



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session January 23rd, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jack Ferguson, Joel Boyd, Norma Sanchez, Roger Finley, Richard Moses, Joseph Somday, Richard Swan Sr., Marvin Kheel, Jarred-Michael Erickson

Delegation/Leave: Rodney Cawston, Karen Condon, Margie Hutchinson, Janet Nicholson, Darnell Sam

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2020-08.nrc 10-Signature	To support the request for \$62,500.00 from the BIA for flowering rush survey and control on the Colville Reservation. Funds will support an early detection and eradication efforts for flowering rush. Chair or designee is authorized to sign all pertinent documents.	10 FOR (JF, NS, RC, RS, DS, JME, JB, MH, RF, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-09.m&b.cdc	To appoint William Marchand to the Colville Tribal Federal Corporation Board of Directors for a term of two years. In the event Mr. Marchand declines the appointment or does not clear the background check, the position will remain open until filled. This authorizes the Chairman or designee to sign all relevant documents.	6 FOR (JB, RF, RM, JS, RS, MK) 1 AGAINST (JME) 1 ABSTAINED (NS)
2020-10.m&b.cdc.l&j	To accept the new Bureau of Indian Affairs Tribal Program contract #A20AV00079 in the amount of \$76,234.00. Attached is an estimated budget with the exception BIA will be awarding additional funding through the fiscal year. Chairman or designee to sign all pertinent documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-11.m&b.cdc	To approve the FY 2019 Budget Revision of OHS grant 90CI9932 in the amount of \$86,250 to move unspent salaries and fringe to Other to complete playground projects in Inchelium and Omak Districts. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-12.m&b.cdc.l&j	To accept the 910619 ESA Law Enforcement contract in the amount of \$221,900.00 and the dates are from December 1, 2019 to November 30, 2020. No Tribal Dollars associated. Indirect \$38,214.00. Chairman or designee authorized to sign all documents pertaining to this contract.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-13.m&b.cdc.l&j	To approve the budget modification for Contract #A16AV00404 Lake Roosevelt Management to utilize carry	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME)

	over funds to cover additional staff, correct indirect rate and include overtime.	0 AGAINST 0 ABSTAINED
2020-14.m&b.cdc.l&j	To approve the NRE pay increases to be consistent with Tribal Police effective 10/01/2019.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-15.m&b.cdc.l&j	Effective 10/01/2019, to approve the modification to PD/NRE/Corrections Law Enforcement pay scale bringing the NRE pay level up to the PD level and update the NRE organizational chart. This adjustment would bring the Officers-Sergeants pay range up 1 level. No change to the Captain, and would bring the NRE Chief up two levels from the Assistant Chief of Police and 2 levels below the Chief of Police. No additional dollars are needed.	7 FOR (JB, RF, RM, JS, RS, MK, JME) 0 AGAINST 1 ABSTAINED (NS)
2020-16.m&b.cdc	To approve the modification of the WSDOT contract LA8978 end date to December 31, 2023. Chairman or designee to sign all pertinent documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-17.m&b.cdc	To support the request of the Colville Indian Housing Authority to apply for \$750,000 of the 2019-2020 Indian Community Development Block Grant Application, funding Opportunity Number FR-6300-N-23 through Housing and Urban Development for Rehabilitation of Current Housing Stock. Whereas, the CIHA has been designated as the "Tribally Designated Housing Entity" of the Confederated Tribes of the Colville Reservation pursuant to Article V, Section 1(a). A match of \$250,000 will come from existing and future IHBG reserves for a total project cost of \$1,000,000. No additional Tribal dollars required.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-18.m&b.cdc	To designate Karhonkwison "Kwis" Logan to register as the tribal representative for completing Federal Funding Accountability and Transparency Act (FFATA) reports within the FFATA Subaward Reporting System (FSRS.gov) to complete the required FFATA reporting for the CTAS Tribal Youth Program grant 2016-TY-FX-0007. Chairman or designee authorized to sign all pertinent documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-19.m&b.cdc	To direct the Natural Resource Director to designate for "governmental use" a portion of tribal tract 101-42-1 for the Nespelem Longhouse, and a portion of tribal tract 101-T4335 for the Inchelium Community/Wellness Center. Chair or designee authorized to sign all pertinent documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-20.m&b.cdc	To offer John MacClain the Chief Executive Officer position pending a successful clearance of all applicable employment requirements (i.e. background clearance, financial inquiry, etc.). This also authorizes the Executive Director to negotiate a contract for the Board of Directors approval. The Chairman or	6 FOR (JB, RF, JS, RS, MK, JME) 1 AGAINST (RM) 1 ABSTAINED (NS)

	designee is authorized to sign all pertinent documents.	
2020-21.nrc	To approve F&W and Environmental Trust to submit a grant application to the BIA for Category 2 Climate Change Adaptive Management Plan. The Chairman or designee is authorized to sign all documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-22.nrc	To approve F&W and Environmental Trust to submit a grant application to the BIA for Category 3 Travel Support for Climate Change Adaptive Management Planning. The Chairman or designee is authorized to sign all documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-23.nrc	To research the Swimptkin allotment transfer that includes the Omak Eastside park. Locate and report the agreement with the City of Omak and the use of the land detail in the agreement. Set a priority for the BIA records department to report the agreement of the allotment transfer no later than February 18, 2020 Natural Resource Committee.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-24.nrc	To support the request for funding in the amount of \$50,000.00 to aid in the capture/removal of feral or wild horses from the Colville Reservation where they are considered an invasive species impacting the natural resources of the Reservation. Chair or designee is authorized to sign all pertinent documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-25.fish	To approve for permission to apply for the BIA Endangered Species Restoring Chinook & Steelhead in Okanogan (\$9,021), Beaver Dam Installation in Omak & Texas Creeks (\$33,400), Omak Creek Sediment Abatement (\$72,635), Salmon Creek Sediment Abatement (\$41,430), Loup Loup Creek Improvement for Anadromous Salmonids (\$87,885), Salmon Creek Weir (\$51,147) Grants for a total amount of \$346,178 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Proposal. No Tribal dollars associated.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-26.fish	To approve the requisition for Pacific Aquaculture in the amount of \$88,200 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-27.fish.nrc	To approve budget modification #1 for 313519 Hellsgate Wildlife Mitigation Project adding an additional \$95,678 bringing the total contract value to \$1,651,275 and the contract dates remain the same and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-28.fish	To approve the new sub contract for 1762 Omak Paving sub contract in the amount of \$91,781.58 and the dates are from the signed document to September 30, 2020, and authorize the chairman or his/her designee to sign all pertinent documents. Attached is the sub contract. No Tribal dollars associated.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-29.fish	To approve to amend resolution 2019-756 to change the fund	8 FOR (JB, NS, RF, RM,

	number from 312019 to 312020 and contract value and dates remain the same, and authorize the chairman or his/her designee to sign all pertinent documents. Attached is resolution 2019-756. No Tribal dollars associated.	JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-30.fish	To approve F&W to submit a grant application to the Pacific Coastal Salmon Recovery Fund (PCSRF) in the amount of \$200,000.00. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-31.fish.nrc	To approve an exception for Jimmy Nanamkin's burial on Okanogan County Parcel 3327110004. The site is intended for a family cemetery, but the Land Use Review process has not been completed. Chair or designee authorized to sign all pertinent documents.	7 FOR (JB, RF, RM, JS, RS, MK, JME) 0 AGAINST 1 ABSTAINED (NS)
2020-32.l&j.tg	That the Office of Reservation Attorney be given express written consent to speak with and provide advice to the Omak Stampede Indian Encampment in the same manner that it does agencies of the Tribes on matters related to the Omak Stampede only. The primary client is the Confederated Tribes of the Colville Reservation.	8 FOR (JB, NS, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED