



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Regular Session January 11<sup>th</sup>, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Andy Joseph Jr., Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

**Leave/Delegation:** Melissa Louis-Williams

| Resolution No.  | Condensed Recommendation Information  | Colville Business Council<br>Vote Tally  |
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| <b>2018-23.e&amp;e.m&amp;b</b><br><b>10-Signature</b> | To approve submission of a Federal budget revision/modification from the unspent salaries and fringe from fiscal year 2017 in the amount of \$208,000. (\$144,000. salaries + \$64,000 fringe), to support goals and objectives and unmet needs in the Head Start Program. The five year grant cycle is FY 2015 through FY 2019. No additional Tribal dollars required. Tribal Chairman or designee to sign all pertinent documents.  | 10 FOR (MLW, NS, EM, AJ, WW, LA, SA, SC, GS, JB)<br><br>0 AGAINST<br><br>0 ABSTAINED<br><br>Rationale: Timelines |
| <b>2018-24.hhs.m&amp;b</b>                            | To approve the FY 18 Annual Funding Agreement/Budget for the Social Services Program contract A16AV00304. The annual TPA funding amount authorized is \$355,589. Direct Contract support in the amount of \$55,906 and Indirect Costs to be added when appropriated. The FY 18 Organization Chart is approved as presented. The Tribal Chairman or designee is authorized to sign all pertinent documents.  | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br><br>0 AGAINST<br><br>0 ABSTAINED                      |
| <b>2018-25.hhs</b>                                    | To approve the Budget Modification to Contract N22325/Fund 540017 and Fund 540018, which is an interagency agreement between the State of Washington Department of Health WIC Program and the Colville Confederated Tribes. The purpose of amendment #4 is to decrease funds in the FFY 18 and 19 USDA WIC program management categories by \$400 and to add funds in the FFY 18 USDA Breastfeeding Peer Counseling category by \$36,472 for continued support of local WIC program activities. Chairman or designee to sign all pertinent documents. | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br><br>0 AGAINST<br><br>0 ABSTAINED                      |
| <b>2018-26.hhs</b>                                    | To approve the amendment of the Memorandum of Agreement between the Confederated Tribe of the Colville  | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)  |

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|                 | Reservation (CCT) and Lake Roosevelt Community Health Centers (LRCHC); No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.  | 0 AGAINST<br>0 ABSTAINED  |
| 2018-27.hhs     | To approve the contract with Greenway Health LLC in the amount of \$65,000.00, for the purchase and implementation of the EHR system. Chairman or designee to sign all pertinent documents.  | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-28.cdc     | To add the Net Pen Campground into the RIFDS inventory. This site includes new paved access roads for new RV parking areas, a boat launch facility, two new restroom facilities, and site includes security cameras throughout the facility As per 25 CFR 170.44 and 170.446. Chairman or designee to sign all pertinent documents.  | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-29.cdc     | To approve the formation of a task force to work toward construction of a new Omak and Inchelium Senior Meal Sites. This task force will be appointed by the Executive Director, and coordinated by the Land Use/Shoreline Administrator with assistance from other departments as needed to accomplish tasks associated with site selection, permitting, elder outreach (AAOA program manager, Health & Human Services Director), financing, design, and construction. Chairperson or designee has authority to sign all pertinent documents. | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-30.l&j.m&b | To approve the FY 18 Annual Funding Agreement/Budget for the Lake Roosevelt Enforcement Program contract A16AV00404. The annual TPA funding amount authorized is \$44,347, and an 18% Direct Contract Support add-on and appropriate Indirect Costs to be awarded within the fiscal year. The FY 18 Organizational chart approved as attached. This authorizes the Tribal Chairman or designee to sign all pertinent documents.  | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-31.l&j.m&b | To approve submittal of the Fiscal Year 2018 Model 108 638 Detention Services Contract and Annual Funding Agreement to the Northwest Regional Office and Bureau of Indian Affairs/DOJ District V. This documents constitutes the Tribe's submittal of a new contract agreement and includes both TPA dollars and Operations and Maintenance monies. The Chairman and/or designee is authorized to sign all pertinent documents as required by the Bureau of Indian Affairs/DOJ for execution of this contract.                                 | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| 2018-32.l&j     | To approve the organizational chart to include Tribal Corrections and the Probation Department under the Colville Tribal Police Department Scope of Authority and Chain of Command. The reorganization of Corrections and Probation will provide consistent application of duties and responsibilities to critical sensitive positions and programmatic management and oversight. This also provides   | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |

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|  | an overall span of control for the public safety departments.  |   |
| <b>2018-33.l&amp;j.m&amp;b</b>         | To approve the attached Enforcement Service Pay Scale. This recommendation replaces the existing Tribal wage scale for these enforcement services only and will commence within budgetary constraints of Fiscal Year 2018.   | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| <b>2018-34.l&amp;j.m&amp;b</b>         | To accept the salary increase by the Colville Tribal Police Department Administration, and furthermore to recommend to adjust Police Department salaries accordingly and implement upon approval of resolution. The additional dollar amount identified will be \$150,484. For a total approved budget of \$2,656,516. The Chairman or designee is authorized to sign all documents. | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| <b>2018-35.l&amp;j.m&amp;b</b>         | To approve the contract application for a 93-638 Self-Determination contract and Annual Funding Agreement to provide Fire Protection Services Program. This contract to commence for FY 2018 and the Chairman or designee is authorized to sign all pertinent documents.   | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |
| <b>2018-36.l&amp;j.e&amp;e.m&amp;b</b> | To approve the FY 18 Annual Funding Agreement/Budget for the Early Childhood Special Education Program - new award. The annual TPA funding amount authorized is \$209,810. The Tribal Chairman or designee is authorized to sign all pertinent documents.  | 12 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, JS, JB, NS, RC)<br>0 AGAINST<br>0 ABSTAINED |