



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Regular Session

July 14, 2022

Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Andrew Joseph Jr., Jack Ferguson, Karen Condon, Richard Swan Sr., Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Virgil “Smoker” Marchand, Jarred-Michael Erickson, Tyler Zacherle-Boyd

Delegation/Leave: Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-429.l&j.m&b.cdc</i> <i>10-Signature</i>	To approve this contract to Tek84, Inc., to purchase a new Body Security Scanner and Services and a five (5) year extended warranty for the Colville Tribal Correctional Facility to help aide in the detection of contraband before it enters the facility for the amount of \$167,000.00 (One Hundred Sixty-Seven Thousand Dollars). Colville Tribal Correctional Facility is 100% Federally Funded. No Indirect Cost is involved, also to authorize the Chairman or designee to sign all pertaining documents.	10 FOR (TZB, NS, KC, JME, AB, JF, MK, SZ, RF, JS) 0 AGAINST 0 ABSTAINED Rationale: Due to the upcoming holidays and Colville Business Council Election changes, I am unaware of the next committee date.
<i>2022-430.m&b.cdc</i> <i>10-Signature</i>	Designate the following areas to light off Fireworks for 2022: Inchelem-Round Lake, Keller- the new boat ramp, Nespelem- Buffalo Lake boat ramp, and Omak- Eastside Park. Chairman or designee authorized to sign all pertinent documents.	11 FOR (NS, JME, AB, SZ, KC, MK, JF, JS, RF, TZB, AJ) 0 AGAINST 0 ABSTAINED Rationale: To ensure we have approved sites prior to July 4th.
<i>2022-431.m&b.cdc</i> <i>10-Signature</i>	To approve and sign the attached Letter of Intent addressed to National Telecommunications and Information Administration (NTIA). This letter will ensure Colville Tribes participation with Washington State Digital Equity Planning Grant Program as part of the Infrastructure Investment and Jobs Act. Chair or designee to sign all relevant documentation.	10 FOR (NS, SZ, KC, RS, AB, TZB, RF, JS, JF, AJ) 0 AGAINST 0 ABSTAINED Rationale: Letter due to NTIA by July 12, 2022 in order to participate in funding and planning through Washington State.

<p>2022-432.tg. 10-Signature</p>	<p>To authorize the Chairman to sign and submit the attached comment letter regarding revisions to the Fee-to-Trust Regulations.</p>	<p>10 FOR (AB, JF, RF, TZB, DB, JME, SZ, VSM, JS, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines – Tribal comments due by June 30.</p>
<p>2022-433.m&b.cdc. 10-Signature</p>	<p>To approval of the Colville Indian Housing Authorities FY-2023 Indian Housing Plan and authorizes signatures by the Chairman or their designee and that CIHA Executive Director submit the IHP to the Seattle Office of Native American Programs (ONAP-HUD) by July 18, 2022.</p>	<p>10 FOR (NS, AJ, AB, DB, JME, RF, TZB, SZ, VSM, KC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines & Scheduling conflicts.</p>
<p>2022-434.nrc 10-Signature</p>	<p>To authorize the Chairman to sign and send the attached letter regarding the Copper Mountain Mine to the Minister of Energy, Mines and Low Carbon Innovation and the Minister of Environment and Climate Change Strategy.</p>	<p>10 FOR (JME, TZB, JF, RF, KC, VSM, SZ, NS, AB, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
<p>2022-435.hhs</p>	<p>To begin the application process to "638" the remaining IHS Services. Chairman or designee to sign all pertinent documents.</p>	<p>12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2022-436.hhs</p>	<p>To nominate Alison Ball to serve on the Grant County Board of Health. Chairman or designee to sign all pertinent documents.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AB)</p>
<p>2022-437.m&b.cdc.</p>	<p>To select Andy Pooler for the vacant CTFC Board of Directors position.</p>	<p>12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2022-438.m&b.cdc.e&e</p>	<p>To approve the Keller Community Center budget modification in the amount of \$27,000.00 from account 521.60010 to 521.63410, to fix the HVAC system at the Keller Community Center dining room. Chairman or designee to sign all pertinent documents.</p>	<p>12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2022-439.m&b.cdc.</p>	<p>Approval of Environment Assessment (EA) for leasing and development of TF 5692; 2.12 acres along Edmonds Street in Omak, WA. After completion of the EA, the determination for this project is a "Finding of No Significant</p>	<p>12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB)</p> <p>0 AGAINST</p>

	Impact." CIHA will publish a NOI/RROF and prepare documentation for approval by the Tribal Chairman to obtain "Authority to Use Grant Funds" (HUD 7015.16) in accordance with Part 58.43 and 58.45 before committing or drawing down any funds. Chairman or designee is authorized to sign pertinent documents. No Tribal Dollars.	0 ABSTAINED
2022-440.m&b.cdc	Approval of Environment Assessment (EA) for development and expansion of the CIHA Main Office complex in Nespelem, WA. After completion of the EA, the determination for this project is a "Finding of No Significant Impact". CIHA will publish a NOI/RROF and prepare documentation for approval by the Tribal Chairman to obtain "Authority to Use Grant Funds" (HUD 7015.16) in accordance with Part 58.43 and 58.45 before committing or drawing down any funds. Chairman or designee is authorized to sign pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-441.m&b.cdc.hhs	To accept \$47,826.00 from Health Care Authority and approve the attached budget for FY2022. Chairman or designee to sign all pertinent documents	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-442.m&b.cdc.hhs	To approve the attached Native Connections budget for year four of the grant, 04/30/2022-04/29/2023. Chairman or designee is authorized to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-443.m&b.cdc.	It is requested by the Omak Stampede Indian Encampment for an additional \$25,000.00 to cover increases to payout categories in both pow-wow and Stick Game events. This increase would bring donation to \$75,000.00.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-444.m&b.cdc	To review and approve the 2022-2023 Memorandum of Agreement. It is the agreement between The City of Omak, The Omak Stampede Inc., and the Colville Confederated Tribe.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-445.m&b.cdc	To accept the Cold Springs Fire Claim Number 2020351172 Proof of Loss advance payment in the amount of \$192,830.41. Authorize the Chairman or his designee the authority to sign all pertaining documents. No tribe monies required.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-446.m&b.cdc	That Mr. Wesley von Dassow with the Bureau of Reclamation, be permitted to visit the reservation to conduct 20 days of field reconnaissance of the faults and folds that may be a potential hazard to the dams as outlined in the attached document. This permission does not include permission to enter privately owned property. In order to	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED

	enter private property Mr. von Dassow must get the permission of the property owners. Chair or designee is authorized to sign any pertinent documents.	
2022-447.m&b.cdc.nrc	To approve the new FY 2023 Model Contract for Real Estate Services. The Contract proposal is for \$1,038,091.00. This contract will be for tribal contract employees. Chairman or designee has the authority to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-448.m&b.cdc	To approve the attached map identifying the traditional territory of Sinixt. Chairman or his/her designee is authorized to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-449.m&b.cdc.tg	To approve the reorganization of the committees as follows: Community Development Committee separation and Management & Budget separating them into their own committees. Chair or designee to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-450.m&b.cdc.tg	To send a letter to the Inchelium School Board requesting reconsideration of hiring David Sather as the Inchelium School Principal. Chair or designee to sign pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-451.tg.nrc	To approve the Chairman to sign a letter of support for Washington Department of Fish & Wildlife's application for the American the Beautiful grant for watershed project management and floodplain guidance tools. If WDFW is successful in their grant application, the Colville Tribes will benefit through a potential future partnership with WDFW to assess Tribal floodplain condition and plan for preservation and restoration within the Reservation boundaries. Chairman or designee is authorized to sign all pertinent and relevant documentation. No Tribal dollars being requested.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-452.tg.hhs	To approve CHC - Health Programs, Account #6605, I.H.S. 638 AFA FY22 Contract #248-96-0001 Amendment Number (3) increasing the contract in the amount of \$34,846.00 for non-recurring Prior Year (PY) Inflation funds. The total breakdown includes: CHC - Health Programs (6605) receives \$25,787.00 and Inchelium Health Center (6681) receives \$9,059.00 total amount = \$34,846.00. Chairman and/or designee to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-453.e&e.cul	To amend Resolution 2022-319 (attached) to remove "for use by the Moses Lake School District" and replace it with "for use as written, without amendments, unless such amendments are made by Resolution of the Colville	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST

	Business Council." With minor edit to the land acknowledgement.	0 ABSTAINED
2022-454.nrc	To approve the contract with Northwest Management Inc., for analysis of the Colville Tribes lidar data. Contract price will not exceed \$2,743,434.85. This project will utilize newly acquired lidar data to develop roads layers, streams, riparian management zones, wildlife habitat, fire risk, and avoided costs mapping; plus, forest mortality and dead-tree locations, and digital inventory on all forested acres through ForestView for a single-tree GIS database. This contract will include all data acquisition, data analysis and field verification plots. The project is funded with Federal Funding. Chairperson or designee has authority to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-455.nrc.fish	To approve the new full award for US Spring Chinook in the amount of \$150,000.00, dates are from July 1, 2022 to June 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-456.nrc.fish	To approve the new full award for Land and Water Acquisition in the amount of \$434,984.00, dates are from July 10, 2022 to June 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-457.l&j	To approve the Gaming Commission's nomination of Chad S. Marchand for the National Tribal Gaming Commissioners/Regulators' (NTGCR) Chairperson position in the NTGCR 2022 Elections; and the Chairman or designee shall have authority to sign any and all necessary documents.	12 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, VSM, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-458.l&j.cul	To approve the transfer of reporting by the Traditional Territory Advisor from the Culture committee to the Law & Justice committee. Chairman or his designee is authorized to sign any related documents.	10 FOR (JF, KC, RS, NS, SZ, RF, JS, VSM, JME, TZB) 1 AGAINST (DB) 1 ABSTAINED (AB)