

RESOLUTION

WHEREAS, it is the recommendation of the Natural Resources Committee to support Lower Similkameen Indian Band's resolution BRC #10, which; opposes dam modification and electrical production, any means of artificial salmon passage, strongly supports removal of Enloe Dam, remediation of contaminated sediment behind the dam, and restoration of the Similkameen River to its historic and natural condition.

Chairperson or designee has the authority to sign all pertinent documents.

THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, meeting in a **SPECIAL SESSION** this **15th day of June, 2017** acting for and in behalf of the Colville Confederated Tribes, Nespelem Washington, do hereby approve the above recommendation of the Natural Resources Committee.

The foregoing was duly enacted by the Colville Business Council by a vote of **13 FOR 0 AGAINST 0 ABSTAINED**, under authority contained in Article V, Section 1(a) of the Constitution of the Confederated Tribes of the Colville Reservation, ratified by the Colville Indians February 26, 1938, and approved by the Commissioner of Indian Affairs on April 19, 1938.

ATTEST:



Dr. Michael E. Marchand, Chairman
Colville Business Council

cc: Joseph Somday, Committee Chair
 Peggy Circle, Committee Secretary
 Francis Somday, Executive Director
 Joseph Holford, Acting BIA Superintendent
 Anna Vargas, Reservation Attorney
 William Nicholson II, Chief Financial Officer
 Dept. or Program: Cody Desautel, Natural Resource Director



Confederated Tribes of the Colville Reservation

Nespelem, Washington

TO: **COLVILLE BUSINESS COUNCIL** DATE: **June 6, 2017**

FROM: **Natural Resources Committee**

SUBJECT: **Letter of support for Enloe Dam removal**

Initiated By: **Colville Business Council** Program: **Natural Resources**

Committee Recommendations: Whereas it is the recommendation of the Natural Resource Committee to support Lower Similkameen Indian Band's resolution BRC #10, which; opposes dam modification and electrical production, any means of artificial salmon passage, strongly supports removal of enloe dam, remediation of contaminated sediment behind the dam, and restoration of the Similkameen River to its historic and natural condition.

Chairperson or designee has the authority to sign all pertinent documents.

<u>COMMITTEE MEMBERS</u>	<u>VOTE CAST</u>	<u>COMMITTEE MEMBERS</u>	<u>VOTE CAST</u>
	(YES) (NO)		(YES) (NO)
<i>Joseph L. Sarnaday</i>	X _____	_____	_____
<i>Michael C. ...</i>	X _____	_____	_____
<i>...</i>	X _____	_____	_____
<i>...</i>	X _____	_____	_____
<i>...</i>	X _____	_____	_____
<i>Elizabeth T. Allen</i>	X _____	_____	_____
<i>Bernie Simpson</i>	X _____	_____	_____

Business Council Actions: Seconded by:

13 FOR _____ Signed:

0 NAY _____ Signed:

0 ABSTAINED _____

A. Joseph

Committee Chairperson

Mike ...

CBC Chairperson

Date Enacted: 6-15-17

Amendments: _____

Emergency (10 Affirmative Signatures) Rationale: _____



Remembering where we came from...

P.O. Box 100
Keremeos, BC
V0X 1N0

BAND OFFICE
Tel: 250-499-5528
Fax: (250) 499-5538

March 27, 2017

Colville Business Council (CBC)
Box 150
Nespelum Wa. 98844
E: michael.marchand@colvilletribes.com

Dear Mr. Chairman, Michael Marchand,

I want to thank you and the Natural Resources Committee for taking the time to receive our elders and LSIB leaders today, and to hear our capt1kwl. It is very important to us that you understand why the Similkameen River and Coyote Falls are so important to the smelqmix people.

As we move forward in understanding the project in more detail may I request that the committee and full Council adopt a resolution in support of our LSIB BRC #10, which favors Enloe Dam removal and restoration of the pre-dam river?

We will also keep CBC and CBC NR of the coming ceremony at Coyote Falls. We thank you for your time and attention to this matter. I can be reached via email: chief@lsib.net and/or via telephone: (250) 499-5528 Ext. 103.

Sincerely,

LOWER SIMILKAMEEN INDIAN BAND

Kal?lupaqn Chief Keith Crow

Attach. LSIB BCR # 10 – 2014

Cc: Joseph Somday
Carrie Nichols
Billy Gun
Cody Desautel
Randy Freedlander



Indian and Northern
Affairs Canada

BAND COUNCIL RESOLUTION

Chronological no. 2013/2014 - 10
File reference no.

NOTE: The words "from our Band Funds" "capital" or "revenue", whichever is the case, must appear in all resolutions requesting expenditures from Band Funds.

The Council of the

LOWER SIMILKAMEEN INDIAN BAND

Date of duly convened meeting	D-J 07	M 06	Y-A 2013	Province BRITISH COLUMBIA	Cash free balance
					Capital account \$ _____
					Revenue account \$ _____

THE CHIEF AND COUNCIL OF THE LOWER SIMILKAMEEN INDIAN BAND DO HEREBY RESOLVE THAT:

Whereas: the Similkameen River is the heart of the historic territory of the Lower Similkameen Indian Band; and

Whereas: that historic territory precedes modern nations and is on both sides of the US/Canada border; and

Whereas: places along the lower stretch of the Similkameen River are of the highest cultural value to the LSIB for identity, spiritual and subsistence purposes; and

Whereas: Similkameen Falls is one of the most important places to the LSIB; and

Whereas: substantial and natural flow of water over Similkameen Falls is of vital interest to the LSIB; and

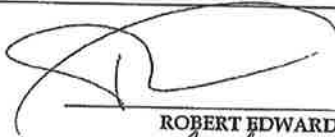
Whereas: Similkameen Falls is associated with one of the LSIB's most powerful cultural legends; and

Whereas: that legend, involving Coyote (Sinclip) creating the Falls to block passage of salmon, means that our people were not meant to have salmon in the river above the Falls;

Therefore be it resolved: that the Chief and Council of the Lower Similkameen Indian Band:

- Oppose the current proposal by the Okanogan Public Utility District to modify the dam and river flows for purposes of electrical production;
- Oppose any means to artificially convey salmon beyond Similkameen Falls; but strongly supports and seeks removal of Enloe Dam, remediation of contaminated sediment behind the dam, and restoration of the Similkameen River to its historic and natural condition.
- Require that any changes or proposals must be reviewed in thoroughly notification and consult with LSIB Chief and Council.

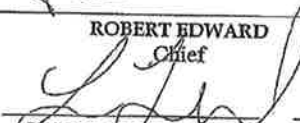
Quorum THREE (3)




ROBERT EDWARD
 Chief



TERRY TERBASKET
 Councilor



LAUREN TERBASKET
 Councilor



LYLE TERBASKET
 Councilor

FOR DEPARTMENTAL USE ONLY					
Expenditure	Authority (Indian Act Section)	Source of funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue	Expenditure	Authority (Indian Act Section)	Source of funds <input type="checkbox"/> Capital <input type="checkbox"/> Revenue
Recommending officer			Recommending officer		
Signature _____ Date _____			Signature _____ Date _____		
Approving officer			Approving officer		
Signature _____ Date _____			Signature _____ Date _____		