



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Regular Session January 13<sup>th</sup>, 2022 Resolution Index

Condensed by, Deanna James, Executive Office Assistant

**Present:** Andy Joseph Jr., Karen Condon, Dustin Best, Shar Zacherle, Roger Finley, Alison Ball, Joseph Somday, Marvin Kheel, Jarred Michael-Erickson, Tyler Zacherle-Boyd

**Delegation/Leave:** Jack Ferguson, Richard Swan Sr., Norma Sanchez, Virgil (Smoker) Marchand,

| Resolution No.                                       | Condensed Recommendation Information  | Colville Business Council Vote Tally  |
|--|---|---|
| <i>2022-001.m&amp;b.cdc</i><br><i>10-Signature</i>   | To authorize Colville tribal staff to proceed with financing the site of the Nespelem Longhouse.  | <b>10 FOR (NS, AJ, RF, AB, JS, TZB, DB, JME, SZ, JF)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b>  |
| <i>2022-002.l&amp;j</i><br><i>10-Signature</i>       | To approve the reappointment of Theresa M. Pouley, Associate Justice, as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Article VIII of the Constitution and Section 1-2-104 of the Colville Tribal Law & Order Code.   | <b>10 FOR (TZB, SZ, RS, JF, RF, KC, NS, JME, AB, DB)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b>  |
| <i>2022-03.tg</i><br><i>10-Signature</i>             | To support House Bill 1725 “Missing Indigenous Persons” and authorize Karen Condon to testify at the public hearing with concerns regarding consultation requirements regarding the endangered missing persons advisory plan for missing indigenous women and persons, language regarding the definition of missing endangered person, and seek better language for MMIW cases. | <b>10 FOR (AB, NS, AJ, JS, RF, TZB, DB, JME, SZ, JF)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b>  |
| <i>2022-04.tg</i><br><i>10-Signature</i>             | To withdraw our request for funding for the Nespelem Community Longhouse project listed in the Governor’s proposed 2022 supplement budget to the legislature.   | <b>10 FOR (AB, AJ, JF, JS, NS, RF, TZB, MK, SZ, JME)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b>  |
| <i>2022-05.tg.m&amp;b.cdc</i><br><i>10-Signature</i> | To support Washington State Department of Fish & Wildlife’s 2021-2023 Supplemental Budget request for grants, benefits, client services and increased CCT staff costs for fishery management activities and enforcement patrols at Lake Rufus Woods in the amount of \$97,000.00 for fiscal years 2023-2025.  | <b>10 FOR (AB, AJ, JF, JS, SZ, DB, TZB, MK, VSM, JME)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b> |
| <i>2022-06.tg.l&amp;j</i><br><i>10-Signature</i>     | To support Senate Bill 5535 “Repealing requirements for parent payment of the cost of their child’s support,  | <b>10 FOR (AJ, JF, RF, SZ, JS, DB, KC, JME, AB, NS)</b>   |

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|                             | treatment, and confinement in Juvenile rehabilitation residential facilities” and authorize Tyler Zacherle-Boyd to testify in support of Senate Bill 5535. If Tyler Zacherle-Boyd is unavailable during public hearings, Chairman Andrew C. Joseph Jr., is authorized to testify in support of Senate Bill 5535.  | 0 AGAINST<br>0 ABSTAINED   |
| 2022-07.tg<br>10-Signature  | To authorize Jarred Michael-Erickson to apply and serve on Environmental Justice Council and provide recommendations on the development and implementation of climate programs, including programs funded from carbon revenues.   | 10 FOR (AB, AJ, SZ, JF, JS, RF, TZB, KC, NS, DB)<br>0 AGAINST<br>0 ABSTAINED   |
| 2021-08.tg<br>10-Signature  | To support Upper Columbia United Tribes’ supplemental budget request for funding critical equipment and baseline research for reintroducing Anadromous Fish to the blocked area of the Upper Columbia.  | 10 FOR (AB, AJ, DB, JS, JF, TZB, MK, SZ, VSM, JME)<br>0 AGAINST<br>0 ABSTAINED |
| 2021-09.l&j<br>10-Signature | To approve for submittal the attached 2022 Bureau of Indian Affairs Attorney Fee Proposal and the 2022 Bureau of Indian Affairs Litigation Support Proposal to the BIA Office of Trust Services via the Northwest Regional Office. Chair or designee authorized to sign all pertinent documents. No Tribal dollars requested.   | 10 FOR (TZB, AB, AJ, SZ, JF, JME, KC, RF, JS, NS)<br>0 AGAINST<br>0 ABSTAINED  |
| 2022-10.tg.m&b.cdc          | To approve the 2022 February Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before February 7, 2022. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight January 12, 2022. The following shall not apply to the 2022 February Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due January 18th, 2022. The following departmental holds shall be approved for deposit into the tribal members IIM account:<br><br>1. Social Services (Regular) Court Order/Voluntary consent for adults<br>2. Enrollment Deceased Elders/Unclaimed Checks past 90 days | 9 FOR (KC, DB, SZ, RF, AB, JS, MK, JME, TZB)<br>0 AGAINST<br>0 ABSTAINED       |
| 2022-11.nrc                 | To approve the attached Forest Management Deduction (FMD) Expenditure Plan for fiscal year 2022. Chair or designee authorized to sign all pertinent documents.  | 9 FOR (KC, DB, SZ, RF, AB, JS, MK, JME, TZB)<br>0 AGAINST<br>0 ABSTAINED       |
| 2022-12.cul.e&e             | To authorize the Chairman to sign a letter to Amy Frost, Chair of the Professional Educator Standards Board (PESB), requesting immediate consultation under the Washington State Centennial Accord, regarding the Cultural  | 9 FOR (KC, DB, SZ, RF, AB, JS, MK, JME, TZB)<br>0 AGAINST                      |

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|                            | Competency, Diversity, Equity, and Inclusion (CCDEI+) Standards.   | <b>0 ABSTAINED</b>  |
| <b>2022-13.cul.e&amp;e</b> | To approve the Impact Aid application for the Grand Coulee Dam School district for application year 2023. Chairman or designee to sign all pertinent documents.  | <b>9 FOR (KC, DB, SZ, RF, AB, JS, MK, JME, TZB)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b> |
| <b>2022-14.cul.e&amp;e</b> | To accept the \$50,000.00 ARPNA-250989-OMLS-22 competitive grant award and approve the special project budget to support CCT tribal library communities in strengthening community engagement by fostering the civic recovery and rebuilding post COVID-19 Pandemic. Chairman or designee is authorized to sign all pertinent documents.   | <b>9 FOR (KC, DB, SZ, RF, AB, JS, MK, JME, TZB)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b> |
| <b>2022-15.cul.e&amp;e</b> | To approve the contract with Advanced Electric & Alarm Systems to replace the security cameras and install new door access controls and panic system on its campus with a single unified and scalable IP security system. System pricing includes all equipment, hardware (and servers), software, licensing, cabling, configuration and installation of all equipment and software. Removal and recycling/disposal of all existing cameras and associated cabling from the buildings. | <b>9 FOR (KC, DB, SZ, RF, AB, JS, MK, JME, TZB)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b> |
| <b>2022-16.cul.e&amp;e</b> | To approve the attached Tribal Employment Rights Office Commission Resolution 2018-001, approving the Commission Travel Stipend.   | <b>9 FOR (KC, DB, SZ, RF, AB, JS, MK, JME, TZB)</b><br><br><b>0 AGAINST</b><br><br><b>0 ABSTAINED</b> |