



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session August 18, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Boyd-Ball, Joseph Somday, Cody Peone, Tyler Zacherle-Boyd

Delegation/Leave: Jarred-Michael Erickson, Virgil “Smoker” Marchand, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-498.m&b.hhs 10-Signature</i>	To approve the Fiscal Year 2023 Annual Budget for continued operation of Title 45 (Public Welfare) tribal Child Support Enforcement (IV-D) Program in accordance to [45CFR]. Federal Share at 80% and Tribal Share at 20% required to match and FY2023 Organizational Chart. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (NS, CP, JME, CM, TZB, VSM, SZ, JS, AB, RF) 0 AGAINST 0 ABSTAINED Rationale: Federal Grant Application was due on August 1, 2022. The Application was submitted pending CBC Approval but all budget approvals were moved to August 17, 2022.
<i>2022-499.m&b 10-Signature</i>	To authorize the following Tribal Officials to communicate investment and disbursement instructions to the Office of Special Trustee for American Indians (OST): Chairman Jarred-Michael Erickson, Vice-Chairman Jack Ferguson, Secretary Cindy Marchand, Executive Committee Member Karen Condon, Executive Director Cody Desautel, Centralized Service Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Accounting Manager Jolene Francis, Budget & Decision Support Manager Rayna Cawston, and GL Accountant Melissa McCartney. Chair or designee to sign all pertinent documents.	11 FOR (NS, AB, SZ, JME, VSM, CM, CP, TZB, RF, JF, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines for August Per Capita Payment.
<i>2022-500.l&j 10-Signature</i>	To approve the purchase of three fuel efficient sport utility vehicles through the 2017 CTAS budget and the 571 Law & Order budget in the amount of \$86,466.75. No additional tribal dollars required. Chair or designee to sign all relevant documents.	10 FOR (TZB, NS, JME, JF, AB, CM, RF, VSM, CP, JS) 0 AGAINST 0 ABSTAINED

		Rationale: Timeline-Capital purchase deadline is 8/11/22.
2022-501.hhs.m&b	To accept the agreement between DSHS and CCT AAOA Program, Contract #2269-38396 in the amount of \$144,255.00 for the period 01/01/2022 - 09/30/2023. Chairman or designee authorized to sign all pertinent documents.	9 FOR (CM, NS, DB, SZ, RF, AB, JS, CP, TZB) 1 AGAINST (KC) 0 ABSTAINED
2022-502.hhs.m&b	To approve Amendment #1 to accept additional funding in the amount of \$9,646.00, bringing total contract amount to \$502,618.00. Chair or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-503.hhs	To have Resolution 2022-452 revised, so that the allocation for amendment 3 for the I.H.S. 638 AFA FY22 Contract #248-96-0001 corrects the allocation of Non-Recurring Prior Year (PY) inflation funds totaling \$34,846.00. Allocation for amendment 3 should be revised to include the following breakdown of funds: CHC-Health Programs (6605) receives \$29,243.96, Emergency Services (6631) receives \$3,005.66, and Inchelium Health Center (6681) receives \$2,596.38 for a total of \$34,846.00. Chairman and/or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-504.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A08AV00067 Forestry Co-Op Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-505.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A08AV00190 Water Resource Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-506.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A12AV01173 Housing Improvement Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-507.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00304 Human Services Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-508.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00301 Agriculture Management Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-509.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00299 Water	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST

	Resources Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2022-510.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00295 Natural Resources Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-511.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A08AV00191 Wildlife & Parks Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-512.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00305 Land, Titles, and Records Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-513.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00077 Administrative Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-514.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A18AV00799 Detention Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-515.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00403 Fish & Wildlife Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-516.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00438 Indian Child Welfare Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-517.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00310 Cooperative Forest Management Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-518.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00309 Administrative Services Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-519.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A16AV00308 Tribal Court Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED

2022-520.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A18AV00837 Cooperative Fire Preparedness Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-521.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A19AV00319 Cooperative Real Estate Services Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-522.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00080 Natural Resources Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-523.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00082 Agriculture Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-524.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00083 Water Resources Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-525.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00084 Fish & Wildlife Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-526.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00085 Tribal Scholarship Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-527.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00088 Human Services Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-528.m&b	To request the Bureau of Indian Affairs, extend the performance end date of Award A20AV00089 Coop Forestry Management Program from 09/30/2022 to 09/30/2023. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-529.m&b	To approve the Fiscal Year 2023 Budgets in the amount of \$68,466,770.00. The tribal budgets are in addition to the currently approved Federal, State, and other awards. Chair or designee authorized to sign all relevant documents.	8 FOR (CM, NS, SZ, RF, AB, JS, CP, TZB) 1 AGAINST (DB) 1 ABSTAINED (KC)
2022-530.m&b	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to act as	8 FOR (NS, SZ, RF, DB, AB, JS, CP, TZB)

	Authorized Officials on the Key Bank investment and bank accounts; Chairman Jarred-Michael Erickson, Vice-Chairman Jack Ferguson, Secretary Cindy Marchand, Executive Committee Member Karen Condon, Executive Director Cody Desautel, Centralized Service Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Accounting Manager Jolene Francis, and Budget & Decision Support Manager Rayna Cawston. The Chair or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED (KC, CM)
2022-531.m&b	To approve Colville Fuels, LLC Employee Policy Manual (EPM). Chair or designee authorized to sign all relevant documents.	8 FOR (CM, NS, SZ, RF, AB, JS, CP, TZB) 2 AGAINST (KC, DB) 0 ABSTAINED
2022-532.m&b	To approve the attached invoices in the amount of \$627,588.00 for dock replacement and \$35,000.00 hazardous tree removal for the Rainbow Beach Resort. Funding to come from the worker's comp fund. Chair or designee approved to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-533.m&b	To approve the Insurance Claim #2021367782 2022 Freeze Project contract for DHall Services, LLC in the amount of \$200,340.53 no tribal monies. To authorized the Chairman or designee the authority to sign all pertaining documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-534.m&b	To approve the Health Care Authority (HCA) housing voucher contract amendment number 12 to increase program funding by \$50,000.00 and approve the FY2023 budget. Chair or designee authorized to sign all pertinent documents	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-535.m&b.e&e	To accept the Washington State Libraries ARPA Grant award to be utilized to acquire connectivity equipment and dispatch into the three library resource centers across the reservation to offset tribal member connectivity and hardware limitations that will then aid in supporting workforce training within the resource centers for community members' skill development.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-536.m&b.hhs	To approve and accept Contract 2269-43421 in the amount of \$723,957.00. Contract period is from July 1, 2022 and ends June 30, 2023. Chairman or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-537.m&b.hhs	To approve Amendment #2 to accept additional funding in the amount of \$2,282.00, bringing total contract amount to \$504,900.00. Chair or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-538.m&b.e&e	To approve the PSIS classroom teacher contract for Tatianna Abrahamson. Chairman or designee to sign all pertinent documents	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST

		1 ABSTAINED (AB) 9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-539.m&b.e&e	To approve the PSIS classroom teacher contract for Jolene Hubbard. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-540.m&b.e&e	To approve the PSIS classroom teacher contract for George Carr. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-541.m&b.e&e	To approve the PSIS classroom teacher contract for Lisa Norton. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-542.m&b.e&e	To approve the PSIS classroom teacher contract for April Condon. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-543.m&b.e&e	To approve the PSIS classroom teacher contract for Heather Clements. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-544.m&b.e&e	To approve the PSIS Curriculum Coordinator/Librarian/Interim Grants Manager, Meredith Carr. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-545.m&b.e&e	To approve the PSIS classroom teacher contract for Susan Best. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-546.m&b.e&e	To approve the PSIS classroom teacher contract for Khristy Covington. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-547.m&b.e&e	To approve the PSIS classroom teacher contract for Theresa Ramirez. Chairman or designee to sign all pertinent documents.	8 FOR (CM, KC, NS, DB, RF, JS, CP, TZB) 0 AGAINST 2 ABSTAINED (SZ, AB)
2022-548.m&b.e&e	To approve the Language Teacher contract for Michelle Seymour. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-549.m&b.e&e	To approve the PSIS classroom teacher contract for Julia Price. Chairman or designee to sign all pertinent documents	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB)

		0 AGAINST 1 ABSTAINED (AB)
2022-550.m&b.e&e	To approve the PSIS classroom teacher contract for Debbie Jane. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-551.m&b.e&e	To approve the Classroom Teacher/SpEd Director contract for Jacob Nicholson. Chairman or designee to sign all pertinent documents	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-552.m&b.e&e	To approve the PSIS Counselor/Student Support Services Director, Stacy Coronado. Chairman or designee to sign all pertinent documents.	9 FOR (CM, KC, NS, DB, SZ, RF, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AB)
2022-553.cdc	To approve amendments for Chapter 4-21 Highway Advertising, removing references to the Land Use Review Board (LURB) to bring consistent with approved amendments to Chapter 4-3 Land Use. It is further recommended that the Colville Business Council declare an emergency pursuant to CBC Procedural Rule 3(c) due to ongoing confusion regarding this issue. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-554.cdc	To approve amendments for Chapter 4-22 Wireless Telecommunications Facilities, removing references to the Land Use Review Board (LURB) to bring consistent with approved amendments to Chapter 4-3 Land Use. It is further recommended that the Colville Business Council declare an emergency pursuant to CBC Procedural Rule 3(c) due to ongoing confusion regarding this issue. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED *NS Out of Room
2022-555.cdc	To approve amendments for Chapter 4-15 Shoreline Management, removing references to the Land Use Review Board (LURB) to bring consistent with approved amendments to Chapter 4-3 Land Use. It is further recommended that the Colville Business Council declare an emergency pursuant to CBC Procedural Rule 3(c) due to ongoing confusion regarding this issue. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-556.cdc	To approve amendments for Chapter 4-3 Land Use, removing missed references to the Land Use Review Board (LURB). These changes are non-substantive. It is further recommended that the Colville Business Council declare an emergency pursuant to CBC Procedural Rule 3(c) due to	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED

	ongoing confusion regarding this issue. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	
2022-557.cdc	To re-appoint Deidre Ellsworth for a four-year term of appointment to represent the Nespelem District Board of Commissioner position with an effective date of March 1, 2022 through February 28, 2026.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-558.cdc	To initiate a resolution to PO-22-C96 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for individual sanitation systems for qualified tribal members. These systems may include wells, water systems, and septic systems. The total estimated cost of the proposed facilities is \$525,000.00, for the Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-559.tg	To withdraw from the Syilx Unity Declaration. The Desautel decision by the Supreme Court of Canada compels a new way of viewing the Sinixt presence in Canada. It is the intention of the Colville Business Council and Sinixt Confederacy to explore a new agreement or declaration that is inclusive of the rights recognized as part of the Desautel decision. The Chairman or designee is authorized to sign any related documents. Also, the Chairman is authorized to speak to the Chief of ONA to advise him of this decision.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-560.tg	To establish the first Saturday of October as the Annual General Membership meeting day. All previous resolutions with regard to the Annual General Membership meeting day shall be superseded. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-561.tg.hhs.m&b	To accept \$200,000.00 from Health Care Authority (HCA) for Behavioral Health Data Store grant and approve the attached FY2022 budget. Chair or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-562.tg	To appoint Norma Sanchez as the Colville Tribes' delegate for the Washington State Department of Commerce Tribal Advisory Committee.	9 FOR (CM, KC, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (NS)
2022-563.tg	To appoint Roger Finley as the Colville Tribes' alternate for the Washington State Department of Commerce Tribal Advisory Committee.	9 FOR (CM, KC, NS, DB, SZ, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (RF)
2022-564.tg	To authorize members of the Colville Business Council, lobbying on behalf of the Nespelem Community Longhouse, to acknowledge that appropriations from the Washington State Legislature are reimbursement only and that the	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST

	<p>project will be completed after the funding request is made to Washington State Legislature and awarded under the Capital Budget.</p> <p>Members of the Colville Business Council, lobbying on behalf of the Nespelem Community Longhouse, are authorized to acknowledge that any and all real property owned, optioned for purchase, or under lease, that is acquired, constructed, or otherwise improved using state funds approved by the Legislature be used for the purpose stated in the application for at least 10 years.</p> <p>Members of the Colville Business Council, lobbying on behalf of the Nespelem Community Longhouse, are authorized to acknowledge once the Nespelem Community Longhouse the Confederated Tribes of the Colville Reservation will fund the facility's ongoing maintenance and operation for at least 10 years.</p>	<p>0 ABSTAINED</p>
2022-565.tg	To approve and submit the attached whitepaper to Governor Jay Inslee.	<p>10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-566.tg	To sponsor the Okanogan County Fair's 2022 Indian Relay Races in the amount of \$31,000.00. Chairman or designee to sign all pertinent documents.	<p>10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-567.tg	To adopt JOSIAH WILLIAM PAUL-JACK as the applicant meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.	<p>10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-568.e&e	To approve the attached COVID MOA. Chair or Designee to sign agreement.	<p>9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (DB)</p>
2022-569.e&e	To authorize a request for extension of BIA Award A20AV00078 Johnson O'Malley. Chair or designee authorized to sign all pertinent documents.	<p>9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of Room (DB)</p>
2022-570.e&e	To authorize a request for extension of BIA Award A16AV00302 Johnson O'Malley. Chair or designee authorized to sign all pertinent documents.	<p>9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

		*Out of Room (DB)
2022-571.e&e	To approve Inchelium School District for fulfilling the tribal consultation requirement mandates by the Every Student Succeeds Act - P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
		*Out of Room (DB)
2022-572.e&e	To approve Keller School District for fulfilling the tribal consultation requirement mandates by the Every Student Succeeds Act - P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-573.e&e	To approve Nespelem School District for fulfilling the tribal consultation requirement mandates by the Every Student Succeeds Act - P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-574.e&e	To approve Omak School District for fulfilling the tribal consultation requirement mandates by the Every Student Succeeds Act - P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-575.nrc.m&b	To approve the contract for Mid-Mountain Surveying, Inc. in the amount of \$85,035.00 for eleven (11) land surveys plats for Bureau of Land Management (BLM) review and to have the approved land survey plats recorded at the appropriated county on or before October 31, 2022. Chairman or designee authorized to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED
2022-576.nrc	To approve the 2022-2023 CCT Non-Tribal Member Hunting Regulations in order to aid the consistent management and protection of Tribal resources. The Chair or designee is authorized to sign all pertinent documents.	7 FOR (CM, DB, SZ, RF, JS, CP, TZB) 3 AGAINST (KC, AB, NS) 0 ABSTAINED
2022-577.fish	To approve the attached requisition in the amount of \$71,717.00 for Innovasea and authorize the Chairman or his/her designee to sign all pertinent documents.	9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (DB)
2022-578.fish	To approve sub-contract McMillen, LLC in the amount of \$96,711.30, dates are from when signed to December 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents.	9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (DB)
2022-579.fish	To approve sub-contract Okanogan Nation Alliance in the amount of \$214,760.20, dates are from when signed to February 28, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	8 FOR (CM, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 2 ABSTAINED (DB, KC)
2022-580.fish	To approve sub-contract WDFW in the amount of \$72,624.00, dates are from when signed to April 30, 2023	9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB)

	and authorize the Chairman or his/her designee to sign all pertinent documents.	0 AGAINST 1 ABSTAINED (DB)
2022-581.fish	To approve the sub-contract for Akana in the amount of \$250,000.00, dates are from when signed to September 20, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (DB)
2022-582.fish	To approve the sub-contract for Biomark, LLC in the amount of \$86,921.00 to PIT tag Chinook at Ford Hatchery. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (CM, KC, NS, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (DB)
2022-583.fish	To approve the purchase and sale agreement and conservation easement for the purchase of the Beaver Creek Valley View property, approximately 49.64 acres located south of Twisp, Washington, with funds from Bonneville Power Administration. (map attached). The Chairman or designee is authorized to sign all associated documents. No Tribal dollars attached.	10 FOR (CM, KC, NS, DB, SZ, RF, AB, JS, CP, TZB) 0 AGAINST 0 ABSTAINED