



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session February 19th, 2015 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Present: Jim Boyd, Stevey Seymour (*present 9:10am*), Allen Hammond, Marvin Kheel, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph, Jr., Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2015-108.ele	To approve implementation of an absentee ballot request procedure which allows for a single absentee ballot request to remain in effect for future elections unless a voter asks to be removed as an absentee voter, in an effort to streamline the voting process for the membership, as well as for the Tribal Government. Such process will ensure voters will not have to request absentee ballots every year. The Elections Administrator will begin implementing the change and the process of notifying the voters immediately.	10 FOR (MM, JS, NJ, EM, WN, NK, JB, SS, RT, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2015-109.nrc	To accept and file the attached comments regarding the Equip final rule. Chairman or designee to sign all pertinent documents.	10 FOR (JS, JF, JB, MK, EM, RG, RT, MT, MM, SS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2015-110.hhs	To include the Coulee Medical Center in Resolution 2015-37, authorized to apply as a tribal designee for Purpose Area #7 OVC Comprehensive Tribal Victim Assistance program within the FY15 Coordinated Tribal Assistance Solicitation Grant. The Colville Business Council supports the creation of a Domestic Violence/Sexual Assault Center based at CMC. Chairman or designee is authorized to sign all documents.	10 FOR (RG, MT, EM, RT, JF, SS, WN, MK, JB, AJ) 0 AGAINST 0 ABSTAINED *Rationale: CMC was not participating at the time of the initial resolution (2015-37) to apply for the FY15 CTAS Grant. At the request of the Services Division Director Alison Ball, Health & Human Services Committee Chair Andrew Joseph Jr. has agreed that the ten-signature process may be needed to meet the Feb. 24th deadline.
2015-111.hhs	To approve the FY 2015 Grant Award in the amount of \$50,000.00 from the Bonneville Power Administration Low Income Energy Efficiency Program (LIEE). Chairman or designee to sign the contract.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

2015-112.m&b/l&j	To enter into the attached Amendment to the Colville Washington Gaming Compact. The Chairman or designee shall have authority to sign all pertinent documents. No new Tribal dollars.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-113.m&b	To rescind Resolution 1960-78 (attached). Information contained in this resolution is outdated.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-114.m&b	To approve the Media Services Department of Information Technology to create a resolution to reflect tribal newspaper's current status: "That important tribal information-including news, editorial writings from the Colville Business Council and tribal membership, and public and legal notices-be made available to members of the Confederated Tribes of the Colville Reservation through the medium of a print and/or online newspaper produced by the Tribes' Media Services Department."	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-115.m&b	To approve to sign the Certificate of Indirect Cost and for the Comptroller to forward to Art Ribail, indirect cost consultant, for a submission to the Department of Interior, Interior Business Center for negotiation of Indirect Cost Proposal for the fiscal year ending September 30, 2015. Chairman or designee to sign attached document.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-116.m&b/hhs	To approve and accept the attached letter from Indian Health Services for Amendment #19 to increase and decrease the contract in the amount of (\$199,102.00) with recurring and non-recurring Fiscal Year (FY) 2014 Contract Support Costs (CSC) funds under Contract Number 248-96-0001. The Colville Confederated Tribes will remit a check payable to the Indian Health Service in the amount of \$199,102.00 and delivered by February 20, 2015. Chair or designee authorized to sign pertinent documents.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-117.m&b/cdc	To approve the amount of \$31,500.00 to be taken out of the General Fund, as directed by the Executive Director. The purpose of the funding is to support an Eco-Tourism project in the Inchelium District. The Administrative process has been completed, as well as the Contract requirements and signature. The Budget Mod will be reflected into the Planning Departments Budget, Planning will be responsible to monitor the progress and payment process of the Contract. Updates throughout the Planning Process will be given to the Community Development Committee on the progress of the Eco-Tourism Project. Chairman or designee may sign all pertinent documents.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-118.m&b/l&j	To approve the attached Gaming Commission Budget Modification #1 for surveillance equipment & supply needs for the Omak Casino (12 Tribes Resort & Casino) in the amount of \$204,683.00. These expense costs will be reimbursed through Colville Gaming LLC P&L Statements.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-119.m&b/e&e	To renew the existing Stop Loss Insurance Policy for Worker Compensation for the year 2015 with broker	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)

	Moloney & O'Neill in the amount of: \$311,669.00 an increase of \$315.00 over 2014. Chair or designee is authorized to sign all relevant documents.	0 AGAINST 0 ABSTAINED
2015-120.m&b/tg	To adopt, Crystal Starr Szczepanski, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-121.m&b/tg	To adopt, Hallynn Rose Chipman, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-122.m&b/tg	To adopt, Steven Nightstar John, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-123.m&b/tg	To adopt, Soyyakiss Leilani Stanger, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (MK, AH, EM, MM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED *OUT OF THE ROOM (SS, RG)
2015-124.m&b/tg	To adopt, Christopher Shaun Sterling, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *OUT OF THE ROOM (SS)
2015-125.m&b/tg	To adopt, Hawkin Clifford Williams, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-126.nrc	To amend Resolution 2014-701 striking out \$30,000.00 amount and adding \$33,048.96 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is resolution 2014-701. No Tribal dollars associated.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-127.nrc	To amend resolution 2014-354 striking out \$100,000.00 amount and adding \$109,396.92 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is resolution 2014-354. No Tribal dollars associated.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-128.nrc	To approve the budget for 555 Tribal Credit Loan in the amount of \$177,000.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is 555 budget. No Tribal dollars associated.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-129.nrc	To approve the revising for Fish and Wildlife Department's Organizational Charts. These charts were developed by Fish and Wildlife Staff to reflect current as well as future staffing needs for the department. The Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars attached.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

2015-130.nrc	To approve the request for permission to apply for the BPA Tribal Capacity Building Grant for up to \$20,000.00, to provide education, outreach and interpretive services at Chief Joseph Hatchery. The Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the grant notice. No Tribal dollars associated.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-131.nrc	To approve new budget for 199415 Timber, Fish & Wildlife in the amount of \$346,672.00 and the contract dates are from October 1, 2014 to September 30, 2015 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new budget. No Tribal dollars associated.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-132.nrc	To approve new budget for 199315 TFW Supplemental in the amount of \$213,099.00 and contract dates are from October 1, 2014 to September 30, 2015, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new budget. No Tribal dollars associated.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-133.nrc	To approve the 2015-2016 Non-member Fishing Regulations. The Chairman and/or his/her designee to sign all pertinent documents.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-134.nrc	<p>To approve and accept Larry Covington application for a Pasture Lease for Colville Tribal Tract No. 101-T18-B, 101-T38-A (por), and 101-T5292(por):</p> <p>101-T18-B: The portion of land located south of Columbia River Road found within the SW¼ SW¼ of Section 36, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 20.98 acres, more or less.</p> <p>101-T38-A(por): The portion of land located south of Columbia River Road at the S½ SE¼ SE¼ of Section 35, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 16.34 acres, more or less.</p> <p>101-T5292 (por): The N½ NE¼ NE¼ of Section 2, Township 30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 20.00 acres, more or less.</p> <p>TERM: 5 years, January 1, 1012-December 31, 2016, with the option to renew upon good standing. Compensation: \$80.00 per annum, subject to Fair Market Rental. BOND: \$80.00 (one-time fee). Lease Fee: \$15.00.</p> <p>Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all</p>	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	pertinent documents.	
2015-135.nrc	To approve the contract change order for King Contract from \$53,906.60 to \$67,842.65 adding an additional \$13,936.05 to the contract. The increase is due to additional fencing that needed to be done to ensure it met the specifications of the Natural Resource Conservation Services. The contractor has finished all the fencing as of December 2014. Chair or designee is authorized to sign all pertinent documents.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-136.cdc	To approve the attached 2015-2019 Tribal Transportation Improvement Program (TTIP). The Tribe has the discretion to amend this document at any time. Chairman or designee authorized to sign all pertinent documents.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-137.cdc	To approve Memorandum of Agreement (MOA) Amendment No. 1 for Project PO-12-Z15, the project scope is being adjusted to remove Global Positioning System (GPS) equipment and GIS software and add technical training on utility asset management. This change in scope is proposed to reflect the Tribe's current needs and is required to remain consistent with the allowable uses for the funding provided by IHS under this project.	13 FOR (SS, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED