



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

September 5th, 2013

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Michael O. Finley, John Sirois, Ernest "Sneena" Brooks III, William Nicholson II, Andy Joseph Jr., Joseph Somday, Ricky Gabriel, Jim Boyd, Allen Hammond and Stevey Seymour

Delegation/Absent: Jack Ferguson and Benny Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2013-673.tg	To make an exception to the Resolution #1989-879 and approve full Wake and Burial grants for Eric S. Stensgar. Eric S. Stensgar was a 1st line descendant of John F. Stensgar. Eric was raised on the Colville Reservation and an active part of the Keller community.	10 FOR (EB, AH, JSOMDAY, JF, WN, AJ, JB, SS, RG, NJ, MF) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-674.m&b/hhs	To approve in accordance to Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) program [45 CFR 309]. The proposal is for continued program operations of Federal share at eighty (80%) and Tribal share at twenty (20%) required match.	10 FOR (WN, LPH, JSIROIS, JF, AH, AJ, JB, SS, RG, JSOMDAY) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-675.nrc/m&b	To approve the attached Master site Lease between MA8 Allottees and Colville Tribal Federal Corporation, this will allow the CTFC to secure financing for the Omak Casino Resort.	10 FOR (JSOMDAY, MF, JF, JB, AH, LPH, SS, NJ, AJ, EB) 0 AGAINST 0 ABSTAINED *Rationale: Emergency Key Bank is requiring to have the lease in place prior to their authorizing a term letter for the gaming refinance which will include the New Omak Casino Resort.
10-Signature 2013-676.nrc	To approve contract with San Poil Logging in the amount of \$63,100.00 for specified non-point source water pollution control work in the Little Nespelem Watershed. Funded by EPA Section 319 grant. Tribal Chairman or designee authorized to sign all relevant documents. No Tribal Dollars required.	10 FOR (JSOMDAY, MF, SS, AJ, WN, JSIROIS, JB, RG, NJ, AH) 0 AGAINST 0 ABSTAINED *Rationale: Performing the contract work prior to September 30 th is essential as a grant deliverable and because this is the appropriate season for doing instream work. This contract missed the August 30 th NRC deadline due to the time taken for contract review by various offices effected by the Administration Building fire.
10-Signature 2013-677.m&b	To approve the General Indemnity Agreement with Hudson Insurance Group for the purpose of indemnifying HIC from all loss and expense in connection with any Bonds for which Hudson Insurance Company now is or The Confederated	10 FOR (WN, MF, AJ, JF, AH, JB, SS, RG, NJ, EB) 0 AGAINST 0 ABSTAINED

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	<p>Tribes of the Colville Reservation.</p> <p>WHEREAS, Confederated Tribes of the Colville Reservation intends to secure surety bonding from Hudson Insurance Company ("the Surety") for the purpose of fulfilling the contractual requirement of construction contracts; and</p> <p>WHEREAS, to induce the Surety to act as surety, the Tribe wishes to make a limited waiver of sovereign immunity for these specific purposes.</p> <p>NOW, THEREFORE, IT IS HEREBY:</p> <p>RESOLVED that, the Tribe expressly and irrevocably makes a limited waiver of its sovereign immunity, as to any suit, demand, claim or cause of action, whether legal, equitable, or otherwise, arising out of or relating to any all surety bonds issued to Confederated Tribes of the Colville Reservation by the Surety, and specifically grants the Surety the authority to bring an action for specific performance, money damages or the right to enforce any judgment, lien, garnishment, or attachment against any non-trust property of the Tribe to the limits of the obligation of the Surety provided to the Tribe by the Hudson Insurance Company, or any other legal remedy, to enforce the obligations of the Tribe.</p> <p>This resolution is adopted for the benefit of the Tribe, the project owner or obligee, and the Surety, and does not extend to any other person, firm or entity.</p> <p>Should any part of this resolution be rendered or declared invalid by state or federal court, such invalidation of such part or portion of this resolution shall not in any way affect or impair the validity, legality, and enforceability of the remaining portions thereof.</p> <p>The Chairman or designee authorized to sign all pertinent documents.</p>	<p>*Rationale: Timelines.</p>
10-Signature 2013-678.m&b	To amend Resolution 2013-621 contract change order in the amount of \$138,030.98 for additional remodel construction costs of the Information Technology Division building. The Chairman or designee authorized to sign all pertinent documents.	<p>10 FOR (WN, MF, AJ, JF, AH, JB, SS, RG, EB, BM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Contract Timelines.</p>
10-Signature 2013-679.nrc	To authorize the Chairman of the Colville Business Council to sign the attached Lease term extension amendment on behalf of the Colville Confederated Tribes for its percentage ownership interest as the Lessor.	<p>10 FOR (WN, AJ, MF, AH, RG, JB, SS, JF, BM, JSOMDAY)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines.</p>
10-Signature	To approve the Colville Tribes (IV-D) Child Support	<p>*Rationale: Timelines.</p> <p>10 FOR (AJ, WN, JB, AH, EB, SS, RG, MF, JF, NJ)</p>

2013-680.hhs	Program and DSHS Division of Child Support (DCS) to proceed in furthering government-to-government relations through Intergovernmental Personnel Act. This agreement is to provide expertise in child support services to the fullest extent allowed by CTCSP Law, Policies and Procedures, DCS Handbook and WA State Law and Support Enforcement Management System (SEMS) and Uniform Interstate Family Support Act (UIFSA). The Chairman or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-681.nrc	To approve the purchase of a Forestry Administration Vehicle in the amount of \$39,896.50. This vehicle will be used primarily for purposes of Forestry Administration. This vehicle will assist the program in reducing vehicle costs. No tribal dollars impacted. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JSOMDAY, MF, AH, BM, JB, JF, LPH, WN, EB, SS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-682.l&j/m&b	To comply with the Confederated Tribes of the Colville Reservation and State of Washington Class III Compact under Appendix A; Whereas, it is also the recommendation of the Law & Justice and Management & Budget Committees to approve the attached purchase order for surveillance equipment in the amount of \$75,951.50 for the Colville Tribal Gaming Commission's Surveillance Department. No additional funding required for this purchase.	11 FOR (JB, WN, MF, JSOMDAY, EB, SS, LPH, RG, JF, JSIROIS, AH) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2013-683.nrc/m&b	To sign a letter of support for the FY 2014 United States Fish and Wildlife Service (USFWS) Tribal Wildlife Grant application proposal being submitted by the Colville Tribes Fish and Wildlife Department. No Tribal Dollars Involved.	10 FOR (JSOMDAY, AH, LPH, JSIROIS, SS, JF, WN, EB, JB, RG) 0 AGAINST 0 ABSTAINED *Rationale: Special Session cancelled.
10-Signature 2013-684.nrc	To approve the 2013-14 Non-Tribal Member Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (JSOMDAY, AH, LPH, JSIROIS, SS, JF, WN, EB, JB, RG) 0 AGAINST 0 ABSTAINED *Rationale: Special Session cancelled.
10-Signature 2013-685.nrc	To approve the purchase and sales agreement for David E. Wood property located at 641 Salmon Creek, in Okanogan Wa. 98840 in the amount of \$330,000.00 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is full purchase & sales agreement. No Tribal Dollars associated.	10 FOR (JSOMDAY, WN, JF, JSIROIS, JB, BM, AH, MF, NJ, LPH) 0 AGAINST 0 ABSTAINED *Rationale: Need to get to BPA by Friday the 6th.
10-Signature 2013-686.nrc	To approve the purchase and sales agreement for Ou Kong property located at 747 Salmon Creek, in Okanogan Wa. 98840 in the amount of \$849,450.00 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is full purchase & sales agreement. No Tribal Dollars associated.	10 FOR (JSOMDAY, WN, JF, JSIROIS, JB, BM, AH, MF, NJ, LPH) 0 AGAINST 0 ABSTAINED *Rationale: Need to get to BPA by Friday the 6th.
10-Signature 2013-687.e&e	To approve the attached Memorandum of Agreement between the Colville Confederated Tribes and the Okanogan Juvenile Court in order to offer needed services to at-risk Native American youth with truancy or other offenses in	10 FOR (JF, JSOMDAY, BM, WN, SS, AJ, JSIROIS, LPH, AJ, MF) 0 AGAINST 0 ABSTAINED

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	accordance with the OJJDP grant received. No tribal dollars will be expended. The Chairman or designee is authorized to sign all pertinent documents.	*Rationale: Needs to be completed by August 30th, 2013. Deadline has passed.
2013-688.hhs	To approve the Empire Health Foundation grant proposal for \$4,300 that would provide funding to the Lake Roosevelt Community Health Centers to fund Neuropathy testing for diabetic patients. No Tribal Dollars identified. Council Chair or his designee to sign all pertinent documents.	8 FOR 0 AGAINST 0 ABSTAINED *Out of the Room (NJ and LPH)
2013-689.m&b	To re-negotiate the 638 contract for Law Enforcement program to reflect the actual BIA program costs as authorized under the Indian Self-Determination and Education Assistance Act (ISDEAA), as codified in 25 U.S.C.. The cost reflected in this proposed contract reflect program costs needed to provide for the public safety, and general welfare for the membership of the Confederated Tribes of the Colville Indian Reservation, and all others living, working, or visiting the Colville Reservation. Our current Tribal funding commitment to this contract is \$1,987,448 with the BIA funding \$1,474,927. This contract is proposed to request that the BIA Assume it's entire fiduciary responsibilities under the ISDEAA. This is acceptable by the Colville Business Council, and authorized the Chair or designee to sign all necessary documents.	8 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, AH, SS) 0 AGAINST 0 ABSTAINED *Out of the Room (EB, BM, NJ, LPH)
2013-690.m&b/cul	To approve Research Permit Application 2013-09, "Phase 2 Sediment Sampling Programs for the RI/FS" by Marko Adzic c/o Teck American Incorporated; Whereas, by accepting this permit Mr. Adzic and Teck American Incorporated agree to adhere to the Research Regulation Code 6-6 and all provisions outlined in the Colville Tribal Code; Whereas, this permit is subject to compliance with the attached conditions; Whereas, failure to conform with any condition in the permit including compliance with any National Park Service Special Use Permit will be a basis for immediate revocation of the Tribal Research Permit; Whereas, the Confederated Tribes of the Colville Reservation reserves the right to review and comment on the project before it is finalized; Whereas, the deadline for completion of this project is December 31, 2013; Whereas, a copy of the final project will be sent to Environmental Trust, History & Archaeology, Fish & Wildlife, Parks & Recreation and Archives & Records; Whereas, by accepting this permit, Teck American Incorporated enters into a consensual relationship with the Confederated Tribes of the Colville Reservation, and agrees to abide by all laws of the Confederated Tribes of the Colville Reservation, and submits itself to the regulatory and adjudicatory jurisdiction of the Confederated Tribes of the Colville Reservation for purposes of any actions directly related to or arising from sampling activities authorized by this Permit. Therefore be it resolved, that the Colville Business Council hereby adopts the recommendations of the Management and Budget Committee and the Culture Committee and approves	10 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (EB)

	Research Application 2013-09. Be it further resolved, that the Environmental Trust Department shall have authority to revoke this Permit in accordance with the attached conditions. Be it finally resolved, that the Chairman or his designee is authorized to sign any pertinent documents.	
2013-691.m&b	To approve to pay for the Engineering for the USDA Community Connect Grant. No Tribal dollars will be used.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (EB)
2013-692.m&b	To approve a Layout Editor position for FY2013 and use the cost savings from our Payroll and Fringe budgeted expenses. No additional funds will be required.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (EB)
2013-693.m&b	To adopt the following Benefit ideas for fiscal year 2013-2014: Dental - Increase the Annual Maximum to \$2,000 at no change to the rates Medical Plan - Option 5 Monthly rates for medical coverage will not change until January 1, 2014. Beginning January 1, 2014, rates will increase to \$607.84 for employee, \$1,023.27 for employee/spouse, \$962.47 for employee/child(ren), and \$1,411.70 for employee/family.	10 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED *Out of the Room (EB)
2013-694.m&b	To accept the budget modification presented by the tribal college. No additional tribal dollars are necessary. Chairman or designee to sign all pertinent documents. The additional dollars will be used to cover the costs for the classroom portables.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-695.e&e	To follow up to Resolution 2013-344, it is recommended to: -Add Same-Sex Marriage coverage effective October 1, 2013 -Any employee who opts to add coverage for their spouse and/or dependent(s), must be able to submit proof within 7 days of being requested -Practice under the impression of "spouse" including opposite-sex and same-sex couples who are currently married and can produce evidence of their relationship status. No changes to the Employee Policy Manual.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-696.e&e	To approve the Attendance Program Officers official title to "Education Support Advocates". No additional tribal monies needed. This authorizes the Chairman or designee to sign all pertinent documents.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-697.nrc	To approve, "King Contracting" to install a livestock control fencing at six (6) sites along the East side of the Sanpoil River between Keller and the Northern Boundary of the Colville Reservation. Chair or his designee has the authority to sign all pertinent documents. Funds from BIA, no Tribal dollars. For the amount of \$48,100.00.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED

2013-698.nrc	<p>To approve a Home Site Lease No. 13-103 to Crystal Condon/Jesse Marchand, Tribal Members, for Tribal Tract No. 101-T666 (por) described as: The EESNWSE of Section 13, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental BOND: \$250.00 (one-time fee) Lease Fee: \$15.00 Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-699.nrc	<p>To approve a Home Site Lease No. 10-34 to John F. Stensgar, Tribal Member, for Tribal Tract No. 101-T107-A(por) described as:</p> <p>Commencing at the center of Section 18, thence N.90°00'00"W., for a distance of 643.34 feet; thence S08°40'15"E., for a distance of 2658.33 feet; thence S.89°22'45"E., for a distance of 30 feet to the true point of beginning, thence 89°32'45"E., for a distance of 355.18 feet; thence S20°06'03"E., for a distance of 301.77 feet; thence N.89°42'56"W., for a distance of 415.67 feet; thence N.08°40'15"W., for a distance of 287.35 feet; to the point of beginning this containing 2.51 acres, more or less.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental TERM: 10 years, from date of approval (see attached letter) pending survey and appraisal. Bond: \$250.00 (one-time fee) Admin Fee: \$15.00</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-700.nrc	<p>To change name from Mary R. Nicholson (deceased) to Richard Nicholson, Mary's son, for home site lease 2-09878-98-97 per Resolution no. 1998-287 dated April 9, 1998. The property is described as:</p> <p>Lot 8, Block 108, East Omak Townsite within Section 35, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less.</p> <p>All terms remain the same. Lease subject to condition cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (JSIROIS, EB, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (WN)</p>
2013-701.nrc	<p>To approve a Home Site Lease No. 10-151 to Ricky Joseph, Tribal Member, for Tribal Tract No. 101-T435 (por) described as:</p> <p>All those pieces or parcels of land situated in the NE1/4NE1/4SE1/4SW1/4, NW1/4NW1/4SW1/4SE1/4, Section 27, Township 30 North, Range 31 East, Okanogan County, Colville Indian Reservation, State of Washington and describes as follow: Beginning at the NW corner of</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Tribal Tract No. 101-T435(por); thence N.89°58'22"E., a distance of 2,238.64 feet to the true point of beginning; thence N.89°58'22"E., a distance of 228.11 feet; thence S.42°12'04"E., a distance of 72.46 feet; thence S.17°46'43"E., a distance of 69.23 feet; thence S.08°27'36"E., a distance of 158.86 feet; thence S.22°11'29"E., a distance of 105.00 feet; thence S.89°58'22"W., a distance of 361.13 feet; thence N.00°01'38"E., a distance of 372.95 feet to the point of beginning, this being 2.62 acres, more or less.</p> <p>Compensation: \$650.00 per annum, subject to Fair Market Rental. TERM: 10 years, from date of approval (see attached letters) Bond: \$650.00 (one-time fee) Admin Fee: \$19.50</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2013-702.nrc	To approve the recommendation of the NRC, CCT Business Council to sign a letter of support for the FY 2014 United States Fish & Wildlife Service (USFWS) Tribal Wildlife Grant application proposal being submitted by the Colville Tribes Fish and Wildlife Department. No Tribal Dollars involved.	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-703.nrc	To approve the attached budget modification #9 to 312210 Chief Joseph Hatchery Planning and Design and the Chairman or his/her designee authorized to sign all pertinent document. Attached is the budget Mod and No Tribal dollars associated.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (EB)</p>
2013-704.nrc	To approve new full award for 910313 Rufus Woods Supplement in the amount of \$315,079 and the dates are from August 1, 2013 to July 31, 2014 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full contract award and No Tribal dollars associated.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (EB)</p>
2013-705.nrc	To approve budget modification #1 for 312012 Colville Hatchery O&M for line item transfer of funds and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the budget mod and No Tribal associated.	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-706.nrc	To accept Timm Bros, Inc., Rick Timm Ag./Pasture extension on Colville Tract No. 101-T4198 (por), 101-T4200 and 101-T4201 (por) for additional 10 years, described as: 101-T4198 (por): Lot 1(SW1/4NW1/4) Lot 2 (NW1/4SW1/4) Lot 3 (SW1/4SW1/4), NW1/4NW1/4, AND NE1/4SE1/4 of Section 27, Township 30 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 202.85 Acres, More or Less. 101-T4200: Lot 1 (NW1/4NW1/4) and Lot 2 (SE1/4NE1/4) of Section 34, Township 30 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 104.40 Acres, More or Less.	<p>10 FOR (JSIROIS, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>1 AGAINST</p> <p>0 ABSTAINED</p>

	<p>101-T4201 (por): Lot 3 (NE1/4SW1/4) and Lot 4 (NW1/4SW1/4), NE1/4NW1/4 of Section 35, Township 30 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 133.90 Acres, More or Less.</p> <p>Total Acres: 441.15 Acres, More or Less.</p> <p>TERMS: 01/01/2013 to 12/31/2022 COMPENSATION: \$26,775.00 Per Annum BOND: required (equivalent to one year rent) ADMIN FEE: \$500.00</p> <p>Entire term of lease will be subject to Fair Market Rental value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2013-707.nrc	<p>To approve and accept Deanna Simpson lease application for a Home Site Lease for Colville Tribal Tract No. 101-T3817 (por) described as:</p> <p>The S1/2SW1/4NE1/4SE1/4 of Section 22, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, Washington, containing 2.50 acres, more or less.</p> <p>TERM: 25 years, from date of approval; option of 25 year renewal upon good standing. Compensation: \$1,500.00 per annum, subject to Fair Market Rental Value. Bond: \$1,500.00 (equivalent to one year rent) Lease Fee: \$15.00 (one-time fee)</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. (Include the Shoreline Management waiver for this homesite by Amendment 11-0-0). Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-708.nrc	<p>To approve new full award 318813 Locally Adapted Steelhead in the amount of \$45,082 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-709.nrc	<p>To approve sub contract 316613 Okanogan Conservation District in the amount of \$282,495 and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is sub contract and SOW. Not Tribal Dollars associated</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-710.nrc	<p>To approve 312412 Chief Joseph Hatchery M&E budget modification #4 in the amount of \$1,533,385 and the date extension to April 30, 2014 and the Chairman or his/her designee authorized to sign all pertinent documents. No Tribal Dollars associated.</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-711.nrc	<p>To approve new full award Gray Wolf Management Plan in the amount of \$187,000 and the Chairman or his/her designee authorized to sign all pertinent documents. No Tribal Dollars associated.</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2013-712.nrc	<p>To approve new full award 725513 Kelt Reproduction Steelhead in the amount of \$83,310 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is full contract award. No Tribal Dollars</p>	<p>11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	associated.	
2013-713.cul	To accept the Humanities Washington Opportunity Grant for \$1,000.00. This grant is to cover 2013 public programming costs at Fort Okanogan Interpretive Center. This grant is reimbursable and will cover the costs for author Jack Nesbit and the Fort Nisqually Re-enactment group. No Tribal Dollars.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-714.cul/m&b	To contribute \$800.00 financial support to the Okanogan Nation Alliance for the 2013 Salmon Feast and Celebration. Fund to come from the Arrow Lake Activities Fund (587.63001) line item of the Colville Business Council Budget. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-715.cdc	To appoint Jim Lobe, non-Tribal member currently residing in Okanogan County and within the boundaries of the Colville Indian Reservation, to the non-member seat from Okanogan County on the Colville Tribes Land Use Review Board as mandated in Colville Tribal Law and Order Code 4-3 Land Use and Development. Mr. Lobe will serve a 3 year term which will expire on December 11, 2016. This appointment was approved by unanimous decision of the Land Use Review Board during their public hearing on July 25, 2013. Resolution 2012-42 that appointed non member Nate Krohn to the LURB became null and void with his recent resignation.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-716.l&j	To approve amendments to Chapter 5-1 Domestic Relations (attached). The proposed amendments to Chapter 5-1 was processed utilizing CBC Procedural Rule 3 (e), (f), and (g). No comments were received during this code amendment process. Upon approval a copy shall be forwarded to the Code Reviser for certification and distribution.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-717.l&j/m&b	To approve the attached Negotiation Budget in the amount of Three Million one Hundred Nineteen Thousand Seven Hundred Sixty-One Dollars (\$3,119,761) for the P.L. 93-638 Contract # CTP03T10164 Funding Agreement. Also, to authorize the Chair or designee to sign all necessary documents.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-718.l&j/m&b	To approve the attached FY 2014 Budget in the amount of Two Million Eight Hundred Twenty-seven Thousand Five Hundred Seventy-Three Dollars (\$2,827,573). Also, to authorize the Chair or designee to sign all necessary documents.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-719.l&j/m&b	To approve the FY 2013 Budget Proposal for Colville Tribal Corrections. The proposed budget amount is \$2,946,914.00 (Two Million Nine Hundred Forty-Six Thousand Nine Hundred Fourteen Dollars). Also, to authorize the Chair or authorized designee to sign all pertaining documents.	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED
2013-720.l&j/m&b	To approve the FY 2013 Budget Proposal for the funds derived from the Coeur d'Alene Inmate Housing Contract C13-084 (contract attached). The proposed budget amount is \$83,212 (Eighty-Three Thousand Two Hundred Twelve Dollars). Also, to authorize the Chair or authorized designee	11 FOR (JSIROIS, EB, WN, AJ, JSOMDAY, RG, JB, NJ, AH, SS, LPH) 0 AGAINST 0 ABSTAINED

	to sign all pertaining documents.	
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