



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Regular Session January 14th, 2021 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Joel Boyd, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Jarred Erickson

Absent: Rodney Cawston, Virgil (Smoker) Marchand, Richard Swan Sr., Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2021-01.m&b.cdc.nrc</i> <i>10-Signature</i>	To authorize the sub-application for the FEMA's FY21 Hazard Mitigation Grant Program administered through the WA Military Department's Emergency Management Division. Proposed projects include stream crossing culverts impacted by the Williams Flat Fire. Funding requires a 25% match, provided by the Environmental Trust program in existing restoration funds. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, RS, JME, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-02.m&b.cdc</i> <i>10-Signature</i>	To initiate a resolution to Modification Number 001 for PO-20-C60 & PO-20-M86 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement of this modification is to include funding for IHS Project PO-20-C60 & PO-20-M86, eliminate the accounting and appropriation data as it is not needed in the contract language and extend the contract period of performance for one year. The total estimated cost of the proposed facilities is \$582,617.00 for both, for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR (JF, NS, DB, SZ, RF, AJ, JS, RC, KC, RS, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-03.m&b.cdc</i> <i>10-Signature</i>	To approve the contract for WJC Financial for \$110,000.00. WJC Financial will provide accounting assistance, including but not limited to bank reconciliations, capital assets, salaries and wages, accounts receivables, and accruals & other liabilities. Accounting services to assist management with preparing, reviewing, and adjusting the FY20 accounting records. Chairman or designee to sign all pertinent documents.	10 FOR (JF, JS, AJ, RF, SZ, DB, NS, JME, RS, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-04.m&b.cdc</i> <i>10-Signature</i>	To accept the Cold Springs/Inchelium Complex Claim Number 2020351172 Proof of Loss advance payment in the amount of \$200,000.00 minus \$100,000.00 deductible for actual cash value of \$100,000.00. To authorize the Chairman, or his	11 FOR (JF, NS, DB, SZ, RF, AJ, JS, RS, JME, RC, KC) 0 AGAINST

	designee the authority to sign all pertaining documents.	0 ABSTAINED Rationale: Timelines
<i>2021-05.m&b.cdc</i> <i>10-Signature</i>	To approve the attached purchase CED in the amount of \$2,762.84. This purchase will utilize CARES Act funding to purchase electrical materials to build power to support wireless broadband deployment in Omak, Washington 2nd CIHA Housing Development area. The Colville Business Council has determined that this expense is necessary to respond to the COVID-19 public health emergency and meet the immediate needs of the tribal community, and is appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. It is required that the delivery of goods or performance of services be completed no later than December 31, 2021. The Chairman or his designee shall sign and approve all relevant documents.	11 FOR (JF, NS, DB, SZ, RF, AJ, JS, RC, KC, RS, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-06.m&b.cdc</i> <i>10-Signature</i>	To approve the attached purchase from Brander Group, Inc. in the amount of \$18,048.00. This purchase will utilize CARES Act funding to purchase Internet Protocol (IP) addresses for broadband network deployment. The Colville Business Council has determined that this expense is necessary to respond to the COVID-19 public health emergency and meet the immediate needs of the tribal community, and is appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. It is required that the delivery of goods or performance of services be completed no later than December 30, 2021. The Chairman or his designee shall sign and approve all relevant documents.	11 FOR (JF, NS, DB, SZ, RF, AJ, JS, RC, KC, RS, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-07.m&b.cdc</i> <i>10-Signature</i>	To approve the attached work order in the amount of \$7,463.00. This purchase will utilize CARES Act funding to purchase electrical power infrastructure to Colville Indian Housing Development #2 for wireless broadband deployment. The Colville Business Council has determined that this expense is necessary to respond to the COVID-19 public health emergency and meet the immediate needs of the tribal community, and is appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. It is required that the delivery of goods or performance of services be completed no later than December 31, 2021. The Chairman or his designee shall sign and approve all relevant documents.	11 FOR (JF, NS, DB, SZ, RF, AJ, JS, RC, KC, RS, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-08.m&b.cdc</i> <i>10-Signature</i>	To approve the following Frank Gurney, Inc. to perform Guardrail repair from Cold Springs Fire on BIA IRR System routes for safety. Time and material not to exceed \$78,724.75. Chairman or designee to sign all pertinent documents.	11 FOR (JF, NS, DB, SZ, RF, AJ, JS, RC, KC, RS, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-09.m&b.cdc</i>	To approve contract with TD&H Engineering, Inc, to perform	11 FOR (JF, NS, DB, SZ,

10-Signature	on call Engineering services and finish the shelf ready projects for the Omak and Nespelem Projects. Not to exceed \$105,000. No Tribal dollars. Chairman or designee to sign all pertinent documents.	RF, AJ, JS, RC, KC, RS, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2021-10.m&b.cdc 10-Signature	To approve contract with Womer & Associates, Inc., to perform on call Engineering services and finish the shelf ready projects for the Inchelium and Keller Projects. Not to exceed \$105,000. No Tribal dollars. Chairman or designee to sign all pertinent documents.	11 FOR (JF, NS, DB, SZ, RF, AJ, JS, RC, KC, RS, JME) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2021-11.hhs 10-Signature	To lift the COVID-related curfew previously imposed in the Inchelium District. The curfew will cease to be in effect beginning on January 7, 2021. The Chairman or designee is to sign all pertinent documents.	10 FOR (NS, JME, RS, KC, RC, JF, JS, AJ, RF, SZ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2021-12.hhs.m&b.cdc	To accept the Amendment between HRSA Rural Tribal COVID-19 Response Grant: H2TR#39231-01-00 and the Confederated Tribes of the Colville Reservation Health & Human Services Department. While the purpose and responsibilities outlined in the original Grant: H2TR#39231-01-00 have not changed, some line items are being adjusted or removed based on the assessment and priorities of the CCT-HHS new Director. Chair or designee authorized to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-13.tg.hhs	Tribal Government and Health & Human Services Committee to approve Contract TRB25563 in the amount of \$177,863 which is an interagency agreement between the Colville Tribes and Washington State DOH for the provision of the WIC program for the period of January 2021 through December 2022. Chairman or his/her designee to sign pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-14.tg	To join as co-plaintiffs the lawsuit filed by the Attorney General of the State of Washington against the United States for the purpose of stopping the sale/relocation of the National Archives in Seattle. The attached "Common Interest Agreement" and a letter to the Acting Director of OMB dated February 6, 2020, will be submitted to the Attorney General's office in support of this effort. The Chairman or designee is authorized to sign any pertinent documents and the Office of Reservation Attorney is specifically authorized to sign all related legal documents including the complaint.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-15.tg.hhs	Tribal Government and Health & Human Services Committee	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME)

	to lift the COVID-related curfew previously imposed in the Keller District. The curfew will cease to be in effect beginning on January 14, 2021. Chairman or designee is to sign pertinent documents.	0 AGAINST 0 ABSTAINED
2021-16.tg	To accept the Colville Tribal Relinquishment request of Joseph Charles Tonasket on the current Colville Tribal Membership Roll.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-17.tg	To accept the Colville Tribal Relinquishment request of Nathan JC Sebastian on the current Colville Tribal Membership Roll.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-18.e&e.m&b.cdc	To approve the budget revision of FY2020 OHS Grant 90CI9932 in the amount of \$214,139. The Tribal Chairman or designee to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-19.fish	To approve for permission to apply for BIA Endangered Species grant application for FY 2021, in the amount of \$38,900. The Chair or his/her designee authorized to sign all pertinent documents. No tribal dollars associated.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-20.fish	To amend resolution 2020-540 to include the following paragraph, Whereas "This agreement includes a binding arbitration provision and limited waiver of sovereign immunity. The Colville Tribes hereby grants and provides a limited waiver of sovereign immunity to the sponsor or RCO as needed to enforce the term of this agreement, to enforce dispute resolution provision of this agreement, to compel arbitration of a disputed matter, to enforce any mediation agreement, Disputes Panel Decision, or Arbitration award or judgement, and/or vacate an Arbitration award or judgement under RCW 7.04A.230 or 9 U.S.C. 10, and/or to enforce the long term obligation of this agreement. Whereas, the Colville Confederated Tribe will approve the new full award from Recreation & Conservation Office Project Number 19-1486 M and Project Title is Methow River EDT High Priority Data Gap the total grant amount provide by RCO is \$71,086 and CCT Fish & Wildlife match is \$60,000 for a total amount of \$131,086 and the dates are from December 16, 2019 to September 30, 2022 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is Resolution 2020-336. No Tribal dollars associated.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2021-21.fish	To approve budget modification #1 for 316620 Okanogan Sub Basin Implementation & Habitat Project doing a Line Item Transfer of funds and the contract value and dates remain the	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST

	same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #1. No tribal dollars associated.	0 ABSTAINED
2021-22.fish	To approve the new full award for 310021 Chief Joseph Kokanee Enhancement Project in the amount of \$620,953 and the dates are from January 1, 2021 to December 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	8 FOR (KC, JF, NS, DB, SZ, RF, JS, JME) 0 AGAINST 1 ABSTAINED (AJ)
2021-23.fish	To approve the submission of the Bureau of Indian Affairs Endangered Species grant application (attached) to the Colville Business Council. This grant seeks funding to design and implement an instream restoration project to reduce sediment recruitment and reconnect a relic channel through a floodplain at approximately RM 9.0 on Omak Creek. This project will stabilize the streambank and reduce further accelerated bank erosion. Therefore, it is the recommendation of the Fisheries Committee to allow the submission of the grant application. Chair or designee authorized to sign all pertinent documents. No Tribal dollars associated.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED