



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Regular Session

April 14, 2022

## Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

**Present:** Andy Joseph Jr., Jack Ferguson, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday

**Delegation/Leave:** Richard Swan Sr., Virgil "Smoker" Marchand, Marvin Kheel, Jarred-Michael Erickson, Tyler Zacherle-Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-222.tg 10-Signature</i>	To authorize the Colville Tribes' WIGA delegate to vote in opposition of the proposed WIGA dues increase and amendment of the Bylaws. The proposed WIGA dues increase would cause budget challenges for the Colville Tribes' and ultimately cost the Tribes' regulatory or compliance staff positions. The Colville Tribes' urge the Association to explore better models.	<b>10 FOR (AB, RF, TZB, DB, JF, NS, SZ, KC, JS, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines - CCT Delegate needs official position before the April 13<sup>th</sup> board meeting.</b>
<i>2022-223.m&amp;b.cdc.hhs 10-Signature</i>	To approve the Crisis Counselor Program No-Cost Extension through April 30, 2022. Chair or designee is authorized to sign all pertinent documents.	<b>10 FOR (NS, SZ, KC, AJ, AB, DB, RF, TZB, JME, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines.</b>
<i>2022-224.m&amp;b.cdc 10-Signature</i>	To support the Confederated Tribes of the Colville Reservation Accounting Department request to apply for the 2022 Energy and Mineral Development Program (EMDP) due on April 27, 2022. Proposal is for planning dollars of a feasibility study in utility scale solar and microgrid solar supported by the 2009 CCT Strategic Energy Plan. Additional documents requiring submission can be signed by Chair or designee that has authority to sign all related paperwork.	<b>10 FOR (NS, AB, DB, SZ, KC, AJ, JF, TZB, RF, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines.</b>