



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Regular Session January 12<sup>th</sup>, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Jack Ferguson, Andy Joseph Jr., Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

**Delegation/Leave:** Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Richard Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2017-37.hhs.m&amp;b</b> <i>10-Signature</i>	To amend 2016-323: Indian Nation Program Agreement-DSA-Colville SEMS Access-Amendment #10. This agreement is necessary to provide the tribes Child Support Enforcement case referrals, SEMS screen access for the electronic case management system (SEMS), data security, and IRS confidentiality and security requirements. All other terms and conditions of the original contract remain in full force and effect. This amendment extends the contract from January 1, 2017 through March 30, 2017. This is a time-sensitive amendment and coincides with the federal Model Tribal System (MTS) transition. The Chairman or designee is authorized to sign related and pertinent documents.	10 FOR (AJ, JF, BS, JS, SC, MT, SA, RG, LA, GS)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2017-38.m&amp;b</b> <i>10-Signature</i>	To appoint Kary Nichols, Tribal Member, to the vacant CTFC Board of Director's (G-7892) position for a two year term. Hire will be contingent upon passing required background clearances. Chairman or designee to sign all pertinent documents.	10 FOR (JF, BS, MT, MM, AJ, LA, EM, RG, WW, SC)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2017-39.hhs.l&amp;j</b>	To accept Amendment Number Five (5) increasing the contract amount of \$242,608.00 for non-recurring Office of Environmental Health and Engineering FY 2017 Title I shares with no additional Tribal dollars. Chair or designee to sign all pertinent documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-40.hhs</b>	To approve the American Cancer Society grant proposal \$21,000 that would provide funding to the Lake Roosevelt Community Health Centers to increase the colorectal cancer screening rates in the Inchelium and Keller communities. No Tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED

<b>2017-41.hhs</b>	To approve the HRSA Service Area Competition Grant application in the amount of \$1,347,591.00 that would provide continued support of comprehensive primary health care services to the Lake Roosevelt Community Health Centers in Inchelium and Keller. No Tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-42.hhs</b>	To approve the Susan G. Komen grant proposal for \$16,440 that would provide Breast Cancer screenings and referral assistance to the Lake Roosevelt Community Health Center patients. No Tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-43.cdc.m&amp;b</b>	To approve the submittal of a 638 FY 2017 Inchelium-Gifford Ferry Operations model 108 contract, Annual Funding Agreement and Budget in the amount of \$775,376. The Chairman or designee has the authority to sign all pertinent documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-44.cdc</b>	To approve this Memorandum of Agreement (MOA) between The Confederated Tribes of the Colville Reservation (CCT DOT) and Okanogan County Transport and Nutrition (OCTN) to provide Transportation services from Omak, WA to Coulee Dam, WA through collaboration of services for continued operation of the Colville Tribal Access Commuter Project, agreement not to exceed \$12,000.00 annually. Chairman or designee to sign all pertinent documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-45.cdc</b>	To approve the following St. Clair Construction Inc. to perform the required scope of work for the Buttercup Lane Road Improvements Project, near Inchelium, Washington. Cost Reimbursable not to exceed \$385,584.83 as amended. Chairman or designee to sign all pertinent documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-46.cdc</b>	To initiate a resolution to PO-17-SP4 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding to develop, test pump and sample well No. 5 at the Nespelem Agency, due to the levels of Arsenic in the current source wells No. 6 and No. 7. The total estimated cost of the proposed facilities is \$22,500, no Tribal Dollars required for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	9 FOR (AJ, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-47.cdc</b>	To appoint Larry K. Allen to serve as a board member on the Colville Tribal Solutions Corporation (CTSC) Board of Directors in accordance with the Charter and By-Laws of CTSC for a period of 2 years. This recommendation is to supersede any previous documents.	8 FOR (AJ, EM, WW, SC, JS, SA, RG, GS)  0 AGAINST  1 ABSTAINED (LA)