



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session February 16th, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jack Ferguson, Richard Tonasket, Edwin Marchand, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Delegation/Leave: Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Andy Joseph Jr., William Womer

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-86.e&e 10-Signature	To approve the 2017 Delta Dental Contract for employees.	10 FOR (LA, GS, SA, JF, BS, JS, AJ, SC, EM, RG) 0 AGAINST 0 ABSTAINED Rationale: Admin Leave granted on day of Committee. Time sensitive.
2017-87.e&e 10-Signature	To approve the host location selection of Sun Mountain Lodge for the location of the 2017 Northwest Indian Youth Conference sponsored by the Confederated Tribes of the Colville Reservation. As hosts for the N.W.I.Y.C. we would like to take this opportunity to lead our younger generation in a positive and pro-active manner by providing a youth conference unique and set apart from any previous conference. At this event, we allow our youth to engage in our customs with various traditional events, team building exercised, pow-wows, and other activities in an effort to bring positive recognition to our culture and promote important initiatives for the youth in the Pacific Northwest Region. The N.W.I.Y.C. is a gesture of hospitality to welcome neighboring tribal youth to socialize and celebrate our heritage by teaching the youth about our cultural customs with keynote speakers, presenters, and interactive workshops. At the request of our CCT tribal youth, we would like this event to be in one of the twelve traditional territories. This location will allow us the opportunity to educate and inform the youth, adults, and local community members about our local Methow tribal history. The 2017 NWIYC will be co-funded through a \$100,000 TANF	10 FOR (LA, GS, SA, EM, JS, AJ, MM, RT, MT, WW) 0 AGAINST 0 ABSTAINED Rationale: Admin Leave granted on day of Committee. Time sensitive.

	MOA and \$75,000 Tribal allocation.	
2017-88.hhs	To approve the modified Contract Amendment ADRC - Enhanced Options Counseling 1369-81431 Amend #3. This Contract between the State of Washington Department of Social & Health Services (DSHS) and the Contractor is hereby amended as follows: A. The period of performance is extended through September 30, 2017. B. Exhibit A-1, Statement of Work, is revised and replaced by Exhibit A-2, Statement of Work, which is attached hereto and incorporated herein. C. Exhibit B-1, Budget, is revised and replaced by Exhibit B-2, Budget which is attached here to and incorporated herein. D. Attached Notice of Award is added to Exhibit C. E. The maximum consideration is increased by \$1,500, for a new total maximum consideration of \$4,714. All other terms and conditions of the Contract remain in full force and effect. No additional Tribal dollars required. Chair or designated authorized to sign all pertinent documents.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-89.hhs	To approve DOH WIC contract N22325/Fund 540017, which is an interagency agreement between the State of Washington Department of Health WIC program and the Colville Confederated Tribes. This budget modification #1 increases the allocation of WIC funds for the period of January 1, 2017 to September 30, 2017 for a total of \$44,690 to support wages and program expenses. Chairman or designee to sign all required documents.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-90.hhs	To approve the Indian Health Services Tribal General Equipment Funds request in an amount up to \$300,000 that would provide funding to the Inchelium Health Center Expansion project. No tribal dollars required. Council Chair or his designee to sign all pertinent documents.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-91.m&b	To approve the attached budget modification for account #19302, subsidiary 13-129, moving \$567,919.88 from QQ Second Half Elder Trust Land Sale Purchases (Resolution 2013-129) to the Land Purchase Account #550.550. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-92.m&b	To approve carryover of federal funds from FY16 to FY17 in the amount of \$136,718.00 for the Employment & Training Program. Chair or Designee authorized to sign all pertinent documents.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-93.m&b.hhs	To approve the attached organizational chart for Centralized Medical Billing Office (CMBO) reporting to the Chief Financial Officer (CFO). Chair or designee authorized to sign all pertinent documents.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-94.m&b	To rescind resolution 2014-671. Chairperson or designee is authorized to sign all pertinent documents.	7 FOR (RT, EM, SC, JS, SA, GS, LA) 0 AGAINST 1 ABSTAINED (RG)

2017-95.tg	To approve an exception to Resolution 2017-08 and include all pending enrollment cases and adoption cases for the 2017 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 27, 2017. All pending enrollment cases and adoption cases shall meet the eligibility requirements per Resolution 2017-08, with the exception of the February 9, 2017 as the enrollment deadline. All pending and adoption cases shall be presented at the next Tribal Government Committee.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-96.tg	To accept the Colville Tribal Relinquishment of minor M.J.S. on the current Colville Tribal Membership Roll.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-97.nrc	To approve the participation by Kris Ray, Air Quality Program Manager in the Office of Environmental Trust, in the Environmental Trust, in the Environmental Protection Agency Clean Air Act Advisory Committee. Chairman or Designee authorized to sign all documentation.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-98.nrc	That the Confederated Tribes of the Colville Reservation will pursue participating in the settlements by submitting the necessary documentation to become a Beneficiary, develop a mitigation plan and identify projects meeting the criteria set forth in the settlement consent decrees. The Natural Resource Director will coordinate the effort to participate in the settlement. The Business Council will be provided the details of projects before applying for funds. No Tribal funds are requested. Chairman or Designee authorized to sign all documentation.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-99.nrc	To approve the \$12,750 adjustment to the Timber Type Cover Map Contract. This will increase the contract from \$81,000 to \$93,750. This adjustment will add a final deliverable of populating site index reservation wide for all timber types mapped for the Colville Reservation. See attached documents for more information on the scope of work to be completed. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-100.nrc	To approve for permission to apply for Non Native Predator Removal from BPA funds in the amount of \$225,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant letter. No Tribal dollars associated.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-101.nrc	To approve the requisition to purchase fencing material from Marks Miller Post & Pole in the amount of \$102,838.20 and the fund numbers is 313516 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-102.nrc	To approve the new sub contract for 316616 GeoEngineers, Inc. in the amount of \$127,818 and the dates are from the signed	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA)

	document to June 30, 2017 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract. No tribal dollars associated.	0 AGAINST 0 ABSTAINED
2017-103.nrc	To approve to amend resolution 2016-58 for WDFW sub contract and adding fund 911616 Resident Fish RM&E to the sub contract C15-282 in the amount of \$8,400 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution & BPA budget. No Tribal dollars associated.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-104.nrc	To approve the request for permission to apply for the Reintroduction of Salmon above Grand Coulee Dam Grant in the amount of \$25,000 and authorize the Chairman or his/her designee to sign all pertinent documents. No Tribal dollars associated.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-105.nrc	To approve the request for permission to apply for the Columbia River Treaty Grant in the amount of \$5,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is a Grant application. No Tribal dollars associated.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-106.nrc	To approve change order #2 for 312216 Irrigation Technology & Control C15-312 adding an additional \$55,000 bringing the total contract value to \$115,500 and the date remains the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO #2 & SOW. No Tribal dollars associated.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-107.nrc	To approve the new sub contract for 316616 GeoEngineers, Inc. in the amount of \$100,416 and the dates are from the signed document to June 30, 2017 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract. No tribal dollars associated.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-108.nrc	To approve attached Consultant Contract with Maul Foster & Alongi, Inc. to provide environmental engineering and consulting services to the ETD Tribal Response Program including assessment, investigation, cleanup, and other services as directed 2017-2019. No Tribal dollars. Chair or designee has authority to sign all related paperwork.	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-109.nrc	To approve and accept the Colville Confederated Tribes, Information Technology Fiber Optic Project, installation/maintenance of fiber optic, starts in the town of Inchelium at Colville Tribes Greens Service Station, to BIA Sub agency, than onto Butter-cup road, than turning north onto Gwen Mine Road ending at Butter-cup Housing. (1.179047 miles x 1 foot) 1) Requesting a time frame of 18 month construction period, utilizing franchise agreement with Ferry County and Colville Tribes Bureau of Indian Affairs. 2) asking for 50 year Rights of way, where this fiber optic will be installed, in around the perimeter Tribal Business Buildings/fixtures, within the Tribal Tracts, for maintenance. Colville Confederated Tribes Information Technology, installation & maintenance of fiber	8 FOR (RT, EM, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	<p>optic below, over and across Tribal Tracts Nos: 101-T5716 (por), 101-T5581 (por), 101-T5574 (por), 101-T1407 (por) and 101-T1333 (por) (legal descriptions attached)</p> <p>TOTAL TRACT ACRES: 91.250</p> <p>Purpose: 50 year Right of Way, from date of approved signature: Install/maintenance fiber optic infrastructure</p> <p>Terms: February 10th, 2017 to Friday, August 10, 2018 for installation phase</p> <p>Compensation: \$waived</p> <p>Administrative Fee: \$15.00 (one-time fee).</p> <p>Right of way subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2017-110.nrc	<p>To approve and accept Mr. John J Trudell, requests 25 years ingress/egress, (.713954 miles x 20 foot), access to farming his land on Ferry County Parcel #63102220001000, utilizing small farm machinery, RV trailer and possible use for future home-site., over and across the following PORTION OF Tribal Tract Number described as 101-T5137 (POR): (legal description attached)</p> <p>Purpose: 25 year Right of Way: Ingress/Egress, ACCESS to property.</p> <p>Terms: February 10th, 2017 to February 10, 2042</p> <p>Compensation: \$50.00 Paid each yearly (25 years @ \$50=\$1,250)</p> <p>Administrative Fee: \$15.00 (one-time fee)</p> <p>Right of way subject to conditions cited in IRMP Coordinator's review.</p> <p>Chairman or designee has authority to sign all pertinent documents</p>	<p>7 FOR (RT, EM, JS, SA, RG, GS, LA)</p> <p>1 AGAINST (SC)</p> <p>0 ABSTAINED</p>
2017-111.cdc	<p>To uphold the decision of the Colville Tribes Land Use Review Board made during public hearing on January 25, 2017 to approve the special use permit #16.206 for the Town of Coulee Dam's Wastewater Treatment Plant project. Approval of this special use permit will be bound by the conditions listed in the Administrator's staff report.</p>	<p>8 FOR (RT, EM, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-112.cdc	<p>To approve CCT Planning to develop an MOA for proposal to the Town of Nespelem for the purpose of coordinating the planning process resulting in a remedy of the currently incapacitated Town CWS. At the 2/8/17 Nespelem District Meeting, the membership expressed consensus that CCT Planning develop alternatives that prove fitting to all stakeholders affected by the CWS of the Town. Chairman or designee to sign all pertinent documents.</p>	<p>8 FOR (RT, EM, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>