



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session June 23, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Virgil "Smoker" Marchand, Jarred-Michael Erickson, Tyler Zacherle-Boyd, Richard Swan Sr. (Present at 8:23am)

Delegation/Leave: Andy Joseph Jr., Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2022-376.m&b.cdc	To approve a FY 2022 budget modification. Modification necessary to reallocate dollars to finance the Tribes Internal Planning Commission. Planning Commission replaces the defunct Land Use Review Board (LURB), in the Tribe's Law and Order Code (4-3). No existing positions effected. Zero additional dollars added. Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-377.m&b.cdc.e&e	To accept the 2 nd half of Office of Head Start funding for NOA# 90CI010123-01-01 in the amount of \$1,429,170.00 for a total of \$2,858,340.00 with a 12.08% Non-Federal Match of \$345,195.00. Non-Federal Share waiver in the amount of \$369,390.00 or 12.92% was submitted to the Office of Head Start with application. The Tribal Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-378.m&b.cdc.e&e	To approve the application of the FY 2022 Office of Head Start 2.28% Cost of Living Allowance Funds in the amount of \$33,404.00 for Head Start and \$30,643.00 for Early Head Start for a total of \$64,047.00 and Quality Improvement funding in the amount of \$5,985.00 for Head Start and \$4,453.00 for Early Head Start for a total of \$10,438.00. Total COLA and Quality Improvement funding is \$74,485.00. Non-Federal match waiver requested. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-379.m&b.cdc	To approve Womer & Associates, Inc. contract CO#1 to add \$50,000.00, bringing the total contract amount to \$155,000.00, to perform on-call engineering services and finish the Shelf ready projects. Contract not to exceed \$155,000.00. Chairman or designee to sign all pertinent documents	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED

2022-380.m&b.cdc	To approve the following Red Plains Professional, Inc. consultant contract to perform and provide technical assistance for the Long Range Transportation (LRTP) Addendum and the National Tribal Transportation Facility Inventory (NTTFI) update in progress and then complete the 2023 NTTFI, LRTP, TTIP and Technical Assistance. Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-381.m&b.cdc	To approve Change Order #2 to TD&H Engineering contract increasing the amount \$50,000.00 bringing the total contract amount to \$185,000.00. Contract not to exceed \$185,000.00. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-382.m&b.cdc	To approve the budget modification #1 \$519,357.00. This action is to reallocate existing funds from current approved award #H1D1IHS 0436-18-01. Chairman or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-383.m&b.cdc.hhs	To relinquish the Inchelium Youth Camp from under the Diabetes Program. Also, the Diabetes Program is requesting reimbursement for all payment made from August 2021 to the present. Chair or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-384.m&b.cdc TABLED	To approve the attached agreement between the Confederated Tribes of the Colville Reservation and Spyglass Group, LLC. Spyglass will be conducting a wireless service and device audit with AT&T and Verizon. Chair or designee to sign all relevant documents.	
2022-385.m&b.cdc	To approve Change Order #1 with Darktrace Holdings Limited in the amount of \$264,654.00 total amount of \$339,678.00. Change will include added dollars, cost sharing accounts and added servers (Network and Systems Antigena). Chair or designee to sign all relevant documentation.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-386.m&b.cdc	To approve the attached purchase from Technogent in the amount of \$259,025.42. This will be a purchase to replace all tribal government infrastructure network (internet) switches district wide. Chairman or designee to sign all relevant documentation	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-387.m&b.cdc.l&j	To approve the budget modification to increase the salary by \$14,186.00 and for the increase in the fringe line item by \$1,920.00. These increases is to put the court staff at the correct salary range and step with the salary increase effective January 2022. Chairperson or designee is authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-388.m&b.cdc.l&j	To approve the Indirect Cost of \$123,508.00 and increase that by \$62,997.00 for a total of \$185,505.00. Chairperson or designee to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)

		0 AGAINST 0 ABSTAINED
2022-389.m&b.cdc.l&j	To acknowledge the initial federal grant award of \$552,595.00 A20AV00079 and to approve the budget modification for mods #9-13 for a total of \$766,335.00 to bring the total amount of the budget modification to \$1,132,414.00. Also, this budget modification reflects the vacant position of the Chief Judge, one (1) Associate Judge and one (1) Pro-Tem Judge and to increase the Court Administrator salary to reflect putting her on the salary Range 124 Step 8 of the new salary seal of the Colville Tribes, for a total increase in salaries of \$448,355.00 and fringe at \$104,721.00. Chairperson or designee is authorized to sign all pertinent documents	10 FOR (KC, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of Room (RS)
2022-390.m&b.cdc	To approve the 2022-2023 Insurance Premiums in the amount of \$3,212,905.00. These are tribal dollars with partial reimbursement through 638 contracts, and grant dollars. Chairman or designee has the authority to sign all pertaining documents and approve monthly payments to Conover Insurance.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-391.m&b.cdc	To approve the Cooperative Agreement between the Bureau of Indian Affairs, Northwest Region and the Confederated Tribes of the Colville Reservation for Wildland Fire Management. Chair or designee to sign all pertinent documents	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-392.m&b.cdc.e&e	To approve the addition of the Construction Manager position to the Youth Development Program organization chart for FY22 utilizing salary savings. Chair or designee authorized to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-393.m&b.cdc	To support the grant writing consultants selected from the RFQQ sent out per Resolution 2022-100 for assistance with the Infrastructure Investment and Jobs Act funding opportunities. Additional grant writing consultants maybe procured to assist, but must complete the admin review process before being approved. Executive Director to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-394.m&b.cdc	To approve \$60,000.00 for Housing Tax Credit services for the Colville Tribes and the formation of a task team comprised of the Colville Tribes Cedar Fund, Colville Indian Housing Authority, Colville Tribes Accounting, and additional tribal Government programs as needed. Chair or designee authorized to sign all relevant documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-395.m&b.cdc	CONFIDENTIAL	6 FOR (RS, SZ, RF, JS, JME, TZB) 5 AGAINST (NS, DB, AB, KC, VSM)

		0 ABSTAINED
2022-396.m&b.cdc	To accept the Empire Health Community Advocacy Fund, has approved a grant of \$25,000.00 to Colville Confederated Tribes of the Colville Reservation for Boarding School Awareness Media. Chair or designee authorized to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-397.tg.hhs	To accept budget amendment #3 to Washington State DOH Contract TRB25563, funding period January 2022-December 2022: A total of \$794.00 is being added to fund WIC staff wages to distribute farmers market nutrition program benefits. Chairman or designee to electronically sign all required documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-398.tg	To use the attached dual logo letterhead when writing on behalf of both entities, the Confederated Tribes of the Colville Reservation and the Sñŕaŕyckstx (Sinixt) Confederacy.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-399.tg	To accept the Colville Tribal Relinquishment request of DAVEN TODD MADERA, on the current Colville Tribal Membership Roll. 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. Also, in accordance with Sec. 8-1-324, shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-400.tg	To accept the Colville Tribal Relinquishment request of MERASYA YVONNE BRISBOIS, on the current Colville Tribal Membership Roll. 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. Also, in accordance with Sec. 8-1-324, MERASYA YVONNE BRISBOIS shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-401.tg	To accept the Colville Tribal Relinquishment request of AARON CHAVUS JIM, on the current Colville Tribal Membership Roll.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST

	<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, AARON CHAVUS JIM shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the YAKAMA NATION.</p>	<p>0 ABSTAINED</p>
2022-402.tg	<p>To accept the Colville Tribal Relinquishment request of DALE LLYOD SEBASTIAN, JR., 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, DALE LLYOD SEBASTIAN, JR., 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>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-403.nrc	<p>To recommend a Pasture lease for Mary Cox Tribal Tract No. 101-296 and 101-297. This lease is a renewal. This is no change in land use. This assignment will be for 5 years upon approval. Tribal Tract described as:</p> <p>101-296: The North Half of the Southwest-Quarter and the Northwest-Quarter of the Southeast-Quarter of Section 12, all in Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less.</p> <p>101-297: The East-Half of the Southwest-Quarter of the Southwest-Quarter, The Southeast-Quarter of the Southwest-Quarter, and the Southwest-Quarter of the Southeast-Quarter of Section 12, Township 31 North, Range 31 East, Okanogan County, Washington, containing 100.00 acres, more or less.</p> <p>Purpose: Pasture Lease TERM: 5 Year Lease Upon Approval Compensation: \$700.00 per annum Bond: Required. Lease Fee: Waived Lease subject to conditions cited in IRMP Coordinator's review</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>Chairman or designee has authority to sign all pertinent documents</p> <p>Entire term of lease will be subject to Fair Market Rental value</p>	
<p>2022-404.nrc TABLED</p>	<p>To recommend a business lease for Colville Tribes Information Technologies Tribal Tract No. 101-T5809 (por). This Business lease is subject to the Confederated Tribes of the Colville Reservation HEARTH ACT. This assignment will be for 25 years with option to renew for 25 years upon approval. Tribal Tract described as:</p> <p>101-T-5809 (por): THAT 0.50 ACRE, MORE OR LESS PORTION OF THE SOUTHWEST-QUARTER NORTHEAST-QUARTER SOUTHEAST-QUARTER NORTHEAST-QUARTER OF SECTION 4, TOWNSHIP 29 NORTH, RANGE 33 EAST, WILLIAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON CONTAINING 2.50 ACRES, MORE OR LESS.</p> <p>Term: 25 years with option to renew for 25 years upon approval Compensation: \$ 0.00 per annum Insurance: Required Lease Fee: \$waived Lease subject to condition cited in the IRMP Coordinator Review</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	
<p>2022-405.nrc</p>	<p>To approve, accept and finalize exchange of lands of equal value wherein the Confederated Tribes of the Colville Reservation will convey their interest within 101-T1572 (por) containing 5.0 acres, more or less valued at \$38,000.00 IN EXCHANGE Leann (Romero) Waters will negotiate conveying her undivided 2/18 interest within the TOM SQUETIMPTKIN Allotment No. 101-407 valued at \$11,111.11 The total value of the Colville Tribal Tract is \$38,000.00 minus the total value of Leann (Romero) Water undivided interest in the TOM SQUETIMPTKIN Allotment is \$11,111.11 with a difference owed to the Colville Confederated Tribes is \$26,888.89 to make this a land exchange of equal value.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (KC, RS, NS, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (DB)</p>
<p>2022-406.nrc</p>	<p>To amend Hancock Forest Management Inc., Resolution 2022-143 for a name change to Manulife Investment</p>	<p>10 FOR (KC, RS, NS, SZ, DB, RF, AB, JS, VSM, JME, TZB)</p>

	<p>Management and to remove 101-T2245 and replace with 101-T2246. Colville Tribal Tract describes as:</p> <p>101-T2246: THE WEST-HALF NORTHEAST-QUARTER AND THE EAST-HALF NORTHEAST-QUARTER OF SECTION 11, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 160.00 ACRES, MORE OT LESS</p> <p>ROAD USE: AFFECTED AREA IS 0.08 ACRES, MORE OR LESS FOR EXISTING ROAD.</p> <p>ALL TERMS AND CONDITIONS WILL REMAIN THE SAME</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>1 AGAINST (NS)</p> <p>0 ABSTAINED</p>
2022-407.nrc	<p>To accept and approve the Colville Confederated Tribes access easement agreement over and across the Hancock Timberland XI, Inc., Manulife Investment Management Timberland and Agriculture Inc., its advisors fee property. The real property is in the NE¼ of the SW ¼ of Section 32, Township 30 North, Range 35 East, Willamette Meridian, Ferry County, Washington. This is considered a termed easement on an existing dirt road to access Colville Tribal Lands located on the SW ¼ of the SW ¼ of Section 32, Township 30 North, Range 35 East, Willamette Meridian, Ferry County, Washington. There is no monetary consideration for the easement.</p> <p>Purpose: Ingress/Egress to and from tribal property Terms: Upon approval through December 31, 2025</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>9 FOR (KC, RS, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>2 AGAINST (DB, NS)</p> <p>0 ABSTAINED</p>
2022-408.nrc	<p>To approve Thomas Cohen (Member), for grazing privileges on Range Unit 5 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-409.nrc	<p>To approve the Forest History Report Contract with Northwest Management for not to exceed \$80,316.00. This contract will provide a complete report of all forestry related activities from 1989 to present including a summation of</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p>

	<p>recent history, inventory and harvest activities, disturbances, greenhouse history, Tribal Enterprise history, economics, social assessment, and various maps and charts summarizing significant events.</p> <p>Chairperson or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p>
2022-410.nrc	<p>To approve the contract with Cates & Erb in the amount of \$510,483.00. Work will include the replacement of four stream crossings across Ninemile Creek, Canteen Creek, Sixmile Creek, and Threemile Creek. This project will improve water quality, fish passage, wildlife habitat, hydrologic flows and create safer, reliable crossings along Canteen Creek Rd. and Ninemile-Hellgate Loop Rd. fir the membership and other authorized users. Contract to be paid from account #461002. Chairman or designee is authorized to sign all pertinent and relevant documentation. No additional Tribal dollars being requested.</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-411.nrc	<p>To approve the Contract Change Order for C22-226: Tree Planting Northstar Contract #1, awarded to Innes Wood Products from \$46,749.86 to \$99,356.86 Justification is OND Forestry utilized extra unused seedlings and added 169,700 seedlings at \$0.31 per seedling to plant which increased the contract by \$52,607.00. No Tribal Funding is required; the additional funding will come out of the Northstar BAER - BAR Funding. The Chairman or his designee is authorized to sign any related documents.</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-412.nrc	<p>To approve the Contract Change Order for C22-101: Roaring Creek Excavator Scalp Contract. Change order is for the 1/3 increase in cost due to increase in diesel fuel price since the contract was signed by the Contractor, Bill Somday. Change order is for \$40.00/acre increase, total of \$18,748.00 increased funding. Total contract will be \$135,923.00. Chairman or designee to has the authority to sign all pertinent documents.</p>	<p>10 FOR (KC, RS, NS, DB, SZ, RF, AB, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JS)</p>
2022-413.fish	<p>To approve Sub-Contract for Columbia Helicopters, Inc., in the amount of \$600,000.00. Dates are from July 1, 2022 to September 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-414.fish	<p>To approve new full award for Selective Gear in the amount of \$487,559.00, dates are from June 1, 2022 to May 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-415.fish	<p>To approve new full award for CCT Upper Columbia Resident Fish Stock Status in the amount of \$76,000.00.</p>	<p>11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p>

	Dates are from March 1, 2022 to February 28, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2022-416.fish	To approve UCUT Change Order #3 in the amount of \$18,137.88 bringing the total contract to \$77,427.00 and adding funds 310022, 7703, 321521, 321522, 317021, 317022 and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-417.fish	To approve Cody Desautel's nomination to The Nature Conservancy's Washington Board of Trustees. The term would be 3-years, and would include quarterly board meetings. In addition, there would be limited participation in various committees, which typically requires 2-hours per month. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-418.fish	CONFIDENTIAL	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-419.fish	To authorize the Chairman or designee's signature on a supplemental funding request letter to BIA seeking funding to implement Phase 2 studies, cultural, and educational salmon releases, and monitoring and reporting. No Tribal dollars attached.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-420.cul.e&e	To approve Colville Tribal TANF to submit a Letter of Intent for CCT TANF to continue administering a TANF program utilizing funding received from the Administration for Children & Families (ACF). No Tribal dollars. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-421.cul.e&e	To approve contract for Sandy Romine for the remainder of the 2021-2022 school year.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-422.cul.e&e	To approve 128 hours of yoga instruction to students and staff for \$3,200.00 from May 1, 2022 to June 30, 2022. Chairman or designee to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-423.cul.e&e	The Attorney General's Advisory Committee on American Indian/Alaska Native Children Exposed to Violence found that Native American Children experience post-traumatic stress disorder at the same rate as combat veterans returning from Iraq and Afghanistan.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED

WHEREAS, the average ACE score (number of childhood traumas experienced) for AI/AN participants were approximately 40% higher than for individuals who identify as Black or Hispanic and over 50% higher than for individuals who identify as White.

WHEREAS, suicide is the second leading cause of death for Native American youth.

WHEREAS, 98% of Native American people experience trauma to any severity.

WHEREAS, mental health is a predictor of educational outcomes.

WHEREAS, Native American children have, and have had, some of the worst educational outcomes of any race in Washington State and Nationally for nearly a century.

WHEREAS, low educational outcomes lead to low socioeconomic success and impedes on the health, happiness, and safety of native communities and families.

WHEREAS, there has been little to no effort in improving conditions for Native American children in the public education system.

WHEREAS, the school districts on or near the Reservation demonstrate the educational disparities for Native American Children. Native American Children at Lake Roosevelt Elementary are performing, on average, 13% percent below in areas of English Language Arts, Math, and Science than their white counterparts. This increases to an average of 26.1% for Native Children at the JR/SR High School Level. Native American Children attending Okanogan School District perform 28.7% below their white counterparts in English Language Arts, 12.6% below in Math, and 33.5% in Science. Native American Children attending Omak School District perform 24.3% below their white counterparts in English Language Arts, 20% below in Math, and 25.7% in Science.

WHEREAS, it is the recommendation of the Culture and Education & Employment Committee that a STATE OF EMERGENCY be declared in the mental health of Colville Tribal Youth and Families.

	WHEREAS, it is the recommendation of the Culture and Education & Employment Committee that the Colville Business Council commits to working with other Washington State Tribes in demanding the state provide redress to Washington State Tribes.	
2022-424.l&j	To rescind Resolution 2022-89 in its entirety, as the Colville Tribal Law and Order Code 1-1-145 identifies the Court Administrator whose duties shall be to assist and/or give the general public information pertaining to court matters.	10 FOR (KC, RS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 1 AGAINST (NS) 0 ABSTAINED
2022-425.l&j	To sign-on to the upcoming Tribal Amicus Brief to be filed in the United States Supreme Court in the Haaland V. Brackeen case, to support the constitutionality of ICWA. Marty Raap, Managing Attorney of the ORA, is authorized to communicate with the Native American Rights Fund and other entities as necessary to facilitate the Colville Tribes signing on in support of the brief.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-426.l&j	That Alison Wolf, a photographer for the Wilderness Society and Natives Outdoors, be granted express permission to take photographs at the Wagner Ranch event on June 24 th , 2022 and to interview elders and tribal members for a photographic and interview-based storytelling article on the Methow Valley and efforts to reclaim land and return salmon. All information obtained is under the sole ownership of the Confederated Tribes of the Colville Reservation and its proprietary to the Tribes pursuant to the Colville Tribal Code section 6-6-6. The Tribes reserves the right to comment and edit all documents prior to any publication of any information about the Tribes, its culture and/or its history. No information or data gathered in the course of this project, nor any conclusions based on that information or data, may be released or disseminated in any form without the express prior written consent of the Tribes. All proprietary rights, including any data collected or created from that data, will be owned by the Tribes. The Chairman or his designee is authorized to sign all pertinent documents.	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-427.l&j.m&b.cdc	CONFIDENTIAL	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-428.l&j	That administrative leave that is authorized by the CCT tribal government will not apply to employees of the Colville Tribal Court. Administrative leave is an administratively authorized absence from work, which may be with or without pay. Tribal Court is an essential service	11 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED

	<p>of the Colville Tribes and must remain open through its normal hours of operation.</p> <p>The Chief Judge (or acting Interim Chief Judge) may grant administrative leave for those Tribal Court employees directly affected by unsafe, unsanitary, or other adverse or emergency working conditions (e.g., power outage, sewer backup, etc.) and during extreme weather conditions. All Tribal Court employees not directly affected will remain on duty and will not receive additional compensation.</p> <p>Administrative leave is not an employee right. The Chief Judge (or acting Interim Chief Judge) is not obligated to grant it. If administrative leave is approved for any Tribal Court employee(s), that information will be distributed in a written format. Only those employees in work status at the time of administrative leave is granted are eligible to receive administrative leave; Tribal Court employees already on leave status may not be granted paid administrative leave.</p> <p>Administrative leave may be ordered by the Chief Judge (or acting Interim Chief Judge) during personnel actions. Also, administrative leave for Tribal Court employees may be granted in recognition of extraordinary hours contributed in excess of the normal work week.</p> <p>The Chairman or his designee to sign all pertinent documents.</p>	
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