



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session March 23rd, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Cody Peone, Andrew Joseph Jr., Tyler Zacherle-Boyd, Mel Tonasket

Delegation/Leave: Jack Ferguson, Cindy Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-178.tg</i> <i>10-Signature</i>	To submit Tyler Zacherle-Boyd's delegation to serve as the Tribal Co-Chair for the Juvenile Justice Subcommittee to the Governor's Tribal Leaders Social Services Council. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (AB, KC, NS, JS, JF, CM, CP, AJ, RF, JME) 0 AGAINST 1 ABSTAINED (TZB) Rationale: Timelines.
<i>2023-179.l&j</i> <i>10-Signature</i>	To sign the letter of support seeking additional resources for the United States Attorney's Office for the Eastern District of Washington. The Chairman or his designee shall sign.	11 FOR (TZB, CM, CP, JF, JS, RF, AJ, JME, DB, KC, SZ) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Deadline for signature is 3/14/23, request was made 3/12/23.
<i>2023-180.fish</i> <i>10-Signature</i>	To approve the purchase of one 2023 F750, 16ft flatbed truck in the amount of \$100,515.00 and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (CM, NS, SZ, AJ, JF, JME, RF, AB, TZB, DB) 0 AGAINST 0 ABSTAINED Rationale: Rare truck to find and is on limited hold.
<i>2023-181.tg.ethics</i> <i>10-Signature</i>	Having voted today 10-1 that Vice Chairman Jack Ferguson violated sections 1-8-2 and 1-8-20(a) of Chapter 1-8, Council's Code of Professional Responsibility, including a finding that Councilmember Ferguson has misused his position on Council to improperly influence others with respect to the ethics complaint process, and that he may continue doing so, and further having voted 10-1 to expel	11 FOR (CP, TZB, KC, AB, CM, JME, JS, AJ, RF, SZ, NS) 0 AGAINST 0 ABSTAINED

	Councilmember Ferguson from his position on the Colville Business Council as disciplinary action for these ethical violations, that Councilmember Ferguson should be immediately be placed upon paid administrative leave pending a final vote in the next Special Session which is set for April 13, 2023 at 1:00 PM. While on administrative leave, Councilmember Ferguson may not access Council chambers in the Administrative Building and may not utilize any tribal-issued equipment or his Council e-mail access. The Chairman or his designee is authorized to sign all pertinent documents.	Rationale: Time sensitive. Effective Immediately.
<i>2023-182.e&e.m&b 10-Signature</i>	To approve the modification of Office of Head Start 90HA000081 in order to purchase two new fleet vehicles and use \$7,000.00 for additional staff training. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (CP, CM, JS, KC, NS, RF, TZB, AJ, SZ, DB) 0 AGAINST 0 ABSTAINED Rationale: Requesting 10 signature request, Grant end date ends March 31, 2023, to have money spent. Timelines.
<i>2023-183.e&e 10-Signature</i>	To rescind Resolution 2020-591. This Resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	11 FOR (SZ, RF, AJ, JME, CM, AB, KC, TZB, MT, NS, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-184.e&e 10-Signature</i>	To rescind Resolution 2020-630. All Tribal programs shall abide by the Employment Policy Manual (EPM) 4.0 Employment Processes in all aspects of employment (interview selection, hiring, training, layoffs, promotions, reductions-in-force, reorganization, etc.) This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	11 FOR (SZ, RF, AJ, JME, CM, AB, KC, TZB, MT, NS, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-185.m&b 10-Signature</i>	To authorize the Chair to sign the attached letter about our Corrective Action Plan for the FY 2020 Audit. Chair or designee to sign all pertinent documents.	10 FOR (NS, KC, SZ, RF, AJ, JS, JME, AB, TZB, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-186.nrc 10-Signature</i>	To support Engrossed House Bill 1789 Expanding revenue generation and economic opportunities from natural climate solutions and ecosystem services and authorize the Chairman or designee to testify at public hearings. The Chairman or designee is authorized to sign all pertinent documents including letters to legislative committees and staff.	11 FOR (JS, AB, CP, JME, KC, RF, TZB, AJ, CM, SZ, DB) 0 AGAINST 0 ABSTAINED Rationale: Hearing at 8:00AM 3/22/2023 in

		Senate Committee on Environment, Energy & Technology.
2023-187.hhs.m&b	To accept Amendment Number Two (2) I.H.S. FY 2023 638 AFA Contract 248-96-0001 Amendment Two (2) in the amount of \$483,774.00 with non-recurring Office of Environment Health & Engineering (OEHE) Funds. Funds allocations: Tribal Health (6605) M&I \$58,892.24/Equipment \$14,947.30, Environmental Health (6661) EHS \$100,247.00/FSA \$1,004.00 and Inchelium Health Center (6681) M&I \$275,722.76/Equipment \$32,960.70. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-188.hhs.m&b	To approve HCA and the Indian Nation to amend the Agreement pursuant to Section 5 to extend the period of performance for Mental Health Block Grant COVID Enhancement (MHBG-CE) and Substance Abuse Block Grant COVID Enhancement (SABG-CE) funding, extend the term for the scopes of work associated with MHBG-CE and SABG-CE funding and update the attached deliverable tables. Chairman or designee authorized to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-189.m&b	To approve Change Order #1 in the amount of \$48,789.74 and Change Order #2 in the amount of \$30,052.13 for a total amount of \$78,841.87 for Resolution 2022-533 D.Hall, LLC. - Frozen Pipes contract in the amount of \$200,340.53 for a new total of \$279,182.40; and to change the completion date to August 31, 2023. Authorize the Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-190.m&b.hhs	To approve the Intent to Apply for the Emergency Food Assistance Program Biennium funding for 2023-2025	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-191.m&b	To make the life insurance equal to the below age 70 amount of \$50,000.00 for an employee. Our current policy only pays \$25,000.00 for employees over 70. Funds to come from the General Fund. Chair or designee approved to sign all pertinent documents.	10 FOR (KC, NS, AJ, AB, SZ, TZB, CP, JS, RF, MT) 0 AGAINST 1 ABSTAINED (DB)
2023-192.m&b	To approve the attached Change Order to Stauffer & Associates, in the amount of \$56,500.00 for the FY2021 Audit, Cigarette Audit, and Fuel Audit. Chair or designee approved to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-193.m&b	To approve the attached contract to WJC Financial, in the amount of \$140,000.00 to help with FY2022 Audit prep. Chair or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED

2023-194.cdc.m&b	To approve Change Order #3 to TD&H Engineering contract, increasing the amount by \$50,000.00 bringing the total contract amount to \$235,000.00. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-195.cdc	To delegate the initial processing of Tribal Member Commercial Marijuana Production, Processing, and Retail Sales License Applications to the Tobacco Administrator, hereinafter to be named the Cannabis Administrator. Chairman or designee to sign all pertinent documents	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-196.tg	To approve the 2023 Symetra Member Life Insurance Renewal, Policy 01-016962-00. The coverage will increase from \$7,500.00 to \$10,000.00 for each deceased Colville Tribal Member. The insurance shall benefit the Wake and Burial budgets to provide better service to the tribal member. Chair or designee authorized to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-197.tg	To co-host the Attorney General's MMIW/P Taskforce Summit with Kalispel at Northern Quest on September 7 th -8 th , 2023.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-198.tg	Submit the attached Opioid Settlement Government Participation Mechanism (GPM) application to the Washington State Health Care Authority (HCA) appointing Alison Boyd-Ball as a Tribal representative on behalf of the Confederated Tribes of the Colville Reservation. Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, AJ, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 1 ABSTAINED (AB)
2023-199.tg	In the membership case of SHIANNE VIOLA EVERYBODYTALKSABOUT and grant membership in the Colville Confederated Tribes, by Adoption. That we, the Colville Business Council, conclude that SHIANNE VIOLA EVERYBODYTALKSABOUT meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-200.e&e	To approve Amendment No. 5 increasing award amount by \$180,574.80, for a total award amount of \$3,544,438.80. Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-201.e&e	To approve Meghan Francis to join the North Central Washington Career Connect Network as an executive board member.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED

2023-202.e&e	To approve the renewal of the Memorandum of Understanding between Colville Confederated Tribes Early Childhood Education/Head Start and Okanogan County Child Development Association (CBC RES, 2020-768, PC RES 2020-18). Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-203.e&e	To approve the renewal of the Memorandum of Understanding between Colville Confederated Tribes Early Childhood Education/Head Start and Nespelem School District #014 (CBC RES 2021-160, PC RES 2020-26). Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-204.nrc	To approve modification number 7 of the EPA Performance Partnership Grant (PPG) BG-00J42803 in the amount of \$560,918.00. This modification approves funds to Nonpoint Source, Water Quality Protection, Multi-Purpose, Air Quality, and IGAP. All funds are administered by the Environmental Trust Department. The total amended amount for FY2020-FY2023 is \$3,196,385.00. Chairperson or designee authorized to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-205.nrc.l&j	CONFIDENTIAL	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-206.nrc	To approve Budget Modification to the Environmental Justice Grant EC-02J03001 correcting the hourly amount of the Air Quality Technician and adding additional line item adjustments. No Tribal dollars are being requested. Chairperson or designee is authorized to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-207.nrc.l&j	To approve amendments for Chapter 4-7 Forest Practices, updating the language to ensure compliance and mitigation requirements apply across harvest methods. 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.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-208.nrc.l&j	To approve amendments for Chapter 4-9 Hydraulic Projects, updating the language to ensure compliance and mitigation requirements apply across harvest methods. 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.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-209.nrc	To approve the rate schedule to be charged to those who hold grazing permits issued by the Bureau of Indian Affairs for designated range units located on the Colville Indian Reservation during the 2023-2027 grazing cycle. Rates shall be \$1.20 per animal unit month for Tribal members grazing	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED

	tribal trust tracts, \$15.00 per animal unit month for non-members grazing tribal trust tracts, and \$15.00 per animal unit month for both tribal members and non-members grazing allotted tracts. Chair or designee is authorized to sign all pertinent documents.	
2023-210.fish	To approve Sub-Contract Environmental Science Associates (FKA-Sitka) to operate and maintain the OBMEP database, add functionality to the Colville biologist website, enhance and improve website okanoganmonitoring.org, in the amount of \$76,623.00. Dates are from signed to February 29, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (KC, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 1 AGAINST (NS) 0 ABSTAINED
2023-211.fish	To approve Sub-Contract Okanagan Nation Alliance (ONA), in the amount of \$214,970.00 dates are from signed to February 29, 2024, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (KC, NS, AJ, AB, SZ, TZB, CP, JS, RF, MT) 1 AGAINST (DB) 0 ABSTAINED
2023-212.fish	To approve Sub-Contract change order #4 for UCUT C19-186 month to month rental by adding \$9,286.38 bringing the total contract to \$86,713.38 and adding funds FY2023 7703/321522/321523/317023, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (KC, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 1 AGAINST (NS) 0 ABSTAINED
2023-213.fish	To approve contract CO#1 for C22-126 Pacific Aquaculture, Inc., this is the second year of this sole source contract to Rear Juvenile Rainbow Trout in net pens for spring stocking into Reservation Lakes. Adding new fund number 312023 and \$93,322.00 funds to sub-contract, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (KC, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 1 AGAINST (NS) 0 ABSTAINED
2023-214.fish.nrc	To approve Contract Change Order #1 Adding \$48,914.91 and changing the start date from 1/12/2023 to 10/01/2022; to conform with previous contractual agreements, for a total contract amount of \$205,492.53. No Tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-215.fish	To authorize the Chair or designee to sign letters addressed to the Washington State Senate Ways and Means and House Appropriations Committee Chair and Ranking Member to support WDFW's operating budget request for the 2023-2025 biennium for Columbia River pinniped predation management. No Tribal dollars associated.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-216.fish.nrc	That the Confederated Tribes of the Colville Reservation sign and submit the attached letter regarding mining processes in Canada. Chair is authorized to sign.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-217.fish.nrc	To rescind Resolution 2022-839, wherein Limited Use Agreements for tenants at McGinnis Lake were authorized	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT)

	only through June 30, 2023. Real Estate Services shall work with current McGinnis Lake tenants to negotiate individual, life estate leases. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2023-218.fish.nrc	That the Confederated Tribes of the Colville Reservation sign onto the Confederated Salish and Kootenai Tribes' letter seeking actions related to mining processes in Canada (attached). Chair or designee to sign.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-219.fish.nrc	That the Confederated Tribes of the Colville Reservation endorses the attached Upper Columbia United Tribes Resolution letter regarding mining processes in Canada.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-220.l&j.m&b	To amend Resolution 2018-33, more specifically to adjust the current pay classifications of the following positions: Corrections Officer 118 to 120 this will ensure equality in pay between the Okanogan County and Colville Tribal Correctional Facility as their duties and responsibilities are similar. The Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED
2023-221.l&j	To appoint Sabrina Desautel, Director of Public Safety to the Washington Emergency Management Council. The Chairman or designee shall sign all pertinent documents.	11 FOR (KC, NS, AJ, AB, SZ, TZB, DB, CP, JS, RF, MT) 0 AGAINST 0 ABSTAINED