



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session January 21st, 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. (*present @ 11:40am*), Marvin Kheel, Jarred Erickson

Absent: Rodney Cawston, Joe Somday, Virgil (Smoker) Marchand, Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-24.m&b.cdc.e&e	To approve the Memorandum of Agreement between Colville Confederated Tribes ECE/Head Start and Colville Confederated Tribes TANF in the amount of \$346,680. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (KC, JF, NS, DB, SZ, RF, MK, JME) 0 AGAINST 0 ABSTAINED
2021-25.m&b.cdc.e&e	To request the non-federal share waiver for the OHS 90CI9932, FY 2019 Carryover in the amount of \$272,415.99 or 11.3%. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (KC, JF, NS, DB, SZ, RF, MK, JME) 0 AGAINST 0 ABSTAINED
2021-26.m&b.cdc.e&e	To accept Bureau of Indian Affairs Funding in the amount of \$99,938. No additional tribal dollars needed. Tribal Chairman or designee to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-27.m&b.cdc.e&e	To approve the child count for FY2020 BIE Exceptional Education: Contract #A18AV00627. Tribal Chairman or designee to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-28.m&b.cdc	To approve the budget modification adding \$52,752.00 out of the general fund bringing the total budget amount to \$377,099.00. This budget modification is to correct the Janitorial Program budget (501) salaries and fringe. Chairman or designee to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-29.m&b.cdc	To approve and accept the grant award from Group Health Foundation for \$25,000.00 provided to support the Tribal Tribune due to the COVID-19 pandemic. Chairman or designee is authorized to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED

2021-30.m&b.cdc.hhs	To accept increasing the San Poil Treatment Facility in the amount of \$6,682.00 for a Revenue Cycle Manager with an overall budget of \$1,688,122.00. That includes a salary savings in positions within both Title XIX and San Poil Treatment Center. Chair or designee authorized to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-31.m&b.cdc	To approve the change order proposal from Leone & Keeble, Inc., in the amount of \$459,132.00 for the additional work required to place the Colville Tribal Substance Abuse Center well on the Keller Community water system to provide needed additional capacity. Chairman or designee to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-32.m&b.cdc	To approve the attached construction contract between the Confederated Tribes of the Colville Reservation and Northwest Line Builders, LLC. This contract will extend contract number C21-063 that expired December 30, 2020. The scope of work will entail emergency placement of 2" conduit for broadband use in the Keller, Washington 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. The Chairman or his designee shall sign and approve all relevant documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-33.m&b.cdc.l&j	To amend resolution 2019-671 to allow the Probation program to use the Prosecutors Office Originating Agency Identifier (ORI) number for the Tribal Access Program (TAP) for criminal background checks. This request is being made at the suggestion of the TAP agency contact because the operations of the Probation Program are not lined out and mandated by the Tribal Code. This amendment dictates the authorized change to participating criminal justice programs. Chair or designee authorized to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-34.m&b.cdc.l&j	To update the Entity Administrator within the Department of Justice's new JustGrants system to provide timely grants management for DOJ grants. The Public Safety Grants Development Coordinator shall be the Entity Administrator within JustGrants system. The Entity Administrator role allows the user to add and manage other users, update information, and assign users to different awards and application; only the Authorized Representative can enter into agreements within that system. The Authorized Representative shall be the Chairperson of the Tribes. Chair or designee authorized to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-35.m&b.cdc.e&e FAILED	To immediately amend Section 4.15.4 (c) "Displaced Employees on Re-Employment Lists", and Section 4.16of the Employee Policy Manual, "Program Layoffs"; amended language attached.	4 FOR (RF, JF, MK, JME) 5 AGAINST (AJ, NS, DB, SZ, KC) 0 ABSTAINED

2021-36.m&b.cdc	To allow the Colville Service Center to provide services to the general membership. Services will include tires, brakes, alignments, tune-ups and other minor vehicle repairs. This action will require \$20,000 for additional equipment. Chairman or designee approved to sign all pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-37.m&b.cdc	To appoint Richard Palmer Sr., Director of the Tribes' Department of Transportation as the primary delegate for the Colville Tribes to the Chelan-Douglas Transportation Council. Chairman or designee to sign pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-38.m&b.cdc	To appoint Jason Palmer, Facilities Construction Manager as the alternate delegate for the Colville Tribes to the Chelan-Douglas Transportation Council. Chairman or designee to sign pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-39.ele	To approve Colville Business Council 2021 Election Schedule of Events. The Chairman or designee is authorized to sign pertinent documents.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-40.nrc.fish	To approve the new sub contract for 316620 McCuen & Jones LLC in the amount of \$311,576 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new sub contract & SOW. No Tribal dollars associated.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-41.nrc.fish	To approve the New Award for 316021 Northern Pike Suppression in the amount of \$391,565 and the dates are from February 1, 2021 to January 31, 2022 and authorize the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the New Award. No Tribal dollars associated.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-42.nrc	To approve Contract Change Order #7 for Lodestone Environmental Consulting (C16-434) Increasing the contract in the amount of \$64,984.98; for a new contract total \$900,586.98. No Tribal dollars are being requested. Chairman or designee authorized to sign all pertinent documentation.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-43.nrc	To approve Contract Change Order #4 for Sealaska Environmental LLC (C18-270) Increasing the contract in the amount of \$60,000.00; for a new contract total \$125,762.12. No Tribal dollars are being requested. Chairman or designee authorized to sign all pertinent documentation.	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2021-44.nrc	To accept and approve Pasture Lease for Bid Item N-5 to Colville Tribal member, Brian Nissen for Colville Tribal Fee Parcel described as: Tribal Fee Parcel No. 3030362005 (por): The 62.00 acres, more or less within the N½SE¼ SE¼, NE¼ SE¼, SW¼ SE¼ SE¼ of Section 36, all within Township 30 N, Range 30 E, Willamette Meridian, Okanogan County, Washington. TERM: 5 years, from date of approval. Compensation: \$261.00 per annum, subject to Fair Market Rental Value. Bond:	9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED

	<p>\$waived. Lease Fee: \$40.00 (one-time fee). Lease subject to condition cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2021-45.nrc	<p>To approve Robert Stanger land exchange of land for land on the following described tracts of land.</p> <p>101-261. 101-261: the NE$\frac{1}{4}$ SW$\frac{1}{4}$ and lot 3 (NW$\frac{1}{4}$ SW$\frac{1}{4}$), lot 5 (SW$\frac{1}{4}$NW$\frac{1}{4}$) section 30, township 32 N, range 31 E, Willamette Meridian, Okanogan County, Washington, containing 92.52 acres, more or less. In exchange for: 101-T103(por): NE$\frac{1}{4}$ NE$\frac{1}{4}$ NE$\frac{1}{4}$, NE$\frac{1}{4}$ section 8, township 33 N, range 27 E, Willamette Meridian, Okanogan County, Washington. Containing 5.00 acres more or less.</p> <p>It is the recommendation of the Natural Resources Committee to instruct BIA Realty to request timber cruises and/or appraisals on all tracts of land to determine the Fair Market Value for this land exchange request. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-46.nrc	<p>To approve and finalize the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within:</p> <p>101-TF5671 (por): The W$\frac{1}{2}$ NW$\frac{1}{4}$ NW$\frac{1}{4}$, E$\frac{1}{2}$ NW$\frac{1}{4}$ NW$\frac{1}{4}$ OF Section 29, Township 34 N, Range 36 E, Willamette Meridian, Ferry County, Washington Containing 40.00 acres more or less valued at \$50,000.00.</p> <p>In Exchange according to Resolution No. 2018-520, Juan Finley will convey his undivided 416/1728 interest only within the James D. Finley Allotment No.101-1968, Total value of his undivided interests is \$48,148.15. Difference waived to make this an exchange of lands of equal value. Chairman or designee has authority to sign all pertinent documents.</p>	<p>9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-47.cul	<p>To allow History/Archaeology to negotiate scopes of work, develop budgets, seek participation funding, and review draft contracts and grants for Cultural Resource Studies for the Conservation Districts and Land Trusts. All contracts to be reviewed and approved through the CCT contract and administrative process. No tribal funds required. This authorizes the CBC Chairman or designee to sign all documents related to the project.</p>	<p>9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-48.cul	<p>To allow History/Archaeology to negotiate scopes of work, develop budgets, seek participation funding, and review draft contracts and grants for Cultural Resource Studies for the WA State Department of Natural Resources. All contracts to be reviewed and approved through the CCT contract and administrative process. No tribal funds required. This authorizes the CBC Chairman or designee to sign all documents related to the project.</p>	<p>9 FOR (KC, JF, NS, DB, SZ, RF, AJ, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>