



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session May 4th, 2023 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Cindy Marchand, Karen Condon, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Tyler Zacherle-Boyd, Mel Tonasket

Delegation/Leave: Norma Sanchez, Cody Peone, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-320.tg.l&j</i> <i>10-Signature</i>	To approve a Public Safety organization structural change to remove the Colville Tribal Police Department from Public Safety, per Tribal Code 1-3-1 and 1-3-2. The Colville Tribal Police Department shall be placed back as a stand-alone department. Detective(s) under the supervision of the Public Safety Director will be removed and placed back under the Colville Tribal Police Department. The Colville Tribal Police will report directly to the Colville Business Council under the Law & Justice Committee for law enforcement matters and the administrative process will go through the Executive Director's Office. All Tribal and Federal Funding will be remanded back to the Colville Tribal Police program including travel, training, and detective(s) position funding. This action will be in effect immediately, and shall supersede previous resolutions.	10 FOR (AB, RF, DB, SZ, KC, AJ, NS, CM, TZB, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-321.ele</i> <i>10-Signature</i>	To move the 2023 Colville Business Council PRIMARY Election, Official Poll Site for the Keller District to the Keller Longhouse, 001 Mission Rd. Keller, WA 99140.	10 FOR (SZ, KC, AB, NS, RF, MT, JS, CM, CP, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-322.m&b</i>	To approve change order number 2 for HUB International, LLC (formerly known as Conover Insurance) for broker services ending in June 30, 2023 to extend to end on June 30, 2024 with payment \$145,000.00 which is included in 2023-2024 Insurance premium. To authorize the Chairman or designee the authority to sign all pertaining documents.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT) 0 AGAINST 0 ABSTAINED

2023-323.m&b.e&e	To approve Amendment No. 6 increasing award amount by \$963,062.00, for a total amount of \$4,507,500.00. Chairman or designee to sign all pertinent documents.	<p>9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-324.m&b.e&e.cdc	To approve Absher Construction Change Order to complete the Omak Head Start and Omak Clinic Infrastructure project as approved in Resolution 2021-424 and to amend Resolution 2021-424, to add the additional needed \$154,774.00 that is coming from the Tribes General Fund. The Chairman or Designee is authorized to sign all relevant documents.	<p>9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-325.tg	<p>To accept the Colville Tribal Relinquishment request of DESMOND REED MADERA, on the current Colville Tribal Membership Roll.</p> <p>In accordance with Sec. 8-1-320, 8-1-321, 8-3-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval.</p> <p>Also, in accordance with Sec. 8-1-324, DESMOND REED MADERA shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE.</p>	<p>9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-326.tg.l&j	To authorize the Colville Tribes to draft and sign a letter of support for Washington State AGO's application to the Emmett Till Cold Case Investigations and Prosecution Program for funding to assist in establishing a permanent Cold Case Investigation Unit that focuses on cases involving American Indian Alaskan Native people. Chair or designee is authorized to sign the letter.	<p>9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-327.tg	To authorize the Office of Reservation Attorney and Police Department to work with the Washington State AGO to draft a data-sharing agreement regarding its cold case investigations and prosecution program and unit. Chapter 6-6 Research Regulation will not apply to this agreement or process. The agreement must be approved by a separate resolution of the Colville Business Council.	<p>9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-328.tg.cdc	In accordance with Colville Tribal Code Section 3-6-12(a) it is the recommendation of the to approve the sale of fireworks for the 4 th of July holiday 2023. For vendors with approved permits, sales may begin at noon on June 16, 2023 and will end at 11:59 pm on July 4, 2023. Stands must be removed or sealed by 12:00pm (noon) on July 5, 2023. It is further recommended that the Tribal Planning private	<p>9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	discharge permit requirement and \$5.00 fee be waived for the July 4, 2023, season.	
2023-329.tg	To nominate Ernie Rasmussen for membership in the Federal Communications Commission's Intergovernmental Advisory Committee. The Intergovernmental Advisory Committee may be tasked with giving advice and recommendations on important policy priorities. Ernie Rasmussen shall reflect the will of the Tribal Council in all of his official actions. If selected, Ernie Rasmussen will serve a two-year term at his own expense. Ernie will provide updates to Tribal Council.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-330.tg.l&j	To approve the attorney contract for the Colville Tribal Legal Services Office with Nichol Fletcher, effective June 1, 2023 to September 30, 2026. It is further recommended that the Chairman or his designee be authorized to sign said contract.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-331.tg.l&j	To approve the attorney contract for the Colville Tribal Legal Services Office with Jamie R. Edmonds, effective October 1, 2023 to September 30, 2028. It is further recommended that the Chairman or his designee be authorized to sign said contract.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-332.tg	To nominate Norma Sanchez to serve as a voting member of the Okanogan Council of Government. There are no fees at this time and participation to vote on matters requires membership through acceptance and signature of the interlocal agreement.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-333.tg	To nominate Richard Palmer Sr. to serve as the alternate voting member of the Okanogan Council of Government. There are no fees at this time and participation to vote on matters requires membership through acceptance and signature of the interlocal agreement.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, TZB, MT) 0 AGAINST 0 ABSTAINED
2023-334.nrc	To amend Resolution 2021-359, remove "\$150,000.00 plus closing costs", and replace with "\$250,000.00 plus closing costs." Purchase to be made from tribal account 550. Chairperson or designee has authority to sign all pertinent documents.	8 FOR (CM, KC, DB, SZ, RF, JS, TZB, MT) 0 AGAINST 1 ABSTAINED (AB)
2023-335.fish	To approve the proposed revisions for the Administrative, Anadromous, Resident Fish & Wildlife Divisions of the Fish & 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.	6 FOR (CM, SZ, RF, JS, TZB, MT) 2 AGAINST (KC, DB) 1 ABSTAINED (AB)
2023-336.fish	To approve sub-contract Inter-Fluve Inc., in the amount of \$116,558.00. Dates are from signed to October 31, 2024 and authorize the Chairman or his/her Designee to sign all pertinent documents.	8 FOR (CM, KC, DB, SZ, RF, JS, TZB, MT) 0 AGAINST 1 ABSTAINED (AB)

2023-337.fish.nrc	To approve CERCLA: Sec 104(d)(1) Grant# V-97084403-0 for FY2023, in the amount of \$200,000.00. No tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documentation.	8 FOR (CM, KC, DB, SZ, RF, JS, TZB, MT) 0 AGAINST 1 ABSTAINED (AB)
2023-338.exec	To select Karen Condon to serve as Vice Chairman until the Colville Business Council reorganizes and elects from within its own membership new officers.	8 FOR (CM, DB, SZ, RF, AB, JS, TZB, MT) 0 AGAINST 1 ABSTAINED (KC)