



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session October 20, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Roger Finley, Joseph Somday, Cody Peone, Tyler Zacherle-Boyd

Delegation/Leave: Shar Zacherle, Alison Boyd-Ball, Virgil "Smoker" Marchand, Andrew Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-698.m&b.vet.l&j 10-Signature</i>	To approve the attached budget modification for the Veterans Program. Chairman or designee to sign all pertinent documents	10 FOR (DB, AJ, CP, SZ, AB, NS, RF, TZB, KC, CM) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2022-699.m&b.vet.l&j 10-Signature</i>	To approve the attached budget modification for the Office of Reservation Attorney. Chairman or designee to sign all pertinent documents.	10 FOR (DB, AB, AJ, CP, SZ, NS, KC, CM, RF, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2022-700.tg.cdc 10-Signature</i>	To approve grant application submission for the BIA National Telecommunications Broadband Grant for \$175,000.00 on behalf of Bigfoot Communications, LLC for a strategic plan. Chair or designee authorized to sign all pertinent documents.	10 FOR (AB, DB, KC, NS, CP, AJ, RF, SZ, TZB, CM) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2022-701.m&b</i>	To approve the master plan for construction at MA-8 presented by the Colville Tribal Federal Corporation ("CTFC") and to authorize CTFC to move forward with financing and construction in accordance with the master plan. Moving the Casino/Hotel closer to Highway 150.	7 FOR (JF, CM, KC, NS, RF, JS, TZB) 1 AGAINST (DB) 0 ABSTAINED *CP Out of Room
<i>2022-702.m&b.l&j</i>	To approve the attached contract with Ogden Murphy Wallace, PLLC., for legal services related to Teck litigation and Trustee Council work on the Upper Columbia. Funds	8 FOR (JF, CM, KC, NS, DB, RF, JS, TZB) 0 AGAINST 0 ABSTAINED

	are available in FY '23 budget for this renewal of a contract. The Chairman or designee may sign all pertinent documents.	*CP Out of Room
2022-703.m&b.l&j	To approve the attached contract with Ziontz Chestnut, which renews a prior contract. Funds are appropriated in the FY 2023 ORA budget/587 line. The Chairman or designee is authorized to sign pertinent documents.	8 FOR (JF, CM, KC, NS, DB, RF, JS, TZB) 0 AGAINST 0 ABSTAINED *CP Out of Room
2022-704.m&b	To approve the Insurance Claim #2021365369 Fire Demolishment Project/asbestos removal for Cates & Erb in the amount of \$91,925.00, no tribal monies. To authorize the Chairman or designee the authority to sign all pertaining documents.	8 FOR (JF, CM, KC, NS, DB, RF, JS, TZB) 0 AGAINST 0 ABSTAINED *CP Out of Room
2022-705.m&b.e&e	To accept the FY 2021 Bureau of Indian Affairs, Bureau of Indian Education A18AV00627-MOD6, in the amount of \$252,790.00. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (JF, CM, KC, NS, DB, RF, JS, TZB) 0 AGAINST 0 ABSTAINED *CP Out of Room
2022-706.m&b.e&e	To accept the Office of Head Start 2.28% COLA and Quality Improvement Funding in the amount of \$74,485.00. No additional funding required, non-federal share waiver submitted to OHS. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (JF, CM, KC, NS, DB, RF, JS, TZB) 0 AGAINST 0 ABSTAINED *CP Out of Room
2022-707.m&b.cdc.e&e	To approve the Office of Head Start FY 2023 Grant Application in the amount of \$2,932,825.00 with a 11.77% Non-Federal Match of \$345,195.00. The Tribal Chairman or designee to sign all pertinent documents.	8 FOR (JF, CM, KC, NS, DB, RF, JS, TZB) 0 AGAINST 0 ABSTAINED *CP Out of Room
2022-708.m&b	To approve the Colville Confederated Tribes ECE/Head Start/Early Head Start Cost Allocation Plan and Methodology. Tribal Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-709.m&b	To approve the amendment of resolution 2021-519 to reflect the contract change order for Leone & Keeble, Inc. C21-348, to increase the contract amount by \$2,054,676.00 to complete the Nespelem Community Center renovations. Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-710.cdc	That the attached contract for Val Drywater and Public Works to perform building inspections on a casino belonging to the Spokane Tribe located on the U.S. Highway 2 near Airway Heights, WA be approved. The Chairman or his designee is authorized to sign pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED

2022-711.cdc	To support a joint application from the Confederated Tribes of the Colville Reservation and Bigfoot Communications, LLC for a broadband infrastructure application for submission to the USDA ReConnect Program to not exceed \$35 million dollars and a commitment to net neutrality. Chairman or designee to sign all relevant documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-712.tg	To nominate Cindy Marchand, Councilmember and Fisheries Chair as the Tribal Representative to be the Eastern Washington Member of the EPA Region 10 Tribal Operations Committee. Chair or designee to sign all related documents.	8 FOR (JF, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 1 ABSTAINED (CM)
2022-713.tg	To host the 2023 Annual Centennial Accord Meeting. Associated costs are not to exceed \$25,000.00. Chairman or designee is authorized to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-714.tg	<p>To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before December 5, 2022 to each tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of November 10, 2022; the following deadlines shall apply: Official Court Orders for Minors and Adults November 14, 2022; Emergency Custody Court Orders November 21, 2022; Department hold list November 14, 2022. The following shall not apply: Retro-Active Payments and Debt Set-Off Ordinance, with the following exceptions. The following departmental holds are approved and shall apply:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders/Voluntary consent for minors and adults 2. Social Services Court Orders/Voluntary consent for minors and adults 3. Child Support Court Orders/Voluntary consent 4. Enrollment Department Court Orders/Voluntary consent/Administrative Errors for minors and adults/Emergency Services/Unclaimed checks past 90 days. 5. Tribal Credit Per Resolution #2018-726. 	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-715.tg	<p>To accept the Colville Tribal Relinquishment request of MYRA IRENE (ALLEN) CAMPBELL, 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>	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED

	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 NEZ PERCE TRIBE	
2022-716.tg	To accept the Colville Tribal Relinquishment request of REBECCA ADELE (QUINTASKET) GEORGE, 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 SWINOMISH TRIBE.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-717.tg.m&b	To approve the budget modification for the Colville Services Center, line item adjustment, no additional dollars requested.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-718.tg.hhs	To submit 1051 Lease Proposals to Indian Health Services for the following properties; Nespelem Fire Station; Nespelem Apparatus Building; Lucy Covington Government Center; Inchelium Apparatus Building (Shortcut Road); Inchelium Apparatus Building (Bridge Creek); Inchelium Behavioral Health Building; Inchelium Apparatus Building (Youth Camp Road); and, Keller Apparatus Building. Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-719.tg	To broadcast the attached ballot recommendations for the 2022 General Elections.	8 FOR (JF, CM, NS, DB, RF, CP, JS, TZB) 1 AGAINST (KC) 0 ABSTAINED
2022-720.tg	To amend CBC Resolution 2022-485 as follows, approval to remove the Pasco Municipal Services Cooperation Agreement originally attached to CBC Resolution 2022-485; replace with the attached revised Pasco Municipal Services Agreement. Chairman or designee to sign all relevant documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-721.e&e.m&b	To approve to implement the College in the Highschool 2 nd quarter for 9 th grade students paying for student tuition and all costs through the college to allow for dual college and high school credits in Psychology and Language for the 2022-2023 school year. This contract agrees to jurisdiction in Chelan County which is a waiver of sovereign immunity. This would require provision of exclusive jurisdiction and	7 FOR (JF, CM, NS, RF, CP, JS, TZB) 2 AGAINST (KC, DB) 0 ABSTAINED

	venue in the courts of Chelan County for a dispute and actions arising out of this contract. The cost would not exceed \$10,000.00 during the fiscal year.	
2022-722.e&e.m&b	To approve the 2022-2023 Consolidated School Wide Budget for Paschal Sherman Indian School for the 2022-2023 school year. Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-723.e&e	To approve the Bookmobile Service Agreement between the CCT ECE/HS/EHS and the North Central Washington Library. Tribal Chairman or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-724.nrc	That the Colville Business Council adopt the policy position that all protected tribal rights are equal, regardless of the origin. Rights held pursuant to Executive orders, federal statutes, state statutes, other agreements and case law are of equal standing as those held in pursuant to a treaty, and thus are entitled to equal consideration. In consultation policies, the phrase "treaty rights" should be used as the primary reason for government to government consideration, but should instead be changed to "protected tribal rights." Chair or designee authorized to sign letters and comments related to this policy.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-725.nrc	To approve the FY2022 Budget Modification for FY2022 to provide additional salary and fringe to compensate for additional duties performed by the Communication and Public Information Officer while the Response Program Manager was on maternity leave. No tribal dollars are being requested. Chairperson and designee authorized to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-726.nrc	To approve a one (1) year extension (ending 09/30/2023) to the three (3) year EPA 104(k) Brownsfield Multi-Purpose Assessment Grant (10/1/2019-9/30/2022). The award was originally approved under Resolution 2019-630. No Tribal Dollars are required. The Tribal Chairperson or designee is authorized to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-727.nrc	To accept and approval to enter into a long term lease with the Colville Indian Housing Authority (CIHA) for Housing for public purposes, specifically the development, management and operation of an affordable housing project for eligible families. To rescind CBC Resolution 2013-615 in its entirety; this Resolution will supersede any prior leases between CIHA and the Colville Confederated Tribes for this same parcel. The tribal fee property is described as follows: 101-TF5692: LOT 3, EXCEPT THE WEST 120 FEET OF THE NORTH HALF, LOTS 4 THROUGH 8, BLOCK 123, AND LOTS 1 THROUGH 8, BLOCK 128, TOGETHER	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED

	<p>WITH VACATED SEVENTH STREET, IN TOWNSITE OF OMAK, AS PER PLAT THEREOF RECORDED IN THE OFFICE OF THE AUDITOR OF OKANOGAN COUNTY, WITHIN THE NORTHEAST-QUARTER SOUTHEAST-QUARTER OF SECTION 35, TOWNSHIP 34 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING AN ESTIMATED 2.12 ACRES, MORE OR LESS.</p> <p>PURPOSE: Affordable Housing TERMS: 99 years from date of approval RATE: \$1.00 for entire term of lease INSURANCE: Required Chairman or designee is authorized to sign pertinent documents.</p>	
2022-728.nrc	<p>To accept and approve business lease for the Paschal Sherman Indian School (PSIS) at the Mission Falls Communication Site of Tribal Tract No. 101-T5510 (por). This Business lease is subject to the Confederated Tribes of the Colville Reservation HEARTH ACT. This lease will be for 25 years with option for 25 years' renewal upon approval from Colville Business Council. This lease will include ingress/egress. Tribal Tract described as:</p> <p>101-T5510 (POR): That 0.50-acre portion within the NE ¼NE ¼SW¼ SE¼ of Section 9, Township 33 North, 27 East, Willamette Meridian, Okanogan County, Washington.</p> <p>Term: 25 years with option for 25 years, upon date of approval Compensation: \$waived Insurance: Required Lease Fee: \$waived</p> <p>Lease subject to condition cited in the IRMP Coordinator Review Chairman or designee has authority to sign all pertinent documents</p>	<p>9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-729.nrc.m&b	<p>To approve the \$9,000.00 budget modification from Capital Assets in tribal account 459, Lake Rufus Woods RV Site, for a GSA vehicle and fuel. No indirect and no additional dollars required. Chairman or designee authorized to sign documents pertaining to this.</p>	<p>9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2022-730.nrc	<p>To approve the attached FY 2023 Forestry Projects (FP) Expenditure Plan lists the expenditures that will be taken from the FP Account (FP0001FR14). These expenditures will be deposited into a special tribal account to be expensed per reforestation and site preparation requirements for each</p>	<p>9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	timber sale contract. Any balance remaining unused after obligations and timber sale completion shall be surplussed and deposited to the tribe as additional stumpage. Special Projects Funds will be added to the Tribes FY 2023 annual budget through modification. The Colville Business Council Chairperson or his designee has the authority to sign pertinent documents.	
2022-731.fish	To become a signatory to the Conservation Agreement for Pacific Lamprey, and identify the following staff to engage with the Pacific Lamprey Conservation Initiative in the identified committees. - Policy Committee - Cindy Marchand, if unavailable then, Joe Peone - Conservation Team - Matt Young The Chairman or designee is authorized to sign all associated documents. No Tribal dollars attached.	8 FOR (JF, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 1 ABSTAINED (CM)
2022-732.fish	To approve the sub-contract for Cramer Fish Science in the amount of \$95,204.00. The performance period is date signed to March 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-733.fish	To approve the sub-contract for Cramer Fish Science in the amount of \$75,972.00. The performance period is date signed to March 31, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-734.fish	To approve Okanogan Nation Alliance CO #1, amending the attached SOW, performance period and dollar value remain the same. Authorize the Chairman or his/her designee to sign all pertinent documents.	5 FOR (CM, RF, CP, JS, TZB) 3 AGAINST (NS, DB, KC) 1 ABSTAINED (JF)
2022-735.fish	To approve change order #1 for McMillen, LLC to extend the contract dates to September 30, 2023-dollar value remains the same. Authorize the Chairman or his/her designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-736.l&j.m&b	To designate Ashley Zacherle, Emergency Management Coordinator the authorized representative and Sabrina Desautel, Director of Public Safety as the designated alternate for and on behalf of the Confederated Tribes of the Colville Reservation. The purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds regarding the COVID-19 pandemic, 4481-DR-WA. These representatives are authorized to certify completion of projects, request payments, and prepare all required documentation for funding requirements. Authorized Chair or designee to sign all pertinent documents.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-737.l&j.m&b	To designate Ashley Zacherle, Emergency Management Coordinator the authorized representative and Sabrina	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB)

	Desautel, Director of Public Safety as the designated alternate for and on behalf of the Confederated Tribes of the Colville Reservation. The purpose of this designation as the authorized representative is to obtain federal and/or state emergency or disaster assistance funds regarding the 2020 Cold Springs Fire, 4584-DR-WA. These representatives are authorized to certify completion of projects, request payments, and prepare all required documentation for funding requirements. Authorized Chair or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2022-738.l&j.m&b	To support the Public Safety Program's request for an annual stipend of \$3,000.00 to purchase materials, advertisements, and other necessities to participate in the "National Night Out" program. The National Night Out "nno" program is an annual nationwide community-law enforcement relationship building campaign observed the second Tuesday of August. This would provide a strong community enhancing program and give our law enforcement services positive and direct contact with the members and youth of the tribe. This funding shall come from donations.	9 FOR (JF, CM, KC, NS, DB, RF, CP, JS, TZB) 0 AGAINST 0 ABSTAINED
2022-739.l&j	To amend resolution 2018-33, more specifically to adjust the current pay classification of the following positions: Chief of Corrections (Commander of Corrections) 128 to 133, Corrections Lieutenant 124 to 127, and Corrections Sergeant 121 to 125 this will ensure equality in pay between the Police Department and Department of Corrections for their duties and responsibilities are similar. The Chairman or designee to sign all related documents.	8 FOR (JF, CM, KC, NS, RF, CP, JS, TZB) 1 AGAINST (DB) 0 ABSTAINED