest Service, U.S. Fish & Wildlife, Washington State and private land. It is impossible to identify a six mile square reservation that would be useful to the tribe without impacting the existing population.</p> <p>6. In October 2015, The Colville Business Council met with staff representatives from the Okanogan-Wenatchee Forest Supervisors Office and requested the U.S. Forest Service to identify land that they could offer to the Tribe to be part of the Wenatchi Reservation. Presumably this would be fractionated land and not contiguous.</p> <p>Therefore, the Wenatchi Advisory Board recommends that the Natural Resources Committee and the Colville Business Council issue a Proclamation for the boundaries of the aboriginal Wenatchi Territory. The intent is to start a process of identifying land that can be incorporated into the Wenatchi Reservation. It is understood that the Reservation will not be contiguous initially but over a long term could be consolidated into an acceptable and functioning asset. This is similar to the situation on the Colville Indian Reservation. The Tribe will schedule meetings with Federal delegation to discuss the Wenatchi Reservation. Chairperson or designee has the authority to sign all pertinent documents.</p>	
2015-769.cdc	<p>To approve the following change order for contract C16-055 with Columbia Basin Striping, change order #1 in the amount of \$18,197.71; bringing the total amount of the contract to \$101,860.37. No additional time required. Project funded with Federal dollars under the G2G agreement A14AP00046. No Tribal dollars. Chairman or</p>	<p>12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	designee to sign all pertinent documents.	*Out of the Room (MK)
2015-770.cdc	To approve the attached contract in the amount of \$64,900.50., with Jesse W Palmer Construction, for the removal and replacement of the DOT Building roof. No Tribal Dollars. Federal funds from the G2G agreement A14AP00046. Chairman or designee authorized to sign all pertinent documents.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-771.cdc	To appoint Patricia Breiler, a Tribal Member, currently residing in the Omak District within the boundaries of the Colville Indian Reservation; to the Tribal member Omak District seat on the Colville Tribes Land Use Review Board as called for in Title 4-3 Land Use and Development Code. This Board member will serve a 3 year term which will expire on December 19, 2018. Mrs. Breiler's Appointment was approved by unanimous vote during the November 19, 2015 Land Use Review Board hearing. Chair or designee to sign all relevant documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-772.cdc	To uphold the decision made by the Colville Tribes Land Use Review Board during public hearing on November 18, 2015 to approve the special use permit #15.180 for the PSIS Cemetery expansion located within Tribal Tract 101-T4186 within Township 33 North, Range 27 East, Section 9 and is within the boundaries of the Colville Indian Reservation.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-773.cdc	To uphold the decision made by the Colville Tribes Land Use Review Board during public hearing on November 18, 2015 to approve the special use permit #15.181 for the Nespelem Catholic Cemetery expansion located within Tribal Tract 101-T2266 within Township 31 North, Range 30 East, Section 24 and is within the boundaries of the Colville Indian Reservation.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-774.cdc	To uphold the decision made by the Colville Tribes Land Use Review Board during public hearing on November 18, 2015 to approve the special use permit #15.181 for the Nespelem Catholic Cemetery expansion located within Tribal Tract 101-T2266 within Township 31 North, Range 30 East, Section 24 and is within the boundaries of the Colville Indian Reservation.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-775.cdc	Appointing John Stensgar Jr., from the Keller District to the Colville Indian Housing Authority Board of Commissioners, to serve the remaining term which expires on February 28, 2019.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)
2015-776.cdc	Appointing Cindy Boyd from the Nespelem District to the Colville Indian Housing Authority Board of Commissioners, to serve the remaining term which expires on February 28, 2018.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MK)

FAILED	<p>To impeach Chief Judge Scot Stuart pursuant to the Confederated Tribes of the Colville Reservation's Constitution and Chapter 1-1 of the Colville Tribal Code based on allegations presented in a Bill of Impeachment filed with the Colville Business Council, and the defense presented by Chief Judge Scot Stuart in a hearing held for that matter.</p> <p>(Per The Constitution, Bill of Impeachment must be approved by 2/3 majority vote)</p>	8 FOR (EM, MK, AJ, MM, SA, RG, NJ, WN)
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