



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session February 2nd, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Bessie Simpson, Jack Ferguson, Richard Tonasket, Edwin Marchand, William Womer (*present at 9:06am*), Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson (*present at 9:06am*), Larry Allen

Delegation/Leave: Mel Tonasket, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-66.e&e 10-Signature	To amend Resolution #2015-319 approving 5 year Voc Rehab Grant \$464,144.00 per year with an 11% cost share yearly. Chairman or designee to sign all pertinent documents.	10 FOR (WW, EM, SA, LA, RG, GS, JS, SC, MM, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-67.hhs 10-Signature	To approve the modified Contract Amendment – Older American's Act – This Contract between the State of Washington Department of Social and Health Services (DSHS) and the Contractor is hereby amended as follows: A. Exhibit B-1, Budget, is revised and replaced by Exhibit B-2, Budget, which is attached hereto and incorporated herein. The maximum consideration is increased by \$24,224, for a new total maximum consideration of \$156,819. All other terms and conditions of the Contract remain in full force and effect. No additional Tribal dollars required. Chair or designee authorized to sign all pertinent documents.	11 FOR (AJ, RT, SC, WW, EM, MT, RG, JS, SA, JF, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-68.e&e 10-Signature	To approve Laurae MacClain, CCT VR to serve on the Washington State Rehabilitation Council effective January 19, 2017 for a term ending September 30, 2019. The Chairman and/or his designee authorized to sign all pertinent documents.	10 FOR (SA, WW, JF, MT, RT, GS, A, SC, EM, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-69.m&b.l&j	To appoint Edwin Marchand as the delegate to the National Indian Gaming Association. This resolution supersedes any previous resolutions. Chairman or designee authorized to sign all pertinent documents.	8 FOR (BS, JF, RT, SC, JS, SA, RG, LA) 0 AGAINST 1 ABSTAINED (EM)

2017-70.m&b.l&j	To appoint Richard Tonasket as the alternate delegate to the National Indian Gaming Association. This resolution supersedes any previous resolutions. Chairman or designee authorized to sign all pertinent documents.	10 FOR (BS, JF, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 1 ABSTAINED (RT)
2017-71.m&b	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington to act as Authorized Officers on the KeyBank Investment Accounts and Bank Accounts; Chair Dr. Michael Marchand, Vice Chair Mel Tonasket, Secretary Bessie Simpson, Executive Committee Member Jack Ferguson, Executive Committee Member Andy Joseph Jr., Francis Somday, Executive Director, Patrick Tonasket, Centralized Services Director, William Nicholson II, CFO, Nicolette Descoteaux, Budget & Finance Officer, and Melanie Green, Accounting Supervisor. Chair or designee to sign all pertinent documents.	9 FOR (RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 2 ABSTAINED (BS, JF)
2017-72.m&b	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington to act as Authorized Officers on the KeyBank Accounts for the Colville Tribal Government Building Investment, Inc.; President Patrick Tonasket, Vice-President Cody Desautel, Treasurer Nicolette Descoteaux, and Secretary William Nicholson II. Chair or designee to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-73.m&b.cdc	To add the routes identified in the attached document to the FY2016 Tribal Transportation Program (TTP) Official Inventory Database. The Tribes has identified the routes in the attached document as routes that qualify as BIA TTP eligible routes and are vital to the general health and welfare of the Tribes and its economic development. Chairman or designee to sign all related documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-74.m&b	To approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation (CCT) with Salish School of Spokane (SSOS). The purpose of this MOA is to ensure the preservation and revitalization of the Native languages of the Colville Reservation as provided per funding approved in Resolution 2016-452 for a term of up to 5 years pending funding availability. Chair or designee authorized to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-75.m&b	To approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation (CCT) with Inchelium Language and Culture Association (ILCA). The purpose of this MOA is to ensure the preservation and revitalization of the Native languages of the Colville Reservation as provided per funding approved in Resolution 2016-452 for a term of up to 5 years pending funding availability. Chair or designee authorized to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-76.m&b	To approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation (CCT) with	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)

	Hearts Gathered. The purpose of this MOA is to ensure the preservation and revitalization of the Native languages of the Colville Reservation as provided per funding approved in Resolution 2016-452 for a term of up to 5 years pending funding availability. Chair or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2017-77.m&b.cdc	To purchase 10-40 yard commercial size bins and 4-20 yard commercial size bins from Solid Waste Systems, Spokane Valley, WA. All money will come from the Solid Waste Program Budget account 821: \$91,300 Budget for Bin purchase, \$1,740 Capital Assets and \$14,900 Building Repairs & Maintenance. Total amount of purchase is \$108,000.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-78.m&b.cdc	That Solid Waste Advisory Committee and the CCT Public Works & Utilities Program to purchase a new rear loader (compactor) for refuse collection for the amount of \$76,860.00. This compactor will be placed on a GSA Truck. This item is budgeted in the FY 2017 Budget for Public Works & Utilities, Solid Waste Program for the amount of \$78,600.00.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-79.m&b	To approve the identified carryover dollars for the amount of \$241,107.40 from FY 15-16, and present budget of \$343,382 for a total of \$584,489, which will cover the salaries & fringe of the following personnel: Chief Judge, Associate Judge, Traditional Judge, Court Administrator, Administrative Assistant and the leftover sum of \$6,817 for Program Supplies. Chairman or designee to sign all pertinent dollars.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-80.m&b	To approve the identified carryover dollars for the amount of \$39,981.51 for Contract #A08AV00068-7002 for Court of Appeals, which will cover part of the Appellate Court Administrators salaries. Chairman or designee to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-81.m&b	To acknowledge the budget proposal would fund the Tribal Court staff and upgrade their salaries to get them on the salary scale. And also budget modification would enable Tribal Court to have additional money in expenditures to allow for the addition of court equipment essential for safety precautions in the courtroom(s). The total savings to the Colville Tribes is \$213,386, after moving Tribal Court Judges and Administrator's to the BIA Contract budget.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-82.m&b.cdc	To approve a Modification for the Elder Snow Plow Program increasing the budget \$100,000.00 to come from the General Fund bringing the total budget to \$200,000.00. Chairman or designee to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-83.m&b.cdc	To approve the selection of 3 candidates listed below of the Colville Tribal Utility Corporation Board. Based on the interviews conducted, Avant believes all three candidates have the right experience, education, and skills that allows them to	7 FOR (BS, JF, RT, EM, SC, JS, GS) 4 AGAINST (RG, LA, SA, WW)

	<p>support good utility decision-making.</p> <p>Name: Term:</p> <p>Cody Desautel Two years</p> <p>Billy Nicholson Two years</p> <p>Brian Clark One year</p> <p>This selection allows the CTUC Board of Directors to form a quorum and make decisions regarding CTUC's development in accordance with its Charter. In the meantime, Avant will develop a shortlist of Industry expert candidates to fill the remaining two seats on the Board.</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	0 ABSTAINED
2017-84.vet.e&e	<p>To approve the Lease Agreement between CCT Paschal Sherman Indian School and CCT Head Start for the purpose of providing early childhood education through the Tribes' Head Start Program. Specifically, Head Start will lease two classrooms and one room for office space. Head Start will also be able to park its buses on the property in a location agreeable to PSIS and will be able to use the cafeteria for breakfast and lunch for the Head Start students. CCT Head Start dollars identified is \$12,500.00 per year. No Additional Tribal Dollars Required. Tribal Chairman or designee to sign all pertinent documents.</p>	<p>11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-85.ele	<p>To approve the 2017 Schedule of Events for the Primary and General Tribal Elections.</p>	<p>6 FOR (EM, WW, SC, JS, GS, LA)</p> <p>0 AGAINST</p> <p>5 ABSTAINED (BS, JF, RT, SA, RG)</p>