



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

July 3rd, 2014
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Jim Boyd, N. Lynn Palmanteer-Holder, Mel Tonasket, Joseph Somday, John Sirois, Andy Joseph, Jr., Ricky Gabriel, Nancy Johnson, and Allen Hammond

Delegation/Absent: Michael Finley, William Nicholson II, Jack Ferguson, Richard Tonasket, and Stevey Bylilly

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2014-386.nrc	To approve change order #1 to B&B Contracting adding an additional \$40,000.00 bringing the total sub contract to \$87,560.00 and the dates remain the same. Chairman or his/her designee authorized to sign all pertinent documents. Attached is Change Order #1. No Tribal dollars associated.	10 FOR (JSOMDAY, RT, JF, AH, JB, SB, WN, MF, LPH, JSIROIS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2014-387.nrc	To approve the 2014 CCT Tribal Member Fishing Regulations for summer Chinook and sockeye fisheries in the Okanogan and Columbia Rivers, and the Chief Joseph Dam Tailrace Snag Fishery. Chair or designee is authorized to sign all pertinent documents.	11 FOR (JSOMDAY, RT, WN, AH, JB, MT, JF, MF, LPH, SB, NJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2014-388.cdc	<p>To renew the Inter-Governmental Cooperation Agreement: Facilities Agreement for Designation of Eastside Park for Fireworks Discharge for 2014 in accordance with the provisions of Section 6 of said agreement.</p> <p>WHEREAS, the City of Omak and the Confederated Tribes of the Colville Reservation had had an Inter-Governmental Cooperation Agreement for designating Eastside Park in Omak as a place for firework discharge for the past two years; and</p> <p>WHEREAS, the use of Eastside Park provides a designated area for discharge in celebration of the Fourth of July and eliminates most of the dispersed discharge of fireworks throughout the Omak area, thereby reducing fire risk; and</p> <p>WHEREAS, the agreement and the assistance with the clean-up of Eastside Park has been a great success from the standpoint of the City's Public Works department; and</p> <p>WHEREAS, designation of Eastside Park provides a place where the danger of wildfire is significantly less than the</p>	11 FOR (WN, JSOMDAY, JF, JB, AH, RT, RG, JSIROIS, MF, NJ, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines

	previous designated location at Omak Lake; and WHEREAS, discharge of fireworks in Eastside Park results in concentration of fireworks debris from collecting in Omak Lake.	
10-Signature 2014-389.m&b	To approve the Budget Modification to move \$90,202.00 from salary savings in 721.60010 and 721.61103. No additional dollars necessary. Chair or designee authorized to sign all pertinent documents.	10 FOR (WN, JF, JSOMDAY, JB, RG, JSIROIS, RT, MT, MF, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2014-390.cul	To accept donated funds from Douglas County PUD in the amount of \$10,000.00. Funding is dedicated for outdoor exhibits at the Fort Okanogan Interpretive Center. Once accepted, the award will be routed through the proper administrated and budget process. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter. No Tribal Dollars.	11 FOR (SB, RG, JSOMDAY, RT, JSIROIS, AH, JF, JB, LPH, MF, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2014-391.l&j	To terminate the contract with Bill Elliot, Interim Public Safety Director, pursuant to Section 13 of the original Interim Public Safety Director Contract entered into by Resolution 2011-421, and modified thereafter. Chairman or designee to sign all pertinent documents.	10 FOR (JB, AJ, RT, JSOMDAY, JSIROIS, LPH, MT, RG, JF, MF) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2014-392.hhs	To approve the HRSA Expanded Services Grant in the amount of \$188,182.00 that would provide Expanded Medical and Dental Services to the Lake Roosevelt Community Health Centers in Inchelium and Keller. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-393.tg	To approve the following: 1) Discontinue the "Open Committee" structure that the Business Council has been operating under; and 2) Go back to the "Specific Committee" structure whereby individual Council members will submit their committee preference(s) to the full Business Council for assignment action as it is the responsibility of the executive committee to coordinate committee assignments (Res# 1990-11). Quorum to remain at 5. All Colville Business Council members reserve the right to participate in committee action and reserve the right to vote. It will be the individual committee member(s) obligation to find an alternate.	7 FOR (JSIROIS, AJ, MT, RG, JB, NJ, AH, LPH) 1 AGAINST (JSOMDAY) 0 ABSTAINED
2014-394.nrc	To approve the new full award 911914 Upper Columbia Spring Chinook in the amount of \$150,000.00 and contract dates are from July 1, 2015. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-395.nrc	To approve budget modification #2 3220 Golder & Associates adding an additional \$90,518.00 bringing the total contract value to \$234,825.00 and contract end date is January 31, 2015. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the budget mod	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED

	#2. No Tribal dollars associated.	
2014-396.nrc	To approve the new full award 725814 Okanogan Sockeye Tagging & Monitoring in the amount of \$16,829.00 and contract dates are from May 1, 2014 to December 31, 2014. Chairman or his/her designee authorized to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-397.nrc	To approve George Marchand's BIA Bid Item No. O-3 Pasture Lease Tract No. 101-T5418. Tribal Tract 101-T5418 (por) described as: W1/2NE1/4 of Section 17, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less. N. Lynn Palmanteer-Holder has changed her vote from "Nay" to "Yay" for NRC to reconsider the program's recommendation. Attached is the award letter from the BIA Superintendent. Chairman or his/her designee is authorized to sign all pertinent documents.	6 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, LPH) 2 AGAINST (NJ, AH) 0 ABSTAINED
2014-398.nrc	To approve (consent) Darren Cawston, Sr. a Colville member for a Right of Way that is 1500 feet in length and 30 feet in width, for ingress/egress to his allotment 101-210-A, residential purpose only, across Tribal Tract 101-T284 access will be from the Owhi Loop road described as: North-Half North-Half Southeast-Quarter, Section 3, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington. TERM: 25 years plus 25 years, from date of approval. Compensation: Waived Right of Way subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-399.nrc	To approve the submittal of the application for the competitive Regional Conservation Partnership Program for NRCS funding to support riparian and rangeland restoration, wild horse management, road system management and upgrades, and removal of fish barriers. Work will be conducted by Environmental Trust, BIA Land Ops, Fish & Wildlife, Department of Transportation. A 50% in-kind match is proposed including work by WSU-Ext. and the Conservation District. Indirect is not available. No new Tribal dollars required. Tribal Chairman or designee is authorized to sign all related documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-400.nrc	To approve budget modification #1 for 910814 CCT Admin Accord in the amount of \$2,529,735.00 and the dates remain the same. Chairman or his/her designee authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-401.nrc	To approve the new full award for 312714 Selective Gear Deployment in the amount of \$573,803.00 and the dates are from June 1, 2014 to May 31, 2015. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full award. No Tribal dollars associated.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED

2014-402.nrc	To amend Tribal Resolution No. 2013-95 for William Sellars, option to purchase tribal tract 101-T4356 for a time extension from April 30, 2013 to July 30, 2014. Chairman or designee has authority to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-403.nrc	To approve and accept Ferry County PUD, survey, appraisal, over Tribal Tract 101-T5365 per Resolution No. 2013-772 described as: crossing the tribal tract would be 2500'x20' feet through part of a the SE¼NW¼ of section 20, Township 29 North, Range 33 East, Willamette Meridian, Ferry County, containing 0.61 acre more or less. The survey, appraisal has been completed for the proposed right-of-way. An appraised value of \$420.00 for the land, \$840.00 for the damages: therefore compensation from Ferry County PUD is valued at a total of \$1,260.00 due to the Colville Confederated Tribes. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-404.nrc	To approve and accept Kenneth Launer lease application renewal for a Home site Lease on Colville Tribal Tract No. 101-T4354 (por) until the Land Exchange has been completed. Property has existing home, appraisal, survey and is described as: That portion of the South 656.00 feet to the Southeast quarter of the Southwest quarter (SE¼SW¼) lying east of the easterly right of way line Silver Creek County Road No. 067 in Section Thirteen (13), Township Thirty-two (32) North, Range Thirty-six (36) East, W.M. (Consisting of 5.00 acres) Situated within the Colville Indian Reservation, County of Ferry, Washington. TERM: 10 years, from January 1, 2015 to December 31, 2024 Compensation: \$250.00 per annum, subject to Fair Market Rental Value Bond: Waived Lease Fee: \$15.00. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-405.nrc	To approve the contract for Rybec Enterprises to remove and or repair existing fence of approximately 12 miles of old and degraded fence that at this time is a hazard to livestock and wildlife within the Kartar area. The contractor will replace the degraded fence with new four strand fence in areas requiring replacement, enduring the fence is wildlife friendly. Chair or designee is authorized to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-406.nrc	To approve the contract for Rybec Enterprises to remove and or repair existing fence of approximately 2.2 miles of old and degraded fence that at this time is a hazard to livestock and wildlife within RU 39 Root Diggers. The contractor will replace the degraded fence with new four strand fence in areas requiring replacement and construct new fence of approximately 3.84 miles ensuring the fence is wildlife friendly. Chair or designee is authorized to sign all pertinent	7 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (AH)

	documents.	
2014-407.cul	To approve Research Permit Application 2014-05, "Minimizing and Mitigating Wolf/Livestock Conflicts in Washington", submitted by Dr. Robert Wielgus, Washington State University, Pullman, WA. Dr. Wielgus will adhere to the Confederated Tribes of the Colville Reservation Law & Order Code 6-6 Research Ordinance. A draft of the "best practices" developed as a result of this project will be reviewed and comments made, if any, by CCT Fish & Wildlife, CCT Environmental Trust, CCT History & Archaeology and CCT Parks & Recreation staff before it is finalized. A copy of the completed research results will also be submitted to the above CCT Programs in addition to the CCT Archives & Records Center by June 30, 2018. In accordance with the CCT Law & Order Code 6-6, the CCT reserves the right to impose and/or collect fees if the final results of this study are published.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-408.cul	To approve Research Permit Application 2014-06, "Nxa?amscin Sounds, Words and Phrases", submitted by Ewa Czaykowska Higgins. Mr. Czaykowska Higgins will adhere to the Confederated Tribes of the Colville Reservation 6-6, Research Ordinance. A copy of the completed Dictionary, plus any other documents completed and referenced in the Research Permit Application approved by Resolution 2011-591 and, all projects completed as a result of this current Research Permit application will be submitted to the CCT Language Preservation Program and CCT Archives & Records Center by December 31, 2017. In accordance with the CCT Law & Order Code, the CCT reserves the right to impose and/or collect fees if any of these products are published.	7 FOR (JSIROIS, AJ, JSOMDAY, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (MT)
2014-409.cul	To approve research permit application 2014-07, "2014 Status and Trend Monitoring of Lake Roosevelt Adfluvial Trout Populations", submitted by Andy Larson and Jef Parr. Mr. Larson and Mr. Parr will adhere to the CCT Law & Order Code, 6-6 Research Ordinance. A copy of the final project will be submitted to the following CCT Programs: Fish & Wildlife, Environmental Trust, History/Archaeology, Parks & Recreation and Archives & Records Center by December 31, 2014. In accordance with the CCT Law & Order 6-6, the CCT reserves the right to impose and/or collect fees if the final project is published.	7 FOR (JSIROIS, AJ, JSOMDAY, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (MT)
2014-410.cdc	To approve the site located on 101-T5039 North East of the Celebration Grounds just off 155, as the designated site for the future Nespelem Long House. Chairman or designee to sign all pertinent documents.	7 FOR (JSIROIS, AJ, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (JSOMDAY)
2014-411.cdc	To approve and authorize the CIHA's ability to approve, enter into, and execute any and all the necessary documents to carry out the Colville Homes Limited Partnership #3 Low Income Housing Tax Credit project at Eagle Nest in Omak, Washington, including but not limited to the following	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED

	documents: Limited Partnership Agreement, Regulatory Agreement, Bridge Loan Agreement, Asset Management Agreement, Development Fee Agreement, Mortgage, HAP Agreement, Promissory Note and Loan Agreement. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	
2014-412.cdc	To grant authorization to draft and submit a Washington State Recreation and Conservation Office Grant under the Boating Facilities Program (BFP) for the planning and design of a 15 acre boat launch, parking, rest rooms, picnic area, and access road on tribal property approximately 1.5 miles north of the existing Keller/San Poil Ferry Landing Site, the planning and design will encompass "Tribal and JARPA permits @ \$35,000.00, Geotechnical/Topographical @ \$20,000.00, Archaeological/Cultural @ \$15,000.00, and the Architectural and Engineering Design @ \$73,410.00 equating to \$143,410.00 , with a 25% tribal match of \$35,853.00 and the State of Washington RCO @ 75% of \$107,557.00 for a total cost of planning & design of the San Poil/Keller Ferry Boat Launch Project. Chairman or designee authorized to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-413.cdc	To affirm and ratify the CIHA Housing Ordinance, Chapter 11-2 of the Colville Tribal Code, the Colville Indian Housing Authority Ordinance, last modified on May 3, 2007. No tribal funds involved. Chairman or designee is authorized to sign all pertinent documents.	7 FOR (JSIROIS, WN, AJ, JSOMDAY, MT, RG, AH, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2014-414.cdc	To appoint Melanie Green of the Omak District Position to the CIHA Board of Commissioners, as recommended by the CIHA Board of Commissioners.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-415.cdc	To nominate William J. Marchand, Colville Tribes: DOT Transportation Planner, to the Washington Traffic Safety Commission's (WTSC) Tribal Traffic Safety Advisory Board. The WTSC Safety Advisory Board members serve a two year term (2014-2015). Chairman or designee to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-416.cdc	To nominate William J. Marchand, Colville Tribes: DOT Transportation Planner, for membership on the Tribal Transportation Program Coordinating Committee (TTPCC), as well as authorize Marchand to accept a position on the TTPCC. Chairman or designee to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-417.cdc	To approve the attached 2014 Long Range Transportation Plan (LRTP) update, as an official amendment to the Tribe's current 2012 LRTP, and requests staff to forward it to the Bureau of Indian Affairs - Department of Transportation - Northwest Regional Office (BIA-DOT-NWRO). Chairman or designee to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-418.l&j	To approve the appointment of Leona T. Colegrove as a Pro Tem Judge with the Colville Tribal Court. Chairman or	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH)

	designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2014-419.l&j	To approve the appointment of Sophie C. Nomee as a Pro Tem Judge with the Colville Tribal Court. Chairman or designee authorized to sign all pertinent documents.	8 FOR (JSIROIS, AJ, JSOMDAY, MT, RG, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED