



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Regular Session October 14th, 2021 Resolution Index

Condensed by, Deanna James, Executive Office Assistant

Present: Andrew Joseph Jr., Jack Ferguson, Karen Condon, Richard Swan Sr., Norma Sanchez, Alison Ball, Jarred Michael-Erickson, and Tyler-Zacherle Boyd

Delegation/Leave: Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Virgil (Smoker) Marchand, Marvin Kheel,

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-764.tg 10-Signature	To appoint Chairman, Andrew Joseph Jr., as the delegate for the National Congress of American Indians (NCAI). In the absence of the Chairman; Vice-Chairman, Jack Ferguson is appointed as an alternate delegate. In the event that neither delegate can attend, any member of the Colville Business Council shall serve as the Tribe's voting delegate should he/she agree to assume such responsibility. This resolution shall supersede all previous NCAI delegations. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AB, KC, NS, RS, DB, JME, MK, RF, SZ, TZB) 0 AGAINST 2 ABSTAINED (AJ, JF) Rationale: Timelines
2021-765.m&b.cdc 10-Signature	To authorize that the "Agreement and Liability Waiver" be executed. The Chairman or his designee the acting Executive Director is authorized to sign all pertinent documents.	10 FOR (NS, KC, SZ, DB, RS, AB, JF, MK, RF, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines