



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session February 23rd, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Cody Peone, Tyler Zacherle-Boyd

Delegation/Leave: Alison Boyd-Ball, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-119.tg</i> <i>10-Signature</i>	To select September 18-19, 2023 as the dates for the 34 th Annual Centennial Accord Meeting. Contingent upon the venue and space availability in Pasco, WA in accordance with Resolution 2023-16.	11 FOR (AB, NS, KC, DB, JF, CP, JS, RF, TZB, JME, SZ) 0 AGAINST 0 ABSTAINED Rationale: Need to lock in dates ASAP.
<i>2023-120.cul.e&e</i> <i>10-Signature</i>	To approve the Colville Confederated Tribes Language Program to apply and conditionally accept the Native American Language Preservation and Maintenance Grant. Chair or designee authorized to sign pertinent documents.	11 FOR (CM, AB, SZ, DB, KC, NS, JME, CP, JF, RF, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-121.hhs</i> <i>10-Signature</i>	To oppose Senate Bill 5236 concerning hospital staffing standards and authorize Norma Sanchez, or her designee to testify in public hearings and submit letters to the legislative committees and staff expressing CCT's position.	10 FOR (AB, JME, DB, SZ, KC, NS, CM, JS, RF, AJ) 0 AGAINST 0 ABSTAINED Rationale: Hearing is Thursday at 4:00PM.
<i>2023-122.cdc</i> <i>10-Signature</i>	To authorize the Chairman or his designee to sign the attached letter for the Tribal Solid Waste Advisory Network's Consumer Recycling Education and Outreach Grant Application.	11 FOR (RF, JME, AJ, AB, CM, CP, JF, JS, TZB, DB, SZ) 0 AGAINST 0 ABSTAINED

		Rationale: At the request of the Committee Chairman – Timelines.
2023-123.hhs 10-signature	To accept the FY 2022 and FY 2023 105 I Lease Proposals (see attached) for the following buildings, following the Reasonable and Duplication Review: Tribal Health Building, Omak; Tribal Health Building, Mission; Omak Behavioral Health Building; LRCHC, Inchelium; and LRCHC, Keller. Chairman or designee to sign all pertinent documents.	10 FOR (NS, KC, DB, CM, TZB, RF, JME, JS, JF, CP) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2023-124.m&b	To approve Colville Confederated Tribes' partnership with the Colima-Pasco Collaboration and Friendship Association in introducing and exploring cultural connections with indigenous groups in the State of Colima. Chairman or designee to approve all pertinent documents.	7 FOR (CM, KC, SZ, RF, JS, CP, TZB) 1 AGAINST (NS) 0 ABSTAINED *Out of room (JME, DB)
2023-125.cdc	To rescind resolution 2022-595 and replacing with a new resolution using correct verbiage per funding agency request.	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
2023-126.cdc	To approve CCT DOT New 638 application for Schoolhouse Loop Road Phase II IRR 3621 and budget for \$2,301,517.00, will be funded out of the Programmatic Agreement G2G (1104021) and for \$1,815,223.25 to be funded from the new 638 contract for Schoolhouse Loop Road Phase II, in the total amount of \$4,116,740.25. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
2023-127.cdc.e&e	To approve the Memorandum of Understanding between the CCT ECE/HS/EHS and Keller School District #3. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
2023-128.cdc.e&e	To approve the attached MOA between TANF and the Inchelium & Nespelem Childcare Centers. TANF to reimburse the Inchelium & Nespelem Childcare centers, in the amount of up to, and not to exceed \$450,000.00 total for fiscal years 2023-2025. Chair or designee to sign pertinent documents. No tribal dollars.	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
2023-129.cdc.e&e	To follow CBC Procedural Rules 3 (a), (b), (c), (f), & (g) for amendments to Chapter 6-15, Workers Compensation. The proposed amendments make the timelines consistent with the Employee Policy Manual, correct and add language for accuracy and to reflect process, and to correct other errors within the code. It is the additional recommendation to set a 45-day comment period; comments must be submitted in	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)

	writing on or before 5:30 PM April 10, 2023. The matter will come back to committee on April 17, 2023.v	
2023-130.tg.m&b	To approve the attached reorganization of the Compliance Officers from Tribal Police to Accounting. Chair or designee approved to sign all pertinent documents.	10 FOR (JF, DB, CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED
2023-131.tg	To amend the deadline for department hold lists, half-share forms, voluntary requests, official court orders, and direct deposit forms stated in Resolution 2021-465. The amendment shall allow the listed documents to be submitted by March 1 st , the year of the distribution. All other deadlines to remain the same.	10 FOR (JF, DB, CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED
2023-132.tg	To approve the following amount for the 2023 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 27, 2023. The amount for the 2023 181-D disbursement is \$2,791.00 and the half share amount is \$1,395.50 to each eligible enrolled member of the Confederated Tribes of the Colville Reservation. Resolution 2021-465 stating the deadlines shall remain in effect	10 FOR (JF, DB, CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED
2023-133.tg.l&j	Recommend memorializing the Tribal Legal Office's guidelines as follows: The Legal Office has a discrete and independent role in tribal government. Maintaining this separation and independence is essential not only to ensure compliance with law and ethics but also to maintain the office's integrity and credibility. The office provides legal representation and assistance under the terms of its attorneys' contracts to such classes of persons as directed through priorities set by the Business Council. Council directs policy defining eligibility for services and the types of service to be provided to the membership. Current priorities are statutory appointment as spokesperson under CTLOC 5-2 (MINOCs), will drafting, and post-eligibility SSDI/SSI benefit entitlement defense where exemption of Indian trust funds is at issue. SSDI/SSI disability claim representation is currently suspended and will be re-started when staffing permits. The office director, and staff attorneys under the guidance of the director, exercise independent professional judgment and provide all services, in consultation with the client, without interference from Council and tribal administration. By the terms of the director's contract, the director reports to Council. Consistent with maintaining the independence of the office, the attorney hiring process is handled by the office from initial recruitment up to administrative contract review. Upon completion of administrative review, final approval of	9 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS, DB) 0 AGAINST 0 ABSTAINED *Out of Room (JME)

	<p>all contracts rests with Council. Tribal administration provides limited oversight specifically regarding the budgetary and administrative matters regarding non-attorney personnel only as needed.</p> <p>Long-standing policies prohibit the office from providing assistance: a) to one Colville tribal member against another Colville tribal member; b) regarding criminal matters in any jurisdiction; c) to individuals with history of a sex offense; d) to businesses; and e) in enrollment or blood correction matters.</p>	
2023-134.tg	To approve the Tribal Council members Jack Ferguson, Cindy Marchand, Executive Director, Natural Resource Director, Fire Management Officer, and Wildlife Program Manager to participate on a team that evaluates the potential for National Monument designation on the Kettle Crest. Any formal proposal will be subject to approval by the full council by resolution. Chairman or designee authorized to sign all pertinent documents.	<p>8 FOR (KC, SZ, RF, JS, CP, TZB, NS, DB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (CM)</p> <p>*Out of Room (JME)</p>
2023-135.tg	To rescind Resolution 2023-74 and appoint Laura Myrick to the 2023 Elections Committee as an alternate for the Omak District.	<p>9 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS, DB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (JME)</p>
2023-136.tg	To designate Neeka Somday, Legislative Assistant/Policy Analyst as the responsible employee for the logistical management of the 34 th Annual Centennial Accord with the Governor's Office of Indian Affairs. With supervisor approval, she will have the ability to bring on event staff as needed from tribal programs. Chairman or designee authorized to sign all pertinent documents.	<p>9 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS, DB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (JME)</p>
2023-137.tg	To propose the Governor's Office of Indian Affairs the "Creating Connections" Conference theme for the 34 th Annual Centennial Accord Meeting. A Conference theme is a tool to build consistent, cohesive messaging and will be used to drive engagement from conference attendees.	<p>9 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS, DB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (JME)</p>
2023-138.tg	<p>In the membership case of RICKY DANIEL SCHMELZENBACH and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption.</p> <p>That we, the Colville Business Council, conclude that RICKY DANIEL SCHMELZENBACH meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p>10 FOR (JF, DB, CM, KC, SZ, RF, JS, CP, TZB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2023-139.tg	In the membership case of SINDAH SWISH SAM and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption. That we, the Colville Business Council, conclude that SINDAH SWISH SAM meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	10 FOR (JF, DB, CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED
2023-140.tg	In the membership case of CELESTIA SHIMMER FOX-STENSGAR and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption. That we, the Colville Business Council, conclude that CELESTIA SHIMMER FOX-STENSGAR meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	10 FOR (JF, DB, CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED
2023-141.nrc	To rescind resolution 2017-708, in its entirety due to withdraw. Chairman or designee has authority to sign all pertinent documents.	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
2023-142.nrc	To accept and approve Jaleen Flowers, Steve & Dorothy Palmer: DBA Palmer Ranch Lease Renewal, Colville Tribal members, pasture/agriculture lease renewal for property located on Colville Tribal Tracts, 101-T187-A & 101-422-A, described as: 101-T187-A: The S1/2SE1/4SE1/4SW1/4, SE1/4SW1/4SW1/4SE1/4, SW1/4SW1/4SW1/4SE1;4 Section 11, NE1/4NW1/4, SE1/4NW1/4NW1/4 Section 14, Township 30 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 60.00 acres, more or less. 101-422-A: THE W1/2 NW1/4 NW1/4, W1/2 E1/2 NW1/4 NW1/4, AND THE W1/2 W1/2 E1/2 E1/2 NW1/4 NW1/4OF SECTION 14, TOWNSHIP 30 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 32.50 ACRES, MORE OR LESS. TOTAL Acres: 92.50 acres, more or less Term: 5 years from date of approval Compensation: \$510.00 per annum and 1/3 Crop Share Lease Fee: \$waived BOND: waived Subject to Fair Market Rental Value Appraisal Lease Subject to Conditions cited in the IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents.	7 FOR (CM, KC, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (NS) *Out of room (JME, DB)

2023-143.nrc	<p>To approve Lisa Orr application for a Land Exchange of Equal value on the following described tracts of land: 101-247: THE NORTHWEST-QUARTER NORTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 10.00 ACRES, MORE OR LESS.</p> <p>FOR: 101-T4399: 10-ACRE PORTION OF LOT 7 SOUTH-HALF SOUTH-HALF NORTHEAST- QUARTER NORTHEAST-QUARTER OF SECTION 18, TOWNSHIP 33 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 10.00 ACRES, MORE OR LESS.</p> <p>It is the recommendation of the Natural Resource committee to instruct BIA Realty to request timber cruises and/or appraisals on both tracts of land to determine the Fair Market Value for this land exchange request. Chairman or designee has authority to sign all pertinent documents.</p>	<p>7 FOR (CM, KC, SZ, RF, JS, CP, TZB)</p> <p>1 AGAINST (NS)</p> <p>0 ABSTAINED</p> <p>*Out of room (JME, DB)</p>
2023-144.fish	<p>To approve the new award for 317523 FY 2023 - Lake Roosevelt Rainbow Trout Habitat/Passage Improvement Project. Dates are February 1, 2023 - January 31, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award and budget. No tribal dollars associated.</p>	<p>8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of room (JME, DB)</p>
2023-145.fish	<p>To approve Amendment #1 for Pacific States Marine Fisheries Commission, adding an additional \$22,691.00 bringing the total contract to \$45,172.00 and extending the date to September 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of room (JME, DB)</p>
2023-146.fish	<p>To approve Sub-Contract Methow Salmon Recovery Foundation, in the amount of \$524,907.00. Dates are from signed to end date October 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of room (JME, DB)</p>
2023-147.fish	<p>To approve the current contract (#91867) from the Bonneville Power Administration (BPA) for the Wildlife Mitigation Project (313523) to conduct wildlife management activities during the contract period of March 1, 2023 through February 29, 2024. The Wildlife Mitigation Project manages 61,998 acres of land through the Hellsgate Big Game Winter Range Project (lands purchased with BPA funding). The funds from the contract are used to maintain staff and to conduct the operations and maintenance</p>	<p>8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of room (JME, DB)</p>

	activities that are included in the contract Scope of Work (SOW). The Chair or designee is authorized to sign all pertinent documents.	
2023-148.fish	That the Fish and Wildlife is authorized to provide the White Sturgeon catch data described in the attached information to the WDFW for use in development of non-tribal recreational fishing regulations for White Sturgeon in Lake Roosevelt. Chair or designee authorized to sign all pertinent documents.	7 FOR (CM, KC, SZ, RF, JS, CP, TZB) 1 AGAINST (NS) 0 ABSTAINED *Out of room (JME, DB)
2023-149.cul	That John Sirois, Traditional Territories Advisor, and CTCR Fish & Wildlife Program coordinate efforts for the proper management of the through the attached (Hummingbird, former Wagner Ranch) Property Management Plan. Chair or designee to sign related documents.	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
2023-150.1&j	To approve the request for FEMA waiver and pre-approval for purchase and distribution for food eligible for Public assistance. Chairman or designee shall sign all documents.	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
2023-151.1&j	To approve FEMA public assistance purchase and distribution of food period performance (PoP) time extension request (March 28 th , 2020-December 10, 2021).	8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)
TABLED 2023-152.1&j	To freeze the current wages of the personnel assigned to the Grand Coulee Power Office working under the U.S. Bureau of Reclamation contract 140R1020P0024. The wage freeze would be until the contract end date of May 31, 2025.	*TABLED VOTE: 8 FOR (CM, KC, SZ, RF, JS, CP, TZB, NS) 0 AGAINST 0 ABSTAINED *Out of room (JME, DB)