



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



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

Condensed by, Kelli Tonasket, Executive Office Assistant

**Present:** Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Shar Zacherle, Alison Boyd-Ball, Joseph Somday, Cody Peone, Tyler Zacherle-Boyd

**Delegation/Leave:** Jarred-Michael Erickson, Dustin Best, Roger Finley, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2023-153.tg</b> <i>10-Signature</i>	To make an exception to Resolution 2001-618 and approve full descendent burial benefits for Jack Thrasher. Jack Thrasher is the son of Tribal Member Martina Thrasher. Chairman or his/her designee is authorized to sign any related documents.	<b>11 FOR</b> (JME, AB, CM, CP, JS, NS, RF, TZB, AJ, KC, DB) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<b>2023-154.nrc</b> <i>10-Signature</i>	To approve the letter to the EPA Docket Center regarding the concerns with the Proposed Revisions to the Federal Water Quality Standards to Protect Tribal Reserved Rights (Draft Policy). Chairperson or designee has authority to sign all pertinent documents.	<b>10 FOR</b> (JS, KC, DB, JME, AB, CP, RF, TZB, CM, SZ) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Comment period ends 3/6/2023, program feels comment is important to address concern over language in draft proposal that seemingly gives preference to Treaty Tribes.</b>
<b>2023-155.hhs</b>	To approve the Fiscal Year 2023 DNA Diagnostics Center (DDC) Contract. DDC provides genetic parentage testing for the Child Support Program which includes providing all supplies, party identification, specimen packaging and transportation. Costs are \$100.00 per test and not to exceed \$10,000.00. This is a contract renewal to come from the 20% Tribal Match of the approved FY2023 Child Support Budget. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	<b>8 FOR</b> (CM, KC, NS, SZ, AB, JS, CP, TZB) <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-156.hhs</b>	To approve the Fiscal Year 2023, the Indian Nation Data Share Agreement for the purpose of furthering the	<b>7 FOR</b> (CM, NS, SZ, AB, JS, CP, TZB)

	government to government relationship acknowledged in the Centennial Accord and to achieve mutual objectives of providing efficient and beneficial services to the public. The intent of this agreement is to provide a framework for DSHS to provide CTCSP with access to SEMS and ACES Case Management technology to assist the Tribes in fulfilling the requirement of the IV-D Program and meet the needs of its clients. The Agreement end date is January 30, 2026.	<b>1 AGAINST (KC)</b> <b>0 ABSTAINED</b>
<b>2023-157.hhs</b>	To approve the Fiscal Year 2023 Canon Financial Services, Inc. Contract. Canon Financial Services, Inc. Contract is a 60-month Lease Renewal for a total of \$19,012.80, with a yearly amount of \$3,802.56. This is a contract renewal to come from the 20% Tribal Match of the approved FY2023 Child Support Budget. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-158.hhs&amp;m&amp;b</b>	To approve the following Contract #C22-05 amendment to accept supplemental funds as follows: the budget for the contract shall be increased by \$80,000.00 to a total \$247,000.00 for grant year two, 9/30/2022-9/29/2023 because the funder, SAMHSA, awarded supplemental funds. The total funding for the contract will be increased to \$414,000.00. Chair or designee authorized to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-159.hhs.m&amp;b</b>	To approve the following amendment K4131-15 to accept the payment for the workforce development strategies, in the amount of \$118,095.84. These funds must be fully expended by 6/30/2023. Chair or designee authorized to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-160.hhs.nrc</b>	To authorize Lake Roosevelt Community Health Centers to assume operation and control of Inchelium Sub-Agency (old BIA homes) for rehabilitation and development of professional housing. The project allows LRCHC to apply and administer all technical assistance and grant applications necessary to rehab these homes. This also authorizes the collaboration with the Bureau of Indian Affairs and Indian Health Services for joint funding opportunities and development of associated community facilities. Chairman or designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-161.tg</b>	Tor the Colville Business Council and its Support Staff to maintain all original Colville Business Council records (recommendations, resolutions, directives, minutes, etc.) in accordance with the By-Laws of the Confederated Tribes of the Colville Reservation, Article I, Section 3. Rescind Resolution 2008-495. All CBC records will be transferred to the Archives & Records Center six (6) months after they are finalized.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

2023-162.tg.cdc	To allocate the round 1 funding of the U.S. Treasury - Local Assistance Tribal Consistency Fund of \$1,573,630.68, in the break out of \$300,000.00 to Bigfoot Telecommunications of the Colville Tribes, \$225,000.00 to Cedar Fund of the Colville Tribes, and the remaining \$1,048,630.68 to the Omak & Inchelium Senior Mealsite Development. Chairman or Designee to sign all related documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2023-163.tg.cdc	To critically enhance energy reliability on the Colville Indian Reservation and mitigate longstanding environmental justice issues, the Confederated Tribes of the Colville Reservation (Tribes) will continue to advance planning for grid and energy resilience investments by submitting the DOE 40101 - Preventing Outages and Enhancing the Resilience of the Electric Grid Grant to claim funding allocated to the Tribes. The CTCR is a legally eligible and authorized to receive 40101d grid resilience formula grant. The CTCR formally delegates the Colville Planning Department in support of the Colville Tribal Utility to submit the application and manage the resulting 40101d grid resilience formula grant on behalf of the Tribe. Chairman or designee to sign all relevant documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2023-164.e&e	To approve amendment No. 4, increasing award amount by \$435,954.00 for a total amount of \$3,363,864.00. Chairman or designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2023-165.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start 2023-24 Priority Points System for Pregnant Women, Early Head Start, and Head Start Programming. (CBC Res. 2022-756 and 2022-24, PC Res. 2021-47). Tribal Chairman or designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2023-166.e&e	To approve the revision of the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policy. (CBC Res. 2020-369, PC Res. 2019-68). Tribal Chairman or designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2023-167.e&e	To approve the revision of the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start Family and Community Engagement Program Services Policy and Family Needs and Strengths Assessment. (CBC Res. 2019-792 and 2022-755, PC Res. 2019-30 and 2021-46). Tribal Chairman or designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2023-168.e&e	To approve the revision of the attached Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start/Early Head Start Staff Training Policy (CBC Res. 2019-791, PC Res. 2019-38) to include Early	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

	Head Start, Paycom database, KeyBank Payroll cards and remove required TODM trainings no longer available. Tribal Chairman or designee to sign all pertinent documents.	
<b>2023-169.nrc</b>	Accept and approve Mysti Dick, Colville Tribal Member, Home Site lease application with Option to Purchase for Tribal Tract 101-T5335 (por). The property is described as follow:  101-T5335: (por) THE EAST-HALF NORTHWEST-QUARTER SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 15, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.00 ACRES, MORE OR LESS.  Term: 99 years upon approval with Option to Purchase Compensation: \$250.00 Annually, subject to Fair Market Value Insurance: \$Required Lease Fee: \$WAIVED  Lease Subject to conditions cited in IRMP Coordinator's review Chairman or designee has authority to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-170.nrc</b>	To approve the Consultant Contract and purchase order with K&C Silviculture in Oliver, BC Canada, for the amount of \$148,463.28. This contract and purchase order is for sowing and growing of 392,760 conifer tree seedlings for Colville Tribal Forestry for Spring 2024 planting in the district greensales and fire restoration areas. Chairman or designee is authorized to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-171.fish</b>	To approve Lake Roosevelt Burbot FY 2023 budget to manage a healthy and harvestable population of burbot in Lake Roosevelt by stock assessment, catch data and investigate factors influencing recruitment. Start: March 1, 2023 - February 29, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-172.fish</b>	To approve Northern Pike Suppression and Monitoring FY2023 budget. Authorize the Chairman or his/her designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-173.fish</b>	To approve sub-contract C23-057 Change Order #1 adding \$19,232.00 for the FY2023 and extend contract date to January 31, 2024 for site investigation, conceptual design alternatives, hydraulic modeling, design and construction	<b>6 FOR (CM, SZ, AB, JS, CP, TZB)</b>  <b>2 AGAINST (NS, KC)</b>  <b>0 ABSTAINED</b>

	plan for the Sanpoil 4B. Authorize the Chairman or his/her designee to sign all pertinent documents.	
<b>2023-174.fish</b>	To approve CJH O&M - 312222 Budget Mod. #1 to transfer \$70,000.00 from line item 62510-Program supplies and add to fringe in the amount of \$8,000.00 and Building R&M, in the amount of \$50,000.00 and to Equipment R&M, in the amount of \$10,000.00 and to Lease & Maint. Agreement, in the amount of \$2,000.00. Authorize the Chairman or his/her designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-175.fish</b>	To approve the new full award for Okanogan Basin Monitoring and Evaluation Program (OBMEP) - 315823, in the amount of \$1,405,710.00 dates are from March 1, 2023 to February 29, 2024. Authorize the Chairman or his/her designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-176.fish</b>	To approve Sub-Contract Wolf Water Resources, Inc., for complete construction designs for fish habitat restoration on the former Antoine Valley Ranch property, in the amount of \$164,315.00 dates are from signed to October 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>8 FOR (CM, KC, NS, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-177.l&amp;j</b>	<b>CONFIDENTIAL</b>	<b>7 FOR (CM, KC, SZ, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (NS)</b>