



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL



January 16th 2014

Resolution Index

Condensed by, Naomi Yazzie, CBC Recording Secretary

Council Members Present: Ernest “Sneena” Brooks III, William Nicholson II, Jack Ferguson, Andrew Joseph Jr., Nancy Johnson, Jim Boyd, John Sirois (*present 1:26*), N. Lynn Palmanteer-Holder, Ricky Gabriel, Joseph Somday, Benjamin Marchand Jr., Stevey Seymour

Delegation/Absent: Michael Finley, Allen Hammond

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2014-17.tg	To Adopt Jaden Bodine McCrea, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ) 0 AGAINST 0 ABSTAINED
2014-18.tg	To Adopt Avery Clarice Arden, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ) 0 AGAINST 0 ABSTAINED
2014-19.hhs	To approve the Susan G. Komen grant proposal for \$9,536.00 that would provide Breast Cancer screenings, referral assistance and culturally appropriate information to the Lake Roosevelt Community Health Center patients. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ) 0 AGAINST 0 ABSTAINED
2014-20.hhs	To approve Contract 1369-93044 for \$452.00 funding for AAoA to provide outreach and assistance to older people, individuals with disabilities and their caregivers to enroll in the Medicare Part D Prescription Drug Program; and to apply for the Medicare Part D Low-Income Subsidy (LIS) Program and the Washington State Medicare Savings Program (MSP).	11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ) 0 AGAINST 0 ABSTAINED
2014-21.hhs	To approve the attached letter to Yvette Roubideaux	11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)

	<p>of Indian Health Service to Expand Medicare-Like Rates to non-hospital services so that Contract Health dollars will go further and save millions to Indian Health Service; and</p> <p>WHEREAS, the Government Accounting Office estimates tribal CHS programs could have saved an additional \$68.2 million for services provided in 2010 alone and it is in the best interests of Colville tribal members as well as other Natives to have CHS dollars stretch farther to provide adequate medical care to Native people; and</p> <p>WHEREAS, the Department of Health and Human Services invited the Confederated Tribes of the Colville Reservation to submit input in expanding Medicare-like rates to Indian Health Service to put IHS on par with the Department of Defense and the Veterans Administration and other government medical programs in a letter dated December 6, 2013; and Chairman or Designee to sign all necessary documents.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-22.hhs	<p>To approve the FY 2014 Tribal Assister Services for the Washington Health Benefit Exchange Contract #HBE-111 in the amount of \$100,000.00 effective date will be added when fully executed. Chairman or his/her designee authorized to sign all pertinent documents.</p>	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-23.tg/m&b	<p>To approve the 2014 February Elder Quarterly Stipend form account PL75747012 in the amount of \$304.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder stipend distributed on February 3, 2014. To be eligible for the elder stipend, each member must be enrolled, age 55, and living as of midnight of January 20, 2014. Debt Set-Off shall not apply. Retro Active Payments are not allowed. The following holds are approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> 1. Social Services (Regular) Court Orders for court declared incompetent adults and voluntary consent. 2. Enrollment/IIM (OST) Court Orders, Voluntary Consent and eligible deceased members. 	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-24.tg/m&b	<p>To approve the following eligibility requirements and deadlines for the 2014 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on March 31, 2014. Eligibility requirements; must be enrolled by February 27, 2014; Complete Enrollment application packet must be received on or before February 21, 2014 must be living as midnight of February 27,</p>	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>2014; March 3, 2014 is deadline for Half-Share forms, Official Court Orders, and Direct Deposit forms. Retroactive payments are not allowed. Debt Set-Off Code shall not apply. Departmental hold list deadline is March 3, 2014 for the following holds.</p> <ol style="list-style-type: none"> 1. Children & Family Services - Court Orders and voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular) - Court Orders and voluntary consent for minors and court declared incompetent adults. 3. Enrollment Department - Court Orders and voluntary consent for minors and court declared incompetent adults. 	
2014-25.m&b	To approve JB Rewards Systems to provide salary survey services that will enable us to provide the Tribe's needs for job classification, compensation, ect. that reflect current and future goals. The contract is for \$52,290.00. Chair or designee is authorized to sign all relevant documents.	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-26.m&b	To appoint Shawn Johns to the CTFC Board for a term of one year. This appointment is contingent upon clearing a background check. In event of Mr. Johns for not clearing the background check or declining the appointment, the alternates will be offered the same appointment in order of selection until the vacancy is filled. The first alternate is Mekko Miller and the second alternate is Felix McGowan. Each applicable offer will be held to the same contingency of appointment that includes a one year appointment if they clear a background check.	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-27.m&b	<p>To approve Streamlining the Tribal Vehicle Fleet Purchasing Process by Modifying the Required Signature Authority and to establish an account for \$100,000.00 under the Property & Casualty Program Budget to allow for Tribal Fleet Management Services; and</p> <p>WHEREAS, the purchase of a Tribal Vehicle currently requires each request to be routed through Administrative Signature Process that may take up to several weeks; and</p> <p>WHEREAS, the tribe currently has over 500 vehicles in its Tribal Fleet of which approximately half are leased through GSA costing the Tribe over \$2 million dollars per year; and</p> <p>WHEREAS, by switching over the Tribal owned vehicles rather that GSA leases in the Tribal Fleet, the Tribe will realize considerable cost savings in the years to come; and</p>	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>WHEREAS, to assist in Streamlining the Property & Casualty Program's ability to procure and maintain a Tribal Fleet, the Executive Director or designee shall have the signatory authority; and</p> <p>WHEREAS, the Comptroller shall add a Line of Item of \$100,000 to the Property & Casualty Program budget to allow for immediate Procurement and maintenance for the Tribal Fleet; and</p> <p>THEREFORE, the Management & Budget Committee approves Streamlining the Tribal Vehicle Fleet Purchasing Process by Modifying the requires signature authority and to establish and account for \$100,000.00 under Property & Casualty Program Budget to allow for Tribal Fleet Management Services and for the Executive Director or Designee's signature as well as any other pertinent documents.</p>	
2014-28.m&b	<p>To approve the contract with Belfor Property & Restoration; and</p> <p>WHEREAS, the extent of damage or loss of data and documentation is unknown as a result of the Administration Fire on July 28, 2013, and as such it is difficult to estimate how much data or documentation can be retrieved;</p> <p>WHEREAS, Belfor Property & Restoration has a schedule of service charges and although the total cost of their recovery efforts is difficult to estimate, the attached contract is not to exceed \$60,00.00; and</p> <p>WHEREAS, any work exceeding the \$60,000.00 would require a change order and additional work would be charged according to the schedule of service charges and approve the contract with Belfor Property & Restoration as outline in the contract document attached and for the Executive Director or Designee's signature as well as any other pertinent documents.</p>	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-29.m&b	<p>To approve the contract change order for Collora Network Services, LLC C14-061 of \$26,250.00 and increase the contract for an additional \$20,000.00, totaling \$46,250.00 for additional network engineering technical support for the Tribal network infrastructure. Chairman or designee is authorized to sign all pertinent documents.</p>	<p>9 FOR (WN, JB, SS, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>1 AGAINST (JF)</p> <p>0 ABSTAINED</p> <p>* Out of Room (LPH)</p>
2014-30.m&b	<p>To approve the contract change order to increase Claw Construction Contract No. C13-367 in the amount of \$21,000.00 and increase the contract for an additional \$16,560.00 for a total of \$37,560.0 to complete the IT Division main office and garage renovations. Chairman or designee is authorized to</p>	<p>9 FOR (WN, JB, SS, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>1 AGAINST (JF)</p> <p>0 ABSTAINED</p> <p>* Out of Room (LPH)</p>

	sign all pertinent documents.	
2014-31.m&b	To approve the network equipment upgrade purchase in the amount of \$60,014.40 with Denali Advanced Integration a division of 3MD, Inc. to receive the whole sale discount through Collora Network Services. Network equipment is needed to replace antiquated outdated network equipment infrastructure to bring the CTCR network industry standards. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (WN, JF, JB, SS, NJ, JSomday, RG, JSirois, BM, AJ) 0 AGAINST 0 ABSTAINED * Out of Room (LPH)
TABLED 2014-32.m&b	To approve new History/Archaeology Building Change Order #2. Resolution 2013-614 authorizes the Chairman or designee to sign all documents related to the construction and installation of History/Archaeology's new building. Due to costs incurred from unforeseen obstacles, impediments, and weather conditions, the cost of the project has changed and requires a change order. The first change order was signed by the Chairman's designee. Change Order #2 is a larger amount than Change Order #1 and requires CBC approval to proceed. The change order #2 adds \$18,775.00 to the contract. No Tribal Dollars needed. Chair or designee authorized to sign.	
TABLED 2014-33.m&b	<p>To approve CBC Budget Modification. This CBC Budget Modification #1 is necessary to reflect the correct CBC Support Staff and the Legislative Assistant/Policy Analyst's wage rates. It is also to accommodate the 5% COLA increase. Another new line item that is being created is the GSA Vehicle lease for the amount of \$7,500.00, inclusive monthly lease amount, insurance and fuel for vehicle. This will increase CBC budget by \$46,419.00 and funds will come out of the Columbia River Initiative unspent funds.</p> <p>Also, for this line item (121.69895) GM, Meals, Gifts, etc., there is no additional funds required as we are just transferring from line to a new line item, we are transferring form (121.69895) GM, Meals, Gifts, etc., to line item (121.62610) "CBC Inventory Purchase" to track expenses on the Pendleton Blankets and beaded items, and to track what is taken form this line item per year by requests from other departments for Pendleton blankets.</p>	
2014-34.cdc	To approve the Omak Clinic Site Designation. The Omak Clinic Committee set up by the Business Council to review sites, has picked this property to be set aside for the future Omak Clinic. The site is part of the Dobson property, the property will utilize	11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ) 0 AGAINST 0 ABSTAINED

	all Engineered designs already established for development as reference for the New Omak Clinic. Authorize the Chairman and his/her designee to sign all pertinent documents.	
2014-35.cdc/hhs	<p>To approve the attached letter requesting information from Indian Health Service about the Annual Allocation of other Portland Area IHS service units; and</p> <p>WHEREAS, the Tribes previously submitted an online public information request seeking information from Indian Health Service that was not responded to; and</p> <p>WHEREAS, the Executive Director of the Colville IHS unit is unable to provide the requested information and directed tribal staff to submit a formal request to the Portland Area IHS Director Dean Seyler and this formal request is attached; and</p> <p>WHEREAS, in order to determine how much the Colville IHS service unit is underfunded, tribal staff needs annual allocation information from IHS and this information can be used to lobby at the national regional levels for additional funding. Chairman or designee to sign the attached letter and any other necessary documents.</p>	<p>11 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, JSirois, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-36.cdc/hhs	<p>To approve the attached letter designating Andrea George and Alison Ball as representatives of the Colville Confederated Tribes for purposes of accessing records of Indian Health Services in the Portland Area office; and</p> <p>WHEREAS, the Tribes need various documents and information from Indian Health Service where documents were destroyed in the July 28, 2013 Administration Building Fire or have been otherwise lost or not made available by IHS; and</p> <p>WHEREAS, it would be beneficial to our Tribal Health programs and the Office of Reservation Attorney in working with Indian Health Service to have access to various documents housed by Portland Area IHS; and</p> <p>WHEREAS, the Colville Business Council appoints Andrea George from the Office of Reservation Attorney and Alison Ball from Tribal Health to access such records from Portland Area IHS and Chairman or designee to sign the attached letter and any other necessary documents.</p>	<p>10 FOR (WN, JF, JB, SS, LPH, NJ, JSomday, RG, BM, AJ)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>* Out of Room (JSirois)</p>