



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

March 2nd, 2017

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Mel Tonasket, Bessie Simpson, Jack Ferguson, Andy Joseph Jr., Richard Tonasket, Edwin Marchand, William Womer, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Delegation/Leave: Dr. Michael Marchand, Sheilah Cleveland

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
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| 2017-113.cdc.tg 10-Signature | To add any and all Industrial Hemp Legislation to the State Lobbyist's list of legislative priorities and to appoint Colville Business Council Member, Richard Tonasket - Natural Resources Director, Cody Desautel - CRCD Manager, Jackie Richter, and CCT Contracted Consultant, Doug Fine to participate in any lobbying effort and/or any stakeholder meetings. | 10 FOR (RG, LA, GS, SA, JF, JS, SC, EM, WW, AJ) 0 AGAINST 0 ABSTAINED Rationale: Went through Committee but didn't make it into Committee Read-outs. |
| 2017-114.hhs | <p>WHEREAS, the Colville Confederated Tribes of the Colville Indian Reservation Tribal Council (hereafter the Tribal Council) body of the Tribe is empowered to engage in any business that will further the well-being of the members of the Colville Confederated Tribes of the Colville Reservation.</p> <p>WHEREAS, the Colville Confederated Tribes of the Colville Reservation Tribe is an official member of the Healing Lodge of the Seven Nations consortium with a permanent delegate on the Board of Directors, and</p> <p>WHEREAS, the Healing Lodge of the Seven Nations has an Annual Funding Agreement with the Indian Health Service under the Indian Self-Determination and Education Assistance Act to provide residential youth treatment services, and;</p> <p>WHEREAS, the Tribal Council recognizes that, due in part to historical trauma, certain physical and mental health factors prevalent within Native American Indian and Alaska Native populations may increase the rates of substance abuse and addiction, and</p> <p>WHEREAS, the Tribal Council recognizes that substance abuse, substance addiction and mental health are among the most severe public health and safety problems facing Native American Indian and Alaska</p> | 10 FOR (BS, JF, AJ, RT, EM, JS, SA, RG, GS, LA) 0 AGAINST 1 ABSTAINED (WW) |

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| | <p>Native individuals, families, and communities, resulting in devastating social, economic, physical, mental, and spiritual consequences, and WHEREAS, the Healing Lodge of the Seven Nations' Board of Directors have determined the establishment of an outpatient Mental Health Clinic is an important step towards combating the damaging effects of substance abuse, substance addiction and mental health within the Native American Indian and Alaska Native population, along with adolescent inpatient treatment, and</p> <p>WHEREAS, the mission of the Healing Lodge of the Seven Nations is to raise the behavioral health status of adolescent Native American Indians and Alaska Natives to the highest possible level through the provision of adolescent inpatient treatment and outpatient mental health services, and</p> <p>WHEREAS, the Tribal Council authorizes the Healing Lodge of the Seven Nations' Executive Director to enter into negotiations with Indian Health Service and take all appropriate or necessary steps to amend the Healing Lodge of the Seven Nations' Annual Funding Agreement for this purpose, and</p> <p>NOW, THEREFORE BE IT RESOLVED, the Tribal Council of the Colville Confederated Tribes of the Colville Indian Reservation grants permission to the Healing Lodge of the Seven Nations to establish an outpatient Mental Health Clinic to address the substance abuse and mental health needs of Tribal members and others, and to amend their Indian Health Service's Annual Funding Agreement for this purpose.</p> | |
| 2017-115.m&b.nrc | To approve the reallocation of funds per the attached budget modification adjusting salaries to the appropriate salary scale and requires no additional funding. Chair or designee approved to sign all pertinent documents. | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2017-116.m&b TABLED | To authorize the Omak Clinic Pre-Construction/Limited Authorization to Proceed Agreement with Woodstone Builders, Inc. in the amount of \$783,300.00 from the Health QQ Funds. Agreement is a waiver of the Purchasing Policy. TERO fees of \$37,300.00 are included. Chairman or designee to sign all pertinent documents. | |
| 2017-117.m&b | To approve the attached Title XIX-CMBO budget for \$255,805.00. Chair or designee authorized to sign all relevant documents. | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2017-118.m&b | To approve the attached Title XIX-HHS budget for \$945,221.00. Chair or designee authorized to sign all relevant documents. | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2017-119.m&b | To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to communicate investment instruction to the Office of Special Trustee for American Indians (OST): Francis Somday, Executive Director; Patrick Tonasket, Centralized Services Director; William "Billy" Nicholson, CFO; Melanie Green, GL Account Supervisor; Nicolette Descoteaux, Budget and Finance Officer; Dr. Michael Marchand, Executive Committee Chair; Mel Tonasket, Executive Committee Vice-Chair; Bessie | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |

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| | Simpson; Executive Committee Secretary; Jack W. Ferguson, Executive Committee member; Andy Joseph Jr., Executive Committee member. In the event of absence of the above listed Executive Committee members, a Colville Tribal Council member may serve as a delegate if s/he agrees to assume such authority. Chairman or designee to sign all pertinent documents. This supersedes all other resolutions. | |
| 2017-120.m&b.cdc | To approve a Modification for the Elder Snow Plow Program increasing the budget \$75,000.00 bringing the total budget to \$275,000.00 out of the General Fund. Chairman or designee to sign all pertinent documents. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-121.tg | To approve the following amount for the 2017 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 27, 2017. The amount for the 2017 181-D disbursement is \$1748.00 and the half share amount is \$874.00 to each eligible enrolled member of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-122.tg | To adopt Klayton Levi Koski, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-123.tg | To adopt Calvin Mykel Koski, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-124.tg | To adopt Ron Alemando Boni, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-125.tg | To adopt Jordin Semone Johnson, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-126.tg | To adopt Zayden Jay Marcellay, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-127.tg | To adopt Jaxen Cole Sandberg, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-128.tg | To adopt Corbet Sheldon Abrahamson, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST |

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| | | 0 ABSTAINED |
| 2017-129.nrc | To approve for permission to apply for Chelan PUD Northern Pike Grant the amount of \$50,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant letter. No Tribal dollars associated. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-130.nrc | To approve for permission to apply for Douglas County Wells Dam Sturgeon Grant in the amount of \$120,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant letter and budget. No Tribal dollars associated. | 10 FOR (BS, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED *Out of the Room (JF) |
| 2017-131.nrc | To approve the new full award for Non Native Predator Removal Project in the amount of \$225,000 and the dates are from February 1, 2017 to January 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-132.nrc | To approve the pre-award letter for 317517 Lake Roosevelt Rainbow Trout Habitat Passage Improvement in the amount of \$61,324.42 and the dates are from February 1, 2017 to March 1, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the pre-award and budget. New full award should be sent within 30 days. No Tribal dollars associated. | 9 FOR (BS, JF, RT, EM, WW, JS, SA, GS, LA) 0 AGAINST 2 ABSTAINED (AJ, RG) |
| 2017-133.nrc | To approve the new full award for 321017 Joint Stock Assessment in the amount of \$76,000, and the dates are from March 1, 2017 to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-134.nrc | To approve Fish & Wildlife Department to apply for Northern Landscape Conservation Cooperative Grant in the amount of \$10,000 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Grant Application. No Tribal dollars associated. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-135.nrc | To approve Amendment #1 for 7703 USGS C16-297 decreasing the contract value by -\$61.01 and the new contract total is \$79,148.99 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Amendment #1. No Tribal dollars associated. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-136.nrc | To approve the Fish & Wildlife Department's Organizational Charts. These charts were developed by Fish & 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 associated. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-137.nrc | To accept and approve Bid Item No. N-4 for Darlene Wilder, a Colville Tribal Member, for Colville Tribal Tract Nos. 101-T180, 101-T179-B, 101-T179-C, 101-T349 (por) described as: 101-T180: LOT 2 (SW NW) of section 19, Township 31, North, Range 32 East, Ferry County, and the S½ NE¼ of section 24, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, Containing 118.27 acres, more or less. 101-T179-B: Lot 1 (NW NW) of section 19, Township 31 North, | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |

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| | <p>Range 32 East, Willamette Meridian, Ferry County, Washington, Containing 38.26 acres, more or less.</p> <p>101-T179-C: THE NE¹/₄ NE¹/₄, E¹/₂ NW¹/₄ NE¹/₄, N¹/₂ NW¹/₄ NW¹/₄ NE¹/₄, N¹/₂ S¹/₂ NW¹/₄ NW¹/₄ NE¹/₄, N¹/₂ S¹/₂ S¹/₂ NW¹/₄ NW¹/₄ NE¹/₄, N¹/₂ S¹/₂ S¹/₂ NW¹/₄ NW¹/₄ NE¹/₄, S¹/₂ S¹/₂ N¹/₂ SW¹/₄ NW¹/₄ NE¹/₄ of section 24, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, Containing 75.00 acres, more or less</p> <p>101-T349 (por): A portion that lies on the southern side of Cache Creek Road within the SE¹/₄SE¹/₄SE¹/₄ of Section 13, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 18.00 more or less.</p> <p>Total acres is 207.00, more or less</p> <p>TERM: 5 years, from date of approval. Compensation: \$602.00 per annum, subject to Fair Market Rental Value. Bond: \$waived. Lease Fee: \$15.00 (One-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator's review</p> <p>Chairman or designee has authority to sign all pertinent documents</p> | |
| 2017-138.nrc | <p>To accept and approve Colville Fuels Business Lease No. 17-001 for Colville Tribal Tract 151-T1013 described as:</p> <p>151-T1013: Those parts of Tracts 64 and 65, Battery Orchard Tracts, according to the Plat thereof recorded in acreage plats, page 31, records of Grant County, Washington, lying south of Wanapum Drive, in Section 33, Township 19 North, Range 28 East, Willamette Meridian, Grant County, Washington, except that portion conveyed to the State of Washington by Deed recorded August 28, 1995, under auditor's file No. 950829028, Containing 8.52 acres, more or less, after the above exception.</p> <p>TERM: 25 years, from date of approval. Compensation: \$1.00 per annum, subject to Fair Market Rental Value. Bond: \$REQUIRED</p> <p>Lease Fee: \$15.00 (One-time fee). Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents</p> | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2017-139.nrc | <p>To amend Resolution 2016-726, Indian Health Service Lease No. 17-10: Remove: "including parking lot."</p> <p>All terms and conditions will remain the same. Chairman or designee has authority to sign all pertinent documents.</p> | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2017-140.nrc | <p>To accept and approve Kim Swan, Colville Tribal member, to purchase tribal fee parcel no. 5321150042300 at appraised value with rental monies applied to purchase price of \$20,000.00. The property is located at 32 Colville Dr., Inchelium, WA 99138. Payment of closing costs to be negotiated with the seller.</p> <p>Described as: (70) LOT 23: BLK 4; NORTH TWIN LAKEVIEW AFN151305 Section 11, Township 32 North, Range 35 East, Willamette Meridian, Ferry Count, containing 0.24 acres, more or less. Term: FEE SALE to Tribal Member. Compensation: \$20,000.00 minus rental monies. Chairman or designee has authority to sign all pertinent documents.</p> | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
| 2017-141.nrc | <p>To amend Resolution No. 2017-28, correct the dollar amount of</p> | <p>11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA)</p> |

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| | \$618,000.00 to \$619,000.00 all stipulations and terms will remain the same. Chairman or designee has authority to sign all pertinent documents. | 0 AGAINST 0 ABSTAINED |
| 2017-142.nrc | To approve the purchase of Okanogan County parcel #0980310300, including Lot 3, Block 31 within the town of Nespelem, for \$12,000.00 plus closing cost. Payment from an approved municipal loan for EMS. Chairperson or designee has the authority to sign all pertinent documents. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-143.cdc | To uphold the decision of the Colville Tribes Land Use Review Board made during public hearing on February 22, 2017 to approve the Conditional Use Variance permit #16.210 for a 28' x 22' addition to his existing cabin within the Hell Gate Game Reserve. Approval of this conditional use variance permit will be bound by the conditions listed in the Administrator's staff report. | 10 FOR (BS, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 1 ABSTAINED (JF) |
| 2017-144.cdc | To uphold the decision of the Colville Tribes Land Use Review Board made during public hearing on February 22, 2017 to approve the Conditional Use Variance permit #17.006 for the Bridgeport State Park to replace an existing on-site septic system and RV dump station components with a new onsite septic tank, pump station and evaporation lagoon pond with access road. Approval of this conditional use variance permit will be bound by the conditions listed in the Administrator's staff report. | 11 FOR (BS, JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-145.cdc | To add the routes identified in the attached document to the FY 2017 Tribal Transportation Program (TTP) Office 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. | 10 FOR (JF, AJ, RT, EM, WW, JS, SA, RG, GS, LA) 1 AGAINST (BS) 0 ABSTAINED |