



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session February 8th, 2024 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Cindy Marchand, Patrick Tonasket, Dustin Best, Shar Zacherle, Andrew Joseph Jr., Joseph Somday, Debra Wulff, Alison Ball-Boyd, Mel Tonasket, Steven Carson

Delegation/Leave: Jarred-Michael Erickson, Karen Condon, Norma Sanchez, Roger Finley

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2024-75.tg 10-Signature</i>	To approve concurrence for Option #2 on the attached letter which indicates the Confederated Tribes of the Colville Reservation's preference for Indian Health Services to proceed with a federal acquisition for this project. Chairman or Designee to sign all pertinent documents.	13 FOR (AB, JME, KC, JS, AJ, RF, SZ, DB, NS, SC, PT, DW, CM) 0 AGAINST 0 ABSTAINED Rationale: Timelines – Response Due.
<i>2024-76.tg 10-Signature</i>	To authorize the Chairman or Designee to lend support to House Bill 1879 naming the curriculum used to inform students about tribal history, culture, and government after John McCoy.	10 FOR (DB, JS, MT, RF, AJ, DW, JME, KC, PT, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2024-77.m&b 10-Signature</i>	CONFIDENTIAL	10 FOR (NS, CM, DB, JME, PT, KC, SZ, SC, DW, KC) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive and confidential.
<i>2024-78.tg 10-Signature</i>	To authorize the Chairman or Designee to support Senate Bill 5828 concerning water rights adjudication commissioners and referees with the following amendment : "The court appointed referee or other judicial officer must have experience and knowledge of water rights, including Federal Indian claims under Winters and Walton."	10 FOR (CM, JS, MT, RF, AJ, DW, JME, PT, SZ, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.

2024-79.tg 10-Signature	To authorize the Chairman or Designee to sign and send the attached letter to the Governor regarding the Floodplains by Design grant to Yakima Nation in the Methow Basin.	11 FOR (KC, JS, MT, NS, RF, AJ, DW, PT, SC, SZ, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2024-80.tg 10-Signature	To authorize the Chairman or Designee to sign-in support of 2SHB 1228 - Building a multilingual, multiliterate Washington through dual and tribal language education.	10 FOR (AB, DW, JS, RF, DB, JME, PT, SZ, SC, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2024-81.e&e.nrc 10-Signature	To authorize the Chairman or Designee to complete the attached employer questionnaire, sign the attached tribal employer support letter for the NOAA climate ready workforce grant and to request \$30,000.00 to be reserved for supporting interns, recruitment, and/or career exploration events.	10 FOR (SZ, RF, PT, AB, DW, JS, CM, AJ, KC, SC) 0 AGAINST 0 ABSTAINED Rationale: Due Today.
2024-82.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA State Federal Contract 2369-50003. The contract performance period is from 07/01/2023 - 06/30/2024. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-83.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA CY 24 MAC/TSOA Contract 2469-53556. The contract performance period is from 01/01/2024 - 12/31/2024. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-84.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA 2024 Older Americans Act Contract 2469-52921. The contract performance period is from 01/01/2024 - 09/30/2025. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-85.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA Caregiver Training Contract 2369-50386. The contract performance period is from 07/01/2023 - 06/30/2024. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-86.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA MAC TSOA Contract 2369-46204 Amendment No. 01 adding an additional \$48,656.00 for a total contract amount of \$97,313.00. All other terms and conditions of this contract remain the same. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-87.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA American Rescue Plan Act Contract 2169-30885 Amendment No. 01 adding an additional	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST

	\$463.00 in funding for a total contract amount of #146,829.00. All other terms and conditions of this contract remain the same. Chairman or Designee is authorized to sign all pertinent documents.	0 ABSTAINED
2024-88.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA State Federal Contract 2369-50003 Amendment No. 02 adding an additional \$278.00 for a total contract amount of \$691,844.00. All other terms and conditions of this contract remain the same. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-89.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) Contract 2169-23655 Amendment No. 02 extending the performance through September 20, 2024. All other terms and conditions of this contract remain the same. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-90.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA State Federal Contract 2369-50003 Amendment No. 01 adding an additional \$246,002.00 for a total award amount of \$691,566.00. All other terms and conditions of this contract remain the same. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-91.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA Older Americans Act Contract 2369-46227 Amendment No. 03 adding an additional \$126.00 in funding for a total contract amount of \$284,682.00. All other terms and conditions of this contract remain the same. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-92.hhs.m&b	To approve the Washington State Department of Social & Health Services AAA Older Americans Act Contract 2269-38396 Amendment No. 03 extending the performance date to 09/30/2024. All other terms and conditions of this contract remain the same. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-93.hhs.m&b	To accept amendment number three (3) to the Washington State Department of Health FY 2023-24 Contract TRB27699. This amendment increases the WIC contract amount by \$98,322.00. These funds support the administration of the WIC program. Chairman or Designee to sign all required documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-94.m&b	CONFIDENTIAL	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-95.m&b	CONFIDENTIAL	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC)

		<p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-96.m&b</p>	<p>To approve the following:</p> <p style="padding-left: 40px;">Confederated Tribes of the Colville Reservation - Waiver</p> <p style="padding-left: 40px;">This waiver concerns our proposed engagement by Royal Slope Solar LLC ("Royal Slope") in the light of our ongoing representation of the Confederated Tribes of the Colville Reservation ("Colville Tribes"). K&L Gates, LLP (the "Firm") has been asked to represent Royal Slope in connection with consultations and potential negotiations of an MOU under Section 106 of the NHPA for a solar project in which the Colville Tribes will be an adverse contracting party (the "Royal Slope Matter"). The Firm currently represents the Colville Tribes in connection with advice and maintenance of retirement plan documents and may represent the Colville Tribes in future unrelated matters (the "Colville Tribes Matters"). If the Firm were to represent Royal Slope in the Royal Slope Matter, the Firm would have ongoing duties of loyalty to both Royal Slope and the Colville Tribes with respect to these matters.</p> <p style="padding-left: 40px;">Because these matters are unrelated, we believe that we can competently and diligently represent each client consistent with our obligations under the relevant rules of professional conduct and without any material limitations. Because Firm Lawyers working on the Royal Slope Matter do not work on the Colville Tribes Matters, the Colville Tribes' confidential information will not be disclosed or used to its disadvantage. Nevertheless, the Colville Tribes should consider for itself, with the assistance of independent or in-house legal counsel if desired, whether it agrees with our conclusions and is prepared to consent to our representation of Royal Slope and the Colville Tribes as described above. We have asked Royal Slope to consent in writing to the Firm's continued representation of the Colville Tribes, and the Colville Tribes' consent is not effective unless we receive a reciprocal consent from Royal Slope.</p> <p style="padding-left: 40px;">This waiver excludes any litigation, arbitration or other adversarial proceedings between Royal Slope and the Colville Tribes related to the Royal Slope Matter, and the Firm will not represent either party in such litigation, arbitration or proceedings.</p> <p style="padding-left: 40px;">If the Colville Tribes 1) consents to the Firm's concurrent representation of Royal Slope and the Colville Tribes in their respective matters, 2) agrees that the Colville Tribes will not object to our representation of, or seek to disqualify us from representing, Royal Slope in the Royal</p>	<p>8 FOR (PT, DB, SZ, AJ, JS, DW, MT, SC)</p> <p>1 AGAINST (AB)</p> <p>0 ABSTAINED</p>

	Slope Matter, even if they are adverse to the Colville Tribes, and 3) waives any conflict that otherwise could be said to be presented by the foregoing, please confirm so by passing resolution. Chair or Designee to sign all pertinent documents.	
2024-97.m&b	To approve purchasing one 2011 International 3000 gallon tanker for the sum of \$178,850.00 from McGinley Fire Apparatus as they were formally awarded the bid for RFQ-2024-08. Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-98.m&b	Recommend the approval to apply for a conditionally accept the 2024 Institute of Museum and Liberty Services Basic Grant award for up to \$10,000.00 for the CCT Library Resource Centers to be applied toward renewing all types of media that can be available to the tribal membership and general public from the three community sites within Nespelem, Keller, and Inchelium to improve livelihoods and quality of life on the reservation. Chairman or Designee authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-99.m&b	To approve Change Order #5 to TD&H Engineering contract increasing the amount of \$350,000.00 from fund 1104021 bringing the total contract amount to \$685,000.00. Contractor has deliverables to complete and invoices to process. No tribal dollars. Chairman or Designee to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-100.m&b	To approve the NRCS Prescribed Grazing Rest in the amount of \$357,110.25 1 st payment for Watershed Kaufman Canyon-Franklin D. Roosevelt Lake FY 2022. The Chairman or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-101.m&b	To authorize the Chairman or Designee, to execute the attached Amendment and Restated Contribution Agreement. The amendments are necessary in order to complete the audit and tax returns for the New Markets Tax Credit transaction for the San Poil Treatment Center.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-102.m&b	To approve funding to Hearts Gathered, in the amount of \$130,000.00, for the fiscal year 2024 for the purposes of assisting with general operating costs. The Chairperson or Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-103.m&b	To approve the Information Technology Department's request for a delegation of authority to apply for colville-nsn-gov internet address ownership through appropriate government processes (get.gov). The process would require attaching authorized individual for Confederated Tribes of the Colville Reservation for completion. Delegation authority will reside solely with Chief Information Officer	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED

	and Deputy Chief Information Officer. Chairman or Designee to sign all pertinent documents.	
2024-104.tg	To appoint Rebecca Hunt, Natural Resources Director, to the Washington State Forrest Health Advisory Board for a term of 3 years. Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-105.tg	To accept a three year grant from the Inatai Foundation in the amount of \$225,000.00 to advance and support the innate sovereignty of the Sinixt and the Colville Tribes. The grant money shall be transferred to, and spend out of, the Sinixt Confederacy bank account in Canada. The Chairman or his Designee is authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-106.e&e	To approve Memorandum of Agreement between Pascal Sherman Indian School and Hearts Gathered with the recommendation additions of "Term of Agreement" and "Termination Clause" sections. Chairman or Designee to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-107.e&e	To authorize the Chairman or Designee to sign the attached letter to US Department of Interior Secretary Deb Haaland, regarding the Native American Ironworkers Training Program.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-108.ele	To approve the 2024 CBC Schedule of Events.	4 FOR (PT, DW, MT, SC) 4 ABSTAINED (JS, AJ, DB, SZ) 0 AGAINST
2024-109.tg	To appoint Norma Sanchez as the Omak District alternate for the 2024 Elections Committee.	4 FOR (PT, DW, MT, SC) 4 ABSTAINED (JS, AJ, DB, SZ) 0 AGAINST
2024-110.tg	To appoint Roger Finley as the Inchelium District alternate for the 2024 Elections Committee.	4 FOR (PT, DW, MT, SC) 4 ABSTAINED (JS, AJ, DB, SZ) 0 AGAINST
2024-111.tg	To appoint Dorthey Zacherle as the Nespelem District alternate for the 2024 Elections Committee.	4 FOR (PT, DW, MT, SC) 4 ABSTAINED (JS, AJ, DB, SZ) 0 AGAINST
2024-112.tg	To appoint Tabitha Parr as the Keller District alternate for the 2024 Elections Committee.	4 FOR (PT, DW, MT, SC) 4 ABSTAINED (JS, AJ, DB, SZ) 0 AGAINST
2024-113.nrc.m&b	To approve carryover in the amount of \$7,545,920.00 from the original Qwam Qwmp't' Plan in the amount of	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC)

	\$11,737,555.00. The 10-Year budget will continue to carry out the mission of restoring watershed condition of the Colville Reservation by upgrading or eliminating road features and other causes of Tribal resource degradation. The funds are used to employ a Restoration Program Manager, Restoration Specialist, Restoration Implementation Specialist, and Restoration Grant Writer. Additional expenditures include contracts, building cost allocation, vehicle maintenance, and other clerical, consultation, and supply services. Chairperson or Designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2024-114.nrc	To approve attached Consultation Contract with Maul Foster & Alongi, Inc. to provide environmental engineering and consulting services to the ETD Tribal Response Program including groundwater monitoring, lead remediation, and on-call/emergency assessment and abatement services in FY2024 in the amount of \$150,255.00. Contract end date 09/30/2024. Chair or Designee has authority to sign all related paperwork.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-115.nrc.m&b	To approve Modification #0 of the EPA Performance Partnership Grant (PPG) BG-00J42804 in the amount of \$1,566,437.00. This modification approves funds to Wetlands, 319 Nonpoint Source, 106 Water Quality, Air Quality, and IGAP; all programs administered by the Environmental Trust Department for FY2024-FY2025. Chair or Designee authorized to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-116.nrc.m&b	To approve the acceptances of Reforestation Reimbursement Program funds from the Upper Columbia United Tribes in the amount of \$350,000.00. These reimbursements funds are for seedlings planted by the Colville Tribes in 222 in the wildland fire areas. Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-117.nrc.m&b	To approve the acceptances of the Reforestation Reimbursement Program funds from the Upper Columbia United Tribes in the amount of \$435,162.20. These reimbursements funds are for seedlings planted by the Colville Tribes in 2022 in the wildland fire areas. Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-118.fish	To approve the new full award for 310024 Chief Joseph Kokanee Enhancement Project in the amount of \$1,244,000.00. Performance period: January 1, 2024 - December 31, 2025. Chairperson or Designee to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-119.fish	To approve the new full award for 316024 Northern Pike Suppression and Monitoring project in the amount of	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC)

	\$346,707.00. Performance period: February 1, 2024 - January 31, 2025. Chairperson or Designee has authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2024-120.fish	To approve the new BPA award for the new Okanogan Basin Monitoring & Evaluation Program (OBMEP) in the amount of \$1,486,034.00; Fund number 315824. Performance period is March 1, 2024 to February 28, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-121.fish	To approve the purchase of fish feed for the Colville Tribes Resident Fish Hatchery in the amount of \$114,000.00. Funding is from BPA fund number 312024. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-122.fish	To approve the subcontract with Environmental Science Associates funded by BPA, fund number 315824 in the amount of \$76,540.00. Performance dates are from March 1, 2024 - February 28, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-123.cul	To discuss and approve final language for two letters to be sent to the DOE and Hanford Advisory Board regarding CTCR recognition of "affected tribal status" and a voting seat on the Hanford Advisory Board. Chairman or Designee to sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-124.cul	That Milton Davis, Jr., the Traditional Territories Sahaptin Coordinator, be to approved to join the Wallowa Land Trust Board of Directors. This board further solidifies the network and relationship in our Chief Joseph Nez Perce homelands. The Colville Business Council Chairman or Designee to sign all documents.	8 FOR (PT, DB, SZ, AJ, JS, AB, MT, SC) 0 AGAINST 1 ABSTAINED (DW)
2024-125.l&j.e&e	To hereby approve the amended version 5 of the Commission's Personnel Addendum as proposed to the Colville Business Council. Chairman or Designee shall have authority to sign any and all necessary documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-126.l&j.e&e	To accept Mod 1 for Contract No. A24AV00168 in the amount of \$2,500,526.00 for the Adult Detention Program. The cumulative total to date is \$2,877,475.00. The Chairman or Designee shall sign all pertinent documents.	9 FOR (PT, DB, SZ, AJ, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED