

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session

July 27th, 2023

Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Joseph Somday, Cody Peone, Mel Tonasket, Steve Carson, Roger Finley

Delegation/Leave: Jarred-Michael Erickson, Cindy Marchand, Patrick Tonasket, Andrew Joseph Jr., Alison Boyd-Ball

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2023-540.tg 10-Signature	To amend resolution 2023-329 to nominate Jarred-Michael Erickson for membership in the Federal Communications Commission's Intergovernmental Advisory Committee with Ernie Rasmussen to serve as his designee. The Intergovernmental Advisory Committee may be tasked with giving advice and recommendations on important policy priorities. The Chairman and his designee (Ernie Rasmussen) shall reflect the will of the Tribal Council in all of their actions. If selected, Ernie Rasmussen will serve as the Chairman's designee at his own expense. Ernie will provide updates to the Tribal Council. The Chairman or his designee is authorized to sign the letter and any pertinent documents.	11 FOR (AB, CM, CP, PT, SC, MT, RF, SZ, AJ, DB, JS) 0 AGAINST 0 ABSTAINED Rationale: Time Sensitive – due today.
2023-541.hhs 10-Signature	To return unspent funds, in the amount of \$1,471,100.00 to the USDA FDPIR CARES Act from the Food Distribution Renovation Project that is due to expire on 9/30/2023. The program will apply for a new 2-year USDA Food and Nutrition Service (FNS) grant to fund the completion of the renovation project.	10 FOR (AB, CM, KC, SZ, SC, NS, RF, MT, JME, CP) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2023-542.tg 10-Signature	To approve the signing authority of the Colville Business Council. Line of succession as follows: Chairman, Jarred- Michael Erickson, Vice-Chairwoman, Karen Condon, Secretary, Cindy Marchand, and Executive Committee Member, Patrick Tonasket. In the event that all of the above mentioned members are absent or unavailable, a Councilperson present on the day in question shall be authorized to sign so long as he/she agrees to assume such	10 FOR (AB, DB, JME, JS, MT, RF, SZ, NS, SC, CM) 0 AGAINST 0 ABSTAINED Rationale: Needed for continuity of day to day business.

	authority. Chairman or designee to sign all pertinent	
2023-543.m&b.cdc 10-Signature	documents.To authorize Colville Indian Housing Authority to submit a renewal application to the U.S Department of Housing and Urban Development's Office of Native American Programs for the purpose of authorization for Colville Indian Housing 	11 FOR (NS, CM, AJ, KC, SC, SZ, RF, PT, JS, CP, AB) 0 AGAINST 0 ABSTAINED Rationale: Timeline for preparing and submitting the 2023-0718 FY23 THVASH Renewal Application with the deadline of July 13 th have been meet, additional information required with the deadline of July 13 th .
2023-544.m&b 10-Signature	To amend Resolution 2022-469 to approve the PND Supplemental Agreement #2 revising the scope of work with a new maximum payable amount of \$417,141.45 and a revised completion date of December 31, 2025 per attached agreement. Chair or designee authorized to sign all pertinent documents.	11 FOR (NS, KC, JME, CM, AB, SC, SZ, PT, JS, CP, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timeline; payment due ASAP.
2023-545.e&e.cul 10-Signature	To approve the Colville Confederated Tribes Language Program to apply and accept the Living Language Grant and Indian Education Discretionary Grant Application. Chair or Designee authorized to sign all pertinent documents.	11 FOR (CP, KC, NS, PT, AB, JME, MT, RF, SC, SZ, JS) 0 AGAINST 0 ABSTAINED Rationale: Indian Education Discretionary Grant Due July 27, 2023 and the Living Language Grant Due August 15, 2023.
2023-546.hhs	To approve the Fiscal Year 2024 Annual Budget for continued operation of Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) Program in accordance	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF) 0 AGAINST
	with [45 CFR]. Federal Share at 80% and Tribal Share at 20% required match and FY 2024 Organizational Chart. The	0 ABSTAINED

	Chairman or designee is authorized to sign all documents	
2023-547.hhs	pertaining to this agreement. To approve the Final 105I Lease Agreements between the Confederated Tribes of the Colville Reservation and the United States of America, Department of Health and Human Services, Indian Health Services for the following buildings: Omak Tribal Health Building, 617 S Benton St, Omak, WA 98841; Omak Behavioral Health Building: 507 S Benton St, Omak, WA 98841; Tribal Behavioral Health Building, 25 C Mission Road, Omak, WA 98841; Lake Roosevelt Community Health Center, Inchelium Clinic, 39 Shortcut Road, Inchelium, WA 99138; and Lake Roosevelt Community Health Center, Keller Clinic, 11665 South Highway 21, Keller WA, 99140. Chairman or designee to	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF) 0 AGAINST 0 ABSTAINED
	sign all pertinent documents.	
2023-548.hhs	To provide support to the Northwest Portland Area Indian Health Board (hereinafter NPAIHB) for Incorporating	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	Portland Area CHAP Certification Board (PACCB) into the	0 AGAINST
	Programs, Functions, Services, and Activities in Northwest Portland Area Indian Health Board's (NPAIHB) ISDEAA	0 ABSTAINED
	Contract. NOW, THEREFORE IT RESOLVED, that the	
	Confederated Tribes of the Colville Reservation hereby deems that the PACCB is fully functional and ready to move	
	CHAP certification for the Portland Area HIS forward; and BE IT FURTHER RESOLVED, that the Confederated	
	Tribes of the Colville Reservation declares that only the	
	Board has the capacity, expertise and infrastructure to provide all management and administrative functions of the PACCB including the collection, storage, and archiving of data for the Portland Area HIS to continue to carry out the	
	CHAP program in its entirety; and BE IT FURTHER RESOLVED, that the Confederated	
	Tribes of the Colville Reservation fully support and authorize the NPAIHB TCHP staff, under the direction of	
	the Executive Director, to move forward with a request to IHS to take over and add all available contractible PFSAs associated with PACCB operations to the NPAIHB's	
	ISDEAA Agreement, Contract No. 248-96-0011.	
2023-549.m&b.e&e	To accept the FY 2023 Department of Children, Youth, and Families (DCYF) Tribal Infant and Early Childhood Mental	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	Health Consultation Funding, in the amount of \$29,995.08 to be delivered in the form of goods purchased by DCYF	0 AGAINST
	and delivered directly to CCT Early Childhood Education/Head Start. Tribal Chairman or designee to sign	0 ABSTAINED
2022 550	all pertinent documents.	A FOR (NG NR CZ IG
2023-550.m&b.e&e	To accept the FY 2023 Perigee Funding Grant, in the amount of \$75,000.00 to fund existing work that includes	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)

	strengthening the well-being of pregnant people and parent	0 AGAINST
	with young children (0-3-years old). Tribal Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2023-551.m&b.hhs	To approve the attached budget modification for FY2023. No additional dollars are required to move dollars from	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	Salaries, fringe, shift differential a sign-on bonus to the	0 AGAINST
	Nursing Agency cost line to adequately staff this 44-bed facility to meet all state, federal, and local regulations and guidelines.	0 ABSTAINED
2023-552.m&b	To approve Granite Construction Company contract, in the amount of \$2,699,224.71 for Schoolhouse Loop Road Phase	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	II Improvement project located in Nespelem, WA. Contract	0 AGAINST
	not to exceed. Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2023-553.m&b.cd	To approve the CCT Planning budget modification request. This modification addresses title/salary discrepancies in the	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	approved FY23 budget, as well as moves dollars into the	0 AGAINST
	Capital Assets line item. Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2023-554.m&b.e&e	To approve the attached grant application (reauthorization) and plan for P.L 102-447, CCT Employment and Training	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	integrated programs that include Adult Vocational Training	0 AGAINST
	and Direct Employment, Adult Education, Contract Support,	0 ABSTAINED
	Welfare Assistance, Native Employment Works, Workforce Investment Act, Comprehensive & Supplemental Youth	
	Services, and Child Care Block Grant Mandatory and	
	Discretionary Funds. Chairman or designee authorized to	
	sign all pertinent documents. No Tribal dollars required.	
2023-555.m&b	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to act as	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	Authorized Officials on the Key Bank investment and the	0 AGAINST
	bank accounts: Chairman Jarred-Michael Erickson, Vice- Chairman Karen Condon, Secretary Cindy Marchand,	0 ABSTAINED
	Executive Committee Member Patrick Tonasket, Executive	
	Director Accounting Manager Jolene Francis, and Budget &	
	Decision Support Manager Rayna Cawston. The Chair or	
2022 556 01	designee is authorized to sign all pertinent documents.	9 FOD (NG DD GZ IG
2023-556.m&b	To authorize the following Tribal Officials to communicate	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	investment and disbursement instructions to the Bureau of Trust Funds Administration for American Indians (BTFA):	
	Chairman Jarred-Michael Erickson, Vice-Chairman Karen	0 AGAINST
	Condon, Secretary Cindy Marchand, Executive Committee	0 ABSTAINED
	Member Patrick Tonasket, Executive Director Cody	
	Desautel, Centralized Services Director Matthew Pleasants,	
	Chief Financial Officer William Nicholson II, Accounting	
	Manager Jolene Francis, and Budget & Decision Support	

	Manager Rayna Cawston. Chair or designee to sign all	
	pertinent documents.	
2023-557.cdc.tg.cul	CONFIDENTIAL	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
		0 AGAINST
		0 ABSTAINED
2023-558.cdc.tg.cul	CONFIDENTIAL	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
		0 AGAINST
		0 ABSTAINED
2023-559.cdc	To approve the updated 2023-2025 LRTP & TTIP for CCT DOT.	8 FOR (NS, DB, SZ, JS, CP, MT, SC, RF)
		0 AGAINST
		0 ABSTAINED
2023.560.cdc.e&e	To authorize a reduction of the TERO fees for the following Grand Coulee Dam School District Project: HVAC	7 FOR (DB, SZ, JS, CP, MT, ST, RF)
	Upgrades GCDSD Project #23022; WTI Tremco Roofing Replacement; and, CTE Flood Mitigation and Restoration.	1 AGAINST (NS)
	This action is being taken pursuant to Chapter 10-1-30 (c)	0 ABSTAINED
	(4) (C). The granting of a fee reduction shall not operate to waive any other requirements, including those related to	
	requiring Indian preference in employment and contracting. Chairman or designee to sign all pertinent documents.	
2023-561.nrc	To approve Mr. Dauble request for reciprocal agreements	5 FOR (DB, JS, CP, MT,
	for access for ingress/egress & utilities, for the following tribal tracts going over and across Colville Tribal Tract 101-	ST,) 3 AGAINST (NS, SZ, RF)
	T1232-2, 101-TF4369 described as:	0 ABSTAINED
	101-T1232-2: LOT 9 (NORTH-HALF NORTHEAST- QUARTER NORTHEAST-QUARTER) OF SECTION 4,	
	TOWNSHIP 29 NORTH; THE SOUTH-HALF SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF	
	SECTION 33 AND THAT PART OF THE SOUTH-HALF	
	SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 34, TOWNSHIP 30 NORTH, RANGE 33 EAST,	
	WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS:	
	BEGINNING AT THE SOUTHWEST CORNER OF	
	SECTION 34, THENCE EAST ALONG THE SOUTH BOUNDARY OF SECTION 34 FOR 429 FEET; THENCE	
	NORTH68°40' EAST, 396 FEET; THENCE NORTH	
	49°30' EAST, 353 FEET; THENCE NORTH 66°00'EAST TO THE EAST LINE OF THE SOUTH-HALF	
	SOUTHWEST-QUARTER SOUTHWEST-QUARTER;	
	THENCE NORTH TO THE NORTHEAST CORNER OF	

		1
	SAID SUBDIVISION; THENCE WEST 1320 FEET TOTHE WEST BOUNDARY LINE OF SECTION 34; THENCE SOUTH 660 FEET TO THE PLACE OF BEGINNING, CONTAINING 54.62 ACRES, MORE OR LESS.EASEMENT DESCRIPTION: 198.36 linear feet consisting of 0.1822 acres, more or less. 101-TF4369: SILVER CREEK, LOT 7: THE NORTH- HALF SOUTHWEST-QUARTER SOUTHWEST- QUARTER OF SECTION 34, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 20.00 ACRES, MORE OR LESS, TOGETHER WITH THE RIGHT TO TRAVEL ANY ROADS THAT THE SELLER HEREIN HAS THE RIGHT TO CROSS TO REACH SUBJECT PROPERTY. OPTION BLUE: 1,087.01' x 30'=32,610.3' OR 0.78484848 ACRE. EASEMENT DESCTIPTION: 1915.27 linear feet consisting of 1.7586 acres, more or less. Purpose: RECIPROCAL AGREEMENT FOR ACCESS FOR INGRESS/EGRESS/UTILITIES Terms: 25 Years and right to renew additional 25 years valuation revisited by the tribe. This is a non-transferrable easement. Compensation: Appraisal Valuation, AMOUNT: (101- TF4369 @ \$1,351.00), (101-T1232-2 @ \$429.00) Administrative Fee: -Not Applicable- Chairman or designee has authority to sign all pertinent	
2023 562 pre	documents.	*FAILED VOTE*
2023.562.nrc FAILED	To approve Joyce Makua, Ferry County Parcel 33034320001000 request for reciprocal agreements for access for ingress/egress, Service Line Agreements & utilities. Access to homesite going over and across Colville Tribal Tract 101-T1232-2, 101-TF4369 described as: 101-T1232-2: LOT 9 (NORTH-HALF NORTHEAST- QUARTER NORTHEAST-QUARTER) OF SECTION 4, TOWNSHIP 29 NORTH; THE SOUTH-HALF SOUTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 33 AND THAT PART OF THE SOUTH-HALF SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 34, TOWNSHIP 30 NORTH, RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: BEGINNING AT THE SOUTHWEST CORNER OF SECTION 34, THENCE EAST ALONG THE SOUTH BOUNDARY OF SECTION 34 FOR 429 FEET; THENCE NORTH68°40' EAST, 396 FEET; THENCE NORTH 49°30' EAST, 353 FEET; THENCE NORTH 66°00'EAST TO THE EAST LINE OF THE SOUTH-HALF	*FAILED VOTE* 3 FOR (DB, JS, MT) 5 AGAINST (NS, SZ, CP, SC, RF) 0 ABSTAINED

	agreement and solely as to Landowner, the Confederated Tribes of the Colville Reservation provides a limited waiver	0 ABSTAINED
	enhancement project. Solely for the purpose of enforcing the	2 AGAINST (NS, DB)
2020 COmmist	Howell" to construct the Loup Loup fish passage aquatic	ST, RF)
2023-564.fish	Chairman has authority to sign all pertinent documents.To approve Landowner Agreement with Richard "Scott	6 FOR (SZ, JS, CP, MT,
	Agreement.	
	Compensation: \$138,000.00 subject to Purchase Sales	
	Term: Fee Sale to Tribal Member "AS IS".	0 ABSTAINED
	Dam, WA Parcel #0610663200 in Okanogan County.	
	BID offer of \$138,000.00 for 1100 Central Drive, Coulee	0 AGAINST
	Members BID for Item #N-1. Mr. Nicholson submitted a	CP, MT, ST, RF)
2023.563.nrc	To accept and approve William Nicholson II, Colville Tribal	8 FOR (NS, DB, SZ, JS,
	documents.	
	Chairman or designee has authority to sign all pertinent	
	Administrative Fee: -Not Applicable-	
	RAISED IN KELLER DISTRICT.	
	INFINTRY DIVISION, THEIR CHILDREN WERE	
	MEMBERS OF ANOTHER TRIBE, MR. MEDIA, DISABLED HONORABLE VIETNAM VETERAN 4TH	
	TOTALING \$12,500.00. THE COUPLE ARE ENROLLED	
	NEGOTIATED AMOUNT: \$500 A YEAR x 25 YEARS	
	\$1,351.00), (101-T1232-2 @ \$429.00) MAKUA	
	Compensation: Appraisal AMOUNT: (101-TF4369 @	
	Colville Tribes). This is a non-transferrable easement.	
	renewal 25 years the valuation will be revisited for by the	
	Terms: 25 Years and right to renew additional 25 years (The	
	INGRESS/EGRESS/UTILITIES SERVICE LINE	
	Purpose: RECIPROCAL AGREEMENT FOR	
	654.1702 Feet length and 30 feet width.	
	30'=32,610.3' OR 0.78484848 ACRE. EASEMENT:	
	SUBJECT PROPERTY. OPTION BLUE: 1,087.01' x	
	HEREIN HAS THE RIGHT TO CROSS TO REACH	
	RIGHT TO TRAVEL ANY ROADS THAT THE SELLER	
	ACRES, MORE OR LESS, TOGETHER WITH THE	
	COUNTY, WASHINGTON, CONTAINING 20.00	
	RANGE 33 EAST, WILLAMETTE MERIDIAN, FERRY	
	QUARTER OF SECTION 34, TOWNSHIP 30 NORTH,	
	HALF SOUTHWEST-QUARTER SOUTHWEST-	
	101-TF4369: SILVER CREEK, LOT 7: THE NORTH-	
	LESS. EASEMENT: 189.586195 Feet length and 30 feet width.	
	BEGINNING, CONTAINING 54.62 ACRES, MORE OR	
	THENCE SOUTH 660 FEET TO THE PLACE OF	
	TOTHE WEST BOUNDARY LINE OF SECTION 34;	
	SAID SUBDIVISION; THENCE WEST 1320 FEET	
	THENCE NORTH TO THE NORTHEAST CORNER OF	
	SOUTHWEST-QUARTER SOUTHWEST-QUARTER;	

	of sovereign immunity and authorize the Chairperson or his/her Designee to sign all pertinent documents.	
2023-565.fish	To approve the new full award for Selective Gear Deployment, in the amount of \$497,677.00 BPA Funding	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	#312723. The dates are from when signed, to May 31, 2024. The Chairperson or designee has authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2023-566.fish	To approve the new award for Okanogan Pit Array, in the amount of \$150,000.00 BPA #911923. The dates are from July 1, 2023 to June 30, 2024. The Chairperson or designee has authority to sign all pertinent documents.	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF) 0 AGAINST 0 ABSTAINED
2023-567.fish	To approve the BIA ESA Project #1783 Elite Excavation, in the amount \$85,731.00. The dates are from approval to September 30, 2023. The Chairperson or designee has authority to sign all pertinent documents.	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF) 0 AGAINST 0 ABSTAINED
2023-568.fish	To approve the new full award for #313623 Land and Water Acquisitions, BPA in the amount of \$2,200,297.00. The contract dates are from 7/1/2023 to 6/30/2024. The Chairperson or designee has authority to sign all pertinent documents.	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF) 0 AGAINST 0 ABSTAINED
2023-569.fish	To approve the sub contract C & C Timber Inc. #912022, in the amount of \$134,250.00 BPA Funding. The money will be used to procure logs for the Loup Loup Fish Passage Project. Dates are from approval to October 31, 2023. The Chairperson or designee has authority to sign all pertinent documents.	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF) 0 AGAINST 0 ABSTAINED
2023-570.fish	To approve the purchase of a Thunderjet Luxor 210 boat/motor, in the amount of \$86,000.00. The Chairperson or designee has authority to sign all pertinent documents.	6 FOR (SZ, JS, CP, MT, ST, RF) 2 AGAINST (NS, DB) 0 ABSTAINED
2023-571.fish	To approve the Spokane Tribe MOA to pay Colville Tribes \$115,000.00 to be deposited into the 5501 account as partial reimbursement for the costs of rearing juvenile Chinook at Wells Hatchery for blocked area releases. The Chairperson or designee has authority to sign all pertinent documents.	7 FOR (NS, SZ, JS, CP, MT, ST, RF) 1 AGAINST (DB) 0 ABSTAINED
2023-572.fish	That the Fish and Wildlife Program pay \$250,000.00 to exercise the option to purchase land set forth in the "Real Estate Option Agreement" approved in an attached Resolution 2023-269, Funds come out of Columbia River Institute. The Chairperson or designee has authority to sign all pertinent documents.	7 FOR (NS, SZ, JS, CP, MT, ST, RF) 1 AGAINST (DB) 0 ABSTAINED
2023-573.fish	To approve Amendment 1, annual rate increase based on inflation for Chelan PUD Sturgeon Agreement 21-	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)

	11539/Resolution 2021-441. The funding account is	0 AGAINST
	#813321 and the performance period is June 1, 2021 - May 31, 2026. The Chairperson or his/her Designee is authorized	0 ABSTAINED
	to sign all pertinent documents.	
2023-574.fish	To approve the Land Owner Agreement with Global AG to construct the Loup Loup Fish Passage Aquatic Enhancement	5 FOR (SZ, JS, CP, ST, RF)
	Project. Solely for the purpose of enforcing the agreement	3 AGAINST (NS, DB, MT)
	and solely as to Landowner the Confederated Tribes of the Colville Reservation provides a limited waiver of sovereign	0 ABSTAINED
	immunity. The Chairperson or designee has authority to sign all pertinent documents.	
2023.575.l&j.m&b	To approve the renewal Staff Attorney Employment Contract for Richard F. Lee for 2024 through fiscal year	8 FOR (NS, DB, SZ, JS, CP, MT, ST, RF)
	2026. The Chairman or designee to sign all pertinent	0 AGAINST
	documents	0 ABSTAINED