



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session July 8th, 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Council Members Present: Jim Boyd, Mel Tonasket, Billy Nicholson, Jack Ferguson, Edwin Marchand, Andy Joseph Jr., Ricky Gabriel, Michael Marchand, Allen Hammond, Joe Somday, Nancy Johnson, Richard Tonasket, and Stevey Seymour

Delegation/Absent: Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2015-385.l&j	<p>WHEREAS, an exceptional situation exists because the Tribes' inherent sovereignty has been questioned by the Ferry County District Court in case number I20548. In this case a tribal member was cited and subsequently fined for a civil infraction in violation of established law as provided by Confederated Tribes of the Colville Reservation v. State of Washington, 938 F.2d 146 (9th Cir. 1991).</p> <p>Given this exceptional situation it is in the Tribes' best interest to authorize the Office of Reservation Attorney, under CTC § 1-4-3, and/or the Office of Legal Services to represent the tribal member, whose interests are identical to the Tribes', in this matter in state and/or federal court to vindicate the Tribes' sovereign right to make its own law and tribal members' right to be governed by that law.</p> <p>The Colville Business Council hereby authorizes the Office of Reservation Attorney and/or the Office of Legal Services to represent the defendant, a tribal member, in this matter and take all reasonable steps to vindicate the Tribes' and the defendant' rights and interests in the matter.</p>	<p>10 FOR (AH, JF, JB, SS, MM, EM, WN, JS, RT, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines</p>
10-Signature 2015-386.e&e	To approve the attached amendment to the Summary Plan Description. This amendment will allow our benefits plan to be the secondary payer and the individual policies to be the primary payer. Chair or designee authorized to sign all pertinent documents.	<p>10 FOR (SS, RT, MT, JB, JS, AH, MK, EM, AJ, MM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: E&E cancelled on 06/15/15</p>
10-Signature 2015-387.hhs	To accept the Contract Consolidation Amendment Form for Prevention and the Mental Health Promotion Project; Acceptance and Commitment Therapy (ACT) in the amount of \$10,000.00 for SFY 2014-2015. Chair or designee	<p>10 FOR (AJ, MT, AH, JB, MK, EM, JS, SS, RT, MM)</p> <p>0 AGAINST</p>

	authorized to sign all pertinent documents.	0 ABSTAINED *Rationale: Timelines
10-Signature 2015-388.nrc	To approve the contract for the amount of \$33,000.00 to plant Bitter brush in a winter range area that was burned over in the Buffalo Lake Fire in 2012. Charged to 1751.20120148.F1a and 1751.20120148.F3a all BAR funding.	10 FOR (JS, MK, EM, AH, AJ, WN, NJ, SS, JB, MM) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2015-389.nrc	To approve the new full award 911915 Upper Columbia Spring Chinook in the amount of \$150,000.00 and contract dates are from July 1, 2015 to June 30, 2016. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	10 FOR (JS, WN, JB, NJ, AJ, SS, MM, JF, EM, MT) 0 AGAINST 0 ABSTAINED *Rationale: Contract starts on July 1st
10-Signature 2015-390.nrc	To approve task order #5 for 312014 Washington State University in the amount of \$99,973.00. Chairman or his/her designee authorized to sign all pertinent documents. Attached is task order #5. No Tribal dollars associated.	10 FOR (JS, WN, JB, NJ, AJ, SS, MM, JF, EM, MT) 0 AGAINST 0 ABSTAINED *Rationale: Special was cancelled on June 18th and the work is scheduled to begin ASAP.
10-Signature 2015-391.nrc	To approve new full award for Property Management in the amount of \$549,531.00 and the date are from July 1, 2015 to June 30, 2016. Chairman or his/her designee authorized to sign all pertinent documents. Attached is the new contract and budget. No Tribal dollars associated.	10 FOR (JS, WN, JB, NJ, AJ, RT, MM, JF, EM, MT) 0 AGAINST 0 ABSTAINED *Rationale: This new full award starts July 1st
10-Signature 2015-392.cul	<p>Whereas, in January of 2014 the Confederated Tribes learned recent DNA tests conducted under the Plaintiff Scientists' Study Plan might result in a finding of Native American and it might be necessary to have comparative DNA samples from our people to determine cultural affiliation with the Ancient One (aka Kennewick Man) as an ancestor of members of the Confederated Tribes of the Colville Reservation. Under Resolution 2014-225 the CCT endorsed the voluntary submission of DNA by individual Tribal Member to Prof. Dir. Eske Willerslev at the Center for GeoGenetics, University of Copenhagen in Denmark, for comparison with the Ancient One.</p> <p>Whereas, the aforementioned studies are complete, the results will be published in the June 17th, 2015 edition of the journal Nature. The results find the Ancient One is a Native American and is more closely related to members of the CCT than any other current or past populations studied. Thus, the Ancient One is affiliated with the CCT.</p> <p>Therefore, the Culture Committee recommends the Chairman or his designee(s) participate in press events and approve CCT press releases related to this high profile court case.</p>	10 FOR (AJ, JB, SS, MM, JF, JS, WN, NJ, EM, RT) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature	To authorize the Colville Tribal Planning Department to	11 FOR (RG, JS, JB, AH, MK, RT, MT, EM, SS, AJ, MM)

<p>2015-393.cdc</p>	<p>oversee the construction of bathroom facilities at the Keller Arbor. The Colville Tribal Public Works Program will provide labor and material costs, permits have been properly processed, and the building facility will be purchased from CXT Incorporated. Funds will come from CCT #193054 - Keller District Qwam Qwmpt funds and shall not exceed \$108,000.00. Chairman or designee shall be authorized to sign all pertinent documents.</p>	<p>0 AGAINST 0 ABSTAINED *Rationale: Timelines</p>
<p>10-Signature 2015-394.cdc</p>	<p>To support the Colville Indian Housing Authority's (CIHA) request to apply for the 2015 Indian Community Block Grant (ICDBG) for Mold Prevention and Remediation through the United States Department of Housing and Urban Development.</p> <p>The 2015 ICDBG for Mold Prevention and Remediation must be used for low and moderated income residents, complying with 24 CFR 5.105(a)(2), is proposed to improve ventilation that will eliminate moisture leading to mod or remove known conditions of mold. While it is still critical that our housing is safe, an additional benefit of this project will be roughly 4.5 FTE of employment for our communities.</p> <p>CIHA regularly reaches out to our communities and tribal members. Tribal resident and Housing Occupancy Specialists have identified concerns in CIHA managed housing units built between 1980-1999 where ventilation fans have failed or were decommissioned. In meetings with our Occupancy Specialists, Special Projects Coordinator and the community, funding for replacing bathroom fans that have failed is a top priority. Tribal members are concerned for their health and the health of their elders, children and grandchildren. At the May 20, 2015 Nespelem District meeting the project was first introduced to those tribal members present. Additional outreach meetings were held in Nespelem on June 1; in Keller at Keller's District meeting on June 2; on June 3 in Omak; and June 4 in Inchelium where this project presented. The project is also being published through the Tribal Tribune website. During those outreach meetings questions asked and answers were given regarding the planned project.</p> <p>The Community Development Committee confirms that outreach and community input was gathered in accordance with 24 CFR 1003.604.</p> <p>The CIHA is designated as the recipient of the 2015 ICDBG for Mold Prevention and Remediation on behalf of the Confederated Tribes of the Colville Reservation. HUD affirmed, on August 3, 2010 that CIHA is a Community Development Block Organization. CIHA has an operations plan to maintain these Mold Prevention and Remediation</p>	<p>10 FOR (RG, AJ, EM, MT, RT, WN, JB, JF, NJ, MM) 0 AGAINST 0 ABSTAINED *Rationale: Timelines</p>

	<p>improvements on over the next five years. This assures a successful implementation beyond the initial investment of 2015 ICDBG funds.</p> <p>The total project investment will be up to \$695,466.00 of which CIHA commits \$208,640.00 or 30% while the request of 2015 ICDBG funds is \$486,826.00</p>	
10-Signature 2015-395.cdc	<p>To approve the release of funds from the Inchelium District Qwam Qwmp't Fund No. 465200 to support the following community projects voted on by the Inchelium District Tribal Membership:</p> <ol style="list-style-type: none"> 1.) Twin Lakes Family Youth Camp \$25,895.92 2.) Rose Garden Healing Lodge \$26,500.00 3.) Restroom Facilities at 5 Locations \$80,000.00 4.) Purchase Greens Service Station \$0.00 - (Pending Feasibility Study) 5.) Donation Youth Wrestling Club \$46,919.00 <p>The total amount to be dispersed from the Inchelium District Qwam Qwmp't fund is \$179,314.92. Chairman or their designee is authorized to sign all pertinent documents. Receipts are required for all expenditures within 30 days of completion.</p>	<p>10 FOR (RG, MM, MK, EM, AH, JF, WN, JB, NJ, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines</p>
10-Signature 2015-396.cdc	<p>To approve the attached Referenced Funding Agreement with budget modification in the amount of \$3,505,919.26 for the RFA #A14AP00046, bringing the total budget award to \$8,839,786.00. All funding is federal dollars. Chairman or designee authorized to sign all pertinent documents.</p>	<p>10 FOR (RG, EM, JS, JF, MK, MM, SS, AJ, NJ, RT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
10-Signature 2015-397.m&b/hhs	<p>To amend Resolution 2015-13 Indian Nation-Program Agreement-DSA-Colville SEMS Access Contract Amendment #7. This agreement is necessary to provide CTCSP Case Referral, SEMS Screen access for Case Management System (SEMS), Data Security Requirements, IRS Confidentiality and Security Requirements. All other terms and conditions of the original contract remain in full force and effect. The agreement end date is December 31st, 2015. Chairman or designee authorized to sign all pertinent documents.</p>	<p>10 FOR (WN, JS, AH, MM, EM, JF, NJ, AJ, MT, RT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines</p>
10-Signature 2015-398.hhs	<p>To approve Amendment No. 03 Contract 1469-14549 in the amount of \$12,187.00. All other terms and conditions of this contract remain in full force and effect. Chairman or designee authorized to sign the Amendment.</p>	<p>10 FOR (AJ, JB, MT, JF, NJ, MM, JS, WN, RT, RG)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines</p>
2015-399.nrc	<p>To approve Bid Item No. N-1, Pasture Lease No. 15-92 to Steve Palmer, Tribal Member, for Colville Tribal Tract No. 101-T5791 (por) described as: 101-T5791 (por): Excluding existing home site the lies within the N½NW¼SW¼NE¼, of Section 25, Township 31 North, Range 30 East, Willamette</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. The NE¹/₄SW¹/₄NW¹/₄SW¹/₄NE¹/₄, SE¹/₄NW¹/₄, SW¹/₄SW¹/₄NE¹/₄, SW¹/₄SW¹/₄NE¹/₄NE¹/₄, W¹/₂E¹/₂NE¹/₄SW¹/₄NE¹/₄, W¹/₂E¹/₂SW¹/₄NW¹/₄NE¹/₄, W¹/₂NE¹/₄NW¹/₄NE¹/₄, and the W¹/₂SE¹/₄SW¹/₄NE¹/₄ of Section 25, Township 31 North, Range East, Willamette Meridian, Okanogan County, Washington, containing 112.50 acres, more or less.</p> <p>TERM: 5+5 years, from date of approval.</p> <p>Compensation: \$500.00 per annum, subject to Fair Market Rental Value. Bond: \$500.00 (Equivalent to one year rent). Lease Fee: \$15.00 (One-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2015-400.hhs	<p>To approve that Contract 1469-14549 (Amendment 2) between the State or Washington Department of Social and Health Services (DSHS) and the contractor is hereby amended as follows: Kinship caregiver funds are increased by \$3,600.00. OTHER ALTSA funds are increased by \$8,000.00. Exhibit B-1 Budget is revised and replaced by Exhibit B-2, Budget, which is attached hereto and incorporated herein. Exhibit D, FTE Worksheet is attached hereto and incorporated herein. The maximum consideration is increased by \$11,600.00 for a new total maximum consideration of \$360,995.00. All other terms and conditions of this contract remain in full force and effect. The Chairman or authorized council is authorized to sign</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-401.hhs	<p>The Colville Confederate Tribes was awarded a Native American Research Centers for Health (NARCH) grant to build health research capacity and to conduct culturally significant health research. This subcontract is for \$1,073,276.00 for four years for University of Washington's Partnerships for Native Health to conduct the awarded NARCH health research project titled, A Culturally Tailored Intervention to Prevent Diabetes in American Indian Men. This is contingent upon continued funding from the funding agency. Chair or his designee to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-402.m&b	<p>In accordance with the attached financial projections it is the understanding of the Management & Budget Committee that three million dollars (3,000,000.00) of funding is available for building of a Convenience Store at Mill Bay with the funds to be derived from the Qwam Qwmpt' Restoration funds; and WHEREAS, it is</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>the understanding of the Management & Budget Committee that CTFC can repay the three million dollars with money from Business Incentives for Cigarettes and Fuel over a period of eight (8) years, six (6) months with 6% interest, to ensure that the budget for the Restoration funds remains unchanged; THEREFORE, it is the recommendation of the Management & Budget Committee that three million dollars (\$3,000,000.00) of funding be immediately appropriated to CTFC for building of a Convenience Store at Mill Bay with funds to be derived from the Restoration Fund and repaid with the Business Incentives for Cigarettes and Fuel over a period of eight (8) years, six (6) months as outlined in the attached financial projections. The repayment will begin when the Convenience Store opens for business. BE IT FURTHER RESOLVED, the Chair or Designee is authorized to sign any related documents.</p>	
2015-403.m&b/cdc	<p>To approve the purchase of a new 420F Backhoe from the Western States Equipment in the amount of \$101,627.50 for the IRR Maintenance program. No tribal dollars. Federal funds from the G2G agreement A14AP00046 (1104015.MAINT). Chairman or designee authorized to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED</p>
2015-404.m&b/cdc	<p>To approve the purchase of a new 140M Grader from the Western States Equipment in the amount of \$247,050.41 for the IRR Maintenance program. No tribal dollars. Federal funds from the G2G agreement A14AP00046 (1104015.MAINT). Chairman or designee authorized to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED</p>
2015-405.m&b/cdc	<p>To approve the attached contract with Central Washington Asphalt not to exceed the amount of \$379,941.23, for the construction of the replacement roadways and new walkways for the New Tribal Government Center. No tribal dollars. Federal funds from the G2G agreement A14AP00046. Chairman or designee authorized to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED</p>
2015-406.m&b/cdc	<p>To approve amending the 2015-2019 Tribal Transportation Improvement Program (TTIP); authorizing CCT: DOT to add a chip seal project of Convalescent Road, as well as facility improvements for the Inchelem-Gifford Ferry. The Tribe has the discretion to amend this document at any time. Chairman or designee authorized to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED</p>
2015-407.m&b	<p>To approve the match donations request in the amount of \$1,000.00 from the Donation Fund on behalf of Team Jezelle for contribution to "Be the Match</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST</p>

	<p>Walk+Run" foundation. We as Native Americans have such genetic diversity in our culture and communities and are one of the oldest set of people on earth and our DNA is more complicated; it's more diverse. In most instances the likelihood that a tribal member will find a bone-marrow match within their immediate family is rare for compatible donors who are battling life threatening rare forms of blood cancers. For this reason "Team Jezelle" is committed to encourage Native Americans to become a registered donor to increase the chances of finding a donor for tribal families in need of bone marrow transplants. Team Jezelle has raised \$5,200.00 through multiple fundraising and contribution events for "Be the Match" foundation. Central accounting is authorized to process the donation check or electronic payment by June 30, 2015 to meet the July 11th contribution deadline. The vendor registration has been completed for the "Be the Match" foundation. Chairman or designee is authorized to sign all pertinent documents. Please add to the annual donation list.</p>	<p>0 ABSTAINED</p>
2015-408.m&b/nrc	<p>To approve the budget modification for additional federal funding for Lake Roosevelt Management in the amount of \$168,831.00. Funds to be used to cover salary adjustments, proposed CXT outhouses at Rogers Bar, permit fees, training and computer equipment for staff. No tribal dollars. Chairman or designee to sign all relevant documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-409.m&b	<p>To approve contract change orders #1 and #2 for Allied Telesis Inc. C15-143 increasing the contract an additional \$15,220.00 totaling the contract amount of \$42,820.00 due to site readiness, additional costs to cover travel expenses and engineering. Funding to come from Colville Tribal Casinos. Chairman or designee to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-410.m&b/nrc	<p>To accept the Verizon Wireless (VAW) d/b/a Verizon Wireless Nespelem Water Tank Business Communications Lease Agreement No. 14-095 on Tribal Tract No. 101-T4179 and TAAMS No. 5-14095-14-39 for a 5 year Term Lease Renewable for 4 terms. Fair Market Rental Value (FMV) negotiated at One Thousand Six Hundred Eighty Dollars and Twenty Five Cents (1,680.25) commencing on the Commencement Date. On each annual anniversary of the Commencement Date thereafter, monthly rent shall increase to an amount equal to 104% of the monthly rent payable with respect to the immediately preceding year. The revenue generated from the lease will be</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	deposited to the General Fund account once received from the OST lockbox. Chairman or designee is authorized to sign all relevant documents.	
2015-411.nrc	To approve the new sub contract for 341 Okanogan Nation Alliance in the amount of \$51,180.00, and the dates are from sign document to September 30, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-412.nrc	To approve a loan from Colville Tribal Credit Corporation to the Colville Tribes Fish & Wildlife Department for the amount of \$161,595.00 plus 1% loan fee and interest, for three annual payments of approximately \$60,158.00 rate 5.25% fixed, unsecured for the purpose of building a Wildlife Storage Building from BPA Mitigation fund 313515 – 313516 – 313517. The Chairman or his designee is authorized to sign all pertinent documents. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-413.nrc	To approve Fish & Wildlife Department to apply for FY 2015 United States Fish & Wildlife Service (USFWS) Grant in the amount of \$50,000.00 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Grant Application. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-414.nrc	To approve budget modification #1 for Lake Roosevelt Burbot Population Assessment Project adding \$45,000.00 bringing total contract value to \$398,315.00 and that dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-415.nrc	To rescind Resolution No. 2010-243 in its entirety within Colville Tribal Tract No. 101-T689 and reimburse the prepaid lease rental in full, the amount of \$10,000.00 deposited on May 10, 2010, due to this property was never developed because of boundary dispute with the Douglas County PUD No. 1 (see attached copy of letter). Mr. Tonasket will work with the Tribal Leasing Department on acquiring another piece of land comparable to Mr. Tonasket needs. Property is described as: 101-T689 (por): Portion of Lots 8 and 9, Section 31; portion of Lots 3 and 4, Section 32, all in Township 32 North, Range 25 East, Willamette Meridian, Okanogan County, Washington containing 113.65 acres more or less; (expecting a 5.0 acre, more or less, home site in Section 32) Chairman or designee has authority to sign all pertinent	9 FOR (WN, JF, EM, AJ, RG, MM, JS, NJ, SS) 0 AGAINST 2 ABSTAINED (MT, RT)

	documents.	
2015-416.nrc	To approve the contract for Excavator Piling with Nelson Silviculture, Inc. for 166 acres within the Sitdown Logging Unit. The contract exceeds the amount the Executive Director can approve. The piling contract is being paid out of the Forestry Projects account for the Sitdown Logging Unit. No Tribal dollars utilized. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-417.nrc	To approve the contract for King Contracting to remove and replace livestock fencing. The contractor will be in Range Unit 43A. Work to be performed will include the following: Remove and Replace old degraded fence-line that has fallen down over the years and has become a safety issue to livestock and wildlife, improve remaining standing fencing, also construct and install approximately 3 miles (15,840 feet) of 4 strand fence-line that is wildlife friendly that will meet NRCS specifications. The amount awarded for the contract is \$45,555.00. Chair or designee is authorized to sign all pertinent documents.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-418.nrc	To approve the new sub contract for 1762/312014 Roads Products in the amount of \$65,733.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-419.nrc	To amend resolution 2015-339 changing the dollar amount for 310015 to \$21,159.00 and 911615 to \$16,542.00 and the total contract value to \$37,701.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is resolution 215-339. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-420.nrc	To approve the new sub contract for Methow Salmon Recovery Foundation in the amount of \$120,507.00 and the dates are from the signed documents to June 30, 2016 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-421.nrc	To approve new full award for 910315 Rufus Woods Creel Survey in the amount of \$272,233.00 and the dates are from August 1, 2015 to July 31, 2016 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-422.nrc	To approve budget modification #5 for 1762 Hatchery Cyclical Maintenance adding an additional	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST

	\$69,009.00 and the date remain the same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the budget mod #5. No Tribal dollars associated.	0 ABSTAINED
2015-423.nrc	To approve the new sub contract for 316615 Okanogan Conservation District in the amount of \$304,316.00 and the dates are from July 1, 2015 to June 30, 2016, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-424.nrc	To approve a sub contract with Geosis Consulting for wetland and habitat assessment and planning for \$51,870.00. EPA wetland fund # (6003) and BPA fund # (316615) and the Chairman is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-425.nrc	To approve the new full award 725814 Okanogan Sockeye Tagging & Monitoring in the amount of \$32,152.00 and contract dates are from May 1, 2015 to March 31, 2016 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-426.nrc	To approve the 2015 CCT Ps'quosa Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-427.nrc	To approve the following contract in the amount of \$52,023.00 for construction services provided by Sanpoil Logging to perform specified road improvements and decommissioning, reconstruction of stream crossings and stream crossing removal. Tribal funding has been allocated for watershed restoration in resolution #2013-422 in June 2013 and originates from the Qwam Qwmp't Plan. The Tribal Chairman or his designee is authorized to sign all relevant documents.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-428.nrc/m&b	To submit a Performance Partnership Grant in the amount of \$1,690,888.61 for FY2016 & FY2017 from US Environmental Protection Agency for Air Quality, Non-point Source Pollution Control, Water Quality Protection, Wetland Program Development, and IGAP programs administered by Environmental Trust. Match is in-kind. No Tribal dollars are being requested. Chairman or designee is authorized to sign all related documents.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-429.nrc	To approve and accept the Application for Right of Way from the Curlew Water District for the Town of Curlew, for a new lift station and new sewer line within	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST

	<p>the Agnes Aleck Allotment No. 151-H272 described as: LOT 9 (E NE) WITH 14.16 ACRES, LOT 10 (SE) WITH 46.51 ACRES, PARCEL B (SW SE) WITH 0.06 ACRE, PARCEL C (SW SE) WITH 0.24 ACRE, PARCEL D (SW SE) WITH 0.24 ACRE, PARCEL E (SW SE) WITH 0.40 ACRE, AND PARCEL F (SW SE) WITH 0.28 ACRE; TOTAL ACRES IN SECTION 11 IS 61.89 ACRES, MORE OR LESS, BASED ON BLM SURVEY DATED MAY 4, 2010; AND LOT 5 (NW SW) IN SECTION 12 WITH 39.39 ACRES, MORE OR LESS, PER BLM SURVEY DATED AUGUST 31, 2007, ALL IN TOWNSHIP 39 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 101.28 ACRES, MORE OR LESS. The easement will be portion of the SOUTH-HALF SOUTHEAST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER, section corner of said section; The Right of Way for the road will be 233' feet in length and 20' feet in width and 50' x 50' square feet for the pump station. Term: 25 plus 25 years. Compensation: The tribal house that is presently on the property will be hooked up to the new sewer system without a system development charge. Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p>
<p>2015-430.nrc</p>	<p>To approve and accept Tamara Townsend, Tribal Member Pasture Lease application renewal within Colville Tribal Tract No. 101-1225, containing 159.93 acres, more or less. The Colville Tribes holds 7% interest (6/90) in this allotment.</p> <p>101-1225: The SE$\frac{1}{4}$NW$\frac{1}{4}$, E$\frac{1}{2}$SW$\frac{1}{4}$ and Lot 3 (NE NW) of Section 1, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 159.93 acres, more or less.</p> <p>TERM: 5 years, (January 1, 2015 to December 31, 2019), with the option to renew for additional 5 years, upon good standing. Compensation: \$200.00 per annum, per Conservation Plan set AUM Rate(s), Subject to FMV appraisal. BOND: Equivalent to one year's rent (Required). Lease Fee: \$15.00. Subject to Resolution 2012-755/2013-40. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (MT, WN, JF, EM, MM, JS, RT, SS)</p> <p>3 AGAINST (AJ, RG, NJ)</p> <p>0 ABSTAINED</p> <p>*Out of Room (AH)</p>
<p>2015-431.nrc</p>	<p>To approve and accept Tamara Townsend, Tribal Member Pasture Lease application renewal within Colville Tribal Tract No. 101-1227, containing 160.00 acres, more or less. The Colville Tribes holds 7%</p>	<p>8 FOR (MT, WN, JF, EM, MM, JS, RT, SS)</p> <p>3 AGAINST (AJ, RG, NJ)</p> <p>0 ABSTAINED</p>

	<p>interest (6/90) in this allotment.</p> <p>101-1227: The Northeast quarter of Section 13, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less.</p> <p>TERM: 5 years, (January 1, 2015 to December 31, 2019), with the option to renew for additional 5 years, upon good standing. Compensation: \$250.00 per annum, per Conservation Plan set AUM Rate(s), Subject to FMV appraisal. BOND: Equivalent to one year's rent (Required). Lease Fee: \$15.00. Subject to Resolution 2012-755/2013-40. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>*Out of Room (AH)</p>
<p>2015-432.nrc</p>	<p>To approve and accept Tamara Townsend, Tribal Member Pasture Lease application renewal within Colville Tribal Tract No. 101-1228, containing 160.00 acres, more or less. The Colville Tribes holds 27% interest (24/90) in this allotment.</p> <p>101-1228: The East half off the Southwest quarter of the Southwest quarter, the West half of the Southeast quarter, the West half of the East half of the Southeast quarter, and the West half of the East half of the East half of the Southeast quarter of Section 12, Township 28 North, Range 32 East, Willamette Meridian, Ferry County, Washington, containing 160.00 acres, more or less.</p> <p>TERM: 5 years, (January 1, 2015 to December 31, 2019), with the option to renew for additional 5 years, upon good standing. Compensation: \$250.00 per annum, per Conservation Plan set AUM Rate(s), Subject to FMV appraisal. BOND: Equivalent to one year's rent (Required). Lease Fee: \$15.00. Subject to Resolution 2012-755/2013-40. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (MT, WN, JF, EM, MM, JS, RT, SS)</p> <p>3 AGAINST (AJ, RG, NJ)</p> <p>0 ABSTAINED</p> <p>*Out of Room (AH)</p>
<p>2015-433.nrc</p>	<p>To approve and accept CTFC Trading Post - Nespelem Business application for Colville Tribal Tract No. 101-T3824 (por).</p> <p>101-T3824 (por): Approximately 2.60 acre portion within Section 1, Township 30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington.</p> <p>TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing, April 1, 2015 to March 31, 2065.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Compensation: \$250.00 per annum, subject to Fair Market Rental. BOND: \$250.00 (one-time fee). Lease Fee: \$15.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2015-434.nrc	<p>To approve and accept CTFC Trading Post - Keller Business application for Colville Tribal Tract No. 101-T3217 (por).</p> <p>101-T3217 (por): Approximately 1.4 acre portion west of HWY 21 within Section 29, Township 30 North, Range 33 East, Willamette Meridian, Okanogan County, Washington.</p> <p>TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing, April 1, 2015 to March 31, 2065.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental. BOND: \$250.00 (one-time fee). Lease Fee: \$15.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-435.nrc	<p>To approve and accept CTFC Trading Post - Inchelium Business application for Colville Tribal Tract No. 101-T1409-E (por).</p> <p>101-T1409-E (por): Approximately 1.49 acre portion acre portion within Section 1, Township 32 North, Range 36 East, Willamette Meridian, Okanogan County, Washington.</p> <p>TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing, April 1, 2015 to March 31, 2065.</p> <p>Compensation: \$250.00 per annum, subject to Fair Market Rental. BOND: \$250.00 (one-time fee). Lease Fee: \$15.00.</p> <p>Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-436.nrc	<p>To approve the sale of Tribal property with improved residential structures. These tracts will be made available to the tribal membership for purchase at fair market value. Larger tracts that include residential structures may be sub-divided to allow for the sale of structures, while retaining the remaining acreage in tribal ownership for conversion to trust. This</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>recommendation includes a point of clarification to the language included in Tribal Resolution 2003-426, which declared a moratorium "on all Land Sales from Colville Confederated Tribes to Tribal members within the exterior boundaries of the Colville Reservation". This moratorium will remain in place on all non-residential tribal trust acres.</p> <p>THEREFORE, BE IT RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.</p>	
2015-437.nrc	<p>To approve and make application with Washington State Department of Highway for new road approach also known as an access from Highway 21 MP 126.76 RT; for Tribal Tract No. 101-T1275 described as:</p> <p>THE SOUTHWEST QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER NORTHWEST-QUARTER, THE NORTHEAST- QUARTER SOUTHWEST-QUARTER, THE WEST- HALF NORTHWEST-QUARTER SOUTHEAST- QUARTER, AND LOT 6 (NW SW) OF SECTION 6, TOWNSHIP 31 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 98.00 ACRES, MORE OR LESS.</p> <p>The road approach will be portion of the NORTHEAST-QUARTER NORTHEAST-QUARTER SOUTHWEST-QUARTER, section corner of said section; The road approach will be an agricultural access.</p> <p>Term: 25 plus 25 years. Fee: \$50.00 to Washington State Department of Transportation paid by Lessee also any and all costs will be lessee responsibility. Chairman or designee has authority to sign all pertinent documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-438. nrc/l&j/m&b	<p>To approve the attached contract for Chaitna Sinha for FY 2016-2018. Chair or designee to sign all documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-439. nrc/l&j/m&b	<p>To approve the attached contract for Dana Cleveland for FY 2016-2018. Chair or designee to sign all documents.</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-440. nrc/l&j/m&b	<p>To approve the attached contract for Jason D'Avignon for FY 2016-2018. Chair or designee to sign all</p>	<p>12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS)</p> <p>0 AGAINST</p>

	documents.	0 ABSTAINED
2015-441.nrc	To approve the purchase of Parcel 40600000103 containing 3.48 acres for \$565,000.00 from tribal account #550.79895. This property is located within Douglas County in East Wenatchee with following legal description: N½ LOTS 1 & 2 BELOW HWY; EX TAX 132; Township 26 North, Range 23 East, Section 20. Chairperson or designee has authority to sign all pertinent documents.	11 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 1 ABSTAINED (AH)
2015-442.nrc	To rescind resolution 2015-084. The property has been purchased and will be transferred to Washington State F&W Service. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-443.cdc	To initiate a resolution to PO-15-B90 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for individual sanitation systems for qualified tribal members. These systems may include wells, waters systems and septic systems. The total estimated cost of the proposed facilities is \$300,000.00 for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED
2015-444.l&j	To accept the FY14 FEMA Pre-Disaster Mitigation grant award in the amount of \$202,386.83, with an in-kind match of \$67,462.26, needed to develop a CCT Hazard Mitigation Plan.	12 FOR (MT, WN, JF, EM, AJ, RG, MM, AH, JS, NJ, RT, SS) 0 AGAINST 0 ABSTAINED