



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session September 15, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

**Present:** Jarred-Michael Erickson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Roger Finley, Alison Boyd-Ball, Joseph Somday, Cody Peone, Andrew Joseph Jr., Tyler Zacherle-Boyd

**Delegation/Leave:** Jack Ferguson, Shar Zacherle, Virgil "Smoker" Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2022-617.hhs	To agree to an interim Cost Based Rate for 2021 in the amount of \$815.86. The 2022 rate shall apply to the Indian Health Services AIR Rate Increase. HCA shall bring to CMS for further discussion and negotiation the Colville Confederated Tribes two additional asks - the 20% rate increase and the staff housing costs and rental subsidies-on the Tribes behalf. Chairman or designee to sign all pertinent documents.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2022-618.hhs	To approve the Site Selection Evaluation Report (SSER) for submission to I.H.S. for the Joint Venture Program. Chairman or designee to sign all pertinent documents.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2022-619.m&b	<b>CONFIDENTIAL</b>	<b>9 FOR (CM, NS, DB, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (KC)</b>
2022-620.m&b.hhs	To approve the Health Care Authority (HCA) budgets for July 1, 2022 - June 30, 2023 in the amount of \$172,664.00 for various programs under the Indian Nation Agreement. Chair or designee authorized to sign all pertinent documents.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
2022-621.m&b.hhs	To approve CHC-Health Programs I.H.S. 638 AFA FY 22 Contract #248-96-0001 Amendment Number (4) increasing the contract in the amount of \$140,681.00 for Recurring FY2022 Pay Act & Inflation Funds. Break allocations: 6605 (Health Programs): \$97,938.47, 6631 (EMS): \$22, 975.67, 6681 (Inchelium Health Center): \$19, 766.86. Chairman and/or designee to sign all pertinent documents.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

2022-622.m&b.hhs	To approve amendment (5) for the increase to I.H.S. 638 AFA FY22 Contract #248-96-0001 non-recurring Prior Year (PY) Director's Emergency Funds. Allocation for amendment 5 includes the following breakdown of funds: CHC-Health Programs (6605) receives \$5,960.63, Emergency Services (6631) receives \$5,182.48, and Inchelium Health Center (6681) receives \$4,419.89. Chairman and/or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2022-623.m&b.hhs	To approve amendment (6) for the increase to I.H.S. 638 AFA FY 22 Contract #248-96-0001 Non-recurring Prior Year (PY) BEMAR M&I funds for the Yellow Cloud building in Nespelem, WA. Chairman and/or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2022-624.m&b	To approve Modification #3 to use remaining unused funds in the amount of \$40,041.61, from Columbia River Geotechnical and to use these funds for the construction cost of completed Malott HUD Road Project. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2022-625.m&b	To approve Modification #3 using the remaining unused contract funds of \$49,912.48 from the Bosie Haul Rd contract and to use these funds to carry over into the construction cost of completed Malott HUD Road Project and to approve to extend Bosie Haul Rd Project period of performance to 09/30/2023. No Tribal dollars. Chairman or designee to sign pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2022-626.m&b	To approve Keller Community Center Parking Lot (A17AV01036) Modification #7 to use remaining contract funds of \$24,014.28 that were not used and to carry over into the construction cost of Malott HUD Road Project (A19AV01057). Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2022-627.m&b	To approve Modification #19 to use remaining unused funds in the amount of \$12,351.64, from Inchelium Feasibility Study and to use these funds for the construction cost of completed Malott HUD Road Project. No Tribal dollars. Chairman or designee to sign all pertinent documents	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED
2022-628.tg.hhs	To approve the attached DATA SHARING - MEMORANDUM OF UNDERSTANDING and the Statement of Work with Kauffman & Associates. Kauffman & Associates will provide consulting services to support the Convalescent Center and the Omak Clinic through the development of a feasibility plan and 638 contract preparation and submission. The Point of Contacts for the Tribes shall be Billy Nicholson, CFO and Shannon Thomas, ORA. These agreements and the work done under these agreements do not require the expenditure of any tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)  0 AGAINST  0 ABSTAINED

2022-629.tg.cdc	To approve the Amendment and certify that the Colville Indian Housing Authority held a Virtual Meeting on Wednesday, September 14, 2022 with the public consistent with the requirements set out in 24 CFR 1003.604(a) and as waived or modified by HUD PIH Notice 2021-14 for the purposes of discussing the Amendment; that during the course of such virtual meeting the Colville Indian Housing Authority considered any comments and views expressed by residents and, to the extent it deemed appropriate, modified the Amendment accordingly; and the Colville Indian Housing Authority made the Amendment available to the Colville Indian Housing Authority residents.	8 FOR (CM, KC, RF, AB, JS, CP, AJ, TZB) 2 AGAINST (NS, DB) 0 ABSTAINED
2022-630.tg	To appoint the Chairman as the delegate and Vice-Chairman, Executive Committee, and Council as the alternate delegate(s) for the Affiliated Tribes of the Northwest Indians (ATNI). The resolution shall supersede all previous resolutions.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2022-631.tg	To give approval and support for the candidacy of Andrew C. Joseph Jr., for ATNI's 3 <sup>rd</sup> Vice President position at the 2022 Annual Conference Election.	9 FOR (CM, KC, NS, DB, RF, AB, JS, CP, TZB) 0 AGAINST 1 ABSTAINED (AJ)
2022-632.tg.cul	To approve the attached letter regarding the Tribes' interest in the Skookum sign. Chair is authorized to sign letter and send.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2022-633.tg.m&b	To approve Modification #4 to use remaining unused funds in the amount of \$75,182.74 from Schoolhouse Loop Rd/Columbia River Rd. project and to use these remaining funds for the construction costs of completed Malott HUD Road Project. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2022-634.tg.m&b	To approve Modification #5 to use remaining unused funds in the amount of \$6,950.25 from Columbia River Road Chip Seal Project and use these funds for the construction cost of completed Malott HUD Road Project. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2022-635.tg.m&b	To approve the request to extend the Period of Performance dates of contracts: Road Maintenance Program (A17AV01035) and Safety Project (A17AV01010). No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2022-636.tg.m&b	To approve the request to extend the Period of Performance dates of contracts: Silver Creek (A04AV00023), 21 Mile Bridge Replacement (A18AV00921), Malott HUD Rd (A19AV01057), Schoolhouse Loop Rd/Columbia River Rd. (A19AV01064). No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED

<b>2022-637.e&amp;e</b>	To amend Resolution 2022-287 by removing the following language "It is further recommended that Tammy James, Director of the Education and Employment division, be excluded from the negotiations due to potential conflicts of interest associated with this agreement." All other language in Resolution 2022-287 remains the same.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-638.e&amp;e</b>	To approve the request for a no cost extension for the Emergency Language - Building Bridges for Language Revitalization grant for a period of one (1) year and to change the Colville Business Council representative from Andy Joseph Jr. to Jarred-Michael Erickson. Chair or designee authorized to sign pertinent documents.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-639.nrc</b>	To approve the revised Forest Products Use Policy for the 4-year period beginning FY2023 through FY2027. Chairperson or designee has authority to sign all pertinent documents.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-640.nrc</b>	To approve the Chairman's signature on the attached intertribal letter. The letter requests the Secretary of Interior to include tribal 638 firefighters in the increased salary provision of the Infrastructure bill (Section 40803). Chairman or his designee is authorized to sign any related documents.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-641.fish.nrc</b>	That Environmental Trust coordinate with the Office of Reservation Attorney, Fish & Wildlife, History & Archeology, and outside counsel at Zointz Chestnut to draft the appropriate certification documents based on the attached points and considerations. It is further recommended that these offices coordinate with the Department of Ecology. Chair or designee authorized to sign the certification documents and Environmental Trust is authorized to submit the certification documents on or before September 30, 2022.	<b>10 FOR (CM, KC, NS, DB, RF, AB, JS, CP, AJ, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>