



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

March 1st, 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, Norma Sanchez

Delegation: Dr. Michael Marchand, Andy Joseph Jr., Joel Boyd, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-152.cdc.m&b 10-Signature	To have \$37,000 added to the Vehicle Repairs and Maintenance line item for FY2018 to replace the engine in the 2016 Sterling Roll Off Truck CCT-5226, per the quote from Freightliner Northwest, Spokane, WA. This is an emergent need, Public Works Solid Waste cannot keep up with the solid waste disposal demands reservation wide with just the one (1-) operational, 1983 Mack, Roll Off Truck. CCT-1048, that is currently running. Funds from the General Fund. Chair or designee to sign all pertinent documents.	10 FOR (JF, JS, AJ, JB, EM, WW, GS, SC, NS, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines, no garbage trucks operating at this time.
2018-153.m&b.hhs.cdc 10-Signature	To approve the purchase of 2 roll-off collection trucks for the Public Works Solid Waste program; purchase price not to exceed \$408,696 Funds to come from Qwam Qwmpt' Health & Wellness. Due to emergent need, Public Works is granted a one-time waiver of the approved Purchasing Policy in regards to Competitive Bids. Chair or designee has the authority to sign all pertinent documents.	10 FOR (JF, JS, AJ, JB, EM, WW, GS, SC, NS, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines, No garbage trucks at this time.
2018-154.cul 10-Signature	That the archaeological sites located on Pearl Hill, north of Bridgeport, WA, have spiritual significance to the Confederated Tribes of the Colville Reservation. As such, the proposed development of a pump storage facility by Shell Corp. will have adverse effects on the sites. Adverse effects may include physical damage or loss to site features, but will definitely adversely impact the integrity of the sites' Setting, Feeling, and Association through visual and auditory impacts. We recommend the Tribal Historic Preservation Officer officially forward our tribal concerns to the State Historic Preservation Officer and the Department of Natural Resources Archaeologist.	10 FOR (WW, GS, NS, JB, SC, EM, AJ, LA, JS, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines

2018-155.hhs	To approve the Amendment of the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) and Lake Roosevelt Community Health Centers (LRCHC) which will add Physical Therapy as a service to patients of LRCHC; No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS) 0 AGAINST 0 ABSTAINED
2018-156.hhs.m&b	To approve the application for a new 638 Model 108 Indian Child Welfare contract for 2018. This contract corrects the prior contract corrects the prior contract DUNS number issue, as identified by the Northwest Regional Office, Bureau of Indian Affairs. The contract includes the Annual Funding Agreement, Budget and Organization chart. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS) 0 AGAINST 0 ABSTAINED
2018-157.tg	To approve the following amount for the 2018 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 26, 2018. The amount for the 2018 181-D disbursement is \$2122.00 and the half share amount is \$1061.00 to each eligible enrolled member of the Confederated Tribes of the Colville Reservation. Resolution 2017-749, stating the deadlines shall remain in effect.	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS) 0 AGAINST 0 ABSTAINED
2018-158.cul	To approve Rodney Cawston as the delegate for the AICC. This recommendation supersedes all previous AICC delegates.	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS) 0 AGAINST 0 ABSTAINED
2018-159.cul	That the Chairman of the Colville Business Council sign the National Register of Historic Places Registration Form as the certifying Tribal Government Official. The Tribal Historic Preservation Officer will then forward the nomination to the Keeper of the Register for consideration.	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS) 0 AGAINST 0 ABSTAINED
2018-160.cdc	To place the Town of Nespelem's transportation needs on the TTIP, LRTP, & BIA Roads Inventory (RIFDS). All existing roads & sidewalks, future paving of earth roads, new sidewalks, future cross-walk pathways, and lighting (solar) within the town. Work will be done in phases as funding permits. Town of Nespelem Map is attached. As per 25 CFR 170.44 and part 170.446. Chairman or designee to sign all pertinent documents.	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS) 0 AGAINST 0 ABSTAINED
2018-161.l&j	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Margo Hill as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-51 (Composition), of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents.	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS) 0 AGAINST 0 ABSTAINED
2018-162.l&j.m&b	To approve the submittal of the FY 2018 model 108 638	8 FOR (SC, JF, GS, SA, LA, WW, JS, NS)

	contract for the Law Enforcement Program. NWRO requires a new contract document to correct the Tribes' DUN number issue. The Chairman or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
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