



# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Regular Session January 14<sup>th</sup>, 2016 Resolution Index

Condensed by, Trisha Timentwa, Administrative Assistant II

**Present:** Jim Boyd, Bessie Simpson, Susie Allen, Marvin Kheel, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

**Absent:** Andy Joseph, Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-15.hhs	<p>To approve this Interlock Agreement by and between the State of Washington Department of Social and Health Services (DSHS) and the Confederated Tribes of the Colville Reservation.</p> <p>The AAA shall develop, submit to DSHS for approval, and implement an area plan in accordance with DSHS guidelines. The area plan shall provide for a comprehensive and coordinated community-based system of services for older individuals living in the AAA planning and service area. A budget supporting the area plan services, goals and objectives shall be developed and submitted to DSHS/ALTSA annually for the period January 1- December 31.</p> <p>As a sub-recipient of federal funds from the Department of Health and Human Services, the AAA shall comply with federal grant sub-recipient requirements contained in 45-CFR92.</p>	<p><b>12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
2016-16.cdc	<p>To support the Colville Indian Housing Authority's planning efforts to develop Permanent Supportive Housing on the reservation to provide needed Supportive Housing for those families in need.</p> <p>And the CDC recommends other Tribal Programs that provide services to this population actively participate in the two-day staff training and development meeting with the Colville Indian Housing Authority and LeBeau Development LLC on February 1-2, 2016 for Permanent Supportive Housing Development.</p>	<p><b>12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>

	Colville Business Council may appoint representation from leadership, and tribal programs with an interest in the development of Supportive Housing , including Area Agency on Aging, Veteran's Program, Behavioral Health Programs - Alcohol Program and Mental Health, Job Services, Planning Department and any other provider of services to Tribal members in need of additional supportive services.	
<b>2016-17.cdc</b>	To approve the attached DIVCO Inc. Contract to provide comprehensive HVAC service and repair of the equipment described in Attachment "A" - List of Maintained Equipment for the Annual Price of \$199,647.00 for a contract period of three years for a Contract total of \$598,941.00. Each program with equipment maintained by this contract will pay a pro rata amount as defined in the facility price breakdown. Chairman or designee is authorized to sign all pertinent documents.	<b>12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-18.1&amp;j</b>	To approve that Justice Theresa M. Pouley be reappointed for a term of six (6) years.	<b>12 FOR (BS, MK, SA, EM, MM, MT, RT, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>