



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Regular Session January 11th, 2024 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Patrick Tonasket, Dustin Best, Shar Zacherle, Roger Finley, Andrew Joseph Jr., Joseph Somday, Debra Wulff, Mel Tonasket, Steve Carson

Delegation/Leave: Cindy Marchand, Norma Sanchez, Alison Boyd-Ball

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2024-01.m&b 10-Signature</i>	To approve the Arc Electric & Lighting Corp contract for the amount of \$74,830.20 for the emergency work needed for the repair of the Lucy Covington Government Center lighting control system. Chairman or Designee to sign all pertinent documents.	10 FOR (AJ, CM, JME, DW, PT, DB, SC, RF, JS, SZ) 0 AGAINST 0 ABSTAINED Rationale: Payment Timelines.
<i>2024-02.m&b 10-Signature</i>	To approve the draft of the attached "Confederated Tribes of the Colville Reservation, Colville Cybersecurity Commissioner Charter." This charter is needed to apply for Department of Homeland Security Tribal Cybersecurity Grant Program. Chair or Designee to sign all relevant documentation.	10 FOR (NS, MT, DW, RF, DB, KC, SZ, PT, SC, JS) 0 AGAINST 0 ABSTAINED Rationale: Timeframe.
<i>2024-03.tg 10-Signature</i>	To authorize the Chairman or Designee to sign-in to the Senate Early Learning & K-12 Committee and lend support via remote testimony to Senate Bill 5923 addressing fentanyl and other substance use prevention education.	11 FOR (CM, JS, MT, NS, RF, AJ, DB, KC, PT, SZ, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2024-04.tg 10-Signature</i>	To authorize the Chairman or Designee to sign-in the Senate Agriculture, Water, Natural Resources & Parks Committee and lend support via remote testimony to Senate Bill 5921 concerning tribal representation on the State Conservation Commission.	11 FOR (DB, JS, MT, NS, RF, AJ, DW, KC, PT, SZ, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2024-05.tg 10-Signature</i>	To authorize the Chairman or Designee to sign in support of House Bill 2065 and Senate Companion Bill 5971 relating	11 FOR (AB, CM, JS, MT, RF, SZ, AJ, DW, PT, SC, DB)

	to recalculating sentencing ranges for currently incarcerated individuals whose offender score was increased by juvenile convictions no longer scoreable under current law and allowing them to apply for resentencing without scoring those juvenile convictions.	0 AGAINST 0 ABSTAINED Rationale: Timelines
2024-06.m&b.nrc	To appoint Rebecca Hunt, Natural Resources Director, to the North Central Washington Forest Health Collaborative Board. In the event Rebecca Hunt is unavailable, Fish & Wildlife staff member Sam Rushing is the Alternate. Chair or Designee to sign all related documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-07.m&b	To approve the attached contract change order to WJC Financial in the amount of \$148,000 to help with FY2023 Audit prep. Chair or Designee approved to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-08.m&b	To approve the Womer and Associates, Inc. contract of \$1,489,276.00 for the new Convalescent Center's Architecture/Engineering Services. The funding source will be from the Convalescent Center account 490. Chairman or Designee to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-09.m&b.hhs	To accept HCA-K4131 Amendment 22, American Rescue Plan Act Mental Health Block Grant (MHBG) for \$81,117 and Substance Abuse Block Grant (SABG) for \$61,466. This project is for the period of July 1, 2023 through June 30, 2024. THEREFORE, the parties accept the \$142,583 of the ARPA funds, increasing the HCA-K4131 contract from \$1,864,282.14 to \$2,006,865.14. Chairman or Designee to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-10.m&b	To approve the request for additional \$12,000.00 from the Title XIX Funds for travel \$6,000.00 and training \$6,000.00. Chairman or Designee to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-11.m&b.nrc	To approve the NRCS Prescribed Grazing Rest from the 2021 Wildfires in the amount of \$379,522.01. The Chair or Designee is authorized to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-12.m&b.nrc	To approve the NRCS Prescribed Grazing Rest from the 2021 Wildfires in the amount of \$379,520.28. The Chair or Designee is authorized to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-13.m&b.cdc	To support a specific resolution for the grant application to the BIA Tribal Energy Development Capacity Grant. Grant amount request for \$703,962.00 to complete the Energy	9 FOR (KC, PT, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST

	Utility Functional Developmental Project. The Tribes further commit to have engagement from Council, the Colville Tribal Utility Corporation, and key Tribal Government personnel as needed to assist with completing the projects, 2) the Tribe commits to pursue additional funding during and after the grant period to support the operations of the Utility Corporation, and 3) the commitment to provide the necessary tribal staff support for completing grant tasks which may carry beyond the grant period of performance. Chairman or Designee to sign all related documents.	1 ABSTAINED (DB)
2024-14.m&b.l&j	To direct the Colville Gaming LLC and the Colville Tribal Gaming Commission to restructure Surveillance Operations at all Colville Casinos so that all surveillance functions will be performed by Colville Tribal Gaming Commission. This Resolution shall supersede Resolution 2019-704; and the Chairman or Designee shall have authority to sign any and all necessary documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-15.tg	To appoint Roger Finley as the delegate for the Intertribal Buffalo Council (ITBC). In the absence of the primary delegate, Andy Joseph Jr. shall serve as an alternate delegate. Furthermore, to approve membership dues in the amount of \$1,000.00. This resolution shall supersede Resolution 2021-432. Chairman or Designee authorized to sign all pertinent documents.	8 FOR (KC, PT, DB, SZ, JS, DW, MT, SC) 0 AGAINST 2 ABSTAINED (RF, AJ)
2024-16.tg.hhs	To approve the time extension for the Indian Nation Agreement - Program Child Placing Agency DCYF Agreement No. 2162-29446 Amendment No. 2 extending the period of performance from 12/31/23 to 04/30/24. All other terms and conditions remain the same. No tribal dollars. Chairman or Designee authorized to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-17.tg.m&b	To accept the Inatai Foundation grant award of \$300,000.00 for the St. Mary's Mission Demolition Project. Chairman or Designee to sign all related documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-18.tg	To approve the nomination of Brenda Whalawitsa to accept the Treasurer of the Intertribal Transportation Association. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-19.tg	To authorize Colville Tribes' State Lobbyist to complete and submit the Local and Community Project form to request capital funds in the amount of \$475,000 for a feasibility study for a reservation based detox facility.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED

2024-20.tg	To adopt REMY ELYSE MARCELLAY, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-21.e&e	To approve Amendment 3 for Grant NO. A23AV00886. The grant is increased by \$673,952.00 for FY23-24, for a total grant award of \$3,377,699.00.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-22.e&e	To approve the Memorandum of Understanding between the CCT ECE/HS Program and North Central Educational Services District. Tribal Chairperson or Designee to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-23.nrc.m&b	To authorize Fish & Wildlife to submit the attached proposal, along with all required application documents, to the USDA Farm to School Grant Turnkey Action Plan track. Further, the Tribes commits \$14,375 in matching funds to the Tribes' project "First Meats School Supply Program" under the FY2024 USDA Farm to School Grant Turnkey Action Plan track. The \$14,375 matching funds will be provided during the projects period of performance. This amount will be a cash contribution towards the total estimated project cost of \$57,500 to be used for personnel expenses, supplies, travel, and other costs. Chair or Designee is authorized to sign all related documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-24.nrc.m&b	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$110,000 as outlined in Appendix A of MOA (attached). Dollars already budgeted, no new dollars requested. Chairperson or Designee authorized to sign Appendix A of existing MOA and all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-25.fish	To approve Subcontract with Pacific Aquaculture in the amount of \$183,960.00 The work to be done under this subcontractor is to Rear Juvenile Rainbow Trout in net pens Site 2 to a minimum of one pound for spring stocking in Reservation Lakes. The fund account 312024. The performance period is December 1, 2023 - November 30, 2025. This project will be at site 2. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-26.fish	To approve the CO#2 C23-056 Cramer Fish Science to add FY 2024 account number 317524 and a date extension to June 30, 2024. The contract amount will remain the same amount \$75,972. The performance period is October 20,	9 FOR (KC, PT, SZ, RF, AJ, JS, DW, MT, SC) 1 AGAINST (DB) 0 ABSTAINED

	2022 - June 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	*PT walked out
2024-27.fish	To approve the CO#2 C23-057 Cramer Fish Science to add FY 2024 account number 317524 and a date extension to June 30, 2024. The contract amount will remain the same amount \$95,204. The performance period is October 20, 2022 - June 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	8 FOR (KC, PT, SZ, RF, AJ, JS, DW, MT, SC) 1 AGAINST (DB) 0 ABSTAINED *Out of the Room (PT)
2024-28.fish	To approve the Budget Mod 1 for FY2023 Upper Columbia Resident Fish Stock. Budget mod 1 changes in salaries, fringe, subcontract and sensitive assets. The fund account number is 321023. The funding will remain the same amount \$76,000. The performance period is March 1, 2023 - February 29, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (KC, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED *Out of the Room (PT)
2024-29.fish	To approve the FY 2024 award for fund account number 321024 - Upper Columbia Resident Fish Stock Status in the amount of \$79,344. Performance period is March 1, 2024 - February 28, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (KC, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED *Out of the Room (PT)
2024-30.fish	To approve change order #1 for the subcontract with Wolf Water Resources, fund number 316623, funded by BPA. Requesting date extension from October 31, 2023 to October 31, 2024 and change the fund number from 31662 to 316623, and adding additional dollars in the amount of \$124,616.00 making the total contract amount \$288,931.00. The Chairperson or Designee has authority to sign all pertinent documents.	8 FOR (KC, SZ, RF, AJ, JS, DW, MT, SC) 1 AGAINST (DB) 0 ABSTAINED *Out of the Room (PT)
2024-31.fish	To amend Resolution 2023-936 to remove references to monitoring and evaluation, such that the first sentence of the resolution now reads "It is the recommendation of the Fisheries Committee to approve the award from BPA in the amount of \$1,519,640.00 for the Colville Hatchery Operation and Maintenance (O&M) program." Resolution 2023-936 referenced monitoring and evaluation as well as operation and maintenance related to the hatchery. These are two separate programs, and monitoring and evaluation should not have been referenced. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (KC, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED *Out of the Room (PT)
2024-32.fish	To approve the FY 2024 award for fund account number 311924 Colville Hatchery M&E in the amount of \$771,539. Performance period is December 1, 2023 - November 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (KC, PT, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 1 ABSTAINED (DB)

		*Out of the Room (PT)
2024-33.cul	Culture Committee to approve Language Certification for Jamie Yallup for Beginner Certification in the nselxcin dialect. After 1 year reevaluate with the Language Program. Chair or Designee authorized to sign pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-34.cul	To approve Language Certification for Breane George for Full Certification in the nselxcin dialect. Chair or Designee authorized to sign pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-35.l&j	To authorize the Executive Director, the Office of Reservation Attorney, and assigned staff to submit quarterly Freedom of Information Act (FOIA) requests regarding Fee to Trust applications in all traditional territories. Chair or Designee to sign all relevant documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2024-36.l&j	To approve the attached letter to BIA requesting a meeting in regard to rails-to-trails issues. The Chairman or his Designee is authorized to sign all pertinent documents.	10 FOR (KC, PT, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED