



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Regular Session January 9th, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Joel Boyd, Karen Condon, Norma Sanchez, Roger Finley, Joseph Somday, Marvin Kheel, Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Rodney Cawston, Jack Ferguson, Margie Hutchinson, Janet Nicholson, Richard Moses, Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2020-01.tg <i>10-Signature</i>	To amend Resolution 2019-789, Referendum Vote to "Extend Terms of Office for all Colville Business Council Positions to 4 Years", in the following manners: 1) Extend the date for Ballot Submission by one week to January 18, 2020, 2) Add Poll Voting, which shall take place on January 18, 2020 at the following Polling Sites: Nespelem Community Center, Keller Community Center, Inchelium Community Center, and Omak Senior Meal Site, and 3) Extend the date for Ballot Certification by one week to January 23, 2020. Chair or designee to sign all pertinent documents.	10 FOR (JF, JS, RF, KC, JME, DS, RC, JB, JN, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-02.m&b.cdc	To accept the Office of Head Start Grant 90CI9932 Carryover funds in the amount of \$351,417 for unfinished projects from FY2018 to FY2019. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (KC, NS, RF, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-03.tg	To identify Margie Hutchinson as the Colville Tribes' Tribal Representative to work with the Washington State's Department of Corrections Tribal Relations Office.	7 FOR (KC, NS, RF, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-04.tg	To identify Norma Sanchez as the Colville Tribes' Alternate Tribal Representative to work with the Washington State's Department of Corrections Tribal Relations Office.	6 FOR (KC, RF, JS, MK, JME, DS) 0 AGAINST 1 ABSTAINED (NS)
2020-05.e&e	To approve the yearly statewide agreement TVR, DSHS, DVR, and DSB Statewide of Agreement. The Chairman and/or his designee authorized to sign all pertinent documents.	7 FOR (KC, NS, RF, JS, MK, JME, DS) 0 AGAINST

		0 ABSTAINED
2020-06.e&e	To approve the yearly grant performance report. The Chairman and/or his designee authorized to sign all pertinent documents.	7 FOR (KC, NS, RF, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-07.1&j	CONFIDENTIAL	6 FOR (NS, RF, JS, MK, JME, DS) 0 AGAINST 1 ABSTAINED (KC)