



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session March 5th, 2015 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Present: Jim Boyd, Stevey Seymour, Allen Hammond, Marvin Kheel, Mel Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph, Jr. (present 9:14am), Nancy Johnson, Ricky Gabriel, William Nicholson II, and Joseph Somday

Absent: Richard Tonasket and Jack Ferguson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2015-138.hhs	To approve the Tribal Agreement between the Veteran's Administration and Lake Roosevelt Community Health Centers to provide services to AI/AN Veterans at the Inchelium and San Poil Valley Health Centers and authorize the Executive Director to sign all pertinent contracts forms according to Chapter 11-1 Colville Tribal Health Authority, Section 11-1-2(b).	10 FOR (RT, EM, MK, NJ, MT, JF, JB, MM, JS, SS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2015-139.e&e	To authorize the attached letter for Hearts Gathered in support of its application for a Native language immersion school grant to the Administration for Native Americans, for a project in which Hearts Gathered would operate a Nespelem language immersion school for the three languages of n̓x̌aʔamx̌cín, nimipu and nsəlxcín, and add higher grade levels at the Waterfall School. Further be it resolved, that the Chairman or his designee shall be authorized to sign.	10 FOR (JF, RT, NJ, JS, MK, MT, AH, EM, RG, AJ) 0 AGAINST 0 ABSTAINED *Rationale: To meet ANA grant deadline March 4 th , 2015.
10-Signature 2015-140.hhs	To send to the Washington State legislature the attached letters in support of the Washington State University Medical School proposal. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (RT, EM, MM, NJ, JF, JB, JS, MT, MK, SS) 0 AGAINST 0 ABSTAINED *Rationale: Was not read out in Special Session on February 19 th , 2015.
10-Signature 2015-141.hhs	To approve and accept the Behavioral Health Agency Tribal Attestation between the Confederated Tribes of the Colville Reservation and Department of Social and Health Services per attached. Chair or designee authorized to sign pertinent documents.	10 FOR (RT, JB, MM, MT, NJ, JF, JS, EM, MK, SS) 0 AGAINST 0 ABSTAINED *Rationale: Was not read out in Special Session on February 19 th , 2015.
10-Signature	To approve the attached Schedule of Events for the 2015	11 FOR (MM, JB, MK, MT, RT, EM, AH, JS, NJ, WN, RG)

2015-142.ele	Colville Business Council Election, the Election process shall begin upon approval.	0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2015-143.cul/ele	<p>To support the Salish School of Spokane in its ANA application to Native American Language Preservation & Maintenance - Esther Martinez Immersion Grant by way of the attached support letter.</p> <p>WHEREAS, our Salish languages are at a critical stage in the struggle of survival, and it is imperative for us to assist one another in our efforts to ensure that our shared culture and languages are transmitted for generations to come. Chairman or designee is authorized to sign.</p>	10 FOR (JF, AH, JS, EM, RT, MT, MM, WN, SS, JB) 0 AGAINST 0 ABSTAINED *Rationale: Grant Application due date March 4th, 2015.
2015-144.m&b	<p>To adopt the recommendation of the Federal Lobbyist, Brian Gunn, as priorities of the Colville Confederated Tribes. LEGISLATIVE PRIORITIES to include: 1) Forest Management and North Half, including Indian Energy Legislation (H.R. 438 and S.209) and Indian Trust Asset Reform Act (H.R. 812 and S.383) 2) Tribal set aside for allocation of New Market Tax Credits 3) Indian irrigation legislation. 4) Inchelium bridge APPROPRIATIONS PRIORITIES to include: 1) Forestry and Wildfire, Law Enforcement, and IHS. ADMINISTRATIVE PRIORITIES to include: 1) Lake Roosevelt delegation. 2) Teck Cominco. 3) Continue work on Columbia River Treaty and Buy-Back program.</p>	10 FOR (SS, MK, AH, EM, MM, MT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-145.m&b	<p>To approve Jesse Palmer Construction for the rebuilding of the PSIS storage building lost in the October 2nd, 2012 fire. The building contract is for two hundred eight thousand three hundred and twenty dollars (\$208,320.00). The funding is from the insurance claim less the \$5,000.00 deductible. This is to authorize the Chairperson or designee the authority to sign all pertaining documents and approval of contract.</p>	10 FOR (SS, MK, AH, EM, MM, MT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-146.m&b	<p>To increase support for the Inchelium Days Community Event from \$4,000.00 to \$7,000.00. Funds exceeding the annual donations account that is budgeted as an annual event for the Inchelium district to come from the Tribes' General Fund. Chairman or Designee is authorized to sign.</p>	10 FOR (SS, MK, AH, EM, MM, MT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-147.m&b/tg	<p>To approve the Distribution Redeposit Policy for IIM accounts.</p>	10 FOR (SS, MK, AH, EM, MM, MT, NJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-148.e&e	<p>To approve the appointment of Doug Seymour, Inchelium District, to the Colville Tribal Board of Trustees for a term of five (5) years effective March 5, 2015 to March 5, 2020. No Tribal dollars needed.</p>	9 FOR (MK, AH, EM, MM, MT, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (SS)
2015-149.e&e	<p>To approve a \$100,000.00 increase to the existing MOA between TANF and K-12 Program to cover salary adjustments, youth activities and the Summer Youth</p>	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST

	Employment. With the increase TANF will reimburse up to \$500,000.00 total per year. NO TRIBAL DOLLARS. Chairman or designee authorized to sign all pertinent documents.	0 ABSTAINED
2015-150.e&e	To approve a 2 year MOA between Employment & Training Child Care program and TANF to assist Incheleum & Nespelem Childcare facilities to increase client capacity, to promote a safe environment and continued Language immersion. TANF will reimburse up to \$150,000.00 per year. NO TRIBAL DOLLARS. Chairman or designee authorized to sign all pertinent documents.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-151.e&e	To approve a 2 year MOA between TANF and the Incheleum Language Association to assist Incheleum Language and Culture Association revitalize the Native Languages by language training, community language classes and community cultural events. TANF will reimburse up to \$75,000.00 per year NO TRIBAL DOLLARS. Chairman or designee authorized to sign all pertinent documents.	10 FOR (MK,AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (SS)
TABLED 2015-152.e&e	To submit a nomination to participate in the Systems to Family Stability National Policy Academy. The Academy will engage up to seven teams to develop and implement TANF program improvements over an 18-month period. NO TRIBAL DOLLARS. Chairman or designee authorized to sign all pertinent documents.	
2015-153.e&e	To amend resolution 2015-04 to replace previously approved Salary Policy and Salary Policy Appendix A with the attached updated and revised policies and appendix. There are no other changes to Resolution 2015-04. This authorizes the chairman or designee to sign any relevant documents.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
TABLED 2015-154.e&e	To approve the attached Employee Policy Manual. This manual will replace and supersede any prior manuals and addendums approved for general Tribal Employment use excluding Resolution 2015-04 (Salary Policy), Resolution 2014-272 (Vehicle & Fleet Policy), and Resolution 2013-272 (Salary Survey with JobMeas and other details). In cases where the aforementioned resolutions conflict with the EPM, the EPM will supersede. A minimum of 60 days notice will be provided to employees prior to implementation along with informational sessions. Chair or designee authorized to sign all pertinent documents.	
2015-155.ele	To declare that an emergency exists for the welfare of the members of the Colville Reservation and to enact the amendments for Chapter 8-3 Elections, as proposed (attached). Chapter 8-3 is being processed utilizing CBC Procedural Rule 3(c) where an emergency is declared to exist. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-156.nrc	To approve the purchase of 118.71 acres for \$2,100/ac from tribal account #550.79895. Closing costs will be negotiated between the tribe and seller. Total purchase price will be \$249,291.00 plus closing costs. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED

2015-157.nrc	To approve the purchase of 335 acres for \$300/ac from tribal account #550.79895. Closing costs will be negotiated between the tribe and seller. Total purchase price will be \$100,500.00 plus closing costs. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-158.nrc	To approve a revenue model for agricultural leases which would allocate 50% of the revenue for land purchase, 25% for infrastructure and natural resource projects, 20% for the general fund, and 5% for the generations account. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-159.nrc	To approve budget modification #3 3220 Golder & Associates adding an additional \$4,108.00 bringing the total contract value to \$238,933.00 and the contract date extension to January 31, 2016 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is eh budget mod #3. No Tribal dollars associated.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-160.nrc	To approve the following Pre-award for 317515 Lake Roosevelt Rainbow Trout Habitat/Passage Improvement in the amount of \$150,000.00 and date are from February 1, 2015 through April 30, 2015 and authorize the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the Pre-Award Letter and budget. No Tribal dollars associated.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-161.nrc	To approve sub contract for Associated Engineering in the amount of \$51,857.00, and the dates are from signed document to December 31, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-162.nrc	To approve new full award for Hellsgate Wildlife Mitigation Project in the amount of \$1,730,386.00 for the period of March 1, 2015 thru February 29, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-163.nrc	To approve 7703 Task Order #1 Battelle in the amount of \$77,818.00 and include fund number 7703 in the MOU with Battelle, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is TO#1 and MOU. No Tribal dollars associated.	10 FOR (SS, MK, AH, EM, MM, MT, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (AJ)
2015-164.nrc	To approve for permission to apply for Pacific Coastal Salmon Recovery Project (NOAA) in the amount of \$1,119,944.00 and Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the Proposal and all federal documents associated with the grant. No Tribal dollars associated.	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED
2015-165.nrc	To approve amendment to resolution 2015-132 for 199315 TFW Supplemental in the amount of \$79,384.00 and the dates remain the same. Please include the following statement in the resolution, "The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for Timber, Fish, Wildlife Supplemental, and	11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS) 0 AGAINST 0 ABSTAINED

	further acknowledges that no guarantee is made, or implied, that funds will be available for that purpose beyond the current fiscal year”, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution 2015-132. No Tribal dollars associated.	
2015-166.nrc	<p>To amend Resolution No. 2013-837, dated November 7, 2013; Evonne Mackey Homesite Lease Agreement #2-13010-13-38 on Colville Tribal Tract No. 101-T1598 (portion) legal description as follows:</p> <p>That portion lying westerly of Inchelium/Kettle Falls Highway in the SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER, AND THE SOUTHWEST QUARTER OF THE SOUTHEAST QUARTER OF THE NORTHEAST QUARTER OF THE SOUTHWEST QUARTER of Section 36, Township 34 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less.</p> <p>ALL Terms and Conditions remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p>11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-167.nrc	<p>To approve and accept Brian and Bernadine Phillips lease application for a Home Site Lease for Colville Tribal Tract No. 101-T5690 (por), also known as 510 Benton Street, Omak, WA 98841, described as:</p> <p>Lot 6, Block 108 of Government Townsite of Omak, Colville Indian Reservation as per plat thereof recorded in Book “D” of plats, Pages 31 and 32, records of Okanogan County, Washington, in Section 35, Township 34 North, Range 26 East, Willamette Meridian, Washington, containing 0.09 acres, more or less.</p> <p>TERM: 5 year, from March 1, 2015 to March 31, 2020. Compensation: \$250.00 per annum, subject to Fair Market Rental Value. Bond: \$250.00 (Equivalent to one year rent). Lease Fee: \$15.00 (One-time fee).</p> <p>Lease subject to conditions cited in IRMP Coordinator’s Review. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (SS)</p>
2015-168.nrc	<p>To accept David McClure Pasture Lease Renewal. The Colville Confederated Tribes own an undivided 658/1680 interest (39%) within 101-133 described as:</p> <p>101-133: An Undivided 658-1680 interest within the S½SE¼ of Section 1, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 80.00 acres, more or less.</p>	<p>11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>TERM: 5 Year Lease from January 1, 2015 to December 31, 2019.</p> <p>Compensation: \$165.00 per year.</p> <p>Bond: Required (Equivalent to one year rent).</p> <p>Lease Fee: \$15.00.</p> <p>Entire term of lease will be subject to Fair Market Rental value. Lease subject to conditions cited in IRMP Coordinator's Review. Chairman or designee has authority to sign all pertinent documents.</p>	
2015-169.nrc/m&b	<p>To approve the FY 2014 Annual Funding Agreement for the Real Estate Services Contract in the amount of \$505,702.00. The statement of work provides that the Tribe is contracting Real Estate Services which include: Acquisition and Disposal, Land Tenure and contracts, Rights of Ways, and Lease Compliance functions in their entirety and will authorize an office assistant position for this program.</p>	<p>11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-170.nrc/m&b	<p>To approve a budget mod for account 461002 and transfer oversight of this budget from the Department of Transportation to the Environmental Trust Department (ETD). The account funds two watershed restoration positions in ETD, and the implementation of watershed restoration activities. No new funding required.</p>	<p>11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2015-171.nrc	<p>To approve a change to the organization of the Environmental Trust Department, adding two watershed restoration positions approved by Resolution 2015-48. One of the positions, Engineering Technician, is existing and transferring from the CDOT. The other position, Restoration Implementation Specialist, is new. The positions are funded by the watershed restoration account 461002.</p>	<p>11 FOR (SS, MK, AH, EM, MM, MT, NJ, AJ, RG, WN, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>