



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

May 17th, 2012
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams (departs at 9:55 am), Ferdinand Louie, Michael Finley, Andy Joseph Jr., Ricky Gabriel, Brian Nissen, Cherie Moomaw, Luana Boyd-Rowley, Ernest Brooks III, Harvey Moses Jr., Doug Seymour, Richard Swan Sr. and Darlene Zacherle

Delegation/Absent: Sylvia Peasley

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-294.m&b	To pay Sort Yard invoices totaling \$42,543.26. Funding to be provided by Wells Dam economic development.	10 FOR (BN, DS, SP, HM, FL, MF, LR, CM, EW, AJ) 3 AGAINST (RS, RG, DZ) 0 ABSTAINED *Rationale: Payroll must be funded on Monday May 7, 2012 3:00PM. The change in how the Tribe is funding CTEC and the Sort Yard makes it necessary to make changes to the Sort Yard agreement.
10-Signature 2012-296.nrc	To approve the Erlandsens Surveyor's Contract for \$50,448.30 for survey of 13 Land Survey Plats. These surveys will allow for the BIA Realty Department to proceed with their pending land acquisition and disposal transactions. No tribal dollars will be expended. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (DS, MF, EB, LR, FL, BN, DZ, EW, RG, RS) 0 AGAINST 0 ABSTAINED *Rationale: This contract is time sensitive. The federal funding utilized for this contract must be spent by the end of the fiscal year (September 30, 2012). Completion of this contract will allow the Realty Department to complete pending transactions.
2012-297.nrc	To approve a Pasture Lease to Casey Nissen for Tribal Tract No. 101-T399-A, 101-T3027(por), 101-T3187, 101-T5332 described as: 101-T3187: The N $\frac{1}{2}$ SE $\frac{1}{4}$, SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 8, S $\frac{1}{2}$ NE $\frac{1}{4}$, S $\frac{1}{2}$ NW $\frac{1}{4}$, and the NW $\frac{1}{4}$ SW $\frac{1}{4}$ of Section 9, both in Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 320.00 acres, more or less. 101-T5332: The N $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$ SW $\frac{1}{4}$, SW $\frac{1}{4}$ SW $\frac{1}{4}$, NW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 9, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 200.00 acres, more or less.	11 FOR (EB, DZ, AJ, EW, FL, RG, CM, LR, HM, DS, RS) 0 AGAINST 1 ABSTAINED (BN)

	<p>101-T3027: The S1/2SW1/4, SW1/4SE1/4 and the S1/2SE1/4 of Section 9, and the Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 200.00 acres, more or less.</p> <p>101-T399-A: the S1/2S1/2SE1/4 Section 4, the N1/2NE1/4 Section 9, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres more or less. (Totaling 840.00 acres)</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$500.00 per annum, subject to Fair Market Rental/AUM.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review, Chairman or designee has authority to sign all pertinent documents.</p>	
2012-298.nrc	To approve the 2012 Tribal Member Hunting Regulations. Chair or designee is authorized to sign all pertinent documents.	<p>12 FOR (EB, DZ, AJ, EW, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-299.nrc	To inventory and protect all Tribal real property assets acquired in fee simple, fee exempt, and/or trust property with residential or other structures turned over to Tribes for maintenance, repair and leasing will managed by the CCT Real Property Management department. In order to determine highest and best use the process to inventory, secure, insure, assess and determination will be completed in coordination with Risk Management, TOSHA, and Facilities Maintenance. All lease requests will be subject to lease review process and approval by CCT Real Property Management department.	<p>12 FOR (EB, DZ, AJ, EW, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-300.nrc	To approve the attached requisition to purchase bulk oxygen and equipment rental for the Twin Lakes Oxygenation Project in the amount of \$93,720.00 and authorize the Chairman and/or designee to sign all and any related documents. Funded by BPA, no Tribal Dollars.	<p>12 FOR (EB, DZ, AJ, EW, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-301.nrc	To approve the attached budget modification to the 5237 WHIP Mission Falls adding \$140,978.00 bringing a new budget total of \$700,148.00 and authorize the Chairman and/or designee to sign all and any related documents. Funded by NRCS, no Tribal Dollars.	<p>12 FOR (EB, DZ, AJ, EW, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-302.nrc	To approve a Home Site Lease No. 11-103 to Richard McCraigie, Tribal Member, for Tribal Tract No. 101-	<p>12 FOR (EB, DZ, AJ, EW, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p>

	<p>T4211-A (por) described as:</p> <p>W½SW¼NE¼ of Section 20, Township 34 North, Range 27 East. Willamette Meridian, Okanogan County, Washington. Containing 5.00 acres more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$250.00 per annum, Fair Market Rental appraisal requested, has pending Land exchange during the lease process.</p>	<p>0 ABSTAINED</p>
2012-303.nrc	<p>To assign Resolution No. 2006-695, Kenneth Jolley to Karly Seastrom home site lease 2.50 acres, more or less within Tribal Tract No. 101-T1487-K, described as:</p> <p>Lot 19 of the Twin Lakes Tracts in Section 2, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, Washington, containing 2.50 acres, more or less.</p> <p>All lease terms and provisions remain the same.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (EB, DZ, AJ, EW, FL, RG, BN, CM, LR, HM, DS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (RS)</p>
2012-304.nrc	<p>To approve and accept Colville Tribal Energy Program successful bid on item No. NH-3 of invitation Bids RL1201, for an Agricultural Lease, for North Half Tract No. 151-TH355 described as:</p> <p>Lot 14, of Section 29; and Lot 1 of Section 30, Township 35 North, Range 37 East, Willamette Meridian, Ferry County, Washington, containing 72.04 acres, more or less.</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: 1/3 Crop Share, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EB, DZ, AJ, EW, FL, BN, CM, LR, DS, RS)</p> <p>1 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>
2012-305.nrc	<p>To approve a Home Site Lease No. 11-96 to Inez Runnels, Tribal Member, for Tribal Tract No. 101-</p>	<p>11 FOR (EB, DZ, AJ, EW, FL, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p>

	<p>T4293 (por) described as:</p> <p>A portion of 3 and 4 west of the highway, and those parts of the West half of the Northeast quarter and the West half of the Southeast quarter lying east of the Chief Joseph Dam access road, and that part of the Southwest quarter of the Southeast quarter lying west of the Chief Joseph Dam access road of Section 10, Township 29 North, Range 25 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$250.00 per annum, Fair Market Rental appraisal requested, has pending Land exchange during the lease process.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>
2012-306.nrc	<p>To approve and accept Joan Sammaripa successful bid on item No. N-1 of invitation Bids RL1201, for an Agricultural Lease, for Tribal Tract No. 101-T103-A described as:</p> <p>Lot 4, NE¹/₄NW¹/₄SW¹/₄SE¹/₄, of Section 31 Township 32 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 31.050 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$637.50, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (EB, DZ, AJ, EW, FL, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>
2012-307.nrc	<p>To approve and accept Joan Sammaripa successful bid on item No. N-2 of invitation Bids RL1201, for a Pasture Lease, for Tribal Tracts No. 101-T268 described as:</p>	<p>11 FOR (EB, DZ, AJ, EW, FL, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>

	<p>The N1/2SE1/4 and N1/2N1/2S1/2SE1/4 of Section 17, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$765.00 per annum, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2012-308.nrc	<p>To approve and accept Joan Sammaripa successful bid on item No. N-3 of invitation Bids RL1201, for a Pasture Lease, for Tribal Tracts No. 101-T365 described as:</p> <p>The SE1/4 of Section 16, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$765.00 per annum, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (EB, DZ, AJ, EW, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-309.nrc	<p>To approve and accept Jayleen Flowers successful bid on item No. N-4 of invitation Bids RL1201, for an Agricultural Lease, for Tribal Tract No. 101-T187-A described as:</p> <p>The S1/2SE1/4SE1/4SW1/4, SE1/4SW1/4SW1/4SE1/4, SW1/4SW1/4SW1/4SE1/4 Section 11, NE1/4NW1/4, SE1/4NW1/4NW1/4 Section 14, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 60.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p>	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Compensation: \$510.00 per annum, subject to Fair Market Rental Value and 1/3 crop share.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2012-310.nrc	<p>To approve and accept Alice Best successful bid on item No. O-6 of invitation Bids RL1201, for a Pasture Lease, for Tribal Tracts No. 101-T2315 described as:</p> <p>The E1/2SE1/4 of Section 12, E1/2NE1/4, of Section 13, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 160.0 acres, more or less.</p> <p>TERM: 10 years, from date of approval.</p> <p>Compensation: \$100.00 per annum, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-311.nrc	<p>To approve and accept Jose Sanchez successful bid on item No. O-7 of invitation Bids RL1201, for a Pasture Lease, for Tribal Tracts No. 101-T3074-A described as:</p> <p>The SE1/4NW1/4, of Section 21, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 40.0 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$8.50 aum, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS)</p> <p>1 AGAINST (RS)</p> <p>0 ABSTAINED</p>

<p>2012-312.nrc</p>	<p>To approve and accept Jose Sanchez successful bid on item No. O-8 of invitation Bids RL1201, for a Pasture Lease, for Tribal Tracts No. 101-T688 described as:</p> <p>The N1/2NW1/4, of Section 21, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$8.50 aum, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (EB, AJ, FL, RG, BN, CM, LR, HM, DS)</p> <p>2 AGAINST (DZ and RS)</p> <p>0 ABSTAINED</p>
<p>2012-313.nrc</p>	<p>To approve and accept Carly Pakootas's non-members successful bid on item No. O-9 of invitation Bids RL1201, for a Home Site Lease, for Tribal Tract No. 101-T652-E described as:</p> <p>The SW1/4NW1/4SE1/4SE1/4 of Section 17, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 2.43 acres, more or less. (mete and bounds)</p> <p>TERM: 25 years, from date of approval.</p> <p>Compensation: \$160.00 p/m = \$1,600.00 per annum, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2012-314.nrc</p>	<p>To approve and accept T3 Ranch LLC successful bid on item No. O-10 of invitation Bids RL1201, for a Pasture Lease, for Tribal Tracts No. 101-T947 described as:</p> <p>The N1/2NE1/4 of Section 32, NW1/4NW1/4, SE1/4SE1/4 of Section 33, both within same Township 33 North, Range 26 East, Willamette Meridian,</p>	<p>8 FOR (EB, AJ, FL, BN, CM, LR, HM, DS)</p> <p>3 AGAINST (DZ, RG, RS)</p> <p>0 ABSTAINED</p>

	<p>Okanogan County, Washington, containing 160.00 acres, more or less.</p> <p>TERM: 5 years, from date of approval.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2012-315.nrc	<p>To approve Recommendation and accept Alice Best successful bid on Item No. 0-16 of Invitation Bids RL1201, for an Agricultural Lease, for Tribal Tract No. 101-T106 described as:</p> <p>The S1/2SW1/4SE1/4, NW1/4SW1/4SE1/4, S1/2NE1/4SW1/4SE1/4 Section 31/2E1/2NE1/4NW1/4. NW1/4NE1/4 Section 10, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 84.21 acres, more or less.</p> <p>Term: 10 years, from date of approval</p> <p>Compensation: 1/3 Crop Share, subject to Fair Market Rental Value</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or Designee has authority to sign all pertinent documents.</p>	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
TABLED 2012-316.nrc	<p>To approve and accept Double J Ranch successful bid on item No. O-14 of invitation bids RL1201, for an Agricultural Lease, for Tribal Tract No. 101-T1018 described as:</p> <p>The E1/2W1/2SW1/4, E1/2SW1/4 of section 14, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County Washington, containing 120.00 acres more or less.</p> <p>TERM: 10 years, from date of approval.</p>	<p>*TABLED VOTE*</p> <p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>COMPENSATION: 1/3 crop share, subject to Fair Market Rental Value.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2012-317.nrc	<p>To approve Recommendation and accept Alice Best successful bid on Item No. 0-17 of Invitation Bids RL1201, for an Pasture Lease, for Tribal Tract No. 101-T578 described as:</p> <p>The E1/2/NW1/2/SW1/4, E1/2/SW1/4NW1/4, NE1/4/SW1/4, of Section 10, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>Term: 10 years, from date of approval</p> <p>Compensation: \$100.00 per annum, subject to Fair Market Rental Value</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or Designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EB, DZ, AJ, FL, RG, BN, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (CM)</p>
2012-318.nrc	<p>To approve Recommendation and accept Lee "Slim" Adolph successful bid on Item No. K-5 of Invitation Bids RL1201, for an Agriculture Lease, for Tribal Tract No. 101-T1257-A, 101-T4333 described as:</p> <p>The E1/2E1/2NE1/4, of Section 31, Township 32 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 43.94 acres, more or less. (Lying east of Hwy 21), 101-T4333,the SW1/4/NW1/4SW1/4, SW1/4SW1/4,S1/2/NW1/4SW1/4, W1/2SE1/4/SW1/4 Section 29 (Lying west of the San Poil River, East of Hwy 21) W1/2/NE1/4/NW1/4, N1/2SW1/4/4NW1/4, NW1/4/NW1/4 Section 32 North, Range 33 East, Willamette Meridian, Ferry County, Washington containing 90.00 acres, more or less. Totaling altogether will be 130.00 acres.</p>	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Term: 5 years, from date of approval</p> <p>Compensation: 40% Crop Share, subject to Fair Market Rental Value</p> <p>Lease subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or Designee has authority to sign all pertinent documents.</p>	
2012-319.nrc	<p>To approve Recommendation and accept Colville Tribal Energy successful bid on Item No. K-3 of Invitation Bids RL1201, for an Agriculture Lease, for Tribal Tract No. 101-T5744 described as:</p> <p>The S1/2E1/2W1/2E1/2NW1/4NW1/4, S1/2E1/2NW1/4/NW1/4, S1/2W1/2W1/2NE1/4/NW1/4, lying and being East of State Highway SR21, as located July 1980, all in Section 7, Township 31 North, Range 33 East, Willamette Meridian, Ferry County, Washington containing 19.63 acres, more or less, after all exceptions. (mete and bounds)</p> <p>Term: 10 years, from date of approval</p> <p>Compensation: 1/3 Crop Share, subject to Fair Market Rental Value</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or Designee has authority to sign all pertinent documents.</p>	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-320.m&b	<p>To approve recommendation to fund the Sort Yard \$78,277 for payable of \$26,327 and operating expenses through June 2012.</p> <p>Disbursements will be made monthly as follows:</p> <p>May 2012 for \$45,022 and June \$33,275.</p> <p>Chairman or Designee has authority to sign all relevant documents. Funds to come from the Tribal General Fund.</p>	<p>10 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RS)</p>
2012-321.m&b	<p>To approve recommendation to loan CTEC \$404,572.00 for payables of \$26,813.00 and operating</p>	<p>9 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, DS)</p> <p>1 AGAINST (HM)</p>

	<p>expenses through June 2012 related to CIPP, CIPV, WTP, and Administration.</p> <p>Disbursements will be made monthly as follows:</p> <p>May 2012 for \$201,721.00 and June 2012 \$202,851.00.</p> <p>Chairman or Designee has authority to sign all relevant documents. Funds to come from the Tribal General Fund.</p>	<p>0 ABSTAINED</p> <p>*Out of the Room (RS)</p>
2012-322.m&b	To approve recommendation to delegate authority to the tribal Information Technology Division Director to request and receive any information from the Bureau of Indian Affairs related to communications leases and rights-of-way, on behalf of the Confederated Tribes of the Colville Reservation, and further to direct the BIA to sent notifications of all communications-related lease and rights-of-way violations, expirations, terminations or other pertinent information to the IT Division Director, as well as to the Colville Business Council.	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-323.m&b/l&j	To approve the recommendation for the Budget Modifications to Transfer Funds from FY 2012 Outside Litigation Budget Juliana C. Repp to CTEC Board Attorney, Chair or Designee to sign all pertinent documents.	<p>10 FOR (EB, DZ, AJ, FL, RG, BN, CM, LR, DS, RS)</p> <p>1 AGAINST (HM)</p> <p>0 ABSTAINED</p>
2012-324.m&b/cdc	To approve the recommendation the Memorandum of Understanding (MOU) with Okanogan County Public Works Department for reimbursement expenses directly related to the Little Nespelem River Bridge replacement project in the amount of \$450,000.00. Chair or Designee to sign all relevant and pertinent documents.	<p>10 FOR (EB, DZ, AJ, FL, RG, BN, CM, HM, DS, RS)</p> <p>1 AGAINST (LR)</p> <p>0 ABSTAINED</p>
2012-325.m&b	To approve the recommendation for the reservation district locations for Call Center and Server Farm business opportunities on the Colville Reservation, in the following locations: Veterans Admin Call Center shall be located in Inchelium District, the Dell.com Call Center in the Nespelem District and the Dell Server Farm in the Omak District.	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-326.hhs	To approve the recommendation the Collaboration Agreement between Tribal, IHS, and 638 programs to assure the availability of a comprehensive delivery system using available resources and provide eligible people within the Colville Service Area opportunities for maximum involvement in defining and meeting their own health needs.	<p>11 FOR (EB, DZ, AJ, FL, RG, BN, CM, HM, DS, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2012-327.l&j	To approve the recommendation to authorize the	10 FOR (EB, DZ, AJ, FL, RG, CM, LR, HM, DS, RS)

	attorneys for the Colville Tribes to appear amicus in any appeal filed before the Washington State Supreme Court in Washington v. Clark.	0 AGAINST 0 ABSTAINED *Out of the Room (BN)
2012-328.l&j	To approve the recommendation for the Colville Tribes to seek to improve the quality of defense services available and to meet defense standards. The Seattle U. Law's Defender Initiative is applying for a grant to evaluate the Public Defender Offices of Yakima County and Colville Tribes against the 10 Principles of Public Defense published by the ABA. We recommend collaboration with Seattle University Defender Initiative because, without cost to the Tribes the evaluation will improve defense services to Tribal Members. The Chair or Designee is authorized to sign all related paperwork.	10 FOR (EB, DZ, AJ, FL, RG, CM, LR, HM, DS, RS) 0 AGAINST 0 ABSTAINED *Out of the Room (BN)
2012-329.l&j	To approve the recommendation the attached contract with Theresa Thin Elk to assist in the development of a Juvenile Code. Contract shall take effect upon its signing by both parties and shall terminate on January 30, 2014, unless it is terminated prior as stated in contract. Budgeted for in the Office of Juvenile Justice Delinquency Program Grant (OJJDP), no tribal dollars required. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (EB, DZ, AJ, FL, RG, CM, LR, HM, DS, RS) 0 AGAINST 0 ABSTAINED *Out of the Room (BN)
2012-330.l&j	To approve the recommendation the attached contract between the Confederated Tribes of the Colville Reservation and Thor Hoyte. Mr. Hoyte will be providing Administrative Law Judge services to the Tribes. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (EB, DZ, AJ, FL, RG, CM, LR, HM, DS, RS) 0 AGAINST 0 ABSTAINED *Out of the Room (BN)
2012-331.l&j	To authorize the Office of the Reservation Attorney to join the amicus effort in support of the Rincon Band's effort to appear before an en banc panel of the 9 th Circuit Court of Appeals in Rincon Mushroom Corporation of America v. Mazetti et al.	10 FOR (EB, DZ, AJ, FL, RG, CM, LR, HM, DS, RS) 0 AGAINST 0 ABSTAINED *Out of the Room (BN)
2012-332.l&j/vet	To approve the Recommendation to officially support the "American Indian Veteran Memorial Initiative" for the construction of an American Indian Veterans Memorial on the National Mall in Washington, D.C., as proposed by the Seminole Tribe of Florida and supported by the Affiliated Tribes of Northwest Indians as indicated by the attached ATNI Resolution 11-15, and to authorize the Chairman or Designee to sign all relevant documents announcing this support.	10 FOR (EB, DZ, AJ, FL, RG, CM, LR, HM, DS, RS) 0 AGAINST 0 ABSTAINED *Out of the Room (BN)

