



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



SPECIAL SESSION December 2, 2010 Resolution Index

Condensed by, Char Samuels, CBC Recording Secretary

Council Members Present: Ernie Williams, Michael Finley, Ricky Gabriel, Brian Nissen, Cherie Moomaw, Susie Allen, Michael Marchand, Harvey Moses Jr., Doug Seymour, Virgil Seymour, John Stensgar

Delegation/Absent: Shirley K. Charley, Sylvia Peasley, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2010-813.e&e	To allow Colville Tribal <i>TANF</i> to purchase 372 Wal-Mart Cards for <i>Thanksgiving incentive</i> to be distributed to clients, so long as they are in good standings with their IDP. No Tribal dollars will be utilized.	10 FOR (SA, RG, AJ, HM, VS, EW, JS, SP, SC, DS) 0 AGAINST 0 ABSTAINED
10 Signature 2010-825.l&j/tg	To <i>appoint</i> Virgil Seymour as voting delegate to the Okanogan Nation Alliance for the years 2010-11. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (SC, DS, EW, SA, SM, BN, SP, MF, HM, MM, RG) 0 AGAINST 0 ABSTAINED
10 Signature 2010-826.l&j	That the Colville Business Council accept the \$1,252,246.00 dollar <i>grant award</i> from the COPS Tribal Resources Grant Program (Grant #2010HEWX0065) to be divided accordingly between the Colville Tribal Police Department and the Natural Resources Enforcement Program. Also allow Chairman Michael Finley or designee to sign all pertinent documentation.	10 FOR (SA, HM, RG, VS, CM, EW, BN, DS, SP, AJ) 0 AGAINST 0 ABSTAINED
10 Signature 2010-827.l&j	To authorize the acceptance of the <i>Office of Justice Programs</i> Tribal Court Assistance Program in the amount of \$498,890.00 (CTAS Grant-2010-IC-BX-0043) and authorizes the Chairman or designee to sign all necessary documents.	10 FOR (SA, HM, RG, VS, CM, EW, BN, DS, SP, AJ) 0 AGAINST 0 ABSTAINED
10 Signature 2010-828.l&j	To accept the Department of Justice CTAS <i>Grant</i> 2010-IP-BX-0079 for Plan, Renovate or Construct Correctional and/or Correctional Alternative Facilities in the amount of Eight Hundred Ninety-Nine Thousand Six Hundred Seventy-Seven Dollars. (\$899,677.00). Authorizing the Chairperson of CBC or designee to sign Grant Documentation and all other documents pertaining to this grant.	10 FOR (SA, HM, RG, VS, CM, EW, BN, DS, SP, AJ) 0 AGAINST 0 ABSTAINED
10 Signature 2010-829.l&j/hhs	To accept the <i>Office of Justice Programs</i> – Indian Alcohol and Substance Abuse Program (2010-AC-BX-0014) in the amount of \$495,499.00 and authorize the Chairman or designee to sign all necessary documents.	10 FOR (SA, JM, RG, VS, CM, EW, BN, DS, SP, AJ) 0 AGAINST 0 ABSTAINED
10 Signature 2010-830.l&j	To approve the attached North Central Washington Narcotics Task Force <i>Operational Agreement</i> . Chairman or designee authorized to sign.	10 FOR (SC, BN, DS, BS, EW, SA, HM, MM, SP, AJ) 0 AGAINST 0 ABSTAINED
10 Signature 2010-831.cdc/m&b	To <i>rescind resolution</i> 2010-697 to add \$18, 500 from the Wells Dam Economic Fund to cover the unforeseen cost of surveying (\$2,500) the new home site of Laurie Charette as required by the Bureau of Indian Affairs which will allow for the property exchange, release of	10 FOR (HM, BN, DS, EW, BS, SA, MM, SP, AJ, SC) 0 AGAINST 0 ABSTAINED

	interest and extension of electrical lines to the new home site under the moral obligation for the loss of her home on Stray Dog Canyon Road as a result of the flood gate operations at Twin Lakes. In addition, the remaining \$16,000.00 will be used to cover the cost of disposal of the old condemned manufactured home and will be reimbursed by Conover Insurance through the Tribes Risk Management program.	
10 Signature 2010-832.m&b	That CTEC be allowed to <i>retain</i> the entire amount of <i>settlement funds</i> paid to CTEC by the National Park Service for the possessory interest of CTEC in the Keller Ferry Marina. Said funds shall be designated for economic development purposes as an investment in M & M Technologies. FURTHERMORE, it is recommended that the Management and Budget Committee <i>rescind Resolution 2009-883</i> .	10 FOR (RG, MF, MM, HM, AJ, SP, JS, BN, SC, VS) 0 AGAINST 0 ABSTAINED
10 Signature 2010-833.cdc	To approve the attached <i>contract</i> for St. Clair Construction in the amount of \$95,613.70, for the installation of the Fiber Optic Sleeve and Hydroseeding associated with the Agency Street project. Funds allocated from federal 638 contract CTP03T10181. Chairman or designee to sign all pertinent/necessary documents.	10 FOR (EW, HM, RG, CM, BN, DS, AJ, SC, SA, SP) 0 AGAINST 0 ABSTAINED
10 Signature 2010-834.hhs	To approve the <i>grant application</i> for Native Americans Part A and Native American Caregiver Support Program Part C for the Confederated Tribes of the Colville Reservation Area Agency on Aging Program for the Grant Period of April 1, 2011 to March 31, 2014. Chairperson or designee has authority to sign all necessary documents.	10 FOR (BN, HM, SC, SP, MF, AJ, MM, CM, SA, VS) 0 AGAINST 0 ABSTAINED
10 Signature 2010-835.tg/m&b	To approve <i>travel, per diem, and mileage</i> for three (3) Elders to conduct a cultural and traditions presentation to the Customs Border Patrol in Spokane, Washington. The per diem and mileage will be charged from the Youth and Elder fund. The date is scheduled for 11/30/10. The Elders are Gloria Simpson, Anna Francis-Jack, and Shirley Wak Wak.	10 FOR (SC, SA, SP, MF, AJ, BN, HM, MM, CM, VS) 0 AGAINST 0 ABSTAINED
10 Signature 2010-836.hhs	To approve the 2011 HRSA Service Area Competition <i>Grant Application</i> for \$691,478.00 that will allow the LRCHC to continue to provide comprehensive medical, dental, pharmacy and optometry services to beneficiaries and non-beneficiaries in Inchelium and Keller in accordance with HRSA grant requirements.	10 FOR (AJ, JS, SA, HM, CM, RG, VS, SC, DS, MF) 0 AGAINST 0 ABSTAINED
10 Signature 2010-837.cdc	To approve the <i>contracts</i> for the Inchelium Arbor (\$210,000.00) to Flowers and Son's Contracting, Keller Arbor (\$190,968.83) to Rick Gentemann Contracting. The Contract is per Resolution 2010-768 approving the bids for both facilities by the above mentioned parties. Funding is supported by Resolution 2010-405. Chairman or designee to sign all pertinent documents.	10 FOR (SC, SA, SP, AJ HM, MM, BN, MF, RG, JS) 0 AGAINST 0 ABSTAINED
10 Signature 2010-838.cdc	To approve the <i>2010-2011 CEDS document</i> as submitted. The CEDS document is comprised of Community based visioning designed around what the communities would like to see within their districts. Chairman or designee to sign all pertinent documents.	10 FOR (MM, HM, MF, BN, AJ, SP, SA, SC, BS, JS) 0 AGAINST 0 ABSTAINED
10 Signature 2010-839.cdc	To approve the 2011 application as submitted. The <i>CEDS application</i> provides a community based document developed by the Planning Department under the Guidelines of EDA. The application provides % of salaries in the amount of \$48,739.00. Planning has implemented this Grant through EDA since 1984. Chairman or designee to sign all pertinent documents.	10 FOR (MM, HM, MF, BN, AJ, SP, SA, SC, JS, DS) 0 AGAINST 0 ABSTAINED

10 Signature 2010-840.e&e	To allow Colville Tribal <i>TANF</i> to purchase 372 Wal-Mart Cards (14 checks of \$2,500.00 and one for \$2,200.00) for <i>Christmas incentives</i> to be distributed to clients, so long as they are in good standings with their IDP. No Tribal dollars will be utilized.	10 FOR (BN, RG, DS, VS, EW, MM, HM, JS, MF, SA) 0 AGAINST 0 ABSTAINED
2010-841.nat	To authorize the Chairman of the Colville Business Council to sign the attached <i>MA-8 Interim Rental Agreement</i> on behalf of the Colville Confederated Tribes.	7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-842.nat	To <i>accept</i> the <i>conveyance</i> of the Arthur W. Hickens Foundation parcel number 3225271006, short legal: S1/2, NE, T32 R25 S27, containing 80.0 acres more or less; and parcel number 3225272004, short legal: NW SE, T32 R25 S27, containing 40.0 acres more or less in Okanogan County, Washington. The Colville Tribes is authorizing the gift deed conveyance on or before December 31, 2010. Upon conveyance, property to be immediately transferred from fee to trust status. Funds for associated recording and conveyance costs to be disbursed from the Land Purchase/Wells Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments	7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-843.nat	<p>To approve the Realty-A&D office to proceed with requesting timber cruise/appraisals for the <i>land exchange of equal value</i> whereby Vance Cleveland wishes to exchange his undivided interest within the Annie Cleveland Allotment No. 101-891 for Tribal Tract No. 101-T6-1. Properties are described as follows:</p> <p>101-891: An undivided 1/4 interest within the E1/2 W1/2 SE1/4, and the W1/2 E1/2 SE1/4 of Section 15, and the E1/2 NE1/4 of Section 22, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. (Equivalent to 40.00 acres, more or less)</p> <p>FOR</p> <p>101-T6-1: The NW1/4 NE1/4 NW1/4 of Section 25, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 10.00 acres, more or less, after the above exceptions.</p> <p>Upon receipt of completed timber cruise/appraisals of the above mentioned tracts, the Realty-A&D office will re-present to the Natural Resource-Business Council for consideration of approval/disapproval of the land exchange of equal value.</p>	<p>7 FOR (EW, BN, CM, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-844.nat	<p>To approve a <i>Home Site Lease</i> No. 10-8 to Vance Cleveland, Tribal Member, for Tribal Tract No. 101-T6-1 (por) described as:</p> <p>The NW1/4 NE1/4 NW1/4 of Section 25, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 10.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval, with the option to renew for additional 5 years, upon good standing.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental.</p> <p>AMMENDMENT: To reduce from 10.0 acres to 5.0 acres.</p>	<p>7 FOR (EW, BN, CM, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2010-845.nat	<p>To <i>amend Resolution</i> No. 2007-474 dated August 16th, 2007 (attached) to correct legal description for Leonard Condon, tribal elder for Tribal Tract No. 101-T716 (por) described as:</p> <p>N1/2 N1/2 NW1/4 NE1/4 NW1/4 of Section 2, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 2.0 acres, more or less.</p> <p>TERM: All other terms to remain the same.</p>	<p>8 FOR (EW, DS, BN, CM, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-846.nat	<p>To approve a <i>Home Site Lease</i> No. 10-139 to Lorraine Tonasket, Tribal Member, for Tribal Tract No. 101-T1180 (por) described as:</p> <p>Beginning at the SW corner of Section 24, Township 30 North, Range 32 East, Willamette Meridian, thence N.50°32"E., 89.45 feet; thence N.120°40"W., 278.24 feet; thence N.87°40"W., 685.58 feet to the true point of beginning; thence N.62°05'W., 183.48 feet, N.50°05'W., 630.50 feet; thence N.62°35'W., 50.37 feet, thence S.10°51'E., 584.80 feet; thence 88°09'E., 761.15 feet; to the point of beginning, being 5.06 more or less. CIHA homesite #326/Keller.</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.</p>	<p>8 FOR (EW, DS, BN, CM, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-847.nat	<p>To approve a <i>Home Site Lease</i> No. 10-146 to Jennifer Ferguson, Tribal Member, for Tribal Tract No. 101-T5660 (por) described as:</p> <p>Lot 4 within those portion of Government Lot 2 (FR. NWNE) and the NE1/4NW1/4 of Section 10, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, described as follows: Commencing at the NW corner of said Section 10, thence in an easterly direction along the northerly boundary line of said Section 10, a distance of 2413.0 feet to a point "C", which is the northwesterly corner of said tract, thence continuing in a easterly direction along the northerly boundary line of said Section 10, a distance of 348.0 feet to an intersection with the shore line of McGinnis Lake, which intersection is hereby designated point "D", and the true point of beginning, thence run westerly along the northerly boundary of said Section 10, a distance of 348.0 feet to point "C", thence running S.00°05'W., a distance of 373.0 feet, thence S89°55'E., a distance of 268.0 feet to an intersection with the shore line of McGinnis Lake to an intersection with the northerly boundary of this tract, which is point "D" and the true point of beginning, containing 2.60 acres, more or less.</p> <p>TERM: 5 years, from date of approval, with the option to renew for additional 5 years, upon good standing.</p> <p>Compensation: \$125.00 per month, subject to Fair Market Rental.</p>	<p>8 FOR (EW, DS, BN, CM, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>2 ABSTAINED (VS, SA)</p>
2010-848.nat	<p>To approve a <i>Home Site Lease</i> No. 09-57 to Justin Tonasket, Tribal Member, for Tribal Tract No. 101-T4249 (por) described as:</p> <p>A 5.00 acre portion within government Lot 3, East half of the</p>	<p>9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>southwest quarter and the southwest quarter of section 23, Township 32 North, Range 27 east, Willamette Meridian, Okanogan County, Washington, containing 318.90 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.</p>	
2010-849.nat	<p>To approve a <i>Home Site Lease</i> No. 10-138 to Rebecca Peone, Tribal Member, for Tribal Tract No. 101-T4091 (por) described as:</p> <p>The S1/2SE1/4NW1/4NW1/4Se1/4, N1/2NE1/4SW1/4NW1/4SE1/4, S1/2SW1/4NE1/4NW1/4SE1/4, N1/2NW1/4SE1/4NW1/4Se1/4 of Section 8, Township 30 North, Range 21 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.</p>	<p>9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-850.nat	<p>To approve a <i>Home Site Lease</i> No. 10-51 to Manual Cabrera, Tribal Member, for Tribal Tract No. 101-T1059 (por) described as:</p> <p>The W1/2SW1/4SE1/4SW1/4 Section 10, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acre, 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.</p>	<p>9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-851.nat	<p>To approve a <i>Home Site Lease</i> No. 09-18 to Andrea Andrew, Tribal Member, for Tribal Tract No. 101-T4293 (por) described as:</p> <p>The N1/2NE1/4SE1/4/SW1/4 Section 10, Township 29 North, Range 25 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acre, 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.</p>	<p>9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-852.nat	<p>To approve a <i>Home Site Lease</i> No. 10-143 to David E. Matt, Tribal Member, for Tribal Tract No. 101-T5576 (por) described as:</p> <p>S1/2NW1/4NW1/4SW1/4 of Section 32, Township 34 North, Range 27 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.</p>	<p>10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2010-853.nat	<p>To approve a <i>Home Site Lease</i> No. 10-63 to Joseph Trevino, Tribal Member, for Tribal Tract No. 101-T3219-A (por) described as:</p> <p>That portion of the following described parcel lying within the N1/2N1/2NE1/4SE1/4 and the N1/2S1/2N1/2NE1/4SE1/4 of Section 5, Township 29 North, Range 33 East, Willamette Meridian, Ferry County, Washington: beginning at the quarter corner common to Sections 4 and 5 said township and range; thence N.00°18'W., 188.73 feet; thence N.75°29'W., 1264.34 feet; thence S.00°18'W., 533.27 Feet; thence S.89°58'E., 69.15 feet; thence S00°18'W., 463.27 feet; thence S.89°58'E., 1156.02 feet; thence N.00°18'E., 495.00 feet, to point of beginning and EXCEPT a 7.20-acre parcel of land described as follows: Commencing at the E1/4 corner of Section 5, said township and range, the true point of beginning; thence S.00°18'00"W., 330.76 feet to an Indian Allotment corner stone; thence S.00°18'00"W., 166.80 feet; thence N.89°53'51"W., 630.00 feet; thence N.00°13'05"E., 846.75 feet; thence S75°35'32"E., 650.16 feet; thence S.00°06'00"W., 100.54 feet to the point of beginning, containing 5.97 acres, more or less, after the above exception.</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.</p>	<p>9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-854.nat	<p>To approve a <i>Home Site Lease</i> No. 10-140 to Eldon Wilson, Tribal Member, for Tribal Tract No. 101-TR34 (por) described as:</p> <p>13 Wenatchi Nespelem Agency, Colville Indian Agency Campus on the west side of Skookem Street, between Front and Hospital streets. This tract is more particularly describes as: the S1/2NW1/4NW1/4, SW1/4NS1/4, Section 6, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 0.40 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.</p>	<p>10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-855.nat	<p>To approve a <i>Home Site Lease</i> No. 10-142 to Sharon Peterson, Tribal Member, for Tribal Tract No. 101-T4377 (por) described as:</p> <p>HUD #1213 within Tract 2 and Tract 3, or the Townsite of New Inchelium, as per plat Volume 1, Page 79, records of Ferry County, Washington, Section 6, Township 32 North, Range 37 East, Willamette Meridian, Ferry County, Washington, containing 1.84 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.</p>	<p>9 FOR (EW, DS, BN, SA, MM, HM, RG, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2010-856.tg	<p><i>Adoption</i> – Makya Lauren Rice</p>	<p>10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS)</p> <p>0 AGAINST 0 ABSTAINED</p>

2010-857.tg	<i>Adoption</i> – Terri Kaiye Galler	10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-858.tg	<i>Adoption</i> – Talon Charles Kurt Gua	10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-859.tg	<i>Adoption</i> – Forrest Russell Hargrove-Glanvill	10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-860.cult/m&b	To authorize expenditure of \$70,000.00 for purchase of part of the <i>Fred Von Ronk Collection</i> representing the sites and burials of the CCT. Funds to come from the Wells Dam 1/3 Economic Development Fund. Chairperson or designee has authority to sign all documents.	9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-861.m&b	To <i>authorize Federal, State and other funds</i> allocated to the Confederated Tribes of the Colville Reservation for <i>Fiscal Year 2011</i> be accepted by the Colville Business Council, and authorizes the Chair or designee to sign all necessary documents.	9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, , JS) 0 AGAINST 0 ABSTAINED
2010-862.m&b	To <i>amend Resolution</i> 2010-698 to include; All salaries will be at the FY 2010 level. Exceptions to these are: 1.) Higher Education 1 st and 2 nd Quarter Tuition and authorizes the Chair or designee to sign all necessary documents.	10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-863.cdc/m&b	To select and <i>contract</i> with Womer & Associates to complete the programming, site analysis and schematic design phase of our Colville Tribal Headquarters project in the amount of \$210,000.00. The dollars are to come from the Wells Dam 1/3 Economic Development Fund. The Chairman or designee shall have authorization to sign all pertinent documents.	7 FOR (EW, BN, SA, MM, HM, RG, JS) 0 AGAINST 1 ABSTAINED (CM)
2010-864.cdc	Whereas, the Colville Confederated Tribes has an interest in protecting the health of its citizens, the environment and natural resources; and Whereas, the Colville Confederated Tribes considers programs and policies protecting its citizens, the environment and natural resources a priority; and Whereas, the Colville Confederated Tribes seeks to maximize its opportunities through collaborated efforts with other Tribes to develop such programs and policies; and Whereas, the <i>Tribal Solid Waste Advisory Network (TSWAN)</i> , an organization of Tribes throughout the Pacific Northwest and Alaska, exists to cooperatively work together to address environmental needs and concerns in Indian Country and Native Alaskan Villages; and Whereas, the Colville Confederated Tribes supports the mission, vision and values of TSWAN and further supports the programmatic actions and programs that sustain our collective efforts through TSWAN for environmental and human health protection. Further, the Colville Confederated Tribes does hereby approve membership to the Tribal Solid Waste Advisory Network, and supports the projects and programs of TSWAN for fiscal years 2012-2013. In addition, the Colville Confederated Tribes hereby <i>appoints</i> Danny Joe Stensgar, TSWAN President and Stephanie Pete Palmer, Voting Member as designated delegates to represent the Colville Confederated Tribes at TSWAN meetings and functions and Joaquin Bustamante as an alternate delegate.	10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-867.nat	To Harvest 2 Elk and 2 Moose for the <i>North West Indian Youth Conference</i> in 2011. The Colville Tribes is the sponsor of this year's	7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST

	conference and would like to provide a traditional meal for the youth. The amount of participants is expected to be between 600 to 800 people. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAIN
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