



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session December 8, 2022 Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Cindy Marchand, Norma Sanchez, Dustin Best, Roger Finley, Alison Boyd-Ball, Joseph Somday, Andrew Joseph Jr.

Delegation/Leave: Jack Ferguson, Karen Condon, Shar Zacherle, Virgil "Smoker" Marchand, Cody Peone, Tyler Zacherle-Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-781.fish 10-Signature</i>	To approve sub-contract for Irrigation Technology & Control in the amount of \$70,350.00. The performance period is from date signed to November 30, 2022, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (CM, DB, VSM, TZB, SZ, RF, JS, JME, JF, AJ) 0 AGAINST 0 ABSTAINED Rationale: Missed the last agenda, and needs to be spent before the end of Nov. Critical work on the resident fish hatchery well.
<i>2022-782.e&e 10-Signature</i>	To approve Okanogan 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 (CP, DB, AJ, SZ, JME, TZB, RF, VSM, AB, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2022-783.l&j.m&b 10-Signature</i>	To approve the attached contract with Hobbs, Straus, Dean & Walker LLP for general legal services in FY '23. The Chairman or his designee is authorized to sign any pertinent documents.	10 FOR (DB, NS, KC, AB, JME, AJ, TZB, SZ, JS, RF) 0 AGAINST 0 ABSTAINED Rationale: Requested by CBC as committee week is being skipped.
<i>2022-784.l&j.m&b 10-Signature</i>	To approve the attached contract with Meyer, Walker & Walker, P.C. for legal services with regard to water rights in FY '23. The Chairman or his designee is authorized to sign any pertinent documents.	10 FOR (DB, NS, KC, AB, JME, AJ, TZB, SZ, JS, RF) 0 AGAINST

		<p>0 ABSTAINED</p> <p>Rationale: Requested by CBC as committee week is being skipped.</p>
<i>2022-785.hhs. 10-Signature</i>	To authorize the Chairman to sign and send the attached letter to Secretary Contreras regarding the elimination of the Tribal Non-Federal Share for Tribal Child Support	<p>10 FOR (AJ, TZB, RF, JF, JS, CP, JME, NS, AB, CM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Due Dec. 2nd.</p>
<i>2022-786.e&e.m&b 10-Signature</i>	To approve Amendment No. 3 increasing award amount by \$649,933.00 for a total award amount of \$2,927,910.00. Chairman or designee to sign all pertinent documents.	<p>11 FOR (CP, RF, TZB, JS, NS, AB, CM, VSM, JME, SZ, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: This amendment document that is a time sensitive request. It would need to be completed prior to next agenda with council.</p>
<i>2022-787.hhs</i>	To approve the Washington State Contract 2169-23655 Amendment No. 1 extending the contract period from 09/30/2022 to 09/30/2023. Funding amount and scope of work to remain the same. Chair or designee is authorized to sign all pertinent documents.	<p>7 FOR (CM, NS, DB, RF, AB, JS, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<i>2022-788.l&j.hhs</i>	To approve the attached five-year contract with DIVCO, Inc., in the amount of \$105,323.00 per year to provide comprehensive HVAC service and repair for the Public Safety facilities listed in the attached RFQQ. The total contract amount for five years comes to \$526,615.00. Each Public Safety program will be billed separately to their appropriate accounts. Chairman or designee to sign all pertinent documents.	<p>7 FOR (CM, NS, DB, RF, AB, JS, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<i>2022-789.l&j.m&b.hhs</i>	To approve the contract with Akana for Corrections Facility Exterior Upgrades for the amount of \$123,617.03. No Tribal dollars required, also to approve the Chairman or designee to sign all pertaining documents.	<p>7 FOR (CM, NS, DB, RF, AB, JS, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<i>2022-790.l&j</i>	To enter into an agreement with the Spokane County Medical Examiner's Office. The Chairman or designee shall sign the Agreement.	<p>5 FOR (CM, RF, AB, JS, AJ)</p> <p>1 AGAINST (DB)</p> <p>1 ABSTAINED (NS)</p>
<i>2022-791.m&b.cdc</i>	To initiate a resolution to PO-22-N33 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. regular funding for \$395,000.00 for Twin Lakes Community Water System for a new secondary well and pump house for The Colville Confederated Tribes. The Chairman or the Colville Business	<p>7 FOR (CM, NS, DB, RF, AB, JS, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Council or authorized designee shall sign all related documents.	
2022-792.m&b.cdc	To initiate a resolution to PO-22-N36 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. regular 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 \$176,500.00, no Tribal Dollars required for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-793.m&b.cdc	To initiate a resolution to PO-22-N38 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for \$421,806.00 and the Colville Confederated Tribes to provide \$45,094.00 to provide the installation of a reliable back up power source to ensure water pumps are operable during power outages. The total estimated cost of the proposed facilities is \$466,900.00 for The Colville Confederated tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	6 FOR (CM, NS, RF, AB, JS, AJ) 0 AGAINST 1 ABSTAINED (DB)
2022-794.m&b.cdc	To initiate a resolution to PO-22-N34 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for \$315,350.00 and the Colville Confederated Tribes to provide \$214,650.00 to construct a pump house and second source well. The total estimated cost of the proposed facilities is \$530,000.00 for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-795.m&b.cdc	To approve the attached Tower Use Agreement between the Confederated Tribes of the Colville Reservation and New Cingular Wireless PCS, LLC. Agreement allows the Colville Confederated Tribes to co-locate broadband equipment at Moon Mountain site. No Costs associated with the co-locate. Chair or designee to sign all relevant documentation.	6 FOR (CM, NS, RF, AB, JS, AJ) 0 AGAINST 1 ABSTAINED (DB)
2022-796.m&b.e&e	To approve Indian Nation Program Agreement #2262-44998 for continuation of Basic Food Employment & Training (BFET) program with the State of Washington Department of Social and Health Services, Economic Services Administration in the amount of \$117,467.00. The Program Agreement End Date is 09/30/2023. The Chairman or designee is authorized to sign pertinent documents.	6 FOR (CM, NS, RF, AB, JS, AJ) 1 AGAINST (DB) 0 ABSTAINED
2022-797.m&b	To approve the TANF/Language Contract Change Order to reflect an increased amount of \$568,335.00 with a new grand total amount of \$2,935,497.00 and extending contract	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST

	term to September 30, 2023. Chair or designee authorized to sign pertinent documents.	0 ABSTAINED
2022-798.m&b.l&j	To approve the budget modification to increase the salary line item by \$582.00 and increase the fringe by \$80.00. Also to decrease the office supply line item by \$642.00 and to decrease the Subcontract/Contract Labor line item by \$800.00 and to increase the Vehicle Fuel by \$800.00 and to decrease Buildings & Construction line item by \$10,000.00 and to increase the insurance deductible by \$10,000.00. Chairperson or designee is authorized to sign all pertinent documents.	6 FOR (CM, NS, RF, AB, JS, DB) 0 AGAINST 1 ABSTAINED (AJ)
2022-799.m&b.l&j	To approve the budget modification 14 & 15 for a total of \$150,260.00 to bring the total amount of the budget modification to \$1,282,674.00. This budget modification reflects the vacant position of a Court Facilitator at the wage of \$35.11/per hour at Step 125 Range 9 of the Colville Tribes Salary Scale for a total increase in salaries of \$118,269.00 and fringe at \$26,259.00. An increasing Travel line item of \$3,232.00 and Training line item by \$2,500.00. Chairperson or designee is authorized to sign all pertinent documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-800.m&b	To approve the attached budget for Public Affairs. This budget will support one Public Affairs Officer responsible for public communications, including a strong social media presence focused on sharing accomplishments of the tribal government and programs. The Chairman or Designee is authorized to sign any related documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-801.m&b.nrc	To approve EPA Grant V-497084402 Amend #9 extending the contract period to 01/01/2023. FY23 carryover balance of \$180,409.83. No Tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-802.m&b.nrc	To approve modification #4 of the EPA Performance Partnership Grant (PPG) BG-00J42803 in the amount of \$331,943.00. This modification approves funds to Nonpoint Source, Water Quality Protection, and Multi-Purpose Grant; administered by the Environmental Trust Department. The total amended amount for FY2020-FY2023 is \$2,489,362.00. Chairperson or designee authorized to sign all pertinent documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-803.m&b.nrc	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$101,614.00 as outlined in Appendix A of amended MOA (attached). Approve amended MOA between CCT & WSU. Dollars already budgeted, no new dollars requested. Chairperson or designee authorized to sign Appendix A of existing MOA and all pertinent documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED

2022-804.e&e	To approve The Hearts Gathered Child Care Center as an establishment standard facility that meets the Federal Child Care Development Block Grant requirements. Further the Colville Confederated Tribes invoke sovereign authority and specific federal authority to license child care center and family home providers within the reservation boundaries. The Chairman or designee authorized to sign all pertinent documents.	6 FOR (CM, NS, RF, AB, JS, AJ) 1 AGAINST (DB) 0 ABSTAINED
2022-805.fish	To approve the new budget for Columbia River Water Management Plan in the amount of \$587,723.00. The performance period is July 1, 2022 to June 30, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-806.fish	To approve the new award in the amount of \$250,000.00; dates are from July 1, 2022 to June 30, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-807.fish	To approve the modification of the contract with UCUT (budget code 320820), to extend the end date to March 31, 2025 and add \$200,000.00 of additional funding, per the attached modified budget and scope of work.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-808.fish	To approve the new award in the amount of \$825,000.00; dates are from July 1, 2022 to June 30, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	6 FOR (CM, NS, RF, AB, JS, AJ) 0 AGAINST 1 ABSTAINED (DB)
2022-809.fish	To approve the modification of the contract with Four Peaks, LLC (C22-326), to extend the end date to March 31, 2023.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-810.fish	To approve the attached Aquatic Lands Right of Entry Agreement between State of Washington DNR and Colville Tribes, Fish and Wildlife. This right of entry commences on 1 st of May, 2022 and terminates on the 30 th day of April, 2027 and authorizes the Chairman and/or his designee to sign all documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-811.fish	To authorize the Chair or designee's signature on the CTCR/Western Rivers Conservancy purchase-and-sale agreement extension for Antoine Valley Ranch Phase 2. No Tribal dollars attached.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-812.fish.nrc	To approve American Rescue Plan (ARP) award for C.A.A. Equipment; Agreement# 0P-02J10601-0. Funds will purchase monitors and replace existing filter-based monitors. No additional Tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documents.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED

2022-813.fish.nrc.m&b	To approve the budget modification for Parks and Recreation to increase the revenue line from permit sales of \$90,000.00 to \$125,000.00 to pay for 3 remaining zero turn lawn mowers that were ordered in May with an estimated delivery in November 2022. Increase of \$35,000.00. Chairman or designee authorized to sign documents pertaining to this request.	7 FOR (CM, NS, DB, RF, AB, JS, AJ) 0 AGAINST 0 ABSTAINED
2022-814.fish.nrc	To approve the 2022-2023 Wild Horse Chase and Capture Regulations and Seasons, and the attached forms. Chair or designee is authorized to sign all pertinent documents.	6 FOR (CM, NS, RF, AB, JS, AJ) 1 AGAINST (DB) 0 ABSTAINED