



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session March 16th, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Bessie Simpson, Andy Joseph Jr., William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Georgia Simpson, Larry Allen

Delegation/Leave: Dr. Michael Marchand, Mel Tonasket, Jack Ferguson, Richard Tonasket, Edwin Marchand, Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-146.hhs.e&e	To rescind resolution #2005-626 in order to reassign the Twin Lakes Youth Camp Facilities, Youth & Family Coordinator and support staff from the CCT TANF to CCT Diabetes Education Manager. No Tribal dollars. Chair or Designee authorized to sign all pertinent documents.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-147.hhs.e&e	To approve Amendment #1 of contract #C16-432, Resolution 2016-42 between Diabetes and TANF for the purpose of coordinating facility usage of the Twin Lakes Youth Camp activities and transfer of Youth and Family Coordinator and support staff to the supervised by the Diabetes Prevention Program Manager. This will increase existing agreement amount of \$123,397 to \$473,071 effective October 1, 2016 through September 30, 2019. No Tribal dollars. No Tribal Chairman Designee to sign all pertinent documents.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-148.m&b	To authorize the purchase of a monument/headstone for placement at the Cashmere Indian Cemetery for \$1,853.00. Funds to come from the ORA 581 budget. Chairman or designee to sign all pertinent documents.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-149.m&b.e&e	To approve the attached budget modification in the amount of \$41,000.00 from the General Fund for the Higher Education program bringing the total budget to \$1,757,569. The increased funding will fund 20 tribal members to take up to 2 classes each quarter for two quarters from Wenatchee Valley College. Chair or designee authorized to sign all relevant documents.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-150.m&b	To move forward into developing a Reservation Community Wellness Capital Plan. The plan in concept will include new Community Centers in each District, and ultimately a Treatment	7 FOR (BS, WW, SC, JS, SA, GS, LA)

	Facility, Convalescent Center and Assisted Living. The first step would be planning and programming for the needs and priorities of the Community Centers with the assistance of the Tribal Planning Department.	0 AGAINST 0 ABSTAINED
2017-151.m&b	To move the following account Office of Special Trustee (OST) account balances 101T101-xx \$59.13 (P1), 116T116-xx \$18,831.50 (P1), 155T155-xx \$31,500.00 (P1), and 201T202-xx \$0.48 to the Colville Tribes main PL account. Chairman or designee to sign all pertinent documents.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-152.e&e	To approve Larry K. Allen, Employment & Education Chair as Colville Business Council's formal delegate to the National Indian Education Association, Washington State Tribal Leaders' Congress and other related Indian Higher & Early Learning Education and Tribal Employment Rights Organizations that will benefit the Confederated Tribes of the Colville Reservation. If Larry K. Allen is unable to participate he may send an alternate (E&E Committee member, Director, Program Manager) in his place. Chair or Designee authorized to approve or deny all pertinent travel or proposed documents.	5 FOR (BS, WW, SC, JS, GS) 0 AGAINST 2 ABSTAINED (SA, LA)
2017-153.nrc	To approve Fish & Wildlife Department to apply for National Fish & Wildlife Foundation/Wells Fargo Resilience Community Grant in the amount of \$250,000 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Grant Application. No Tribal dollars associated.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-154.nrc	To approve for permission to apply for Pacific Coastal Salmon Recovery Project (NOAA) in the amount of \$1,133,970 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.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-155.nrc	To approve budget modification #1 for 317517 Lake Roosevelt Rainbow Trout Habitat/Passage Improvement in the amount of \$122,649 bringing the total contract value to \$183,973 and extending the date to March 31, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. New full award should be sent within 30 days. No Tribal dollars associated.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-156.nrc	To approve 321517 Battelle Task Order #10 supported by MOU C15-113 in the amount of \$252,495, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is TO #10 and SOW. No Tribal dollars associated.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-157.nrc	To accept the invitation by the federal Action Agencies (Bonneville Power Administration, Corps of Engineers and Bureau of Reclamation) to become a cooperating agency. The status will allow for meaningful development of the Columbia River System Operations Environmental Impact Statement and protect resources important to the Confederated Tribes of the Colville Reservation. The Chair or designee is authorized to sign	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED

	a letter of acceptance to the Action Agencies to serve as a cooperating agency, and the Chair or designee is authorized to sign all pertinent documents.	
2017-158.nrc	To approve Mike Whitney - non-member, for grazing privileges on Range Unites 19 & 69 until the 2013 to 2017 grazing permit cycle (grazing seasons) ends. The grazing fees (\$10.00/AUM - Tribal, \$10.00/AUM - Allotment) established by resolution 2012-40 apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-159.nrc	To approve and accept Lacy Pakootas, Colville Tribal member lease application for a Home Site Lease for Colville Tribal Tract and described as: 101-T5748 (por): The N1/2NW1/4NE1/4SE1/4 of Section 8, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. TERM: 99 years from date of approval Compensation: \$250.00 per annum, subject to Fair Market Rental Value Bond: \$waived 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	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
2017-160.cdc.m&b	To approve the contract for Avant Energy, Inc. for work associated with the attached BIA Tribal Energy Development Capacity 638 contract. Chairperson or designee has authority to sign all pertinent documents.	7 FOR (BS, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED