



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session March 21st, 2024 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Cindy Marchand, Patrick Tonasket
(*present at 3:44pm*), Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley,
Andrew Joseph Jr., Joseph Somday, Debra Wulff, Alison Boyd-Ball, Steve Carson

Delegation/Leave: Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2024-195.e&e 10-Signature	To approve the letter of support for the Friends of Republic Library. Chairman or Designee to sign all pertinent documents.	10 FOR (SZ, AB, JME, CM, DW, DB, JS, PT, RF, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2024-196.e&e 10-Signature	To approve ISEP Program Adjustment for Grant NO. A23AV0886. The grant is increased by \$132,200.00 for FY23-24, for a total grant award of \$3,784,212.00. Chairman or Designee to sign all pertinent documents.	10 FOR (SZ, AB, CM, DW, JME, NS, PT, RF, SC, JS) 0 AGAINST 0 ABSTAINED Rationale: This budget is a time sensitive distribution. It is requested from the BIE representative to return signed with a quick turnaround.
2024-197.m&b.hhs	To accept amendment #10 to the I.H.S contract #248-96-0001 for Tribal Lease funds in the amount of \$450,020.00. Chairman or Designee to sign all pertinent documents.	11 FOR (KC, CM, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED *Out of the Room (PT)
2024-198.m&b	WHEREAS, it is the recommendation of the Confederated Tribes of the Colville Reservation (the "Tribes") is a federally recognized Indian tribe organized and established pursuant to a Constitution and By-Laws adopted by the members of the Tribes on February 26, 1938, and approved by the Commissioner of	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

Indian Affairs on April 19, 1938 (as amended from time to time, the “Constitution”); and

WHEREAS, Article II of the Constitution provides that the Tribes shall be governed by the Colville Business Council (the “Colville Business Council”); and

WHEREAS, the Colville Business Council possesses constitutional authority to approve the Tribes entering into contracts, which power the Colville Business Council has continuously and openly exercised since on or about the date of the effectiveness of the Constitution; and

WHEREAS, the Tribes desire to (i) design, construct and equip an approximately 45,000 square foot facility to house primary and specialty care medicine, dentistry, optometry and vision care, a full-service pharmacy, and other healthcare services to be known as the Omak Health Clinic in Omak, Washington, within the reservation boundary (the “Project”) and certain related facilities, including without limitation, (ii) make loans or capital contributions to one or more Colville tribal entities for the purpose of funding costs associated with the Project (the “QALICB Transactions”), and (iii) certain New Markets Tax Credit transactions in connection with the Project (the “NMTC Transactions”; together with the Project and the QALICB Transactions, the “Project Transactions”); and

WHEREAS, the Colville Business Council also desires to enter into a financing arrangement with KeyBank National Association (the “Lender”) in an aggregate amount of up to \$35,500,000 (the “Financing”) to fund the Project Transactions, including, without limitation, the costs, expenses and legal fees related to the Financing and authorize the Tribes to enter into the Transaction Documents (defined below), and to obtain certificates of deposit and pledge the same as security for the obligations of the Tribes arising in connection with the Financing; and

WHEREAS, it is the recommendation of the Management & Budget Committee that the Colville Business Council approve such documents as the Tribes determine necessary and appropriate to obtain the Financing and any necessary certificates of deposit required in connection therewith, including the execution of documentation that grants a limited waiver of sovereign immunity (including what the Tribal Code and tribal court case law may refer to as the inherent or common law power of sovereign immunity), provides for dispute resolution procedures, and grants a security interest in certain securities accounts and certificates of deposit owned by the Tribes to secure the Financing; and

WHEREAS, it is the recommendation of the Management & Budget Committee that the Colville Business Council approve and authorize the execution and delivery of the Transaction

Documents and certificate of deposit account and related documents, pursuant to which the Tribes will make certain representations and warranties, agree to certain limited covenants, and agree to a limited waiver of sovereign immunity (including what may be called the Tribes' inherent or common law sovereign immunity) and specified dispute resolution provisions in favor of the Lender.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, hereby ratifies any and all prior actions heretofore or hereafter taken by any officer or officers of the Tribes in connection with the Financing and the matters described in this resolution be, and hereby are, ratified, confirmed, approved and authorized in all respects as the acts and deeds of the Tribes as fully as if each such action had been presented to and approved by the Colville Business Council prior to being taken.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, hereby approves the Financing in an aggregate principal amount not to exceed \$35,500,000 and approves and directs that the Tribes obtain and maintain certificates of deposit from time to time in an amount necessary to support the Financing (as required by the terms of the Transaction Documents). The Colville Business Council hereby approves the form of each of the following documents (collectively, together with such other instruments, certificates or agreements as may be required thereby, the "Transaction Documents"):

- (a) the Credit and Security Agreement between the Tribes and the Lender, including any exhibits, schedules or addenda attached thereto (the "Credit Agreement");
- (b) the Facility A Term Note of the Tribes in favor of the Lender (\$20,000,000);
- (c) the Facility B Term Note of the Tribes in favor of the Lender (\$15,500,000);
- (d) the Non-Impairment Agreement between the Tribes and the Lender;
- (e) the Depository Agreement for Restricted Collateral Account among the Tribes, the Lender, as secured party, and KeyBank National Association as custodian; and
- (f) the Agency/Custody — Pledge Conflict Waiver by the Tribes in favor of the Lender;

in each case in the form presented to the Colville Business Council, and with such changes as may be approved by the Chairman, the Chief Financial Officer the Comptroller or the Chairman of the Management & Budget Committee (each, an "Authorized Officer"). The Colville Business Council hereby further authorizes and directs the conversion of the Credit Agreement and each other Transaction Document into the final form thereof, together with such changes or modifications as

deemed necessary or desirable by an Authorized Officer upon the recommendation of legal counsel. The Authorized Officers, acting alone or together, are hereby authorized and directed to execute the final form of Credit Agreement and each other Transaction Document in the name and on behalf of the Tribes, and such signature shall be conclusive evidence of the approval of the Colville Business Council hereunder.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, further authorize each of the Authorized Officers, acting alone or together, to execute such other documents contemplated under any Transaction Document, including, without limitation, borrowing requests, notices of conversion and compliance certificates from time to time, and such documentation as may be required from time to time in connection with obtaining, replacing and renewing certificates of deposit with KeyBank National Association in accordance with the Transaction Documents, and such other documents, agreements, instruments and certificates as he or she determines necessary and appropriate in connection with the Financing, including, without limitation, amendments or restatements thereof.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further specifically approve and adopt as law of the Tribes, the limited waivers of sovereign immunity of the Tribes (including what may be called the Tribes' inherent or common law sovereign immunity), the waiver of exhaustion of tribal remedies, and the agreement to arbitration, in each case described therein as irrevocable, in favor of the Lender as set forth in the Transaction Documents.

BE IT FURTHER RESOLVED, that we, the Colville Business Council, acting for and on behalf of the Tribes, do further specifically approve and determine, for the sole purpose of the Financing and for the transactions contemplated in each Transaction Document, each of the following (collectively, the "Arbitration Provisions"):

(a) The Transaction Documents contain provisions requiring the Tribes and the other parties thereto, if elected by any party thereto, to submit to binding arbitration for resolution and final determination of certain claims (each, a "Claim"), and such provisions shall be and hereby are valid, irrevocable and enforceable.

(b) If any action or proceeding is commenced in any court or dispute resolution forum of the Tribes (a "Tribal Court") with respect to any Claim, and any party thereto elects to submit the Claim to binding arbitration in accordance with the terms of the Transaction Documents, then it is the intent of the Colville Business Council that, notwithstanding any provision of any code,

	<p>ordinance, rule, regulation, statute or other law of the Tribes, (i) all matters governed by the arbitration and dispute resolution provisions contained in the Transaction Documents shall be honored in strict accordance with their terms, (ii) the agreements to arbitrate set forth in the Transaction Documents shall be enforceable in the Tribal Court and such other courts as are contemplated therein, and (iii) without limiting the generality of the other provisions hereof, all such matters are specifically excluded from the application of any contradictory or inconsistent provisions of the Law and Order Code (including Section 1-1-71, 22-102, and Section 7-1-30 thereof).</p> <p>(c) Any party may make application to a Tribal Court for an order confirming an arbitration award with respect to a Claim (an “Arbitration Award”), and it is the intent of the Colville Business Council, and the Colville Business Council hereby provides in accordance with Section 2-2-201 of the Law and Order Code, that each Arbitration Award is intended to be confirmed and reduced to a judgment by the Tribal Court strictly as provided by the arbitrators and shall be enforceable in the Tribal Court and such other courts as are provided in the arbitration and dispute resolution provisions of the Transaction Documents.</p> <p>BE IT FURTHER RESOLVED, the Authorized Officers, acting alone or together, are hereby authorized and directed to execute and deliver, and to attest to the final forms of the documents referenced in this Resolution when the same have been prepared for and in the name of the Tribes, and such execution and delivery shall be deemed as conclusive evidence of the approval thereof. The Colville Business Council and any and all other officers of the Tribes are hereby authorized and directed, on behalf of the Tribes, to do any and all things and to take any and all actions, including execution and delivery of the agreements described in this Resolution, assignments, certificates, requisitions, notices, consents, instruments of conveyance, warrants, and other documents which any of such officers may deem necessary or advisable in connection with the execution and delivery of the Credit Agreement and each other Transaction Document. The Chairman or Designee shall sign all pertinent documents.</p>	
<p>2024-199.m&b</p>	<p>To amend Resolution 2013-332 Elders Wells Dam Quarterly Elder Stipend, Health & Human Services Committee per resolution has officially designates elder’s status of 55 years of age or older. The amendment will take effect the first quarter of FY2025 November Stipend from PL75747012 for all eligible tribal members 55 to 62 years of age the payment will be \$500.00, all eligible tribal members 63 years and older payments will be \$750.00. These payments will remain in effect as long as the funding source can sustain the payments and are evaluated annually. The Tribal Enrollment will set an appropriate timeline for cutoff and</p>	<p>12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	disbursements. Chair or Designee to sign all relevant documents.	
2024-200.m&b.cdc	To amend Resolution 2023-544 to approve the PND Supplemental Agreement #2 revising the scope of work with a new maximum payable amount of \$471,141.45 and a revised completion date of December 31, 2025. The Agreement LA-8978 end date will be December 31, 2025. Chairman or Designee authorized to sign any pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-201.m&b	To approve the consulting contract between the Confederated Tribes of the Colville Reservation and Justice AV Solutions (JAVS) in the amount of \$120,349.10. JAVS would replace the existing equipment in the Colville Business Council Chambers, as well as a portable system for other meetings outside of Colville Business Council Chambers. Chair or Designee to sign all relevant documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-202.m&b	To approve the attached Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation and Lake Roosevelt Community Health Center. Agreement is for a communications hut to be placed on the tribal tract. Chair or Designee to sign all relevant documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-203.m&b	To sign the attached agreement between the Confederated Tribes of the Colville Reservation and CostQuest Associates, LLC. Agreement is to review and challenge Federal Communications Commission (FCC) broadband mapping for Tier C. No Dollars associated. "For the sole exclusive purpose of enforcing this agreement and solely as to Licensor, Licensee provides an express limited waiver for sovereign immunity on behalf of the Confederated Tribes of the Colville Reservation and Bigfoot Communications, LLC" Chair or Designee to sign all relevant documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-204.m&b	To sign the attached agreement between the Confederated Tribes of the Colville Reservation and CostQuest Associates, LLC. Agreement is to review and challenge Federal Communications Commission (FCC) broadband mapping for Tier 2. No Dollars associated. "For the sole exclusive purpose of enforcing this agreement and solely as to Licensor, Licensee provides an express limited waiver for sovereign immunity on behalf of the Confederated Tribes of the Colville Reservation and Bigfoot Communications, LLC" Chair or Designee to sign all relevant documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024.205.m&b.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start to apply for the Robert Wood Johnson Foundation Evidence for Action: Indigenous-Led Solutions to Advance Health Equity and Wellbeing FY 2024-26, in the amount of \$750,000.00. This funding will facilitate the continuation of research	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

	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 Designated representative is authorized to sign all pertinent documents.	
2024.206.m&b.cdc	To authorize and directs the Colville Indian Housing Authority (CIHA) to submit an application for the Indian Housing Block Grant (IHBG) Program- Competitive Grants (FR-6700-N-48) prepared and submitted on behalf of the Confederated Tribes of the Colville Reservation (CTCR) by the Tribally Designated Housing Entity (TDHE) for New Construction housing activities; through the United States Housing and Urban Development (HUD). Colville Business Council, through the Community Development Committee, authorizes CIHA, the TDHE, as the sole applicant on behalf of the Colville Tribes and delegates CIHA the authority to administer and manage said Indian Housing Block (IHBG) Program - Competitive Grants (FR-6700-N-48). Resolution 1997-495, designated CIHA as the TDHE, approved August 28, 1997. Chair and/or Designee authorized to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-207.cdc	To accept the Grant Award from the Washington State EV Charging Grant Program for award amount of \$902,000.00 for EV installation at Lucy Covington Government Center, Omak Headstart, Omak Clinic, and Omak Tribal Trails. Chairman or Designee to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-208.tg	To approve the 2024 May Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before May 1, 2024. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of April 13th, 2024. The following shall not apply to the 2024 May Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due April 17th, 2024. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment - Deceased Elders/Unclaimed Checks past 90 days.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-209.tg.m&b	To authorize the Chairman to sign and send the attached letter of support for Franklin County's appropriations request for paving the road between SR 261 and Palouse Falls State Park.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

2024-210.tg	To submit the Inchelium Senior Mealsite project to our Fifth Congressional District Representative, Cathy McMorris Rodgers, for consideration for the FY 2025 Community Project Fund. Chairman or Designee is authorized to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-211.tg	To submit the Convalescent Center project to our Fourth Congressional District Representative, Dan Newhouse, for consideration for the FY 2025 Community Project Fund. Chairman or Designee is authorized to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-212.tg	To approve the MOA between the Confederated Tribes of the Colville Reservation and Inchelium Language & Culture Association for the purpose of ensuring the preservation & revitalization of the Native Languages of the Colville Reservation as provided in the agreement. Chairman or his or her Designee to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-213.tg	To approve Alison Boyd-Ball's invitation to join the American Indian and Alaska Native Behavioral Health Center of Excellence (AIAN BH CoE) National Advisory Committee (NAC) for a period of five (5) years from 2024-2029. Chairman or Designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, SC) 0 AGAINST 1 ABSTAINED (AB)
2024-214.tg	In order to promote open communication with our membership we will live stream all Colville Business Council Committees effective April 15, 2024. This resolution shall supersede all previous resolutions.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-215.tg	To adopt REIGN EMERY MARCELLAY, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-216.e&e	To approve the ACF (Administration for Children & Families) reallocated additional PEAFF (Pandemic Emergency Assistance Funds) for Colville Tribal TANF in the amount of \$129,610.05. NO TRIBAL DOLLARS. Chairman or Designee to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-217.e&e	To approve State Fund Services Budget Mod for an increase award amount of \$48,691.00 and total award amount of \$71,459.00. Chairman or Designee to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-218.tg	To amend Resolution 2024-189 and approve the Second Amendment to the 2024 Schedule of Events. Changes shall be to the Omak Poll location from Omak Behavioral Health to Omak Head Start and the time of the Primary Poll Certification from 10:00am to 11:00am.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

<p>2024-219.nrc</p>	<p>To appoint Jarred-Michael Erickson as the Delegate and Patrick Tonasket as an alternate to the NO on Initiative 2117 advisory committee; and be it further the recommendation of the Natural Resources Committee to provide support to the Washington - NO on Initiative 2117 Campaign; and BE IT FINALLY recommended by the Natural Resources Committee to formally oppose the efforts of Initiative 2117 to repeal the Climate Commitment Act. WHEREAS, the Washington State Legislature passed the Climate Commitment Act (CCA) in 2021 through collaborative climate advocacy efforts of Tribal Nations and environmental NGOs including Washington Conservation Action (then Washington Environmental Council/Washington Conservation Voters) and the Nature Conservancy; and WHEREAS, the Climate Commitment Act aims to lower carbon throughout Washington State in part through carbon credit auctions; and WHEREAS, 10% of revenue generated from the carbon credit auctions goes towards investments supported by a resolution of a Tribal nation or proposed by a Tribal nation and another 35% of revenue generated goes to frontline communities (which may also include Tribal nations); and WHEREAS, the revenue generated from the CCA is invested in solutions throughout the state reduce climate energy such as climate pollution such as clean energy, clean transportation, and climate-smart buildings; and WHEREAS, all who care about the future of our state are appreciative of the leadership role that multiple Tribes, took to help pass this critical bill including Chehalis, Confederated Tribes and Bands of the Yakima Nation, Cowlitz Indian Tribe, Jamestown S'klallam, Kalispel Tribe of Indians, Lower Elwah Klallam Tribe, Muckleshoot Indian Tribe, Nisqually Indian Tribe, Nooksack Indian Tribe, Puyallup Tribe of Indians, Quinault Indian Nation, Sauk-Suiattle Tribe, Snoqualamie Indian Tribe, Spokane Tribe of Indians, Squaxin Island Tribe, Suquamish, Tulalip Tribes, and the Affiliated Tribes of Northwest Indians; and WHEREAS, because of Tribal leadership, Washingtonians will see the benefits of pollution reduction and investments in clean energy, climate resilience, and salmon recovery; and WHEREAS, the loss of the CCA would result in the loss of millions of dollars to Tribes throughout Washington State. BE IT FURTHER the recommendation of the Natural Resources Committee to provide support to the Washington - NO on Initiative 2117 Campaign; and BE IT FINALLY recommended by the Natural Resources Committee to formally oppose the efforts of Initiative 2117 to repeal the Climate Commitment Act.</p>	<p>12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
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2024-220.nrc.m&b	To approve the purchase of a John Deere 5100E Tractor and Attachments from RDO Agriculture Equipment Co. for \$79,072.38. No tribal dollars will be used. Chairperson or Designee has the authority to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-221.nrc	To direct the Executive Director to present an analysis for a co-managed national monument proposal on the Colville National Forest to the Council by April 16, 2024, with input from appropriate staff and legal counsel. Chairman or his Designee is authorized to sign all pertinent documents.	8 FOR (SC, PT, DW, CM, JS, AJ, RF, NS) 0 AGAINST 4 ABSTAINED (AB, DB, KC, SZ)
2024-222.fish	To approve the 2024-2026 Non-Member Fishing Regulations. The Chairman and/or his/her Designee to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-223.fish	To approve the subcontract with Okanogan Nation Alliance to conduct habitat studies and implement restoration project designs in the Canadian Okanogan River. Funding is from BPA, fund number 316623 in the amount of \$73,921.77. The performance dates are from signed by all parties to October 31, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-224.fish	To approve CO#2 C24-056 subcontract for Four Peaks Environmental to complete Design and Project Management to Expand Hatchery Facility to Rear White Sturgeon add \$35,490.00 for Heat Pump Water Heating for a total amount of \$498,024.00. Funding account 7703 & 813524. Performance period: November 1, 2023 - June 30, 2025. Chairperson or Designee has authority to sign all pertinent documents.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-225.fish	To authorize Ziontz Chestnut to finalize the attached letter to the US Army Corps regarding the P2IP. Non-substantive changes may be made to this letter while it is being finalized, without the need of a new resolution of the Colville Business Council. Chair or Designee is authorized to sign the final draft.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 1 AGAINST (KC) 0 ABSTAINED
2024-226.fish	To approve a letter substantially similar to the attached be send to the US Army Corps regarding the P2IP. The ORA and outside counsel, Ziontz Chestnut are authorized to work with the Spokane Tribe of Indians and the Coeur D'Alene Tribe to finalize this letter on letterhead with language substantially similar to the attached. Chairman or Designee is authorized to sign the final letter without further action of the Colville Business Council.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-227.fish	That the Confederated Tribes of the Colville Reservation participate in the Pacific Fishery Management Council (PFMC) process to ensure the continued advancement and	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC)

	protection of the Colville Tribes federally recognized and protected fishing rights in fisheries managed in the PFMC process. Staff and the Fisheries Chair or Designee are authorized to draft letters and provide oral testimony regarding any aspect of the fishery that has been previously approved by the CBC. These letters and testimony may also include any technical information necessary, that is received going forward that is not confidential or proprietary information for the Colville Tribes. Chair or Designee is authorized to sign letters drafted pursuant to this recommendation without further action or resolutions of the Colville Business Council.	0 AGAINST 0 ABSTAINED
2024-228.fish	To approve the attached comment letter to the Pacific Fishery Management Council (PFMC). Chairman or Designee is authorized to sign the letter.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2024-229.cul.l&j	To adopt the Sinixt Flag for all official uses.	12 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED