



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session February 6<sup>th</sup>, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Norma Sanchez, Roger Finley, Richard Moses, Joseph Somday, Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Rodney Cawston, Joel Boyd, Margie Hutchinson, Janet Nicholson, Richard Swan Sr., Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-33.tg</i> <i>10-Signature</i>	To approve the following exceptions to Resolution 2019-786 for the 2020 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 30, 2020. The exception is to include all currently pending adoption cases that would have met all required deadlines with the exception of the enrollment deadline to receive the 2020 181-D disbursement. These adoption cases would have met the required deadlines, but remain pending until required Colville Business Council approval is met during Special Session.	10 FOR (MK, JME, RM, RE, JF, NS, JS, JB, MH, KC)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2020-34.hhs</i> <i>10-Signature</i>	To submit the Tribes Final Application to Indian Health Services "FY 2020 Joint Venture Program", for purposes of constructing a new Omak Health Facility in Omak, Washington on the Colville Indian Reservation. Chairman or designee to sign all pertinent documents.	10 FOR (RC, JN, NS, RM, JS, JME, DS, RE, JB, MK)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2020-35.cul.m&amp;b.cdc</i> <i>10-Signature</i>	To approve renewal of the 3 year Memorandum of Agreement between the CCT Language Program and Temporary Assistance for Needy Families (TANF) in the amount of (FY20 \$756,940; FY21 \$787,083; FY222 \$823,139). Not to exceed the total amount of \$2,367,162. Unspent funding allocated for a given fiscal year may be carried over to the next fiscal year. Chair or designee authorized to sign pertinent documents.	10 FOR (DS, JF, RS, RE, JS, RC, KC, NS, MK, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2020-36.hhs.l&amp;j</i>	To approve re-defining of word "Agency" that is defined in the Elder Abuse Code. "Agency" shall mean "Social Services" instead of Area Agency on Aging". This change will also coincide with the Working Agreement between the Confederated Tribes of the Colville Reservation Health &	7 FOR (KC, NS, RE, RM, JS, JME, DS)  0 AGAINST  0 ABSTAINED

	Human Services Department Social Services - Adult Protection Services and Washington State Region 1 HCA/Adult Protective Services. (Resolution 2018-439 July 18, 2018). Chairman or designee to sign all pertinent documents.	
<b>2020-37.hhs.m&amp;b.cdc</b>	To accept Contract 1869-22167 Older American's Act CY18 Amendment #6 reducing the award by \$1,034.00 to \$201,354.00. Tribal Chairman or authorized designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-38.m&amp;b.cdc.e&amp;e</b>	To accept the Five Year Non-Competing Continuation Grant FY2020, Office of Head Start Grant Funds in the amount of \$690,390 Federal funds and \$172,598 required non-federal cash match. Tribal Chairman or Designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-39.m&amp;b.cdc.nrc</b>	To accept the Recreation Conservation Office (RCO) Grant for Phase II development of the Keller Ferry Boat Launch (San Poil) in the amount of \$640,875. Matching dollars \$213,625 to come from CCT DOT. Application approval Resolution 2018-779. Chairman or designee authorized to sign documents pertaining to this grant.	7 FOR (KC, NS, RF, RM, JS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-40.m&amp;b.cdc.nrc</b>	To approve the attached Project Agreement between the Colville Tribes and the Washington Recreation and Conservation Office (RCO). The purpose of the agreement is to set out the terms and conditions by which a grant was made from RCO to the Colville Tribes. The Agreement includes a limited waiver of sovereign immunity. The Colville Tribes hereby waives its sovereign immunity for suit in federal and state court for the limited purposes of allowing the State to bring and prosecute to completion such actions relating to the performance, breach, or enforcement of this Agreement and to bring actions to enforce any judgment that may rise. This waiver is not for the benefit of any third party and shall not be enforceable by any third party or by assignees of the parties. The Chairman or designee is authorized to sign the Agreement.	7 FOR (KC, NS, RF, RM, JS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-41.m&amp;b.cdc.l&amp;j</b>	To approve the attached Contract Change Order increasing the Contract Price by \$20,000 to a total of \$170,000 in order to cover additional work. These funds are in the ORA budget and will be moved from the ORA contingency line item to the Ziontz Chestnut contract. No additional funds are necessary. Chair or designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-42.m&amp;b.cdc</b>	To submit an application for 2.5 Ghz licensed with the Federal Communications Commission starting February 3, 2020 to August 3, 2020. Application will be for all spectrum available within the Confederated Tribes of the Colville Reservation boundaries. Application will be files electronically through the FCC portal. Chair or designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-43.m&amp;b.cdc.l&amp;j</b>	CONFIDENTIAL	7 FOR (KC, NS, RF, RM, JS, JME, DS)

		0 AGAINST 0 ABSTAINED
2020-44.tg	For the tribes to sign the "Memorandum of Understanding" between the Confederated Tribes of the Colville Reservation and Okanogan County for placement of a ballot drop box on 12 Tribes Resort and Casino property. The ballot box shall be placed in the South East Parking Lot, allowing for easy drive-up access (see attached map). Chairman or designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-45.tg	To authorize the Elections Department to broadcast or otherwise circulate the names of Tribal Members that Elections has determined are invalid, the goal being to ensure the Elections Department has accurate contact information. Chairman or designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-46.e&e	To approve the tribes updated cooperative agreement with the Okanogan School District. The Colville Confederated Tribes values our connection with local school districts to ensure students have the opportunity and tools to achieve academic and student success. Attached is the updated cooperative agreement with the Okanogan School District related to enhancing the educational experience for tribal students in public school districts and working collaboratively to provide holistic student support through school and tribal education program initiatives. Chairman or designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-47.e&e	To approve the Memorandum of Understanding between the Colville Confederated Tribes ECE/Head Start and Nespelem School District #014 school. Tribal Chairman or designee to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-48.e&e	To approve the draft 7.01 Plan for Division Vocational Rehabilitation (DVR), Developmental Disabilities Administration (DDA), and Community Services Division. Chair or designee authorized to sign all pertinent documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-49.fish	To approve the requisition for 726820 Daikin in the amount of \$302,425 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-50.fish	To approve the new award for 317520 Lake Roosevelt Rainbow Trout Habitat/Passage Improvement in the amount of \$792,055 and the dates are from February 1, 2020 to January 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award and budget. No Tribal dollars associated.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-51.fish	To approve the new award for 316020 Northern Pike Suppression Project in the amount of \$391,565 and the dates are from February 1, 2020 to January 31, 2021 and authorize the	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST

	Chairman or his/her designee to sign all pertinent documents. Attached is the new award and budget. No Tribal dollars associated.	0 ABSTAINED
<b>2020-52.fish</b>	To approve the new task order #14 for 311920 Washington State University in the amount of \$94,745, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is task order #14. No Tribal dollars associated.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-53.fish</b>	To approve the new full award for 310020 Chief Joseph Kokanee Enhancement Project in the amount of \$615,691 and the dates are from January 1, 2020 to December 31, 2020 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-54.fish</b>	To approve the new full award for St. Maries Acclimation Pond Warehouse Grant PUD Contract in the amount of \$310,000 and contract dates are from the signed contract to February 28, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-55.cul</b>	That the CBC Chairman sign the letter to the Director of the Federal Office of Management and Budget asking they reverse their approval of the sale and closure of the Seattle Branch of the National Archives. We oppose closure because it will limit or thwart access to critical historical, legislative, judicial, and executive documents used for research and litigation protecting the sovereignty and interests of the Confederated Tribes of the Colville Reservation. Chairman or designee to sign all documents.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED