



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session January 26, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday

Delegation/Leave: Norma Sanchez, Cody Peone, Andrew Joseph Jr., Tyler Zacherle-Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2023-54.l&j <i>10-Signature</i>	To oppose Senate Bill 5265 and companion House Bill 1240 regarding establishing firearms-related safety measures to increase public safety. The Chairman is authorized to sign all pertinent documents including letters to legislative committees and staff.	10 FOR (TZB, JME, JS, CM, SZ, AJ, JF, DB, NS, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2023-55.tg <i>10-Signature</i>	To declare vacant, Omak Business Council Position #1, per Article IV of the Constitution of the Confederated Tribes of the Colville Reservation. Chairman or designee to sign all pertinent documents	11 FOR (AB, CM, KC, TZB, DB, CP, RF, JS, JF, SZ, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2023-56.hhs	To approve the Washington State Department of Social & Health Services CY 2023 Older American Act Contract 2369-46227, in the amount of \$230,772.00. Chair or designee is authorized to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-57.hhs	To approve the Washington State Department of Social & Health Services CY 2023 MAC/TSOA Implementation Contract 2369-46204, in the amount of \$48,657.00. Chair or designee is authorized to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-58.hhs	To approve the Area Agency on Aging Program to apply for the Title VI grant funding. Chair or designee to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-59.hhs.tg	To approve the attached research agreement and permit for RPA#: 2021-14. Chairman or designee to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST

		0 ABSTAINED
2023-60.m&b.tg	To appoint Karen Condon as the delegate to the National Indian Gaming Association. Dustin Best shall serve as an alternate in the absence of the primary delegate. Furthermore, to pay 2023 Tribal Membership Dues, in the amount of \$15,000.00. Chairman or designee to sign all pertinent documents.	6 FOR (JF, CM, SZ, RF, AB, JS) 0 AGAINST 2 ABSTAINED (KC, DB)
2023-61.m&b.cdc	To approve the Local Agency A&E Professional Services required by WSDOT (project funder), Quigg Bros., (construction company) and Confederated Tribes of the Colville Reservation for the Inchelium-Gifford Improvements project to replace the dolphins (aka pilings). Quigg Bros, Inc., will work with TERO to be in compliance with TERO guidelines. Chair or designee authorized to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-62.m&b.cul	To carry-over CCT #897722 funding, in the amount of \$45,650.00 to continue funding cultural resource activities in furtherance of CCT Sinixt claims in British Columbia. Funding was a back payment for work accomplished. No tribal funding required. Performance period December 1, 2022 to December 1, 2023.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-63.m&b.hhs	To approve the attached contract with DIVCO, Inc., in the amount of \$115,000.00 to remove and replace the pneumatic temperature system in the third wing to control and monitor temperatures to keep the residents comfortable. Remove the old boiler and replace it with a high efficiency propane boiler serving the third wing of the Convalescent Center. The boiler replacement will include replacing piping from the isolation valves to the boiler for adequate hot water for this facility. The Chairman or designee to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-64.cdc	To initiate a resolution to approve Modification Number 005 to I.H.S. Contract 102-18-1-0008 to extend the contract period of Performance to December 31, 2023 The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-65.cdc	To allow Team Okanogan to get a feasibility study done which include obtaining an inspection to determine repair needs and procuring bids for bringing structure up to code and if feasible, then conduct a business plan, then present to the Colville Business Council for a lease on property at 41 Appleway Rd., Okanogan, WA 98840.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-66.cdc	To apply for DOE Grant: Powering Unelectrified Tribal Buildings, Clean Energy Technology Deployment and Commerce Grant: Solar Plus Storage or Resilient Communities; for installation of solar on Malott Housing Project, Omak Longhouse, and Nespelem Valley Electric	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED

	system upgrades; including community training and job opportunities.	
2023-67.e&e	To adopt the attached 2023 Employee Policy Manual.	5 FOR (JME, CM, RF, AB, JS) 4 AGAINST (KC, DB, SZ, JF) 0 ABSTAINED
2023-68.e&e.m&b	To approve the one-time Child Care Center Staff bonus of \$700.00 for successfully maintaining program operations and services throughout the duration of COVID-19. The funds are within the approved Child Care Development Stabilization grant, no additional dollars required. The Chairman or designee is authorized to sign pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-69.e&e	To select option #1, P.L. 100-297 Grant, for the PSIS Heating Ventilation and Air Conditioning System Replacement Project for the school. Chair or designee to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-70.ele	To approve the 2023 Schedule of Events for CBC Candidate Elections.	7 FOR (CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 1 ABSTAINED (JF)
2023-71.ele	To appoint Storey Jackson to the 2023 Elections Committee as an alternate for the Keller District.	7 FOR (CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 1 ABSTAINED (JF)
2023-72.ele	To appoint Cody Peone to the 2023 Elections Committee as an alternate for the Inchelium District	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-73.ele	To appoint Andy Joseph Jr., to the 2023 Elections Committee as an alternate for the Nespelem District.	7 FOR (JF, CM, KC, DB, SZ, RF, JS) 0 AGAINST 1 ABSTAINED (AB)
2023-74.ele	To appoint Brenda Condon to the 2023 Elections Committee as an alternate for the Omak District.	7 FOR (JF, CM, DB, SZ, RF, AB, JS) 0 AGAINST 1 ABSTAINED (KC)
2023-75.nrc	To support the request for \$90,000.00 from the BIA for invasive species control of wild horses on the Colville Reservation. Funds will support ongoing control efforts of the wild horse population. Chair or designee is authorized to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED

2023-76.nrc	To support the request for \$160,000.00 from the BIA for invasive species control on the Colville Reservation. Funds will support ongoing control efforts for invasive/noxious weeds on rangelands, pastures, within natural areas and the use of biological controls. Chair or designee is authorized to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-77.nrc	To support the two proposed resolutions to NCAI and ATNI for the purpose of expressing the Confederated Tribes of the Colville Reservation's interest in reducing land use conflicts concerning solar energy development and minimize potentially harmful impacts to culturally significant lands, natural resources, and other tribal interests. Supporting these resolutions to NCAI and ATNI would aid in encouraging state, federal and other proponents of solar energy development to consult early and directly with Tribes when projects affect areas of tribal interest and affirm tribal need and want for least conflict solar siting.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-78.nrc	CONFIDENTIAL	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-79.nrc	CONFIDENTIAL	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-80.fish	To approve the new full award, in the amount of \$595,453.00, dates are from January 1, 2023 to December 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-81.fish	To approve the new full award, in the amount of \$119,445.00, and authorize the Chairman or his/her designee to sign all pertinent documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-82.fish	Of the Sub-Contract C22-326 R#CO#2 to change accounts from 5501 to 726723.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-83.fish	Tf the Sub-Contract CO#1 to change accounts from 5501 to 726723, to perform PIT-Tagging at Ford Hatchery C22-363 R2022-582.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-84.fish.cul	To authorize the approval of Research Permit Application (RPA #: 2023-01) entitled "White Sturgeon Growth Journal Article Publication", applied for by Jason McLellon. Chair or Designee to sign all related documents.	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST

2023-85.fish.cul	To authorize the completion and submission of the attached article and license to publish to the Canadian Journal of Fisheries and Aquatic Sciences. Chair or designee to sign all related documents.	0 ABSTAINED 8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED
2023-86.l&j.m&b	CONFIDENTIAL	8 FOR (JF, CM, KC, DB, SZ, RF, AB, JS) 0 AGAINST 0 ABSTAINED