



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session January 20<sup>th</sup>, 2022 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

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

**Delegation/Leave:** Richard Swan Sr., Virgil (Smoker) Marchand, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2022-17.m&b.cdc.hhs	To approve and accept the Tribal Opioid Response 4 (TOR4) funds from Northwest Portland Area Health Board, and approve the year 1 budget for FY2022. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-18.m&b.cdc.hhs	To accept \$217,000 from Better Health Together and approve the attached budget for FY2022. Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-19.m&b.cdc.hhs	To approve no cost extension for Families First Coronavirus Response Act Contract #2001WANAC2-01. Contract new award end date will be September 30, 2022. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-20.m&b.cdc.hhs	To approve no cost extension for Title VI CARES #2001WANAC3-01. Contract new award end date will be September 30, 2022. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-21.m&b.cdc	To approve the contract change order number one (1) for additional Asbestos Abatement of the old BIA offices, increasing the id1, Inc contract to \$31,852.97 for a total of \$278,852.97 and extending the contract end date to April 10, 2022. The Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED

<b>2022-22.m&amp;b.cdc.e&amp;e</b>	To approve the submission of Bureau of Indian Education Part B and Part C Report ending December 31, 2021. Tribal Chairperson or designee to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-23.tg</b>	To deny Ahdae Tahilee Domebo as applicant does not meet the requirements of Section 8-1-160 of Enrollment Ordinance.	<b>8 FOR (JF, NS, DB, SZ, RF, AB, JS, TZB)</b>  <b>1 AGAINST (JME)</b>  <b>1 ABSTAINED (KC)</b>
<b>2022-24.tg.hhs</b>	To accept DOH contract TRB25563/Funds 540021 and 540022 amendment #2 for the administration of the Women, Infants and Children Program and Breastfeeding Peer Counseling program. The following funds are added to the contract for the period January through December 2022. \$129,600 for the WIC program and \$36,872 for the breastfeeding peer counselor program. These funds support staff wages and program expenses. Total amount of this contract is \$360,158. Chairman or designee to sign all required documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-25.tg</b>	To adopt Alexander Henry, Jr. as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-26.fish</b>	To approve subcontract for Pacific Aquaculture in the amount of \$186,631.00 starting when signed, to November 30, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-27.fish</b>	To approve the attached requisition in the amount of \$96,000.00 for Pacific Aquaculture, and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-28.fish</b>	To approve the budget modification #1 for the Hellgate Winter Range Project for an additional \$351,000. Monies will be used to acquire necessary equipment for the project to complete work activities. The Chairman or his/her designee is authorized to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-29.fish</b>	To approve the attached requisition in the amount of \$173,117.50 for L&H Seeds, and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-30.fish</b>	To approve subcontract for Leading Edge Aviation LLC in the amount of \$187,550.00 from date signed until December	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>

	31, 2026, and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-31.fish.nrc</b>	To rescind resolution 2016-657 in its entirety due to tribal member withdrawing interest. Chairman or designee has authority to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-32.fish.nrc</b>	To rescind resolution 2020-530 in its entirety due to withdraw. Chairman or designee has authority to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-33.fish.nrc.m&amp;b.cdc</b>	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$108,738.00 as outlined in Appendix A of amend MOA (attached). Approve amended MOA between CCT & WSU. Dollars already budgeted, no new dollars requested. Chairman or designee authorized to sign Appendix A of existing MOA and all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-34.fish.nrc</b>	To support the request for \$88,893.71 from the BIA for invasive species control on the Colville Reservation. Funds will support ongoing control efforts for invasive/noxious weeds on rangelands, pastures, within natural areas and the use of biological controls. Chair or designee is authorized to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-35.fish.nrc</b>	To approve the Consultant Contract and purchase order with Cal Forest Nursery in Etna, CA for the amount of \$349,923.48. This contract and purchase order is for sowing and growing of 1.41 million conifer tree seedlings for Colville Tribal Forestry for Spring FY2023 planting in the district greensales and the fire restoration areas burned over the last several years. Chairman or designee is authorized to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-36.cul.e&amp;e</b>	To approve the Pascal Sherman Indian School Organizational Chart. Chairman or designees to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-37.cul.e&amp;e</b>	To approve the Pascal Sherman Indian School policies. Chairman or designees to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2022-38.cul.e&amp;e</b>	To approve the PSIS 6-9 Grade college field trip to Washington State University on Feb 11-13, 2022. Chairman or designees to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>

		<b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-39.cul.e&amp;e</b>	To recommend that all schools within the exterior bounds and adjacent to the Colville Reservation cease from using Native American names, symbols, or images as public mascots, logos, or team names. This is consistent and in the spirit of Resolution 1997-141 wherein the Colville Tribe authorized an effort to rename various landmarks and school mascots within our usual, customary and traditional areas which are distinctly derogatory and perpetuate native stereotypes which diminish native self-identify as depicted, as well as Substitute House Bill 1936 passed by the Washington State Legislature and went into effect January 1, 2022. The Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-40.l&amp;j</b>	To exercise the renegotiation provisions in the Marijuana Compact with the State of Washington by sending the attached letter to the Office of the Governor and the Washington Liquor and Cannabis Board. The compact provides for renegotiation when “[t]he Tribes wishes to engage in forms of marijuana-related businesses other than those authorized in this Compact”. The proposed changes to the compact require changes to Chapter 6-20 of the Law and Order Code, which have been preliminarily reviewed and approved by the CBC and are attached. Formal code amendments will occur at a later date. The Chairman or his designee authorized to sign all pertinent documents.	<b>10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2022-41.l&amp;j</b>	To adopt the Bureau of Indian Affairs/Office of Justice Services Corrections Handbook as the primary policy manual for the Colville Tribal Department of Correction, where the BIA/OJS policy is silent employees will refer to the Colville Tribal Corrections Policy and Procedures Manual.	<b>9 FOR (JF, KC, NS, SZ, RF, AB, JS, JME, TZB)</b>  <b>1 AGAINST (DB)</b>  <b>0 ABSTAINED</b>
<b>2022-42.l&amp;j</b>	To adopt the Bureau of Indian Affairs/Office of Justice Services Law Enforcement Handbook as the primary policy manual for the Colville Tribal Police Department, where the BIA/OJS policy is silent employees will refer to the Colville Tribal Police Department Manual.	<b>7 FOR (JF, NS, SZ, RF, JS, JME, TZB)</b>  <b>1 AGAINST (DB)</b>  <b>2 ABSTAINED (AB, KC)</b>