



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session August 18th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Mel Tonasket, Jack Ferguson, Richard Tonasket, Edwin Marchand (*present at 9:55am*), Willie Womer, Sheilah Cleveland (*present at 9:04 am*), Ricky Gabriel, Georgia Simpson, Larry Allen

Leave/Delegation: Bessie Simpson, Andy Joseph Jr., Joseph Somday, Susie Allen,

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-447.nrc <i>10-Signature</i>	To approve the MOA to carry out outreach and land purchase associated with the Cobell Buyback Program. THEREFORE, BE IT RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	10 FOR (JF, RG, GS, LA, RT, WW, AJ, SC, MT, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-448.nrc.m&b <i>10-Signature</i>	To approve the contract for Mid-Mountain Surveyors Inc. for \$77,302.15 to complete fourteen (14) land survey plats for Bureau of Land Management (BLM) review and have the approved land survey plats recorded at the appropriate county on or before September 30, 2016. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, AJ, RT, MT, WW, LA, GS, MM, SA, RG) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-449.l&j.m&b <i>10-Signature</i>	To fully support the application process of Bureau of Reclamation Solicitation R16PS01279 for Law Enforcement Services for 12/1/2016 to 11/30/2019 for proposed amount of \$915,746.00. The Colville Business Council Chairman is authorized to sign all pertinent documents related to the application process.	10 FOR (SC, WW, LA, RG, MM, MT, GS, SA, EM, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-450.hhs <i>10-Signature</i>	To approve FY2017 Budget for Title 45 (Public Welfare) - Tribal Child Support Enforcement (IV-D) program, in accordance to [45 CFR 309]. The Federal share is eighty-percent (80%), and Tribal share is twenty-percent (20%) required match. The Chairman or designee is authorized to sign pertinent documents.	10 FOR (AJ, WW, SA, RT, GS, SC, MT, MM, EM, RG) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-451.m&b	To appoint Brian Clark to the Colville Tribal Federal Corporation Board of Directors for a term of two years. In the event Mr. Clark does not clear the background check or declines the	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST

	appointment, the position will remain open until filled. This appointment is contingent upon clearing a background check. This authorizes the Chairman or designee to sign all the relevant documents.	0 ABSTAINED
2016-452.m&b	Recognize the importance of the maintenance and revitalization of our languages, and the necessity to support activities which provide our membership with an opportunity to learn our languages. Whereas, the Inchelium Language and Culture Association(ILCA), Salish School of Spokane(SSOS) and Gathered Hearts are 501(c)3 non-profit organizations working towards the revitalization of our languages, and providing services and opportunities for Colville Tribal Members to take part in learning our language. Therefore the Management & Budget Committee recommends the continued investment of \$130,000.00 to each organization from account number 887.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-453.m&b	To approve the Stauffer & Associates contract for FY16 audit services in an amount not to exceed \$89,643.00 with the option to extend the contract for two additional one year periods. The cost of the optional periods to be agreed on by the Colville Tribes and the offeror. Funds designated in the FY17 general fund budget. Chair or designee is authorized to sign all relevant documents.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-454.m&b	To approve the Sophos License and Maintenance Renewal in the amount of \$79,771.00 funds to come from 831.63001 no additional dollars needed. Chairman or designee to sign all pertinent documents	7 FOR (MT, JF, RT, WW, RG, GS, LA) 0 AGAINST 0 ABSTAINED Out of the Room (SC)
2016-455.hhs.m&b	To approve the budget modification to include additional \$170,144.00 carryover into Federal Award. Also includes wage increases for PHN's, youth activities, health promotion activities and medical supplies. Chairman or designee has authority to sign all pertinent documents.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-456.m&b.l&j	To approve the attached surveillance equipment purchase order for \$176,701.53 (20% replacement plan). Funding available within the FY 2016 Gaming Commission Budget and reimbursable by CTFC-Gaming.	7 FOR (JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 1 ABSTAINED (MT)
2016-457.nrc.tg	To delegate Jack Ferguson, as the Intertribal Timber Council Representative for the Confederate Tribes of the Colville Reservation. This resolution will supersede all prior resolutions. Chair or designee is authorized to sign all relevant documents.	7 FOR (MT, RT, WW, SC, RG, GS, LA) 0 AGAINST 1 ABSTAINED (JF)
2016-458.nrc	To approve the new sub contract for 1018-1762 McCuen & Jones in the amount of \$34,921.62 and the dates are from signed document to September 30, 2016, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST

	the sub contract & SOW. No Tribal dollars associated.	0 ABSTAINED
2016-459.nrc	To approve to amend resolution #2016-90 adding fund 911616 Resident Fish RM&E to the sub contract and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution & BPA budget. No Tribal dollars associated.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-460.nrc	To approve to amend resolution #2015-191 adding fund 317516 USDA sub contract and extending the date to January 31, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution & USDA modification. No Tribal dollars associated.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-461.nrc	To approve the 2016-2017 CCT Non-Tribal Member Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-462.nrc	To approve for permission to apply for the USFWS Tribal Wildlife Grant for Pronghorn Antelope Reintroduction and Management in the amount of \$141,722 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant application. No Tribal dollars associated.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-463.nrc	To approve the \$81,000 contract for development of a Timber Type Cover Map for use with the Forest Projections and Planning System. No Tribal dollars will be expended. See attached documentation for contract requirements and deliverables. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-464.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: 101-649-E. The SW¼NW¼SE¼SW¼, Section 17, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 2.50 acres, more or less. Valued at \$25,000.00. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-465.nrc	To accept and approve Michael Samuels, Colville Tribal Member, Home site lease application for a portion of Parcel No. 33029110001100. Also, to allow Mr. Samuels a lease with option to purchase the property at 74 Silver Creek Rd., Keller, WA. This will give Mr. Samuels the capability of restoring the property to a habitable condition for insurance purposes which is required by any financial institution prior to obtaining a mortgage on any property. All lease payments of \$250.00 per month will be applied towards the purchase of said property. The property is described as: A 2.50 acres within LOT 1: GEORGE PEABODY II SP#79-008 AFN181639 of Section 29, Township 30 North, Range 33 East, Willamette Meridian, Ferry County, Washington. Term: One (1) Year lease, lease with option purchase (2016-356)	7 FOR (MT, JF, RT, WW, SC, GS, LA) 0 AGAINST 1 ABSTAINED (RG)

	<p>from the date of approval; with applicable lease payments and/or improvements be applied towards the option to purchase. Compensation: \$250.00 per month, subject to Fair Market Value Bond: Waived Lease Fee: \$40.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2016-466.nrc	<p>To approve BID ITEM I-5, Colville Tribes Fish & Wildlife Agriculture Lease No. 15-091 for Tribal Tract Nos. 101-T1534, 101-T1535, 101-1538, 101-1539 described as: 101-T1534: THE WEST-HALF SOUTHWEST-QUARTER OF SECTION 29 AND THE EAST-HALF EAST-HALF SOUTHEAST-QUARTER OF SECTION 30, ALL IN TOWNSHIP 31 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS. 101-T1535: THE WEST-HALF WEST-HALF SOUTHEAST-QUARTER AND THE EAST-HALF SOUTHWEST-QUARTER OF SECTION 29, TOWNSHIP 31 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS. 101-1538: THE NORTHEAST-QUARTER SOUTHEAST-QUARTER; EAST-HALF NORTHWEST-QUARTERSOUTHEAST-QUARTER; NORTHEAST-QUARTER SOUTHWEST-QUARTER SOUTHEAST-QUARTER AND THE NORTH-HALF SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 29, TOWNSHIP 31 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 90.00 ACRES, MORE OR LESS. CCT OWNS 93/96 UNDIVIDES INTEREST. 101-1539:THE WEST-HALF NORTHEAST-QUARTER SOUTHWEST-QUARTER; NORTHWEST-QUARTERSOUTHWEST-QUARTER; NORTH-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER AND THE NORTHWEST-QUARTER SOUTHEAST-QUARTER SOUTHWEST-QUARTER OF SECTION 28, TOWNSHIP 31 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 90.00ACRES, MORE OR LESS. CCT OWNS 93/96 UNDIVIDED INTEREST. Total acres is 424.00 more or less. TERM: 5 years (September 1, 2016-August 31, 2021), subject to Fair Market Rental Value Compensation: \$1,600.00 per year BOND: \$1,600.00 (Equivalent to one year rent) Lease Fee: \$48.00 (one-time fee) Lease subject to conditions cited in IRMP Coordinator's review</p>	<p>8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED</p>

	Chairman or designee has authorization to sign all pertinent documents	
2016-467.nrc	<p>To approve BID ITEM I-3, Colville Tribes Fish & Wildlife Agriculture Lease No. 15-090 for Tribal Tract Nos. 101-T1783 & 101-1555 described as:</p> <p>101-T1783: THE NORTH HALF OF NORTHWEST QUARTER OF SECTION 36, TOWNSHIP 31 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 80.00 ACRES, MORE OR LESS.</p> <p>101-1555: THE SOUTH HALF SOUTH HALF SOUTH HALF SOUTHWEST QUARTER, NORTH HALF SOUTH HALF SOUTHWEST QUARTER AND THE NORTH HALF SOUTHWEST QUARTER OF SECTION 25, TOWNSHIP 31 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTRY, WASHINGTON, CONTAINING 140.00 ACRES, MORE OR LESS. CCT owns 17/18 undivided interest. Total acres is 240.00 more or less.</p> <p>Term: 5 years (September 1, 2016-August 31, 2021), subject to Fair Market Rental Value</p> <p>Compensation: \$2,400.00 per year</p> <p>BOND: \$2,400.00 (Equivalent to one year rent)</p> <p>Lease Fee: \$72.00 (one-time fee)</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>8 FOR (MT, JF, RT, WW, SC, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-468.nrc	To approve the contract change order with Environmental International, Ltd. adding funds in the amount of \$445,000 for technical assistance on the Upper Columbia River Remedial Investigation/Feasibility Study, Natural Resource Damage Assessment, and Midnite Mine. There is no change in the scope of work (Attachment A). No Tribal dollars required. Chairman or designee to sign all relevant documents.	<p>8 FOR (MT, JF, RT, WW, SC, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-469.nrc	To approve the lease with option to buy for 218 E. Heroy Ave. to Danielle Fry at appraised value minus repair costs and rental payments. Rental payments will be no more than \$300/month over the term of the lease. Rent will go to \$500/month once renovations are complete. Payment of closing costs to be negotiated with the seller. Chairperson or designee has the authority to sign all pertinent documents.	<p>8 FOR (MT, JF, RT, WW, SC, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-470.cdc	To approve this Referenced Funding Agreement (RFA) entered into by the Director, Bureau of Indian Affairs (BIA) and The Confederated Tribes of the Colville Reservation Department of Transportation in the amount of \$5,273,020.00 Federal Funds. Chairman or designee to sign all pertinent and relative documents. No Tribal dollars.	<p>8 FOR (MT, JF, RT, WW, SC, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-471.cdc	To approve Contract Modification #8 to increase current Ferry Maintenance and Operation contract with FY-2016 Distribution	<p>8 FOR (MT, JF, RT, WW, SC, RG, GS, LA)</p>

	of Road Maintenance funding in the amount of \$275,284.00 is added to the existing contract A11AV00782 (CTP03T10185). Chair or Designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2016-472.cdc	To approve of the Environmental Assessment for the White Buffalo Meadows Project. CURRENT: Colville Homes IV Project, Four Triplex buildings with a mix of 2-3 bedroom units. This project has been approved by the CCT LURB, CCT Planning Department and Public Works. FUTURE: 20 units of multifamily homes for Supportive Housing and approximately 40 single family homes. All associated infrastructure to support the construction of these units. This project will comply with the Colville Integrated Resource Management Plan, the Colville Zoning Code, and the International Building Code and other codes as required by Title 6-3, Colville Tribal Building Codes. Chairman or designee is authorized to sign pertinent documents.	7 FOR (MT, JF, RT, WW, RG, GS, LA) 1 AGAINST (SC) 0 ABSTAINED
2016-473.1&j	To approve the attorney contract for the Colville Tribal Legal Services Office with Sarah Barber as Staff Attorney, effective September 6, 2016 to September 30, 2019. It is further recommended that the Chairman or his designee be authorized to sign said contract.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-474.1&j	To approve the attorney contract for the Colville Tribal Legal Services Office with Adam Becker as Staff Attorney, effective August 29, 2016 to September 30, 2019. It is further recommended that the Chairman or his designee be authorized to sign said contract.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
TABLED 2016-475.1&j	To approve the attached Organizational chart for the Public Safety Division. Chairman or his/her designee authorized to sign all pertinent documents.	
2016-476.1&j	To apply through the Washington State Emergency Management Division for both State of Washington and Federal Emergency Management Agency funding to reimburse the Tribes for expenses incurred during the North Star and Tunk Block Fires; and that the Chairman or designee are authorized to sign all necessary documents.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-477.1&j	To apply through the Washington State Emergency Management Division for both State of Washington and Federal Emergency Management Agency funding to reimburse the Tribes for expenses incurred during the Carlton Complex and Devil's Elbow Fires; Chairman or designee are authorized to sign all necessary documents.	8 FOR (MT, JF, RT, WW, SC, RG, GS, LA) 0 AGAINST 0 ABSTAINED