



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session March 7th, 2024 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Patrick Tonasket, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Debra Wulff, Alison Boyd-Ball, Mel Tonasket, Steve Carson

Delegation/Leave: Cindy Marchand, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2024-169.hhs.m&b</i> <i>10-Signature</i>	To accept the Interagency Agreement between the State of Washington Department of Health and the Confederated Tribes of the Colville Reservation Contract TRB28766-0 in the amount of \$400,000.00 to provide community assistance to eliminate bed bugs, COVID-19 Awareness and Treatment and Overdose Prevention and Child Safety Education starting July 1, 2023 to June, 2025. Chairman or designee to sign all pertinent documents.	10 FOR (AB, MT, JS, DW, RF, DB, AJ, JME, CM, SZ) 0 AGAINST 0 ABSTAINED Rationale: Multiple communities are invested with bed bugs and need immediate assistance – Due to timelines.
<i>2024-170.cdc</i> <i>10-Signature</i>	To support the grant application submission to Department of Homeland Security - FEMA Building Resilient Infrastructure and Communities (BRIC) for total grant funding request of \$163,316.91 with a 10% match of \$16,316.91 to come from the Tribes contribution. Grant award will assist with development and bringing mitigation plan document to the standard needed per requirements of FEMA. The Chairman or Designee is authorized to sign all pertinent documents.	11 FOR (RF, CM, DW, DB, JME, JS, MT, PT, SC, AJ, SZ) 0 AGAINST 0 ABSTAINED Rationale: Timelines grant application due Feb. 7, 2024. Had to pivot grant applications due to being ineligible for other FEMA funding because of mitigation plan not being deemed sufficient by FEMA funding agency.
<i>2024-171.fish</i> <i>10-Signature</i>	To approve the attached letter for submission to Greg Apke, Fish Passage Program Manager regarding the Tribes' objection to the proposed retrofit of Wallowa Lake Dam. Chair or Designee is authorized to sign the attached letter.	10 FOR (CM, DW, AJ, AB, JS, RF, JME, PT, SZ, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines

<p>2024-172.hhs.m&b 10-Signature</p>	<p>To approve the Colville Tribes SAMHSA Behavioral Health - Native Connections grant application in the amount of \$250,000.00 for five years in the total amount of \$1,250,000.00 to combat suicide prevention and misuse of substance abuse in youth under the age of 24 years old. To authorize the Chairman and/or his Designee to sign all pertinent documents.</p>	<p>12 FOR (AB, KC, NS, JME, CM, DW, DB, JS, MT, PT, RF, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines.</p>
<p>2024-173.m&b</p>	<p>To approve a total \$35,500,000.00 for New Market Tax Credit services for the Omak Clinic. CNCDE Term Sheet for \$12,500,000.00. Chair or Designee authorized to sign all relevant documents.</p>	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-174.m&b.e&e</p>	<p>To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start to apply for the FY 2024 Robert Wood Johnson Foundation Systems for Action: Systems and Services Research to Address Systemic Racism Funding, in the amount of \$100,000.00. This funding will facilitate the continuation of research necessary to complete the Stim'aspu?us (What's In Your Heart?) culturally and place-based parenting program in collaboration with Dr. Alvina Marris and the University of Washington's Seven Directions Program. The Tribal Chairman or Designee representative is authorized to sign all pertinent documents.</p>	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-175.m&b</p>	<p>To approve the Information Technology Department's request for additional funds for a total amount of \$1,761.00. These additional dollars will cover grade/step corrections for two employees within the Outside Plant Department. Chairman or Designee to sign all pertinent documents.</p>	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-176.m&b</p>	<p>To approve the Information Technology Department's request for additional funds for a total amount of \$1,259.00. These additional dollars will cover increases for a reclassification of the Telecom Services Manager to Outside Plant Manager with additional duties. Chairman or Designee to sign all pertinent documents.</p>	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-177.m&b</p>	<p>To approve the attached Information Technology organizational chart. Chair or Designee to sign all relevant documents.</p>	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-178.m&b.cdc</p>	<p>To debit \$53,643.00 from the Main Public Works account 7761.68010 Capital Assets and credit \$53,643.00 to the Solid Waste account 821.68010 Capital Assets to cover the price increase for a Refuse Truck Rear Compactor for the total cost of \$132,243.00 from SWS Equipment, LLC. This will complete the standardization of all GSA Refuse Trucks and rear Compactors for the Solid Waste Program. There</p>	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	will be no increase in the FY 2024 overall budget for Public Works. Chairman or Designee to sign all pertinent documents.	
2024-179.m&b.lhs	To accept Amendment 1 to HCA Community Health Worker Contract K6866 in the amount of \$8,000.00 bringing the total contract to \$408,000.00. All other terms remain the same. Chairman or Designee to sign all pertinent documents.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-180.m&b.l&j	To approve the upgrade and purchase of a new dispatch center for the Tribal Police Department. The upgrade will total \$460,389.00 and NO Tribal Dollars requested. Chairman or Designee to sign all pertinent documents.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-181.tg	To authorize Cindy Marchand to accept a Board of Director's position on the Lake Roosevelt Forum. The term of each member of shall be three years or until her successor is elected and qualified.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-182.tg	To adopt FRANKIE LEE ELIAS SWEOWAT-KHEEL, as applicant meets requirements of Section 8-1-60 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-183.e&e	To approve Amendment 4 for Grant NO. A23AV00886. The grant is increased by \$274,343.00 for FY23-24, for a total grant award of \$3,652,012.00. Chairman or Designee to sign all pertinent documents.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-184.ele	To amend Resolution 2024-108 to approve the Official Poll Sites for the Nespelem District to the Nespelem Sr. Meal Site, Keller District to the Keller Community Center and the Omak District to the Omak Behavioral Health Building. In the event the Keller Community Center is unavailable due to funeral services, the Keller District Poll Site will be moved to the Keller Longhouse.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-185.nrc	To accept the award from the Washington State Department of Commerce Tribal Climate Resilience grant in the amount of \$727,500.00. Funding period is from July 1, 2023 to June 30, 2025. Chair or Designee authorized to sign all pertinent documents. No Tribal dollars are being requested.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-186.nrc	To accept and approve Darlene Giesen, Colville Tribal Member, Pasture lease application for a lease renewal on Tribal Tract No. 101-T4596 and 101-T3727. The property is described as: SEE ATTACHED EXHIBIT A Purpose: Pasture Lease Terms: 5 Year Lease	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED

	<p>Compensation: \$160.00 PER YEAR Bond: \$WAIVED 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. Approval of this lease does not constitute approval to build. All construction activities, including road building or maintenance, must be compliance with the Colville Tribal Code, including but not limited to Chapters 4-3 and 4-15.</p>	
2024-187.nrc.m&b	To approve the purchase of a JCB 505-20 TC Telehandler Forklift from The Akana Group Inc. for \$86,628.00. No tribal dollars will be used. Chairperson or Designee has the authority to sign all pertinent documents.	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-188.fish	To approve the Application for Federal Assistance form SF-424 for the USDA Indigenous Animals Harvesting and Meat Processing (IAG) Grant Program conditional award of up to \$18,497,979.00. Chair or Designee is authorized to sign all pertinent documents. No Tribal dollars attached.	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-189.fish	To approve subcontract change order #1 with Tetra Tech with the following changes: add additional dollars in the amount of \$70,270.00 for a total contract amount of \$120,405.00, change fund number from 912022 to 912023 and extend the end date from October 31, 2024 to October 31, 2025. Funding is from BPA. The Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-190.fish	To approve the new 2-Year Award (84051 Release 13) for 313524 Hellsgate Big Game Winter Range Project in the amount of \$5,832,046.00. Performance period: March 1, 2024 to February 28, 2026. Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-191.fish	To approve the Colville Regional Coordination contract from BPA in the amount of \$72,739.00. The fund number is 911824. The performance period is April 1, 2024 to March 31, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	<p>11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2024-192.fish	To approve the attached Amendment to the Memorandum of Agreement between CTCR and Chelan County regarding project funding for the Cascade Orchard Irrigation Company pumpback and irrigation efficiency project. The MOA Amendment adds \$300,000.00 to bring CTCR's total funding contribution for project construction to \$1.8 million. Funding is from BPA. Chair or Designee authorized to sign all pertinent documents. No Tribal dollars attached.	<p>9 FOR (PT, NS, SZ, RF, JS, DW, AB, MT, SC)</p> <p>2 AGAINST (DB, KC)</p> <p>0 ABSTAINED</p>

2024-193.fish	To approve the Tribal Forest Protection Act agreement between the Confederated Tribes of the Colville Reservation and the Okanogan-Wenatchee National Forest regarding three aquatic enhancement projects on the Methow Ranger District. The performance dates are from March 1, 2024 to March 1, 2035. The Chairperson or Designee has authority to sign all pertinent documents.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2024-194.l&j	To approve the Memorandum of Understanding between Tribal EMS/Fire & Rescue and Colville Tribal Correctional Facility. The purpose of this MOU is to ensure life safety and facility security while servicing the needs of tribal members detained at the Colville Tribal Correctional Facility who are in need of various levels of security, special services and treatment. The Chairman or Designee shall sign all relevant documents.	11 FOR (KC, PT, NS, DB, SZ, RF, JS, DW, AB, MT, SC) 0 AGAINST 0 ABSTAINED