



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

May 3rd, 2012
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Ferdinand Louie, Michael Finley, Ricky Gabriel, Brian Nissen,
Cherie Moomaw, Ernest Brooks III, Harvey Moses Jr., Doug Seymour, Richard
Swan Sr. and Darlene Zacherle

Delegation/Absent: Sylvia Peasley, Andy Joseph Jr. and Luana Boyd-Rowley

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-269.nrc	To approve the sub-contract change order #1 (C12-005) for Flowers & Son Construction in the amount of \$422,828.00 adding \$24,828.00, dates are from 10/10/11 to 05/25/12 adding an additional 45 days and authorize the Chairman or his/her designee is authorized to sign sub-contract change order #1 and all or any related documents. No Tribal dollars associated.	10 FOR (DS, CM, SP, AJ, BN, LR, RS, EB, EW, DZ) 1 AGAINST (HM) 0 ABSTAINED *Rationale: Special Session was cancelled twice need to get change order in place.
10-Signature 2012-270.nrc	To approve the sub-contract for Okanogan Nation Alliance in the amount of \$383,970.00 from 03/1/12 to 2/28/14 and authorize the Chairman or his/her designee is authorized to sign sub-contract and all or any related documents. No Tribal dollars associated.	10 FOR (DS, CM, SP, AJ, RG, HM, BN, LR, RS, EB) 0 AGAINST 0 ABSTAINED *Rationale: Special Session was cancelled twice need to get change order in place.
10-Signature 2012-271.nrc	To approve the sub-contract for Aspect Consulting in the amount of \$135,602.00 from 04/1/12 to 12/31/13 and authorize the Chairman or his/her designee is authorized to sign sub-contract and all or any related documents. No Tribal dollars associated.	10 FOR (DS, CM, SP, AJ, RG, HM, BN, LR, RS, EB) 0 AGAINST 0 ABSTAINED *Rationale: Special Session was cancelled twice need to get change order in place.
2012-272.tg	To develop Tribal Specific Flags that represent the 12 tribes under the Colville Confederation. It is the recommendation that the Executive Director initiates, coordinate, and complete the process to insure the flags are fully developed within three months upon approval of this recommendation. The process will include meaningful public consultation and will insure tribal appropriate themes.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-273.tg	To grant Satchmoe Steve Godfrey Peters membership in the Colville Confederated Tribes, by Adoption.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED

2012-274.tg	To approve the request of Colville Tribal Member, Darren James Redthunder to relinquish his membership rights in the Colville Confederated Tribes of the Colville Reservation.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-275.nrc	To approve the 2012 Fishing Regulations for the Colville Tribal Spring Chinook Fishery on the Mainstem Columbia River and the Chief Joseph Dam Tailrace. WHEREAS, the Fish and Wildlife Department has provided the recommended 2012 Fishing Regulations for the Colville Tribal Spring Chinook Fishery on the Mainstem Columbia River and the Chief Joseph Dam Tailrace for the Natural Resource Committee's review and action.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-276.nrc	To approve the attached 320812 UCUT full award in the amount of \$91,087.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by UCUT, No Tribal dollars.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-277.nrc	To approve the attached 910812 - Administration Coordination full award in the amount of \$2,452,611.00 and authorize the Chairman and/or his designee and all or any related documents. Funded by BPA, No Tribal dollars.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-278.nrc	To approve the attached budget modification #1 to the 8164 - Grant PUD Okanogan Weir Project and authorize the Chairman and /or designee to sign contract and all or any documents. Funded by Grant County, no Tribal dollars.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, DS, RS) 1 AGAINST (HM) 0 ABSTAINED
2012-279.nrc	To approve the attached sub-contract Deeproots Landscaping in the amount of \$50,732.85 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA Fund #312210, no Tribal Dollars.	7 FOR (EB, EW, FL, BN, CM, HM, RS) 3 AGAINST (DZ, RG, DS) 0 ABSTAINED
2012-280.nrc	To approve the attached sub-contract with David Delano / Chief Joe Fish Farms in the amount of \$105,000.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA Fund #911312, no Tribal Dollars.	6 FOR (EB, EW, FL, BN, DS, RS) 4 AGAINST (DZ, RG, CM, HM) 0 ABSTAINED
2012-281.nrc	To approve the exchange of land of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest within Parcel No. 0610661000 described as: Lot 11, Block 66, and all that portion of Lot 10 of said Block 66, lying Easterly of line which is parallel to westerly of and 0.5 of a foot	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED

	<p>perpendicularly distant from the Easterly line of said Lot 10, all in the Town of Coulee Dam, Washington, according to the Second Revised Okanogan County Assessor's Plat thereof filed in Okanogan County on April 21, 1958 (Auditor's File No. 453224) located in Section 31, Township 29 North, Range 31 East, Willamette Meridian, containing 0.36 acre, more or less, valued at \$24,000.00 to Debra Stanczak.</p> <p>IN EXCHANGE Debra Stanczak will convey her undivided interest within the Caroline Edwards Allotment Nos. 101-1330-A & 101-1330-E, the George Hawk Allotment No. 101-1560, the William Covington Allotment No. 101-1564, and the Susan Allotment No. 101-2211. Total value of her undivided interests is \$6,168.07. Mrs. Stanczak will be held responsible to pay the lump sum difference of \$17,831.93 to the Confederated Tribes to make this an exchange of land of equal value.</p> <p>The BIA Realty-A&D Office will have all deeds signed and approved to finalize this transaction. Chairman or designee has authority to sign all pertinent documents.</p>	
2012-282.nrc	<p>To approve Dale Smith's farm/pasture lease of the portion of tract 101-T5764 described below. The lease terms will include an annual cash payment of \$6,535.00. 241 acres will be utilized for wheat production, and the remaining unrestricted areas will be used as pasture. Approximately 300 will be grazed by 25 pair for approximately one month (25 AUM's @ \$8.50/AUM). The lease term will be five (5) years, unless an EQIP grant is funded. With an approved EQIP grant, the term will extend to ten (10) years. The property is described as:</p> <p>The N1/2 and N1/2SE1/4 of Section 36, Township 31 North, Range 26 East, and all of Section 31 excepting the SW1/4SW1/4, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 1000.00 acres, more or less.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>6 FOR (EW, FL, BN, CM, HM, DS)</p> <p>4 AGAINST (EB, DZ, RG, RS)</p> <p>0 ABSTAINED</p>
2012-283.nrc	<p>To approve the Branch of Realty to proceed with the land exchange of equal value where Alana Picard wishes to exchange her undivided interest in the John</p>	<p>10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS)</p> <p>0 AGAINST</p>

	<p>Agapith Allotments 101-444-A for 1.026 acres within Tribal Tract 101-T88-G (Lot within the Nespelem/Mushroom corner HUD Community Site). Properties are described as follows:</p> <p>101-444-A: An undivided 1/5 interest within Lot 2 and the southeast-quarter of the northwest-quarter of Section 30, Township 30 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 78.84 acres, more or less. (Equivalent to 15.768 acres, more or less).</p> <p>101-T88-G: Lot 6, Nespelem/Mushroom Corner HUD Community Site, as recorded March 16, 2004 on Page 31, Volume Government Lot 3 and the northeast-quarter of the southwest-quarter of Section 19, Township 31 North, Range 31 East, Willamette Meridian, within the Colville Indian Reservation, Okanogan County, State of Washington, containing 1,026 acres, more or less.</p> <p>Upon approval, the Branch of Realty will request Office of Special Trustee (OST) Appraisals for both trust properties. Once they are in receipt of the appraisals, this transaction will then be brought back to the Natural Resource Committee for approval to finalize this transaction. Chairman or designee has authority to sign all pertinent documents.</p>	0 ABSTAINED
TABLED 2012-284.cul	To approve that the History/Archaeology Program dedicate \$50,000.00 from the Water Resources Management Agreement (Part3C(c), which is dedicated to cultural resource protection and preservation. Funds used for repairs to historic Pia Mission and the Cook Shack. Cost based on and adjusted to from the 2009 Facilities Inspection report and estimate. All administration, contracting, and oversight the responsibility of Facilities Management.	<p>*TABLED VOTE*</p> <p>6 FOR (EB, DZ, EW, RG, CM, HM)</p> <p>3 AGAINST (BN, DS, RS)</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>
2012-285.cul	To have History/Archaeology discuss and negotiate with author Lynda Mapes an agreement to author a book about the Ancient One from the perspective of the Claimant Tribes. This agreement to be reviewed by the Colville Business Council and the Office of the Reservation Attorney. Final agreement to be approved by the Colville Business Council and the Office of the Reservation Attorney. No Tribal dollars.	<p>10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-286.m&b/cdc	To approve the purchase of a new Peterbilt 367 Dump Truck from Western Peterbilt in the amount of	<p>10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS)</p> <p>0 AGAINST</p>

	\$177,999.00. All funds are federal dollars approved under Programmatic Agreement G2GP031011. Chairman or designee authorized to sign all pertinent and relevant documents.	0 ABSTAINED
2012-287.m&b/cdc	To approve the purchase of a new John Deere 7130 Mower from Rowand Machinery in the amount \$122,000.00. All funds are federal dollars approved under Programmatic Agreement G2GP031011. Chairman or designee authorized to sign all pertinent and relevant documents.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-288.m&b/cdc	To approve the equipment package purchase from Special Asphalt Products in the amount of \$157,941.43 which includes a: Cimline 230 Magma DHVR for \$62,758.33; a DuraPatch 145DJT Trailer Mount Unit for \$64,095.70; a DuraTank 1,000TT Trailer Mounted Tank for \$23,500.00 and freight charges of \$7,587.50. All funds are federal dollars approved under Programmatic Agreement G2GP031011. Chairman or designee authorized to sign all pertinent and relevant documents.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-289.m&b/cdc	To approve the purchase of a 11/13 Dump Body with Hydraulics from Columbia Body Manufacturing in the amount of \$36,206.00. All funds are federal dollars approved under Programmatic Agreement G2GP031011. Chairman or designee authorized to sign all pertinent and relevant documents.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-290.m&b/cdc	To approve the purchase of a new John Deere 624 Loader from Rowand Machinery in the amount of \$150,000.00. All funds are federal dollars approved under Programmatic Agreement G2GP031011. Chairman or designee authorized to sign all pertinent and relevant documents.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-291.m&b/cdc	To identify and provide funding for \$32,400.00 for the Colville Tribes contribution to Project PO-12L50. Indian Health Service will contribute \$78,200.00 and CIHA will contribute \$77,400.00 for a total of \$188,000.00. Funds to come from Wells Dam Economic Development. Chair or designee to sign related documents.	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
10-Signature 2012-292.m&b/hhs	To approve the Grant from Corporation for National & Community Services #09SFPWA002. To approve the Fostergrandparent Match Fund Tribal account 371 in the amount of \$47,470.00 and for a total of \$122,969.00 for account 6700 Foster Grandparent. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (BN, FL, RS, EW, HM, RG, MF, DZ, DS, EB) 0 AGAINST 0 ABSTAINED *Rationale: Missed HHS Committee.
2012-293.m&b	To approve the attached Position Description for a Contract Ombudsman position and to direct the	10 FOR (EB, DZ, EW, FL, RG, BN, CM, HM, DS, RS) 0 AGAINST

	Executive Director and Human Resources to begin advertising for the position as soon as possible.	0 ABSTAINED
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