



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session April 21, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Norma Sanchez, Shar Zacherle, Alison Boyd-Ball, Joseph Somday, Virgil "Smoker" Marchand, Marvin Kheel

Delegation/Leave: Andy Joseph Jr, Richard Swan Sr., Dustin Best, Roger Finley, Jarred-Michael Erickson, Tyler Zacherle-Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2022-225.m&b.cdc 10-Signature	To approve the MMEC - Montana State University contract to determine the feasibility of investing in the ammunition industry. Project supported by resolution 2020-101. The Chairman or designee is authorized to sign all pertaining to this agreement.	10 FOR (NS, DB, SZ, AJ, AB, JF, JS, TZB, RF, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2022-226.hhs	To accept Policy 7.01 Implementation Plan/Progress Report July 1, 2022 effective through June 30, 2023. Chair or designee authorized to sign all pertinent documents	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-227.hhs	To accept Policy 7.01 Implementation Plan/Progress Report July 1, 2022 effective through June 30, 2023. Chair or designee authorized to sign all pertinent documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-228.m&b.cdc.l&j	To approve the 6631 budget to ensure response to any incidents. This budget covers wages and fringe for EMS personnel. The Chairman or designee is authorized to sign all pertinent documents. No additional funding requested.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-229.m&b.cdc.l&j	To approve the 103520 budget to ensure response to any incidents. This budget covers wages, fringe, supplies and equipment for EMS & Fire personnel. The Chairman or designee is authorized to sign all pertinent documents. No additional funding requested.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-230.m&b.cdc	To accept the Proof of Loss for Claim #2022367782-3918021 - 2022 Freeze in the for F&W 19 Sockeye Bridgeport; 25A Mission 12T, Omak and 23 Brooks Tract Road, Omak and Coulee House, Coulee Dam in the amount	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED

	\$399,151.40 and authorize the Chairman or designee to all pertinent documents.	
2022-231.m&b.cdc.nrc	To approve modifications of the 461002 Restoration implementation budget for FY 22 to reflect salary, fringe, and staffing updates to suit the needs of the Program. One Environmentalist position will have its title changed to Environmental Specialist (Remain at Skill Grade 122). One Environmentalist position will be reclassified to Grant Development Specialist (Skill Grade 122 to 123). Chairperson or designee authorized to sign all pertinent documentation.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-232.m&b.cdc	To support the grant application to Washington State Recreation Conservation Office for the Inchelium Skate Park for grant award up to \$350,000.00 with a 10% percent match. The Chair or designee is authorized to sign all pertinent documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-233.hhs.m&b	To accept Amendment Number One (1) increasing FY 2022 I.H.S. 638 Contract #248-96-0001 in the amount of \$394,911.00 for non-recurring Office Environmental Health & Engineering (OEHE) Funds and other health programs. FY 2022 Facilities Distributions: Environmental Health Service (EHS), Facility Support Account (FSA), Maintenance & Improvement (M&I) and Equipment.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-234.m&b.cdc	To approve the contract for Ribail Advisory Services, PLLC to work on the Indirect Cost Proposal for FY2023-25. Funding is in the approved tribal budget. Chair or designee authorized to sign all relevant documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-235.m&b.cdc	To approve the Letter of Intent from Travois, LLC to attain New Market Tax Credit services for the Omak Head Start construction. Funding is in the established budget to complete the Letter of Intent (LOI). Chair or designee authorized to sign all relevant documents	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-236.m&b.cdc	To accept and sign the "Google Workspace HIPAA Business Associates Addendum." Signing authority will be Chief Information Officer or Deputy Chief Information Officer. Chair or designee to sign all relevant documentation	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-237.m&b.cdc	To approve the CCT Transit Program to apply for the 2022 Bus & Facilities Grant; Tribal Transit Program. Chair or designee authorized to sign all pertinent documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-238.m&b.cdc	To approve the Inchelium Ferry & Transit Program to apply for Grant (FY2022 Competitive Funding Opportunity: Public Transportation on Indian Reservations Program; Tribal Transit Program). Chair or designee to sign all pertinent documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED

2022-239.m&b.cdc	To approve a Transit Formula Grant WA-2020-078-00 budget modification performance date from 3/1/22 to 3/1/23 and the Inchelium Ferry CRRSAA Grant WA-2021-061-00 budget modification performance date from 4/20/22 to 4/20/23. Chair or designee authorized to sign all pertinent documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-240.cul.tg	CONFIDENTIAL	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-241.cul.tg	CONFIDENTIAL	7 FOR (KC, JF, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-242	*Number Not Assigned.	
2022-243	*Number Not Assigned.	
2022-244.e&e	To approve the revision of the CCT ECE/HS/EHS Policy Council By-Laws (CBC RES 2020-721, PC RES 2020-11). Tribal Chairman or designee to sign all pertinent documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-245.e&e.m&b.cdc	To approve FY21 CCDF American Rescue Plan Act - Child Care Stabilization Sub-Grant Awards to eligible and qualified Child Care Providers within the Colville Reservation Boundaries	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-246.nrc	To approve a letter of support for the participation in a community partnership with Silvaseed Company for the purpose of their submission to a funding opportunity administered by the USDA for developing resources for reforestation. Under the proposed partnership, Silvaseed Company would utilize native Colville Tribal conifer seed to development of drought resistant seedlings, which would be planted in post-wildfire areas. Assessing the establishment of drought resistant seedlings would mutually benefit the Colville Tribe and Silvaseed Company to help select among various courses of action for reforestation following future wildfires with significantly lowered economic risk or other costs. Chairman or designee is authorized to sign all pertinent documents.	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-247.nrc	To assign Richard McCraigie tribal member (deceased), Home site Lease #11-103 to Richard K. McCraigie (nephew of Richard McCraigie), tribal member. Lease expired on December 31, 2037, with the option to renew additional 25 years upon good standing. Colville Tribal Tract No. 101-T4211-A (por) described as follows:	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED

	<p>That part of the Northeast Quarter of Section 20, Township 34 North, Range 27 East, W.M., Okanogan County, Washington, more particularly described as follows: Commencing at an Indian Allotment brass cap monument on the East line of said Northeast Quarter, from which the Southeast Corner of said Northeast Quarter bears South 01°07'09" East a distance of 990.44 feet; thence leaving said East line South 89°07'51" West a distance of 1047.25 feet to the true point of beginning; thence South 89°07'51" West a distance of 522.01 feet to the Southeast Corner of that parcel of land depicted by record of survey recoded in Book "K" of surveys on page 153; thence along the East line of said parcel North 01°07'30" West a distance of 834.57 feet to the Northeast Corner of said parcel; thence leaving said East line North 89°09'07" East a distance of 522.01 feet; thence South 01°07'30" East a distance of 834.38 feet to the true point of beginning, containing 10.00 acres, more or less. All term conditions will remain the same. Chairman or designee has authority to sign all pertinent documents..</p>	
<p>2022-248.nrc</p>	<p>To approve and accept Rescinding of Colville Tribal Resolution No. 2019-359 in its entirety.</p> <p>101-T4211-D: THAT PART OF THE NORTHEAST-QUARTER OF SECTION 20, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE SE CORNER OF SAID NORTHEAST-QUARTER, AN ORIGINAL STONE MONUMENT; THENCE N.00°04'00W., 990.52 FEET TO AN INDIAN ALLOTMENT BRASS CAP MONUMENT, THENCE N.89°49'00"W., 1569.39 FEET TO THE SE CORNER OF NELSON PROPERTY; THENCE N.00°04'21"W., ALONG THE EAST LINE OF SAID NELSON PROPERTY FOR A DISTANCE OF 208.71 FEET TO THE TPOB; THENCE N.89°49'00"W., 208.72 FEET; THENCE N.00°04'27"W., 208.71; THENCE S.89°49'00"E., 208.72 FEET TO SAID EAST LINE; THENCE S.00°04'21"E., 208.71 FEET ALONG SAID EAST LINE TO THE TPOB; CONTAINING 1.00 ACRE, MORE OR LESS, TOGETHER WITH A 30.00 FOOT WIDE EASEMENT FOR INGRESS & EGRESS OVER AND ACROSS THE ABOVE SAID NELSON PROPERTY, BEING 15.00 FEET ON EACH SIDE OF THE FOLLOWING DESCRIBED CENTERLINE: COMMENCING AT THE SE CORNER OF SAID NELSON PROPERTY; THENCE N.89°49'00"W., ALONG THE SOUTH LINE OF SAID NELSON PROPERTY A DISTANCE OF 1040.75 FEET TO THE EAST RIGHT OF</p>	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>WAY OF OKANOGAN COUNTY ROAD #3735; THENCE N.00°00'20"E. ALONG SAID RIGHT OF WAY FOR A DISTANCE OF 10.61 FEET TO THE TPOB; THENCE N.76°30'32"E., 164.94 FEET; THENCE N.86°33'57"E., 176.95 FEET; THENCE N.82°03'50"E., 95.46 FEET; THENCE ALONG A CURVE TO THE LEFT HAVING A RADIUS OF 115.00 FEET AND AN ARC LENGTH OF 122.05 FEET, BEING SUBTENDED BY A CHORD OF N.51°39'35"E., 116.40 FEET; THENCE N.21°15'21"E., 48.16 FEET; THENCE ALONG A CURVE TO THE RIGHT HAVING A RADIUS OF 50.00 FEET AND AN ARC LENGTH OF 60.15 FEET, BEING SUBTENDED BY A CHORD OF N.55°43'10"E., 56.59 FEET; THENCE S.89°49'00"E., 274.65 FEET TO THE TERMINUS OF THIS CENTERLINE. THE SIDELINES OF THIS EASEMENT SHALL BE LENGTHENED OR SHORTENED TO MEET ALL ANGLE POINT.</p> <p>Purpose: Rescind Colville Tribal Resolution No. 2019-359 Terms: N/A Compensation: N/A Administrative Fee: N/A</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2022-249.nrc	<p>To support the Colville Tribes participation in the MEMORANDUM OF UNDERSTANDING FOR THE Lake Roosevelt Flowering Rush Area. This involvement allows the Tribe and multiple outside agencies to come together to promote an integrated and coordinated approach to aquatic invasive species management and vegetation improvement through information exchange, education, and training, coordination of inventory and control and sharing of resources when appropriate. Chair or designee is authorized to sign all pertinent documents.</p>	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-250.nrc	<p>CONFIDENTIAL</p>	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-251.nrc	<p>To approve Cates & Erb, request or an ingress/egress easement to go over and across a portion of Tribal Tract 101-T2364, for access to Cates & Erb fee property #3427283001 Gravel Pit located in Township 34N Range 27E Section 28 in the Omak District. Cates & Erb had verbal agreement with Planning for the ingress/egress where they agreed to clean-up unauthorized</p>	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>public dumping on tribal land and to install a metal locked gate, now they request to make official. The encumbrance is 0.365469 of an Acre more or less, described as:</p> <p>101-T2364: THE WEST-HALF NORTHEAST-QUARTER AND THE EAST-HALF NORTHWEST-QUARTER OF SECTION 28, TOWNSHIP 34 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OR LESS. TOTAL TRACT ACRES: 160.000</p> <p>EMCUMBERING 0.365469 ACRES Purpose: Ingress/Egress Easement 101-T2364, 0.365469 Acre.</p> <p>Terms: 25 years & 25 renewal starting date of approval Compensation: \$1,000.00 Administrative Fee: -waived-</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2022-252.fish	To approve CO#3 for 316621 Willey Construction adding fund 912021 and an additional \$247,590.00 bringing the total contract value to \$969,530.00 and authorize the Chairman or his/her designee to sign all pertinent documents.	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-253.fish	To approve CO#5 for 312421 Meridian Environmental adding an additional \$71,852.00 bringing the total contract value to \$417,620.00, adding fund 312422, extending contract dates to April 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-254.fish	To approve CO#4 for 312421 ESA Sitka adding an additional \$22,734.00 bringing the total contract value to \$253,090.00, adding fund 312422, extending contract dates to April 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-255.fish	To approve the proposed revisions for the Administrative, Anadromous, Resident Fish and Wildlife Divisions of the Fish and Wildlife Program. These charts were developed by Fish & Wildlife staff to reflect current as well as future staffing needs. Approval authorizes the Chairman or his/her designee to sign all pertinent documents. No Tribal dollars associated.	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-256.cul.tg	To authorize the attached Research Permit Agreement as the newly updated Agreement template for all baseline Research Permit Applications that do not require CBC approval. Any	<p>7 FOR (KC, NS, SZ, AB, JS, VSM, MK)</p> <p>0 AGAINST</p>

	alteration to this Agreement must be reviewed and approved by ORA.	0 ABSTAINED
2022-257.1&j	CONFIDENTIAL	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED
2022-258.1&j	CONFIDENTIAL	7 FOR (KC, NS, SZ, AB, JS, VSM, MK) 0 AGAINST 0 ABSTAINED