



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session April 06, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Andy Joseph Jr., Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Tyler Zacherle-Boyd

Delegation/Leave: Jack Ferguson, Karen Condon, Richard Swan Sr., Virgil "Smoker" Marchand, Marvin Kheel, Jarred-Michael Erickson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2022-209.m&b.cdc 10-Signature	To approve the Frank Gurney, Inc. contract to perform Guardrail repair from Columbia River Road. Chairman or designee to sign all pertinent documents.	10 FOR (NS, DB, SZ, AB, KC, JME, VSM, MK, TZB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timeline Constraints.
2022-210.m&b.cdc	To approve Moyer Construction, Inc. to perform construction for the Malott HUD Road Improvements of roadway, located near Malott, WA. Time and material not to exceed \$1,379,354.00. This contract is to replace previous expired contract C21-410 & resolution 2021-585. Chairman or designee to sign all pertinent documents	7 FOR (NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-211.m&b.cdc	To approve Jesse Palmer Construction CO#2 Elder Snow Plow contract in the amount of \$68,025.00 to bring total contract amount \$108,025.00. Chairman or designee to sign all pertinent documents	7 FOR (NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-212.m&b.cdc TABLED	To approve the attached Organization Chart for the Department of Transportation. Improves span of control and cuts one administrative staff position.	
2022-213.m&b.cdc	To approve to add the funding from the FY2021 Fast Act Referenced Funding Agreement (RFA) Amendment #1 to the G2G fund 1104021 budget in the amount of \$5,523,296.88. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	7 FOR (NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-214.m&b.cdc	To approve Moyer Construction, Inc. to perform construction for the Moccasin Flats Road Improvements of roadway, located near Omak, WA. Time and material not to	7 FOR (NS, DB, SZ, RF, AB, JS, TZB)

	exceed \$1,311,511.00. This contract is to replace previous expired contract C21-411 & resolution 2021-586. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2022-215.m&b.cdc	To approve the budget Funds for FTA Operating assistance for the Confederated Tribes of the Colville Reservation Transit Program. Chair or designee authorized to sign all pertinent documents.	7 FOR (NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-216.m&b.cdc	To Modify Contract A21AV00092 Ferry operations and maintenance Mod #0001 in the amount of \$412,521.12 for ferry operations. Extending the end date to September 30, 2022. The Chairman or designee to sign any pertinent documents.	7 FOR (NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-217.nrc	To approve Arron & Jolene Scotten - non-member, for grazing privileges on Range Unit 76 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50/AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	7 FOR (NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-218.nrc	To approve the Change Order for final payment to Powerscreen of WA for the rental of wood chipper utilized around the Inchelium community after the Summit Trail Fire. The change order with Powerscreen of WA will increase the Purchase Order to \$81,666.67 for final payment. Chairman or designee has the authority to sign all pertinent documents.	6 FOR (NS, SZ, RF, AB, JS, TZB) 1 AGAINST (DB) 0 ABSTAINED
2022-219.fish	To accept and approve Dale Smith, BID Item 0-3 for Pasture Lease on Tribal Tract Nos. 101-T5764 and 101-T4978 described as: 101-T5764: THE NE1/4 OF SECTION 24, TOWNSHIP 31 NORTH, RANGE 26 EAST AND THE E1/2NE1/4SE1/4, E1/2SW1/4, NW1/4SE1/4, S1/2SE1/4, W1/4NE1/4SE1/4, LOT 4 (SWSW) OF SECTION 18; THE E1/2NE1/4, E1/2NW1/4SW1/4, E1/2SW1/4, E1/2W1/2NE1/4, E1/2W1/2NE1/4, SE1/4, LOT 01 (NWNW) OF SECTION 19; THE E1/2NW1/4, E1/2SW1/4, NW1/4SE1/4, S1/2SE1/4, LOT 1 (NWNW) LOT 2 (SWNW), LOT 3 (NWSW), LOT 4 (SWSW) OF SECTION 30, ALL WITHIN TOWNSHIP 31 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 1,223.38 Acres, More or Less.	7 FOR (NS, DB, SZ, RF, AB, JS, TZB) 0 AGAINST 0 ABSTAINED

	<p>101-T4978: LOT 1 (NENE), THE NW1/4NE1/4 AND THE S1/2NE1/4 OF SECTION 25, TOWNSHIP 31 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 149.75 ACRES, MORE OR LESS.</p> <p>TOTAL ACRES IS 1,373.13 ACRES, MORE OR LESS.</p> <p>TERM: 5 years upon approval Compensation: \$10,000.00 per annum, subject to Fair Market Value BOND: \$required Lease 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>	
2022-220.fish	<p>To give permission to the Fish and Wildlife Program to apply for grant funding under the National Marine Fisheries Service, Fish Passage Barrier Removal Grants, Pacific Coastal Salmon Recovery Fund, or similar habitat restoration program. The funding request would be directed toward tasks required to remove Enloe Dam. These tasks may include but not limited to, developing a 30% design, sediment management plan, assessment of spoils site, etc. Project is directed at removing a barrier to fish migration and by doing so increasing abundance of native fish stocks within the Colville Indian Reservation and usual and accustomed areas. No Tribal dollars are needed. The Chair or designee is authorized to sign all pertinent documents.</p>	<p>7 FOR (NS, DB, SZ, RE, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-221.hhs	<p>To approve this contract to provide adequate nursing staffing required at the Convalescent Center during this nationwide nursing shortage. The Convalescent Center is required to have certain staffing levels to meet all State, Federal, and local regulations. Chairman or designee is authorized to sign all pertinent documents.</p>	<p>7 FOR (NS, DB, SZ, RE, AB, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>