



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session January 21st, 2016 Resolution Index

Condensed by, Trisha Timentwa, Administrative Assistant II

Present: Jim Boyd, Susie Allen, Richard Tonasket, Michael Marchand, Edwin Marchand, Nancy Johnson, Ricky Gabriel, William Nicholson II, and Joseph Somday

Absent: Bessie Simpson, Marvin Kheel, Mel Tonasket, Andy Joseph Jr., and Jack Ferguson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-19.m&b	To approve a request to the BIA for a 45 day extension for the January, February, and March billings for Omak Wood Products. Payments will be made according to the current schedule for other delivery locations. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-20.m&b/hhs	To approve the Consulting Agreement with Randy Hella to provide for services as detailed in the Scope of Work - Services Provided including a business plan with sufficient content and detail to solicit financing for a new health clinic and assist in negotiations in securing financing and negotiating terms and conditions of the financing. The Agreement shall not exceed \$38,000.00. Alison Ball as COR. Funding to come from Qwam Qwmpt' plan for Health. Chair or his/her designee authorized to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-21.m&b	To enter into a one year support agreement with Finley & Cook, PLLC for \$32,000.00. This is an annual unlimited support agreement that will allow for F&C to provide timely assistance on day-to-day non-implementation issues from January 1, 2016 through December 31, 2016. Funds to come from the BIA 638 Administration Contract. Chair or designee is authorized to sign all relevant documents.	7 FOR (SA, EM, MM, RT, RG, WN, JS) 0 AGAINST 1 ABSTAINED (NJ)
2016-22.m&b	To transfer the Capital Projects Budget of \$300,000.00 to the Community Facility Manager Program 153 Budget for the Nespelem Circle Grounds Electrical Upgrade project. Chair or designee is authorized to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-23.m&b	To approve the FY 2016 Annual Funding Agreement for an Indian Child Welfare Contract. The contract authorizes the Annual Funding Agreement, Model 108 contract document	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST

	and approves the budget submittal.	0 ABSTAINED
2016-24.m&b	To approve the FY 2016 Indirect Cost Agreement which includes the Agreement and the Annual Funding Agreement. The agreement provides for the Indirect and Direct contract support for the P.L. 93-638 contracts and agreements.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-25.m&b/e&e	To approve the Colville Confederated Tribes Head Start Program's Five (5) year grant renewal application in the amount of \$1,031,262.00 of which \$859,385.00 are Federal Funds & \$171,877.00 are required non-federal share cash match for the first (1) year in Calendar Year 2015. Chairman or designee authorized to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-26.m&b	To approve the purchase and installation of a vault toilet not to exceed \$20,000.00 at the San Poil Indian Cemetery in Keller, Washington. Funds to come from Keller District's 1% Qwam Qwmpt. Chairman or designee to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-27.m&b/e&e	To approve the attached Human Resources Program Director employment contract for Brian Nissen. Chairman or designee to approve all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-28.m&b	To approve a budget modification for the Elder Snow Plow Program in the amount of \$183,000.00. Funds to come from the General Fund. Chairman or designee to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-29.ele	To approve the attached Schedule of Events for the 2016 Primary and General Elections.	5 FOR (SA, EM, MM, RT, RG) 0 AGAINST 3 ABSTAINED (NJ, WN, JS)
2016-30.nrc	To approve the new sub contract for Sitka Technical Group in the amount of \$67,037.00 and that dates are from signed document to September 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal dollars associated.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-31.nrc	To approve the Fish & Wildlife Department's Organizational Charts. These charts were developed by Fish & Wildlife staff to reflect current as well as future staffing needs for the Department. The Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars associated.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-32.nrc	To approve the Memorandum of Agreement with Okanogan Irrigation District for Johnson Creek. Chairman or his/her designee is authorized to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST

	Attached is the Agreement. No Tribal dollars associated.	0 ABSTAINED
2016-33.nrc	To approve Task Order #5 for 310016 CJ Kokanee \$37,775.00 and 7703 CRI \$66,106.00 for a total of \$103,881.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the TO #5 and SOW. No Tribal dollars associated.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-34.nrc	To approve the new sub contract for 2013 USGS in the amount of \$37,710.00 and the dates are from February 1, 2016 to January 31, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Sub Contract and SOW. No Tribal dollars associated.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-35.nrc	To approve to Electronic Data Purchase order with Electronic Data Solutions, Inc. in the amount of \$31,802.50. This purchase is for acquiring Handheld Scaling Machines and an Update of the Log Scaling Program. Purchase includes installation. No Tribal dollars used in funding this requisition. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-36.nrc	To approve the 2015-2016 wild horse chase and capture season to be defined as year around, except for the months of March 1 thru May 31, and allow permit holders to capture and unlimited number of horses in a manner specified by the rules. Chair or designee is authorized to sign all pertinent documents.	8 FOR (SA, EM, MM, RT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2016-37.nrc	To designate the Natural Resources Director, or his/her designee, as approving official for NRCS and FSA documents, including contracts. This recommendation will supersede any previous resolutions. Chairperson or designee has the authority to sign all pertinent documents.	7 FOR (SA, EM, MM, RT, RG, WN, JS) 0 AGAINST 1 ABSTAINED (NJ)