



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session February 1<sup>st</sup>, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Joseph Somday, Joel Boyd, Rodney Cawston

**Delegation/Leave:** Dr. Michael Marchand, Andy Joseph Jr., Norma Sanchez

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2018-55.ele</b> <i>10-Signature</i>	To approve the 2018 Special Election for Omak District Position #2 and the 2018 Special Election Schedule of Events.	10 FOR (JF, AJ, SC, WW, MM, EM, JB, NS, SA, LA)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-56.hhs</b> <i>10-Signature</i>	To approve the following DSHS Contract #1869-22167 AAA Agreement-Older Americans Act by the following Exhibits are attached to and incorporated into this Interlocal Agreement by reference: Exhibit A. Statement of Work; Exhibit B. Budget; Exhibit C, Funds Match Certification. The Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (AJ, SC, JF, WW, MM, EM, RC, JS, LA, NS)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-57.hhs</b> <i>10-Signature</i>	To approve DSHS Contract #1769-20831 between DSHS and Colville Confederated Tribes AAOA. This Contract is Medicare Improvements for Patients and Providers Act (MIPPA) for beneficiary Outreach and Assistance for \$646.00. This amount will be used for vehicle fuel for CM Coord, 4 elder assistant for fuel costs to help assist with MIPPA in Colville Tribes AAOA servicing area. The Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (AJ, SC, JF, WW, MM, EM, RC, NS, JS, SA)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-58.hhs.m&amp;b</b> <i>10-Signature</i>	To approve budget modification AAOA Tribal Budget amended as follows: increase vehicle R&M for maintenance cost for AAOA vehicles, increase vehicle fuels for all AAOA vehicles, increase vehicle insurance to cover all AAOA vehicles, increase Other insurance for coverage for all senior meal site buildings. No additional Tribal dollars required. Chair or designated to sign all pertinent documents.	10 FOR (AJ, SC, JF, WW, MM, EM, RC, NS, JS, SA)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>

<b>2018-59.cdc</b> <i>10-Signature</i>	To rescind CBC Resolution 2003-326. Rescinding this resolution will bring the Confederated Tribes of the Colville Reservation into compliance with their own Law & Order Code, which states that LURB is to serve without compensation. Chairman or designee to sign all pertinent documents.	10 FOR (EM, JF, MM, AJ, RC, NS, WW, JS, GS, LA)  1 AGAINST (SA)  0 ABSTAINED  Rationale: Timelines
<b>2018-60.cul.m&amp;b</b> <i>10-Signature</i>	To approve the following modification to resolution #2017-611 adding funds of \$9,655.65 to the DWK Fowler Construction LLC contract of \$821,793.00. This contract is to perform the Colville Tribal Museum ADA Renovations and change orders are requiring a change/addition in the cost of the project. Time and materials shall not exceed the new contract price of \$831,448.65. Chairman of the Colville Business Council or his designee to sign all pertinent documents.	10 FOR (WW, SC, LA, EM, JB, JF, GS, RC, JS, AJ)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2018-61.hhs</b> <i>10-Signature</i>	To approve to engage in an Interagency Agreement between State of Washington Department of Health and Colville Confederated Tribes. The period of performance of this agreement shall commence October 01, 2017 and be completed on June 30, 2018. Chairman or Designee to sign all pertinent documents.	11 FOR (AJ, EM, JF, JS, MM, SA, SC, RC, LA, WW, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2018-62.hhs</b> <i>10-Signature</i>	To approve 2018 Northwest Portland Area Indian Health Board Implementation Project Funding to conduct Youth Risk Behavior Survey across the reservation for ages 9 to 18. CFDA 93.762. Performance period 1/8/18 through 9/30/18. No Tribal Dollars required. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, SA, EM, JF, SC, GS, WW, JS, RC, LA)  0 AGAINST  0 ABSTAINED  Rationale: Timelines