



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session January 15<sup>th</sup>, 2015 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

**Present:** Jim Boyd, Stevey Seymour, Mel Tonasket, Richard Tonasket, Edwin Marchand, Andy Joseph, Jr., Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

**Absent:** Allen Hammond, Marvin Kheel, and Michael Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2015-26.hhs</b>	To approve Amendment No. 03 DSHS Contract 1469-93646, by decreasing Title 3D funding by \$22.00. Exhibit B-2, Budget, is revised and replaced by Exhibit B-3, Budget, which is attached and incorporated herein. The maximum consideration is decreased by \$22.00, for a new total maximum consideration of \$158,415.00. Chair or designee to sign all pertinent documents.	<b>10 FOR</b> (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2015-27.hhs</b>	To approve the State of Washington Contract 1469-28550.  WHEREAS, Medicare Improvements for Patients and Providers Act (MIPPA) for Beneficiary Outreach and Assistance AAoA shall conduct Medicare and Medicare Part D outreach with special emphasis on beneficiaries living in rural areas and those potentially eligible for Medicare Low Income Subsidy (LIS) and/or Medicare Savings Plans (MSPS) and assist beneficiaries to enroll in Medicare Part D, or to apply for LIS and MSP's within available funds. Chairman or designee to sign all pertinent documents.	<b>10 FOR</b> (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2015-28.hhs</b>	To approve the 2015 Older Americans Act (OAA Contract 1569-29894) until the federal funding is known, the initial OAA Contract has a maximum consideration based upon 80% of agency's final Title 3, Title 7 and NSIP Allocation for the previous calendar year, \$109,148.00.  WHEREAS, the agreement between the State of Washington Department of Social and Health Services (DSHS) and Colville Confederated Tribes (Area Agency on Aging - Older Americans Act) has been received. Chairman or designee to sign all pertinent documents.	<b>10 FOR</b> (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2015-29.hhs</b>	To amend State/Federal Contract 1469-14549 as follows: Core Services Contract Management funds are increased by	<b>10 FOR</b> (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS)

	\$22,655.00; Exhibit B, Budget, is revised and replaced by Exhibit B-1, Budget, which is attached hereto and incorporated herein; The maximum consideration is increased by \$22,655.00 for a new total maximum consideration of \$349,395.00. All other terms and conditions of this Contract remain in full force and effect. Chair or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2015-30.hhs	To approve the Tribal Budget Modification for \$215,142.00 because of the shortfall due to the application of the indirect and the across the board salary increase in FY15. Chairman or designee to sign all pertinent documents.	10 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-31.hhs	To accept the Contract Consolidation Amendment Form to amend the Colville Tribal service plan and budget for the 2014-2015 SFY funding advance in the amount of \$270,819.51 per attached. Chair or designee to sign all pertinent documents.	10 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-32.hhs	To approve the HRSA Service Area Competition Grant application in the amount of \$935,777.00 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. Chair or designee to sign all pertinent documents.	10 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-33.hhs	To approve the acceptance of a Native American Research Centers for Health (NARCH) grant in partnership with the University of Washington Epidemiology Department's "Partners for Native Health" program in the amount of \$593,127.00 per year for up to five years. The grant will support the establishment of the Haus Maremsum (Good Health) Colville Research Center with the goal of increasing the Colville Confederated Tribes health research capacity. In addition, sub-contract the University of Washington's Epidemiology Department to support a "Culturally Tailored Intervention to Prevent Diabetes in American Indian Men". Chair or designee to sign all pertinent documents.	10 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-34.hhs	To approve Contract Number N20779 currently in the amount of \$253,872.00. Contract Number N20779 is a standard Interagency Agreement between the State of Washington Department of Health (DOH) and Colville Confederated Tribes to provide WIC Nutrition Program services. The performance period for Contract Number N20779 is January 1, 2015 and to be completed on December 31, 2016. Currently, Washington State Department of Health (DOH) is in the process of amending and increasing the dollar amount in Contract N20779. Washington Department of Health (DOH) has to receive the Original Contract N20779 before Contract Amendment Number 1 can be recommended. Chair or designee to sign all pertinent documents.	10 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-35.cdc	To reappoint Robert W. Tonasket, Tribal Member, residing in the Keller District and within the boundaries of the Colville Reservation, to the Tribal Member Keller District	9 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF) 0 AGAINST 1 ABSTAINED (JS)

	<p>seat on the Colville Tribes Land Use Review Board as called for in Title 4.3 of the Land Use Development Code.</p> <p>This board member will serve a three year term which will expire on December 18, 2017. Mr. Tonasket's appointment was approved by unanimous vote of the Land Use Review Board on December 18, 2014. Resolution 2012-122 that appointed Robert W. Tonasket is now void.</p>	
<b>2015-36.cdc</b>	<p>To reappoint Barbara Aripa, Tribal Member, residing in the Nespelem District and within the boundaries of the Colville Reservation, to the Tribal Member Nespelem District seat on the Colville Tribes Land Use Review Board as called for in Title 4.3 of the Land Use Development Code.</p> <p>This board member will serve a three year term which will expire on December 11, 2017. Mrs. Aripa's appointment was approved by unanimous vote of the Land Use Review Board on December 18, 2014. Resolution 2012-44 that appointed Mrs. Aripa expired on December 11, 2014; is now void.</p>	<p><b>8 FOR (SS, MT, RT, NJ, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>2 ABSTAINED (RG, AJ)</b></p>
<b>2015-37.l&amp;j</b>	<p>To allow the authorized programs to apply for the 2015 CTAS grant, including the Colville Tribal Police Department, Natural Resources Enforcement, Department of Corrections, Tribal Prosecutors, Child Protective Services, K-12 Attendance and Tribal Court. Chairman is authorized to sign all pertinent documents, certifications, and assurances.</p>	<p><b>10 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-38.l&amp;j</b>	<p>To accept the COPS Hiring Program grant award in the amount of \$125,000.00 over a three year period to support a Student Resource Officer for Inchelium School and Paschal Sherman Indian School. At least 25% cash or in-kind match required. Chair or designee authorized to sign all pertinent documents.</p>	<p><b>10 FOR (SS, EM, MT, RT, NJ, AJ, RG, WN, JF, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>