



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session February 22nd, 2024 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Cindy Marchand, Patrick Tonasket, Dustin Best, Shar Zacherle, Roger Finley, Andrew Joseph Jr., Joseph Somday, Debra Wulff, Alison Boyd-Ball, Mel Tonasket

Delegation/Leave: Norma Sanchez, Steve Carson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2024-127.tg 10-Signature</i>	To authorize the Chairman or Designee sign in "other" on Engrossed Second Substitute House Bill 1332 Supporting public school instruction in tribal sovereignty and federally recognized Indian Tribes and share concerns with administering grants only to school districts and not tribes; administering only reimbursement style grants form school districts to tribes; and piloting only 5 State-Tribal Education Compact Schools and 5 Non-State Tribal Education Compact Schools.	10 FOR (CM, DW, JS, RF, DB, JME, KC, SZ, SC, PT) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2024-128.cdc 10-Signature</i>	To support the grant submission of the NOAA Tribal Drought Resiliency application for \$695,918.00 with no matching dollars required to support the assessment of the drought impact on the Colville Indian Reservation.	10 FOR (RF, AJ, CM, DW, JME, JS, MT, PT, SC, DB) 0 AGAINST 0 ABSTAINED Rationale: Application required specific resolution for submission, due date Feb. 15, 2024.
<i>2024-129.l&j 10-Signature</i>	To approve the attached FY24 Bureau of Indian Affairs (BIA) Attorney Fee Request and the FY24 BIA Litigation Support Request, with any grant money awarded to be used in support of the Teck litigation. The Chairman or his designee is authorized to sign all pertinent documents.	10 FOR (DB, AB, CM, DW, JS, MT, RF, JME, SZ, PT) 0 AGAINST 0 ABSTAINED Rationale: Very Time Sensitive.
<i>2024-130.hhs.m&b</i>	To approve Amendment 20 of the Washington State Healthcare Authority contract K4131. This add \$35,187.00 to the State Opioid Response Fund aka SORIII. Increasing	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST

	the contract from \$1,829,095.14 to \$1,864,282.14. Chairman or his Designee are authorized to sign pertaining documents.	0 ABSTAINED
2024-131.hhs.m&b	To approve the Washington State Health Care Authority Opioid and Overdose Response Activities funds in the amount of the \$496,774.00. Agreement start date December 01, 2024 through June 30, 2025. Chairman or his Designee is authorized to sign all pertaining documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-132.m&b.nrc	To approve the Natural Resources Director to negotiate the purchase of property at 245 Watson Street SW, Creston, WA for up to but not exceed \$259,950.00. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, MT) 0 AGAINST 1 ABSTAINED (AB)
2024-133.m&b.hhs	To approve the budgets for the I.H.S contract #248-96-0001 Tribal Health (6605): \$925,726.79, Health Education (6608) \$87,182.00, Emergency Services (6631): \$508,293.03, Environmental Health (6661): \$91,891.72, Inchelium Health Centers (6681) \$1,314,810.07, Alcohol (6701): \$876,025.05, and Mental Health (6711): \$609,996.34. Chairman or Designee authorized to sign all pertinent documents. 2200 Indirect cost for that amount \$873,807.00.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-134.m&b	CONFIDENTIAL	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-135.m&b	To approve the attached budget modification to the Police Departments 100035 Contract Support. The net increase will be for \$606,543.00. Chairman or Designee to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-136.m&b	To approve a vehicle and equipment sale to be determined by the Purchasing Program and held in May. The sale will be open to the public and advertising throughout the reservation will be required. Authorizing the Contract Officer signing authority to release titles and sign Bill of Sales on behalf of the Colville Tribes. All costs incurred for the sale will be reimbursed to the assisting program(s) with the sales profits and the remaining dollars will be deposited into the General Fund. Authorizing the Chairperson or Designee to sign Agreement Document and all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-137.m&b	To approve the Gaming Commission's FY2024 Budget Modification #1, amended org charts and operating budget increase of \$829,108.00 due to adding Surveillance Operations to the Commission, with fiscal year budget of \$3,573,179.00 (total expenses of \$3,713,179.00 less licensing revenue of \$140,000.00) to meet the needs of the Commission at the levels necessary to sustain the regulatory	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED

	requirements for the remainder of 2024 fiscal period, effective March 3, 2024; and the Chairman or Designee shall have authority to sign any and all pertinent documents.	
2024-138.m&b.nrc	To approve the proposed budget modification for the Sinixt Management project, account #347 as follows; add 360 hours for an existing Policy Analyst Special Projects and purchase an enclosed utility trailer. No additional tribal dollars are required, there are cost savings in other line items to cover the salary, fringe and utility trailer purchase. The Chairperson or Designee has authority to sign all pertinent documents	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-139.m&b	To authorize Colville tribal staff to proceed with obtaining financing for \$35,500,000.00 for the Omak Clinic loan by completing presented term sheet and the subsequent commitment letter. Provided that the final form of all loan documents will remain subject to approval by the Colville Business Council. Chair or Designee to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-140.cdc	To initiate a resolution to approve Modification Number 006 to IHS Contract 102-18-1-0008 to extend the contract period of Performance to December 31, 2024. The Chairman of the Colville Business Council or authorized Designee shall sign all related documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-141.tg	To accept funding from the Province of British Columbia in the amount of \$50,000.00 Canadian dollars to collaboratively manage the Incomappleux Valley. This Resolution confirms the authorization of the Sinixt Confederacy to represent, and to receive funds on behalf of, the Lakes Tribe of the Colville Confederated Tribes in relations with the Province of British Columbia, including in respect of the subject matter of the Incomappleux Agreement appended to this Resolution. The Chairman or his Designee is authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-142.tg	To immediately amend Section 4.6.4 of the EPM, wherein the Executive Director will make all hiring decisions/approvals.	10 FOR (KC, CM, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 1 ABSTAINED (PT)
2024-143.tg.hhs	To approve the receipt of funding for the Washington State Tribal Prevention System (WSTPS). Chairman or Designee is authorized all sign pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-144.tg.m&b	To approve the purchase of a new Mobile Command. The New Command Post is needed due to age and outdated equipment. The Tribe will be receiving a \$70,000 trade in credit for the old Command Post. The total for this project	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED

	will be \$455,557 no Tribal Dollars requested. Chairman or Designee to sign all pertinent documents.	
2024-145.tg	To approve the following amount for the 2024 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 18, 2024. The amount for the 2024 181-D disbursement is \$3,152.00 and the half share amount is \$1,576.00 to each eligible enrolled member of the Confederated Tribes of the Colville Reservation. Resolution 2021-465 and 2023-131 stating the deadlines shall remain in effect.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-146.tg	To accept the relinquishment of SAMUEL ELIQUEME ALLEN, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval. Also, in accordance with Sec. 8-1-324, SAMUEL ELIQUEME ALLEN shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the QUINAULT INDIAN NATION.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-147.tg	To adopt SAHALE KYLEON KISU DICK, 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, CM, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 1 ABSTAINED (PT)
2024-148.tg	To adopt KODAH KYREE KEKANI DICK, 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, CM, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 1 ABSTAINED (PT)
2024-149.tg	To adopt DYANI SORRAYA ANN DICK, 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, CM, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 1 ABSTAINED (PT)
2024-150.nrc	To approve Ryan & Stephanie Sample - non-member, for grazing privileges on Range Unit 10 for the 2023 to 2027 grazing permit cycle. The grazing fees (\$15.00/AUM for Tribal tracts and \$15.00/AUM for allotment tracts) established by resolution 2023-209 shall apply. The permittee shall comply with the Best Management Practices (BMPs) set forth by the Range Program for the duration of the permit. Chair or Designee is authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-151.nrc	To approve the In-Season Regulation Change to close bison hunting indefinitely within the Reservation and North Half until such time that there is an approved management plan and harvest targets are met. No Tribal Dollars required. The	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST

	Chair or Designee is authorized to sign all pertinent documents.	0 ABSTAINED
2024-152.nrc	To approve the In-Season Regulation Change to extend wolf trapping season to March 31 of each year within the current June 2022-May 2025 seasons. In addition, a restriction that allows no trapping or snaring within 50 feet of a bait site in which carcasses or body parts are used will become effective immediately. This restriction is to protect non-target avian species that typically fly to the bait site. The Chair or Designee is authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-153.nrc	To delegate Cynthia Tonasket-Ebel, Fire Management Officer, to participate in the 2024 update of the Community Wildfire Plan (CWPP). Chairperson or Designee has authority to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-154.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: The property is commonly described as NNA Airport Rd., Okanogan WA, 98840. Legal description attached. The Real Property tax identification numbers are 3326150001 & 3326160044. Valued at \$90,000.00. The Chairman or Designee is authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-155.nrc	To accept and approve Jeffery Nanamkin, Colville Tribal member, home site lease application for Tribal Tract No. 101-T940 (por) with ingress/egress to access property. The property is described as: SEE ATTACHED EXHIBIT A. Purpose: HOME SITE LEASE, WITH OPTION TO PURCHASE Terms: 99 YEARS UPON APPROVAL Compensation: \$250.00, PER YEAR Insurance: \$Required Processing FEE: \$WAIVED Entire term of lease will be subject to Fair Market value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or Designee has authority to sign all pertinent documents. Approval of this lease does not constitute approval to build. All construction activities, including road building or maintenance, must be in compliance with the Colville Tribal Code, including but not limited to Chapters 4-3 and 4-15.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-156.nrc	To accept and approve Leonard Trevino, Colville Tribal member, home site lease application for Tribal Tract No. 101-T4170 (por) with ingress/egress to access the property. Approval of this lease does not constitute approval to build. All construction activities, including road building or maintenance, must be in compliance with the Colville Tribal	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED

	<p>Code, including but not limited to Chapters 4-3 and 4-15. The property is described as: SEE ATTACHED EXHIBIT A.</p> <p>Purpose: HOME SITE LEASE, WITH OPTION TO PURCHASE Terms: 99 YEARS UPON APPROVAL Compensation: \$250.00, PER YEAR Insurance: \$Required Processing FEE: \$WAIVED. Entire term of lease will be subject to Fair Market value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or Designee has authority to sign all pertinent documents.</p>	
2024-157.nrc	<p>To accept and approve Monte Joseph, Colville Tribal member, Home Site lease application with option to purchase for Tribal Tract No. 101-T275-1 (por), including access for ingress/egress. Approval of this lease does not constitute approval to build. All construction activities, including road building or maintenance, must be in compliance with the Colville Tribal Code, including but not limited to Chapters 4-3 and 4-15. The property is described as: SEE ATTACHED EXHIBIT A.</p> <p>Purpose: HOME SITE LEASE, WITH OPTION TO PURCHASE Terms: 99 YEARS UPON APPROVAL Compensation: \$250.00, PER YEAR Insurance: \$Required Processing FEE: \$WAIVED</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or Designee has authority to sign all pertinent documents.</p>	<p>10 FOR (KC, CM, PT, DB, SZ, RF, JS, DW, AB, MT)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AJ)</p>
2024-158.nrc	<p>To accept and approve Duane Johnson, Colville Tribal member, Home Site lease application for Tribal Tract No. 101-T458-A (por) with ingress/egress to access property. Approval of this lease does not constitute approval to build. All construction activities, including road building or maintenance, must be in compliance with the Colville Tribal Code, including but not limited to Chapters 4-3 and 4-15. The property is described as: SEE ATTACHED EXHIBIT A.</p> <p>Purpose: HOME SITE LEASE, WITH OPTION TO PURCHASE Terms: 99 YEARS UPON APPROVAL Compensation: \$250.00, PER YEAR</p>	<p>10 FOR (KC, CM, PT, DB, SZ, RF, AJ, DW, AB, MT)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JS)</p>

	<p>Insurance: \$Required Processing FEE: \$WAIVED</p> <p>Entire term of lease will be subject to Fair Market Rental value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or Designee has authority to sign all pertinent documents.</p>	
2024-159.fish	To approve the full award for 317024 Lake Roosevelt Burbot in the amount of \$619,880.00. Performance period: March 1, 2024 - February 28, 2025. Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-160.fish	To approve the full award for 317524 Lake Roosevelt Rainbow Trout Habitat and Passage Improvement in the amount of \$788,840.00. Performance period: February 1, 2024 - January 1, 2025. Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-161.fish	To approve the subcontract with C&C Timber Inc. to provide and deliver logs and trees for the Beaver Creek aquatic restoration project located near Twisp, WA. Funded by BPA, fund number 912023 in the amount of \$395,000.00. Performance dates are from signed by all parties to October 31, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-162.fish	To approve the purchase with Life Last for raw materials needed to coat the raceways at Chief Joseph Hatchery. Funded by BPA, fund number 912524 in the amount of \$122,840.00. Performance dates are from signed to March 29, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-163.fish	To approve the subcontract with Okanagan Nation Alliance funded by BPA, fund number 315824 in the amount of \$77,911.00. Performance dates are from signed to February 28, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-164.fish	To approve the proposed budget modification and organizational chart for the Salmon Reintroduction project, with the following modifications: 1) add \$230,000.00 in funding to the 5501 account; 2) remove the indirect cost in the amount of \$17,135.00; 3) reduce the subcontract line item by \$21,400.00; 4) approve attached organizational chart which includes staff as outlined; and 5) assign account number 5501 as the home cost center. The Chairperson or Designee has authority to sign all pertinent documents. No Tribal Dollars.	<p>8 FOR (KC, CM, PT, SZ, RF, AJ, JS, MT)</p> <p>0 AGAINST</p> <p>3 ABSTAINED (DW, DB, AB)</p>
2024-165.fish	To approve the subcontract with John M Willey Construction for a habitat project at Antoine Valley Ranch.	<p>11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT)</p>

	Funded by BPA, fund number 316623 in the amount of \$502,940.00. Performance dates are from signed to October 31, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2024-166.fish	To approve the attached letter to the Pacific Fisheries Management Council (PMFC) regarding the 2024 fisheries. It is further recommended that the attached talking points be approved for public testimony at the March 2024 PFMC meeting. The Chair or Designee is authorized to sign the attached letter. The Fisheries Chair or Designee is authorized to testify at the March 2024 meeting.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-167.l&j	To approve the Colville Tribes to participate in an upcoming full-scale exercise in 2025. This exercise is an extension of the 2023 Hazardous Materials Spill table-top exercise that the Colville Tribes participated in which involved the WA State Emergency Management Division (WA EMD). This exercise provides a valuable opportunity for the Colville Tribes to enhance our skills, test our response plans, and strengthen our collaboration with WA EMD. Chairman or Designee is authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2024-168.l&j.tg	To approve New Code Chapter 6-2-A Liquor Manufacturing Regulation. Process utilizing CBC Procedural Rule 3 (b), (e) and (g) were followed. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (KC, CM, PT, DB, SZ, RF, JS, DW, AB, MT) 1 AGAINST (AJ) 0 ABSTAINED