



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session February 8<sup>th</sup>, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

**Present:** Jarred-Michel Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Andrew Joseph Jr., Tyler Zacherle-Boyd

**Delegation/Leave:** Alison Boyd-Ball, Cody Peone

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-87.e&amp;e 10-Signature</i>	To recognize that the Keller School District Indian Policies and Procedures are to ensure that all Indian children of school age have equal access to all programs, services and activities offered within the school district. The Indian Policies and Procedures established are in accordance as required and will continue to consult with local tribal officials in the planning and development of Indian Policy and Procedures, general education programs, and activities. The committee accepts the Indian Policy and Procedures provided by the Keller School District.	<b>10 FOR</b> (CP, JS, SZ, JF, AB, CM, JME, RF, TZB, DB) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<i>2023-88.tg 10-Signature</i>	To make an exception to Resolution No. 2001-618 and approve full burial benefits for Barbara Dick. Barbara Dick is the spouse of John Dick, retired decorated Law Enforcement Officer and Colville Tribal member. Barbara lived most of her life raising her family on the Colville Reservation and she dedicated her life to serving Colville tribal members in her long standing position as Contract Health Specialist with the Indian Health Service in Nespelem, WA.	<b>11 FOR</b> (AB, KC, JME, JF, RF, AJ, JS, CP, CM, TZB, DB) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<i>2023-89.l&amp;j.nrc 10-Signature</i>	To authorize ORA to communicate with appropriate parties to sign on to the Winters doctrine amicus brief regarding the pending State of Arizona v. Navajo Nation Supreme Court Case. Chairman or Designee is authorized to sign any related documents.	<b>10 FOR</b> (JF, DB, SZ, NS, AB, CM, JME, RF, CP, TZB) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Deadline to sign on is Feb. 3<sup>rd</sup>.</b>
<i>2023-90.fish.tg 10-Signature</i>	To support House Bill 1720 Concerning the protection and restoration of riparian areas through the establishment of a fully voluntary, regionally focused riparian grant program	<b>10 FOR</b> (CM, CP, TZB, JF, JS, JME, AB, SZ, NS, DB)

	designed to improve the ecological functions of critical riparian management zones and authorize the Chairman or designee to testify at public hearings. The Chairman or designee is also authorized to sign all pertinent documents including letters to legislative committees and staff.	<b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Hearing to be held on 2/7.</b>
<i>2023-91.l&amp;j 10-Signature</i>	To support House Bill 1555 Concerning the extradition of persons to and from Indian Jurisdiction and authorize the Chairman or designee to testify at public hearings. The Chairman or designee is also authorized to sign all pertinent documents including letters to legislative committees and staff.	<b>10 FOR (AJ, NS, SZ, RF, CM, JF, KC, TZB, CP, JS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: House Committee on Community Safety, Justice, &amp; Reentry at 4:00 PM.</b>
<i>2023-92.l&amp;j 10-Signature</i>	To support House Bill 1415 making the knowing possession of a controlled substance a gross misdemeanor offense under criminal violations of Title 69 RCW. The Chairman or designee is authorized to sign all pertinent documents including letters to legislative committees and staff.	<b>10 FOR (TZB, NS, SZ, RF, AJ, CM, JF, JS, JME, CP)</b> <b>2 AGAINST (SZ, KC)</b> <b>0 ABSTAINED</b> <b>Rationale: Timeline per CBC request.</b>
<i>2023-93.ele 10-Signature</i>	To approve a special election to fill the vacant Omak Position #1 (Resolution 2023-55), and to approve the attached schedule of events. Chairman or designee to approve all pertinent documents.	<b>10 FOR (CM, RF, TZB, CP, JME, JF, SZ, KC, AJ, DB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Approve per CBC direction.</b>
<i>2023-94.nrc 10-Signature</i>	To support House Bill 1698 an act relating to providing flexibility for the department of fish and wildlife to collaborate with local governments to manage gray wolves. The Chairman or designee is authorized to sign all pertinent documents including letters to legislative committees and staff.	<b>10 FOR (JS, NS, RF, JF, CM, JME, AJ, DB, CP, SZ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<i>2023-95.hhs</i>	To approve the Washington State Department of Social & Health Services Older American Act Contract 2169-97605 Amendment No. 03 extending the performance period to 09/30/2023. All other terms and conditions of this contract remain the same. Chair or designee authorized to sign all pertinent documents.	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<i>2023-96.hhs</i>	To approve the Washington State Department of Social & Health Services AAA Older American Act Contract 2269-38396 Amendment No. 01 adding an additional \$40,815.00, in funding for a total contract amount of \$185,070.00. All other terms and conditions of this contract remain the same. Chair or designee authorized to sign all pertinent documents.	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<i>2023-97.m&amp;b.hhs</i>	To accept BEMAR DES 19-I-0031 Amendment Number One (1) increasing the contract in the amount of	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b>

	\$139,000.00 in Non-Recurring Prior Year (PY) BEMAR Funds. Funds are for health facility deficiencies at Building #00039 Inchelium Community Health Center and building #11665 Sanpoil Valley Community Center located in Inchelium, WA. Chairman or Designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2023-98.m&b.nrc	To accept the 910623 ESA Law Enforcement contract, in the amount of \$164,875.00, and the dates are from December 1, 2022 to November 30, 2023. No Tribal Dollars associated. Indirect \$32,107.00. Chairman or designee authorized to sign all documents pertaining to this contract.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-99.m&b.e&e	To approve the attached MOA between TANF and the Youth Development Program. TANF to reimburse YDP, in the amount of, up to and not to exceed \$3,552,988.00 total for fiscal years 2023-2025. Chair or designee to sign pertinent documents. No Tribal Dollars.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-100.m&b	To approve the attached invoices, in the amount of \$99,500.00 for Colville Recruitment to Professional Sports Publications. Funding to come from general fund. Chair or designee approved to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-101.cdc	To authorize the Chairman or Designee to sign in as "Other" on Senate Bill 5689 an act relating to providing a sales and use tax exemption related to internet and telecommunications infrastructure projects involving a federally recognized Indian Tribe and offer amendments to the definition of "Qualified Infrastructure Project." Chairman or Designee is authorized to testify in public hearings regarding senate bill 5689 and sign all pertinent documents including letters to legislative committees and staff.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-102.tg.cdc	To submit the Nespelem Community Longhouse project to our fourth Congressional District Representative, Dan Newhouse, for consideration for the FY 2023 Community Project Fund. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-103.tg.cdc	To submit the Inchelium Community Center project to our fifth Congressional District Representative, Cathy McMorris Rodgers, for consideration for the FY 2023 Community Project Fund. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-104.tg	To appoint Roger Finley and Cindy Marchand as the designated voting member delegates to the Tribal Solid Waste Advisory Network (TSWAN) on behalf of the Colville Confederated Tribes. This resolution shall supersede all previous resolutions.	8 FOR (JF, KC, NS, DB, SZ, JS, AJ, TZB) 0 AGAINST 2 ABSTAINED (CM, RF)
2023-105.e&e	To approve the selection of the Creative Curriculum for Birth to Three Home Visiting Curriculum and Partners for a	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)

	Healthy Baby for Pregnant Mother Curriculum for the CCT ECE/HS/EHS Program. Tribal Chairperson or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2023-106.e&e	To approve the submission of Bureau of Indian Education Report of Children Age 3-5 with Disabilities residing on reservations in accordance with Part B of the Individuals with Disabilities Education Improvement Act and Bureau of Indian Education Report of Infants and Toddlers with Disabilities residing on reservations in accordance with Part C of the Individuals with Disabilities Education Improvement Act for reporting period ending 12/01/2022. Tribal Chairperson or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-107.e&e	To approve the Memorandum of Agreement between TANF and CCT Early Childhood Education/Head Start to ensure eligible families receive services they need to enable them to live a better quality of life. ECE/HS to provide comprehensive services to families to ensure identification and prevention of disabilities and developmental delays (at-risk) that may result in creating barriers to self-sufficiency. TANF to reimburse ECE/HS in the amount of up to and not to exceed \$1,282,460.50 total for fiscal years 2023-2025. Chair or designee to sign all pertinent documents. NO TRIBAL DOLLARS.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-108.e&e	To approve the Library Resource Center to apply for and conditionally accept the 2023 Institute of Museum and Library Sciences Basic grant. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-109.e&e	To approve a one-year extension to the performance period of the Institute of Museum and Library Sciences ARPA Grant. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-110.nrc	To approve the Budget Modification for the FY23 Tribal Fish and Wildlife Sinixt Budget (Account 347) in which unspent Salary dollars are being reallocated to purchase a Project vehicle. No additional Tribal Dollars. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-111.nrc.m&b	To allow the completion of purchase of vehicles (2), in the amount of \$96,226.00 approved in the FY 2023 budget. Quotes were obtained through the Purchasing Department process. No additional dollars required. No Indirect. Chairman or designee authorized to sign all pertinent documents	10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-112.nrc	To approve the attached purchase and sales agreement for the acquisition of McLoughlin Falls from Western Rivers Conservancy. Chairperson or designee has authority to sign all pertinent documents.	9 FOR (JF, CM, KC, DB, SZ, RF, JS, AJ, TZB) 1 AGAINST (NS)

		<b>0 ABSTAINED</b>
<b>2023-113.nrc</b>	To approve the use of the Confederated Tribes of the Colville Reservation logo and website link on a USDA Forest Service ArcGIS Online Story Map depicting the Colville National Forests recent listing as a priority landscape under the wildfire crisis strategy. The use of CTCR logo and website link will highlight the partnership the Colville NF has had with the CTCR.	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-114.nrc</b>	To amend resolution 2021-242 remove tracts 101-T4090 and 101-T5052, and replace them with a portion of tract 101-T414 (map attached) at Spirit Ridge. This tract will be designated for government use, and tract 101-T4090 and 101-T5052 will have the governmental use designation removed. The portion of tract 101-T414 is approximately 32 acres. Chairman or designee is authorized to sign any related documents.	<b>7 FOR (JF, CM, NS, SZ, RF, JS, TZB)</b>  <b>3 AGAINST (KC, DB, AJ)</b>  <b>0 ABSTAINED</b>
<b>2023-115.fish</b>	To approve Sub-contract River Design, in the amount of \$241,952.00, dates are from when signed to October 31, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-116.fish</b>	To approve Sub-contract Okanogan Nation Alliance, in the amount of \$129,168.00, dates are from when signed to October 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-117.fish</b>	To the attached requisition, in the amount of \$114,000.00 for Pacific Aquaculture, and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-118.l&amp;j</b>	To approve the attached Interlocal Agreement (ILA) between the Confederated Tribes of the Colville Reservation, Chelan, Douglas, Grant, Kittitas, and Okanogan Counties for the purpose of joint participation in Homeland Security and Emergency Management "All Hazards" planning and preparedness programs by and between the six (6) designated jurisdictions. No Tribal dollars required. Chairman or designee to sign all pertinent documents.	<b>10 FOR (JF, CM, KC, NS, DB, SZ, RF, JS, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>