



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session April 4th, 2024 Resolution Index

Condensed by, Tabitha Parr, Executive Office Assistant

Present: Jarred Michael-Erickson, Cindy Marchand, Patrick Tonasket, Steve Carson, Mel Tonasket, Alison Boyd-Ball, Joseph Somday, Andy Joseph Jr., Roger Finley, Shar Zacherle, Dustin Best (*present at 4:29PM*)

Delegation/Leave: Karen Condon, Norma Sanchez, Debra Wulff

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2024-230.tg</i> <i>10-Signature</i>	Tribal Government Committee to authorize the Chairman to sign and send the attached letter of support for Coulee Medical Center's appropriations request for the relief for the rural health workforce project.	10 FOR (CM, DW, JS, NS, AJ, DB, JME, PT, SZ, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2024-231.tg.e&e</i> <i>10-Signature</i>	Tribal Government and Education & Employment Committees to authorize the Chairman to sign and send the attached letter of support for Nespelem School District's appropriation request for Nespelem High School Construction Funds.	10 FOR (DZ, AB, CM, JS, NS, PT, RF, DB, JME, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2024-232.nrc</i> <i>10-Signature</i>	Natural Resources Committee to approve the agreement that confirms the Ministry of Forests agrees to provide financial assistance to the Sinixt Confederacy in the amount of \$75,000.00 for the purposes of Kootenay Forest Landscape Plan. When the funds are received they will be deposited into the Canadian bank account that is set up for the Sinixt Confederacy. No tribal dollars are needed. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (JS, DW, DB, JME, JC, MT, PT, RF, SZ, SC) 0 AGAINST 0 ABSTAINED Rationale: This agreement expires March 31, 2024 & needs to be returned before March 31st.
<i>2024-233.fish</i> <i>10-Signature</i>	Fisheries Committee that the attached letter be approved and submitted to Jennifer Quan, Regional Administrator for the West Coast Region of NOAA, regarding the Inflation Reduction Act funding for tribally owned and operated hatcheries. Chair or Designee is authorized to sign the letter.	10 FOR (CM, JME, AJ, RF, SZ, DB, PT, AB, DW, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.

2024-234.hhs.m&b	Health & Human Services and Management & Budget Committees to approve the contract between San Poil Treatment Center and DIVCO in the amount of \$99,057.00. Chairman or Designee is authorized to sign pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, RF, SZ, DB, AJ) 0 AGAINST 0 ABSTAINED
2024-235.hhs	Health & Human Services Committee to approve the Social Work Student Affiliation and Practicum Placement Agreement by and between Eastern Washington University and CCT HHS Behavioral Health department to provide supervision of HHS employee's practicum to complete Masters of Social Work. Chairman or Designee has authority to sign any pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-236.hhs	Health & Human Services Committee to accept amendment (1) to the FY2024 I.H.S Contract# 248-96-0001 increasing the total contract by \$559,842.00 for Non-Recurring Prior Year American Rescue Plan Act (ARPA) funds in the amount of \$500,762.00 and Coronavirus Aid, Relief, and Economic Security Act funds in the amount of \$59,080.00. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, RF, AJ, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-237.hhs	Health & Human Services Committee to accept amendment (2) to the FY2024 I.H.S Contract #248-96-0001 increasing the total contract by \$26,546.00 for Recurring Direct Contract Support Cost funds. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-238.hhs	Health & Human Services Committee to accept amendment (3) to the FY2024 I.H.S Contract# 248-96-0001 increasing the total contract by \$139,003.00 for Non-Recurring Office of Environmental Health & Engineering funds. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-239.hhs.m&b	Health & Human Services and Management & Budget Committees to amend resolution 2021-126, NextGen Electronic Health Record system to replace Nextgen Clearinghouse with Nextgen Waystar, Inc. No additional dollars. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024.240.m&b.e&e	Management & Budget and Education & Employment Committees to approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start to apply for the FY 2024 Washington State Department of Children, Youth, Families Tribal Early Learning Fund Grant, in the amount of \$219,327.00. This funding will support Tribal language and culture within the Tribal Head Start program. The Tribal Chairman or Designated representative is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024.241.m&b.e&e	Management & Budget and Education & Employment Committees to accept the first half of the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start FY 2024 Office of Head Start Non-	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST

	competing continuation funding in the amount of \$1,575,232.00. The Tribal Chairman or Designated representative is authorized to sign all pertinent documents.	0 ABSTAINED
2024-242.m&b	Management & Budget Committee to sign the attached application to participate in vulnerability testing with Cybersecurity & Infrastructure Security Agency (CISA). Colville Confederated Tribes IT Department to participate in vulnerability scanning, catalog policies, identify potential issues for IT systems and networks external and internal. Chair or Designee to sign all relevant documents.	10 FOR (SC, PT, MT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-243.m&b	Management & Budget Committee to approve the franchise agreement between the Confederated Tribes of the Colville Reservation and Washington State Department of Transportation in the amount of \$75,000.00. Franchise agreement is to install aerial and underground fiber along Highway 21 for NTIA TBCP project to cover inspection costing. No Tribal dollars needed. Chair or Designee to sign all relevant documents.	10 FOR (SC, PT, MT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-244.m&b.hhs	Management & Budget and Health & Human Services Committees to approve the FY24 Low Income Home Energy Assistance Program-Infrastructure Grant (see Notice of Award) in the amount of \$15,093.00. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-245.m&b.hhs	Management & Budget and Health & Human Services Committees to approve the FY24 USDA-Food & Nutrition Service Grant for Nutrition Education (See Notice of Award) in the amount of \$20,000.00. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, RF, AJ, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-246.m&b.hhs	Management & Budget and Health & Human Services Committees to approve the Budget Mod for FY24 USDA-Food & Nutrition Service Grant adding \$46,362.00 to the original amount of \$71,276.00 to total \$117,638.00 (See attached Notice of Award). Tribal Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-247.m&b.hhs	Management & Budget and Health & Human Services Committees to approve the Non-Recurring carryover budgets for the I.H.S. contract #248-96-000. Tribal Lease (2200): \$450,020.00, M&I (Nespelem/Omak) 6602: \$66,662.18, Tribal Health (6605): \$970,100.85, Health Education (6608) \$22,621.53, Emergency Services (6631): \$6.94, Environmental Health (6661): \$499,736.80, Inchelium Health Centers (6681): \$31,358.83, Covid Vaccine Funds (6689): \$113,138.44, Covid19 Testing (6685): \$76.83 Alcohol (6701): \$343,884.57, and Mental Health (6711): \$335,271, Covid 19 Health Programs (660520): \$1,308,482.00, Covid 19 EMS (663120): \$920,220.12 and Covid 19 Testing and Vaccine Funds: \$969,921.91. Bringing the total contract to \$11,319,233.85	10 FOR (SC, PT, MT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED

	for FY2024. Chairman or Designee authorized to sign all pertinent documents.	
2024-248.m&b	Management & Budget Committee to increase the 755 Budget in the amount of \$78,000.00 bringing the total budget to \$867,480.00. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-249.m&b.fish	Management & Budget and Fisheries Committees to allow the Natural Resource Enforcement to purchase of 1 Shallow Water Patrol Jet Boat in the amount of \$114,434.00 utilizing Account Tribal 702 Capital Assets. No additional dollars, no indirect. Chairman or Designee to sign all documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-250.m&b.cdc	Management & Budget and Community Development Committee to approve the BIA A24AV00322 contract for the Inchelium Ferry operations. Chairman or Designee authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-251.m&b	Management & Budget Committee to approve the request of an additional \$227,403.00 to the Colville Business Council budget 121 to support salary adjustments for the Colville Business Council Office Supervisor and Executive Assistants. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-252.m&b	Management & Budget Committee to allocate Round 2 Funding of the U.S. Treasury - Local Assistance Tribal Consistency Fund Round 2 of \$1,573,630.68 to the Cedar Fund of the Colville Reservation for the purpose of starting up a housing development fund, and the additional \$7,080.69 to the Bigfoot Telecommunications of the Colville Tribes. Chairman or Designee to sign all related documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-253.m&b	Management & Budget Committee to accept and approve Akana Grant Writing Consultant contract change order #1 for \$150,000.00 to continue work in grant writing, development and strategic planning. Chairman or Designee to sign all related documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-254.tg	Tribal Government Committee to amend Resolution 2023-679 to appoint Karen Condon as the primary delegate of the Indian Gaming Association (IGA). In her absence, Dustin Best shall serve as the 1st alternate and Patrick Tonasket as the 2 nd alternate. Chairman or Designee to sign all pertinent documents.	8 FOR (SC, MT, AB, CM, JS, AJ, RF, SZ) 0 AGAINST 2 ABSTAINED (PT, DB)
2024-255.tg	Tribal Government Committee to appoint Andrew Joseph Jr., as the Colville Tribal Representative at the U.S. Department of Health & Human Services 26 th Annual Tribal Budget and Policy Consultation at the Great Hall in the Hubert Humphrey Building in Washington D.C. on April 9-10, 2024. Andrew Joseph Jr., will have the authority to speak on behalf of the Confederated Tribes of the Colville	9 FOR (SC, MT, PT, AB, CM, JS, RF, SZ, DB) 0 AGAINST 1 ABSTAINED (AJ)

	Reservation. This appointment is for this meeting only. Chairman or Designee is authorized to sign pertinent documents.	
2024-256.tg.nrc	Tribal Government and Natural Resources Committees to approve the attached purchase and sale agreement for 245 Watson St NW, located in Creston, WA. Purchase price will be \$250,000 for Lots 1-10, block 22, in the town of Creston containing 0.9 acres more or less. Funding to come from tribal account #550. Chair or Designee authorized to sign in all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-257.hhs.tg	Health & Human Services and Tribal Government Committees for consultant Terry Smith in contract number C24-162 to enter into a data sharing agreement with the Portland Area Office, Colville Service Unit/IHS, and the Lake Roosevelt Health Center. The Chairman or his Designee is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-258.l&j.nrc	Law & Justice and Natural Resources Committees to repeal Resolution #2024-221. The Colville Tribes does not support a national monument designation in the Colville National Forest. The Chairman or his Designee is authorized to sign all pertinent documents.	7 FOR (MT, AB, JS, AJ, RF, SZ, DB) 3 AGAINST (CM, PT, SC) 0 ABSTAINED
2024-259.e&e	Education & Employment Committee to approve the renewal of the Memorandum of Understanding between the Colville Confederated Tribes Early Childhood Education/Head Start and Colville Confederated Tribes Woman, Infant, Children/Nutrition Program. (CBC-RES 2021-508, PC-RES 2020-37) Tribal Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-260.nrc	Natural Resources Committee to rescind resolution 2021-620 in its entirety. This is due to unsuccessful purchase sales agreement. Realty staff will return the BID deposit back to the client. Chairman or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-261.nrc.fish	Natural Resources and Fisheries Committees that the ORA, outside counsel, Ziontz, and appropriate staff draft written comments regarding the Circumstances Analysis based on feedback made in committee and the Government to Government. The Chair is authorized to sign the comments without further resolution of the Colville Business Council.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-262.nrc	Natural Resources Committee to direct the Natural Resource Director to move vacant BIA forestry positions to tribal government under the cooperative agreement. The Natural Resource Director will also ensure that funding for those positions is moved to the cooperative agreement upon transfer, or during the next Annual Funding Agreement (AFA). Chair or Designee is authorized to sign all pertinent documents.	9 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ) 0 AGAINST 1 ABSTAINED (DB)

<p>2024-263.nrc TABLED</p>	<p>Natural Resource Committee to approve BID ITEM 0-8, Circle V Ranch, Pasture Lease No. 20-001. Approval of this lease does not constitute approval to build. All construction activities, including road building or maintenance, must be in compliance with the Colville Tribal Code, including but not limited to Chapters 4-3 and 4-15. The following tracts described as: See attached Exhibit A</p> <p>Purpose: Pasture Lease TERM: 5 years upon approval Compensation: \$9,000.00 per annum, subject to Fair Market Value BOND: \$9,000.00 (Equivalent to one year rent) Processing Fee: \$Waived</p> <p>Lease subject to conditions cited IRMP Coordinator review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>*TABLED VOTE* 6 FOR (SC, PT, AB, CM, AJ, RF)</p> <p>4 AGAINST (MT, JS, SZ, DB)</p> <p>0 ABSTAINED</p>
<p>2024-264.nrc.m&b.cdc</p>	<p>Natural Resources, Management & Budget, and Community Development Committees to approve the attached Project Agreement between the Colville Tribes and the Washington Recreation and Conservation Office (RCO). The purpose of the agreement is to set out the terms and conditions by which a grant was made from RCO to the Colville Tribes, The Agreement includes a limited waiver of sovereign immunity. The Colville Tribes hereby waives its sovereign immunity for suit in federal and state court for limited purposes of allowing the State to bring and prosecute to completion such actions relating to the performance, breach, or enforcement of this Agreement and to bring actions to any judgement that may arise. This waiver is not for the benefit of any third party and shall not be enforceable by any third party or by assignees of the parties. The Chairman or Designee is authorized to sign the Agreement.</p>	<p>8 FOR (SC, PT, AB, CM, JS, AJ, RF, SZ)</p> <p>2 AGAINST (MT, DB)</p> <p>0 ABSTAINED</p>
<p>2024-265.nrc</p>	<p>Natural Resource Committee to approve the payment of fees in the amount of \$81,514.07 that are associated with the activation and cancellation of carbon credits recently made available from the ACR255 Carbon Credit Offset project reporting periods 3-6. Chairperson or Designee has authority to sign all pertinent documents.</p>	<p>10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2024-266.nrc.m&b</p>	<p>Natural Resource and Management & Budget Committees to amend Resolution 2024-117 to remove amount "\$435,162.20" and replace with "421,860.88" to account for actual funding to be received from funding agency. Chairperson or Designee is authorized to sign all pertinent documents.</p>	<p>10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2024-267.nrc	Natural Resource Committee to approve the Fencing Contract for War Party, LLC in the amount of \$80,670.00. Work to be performed will include the following: repair and/or replace approximately 5 miles (26,400ft.) of fencing and gates that were damaged by the Chuweah Creek Fire. The contractor will need to repair the fence and replace the top and bottom wires with barbless wire. Wooden H-braces will be installed. All work will comply with the CCT Wildlife friendly fencing specifications. With a completion date of November 30 th , 2024 as outlines in the contract. Chairperson or Designee is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-268.nrc	Natural Resource Committee to approve the Fencing Contract for Nobull Fencing, LLC in the amount of \$75,240.00. Work to be performed will include the following: repair and/or replace approximately 3 Miles (15,540ft) of fencing and gates that were damaged by the Chuweah Creek Fire. The contractor will need to repair the fence and replace the top and bottom wires to barbless wires. Wooden H-braces will need to be installed. All work will comply with the CCT Wildlife friendly fencing specifications. Performance period is from when the contract is approved and signed them to end on November 30 th , 2024. Chairperson or Designee is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-269.nrc	Natural Resource Committee to approve the consultant contract with K&C Silviculture for the amount of \$158,991.05. This is for the sowing and growing of 399,475 conifer seedlings for Colville Tribal Forestry 2025 planting in greensales areas and areas burned by wildfire over the last several years. Seed to be used has been sourced from the Colville Reservation. Chairperson or Designee has the authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-270.fish	Fisheries Committee to approve the sub-contract with the Environmental Science Association in the amount of \$94,500.00 to develop and maintain a data system to preserve historical data and electronic field data collection. This work falls under the Resident Fish and White Sturgeon project. The fund number is 321024. The performance period is March 1, 2024 - February 28, 2027. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-271.fish	Fisheries Committee to approve the new full award from BIA - Fish Hatchery Inflation Reduction Act in the amount of \$3,150,287.00 for the construction of a White Sturgeon rearing facility at the Resident Fish Hatchery in Bridgeport, WA. Performance period: April 1, 2024 - September 30, 2025. Chairperson or Designee has authority to sign all	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED

	pertinent documents. Original award documents were signed by Karen Condon who was delegated as Chairwoman at the time.	
2024-272.fish	Fisheries Committee to approve the purchase of a 2024 Hewes Craft boat from Clarks All Sports, in the amount of \$110,696.00. The boat is needed for research projects in the Lake Roosevelt and Rufus Woods reservoirs. Funding is from BPA account 310024. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-273.fish	Fisheries Committee to approve the proposed Fish & Wildlife College Internship Program Policy. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-274.fish	Fisheries Committee to approve the full award for White Sturgeon Enhancement in the amount of \$1,236,887.00. Fund account 321524 for FY 2024. Performance period: April 1, 2024 - March 31, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-275.fish	Fisheries Committee to approve the purchase of a hatchery truck from Freightliner Northwest in the amount of \$301,923.00 per the attached bid, specifications and vehicle purchase agreement. The funds are from the State and Revenue accounts. The fund numbers are 726723 and 5501. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-276.fish	Fisheries Committee to approve the subcontract with Hunnicutt for the raceway coating at Chief Joseph Hatchery, in the amount of \$218,295.00. Funding is from BPA, fund number 912524. Performance dates are from signed by all parties to May 5, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-277.fish	Fisheries Committee to approve the budget modification #1 for the Enloe Dam Feasibility Study. Funding is from NOAA fund number 726023, in the amount of \$5,000.00. This modification moves \$5,000.00 from the principal biologist salary to line item 63465 honorarium. This is the compensation speakers participating at the Enloe Dam Feasibility Study meetings. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-278.fish	Fisheries Committee to approve the attached letter for submission to the Bureau of Reclamation, accepting the invitation to be a cooperating agency in the proposed Programmatic Environmental Assessment for the P2IP. Chair is authorized to sign the letter and outside counsel with Ziontz is authorized to submit the letter via email.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-279.fish	Fisheries Committee to approve the Amendment 2, annual rate increase based on inflation for Chelan PUD Sturgeon	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB)

	Agreement 21-11539/Resolution 2021-441. The funding account is #813321 and performance period June 1, 2021 - May 31, 2026. Chairperson or Designee has authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2024-280.l&j	Law & Justice Committee to approve the attached Attorney Contract with Patterson, Earnhart, Real Bird & Wilson LLP in regard to rails-to-trails issues. The Chairman or his Designee is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-281.l&j	Law & Justice Committee to approve the attached Attorney Contract with James, Vernon & Weeks P.A. in regard to boarding school issues. The Chairman or his Designee is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-282.l&j	Law & Justice Committee to approve the attached list of signatures as people who may be authorized to sign resolutions, documents, or instruments regarding the bank account for the Confederated Tribes of the Colville Reservation in Nelson, British Columbia, Canada. The Chairman or his Designee is authorized to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-283.l&j.m&b	Law & Justice Committee and Management & Budget Committees to approve the purchase of a new video training system utilizing the 2021 CTAS grant. The video training system is needed to provide modern training to officers to include moving targets, decision making, level of force, and many other issues. The Tribes have received a grant for the equipment to include set up. The total for this project will be \$101,150.12. No Tribal dollars requested. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-284.l&j	Law & Justice Committee to approve the attached change order between the Colville Tribal Corrections Facility and Corrections Technology Group to add 4 new switches, 6 new patch panels for the cameras, current equipment needs updated for this project. The addition for this new equipment is \$15,500.00. Current contract of \$461,282.00 for the Access Controls and cameras. This would increase the contract to \$476,782.00. Chairman or Designee to sign all pertinent documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED
2024-285.l&j	Law & Justice Committee to support John Dick's proposal for a Fallen Officer Memorial at the Department of Corrections. Funds will come from the Public Safety budget, not to exceed \$5,000.00. Chairman or Designee shall sign all relevant documents.	10 FOR (SC, MT, PT, AB, CM, JS, AJ, RF, SZ, DB) 0 AGAINST 0 ABSTAINED