



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

July 7, 2011

SPECIAL SESSION

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley K. Charley, Michael Finley, Sylvia Peasley, Ricky Gabriel
(present at 9:20 am), Cherie Moomaw, Susie Allen, Michael Marchand, Harvey
Moses Jr., Doug Seymour (present at 9:18 am)

Delegation/Absent: Andy Joseph Jr., Brian Nissen, Virgil Seymour, John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2011-445.e&e	Employment & Education Committee to approve the Memorandum of Understanding between Salish Kootenai College, the Colville Tribal College and the Confederated Tribes of the Colville Reservation. The term of the MOU is from July 1, 2011 to June 30, 2013. To approve the Chair or his designee to sign all pertinent documents.	10 FOR (BN, HM, JS, SA, EW, DS, AJ, RG, MM, CM) 0 AGAINST 0 ABSTAINED *Rationale: Current MOU will expire 6/30/11 and there is no E&E Committee scheduled for 6/6/11 due to poll vote certification. Deadline.
10-Signature 2011-446.e&e	Employment & Education Committee to approve the appointment of Larry Jordan to the Colville Tribal College Planning Board Effective the date the Resolution is signed. The term of Mr. Jordan's appointment will be in accordance with the Charter and Articles of the Colville Tribal College. No tribal dollars. This appointment is effective from May 1, 2011 to April 30, 2011.	10 FOR (BN, SA, JS, HM, EW, DS, AJ, RG, MM, CM) 0 AGAINST 0 ABSTAINED *Rationale: Two vacancies that need to be filled as soon as possible (a Board member that was just appointed by CBC resigned effective May 22, 2011)
10-Signature 2011-447.e&e	Employment & Education Committee to approve the recommendations of Salish Kootenai College and the Colville Tribal College Planning Board, College Administration positions and position descriptions: Accounting Technician; Campus Coordinator; Student Services Advisor OAlll. Further, that current staff be compensated retroactively from the date these additional duties were assigned to them. No Tribal dollars.	10 FOR (BN, HM, SA, JS, EW, DS, AJ, RG, MM, CM) 0 AGAINST 0 ABSTAINED *Rationale: At the 4/18/11 E&E Committee there was consensus that these staff be compensated for the additional duties/responsibilities and that has not happened yet. Thank you.
10-Signature 2011-448.e&e	Employment & Education Committee to approve the Colville Tribal College Charter, Articles of Incorporation and Bylaws. The Colville Tribal College is initiating the first step to becoming an independent college, which is necessary before the College can apply for accreditation through the Northwest Commission on Colleges and Universities (NWCCU). No tribal dollars.	10 FOR (BN, HM, SA, JS, EW, DS, AJ, RG, MM, CM) 0 AGAINST 0 ABSTAINED *Rationale: No E&E Committee on 6/6/11 due to Election Poll Count Certification and this needs to be approved asap.

10-Signature 2011-449.e&e	Education & Employment Committee to approve the attached Organization Chart for the Colville Tribal College. No tribal dollars.	10 FOR (BN, SA, JS, HM, EW, DS, AJ, RG, MM, CM) 0 AGAINST 0 ABSTAINED *Rationale: No E&E committee 6/6/11 due to poll vote certification. Deadlines.
10-Signature 2011-450.nat	Natural Resource Committee to approve the full award contract for 910811 CCT Accord Administration Coordination in the amount of \$2,667,655.00 for the period of 05/01/11 thru 04/30/12 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA and no tribal dollars associated.	10 FOR (JS, HM, DS, AJ, RG, EW, BN, SP, VS, SA) 0 AGAINST 0 ABSTAINED *Rationale: Timeline starts 5-1-11 running on pre contract.
10-Signature 2011-451.nat	Natural Resource Committee to approve the FY 2012 Tribal Response Program Grant submission for funding to provide for operations of the CCT Response Program including labor, travel, supplies, and consulting services associated with environmental program management, investigation and cleanup of select sites on CIR. Funds will also provide consulting support for key tasks of Area-Wide Planning Grant. No tribal dollars required. The Chairperson or designee is authorized to sign all relevant documents pertaining to this grant proposal.	10 FOR (JS, EW, BN, SP, AJ, DS, RG, SA, CM, VS) 0 AGAINST 0 ABSTAINED *Rationale: No NRD or CDC scheduled to meet by the end of June 2011.
10-Signature 2011-452.nat	Natural Resource Committee to approve the full award contract for 770311 Columbia River Management Enhancement Project in the amount of \$500,000 for the period of 07/01/11 thru 06/30/12 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. No tribal dollars associated.	10 FOR (JS, HM, DS, AJ, RG, EW, BN, SP, VS, SA) 0 AGAINST 0 ABSTAINED *Rationale: Timeline starts 7-1-11.
10-Signature 2011-453.nat	Natural Resource Committee to approve the new contract for Grant County PUD- Okanogan Weir Project a cost share with BPA in the amount of \$258,872.00 for the period of 06/01/11 thru 09/30/12 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA & Grant County PUD and no tribal dollars associated.	10 FOR (JS, HM, DS, AJ, RG, EW, BN, SP, VS, SA) 0 AGAINST 0 ABSTAINED *Rationale: Timeline starts 6-1-11.
10-Signature 2011-454.com	Community Development Committee to approve the FY 2012 Indian Housing Plan for expenditure of NAHASDA federal funds in the estimated amount of \$3,634,659.00 for fiscal year period of October 1, 2011 to September 30, 2012; program implementation year 10.01.12 to 09.30.12. IHP to be submitted to HUD/Northwest Office of Native American Programs, Region X, Seattle, WA by July 18, 2011; No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	10 FOR (EW, AJ, JS, RG, BN, SP, DS, VS, SA, CM) 0 AGAINST 0 ABSTAINED
10-Signature 2011-455.com	Community Development Committee to accept the contribution from I.H.S in the amount of \$23,700.00.	10 FOR (EW, SC, DS, MF, SP, CM, BN, VS, SA, RG) 0 AGAINST

	The money is coming from an MOA for I.H.S Resolution 2009-714 and the leftover money is given to the Tribe for the Nespelem Agency Arsenic and Water Storage Tank Rehabilitation Project. Chairman or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2011-456.m&b	Management & Budget Committee to approve additional funding in the amount of \$5,000.00 for activities and supplies that will take place July 1, 2011 to July 10, 2011 at the 4 th of July Celebration Grounds. This authorizes the Chairperson to sign all related documents.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-457.m&b	Management & Budget Committee to donate 2,000.00 to the Annual Keller Senior Dinner that is held on August 5, 2011. The funds are to come from the 1/3 Wells Dam Elders and Youth Account. Chairman or designee is authorized to sign.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-458.m&b	Management & Budget Committee to rescind Resolution 2008-498 in its entirety. The Colville Business Council members who have not been re-elected have sacrificed time with their families and for themselves. They also have put wear and tear on their personal vehicles for work related travel. The parting gift for Colville business Council members not re-elected will be chosen upon discretion of the current Colville Business Council in accordance with the unseated Colville Business Council members. Amount will cap at \$2,500.00 each. Chairman or designee authorized to sign all pertinent documents.	8 FOR (EW, SC, SP, DS, SA, MM, HM, RG) 1 AGAINST (CM) 0 ABSTAINED
2011-459.nat.m&b	Natural Resource and Management & Budget Committees to approve the Natural Resource Enforcement officers pay adjustment to coincide with the new Tribal Police pay scale which is based on years of service and successful performance. Per Resolution 2010-142 that states Parks and Recreation will adopt the same pay scale as Tribal Policy Services. Federal Carry over dollars will be used to support the adjustments. No tribal dollars needed.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-460.m&b	Management & Budget Committees to donate the amount of \$3,000.00 to Austin Williams-Smith in his participation in the 2011 National High School Finals Rodeo in Gillette, WY. Funds to be disbursed from the Wells Dam 1/3 Youth and Elder account. Chairman or designee authorized to sign all pertinent documents.	5 FOR (SC, SP, DS, MM, HM) 1 AGAINST (CM) 1 ABSTAINED (EW)
2011-461.m&b.cul	Management & Budget and Culture Committees to approve research permit application 2011-15. To investigate factors of resilience among American Indian children and their families. The study is being conducted by Alvina Cawston who is a tribal member for her dissertation research project in partial-	8 FOR (EW, SC, SP, DS, CM, SA, MM, HM) 0 AGAINST 0 ABSTAINED

	fulfillment of the requirements a doctoral degree in psychology. Colville Confederated Tribes retain all copy rights. Failure to comply with Research Ordinance may result in action by Colville Tribal Court. Chairperson or designee to sign all documents.	
2011-462.m&b	Management & Budget and Tribal Government to approve the attached schedule for orientation of Council members to begin July 14, 2011.	7 FOR (EW, SC, SP, CM, SA, MM, HM) 0 AGAINST 0 ABSTAINED
2011-463.nat	<p>Natural Resource Committee to approve a Pasture Lease No. 11-02 to Pauline Peasley, Tribal Member, for Tribal Tract No. 101-T788 (por) described as:</p> <p style="padding-left: 40px;">A portion with the SW1/4NW1/4 and the N1/2NE1/4SW1/4 of Tribal Tract 101-T788 (por), Section 17, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 15.00 acres, more or less.</p> <p style="padding-left: 40px;">TERM: 5 years, from date of approval, with the option to renew for additional 5 years, upon good standing.</p> <p style="padding-left: 40px;">Compensation: \$100.00 per annum, subject to Fair Market Rental</p> <p style="padding-left: 40px;">BOND: Waived</p> <p style="padding-left: 40px;">Lease Fee: \$15.00</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-464.nat	<p>Natural Resource Committee to approve a Home Site Lease No. 11-01 to Pauline Peasley, Tribal Member, for Tribal Tract No. 101-T788 (por) described as:</p> <p style="padding-left: 40px;">A portion within the N1/2NW1/4NW1/4SW1/4 of Tribal Tract 101-T788 (por), Section 17, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p style="padding-left: 40px;">TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing.</p> <p style="padding-left: 40px;">Compensation: \$250.00 per annum, subject to Fair Market Rental</p> <p style="padding-left: 40px;">BOND: Waived</p> <p style="padding-left: 40px;">Lease Fee: \$15.00</p>	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED

	Chairman or designee has authority to sign all pertinent documents.	
2011-465.nat	Natural Resource Committee to approve grazing privileges for 147 cattle on Range Unit 25 (16,268 acres), for the remainder of the 5 year grazing permit cycle (2008-2012 grazing seasons). The livestock producer is currently in good standing with the Range Program. The grazing fees (8.50/AUM) that this permit will generate for the Tribe for FY 2011 grazing season will be approximately \$6,321.88 (July 1- November 30), and approximately \$8,850.63 for FY 2012 (May 1- November 30). The permittee shall remain in compliance with the BMP's (Best Management Practices) set forth by the Range Program for the duration of this 5 year-grazing permit. Failure to adhere to the BMP's may be subject to permit cancellation. Chair or designee authorized to sign all pertinent documents.	7 FOR (SC, SP, DS, CM, SA, MM, HM) 2 AGAINST (EW, RG) 0 ABSTAINED
2011-466.nat	Natural Resource Committee to approve the Full Award Contract for 910311 Rufus Wood Supplement & Creel Project in the amount of \$231,137 for the period of 08/01/11 thru 07/31/12 and authorize the Chairman or his/her designee to sign contract and all or any related documents. Funded by BPA and no tribal dollars associated.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-467.nat	Natural Resource Committee to approve the Full Award Contract for 910411 Restore Salmon Creek Anadromous Fish Project in the amount of \$268,109 for the period of 08/01/11 thru 07/31/12 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA and no tribal dollars associated.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-468.nat	Natural Resource Committee to approve the attached proposed Liquidated Damage Schedule for Chapter 4-5, On-Site Wastewater Treatment and Disposal. The Liquidated Damage Schedule proposes fine amounts to be imposed against persons who willfully violate on-site wastewater treatment and disposal conditions or requirements. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (EW, SC, SP, DS, CM, SA, MM, HM) 0 AGAINST 0 ABSTAINED *OUT OF THE ROOM (RG)
2011-469.nat	Natural Resource Committee to approve the fee schedule for On-Site Wastewater Treatment and Disposal as attached. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (EW, SC, DS, CM, SA, MM, HM) 0 AGAINST 0 ABSTAINED *OUT OF THE ROOM (RG)
2011-470.nat	Natural Resource Committee to enact the amendments for Chapter 4-5, On-Site Wastewater Treatment and Disposal as proposed. Chapter 4-5 has been processed	8 FOR (EW, SC, SP, DS, CM, SA, MM, HM) 0 AGAINST 0 ABSTAINED

	utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	*OUT OF THE ROOM (RG)
2011-471.nat	Natural Resource Committee to enact the amendments for Chapter 4-9, Hydraulic Project Permitting as proposed (attached). Chapter 4-9 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (EW, SC, SP, DS, CM, SA, MM, HM) 0 AGAINST 1 ABSTAINED (RG)
2011-472.nat	Natural Resource Committee to adopt the programmatic land management plan developed by the Fish & Wildlife Department to manage lands acquired through the 2008 MOA with the Bonneville Power Administration.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-475.nat	Natural Resource Committee to authorize the CBC Chair or his/her designee to sign the Loup Loup Creek Water Lease Agreement and MOA for Reimbursement of Construction Expenses on behalf of the Tribes to enhance instream flows in Loup Loup Creek and thereby increase natural production of summer steelhead. No Tribal Dollars attached.	6 FOR (EW, DS, CM, SA, MM, RG) 2 AGAINST (SC, SP) 0 ABSTAINED
2011-476.nat	Natural Resource Committee to approve the amendments to the Fish and Wildlife Department's leadership development policy that was approved by Resolution 2010-727 (see attached) to the Colville Business Council. The Chair or designee is authorized to sign all pertinent documents. No tribal dollars attached.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-477.nat	Natural Resource Committee to transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Allotment 101 1-A, An undivided 7/8 interest in the east half of the northeast quarter of the southwest quarter of the southwest quarter, the east half of the east half of the west half of the northeast quarter of the southwest quarter of the southwest quarter, the southeast quarter of the southwest quarter of the southwest quarter, the west half of the west half of the southeast quarter of the southwest quarter and the west half of the east half of the west half of the southeast quarter of the southwest quarter of section 12, the west half of the east half of the west half of the northeast quarter of the northwest quarter, the west half of the west half of the northeast quarter of the northwest quarter, and the east half of the northwest quarter of the northwest quarter of section 13, Township 31 North, Range 30 East, Willamette Meridian, Okanogan	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED

	<p>County, Washington EXCEPT 30.76-acre portion of the southeast quarter of the southwest quarter of the southwest quarter of section 12 and that portion of the northwest quarter of section 13, described as follows: Commencing at the northwest section corner of section 13, common to sections, 11, 12, and 14, said township and range; thence north 89 degrees 55'00" east, 663.7 feet to the point of beginning; thence south 00 degrees 06'15" west, 1317.43 feet; thence north 89 degrees 56'41" east, 1157.27 feet; thence north 00 degrees 04'22" west, 164.29 feet; thence north 00 degrees 08'18" west, 195.00 feet; thence on a curve to the left having a radius of 2814.79 feet , 426.38 feet to the south r-o-w of the entrance road; thence on a radius of 150.00 feet, length of 203.27 feet with a bearing of north 50 degrees 16'21" west, on a tangent of 114.69 feet; thence north 39 degrees 43'39" east, 100.00 feet; thence south 50 degrees 16'21" east, a tangent of 114.69 feet with a radius of 50.00 feet, a length of 67.76 feet to the north r-o-w of the entrance road also being the west r-o-w line of State Highway #155; thence on a curve to the left having a radius of 2814.79 feet, 406.28 feet, thence north 43 degrees 38'58" west, 918.99 feet; thence south 00 degrees 00'44" west 477.29 feet the point of beginning, containing 35.49 acres, more or less, after the above exception. Valued at \$57,000.00. The Chairman or designee is authorized to sign all pertinent documents.</p>	
2011-478.nat	<p>Natural Resource Committee to accept Julian Vargas bid on Item No. N-2, of Invitation for Bid No. RL-1101. Pasture Lease, Julian Vargas, Tribal Member for Tribal Tract No. 101-T139 described as:</p> <p>S1/2SW1/4NE1/4NE1/4, S1/2NE1/4NW1/4NE1/4, SE1/4NE1/4NE1/4, E1/2SW1/4NE1/4, N1/2SE1/4NE1/4 of Section 13, and the S1/2SW1/4NE1/4NE1/4, S1/2SE1/4NW1/4NE1/4, SE1/4NE1/4NE1/4, E1/2SW1/4NE1/4, N1/2SE1/4NE1/4 and Lots 5, 6, 7. W1/2SW1/4SE1/4NW1/4NW1/4, NE1/4NW1/4NW1/4, N1/2SE1/4NW1/4NW1/4 of Section 18, Township 31 North, Range 31 East, Okanogan County, Washington, containing 93.07 acres, more or less.</p> <p>TERM: 5 Year Lease from July 1, 2011 to June 30, 2016 Compensation: Enter a bid of \$250.00 cash per year and 1/3 crop share</p>	<p>9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Bond: \$250.00 Lease Fee: \$15.00 Entire term of lease will be subject to Fair Market Rental Value.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2011-479.nat	Natural Resource Committee to approve the placement of approximately 481 acres of the former Cutchie property into WRP (Wetland Reserve Program). The access road to the Canadian border will not be included. Includes meets and bounds of the description of the road. Chair or designee is authorized to sign all pertinent documents.	<p>9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-480.nat	Natural Resource Committee to amend the 2011 Hunting Regulations by adding the language "There shall be no waiting period for elders, (age 55 and older) applying for special hunting permits," and authorize the Chairman or his/her designee to sign all or any related documents.	<p>9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-481.nat	Natural Resource Committee to approve the attached scope of work and budget for BIA 638 funding to support Fish & Wildlife staff involvement in FERC processes in order to protect the interests of the Tribes. Chair or designee authorized to sign all pertinent documents. No tribal dollars attached.	<p>9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-482.nat	Natural Resource Committee regarding the following properties: parcel number 3326114000 legally described as the northwest quarter of Section 11, Township 33 North, Range 26 E.W.M. and parcel number 3326020001 legally described as the South half of Section 2, Township 33 North, Range 26 E.W.M., Okanogan County, Washington to request immediate trust conversion of said properties for future economic development purposes. Chairperson or designee to sign all pertinent documents.	<p>9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-483.cul	Culture Committee to sign as consulting party on the WDFW/WDNR Land Exchange Programmatic Agreement for the management of cultural resources. The PA obligates WDFR and WDNR to protect resources by implementing the policies and procedures of both agencies and utilizing the WDNR resources for lands exchanged to WDFW. The PA also obligates both agencies to comply with all cultural resource requirements of any applicable Section 106 actions and SEPA actions. It commits applicable tribal notification and consultation requirements. Chairman or designee is authorized to sign all related documents. NO TRIBAL FUNDS REQUIRED.	<p>9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2011-484.cul	Culture Committee to authorize the History/ Archaeology Program to release Traditional Cultural Property Reports for inclusion on the Fortress Washington secured access Washington Information System for Archaeological and Architectural Records Data (WISSARD) so this interests and sovereignty of the CCT is represented during cultural studies on regional basis. Therefore, if this previously proprietary data is being provided beyond the Reservation and contracting and contracting agencies, these volumes should be delivered to the Colville Tribal Library on a non-circulating basis.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-485.cul	Culture Committee to accept and sign the 10-Year WSDOT Archaeological Work Agreement. The Chairman or his designee is authorized to sign all documents. Each Task Assignment, when issued, will be forwarded through the appropriate administrative reviews and processes. NO TRIBAL FUNDS REQUIRED.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-486.l&j.m&b	Law & Justice Committee and Management & Budget Committees to accept the attached agreement between the Confederated Tribes of the Colville Reservation and Russell M. Bradshaw as set forth in the Employee Contract effective today. The Committees authorize the Chair or designee to sign all necessary documents.	8 FOR (EW, SC, SP, DS, CM, SA, MM, HM) 0 AGAINST 0 ABSTAINED
2011-488.m&b	To approve the request of the Donations Committee for additional funding in the amount of \$8,750 needed to fund donation requests until the end of FY2011. Funds to come from Wells Dam Youth and Elders Account.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-489.m&b	Management & Budget Committee to approve the attached contract with Stauffer & Associates for audit services, in an amount not to exceed \$95,000.00, funds to come from Tribal Funds; upon signing by contractor including providing hourly rate and completion of contract review process, chair or designee is authorized to sign all relevant documents.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED
2011-490.m&b	Management & Budget Committee to authorize the following members of the Colville Business Council to initiate disbursement for the Confederated Tribes of the Colville Reservation, State of Washington, to the Office of the Special Trustee for American Indians (OST): Executive Committee Chairperson, Executive Committee Vice Chairman, Executive Committee Secretary, and the Executive District Representative. To authorize the following Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to give investment instructions to the Office of the Special Trustee for American Indians	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED

	(OST): Interim Director, Mary Hall; Comptroller, David Osenga. Attached is a form with original signatures to be provided to the Office of the Special Trustee for American Indians (OST).	
2011-491.m&b	Management & Budget and Tribal Government Committees to endorse Jay Inslee for Governor, State of Washington, 2012 campaign. Chairman or designee to sign all necessary documents.	7 FOR (EW, SP, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED OUT OF THE ROOM (SC, DS)
2011-492.m&b	Management & Budget Committee to approve the attached Interim Executive Director contract with Mary S. Hall until permanently filled and authorize Chairman or designee to sign all necessary documents.	8 FOR (EW, SC, SP, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED OUT OF THE ROOM (DS)
2011-493.l&j	Law & Justice Committee to authorize ORA and outside counsel to intervene, if necessary, in any appeal of the Supreme Court of British Columbia's decision in Campbell et al. v. Minister of Forests and Range.	9 FOR (EW, SC, SP, DS, CM, SA, MM, HM, RG) 0 AGAINST 0 ABSTAINED