



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session April 13<sup>th</sup>, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Cindy Marchand, 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

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-222.tg</i> <i>10-Signature</i>	For all pertinent tribal programs to conduct a joint, cooperative investigation with the appropriate state and federal authorities into a workplace accident that occurred on March 23, 2023. Relevant state and federal authorities are invited onto the Colville Reservation for purposes of conducting this investigation. This recommendation is made in part out of consideration of Resolution Number 1989-459 and 29 CFR Part 1952. The Chairman or designee is authorized to sign any pertinent documents.	<b>10 FOR (AB, NS, DB, SZ, JS, MT, AJ, CM, TZB, JME)</b> <b>1 AGAINST (KC)</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<i>2023-223.e&amp;e</i> <i>10-Signature</i>	The Confederated Tribes of the Colville Reservation supports and encourages tribal members and employees to obtain and maintain professional certifications; and  Whereas the Confederated Tribes of the Colville Reservation supports and invests in both individual and programmatic training to improve capacity building and retention; and  Whereas the Confederated Tribes of the Colville Reservation finds that additional certifications are in the best interest of the Tribes' government programs and for the quality of service to our members;  Now, therefore it be resolved, that the Confederated Tribes of the Colville Reservation support and recommend that the Colville Confederated Tribes Language Program's Native Education Cultivation Grant Application be fully funded.	<b>10 FOR (CP, CM, JS, MT, RF, TZB, AJ, JME, KC, DB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Due 03/31/2023.</b>
<i>2023-224.cdc</i> <i>10-Signature</i>	To accept and approve Washington State Commerce - Site Industrial Readiness Grant, in the amount of \$416,000.00	<b>11 FOR (RF, AB, CM, CP, DB, AJ, JME, NS, SZ, TZB, MT)</b>

	for East Omak to support the following activities: corridor study, water/waste water assessment, electrical grid assessment, and rail freight system improvement for the business and industrial park. Chairman or designee to sign all related documents.	<b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines – funding needs to be spent by June 30, 2023.</b>
<i>2023-225.m&amp;b 10-Signature</i>	To approve the attached FY2023 IDC Signature Page. The new proposed indirect cost rate is 38.95%. Chair or designee to sign all pertinent documents.	<b>10 FOR (NS, AB, JS, MT, AJ, KC, JME, CM, RF, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines.</b>
<i>2023-226.nrc 10-Signature</i>	To approve the attached letter of interest regarding USFS WO BIL Ecosystem Restoration Research Project Proposal. Chair or Designee to sign all pertinent documents.	<b>10 FOR (JS, MT, DB, AB, JME, SZ, TZB, CP, RF, CM)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>Rationale: Timelines. Pre-proposal application due 4/10/2023.</b>
<i>2023-227.hhs</i>	To accept the Interagency Agreement between the Washington State Department of Health and the Colville Confederated Tribes, in the amount of \$50,995.00. The purpose of the agreement is to actively engage in Public Health Emergency Preparedness and Response activities from July 1, 2022 to June 30, 2023. Chairman or designee authorized to sign all pertinent documents.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<i>2023-228.hhs</i>	To appoint the following members to work with Kauffman and Associates to assist in preparing the description of all programs, services, functions, and activities that will be 638 Contracted to assume all Indian Health Services resources: Alison Ball, Sally Hutton, Shannon Thomas, Billy Nicholson, and Casey Moore. Chairman or Designee to sign all pertinent documents.	<b>11 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, AJ, TZB, MT)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (AB)</b>
<i>2023-229.hhs</i>	To have the credentialing staff and ORA audit all certifications, license, and credentials of all HHS and Treatment Center programs qualifications for proper requirements. Audit all positions to make sure all positions meet standards including background clearances and qualifications to ensure proper requirements. Verify all Agency Affiliated Counselors status and compliance. Health Professional Housing, Housing Plan, and Rental Contracts be reviewed and Audited to ensure equity and equality standards are met and to ensure proper management is a standard. The Executive Director will make sure this resolution will be enforced and to have a review in a month to report to Council and then bi-weekly progress if needed.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

<b>2023-230.hhs</b>	To approve a contract with ATS Inland, NW, LLC., for the San Poil Treatment Center, in the amount of \$133,560.00 2023-2028. Chairman or designee is authorized to sign all pertinent documents.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-231.hhs</b>	That the Confederated Tribes of the Colville Reservation attest to compliance with Section 6032 of the Federal Deficit Reduction Act. The Tribes have established written policies regarding the False Claims Act (FCA), including reference to the Washington State FCA. The policies detail procedures for handling potential FCA violations and provisions to ensure the protection of whistleblowers with required training for all Health Care Component personnel. The Healthcare Compliance Manager and Council Chair will sign the enclosed WA-HCA FCA Attestation form.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-232.m&amp;b.nrc</b>	To approve the Parks and Recreation budget modification reflecting the minimum wage amount, in the amount of \$2,648.00 from January 3, 2023 to September 30, 2023 for one (1) Staff Support.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-233.m&amp;b.e&amp;e</b>	To approve a budget modification of moving \$15,184.00 from Keller Community Center salary line item 521.60010 into their capital asset line item 521.68010 to purchase a new cook stove for the Keller Community Center kitchen due to the current cook stove deemed as a potential fire hazard.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-234.m&amp;b</b>	To submit the attached comments to National Telecommunications Information and Administration (NTIA) on National Spectrum Strategy especially in regards to Tribal Nations. Comments are due for submittal April 20, 2023. Chair or Designee to sign all relevant documentation.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-235.m&amp;b</b>	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to act as Authorized Officers on the KeyBank Bank Accounts for the Colville Head Start, LLC; President Rayna Cawston, Vice-President Jolene Francis, Treasurer Bryson Miller, and Secretary Ashley Lezard, and William Nicholson, II. Chair or Designee to sign all pertinent documents.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-236.m&amp;b</b>	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to act as Authorized Officers on the KeyBank Bank Accounts for the Colville Tribal Treatment Facility Development, LLC; President Rayna Cawston, Vice-President Jolene Francis, Treasurer Bryson Miller, and Secretary Ashley Lezard, and William Nicholson, II. Chair or Designee to sign all pertinent documents.	<b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

2023-237.m&b	To approve \$138,906.00 for the Architecture and Engineering plan review of the Inchelium Community Center, Omak Clinic, and Nespelem Longhouse. Chair or designee authorized to sign all relevant documents.	12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)  0 AGAINST  0 ABSTAINED
2023-238.cdc	To accept and approve the Colville Tribes 2022-2027 Community Economic Development Strategies for replacement of the 2016-2021 Community Economic Development Strategies. Chairman or Designee to sign all related documents.	12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)  0 AGAINST  0 ABSTAINED
2023-239.cdc	To accept and approve change order #1 - Akana Grant Writing Consultant contract #22-430 to add \$70,000.00 to original contract price of \$50,000.00 to bring total contract amount to \$120,000.00.	12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)  0 AGAINST  0 ABSTAINED
2023-240.cdc	To accept and approve the SCJ Alliance Contract for \$416,000.00 to complete East Omak Industrial Site Readiness Report in compliance with the Washington State Commerce - Industrial Site Readiness Grant. Chairman or Designee to sign all related documents.	12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)  0 AGAINST  0 ABSTAINED
2023-241.tg.ethics	Tribal Government Committee and the Ethics Evidentiary Hearing panel that the full Colville Business Council accept and adopt the Findings of Fact and Recommendations which are attached hereto in regard to an ethics complaint against Vice Chairman Jack Ferguson. The expulsion of Vice Chairman Jack Ferguson from the Colville Business Council shall be effective immediately. The Chairman or his designee is authorized to sign all pertinent documents.	12 FOR (JME, CM, KC, NS, DB, SZ, RF, AB, CP, AJ, TZB, MT)  1 AGAINST (JS)  0 ABSTAINED
2023-242.tg	<b>CONFIDENTIAL</b>	12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)  0 AGAINST  0 ABSTAINED
2023-243.tg	To appoint Andrew Joseph Jr., as the Colville Tribal Representative at the 25 <sup>th</sup> US Department of Health & Human Services Annual Tribal Budget Consultation in the Great Hall of the Hubert H. Humphrey Building in Washington, DC on April 18 <sup>th</sup> and 19 <sup>th</sup> , 2023. Andrew Joseph Jr., will have the authority to speak on behalf of the Confederated Tribes of the Colville Reservation. This appointment is for this meeting only.	11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB, MT)  0 AGAINST  1 ABSTAINED (AJ)
2023-244.tg	To approve the 2023 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, 2023. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of	12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)  0 AGAINST  0 ABSTAINED

	<p>midnight of April 13<sup>th</sup>, 2023. The following shall not apply to the 2023 May Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due April 17<sup>th</sup>, 2023. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> <li>1. Social Services (Regular) Court Order/Voluntary consent for adults.</li> <li>2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.</li> </ol>	
<b>2023-245.tg.m&amp;b</b>	<p>To approve amending Resolution 2023-192 adding with "the end date of 09/30/2023" per contract change order No. 2. Chair or designee authorized to sign all relevant documents.</p>	<p><b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-246.tg</b>	<p>To rescind Resolution 2023-02, appointment of Jack Ferguson to the Washington State Transportation Electrification Strategy Advisory Committee. Chairman or Designee to sign all related documents.</p>	<p><b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-247.tg.cdc</b>	<p>To appoint and accept Matthew Pleasants to the Washington State Transportation Electrification Strategy Advisor Committee. Chairman or Designee to sign all related documents.</p>	<p><b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-248.tg</b>	<p>In the membership case of JANICE LYNN (SYPNICKI) STURGEON and; That we, the Colville Business Council, conclude that JANICE LYNN (SYPNICKI) STURGEON meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p><b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-249.e&amp;e</b>	<p>To amend Resolution 2017-349 omitting, "not to exceed \$329,648.00 from fund 444 per year on approved funding by the Colville Business Council," and adding, "Annual allocations will be determined by resolution for each fiscal year for fund 444."</p>	<p><b>8 FOR (CM, DB, RF, JS, CP, AJ, TZB, MT)</b></p> <p><b>3 AGAINST (AB, KC, NS)</b></p> <p><b>1 ABSTAINED (SZ)</b></p>
<b>2023-250.e&amp;e</b>	<p>To approve the Colville Tribes ESSA - Tribal Consultation Guide as a resource for Public School Districts. Chair or designee authorized to sign pertinent documents.</p>	<p><b>7 FOR (CM, RF, JS, CP, AJ, TZB, MT)</b></p> <p><b>5 AGAINST (SZ, KC, DB, NS, AB)</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-251.e&amp;e</b>	<p>To approve the CCT ECE/HS Under Enrollment Plan. Tribal Chairperson or designee to sign all pertinent documentation.</p>	<p><b>12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

2023-252.e&e	To approve the Memorandum of Understanding between the CCT ECE/HS Program and Bright Start Services, LLC. (CBC RES 2020-769, PC RES 2020-14). Tribal Chairperson or designee to sign all pertinent documents.	12 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB, MT)  0 AGAINST  0 ABSTAINED
2023-253.ele	To move the 2023 Colville Business Council Primary and General Election, Official Poll Site for the Nespelem District to the Nespelem HeadStart Building, located at 19 Wenatchi Street, Nespelem, WA 99155.	11 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, AJ, TZB, MT)  0 AGAINST  1 ABSTAINED (AB)
2023-254.nrc	To approve the Bridge Creek #2 Mechanical Slash Pile Contract with Sundust Construction for \$84,940.00. Chairman or designee has the authority to sign all pertinent documents.	11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2023-255.nrc	To approve and sign the attached Power of Attorney forms for the sale of Allotment timber to be included into the FY23 Jim Creek Logging Unit. The Power of Attorneys attached reflect Tribal ownership interest within those tracts. Tribal consent is needed to obtain majority for these Allotments to be included in the Jim Creek Timber Sale. Chairman or designee to sign all pertinent documents.	11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2023-256.nrc	<p>To accept and approve USPS-Keller Site Lease application with option to renew for Tribal Tract 101-T4184 (por). The property is described as:</p> <p>101-T4184 (por): A portion of the building located on property legally known as NE¼NE¼NW¼ of Section 29, Township 30 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 0.05 acres, more or less.</p> <p>Term: 5 years with option of renewal at 5 years; 1st term being May 19, 2023 to April 30, 2028 at \$5,000.00 per annum; 2nd term May 1, 2028 to April 30, 2033 at \$5,250.00 per annum. 3rd term May 1, 2033 to April 30, 2038 at \$5,510.00 per annum.</p> <p>Insurance: \$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>	11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2023-257.nrc	To amend Resolution 2018-41 with the option to purchase from Melonie Burris to tribal member Stella Burris/Reagan. The property will include the home site, easement, and	11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)

	<p>subject to survey for that portion LOT within the Tribal Reserve 101-TR16 (por). The legal description will be provided once the survey has been completed for the property to be conveyed.</p> <p>Purpose: Option to Purchase  Amount: \$2,000.00  Fee: \$22.50</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-258.nrc.fish</b>	To approve 3-year Commercial Lease Agreement paid annually over a 3-year period in the amount of \$156,891.00. Dates are from April 1, 2023 to March 31, 2026 and authorize the Chairman or his/her designee to sign all pertinent documents.	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-259.fish</b>	To approve the 2023 Colville Tribal Member Okanogan & Columbia Rivers Ceremonial and Subsistence Sockeye Salmon Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-260.fish</b>	To approve the 2023 Colville Tribal Member Okanogan & Columbia Rivers Ceremonial and Subsistence Summer Fall Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-261.fish</b>	To approve the 2023 Chief Joseph Dam Tailrace Colville Tribal Ceremonial and Subsistence Summer/Fall Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-262.fish</b>	To approve the 2023 Chief Joseph Dam Tailrace and Mainstem Columbia River Colville Tribal Ceremonial and Subsistence Spring Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-263.fish</b>	To approve the 2023 Colville Tribal Member, Ps'quosa Icicle Creek Ceremonial and Subsistence Coho Fishery Regulations and authorize the Chairman or his/her Designee to sign all pertinent documents.	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-264.fish</b>	To approve the Icicle Creek Fishery 2023 Colville Tribal Member, Ps'quosa Ceremonial and Subsistence Spring Chinook Fishery Regulations and authorize the Chairman or his/her Designee to sign all pertinent documents.	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

<b>2023-265.fish</b>	To approve the 2023-24 Colville Tribal Member Upper Columbia & Okanogan River Ceremonial and Subsistence Steelhead Fishing Regulations and authorize the Chairman or his/her Designee to sign all pertinent documents.	<b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-266.fish</b>	To approve New Full Award for Colville Regional Coordination in the amount of \$69,673.00. Dates are from April 1, 2023 to March 31, 2024 and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>10 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, AJ, TZB)</b> <b>1 AGAINST (DB)</b> <b>0 ABSTAINED</b>
<b>2023-267.fish</b>	To approve White Sturgeon Enhancement 321523 FY2023 budget. Authorize the Chairman or his/her Designee to sign all pertinent documents.	<b>10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (AJ)</b>
<b>2023-268.fish</b>	To approve the 321023 JSAP-Upper Columbia Resident Fish Project is to ensure historical and current fisheries data collected by CTCR biologists is electronically preserved and made available to regional fisheries managers. Start: March 1, 2023 - February 29, 2024 and authorize the Chairman or his/her Designee to sign pertinent documents.	<b>9 FOR (CM, NS, SZ, RF, AB, JS, CP, AJ, TZB)</b> <b>2 AGAINST (KC, DB)</b> <b>0 ABSTAINED</b>
<b>2023-269.fish</b>	To support an option contract of \$10,000.00 to 900 mill, LLC to conduct a title review of 4 parcels along Salmon Creek with the interest to purchase. Request the Chairman of the Colville Business Council to sign the option contract which would pay \$10,000.00 to the current owner, allowing 6-months for review of title and deed transfer of the four parcels. Pending the outcome of the review, Colville Business Council would consider purchase of the 4 parcels for a total of \$250,000.00 (\$240,000.00 + \$10,000.00). Financial support would be from Columbia River Initiative.	<b>10 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, AJ, TZB)</b> <b>1 AGAINST (DB)</b> <b>0 ABSTAINED</b>
<b>2023-270.l&amp;j.m&amp;b</b>	To request an extension of reimbursement of costs associated with the non-congregate sheltering for FEMA-4481-DR-WA.	<b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-271.l&amp;j.m&amp;b</b>	To approve FEMA reimbursement for sheltering in place for the dates of December 7, 2020 through June 21, 2021.	<b>10 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (AB)</b>
<b>2023-272.l&amp;j.e&amp;e</b>	Recommend adopting the attached Non-ORA Staff Attorney Salary Scale.	<b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-273.l&amp;j</b>	There has been a vacancy on the Court of Appeals because Justice Dennis Nelson has tendered his resignation, and;	<b>11 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, AJ, TZB)</b> <b>1 AGAINST (DB)</b>



	<p>WHEREAS, HUNTER ABELL, an attorney in good standing, and a resident of Inchelium, Washington, has expressed an interest in filling the vacant position, and is qualified to sit as a Justice of the Court of Appeals, and;</p> <p>WHEREAS, Hunter Abell, is recommended to serve on our Court of Appeals by members of our appellate bench and;</p> <p>WHEREAS, Hunter Abell has served as a trial court judge and appellate justice for several other tribal courts throughout the Northwest, earning a reputation as a fair, objective, and well-prepared judicial officer, with invaluable knowledge and experience in tribal judicial systems, and;</p> <p>WHEREAS, Hunter Abell will bring experience to the bench, as well as familiarity with our local communities, and;</p> <p>WHEREAS, Chief Judge Patrick Costello, joining in this recommendation.</p> <p>THEREFORE, it is the recommendation of the Law &amp; Justice Committee to approve the appointment of Hunter Abell as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Amendment X of the Colville Tribal Constitution.</p> <p>Chair or Designee authorized to sign all pertinent documents.</p>	<p><b>0 ABSTAINED</b></p>
<p>2023-274.1&amp;j</p>	<p>There has been a vacancy on the Court of Appeals because Justice Michael Taylor has tendered his resignation, and;</p> <p>WHEREAS, Judge DONALD COLISTRO, an attorney in good standing, and a judge with the Kalispel Tribe of Indians, has expressed an interest in filling the vacant position, and is qualified to sit as a Justice of the Court of Appeals, and;</p> <p>WHEREAS, Judge Donald Colistro is recommended to serve on our Court of Appeals by members of our appellate bench and;</p> <p>WHEREAS, Judge Donald Colistro serves as a tribal court judge for the Kalispel Tribe of Indians, and has worked in tribal courts also as a practitioner, earning a reputation as a fair, objective, and well-prepared attorney and judicial officer,</p> <p>WHEREAS, Judge Donald Colistro will bring experience to the bench, as well as familiarity with tribal communities, and;</p> <p>WHEREAS, Chief Judge Patrick Costello, joins in this recommendation.</p> <p>THEREFORE, it is the recommendation of the Law &amp; Justice Committee to approve the appointment of Donald Colistro as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Amendment X of the Colville Tribal Constitution.</p>	<p><b>11 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, AJ, TZB)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	Chair or Designee is authorized to sign all pertinent documents.	
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