



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

June 17th, 2011

SPECIAL SESSION

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley Charley, Michael Finley, Sylvia Peasley, Andy Joseph, Doug Seymour, Brian Nissen, Cherie Moomaw, Mike Marchand, Harvey Moses, John Stensgar

Delegation/Absent: Susie Allen, Ricky Gabriel, and Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2011-373.ele	To re-appoint Dorthey Zacherle as an Election Committee member for the Nespelem District for the remainder of the 2011 Election season.	10 FOR (CM, EW, SA, BN, SC, HM, JS, DS, RG, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Time Requirements, General Election is this Saturday, June 11, 2011.
10-Signature 2011- 374.com.e&e	To give Colville Tribal Construction Right of First Refusal for Construction Projects being offered by the Tribes. This Right of First Refusal only gives CTC the opportunity to provide an offer for construction services prior to full open solicitation. If offer for construction services prior to full and open solicitation. If offer for construction services is determined to be unreasonable and subsequent negotiations for reasonable price fail than the project will be advertised for full and open competition. Chairman or designee to sign all related documents.	10 FOR (VN, DS, AJ, SA, EW, CM, VS, MF, RG, JS) 3 AGAINST (HM, SP, SC) 0 ABSTAINED *Rationale: Timelines
10-Signature 2011-375.nat	To approve to submit application for a FY2011-2012 competitive EPA wetland program grant. \$97,804 is requested to support completion of a wetland program plan, assessment/monitoring strategy, quality assurance plan, and assessment of reservation wetlands greater than 20 acres in size. Match in-kind from account 1881. No tribal dollars are required. Tribal Chair authorized to sign all related documents.	10 FOR (JS, HM, AJ, EW, SP, DS, MF, BN, CM, SC) 0 AGAINST 0 ABSTAINED *Rationale: Paper copy of application is due in to EPA on June 20, 2011. First June NRC meeting agenda was full in advance.
2011-377.e&e	To direct the TANF program manager to funds/support college intern Meghan Francis with her tuition fees for her Intro to Communications class at Gonzaga University, which will benefit her public relations degree. This support is in line with the same benefits provided to high school interns taking summer courses. Amount for this course will not exceed \$1,900.00. This	7 FOR (SC, DS, JS, AJ, HM, MF, SP) 0 AGAINST 1 ABSTAINED (BN)

	resolution will amend any and all existing policies pertaining to this program in supporting college interns taking summer courses.	
2011-378.e&e	To approve the proposed Integration of the E&T/TANF/TERO Operational Chart as presented (see attached)	8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-379.e&e	To approve Karen Condon, Veronica Redstar and Lionel Orr, Jr. to meet with the Congressional representatives for Washington State on June 16, 2011. The Headstart staff will be attending the National Indian Head Start Management Training Conference in Washington, D.C. June 13-17, 2011 and the afternoon of the 16 th is set aside for all conference attendees to meet with their respective Congressional Representatives to discuss and share Head Start success stories. Further, all three Head Start Staff will work with Brian Gunn, Lobbyist, in scheduling meetings with the Representatives. No tribal dollars.	10 FOR (SC, SP, AJ, DS, CM, MM, HM, JS, BN, EW) 0 AGAINST 0 ABSTAINED
2011-386.nat	To form an Agriculture Advisory Committee to develop an Agricultural Program for the purpose of, but not limited to quantify water rights, revitalizing the agriculture sector, developing tribal employment opportunities, suppressing weeds, and generating revenue for the Tribe. The board will be represented by James MCuen, Cody Desautel, Jackie Richter, Ricard Tupling, John Sirois, Bruce Wakefield, and Lois Trevino.	7 FOR (EW, AJ, DS, BN, CM, MM, JS) 3 AGAINST (HM, SC, SP) 0 ABSTAINED
2011-387.nat	To approve this consultant contract between CTCR and Fulcrum Environmental Consulting for solid waste engineering and environmental consulting services, environmental investigation, hazardous waste characterization and strategic planning services in 2011 and 2012 at sites within the exterior boundaries of CIR. The Tribal Chairman or his designee is authorized to sign all relevant documents. No tribal dollars are required.	10 FOR (EW, SC, SP, AJ, DS, BN, CM, MM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-388.nat	To approve the purchase of an Air Monitoring system for the Inchelium Area in the amount of \$31,023.40. No tribal dollars are required and the funds will come from an EPA Air Quality Grant administered by Environmental Trust. The Chairman or designee is authorized to sign all relevant documents pertaining to this purchase.	10 FOR (EW, SC, SP, AJ, DS, BN, CM, MM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-389.nat	To decline the Option for the Colville Confederated Tribes to Repurchase the Nancy Quilachin Allotment No. 101-2153 from the current landowners at the negotiated price of \$1.32 million dollars in which the property is described as follows:	10 FOR (EW, SC, SP, AJ, DS, BN, CM, MM, HM, JS) 0 AGAINST 0 ABSTAINED

	<p>Lots 2 & 3 of Section 9, Township 32 North, Range 35 East, and the E1/2NE1/4NE1/4 of section 25, Township 33 North, Range 36 east, Willamette Meridian, Washington, containing 124.00 acres, more or less.</p> <p>In return, the landowners shall now be authorized by the Colville Tribes to sell the above mentioned allotment as long as the land stays in trust status.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2011-391.nat	<p>To whereas, the Fish & Wildlife Department has updated the 2011-2012 Member Fishing regulations that preserves, protects and perpetuates the fishery resources on the Colville Reservation and North Half Reservation. The Natural Resources Committee approves the Fish and Wildlife Member regulations for the 2011-2012 fishing season. Regulations will be printed and distributed to all outlet locations.</p>	<p>9 FOR (SC, SP, AJ, DS, BN, CM, MM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-392.nat	<p>To whereas Eurasian watermilfoil is an invasive species of aquatic plant not native to the Columbia River and its tributaries. It presents an imminent threat to the native fish and plant species and water quality in the river basin, and there is a common interest in integrated water resources management (IWRM) and aquatic noxious weed control in the Upper Columbia River system requires the coordinated effort of all the parties.</p> <p>It is resolved that the Colville Confederated Tribes enter into a memorandum of understanding to develop an integrated approach to invasive aquatic vegetation prevention and control in the Upper Columbia River System Cooperative Weed Management Area (CWMA) through the development of scientific research, education, training and awareness and the transfer of information and knowledge by establishing region-wide coordination. No tribal or other funds will be obligated under this agreement. Chairman or designee is authorized to sign all pertinent documents.</p>	<p>9 FOR (EW, SC, SP, AJ, DS, CM, MM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (BN)</p>
2011-393.nat	<p>To accept Craig Vejraska/Circle V Ranches bid on Item No. 0-22, 23, 24, 25, 26 & 27 of Invitation for Bid No. RL-1101. Craig Vejraska, Non Member for Tribal Tract No 101-T4249, T4249-A, T4260, T4931, T4932 & T4933 deescribed as:</p> <p>See Attached Legal Descriptions. Total of 1267.7 acres more or less.</p> <p>TERM: 5 year lease from April 1, 2011 to March 31,</p>	<p>8 FOR (EW, SP, AJ, DS, BN, CM, MM, JS)</p> <p>2 AGAINST (SC, HM)</p> <p>0 ABSTAINED</p>

	<p>2016 Compensation: Enter a bid of \$2,700 per year. Bond: \$2,700.00 Entire Term of lease will be subject to Fair Market Rental Value.</p>	
2011-394.nat	<p>To accept Craig Vejraska/Circle V Ranches bid on Item No. 0-21, of Invitation for Bid No. RL-101. Craig Vejraska, Non Member for Tribal Tract No. 101-T3140 described as:</p> <p>101-T3140: SW1/4SE1/4 of Section 12 and the NW1/4, W1/2NE1/4 of Section 13, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 280.00 acres, more or less.</p> <p>TERM: 5 year lease from April 1, 2011 to March 31, 2016 Compensation: Enter a bid of \$100.00 per year. Bond: \$100.00 Entire Term of lease will be subject to Fair Market Rental Value.</p>	<p>6 FOR (EW, DS, BN, CM, MM, VS) 4 AGAINST (AJ, SP, HM, SC) 0 ABSTAINED</p>
2011-395.nat	<p>To accept Al Roberts bid on Item, 0-2, 0-3, 0-4, 0-9, 0-10, 0-13, 0-16, 0-30, Invitation for Bid No. RL-1101. Mr. Roberts, Non Member for Tribal Tract Nos. 101-T400, 101-T402, 101-T405, 101-T625, 101-T632, 101-T696, 101-T1300 and 101-T4609 described as:</p> <p>101-T400: S1/2NW1/4 of Section 22, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres more or less 101-T402: NE1/4SE1/4 and the SE1/4NE1/4 of Section 21 and the NW1/4SW1/4 of Section 22, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington containing 120.00 acres more or less 101-T405: W1/2SE1/4 of Section 21 and the NW1/4NE1/4 of Section 28, Township 33 North, Range 28 East, Okanogan County, Washington containing 120.00 acres more or less. 101-T625: W1/2SW1/4 of Section 28, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres more or less. 101-T632: S1/2NE1/4NW1/4 and the W1/2NW1/4 of Section 28, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington containing 100.00 acres more or less. 101-T696: S1/2NE1/4 and the N1/2N1/2SE1/4</p>	<p>6 FOR (EW, DS, BN, CM, MM, JS) 4 AGAINST (HM, AJ, SC, SP) 0 ABSTAINED</p>

	<p>of Section 28, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington Containing 120.00 acres more or less.</p> <p>101-T1300: E1/2SW1/4, SE1/4SE1/4 of Section 28, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County Washington containing 160.00 acres more or less.</p> <p>101-T4609: S1/2N1/2SE1/4, SE1/4SE1/4 of Section 28, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington containing 80.00 acres more or less. All containing 860.00 acres more or less.</p> <p>TERM: 10 year lease from April 1, 2011 to March 31, 2021, proposing to reinstate the NRCS Equip practices initiated under their previous lease 98-58 which would improve water quality entering Omak Creek and increase the productivity of grazing practices.</p> <p>Compensation: Enter a bid of \$1,800.00 per year cash rent with 1/4 crop share for hay harvested from 101-T400 and 101-T625.</p> <p>Entire term of lease will be subject to Fair Market Rental Value</p>	
2011-396.nat	<p>To accept Maurice Joy Bid on Item No. 0-19, of Invitation for Bid No. RL-1101. Mr. Joy, descendant for Tribal Tract No. 101-T2320 described as:</p> <p>101-T2320: E1/2SE1/4 and the SE1/4NE1/4 of Section 5, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres more or less.</p> <p>TERM: 6 year lease from April 1, 2011 to December 31, 2017.</p> <p>Compensation: Enter a Bid of \$2,187.50 per year.</p> <p>Bond: \$2,187.50</p> <p>Entire term of lease will be subject to fair market value.</p>	<p>8 FOR (SC, SP, AJ, DS, BN, CM, MM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-398.nat	<p>To accept Darlene Giesen bid on Item No. 0-33, of Invitation for Bid No. RL-1101. Ms. Giesen, Tribal Member for Tribal Tract No. 101-T3727 and 101-T4596 described as:</p> <p>101-T3727: NW1/4NE1/4SE1/4 of Section 7, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 10.00 acres more or less.</p> <p>101-T4596: S1/2NE1/4NE1/4, NE1/4NE1/4SE1/4, SE1/4NE1/4 of Section 7, Township 33 North, Range 28 East, Willamette</p>	<p>7 FOR (SC, SP, AJ, DS, BN, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room: (CM)</p>

	<p>Meridian, Okanogan County, Washington containing 70.00 acres more or less.</p> <p>TERM: 5 year lease from April 1, 2011 to March 31, 2016</p> <p>Compensation: Enter a bid of \$80.25 per year</p> <p>Bond: Waived</p> <p>Entire term of lease will be subject to Fair Market Rental Value.</p> <p>Chairman or designee to sign all related documents.</p>	
2011-399.nat	<p>To accept Maurice Joy bid on Item No. 0-32, of Invitation for Bid No. RL-1101. Mr Joy, Colville Descendant for Tribal Tract No. 101-T5764 (por) described as:</p> <p>Parcel One: The SE1/4 of Section 15, and the W3/4W1/2NW1/4 of Section 14, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 182.10 acres more or less.</p> <p>Parcel two: The W3/4W1/2 of Section 10, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 217.40 acres more or less.</p> <p>Parcel three: Lots 1 & 2, Section 5, Township 30 North, Range 26 East and the S1/2SE1/4 of Section 32, Township 31, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 89.38 acres more or less.</p> <p>Parcel four: Lots 3 & 4 and the E1/2SW1/4 of Section 31, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 110.40 acres more or less. All containing 599.28 acres more or less.</p> <p>TERM: 6 year Lease from April 1, 2011 for Parcel 1,2,5 year lease from April 1, 2011 for Parcel 3 & 4.</p> <p>Compensation: Enter a bid of \$25.00 per acre a total of \$14,982.00 per year for the first (5) five years and year (6) six a total of \$9,987.50 &/or 1/3 crop share, enrolled in DCP program.</p> <p>Entire term of lease will be subject to Fair Market Rental Value. Chairman or designee to sign</p>	<p>7 FOR (SC, SP, AJ, DS, BN, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room: (CM)</p>
2011-400.nat	<p>To accept Alex Cate Bid on Item No. 0-12, of Invitation for Bid No. RL-1101. Mr. Cate, Tribal Member for Tribal Tract No. 101-T662 described as:</p> <p>101-T662: That portion of W1/2E1/2NW1/4 and the W1/2SE1/4NW1/4 lying south of State Highway #155 in Section 14, Township 33 North,</p>	<p>7 FOR (SC, SP, AJ, DS, BN, HM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room: (CM)</p>

	<p>Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 104.99 acres more or less.</p> <p>TERM: 5 year lease from April 1, 2011 to march 31, 2016</p> <p>Compensation: Enter a bid of \$1,265.00 per year cash rent</p> <p>Entire term of lease will be subject to Fair Market Rental value. Chairman or designee to sign all related documents.</p>	
2011-401.nat	<p>To approve a pasture lease no. 11-37 to Lenny Ellsworth, Tribal Member, for tribal Tract No. 101-T5414 (por) described as:</p> <p>The S1/2SE1/4SE1/4SW1/4S1/2SE1/4NW1/4NE1/4 Section 9, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres more or less.</p> <p>TERM: 5 years, form date of approval with the option to renew for additional 5 years, upon good standing.</p> <p>Compensation \$310.00 per annum, subject to Fair Market Rental Value</p> <p>Chairman or designee to sign all pertinent documents.</p>	<p>7 FOR (SC, SP, AJ, DS, BN, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room: (CM)</p>
2011-402.nat	<p>To approve a Home lease no. 11-37 to Lenny Ellsworth, Tribal Member, for tribal Tract No. 101-T5414 (por) described as:</p> <p>The S1/2SE1/4SE1/4SW1/4 Section 9, Township 32 North, Range 36 East, Willamette Meridian, Ferry 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 Value</p> <p>Chairman or designee to sign all pertinent documents.</p>	<p>7 FOR (SC, SP, AJ, DS, BN, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room: (CM)</p>
2011-403.nat	<p>To recommend to correct Legal description on resolution 2003-511 dated August 7, 2003 to the following: Laramie Homesite Tract: 5.01 acres: Those portions of the northeast quarter of the southwest quarter (NE1/4SW1/4) and the southeast quarter of the southwest quarter (SE1/4SW1/4) of Section Thirty-one (31), Township Thirty-two (32) North, Range Thirty-seven (37) East, W.M., described as follows: Beginning at a point on the easterly right of way line of Silver Creek County Road No. 67 and being Corner No. 1 of the Laramie Homesite Tract and from which point the quarter corner common to sections 6 and 31 bears S.28</p>	<p>7 FOR (SC, SP, AJ, DS, BN, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (CM)</p>

	<p>degrees 47'41"E a distance of 1600.52 feet and the quarter corner common to Sections 30 and 31 bears N.11 degrees 21'49" E a distance of 3961.38 feet. Thence N.65 degrees 00'0" E a distance of 298.43 feet to corner No. 2 of said Laramie Homesite Tract, thence S.49 degrees 36' 00" E a distance of 585.25 feet to Corner No. 3, thence S.48 degrees 00'00" W a distance of 200.00 feet to Corner No. 4, thence N.52 degrees 00'00"W a distance of 440.00 feet to Corner No. 5, thence S.48 degrees 00'00"W a distance of 457.90 feet to Corner No. 6, thence N.42 degrees 00'00"W distance of 176.23 feet to Corner No. 7, which is a point on said easterly right of way line of Silver Creek County Road No. 67,. Thence northeasterly along said right of way line on a curve to the left, the radius point of which Bears N.39 degrees 50'28"W a distance of 984.87 feet, said curve having an interior angle of 22 degrees 00'30" and an arc length of 378.31 feet Corner No.1 and the point of beginning. Situated within the Colville Indian Reservation in the County of Ferry, State of Washington. All other terms to remain the same.</p>	
2011-404.com	To authorize Tribal Energy Program to purchase a \$75,250.00 farm tractor from its 632 "Canola Operation" account. Chairman or Designee to sign all pertinent documents. The funds were authorized per Resolution 2011-042.	<p>7 FOR (MF, AJ, BN, CM, MM, HM, JS)</p> <p>2 AGAINST (SC, SP)</p> <p>0 ABSTAINED</p> <p>*Out of the Room (DS)</p>
2011-405.nat	To recommend to amend Colville Tract No. 101-T568 to 101-T568-B, add Colville Tract No. 101-T567 and to add T3 Ranch LLC to Resolution No. 2011-294 dated May 9, 2011. All other terms to remain the same. Chairman or designee to sign all pertinent documents.	<p>8 FOR</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-406.nat	<p>To approve to waive the interest amount of \$219.80 on Hazel Foster's Conditional Sales Contract and consider it paid in full wherein she will acquire 2.50 acres, more or less, within Tribal Tract Nos. 101-T1188-1 (por) & 101-T3186 (por) and described as follows:</p> <p style="padding-left: 40px;">All those pieces of parcels of land situated in the Lot 4, Section 7 and Lot 1 Section 18, Township 29 North, Range 33 East, Willamette Meridian, Ferry County, Colville Indian Reservation State of Washington, as shown on the accompanying plat and described as follows: Beginning at the northwest corner of Section 18, Township 29 North, Range 32 East, Willamette Meridian, thence N.89 degrees 55'E., along the section line 658.20 feet to the true point of beginning; thence S.00 degrees 05'E., 264.00 feet; thence N.89 degrees 55'E., 330.00 feet' thence N.00 degrees 05'W., 330.00 feet; thence S.89 degrees 55'W.,</p>	<p>6 FOR (SC, SP, AJ, BN, CM, JS)</p> <p>2 AGAINST (HM, EW)</p> <p>0 ABSTAINED</p> <p>*Out of the Room (DS)</p>

	<p>330.00 feet' thence S.00 Degrees 05'E., 66.00 feet to the point of beginning, being 2.50 acres, more or less.</p> <p>Upon approval, BIA-Realty A&D office will process paperwork to the Land Titles and Records office to change title to Hazel Foster's name within the above mentioned lands & an Option to Repurchase will be attached whereby the Colville Confederated Tribes reserves their rights of First Option to Repurchase. Chairman or designee to sign all pertinent documents.</p>	
2011-407.nat	To rescind Resolution No. 2008-552 dated July 17, 2008 within Colville Tract No. 101-T4392, due to Lessee was evicted from the premises.	<p>7 FOR (SC, SP, AJ, BN, CM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (DS)</p>
2011-408.nat	<p>To decline Frank Fry Sr.'s option for the Colville Confederated Tribes to Repurchase the Joseph George Allotment No. 101-801-D at the 2011 Fair Market Value of \$150,500.00 in which the property is described as follows:</p> <p style="padding-left: 40px;">All that part of the Northwest Quarter of the Northeast quarter and Government Lot 3, all in Section 16, Township 33 North, Range 26 East of the Willamette Meridian, Okanogan County, State of Washington, more particularly described as follows: Beginning at the northeast corner of said Government Lot 3, a found brass cap monument, from which a found iron pipe monument on the North line of said Government Lot 3, bears North 89 degrees 47 minutes 42 seconds West, 665.64 feet; Thence South 89 degrees 47 minutes 42 seconds East along the north line of said Northwest Quarter of the northeast Quarter for the distance of 52.05 feet to the northwesterly right of way of the Cascade and Columbia River Railroad; Thence leaving said North line an along said right of way, South 38 degrees 50 minutes 01 seconds West for a distance of 338.47 feet; Thence continuing along said right of way, North 51 degrees 09 minutes 59 seconds West for a distance of 50.00 feet; Thence South 38 degrees 50 minutes 01 seconds West for a Distance of 239.00 feet; Thence leaving said right of way, North 47 degrees 30 minutes 27 seconds West for a distance of 99.97 feet; thence North 38 degrees 48 minutes 41 seconds East for a distance of 451.27 feet to the north line of said Government Lot 3; Thence South 89 degrees 47 minutes 42 seconds East along said North line for a distance of 139.88 feet to the True Point of Beginning. Together with and subject to all provisions, restrictions and easements of record and easements</p>	<p>7 FOR (SC, SP, AJ, BN, CM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (DS)</p>

	<p>which may presently exist that are not of record, containing 1.50 acres, more or less.</p> <p>In return, Frank Fry Sr. shall now be authorized by the Tribe to sell the above mentioned allotment to a tribal member. Chairman or designee to sign all pertinent documents.</p>	
2011-409.nat	<p>To approve the exchange of lands of equal value wherein the Colville Confederated Tribes will convey 25.00 acres, more or less from Tribal Tract No. 101-T5567 (por), valued at \$75,000.00 to George Abrahamson.</p> <p style="text-align: center;">IN EXCHANGE</p> <p>George Abrahamson will convey his undivided 10/16 interests within the Maria Allotment No. 151-C-167 with his interest being valued at \$75,000.00 in favor of the Colville Confederated Tribes.</p> <p>Landowner, George Abrahamson, wishes to waive the Tribe's right to requesting updated appraisals due to him being an elder and having to wait so long to complete the transaction. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (SC, SP, AJ, BN, CM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (DS)</p>
2011-410.nat	<p>To select Alternative "D" for the Sitdown Logging Unit. The project encompasses approximately 14,409 acres of which 1,945.9 acres of tribal lands are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. Logging methods shall be as follows: 46% tractor (893.6 acres), 38% (742 acres) forwarder, and 16% (310.3 acres) cable. With an estimated volume of 17,355 MBF to be harvested, of which 4% (758 MBF) is Ponderosa Pine, 32% (5,414 MBF) is Douglas fir/Western Larch, and 64% (11,183 MBF) is White Fir & Other species. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-411.nat	<p>To select the Alternative proposed by the 3P team for the Roaring Creek Logging Unit. The project encompasses approximately 12,326 acres of which 1,962 of tribal trust acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. With an estimated volume of 18,791 MBF to be harvested of which 2 % (253 MBF) is Ponderosa Pine, 57% (10,809 MBF) is Douglas Fir/Western Larch, and 41% (7,729 MBF) is White Fir</p>	<p>8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	& Other species. Logging methods shall be as follows: 100% tractor logging. Chairperson or designee has the authority to sign all pertinent documents.	
2011-412.nat	To select Alternative "B": for the Lost Creek Logging Unit. The project encompasses approximately 17,822 acres of which 5,114 acres of tribal trust lands, and 20 acres of allotted lands are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. This alternative calls 100% tractor logging. With an estimated volume of 18,321 MBF to be harvested, of which 10% (1,905 MBF) is Ponderosa Pine, 41% (7,567 MBF) is Douglas fir/Western Larch, and 49% (8,849 MBF) is White Fir & other Species. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-413.nat	To select Alternative "C" for the 3Mile logging unit. The project encompasses approximately 9,003 acres of which 1,821 acres of tribal trust lands are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. Logging methods shall be as follows: 52% (948 acres) tractor, and 48% (873 acres) cable. With an estimated volume of 15,601 MBF to be harvested, of which 16% (2,571 MBF) is Ponderosa Pine, 82% (12,760 MBF) is Douglas fir/Western Larch, and 2% (270 MBF) is White Fir & other Species. Chairperson or designee has the authority to sign all pertinent documents	8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-414.nat	To select Alternative "B" for the Nason Creek logging unit. The project encompasses approximately 14,305 acres of which 1,760 acres of tribal trust lands and 79 acres of allotted lands are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. This alternative calls 100% tractor logging. With an estimated volume of 4,416 MBF to be harvested of which 82% is Ponderosa Pine, 18% is Douglas Fir/Western Larch & Other Species. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-415.nat	To select the Preferred Alternative for the John Tom Logging Unit. The John Tom Creek Logging Unit encompasses approximately 16,921 acres, of which 1404 acres are scheduled to be harvested this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation. Logging methods shall be as follows: 80% tractor (1126 acres), and 20% (278 acres) cable. With an estimated	8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS) 0 AGAINST 0 ABSTAINED

	volume of 8,520 MBF to be harvested, of which 48% (4090 MBF) is Ponderosa Pine, and 52% (4,430 MBF) is Douglas Fir/Western Larch. Chairperson or designee has the authority to sign all pertinent documents.	
2011-416.cul.m&b	To approve the following staff to attend the Language Immersion Program Workshop, Tucson, AZ, June 29, 2011: Tiffany Peone, Laurie Meusy & Jasin Wellons. The funds in the amount \$6,513.00 will come from the Wells Dam - 1/3 youth, Elders Line Item. Chairperson or designee has authority to sign all pertinent documents.	5 FOR (SC, SP, AJ, DS, HM) 3 AGAINST (BN, CM, JS) 0 ABSTAINED
2011-417.m&b.l&j	To approve the attached proposed Modification to the Uniform Terminal Allocation Transfer Agreement with the Tulalip Tribe, to deliver the proposed Modification to the Tulalip Tribe's authorized representative as soon as possible, and if the Tulalip Tribe approves the proposed Modification, to authorize the Chairman or designee to sign all relevant documents.	7 FOR (SC, SP, AJ, BN, CM, HM, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (DS)
2011-418.m&b	To amend resolution 2011-264 and authorize \$56,767.00 for the purchase of a new bus for the Keller Seniors from Northwest Bus Sales, Inc. Funds to come from Wells Dam Youth & Elders account. Chairman or designee to sign all related documents.	7 FOR (SC, SP, AJ, BN, CM, JS, HM) 0 AGAINST 0 ABSTAINED *Out of the Room (DS)
2011-419.m&b	To donate the amount of \$1,200.00 to the Chapaka Language House. Funds to be disbursed from the Wells Dam 1/3 Youth and Elder Account. Chairman or designee to sign all pertinent documents.	6 FOR (SC, SP, AJ, BN, HM, JS) 1 AGAINST (CM) 0 ABSTAINED *Out of the Room (DS)
2011-420.m&b	To donate the amount of \$10,000.00 to the Salish School of Spokane. Funds to be disbursed from the Wells Dam 1/3 Youth and Elder account. Chairman or designee authorized to sign all pertinent documents.	6 FOR (SC, SP, AJ, BN, HM, JS) 1 AGAINST (CM) 0 ABSTAINED *Out of the Room (DS)
10-Signature 2011-421.e&e.m&b	To hire Mr. William Elliot on an interim basis for six (6) months as the Public Safety Division Director with an annual salary of \$110,281.00. Start date is June 20, 2011 and the ending date is November 30, 2011. The contract is attached. Chairman or designee to sign all related documents.	10 FOR (BN, HM, CM, AJ, RG, JS, SA, EW, SP, SC) 0 AGAINST 0 ABSTAINED
10-Signature 2011-422.cul.m&b	To approve requesting bids for 500 teepee poles for Nespelem 4 th of July Celebration and 500 teepee poles for the Omak Stampede Encampment. Bids can be separate, half for Nespelem and half for Omak. Please submit your bid to the Contracting officer by, no later than June 24 th by 12:00pm. To have them delivered by the 27 th to the pow-wow grounds. Chairman or designee is authorized to sign all pertinent documents. Funds to come from Wells Dam Elders/Youth account. Chairman or Designee to sign all pertinent documents.	10 FOR (SP, EW, AJ, RG, HM, SA, JS, BN, CM, SC) 0 AGAINST 0 ABSTAINED
10-Signature	To approve the three year PL 102-477 Program Plan for	10 FOR (BN, HM, AJ, RG, JS, SA, EW, CM, DS, SP)

2011-423.e&e	FT 2011-2014. The integrated programs under 477 are: Adult Vocational Training & Direct Employment (JPT), Adult Education (AE), Contract Support (CS), Welfare Assistance (WA), Native Employment Works (NEW), Workforce Investment Act (WIA), and Childcare Block Grant (CCDF) Mandatory and Discretionary. Also, to authorize the Chairman or designee to sign all documents pertaining to the 477 Plan. No Tribal Dollars required.	0 AGAINST 0 ABSTAINED
2011-424.m&b	To begin loan negotiations with Key Bank for approval up to \$8,000,000.00 for purchase of trust lands and elders are a priority applicant. Management & Budget Chairman to lead negotiations. Chairman or designee authorized to sign all pertinent documents.	7 FOR (SC, SP, AJ, BN, CM, HM, JS) 0 AGAINST 1 ABSTAINED
2011-425.e&e.m&b	To approve and implement the Summer Youth Employment Manual effective immediately. Manual attached for review.	8 FOR (SC, SP, AJ, DS, BN, CM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-426.m&b	To donate \$3,000 each in support of youth Dominique Pleasants and Jada Desautel-Ootsy, enrolled members of the CCT, for the 2011 National Basketball tournaments July 5th-30th. Funds to come from the Wells Dam Youth and Elder 1/3 account. Chairman or designee to sign all pertinent documents.	9 FOR (SC, SP, AJ, DS, BN, CM, HM, JS, MM) 0 AGAINST 0 ABSTAINED
2011-427.m&b	To assist with fundraising efforts of \$2,000.00 to assist Corina Nomee and the NABI Girls Basketball team to attend NABI All Indian High School Tournament in Phoenix AZ July 5-9, 2011. Funds to be allocated from the Wells Dam 1/3 Youth and Elder Account. Chairman or designee authorized to sign all pertinent documents.	8 FOR (SC, SP, AJ, DS, BN, MM, HM, JS) 1 AGAINST (CM) 0 ABSTAINED
2011-428.m&b	To assist with fundraising efforts of \$4,000.00 to assist Jason Dick and the NABI Boys Basketball team to attend NABI All Indian High School Tournament in Phoenix AZ July 5-9, 2011. Funds to be allocated from the Wells Dam 1/3 Youth and Elder Account. Chairman or designee authorized to sign all pertinent documents.	8 FOR (SC, SP, AJ, DS, BN, MM, HM, JS) 1 AGAINST (CM) 0 ABSTAINED
2011-429.m&b	To match funds & support Chantel Heath, an enrolled member, for the 2011 National Basketball tournaments July 5 th -30 th , 2011 in the amount of \$3,000.00. Funds to be allocated and paid from the 1/3 Wells Dam Youth/Elders account. Chairman or designee to sign all pertinent documents.	8 FOR (SC, SP, AJ, DS, BN, MM, HM, JS) 1 AGAINST (CM) 0 ABSTAINED
2011-430.m&b	To donate the amount of \$2,000.00 to assist with 2011 youth activities such as rodeos, basketball, and traditional events. Funds to be disbursed from the Wells Dam 1/3 Youth and Elder account. Chairman or designee authorized to sign all pertinent documents.	8 FOR (SC, SP, AJ, DS, BN, MM, HM, JS) 1 AGAINST (CM) 0 ABSTAINED
2011-431.m&b	To increase the Funeral Food Grant from \$500.00 to \$800.00. Chairman or designee authorized to sign all pertinent documents.	9 FOR (SC, SP, AJ, DS, BN, CM, MM HM, JS) 0 AGAINST 0 ABSTAINED

2011-432.m&b	Authorize Global Life Accident Company to offer a voluntary, employee paid through payroll deduction, life and accident insurance plan to employees of the Confederated Tribes of the Colville Reservation.	9 FOR (SC, SP, AJ, DS, BN, CM, MM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-433.com.m&b	To approve the FY11 Solid Waste Budget; not to exceed the amount of \$10,000.00. Budget is based on carry over from previous year and anticipated revenues. The budget was set up in 2008 at the direction of the Community Development Committee to place revenues received from Solid Waste Land Use Enforcement and Recycling. It is based on current offenses (including USBR) and other anticipated violations/fines and revenues generated from Recycling. All funds will be utilized to offset the costs of enforcement and Recycling on the Colville Indian Reservation for such things as vehicle and building repair, surveyance equipment, recycling equipment, education materials, signage and enforcement training and transportation costs for recycling. Further to authorize the carry over of this budget each year. No additional Tribal dollars are being requested; Chairman or designee authorized to sign all pertinent documents.	9 FOR (SC, SP, AJ, DS, BN, CM, MM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-434.com	Approves the 2010-2011 submittal of the CEDS document written by the Colville Tribal Planning Department from suggestions by the 4 reservation communities. Chair or designee has the authority to sign all related paperwork.	9 FOR (SC, SP, AJ, DS, BN, CM, MM, HM, JS) 0 AGAINST 0 ABSTAINED
2011-435.com	To approve the Parks & Recreation 10 year plan as updated by the Colville Tribal Planning Department. Whereas, the Parks and Recreation Division's 10 year plan came to an end and needed to be updated. Whereas, the Colville Tribal Planning Department took over the 10 year plan to update through various community meetings, associated closely with Community Economic Development Strategies (CEDS) meetings. The chair or designee has authority to sign all related paperwork.	8 FOR (SC, SP, AJ, DS, BN, CM, MM, HM) 0 AGAINST 0 ABSTAINED
2011-436.com	To approve the submission of an application to US Department of Homeland Security for 2011 grant funds. Whereas, the US Department of Homeland Security has grant funds available for 2011 to assist the Tribes with Reservation security; and whereas, the Tribes are eligible to apply up to \$1 million; and whereas, there are no matching funds required. The Chair or designee is authorized to sign all pertinent documents.	8 FOR (SC, SP, AJ, DS, BN, CM, MM, HM) 0 AGAINST 0 ABSTAINED
2011-437.com	To endorse the Communication and Consultation Protocols that were adopted by the Washington Indian Transportation Policy Advisory Committee. The Colville Tribes participated in the development of the	8 FOR (SC, SP, AJ, DS, BN, CM, MM, HM) 0 AGAINST 0 ABSTAINED

	protocols and these protocols will ensure that Washington Indian Tribes are consulted early and often in policy or plan development and bring added consistency to WSDOT's consultation process for statewide policy issues. Chairman or designee to sign all pertinent and relevant documents.	
2011-438.ele	To accept the attached Certified Official results of the 2011 CBC General Election held Saturday, June 11, 2011.	6 FOR (SC, SP, AJ, DS, BN, CM) 1 AGAINST (HM) 1 ABSTAINED (AJ)
2011-439.m&b.l&j	To direct ORA to deposit a check for reimbursement of attorneys' fees from Teck Cominco, a copy of which is attached, in the amount of \$4,260.00, into the ORA 587 account.	8 FOR (SC, SP, AJ, DS, BN, MM, HM, JS) 0 AGAINST 1 ABSTAINED (CM)
2011-440.l&j	To approve the Office of Reservation Attorney Office and Executive Director's will begin contract negotiations with Russell Bradshaw for the Lead Prosecuting Attorney position. The contract will be brought back to the Law & Justice Committee and Colville Business Council for approval, within 30 days of approval.	8 FOR (SC, SP, AJ, DS, BN, CM, HM, MM) 1 AGAINST (JS) 0 ABSTAINED
2011-441.l&j	To allow Mary S. Hall, Interim Executive Director to enter into negotiations with Bill Elliot as interim Public Safety Director. However, contract needs to be presented to full Colville Business Council for final approval. Chairman or designee authorized to sign all pertinent documents.	7 FOR (SC, SP, AJ, DS, CM, MM, HM) 1 AGAINST (JS) 0 ABSTAINED
2011-442.l&j	To approve the attached Contract with James R. Edmonds, Colville Tribal Legal Office, from October 1, 2011 to September 30, 2014. It is further recommended that the Chairperson or his designee is authorized to sign all pertinent documents.	6 FOR (SC, SP, AJ, DS, MM, JS) 1 AGAINST (HM) 1 ABSTAINED (CM)
2011-443.com FAILED	To uphold the approval given with conditions listed in the attached staff report by the Land Use Review Board during public hearing on April 21, 2011 to Dan Cox to operate two temporary sites for cutting and scrapping metal. Site one is located at the Mary Cox Ranch (fee property) commonly known as 31 Owhi Lake Road, Nespelem; Site two is located at the Janet Pakootas Ranch (tribal allotment) commonly known as 35 Joe Moses Road, Nespelem.	2 FOR (JS, CM) 7 AGAINST (HM, MM, BN, AJ, DS, SC, SP) 0 ABSTAINED
2011-444.ele	To accept the Vote of Confidence for the Chief Judge, where the membership was given Option (A) Yes, I have confidence in Chief Judge Trudy Flammand, she should continue serving with a vote of 832 YES and 682 NO.	5 FOR (SP, SC, BN, CM, JS) 3 AGAINST (HM, MM, AJ) 1 ABSTAINED (DS)