



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session March 18th, 2021 Resolution Index

Condensed by, Dominique Pleasants, Executive Office Assistant

Present: Rodney Cawston, Joel Boyd, Karen Condon, Norma Sanchez, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Richard Swan Sr., Jarred Erickson

Delegation/Leave: Jack Ferguson, Dustin Best, Virgil (Smoker) Marchand, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-143.e&e 10-Signature	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation and the Grand Coulee Dam School District. The primary objective of this agreement is to work collaboratively to provide culturally rich and relevant language curriculum and instruction for students. Chairman or designee authorized to sign pertinent documents.	10 FOR (JB, RS, VSM, KC, DB, NS, AJ, JME, JF, JS) 0 AGAINST 0 ABSTAINED
2021-144.hhs.m&b.cdc 10-Signature	To approve the Food Distribution Program on Indian Reservation SF-424 Grant Application for FY 2021 in the amount of \$397,276.00. And to authorize the Tribal Chairman or designee to sign all pertinent documents.	10 FOR (SZ, RF, AJ, JS, JF, RC, KC, RS, JME, JB) 0 AGAINST 0 ABSTAINED
2021-145.m&b.cdc.l&j 10-Signature	To authorize the Public Safety Division to submit an application for the FY 2021 Coordinated Tribal Assistance Solicitation for criminal justice and public safety programs. Any potential award will be brought to CBC for final acceptance. Chairman authorized to sign all pertinent documents.	10 FOR (DB, AJ, JB, JME, SZ, KC, JF, RF, RC, NS) 0 AGAINST 0 ABSTAINED
2021-146.hhs 10-Signature	To approve Amendment #2 increasing this contract in the amount of \$531,723.00 for Non-recurring Fiscal Year (FY) 2021 funds for Coronavirus Response and Relief Supplemental Appropriations Act, (CRRSAA) - COVID Testing Response funds.	10 FOR (NS, SZ, RF, JF, RC, KC, RS, JME, AJ, JS) 0 AGAINST 0 ABSTAINED
2021-147.hhs.m&b.cdc	To approve and accept amendment 1 to DSHS contract number 2069-80735 adding additional funding in the amount of \$8,333.00, bringing total contract amount to \$458,811.00. Contract begins on July 1, 2020 and ends June 30, 2021. Chair or designee authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-148.hhs.m&b.cdc	To approve and accept amendment 1 to DSHS contract number 2169-97605 adding additional funding in the amount of \$174,720.00, bringing total contract amount to \$303,132.00. Contract begins on January 1, 2021 and ends September 20,	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST

	2022. Chair or designee authorized to sign all pertinent documents.	0 ABSTAINED
2021-149.m&b.cdc	To approve the Harvest Building Remodel and Vacuum Sealers in the amount of \$155,000 and distribute the money into F&W account 341 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is contract bid. Additional funding to be allocated from general fund.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-150.m&b.cdc	To request additional information and potential amendments to the application to construct dock along the shoreline of Lake Chelan on MA-10. It is further recommended that the attached Decision be sent to the Applicant and appropriate Tribal Programs. Community Development Chair or designee is authorized to sign the Decision and cover letter.	8 FOR (JB, NS, SZ, RF, AJ, JS, RS, JME) 1 AGAINST (KC) 0 ABSTAINED
2021-151.m&b.cdc	To approve the sale of the Confederated Tribes of the Colville Reservation's 5.5% of Wells Dam power allocation to Puget Sound Energy. Contract term will be 3 years with a monthly payment of \$695,000, and a total contract price of \$25,020,000. Term to begin October 1, 2021, and end September 30, 2024. Included in this contract is a 60 day period starting January 1, 2024, where the parties will engage in exclusive renegotiation discussions. Chair or designee is authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-152.m&b.cdc	To clarify, and if necessary, revise the language in prior Resolution 2021-63. THEREFORE, be it resolved that the language of Resolution 2021-63 shall be interpreted to communicate that the delivery of the federal CARES money to Colville Tribal Credit is intended in part to reimburse Tribal Credit for forgone interest costs on forgiven payments to qualified borrowers according to CTCC resolution 2020-003 in 2020 in the approximate amount of \$672,468; and THEREFORE, be it resolved that the language of Resolution 2021-63 shall be interpreted to communicate that the delivery of the federal CARES money to Colville Tribal Credit is intended in part to also reimburse Tribal Credit for admin leave due to COVID 19 in 2020 of \$57,888. The Colville Business Council has determined that these expenditures are necessary to respond to the COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQ's in effect as of the date of this recommendation. Chair or designee to sign all pertinent documents.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-153.m&b.cdc	Recommends approving the FY-2021 IHP.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED

2021-154.m&b.cdc	To approve the attached contract between the Colville Confederated Tribes and Northwest Open Access Networks (NoaNet) in the amount of \$150,000.00. This contract will utilize CARES Act funds, as the Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendation. The Chairman or his designee shall sign and approve all relevant documents. It is required that the delivery of goods or performance of services be completed no later than December 30, 2021. The chairman or his designee shall sign and approve all relevant documents.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-155.m&b.cdc	To approve and support the application to the Washington State CERB Planning Grant for the feasibility study and business plan development of Ammunition Manufacturing Plant. The match requirement portion of \$66,667.00 will come from the Colville Tribes Fuels. Additional documents requiring submission can be signed by Chair or designee that has authority to sign all related paperwork.	8 FOR (JB, KC, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 1 ABSTAINED (NS)
2021-156.m&b.cdc	To approve the following Frank Gurney Inc. To perform Guardrail Repair from Cold Springs Fire on BIA IRR System routes for safety. The project had unforeseen weather and the contract had expired we still need to finish the work. Time and material not to exceed \$110,588.70. Chairman or designee to sign all pertinent documents.	8 FOR (JB, KC, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 1 ABSTAINED (NS)
2021-157.m&b.cdc	To approve the following: to rescind resolution 2020-466 that approves budget for FY-20 to reconstruct Nespelem Schoolhouse loop rd/Columbia River rd. Phase II IIR #3260 and 0010 in the amount of \$1,310,726.00. Chairman or designee to sign all pertinent documents.	6 FOR (JB, SZ, RF, AJ, JS, RS) 3 AGAINST (KC, NS, JME) 0 ABSTAINED
2021-158.m&b.cdc	The Colville Confederated Tribes have identified portions of roadway systems listed on the attached tables for the City of Omak, Town of Nespelem, Town of Elmer City, Town of Coulee Dam, Ferry County and Okanogan County. These essential routes are crucial to the Tribe's access to goods and services, existing and potential economic development as well as emergency evacuation and response. Tribal members use these routes for daily living and access to school, employment, mail, shopping, healthcare, traditional and recreational activities. Whereas, The Cities, Towns and Counties listed are currently responsible for the maintenance of these roads, within their respective jurisdictions and has sufficient funds to meet its maintenance responsibilities if and when a road section is improved. These roads are currently open to the public and will remain open to the public after they are added to the Colville Confederated Tribes National Tribal Transportation Facility	7 FOR (JB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 2 ABSTAINED (KC, NS)

	<p>Inventory (NTTFI), formally Indian Reservation Roads (IRR) Program. Allowing the Tribe to include these roads on the NTTFI simply allows the Tribe opportunity to provide potential funding to future roadway improvement projects. In no way does this action render the Cities, Towns and/or Counties shown less responsible for the road or in any way impact roadway ownership.</p> <p>Whereas, the afore-mentioned Cities, Towns and Counties understand the importance of these routes to the Colville Confederated Tribes and is aware that these roads may need improvements at present and in the future to maintain public safety. If the Tribe with full approval from the Cities, Towns and Counties does perform roadway improvements to any of these sections of roadway, the City, Town or County agrees to continue the required maintenance on the roads as it is presently the City, Town or Counties responsibility.</p> <p>Therefore, in accordance with 25 CFR, Part 170, the Colville Confederated Tribe in conjunction with the Cities, Towns and Counties shown is requesting the BIA DOT to accept the route(s) into the NTTFI. The Chairman or designee is authorized to sign allow pertinent documents.</p>	
2021-159.e&e	To approve the Memorandum of Understanding between Colville Confederated Tribes Early Childhood Education/Head Start and Lake Roosevelt Community Health Centers. Tribal Chairman or designee to sign all pertinent documents.	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-160.e&e	To approve the Memorandum of Understanding between Colville Confederated Tribes Early Childhood Education/Head Start and Nespelem School District #014. Tribal Chairman or designee to sign all pertinent documents.	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-161.e&e	To approve the Impact Aid application for the Grand Coulee Dam School District 2021 and 2022.	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-162.ele	To appoint Marvin Kheel as the Inchelium District alternate of the 2021 Elections Committee.	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-163.ele	To appoint Andy Joseph, Jr. as the Nespelem District alternate of the 2021 Elections Committee.	<p>8 FOR (JB, KC, NS, SZ, RF, JS, RS, JME)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AJ)</p>
2021-164.ele	To appoint Virgil "Smoker" Marchand as the Omak District alternate of the 2021 Elections Committee.	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p>

		0 AGAINST 0 ABSTAINED
2021-165.ele	To approve Deidre Ellsworth for Position 2 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-166.ele	To approve Darnell Sam for Position 2 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-167.ele	To approve Rodney Cawston for Position 1 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 1 ABSTAINED (RC)
2021-168.ele	To approve Daniel L. Nanamkin for Position 2 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-169.ele	To approve Charlene Bearcub for Position 2 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-170.ele	To approve John St. Pierre for Position 2 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-171.ele	To approve Jarred-Michael Erickson for Position 2 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	8 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS) 0 AGAINST 1 ABSTAINED (JME)
2021-172.ele	To approve Randy Friedlander for Position 2 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-173.ele	To approve Teen Lily Stanger for Position 1 - Nesepelem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED

2021-174.ele	To approve Dr. Alison Boyd-Ball for Position 1 - Nesperlem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-175.ele	To approve Justin Boyd for Position 2 - Nesperlem District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-176.ele	To approve Michael Finley for Position 1 - Inchelium District. The candidate successfully met Election eligibility per §8-3-60.	7 FOR (JB, KC, NS, SZ, JS, RS, JME) 0 AGAINST 2 ABSTAINED (RF, AJ)
2021-177.ele	To approve Doug Seymour for Position 2 - Inchelium District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-178.ele	To approve Roger Finley for Position 2 - Inchelium District. The candidate successfully met Election eligibility per §8-3-60.	7 FOR (JB, KC, NS, SZ, AJ, JS, JME) 0 AGAINST 2 ABSTAINED (RF, RS)
2021-179.ele	To approve Tyler Zacherle-Boyd for Position 1 - Inchelium District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-180.ele	To approve Joel Boyd for Position 1 - Inchelium District. The candidate successfully met Election eligibility per §8-3-60.	8 FOR (KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 1 ABSTAINED (JB)
2021-181.ele	To approve Allen Hammond for Position 1 - Inchelium District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-182.ele	To approve Shirley K. Charley for Position 1 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-183.ele	To approve Preston Boyd for Position 2 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED

2021-184.ele	To approve Larry Smith for Position 2 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	8 FOR (JB, KC, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 1 ABSTAINED (NS)
2021-185.ele	To approve Norma Cate Sanchez for Position 1 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	8 FOR (JB, KC, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 1 ABSTAINED (NS)
2021-186.ele	To approve Michael E. Marchand for Position 2 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-187.ele	To approve Karen Condon for Position 2 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	8 FOR (JB, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 1 ABSTAINED (KC)
2021-188.ele	To approve Jimmy Nanamkin for Position 1 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-189.ele	To approve Launa L. Squetimkin for Position 2 - Omak District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-190.ele	To approve Chrystal Pakootas for Position 2 - Inchelium District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-191.ele	To approve Jack Ferguson for Position 1 - Keller District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-192.ele	To approve Edward JE Cohen for Position 1 - Keller District. The candidate successfully met Election eligibility per §8-3-60.	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-193.ele	To dis-approve Lee A. Adolph for Position 1 - Keller District. The candidate did not meet Election eligibility per §8-3-60.	8 FOR (JB, NS, SZ, RE, AJ, JS, RS, JME) 1 AGAINST (KC)

		0 ABSTAINED
2021-194.nrc	<p>To approve the Residential Lease No. 18-034 for a term of 99 years on Tribal Tract No. 101 T 5260 for 5.0 acres m/l in the name of Amber Kuehne.</p> <p>101-T5260: Lot 3 (NW NW), Lot S (SW NW), Lot 7 (SW SE), the NE¼ NE¼, SE¼ NW¼ SE¼, and the W½ NW¼ SW¼ of Section 33, Township 30 N, Range 33 E, Willamette Meridian, Ferry County, Washington containing 129.72 acres, more or less.</p> <p>Purpose: Residential Lease. Term: Ninety-Nine (99) year lease. Compensation: \$2,750, Appraisal Valuation Services Office appraisal. Review Dated 03/31/2020. Bond:\$Required. Insurance: \$Required. 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 to sign all pertinent documents.</p>	<p>8 FOR (JB, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>1 AGAINST (KC)</p> <p>0 ABSTAINED</p>
2021-195.nrc	<p>To approve the Consultant Contract and purchase order with Cougar Environmental Inc. of Naples ID. Contract price will not exceed for the amount of \$169,422.00. This contract is for the measurement of 5,134 stand exam plots, representing 29,624 acres within boundary of the Colville Reservation. This project is a large scale stand exam contract designed to sample a variety of forest timber types across the commercial forest. Data will be used to develop timber sale plans and maintain a forest wide inventory. The project is funded with Federal Funding. Chairman or designee has the authorized to sign all pertinent documents.</p>	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-196.nrc	<p>To approve the attached offer of \$30,000 for the residential property located on 218 East Heroy Ave. According to the approved lease contract repair costs and rental payments will be applied to the purchase price. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>7 FOR (JB, SZ, RF, AJ, JS, RS, JME)</p> <p>1 AGAINST (NS)</p> <p>1 ABSTAINED (KC)</p>
2021-197.fish	<p>To approve new contract with Douglas County PUD (Wells Dam) in the amount of \$4,956 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is contract & budget.</p>	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-198.fish	<p>To approve the requisition for Pacific Aquaculture in the amount of \$96,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition.</p>	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-199.fish	<p>To approve the new award for 911821 Colville Regional Coordination in the amount of \$69,673 and contract dates are from April 1, 2021 to March 31, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new award.</p>	<p>9 FOR (JB, KC, NS, SZ, RF, AJ, JS, RS, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-200.cul	<p>To proceed to develop a research agreement with the applicants</p>	<p>8 FOR (JB, NS, SZ, RF, AJ,</p>

	of the attached RPA. The Application will not be approved until the Agreement is approved by Resolution of the Colville Business Council.	JS, RS, JME) 1 AGAINST (KC) 0 ABSTAINED
2021-201.cul	To proceed to develop a research agreement with the applicants of the attached RPA. The Application will not be approved until the Agreement is approved by Resolution of the Colville Business Council.	8 FOR (JB, NS, SZ, RE, AJ, JS, RS, JME) 1 AGAINST (KC) 0 ABSTAINED
2021-202.l&j	To approve the Data Share Agreement between the Confederated Tribes of the Colville Reservation Tribal Police Department and the Washington State Patrol (WSP). This agreement provides access to the WSP's Statewide Electronic Collision and Ticket Online Records (SECTOR) system which will help tribal officers query and view data as well as input information electronically. Submitting paperwork within SECTOR will allow the Tribe to record and track 115 collision data point fields thereby increasing our available information about traffic collisions on the reservation. Citations will be routed from the tribal police officers to the tribe's Office of the Prosecuting Attorney. All citation information collected on tribal members will be stored in the SECTOR "back office" and will not be forwarded on to the Washington State Department of Licensing or to the state's Administrative Office of the Courts. Non-member criminal citations will be forwarded on to the proper court jurisdiction. Collision information will be stripped of all personal identifying information and only collision related details will be sent to the Washington State Department of Transportation. No Tribal dollars required. Chairman or designee authorized to sign all pertinent documents.	8 FOR (JB, NS, SZ, RE, AJ, JS, RS, JME) 1 AGAINST (KC) 0 ABSTAINED
2021-203.l&j.m&b.cdc	To add Tribal Traffic Safety Coordinator Nicole Ahlem as an authorized participant of the Okanogan Council of Governments (OCOG) and the Tri County New Regional Transportation Planning Organization as a tribal representative for the purpose of safety planning to benefit the Tribes. No Tribal dollars required. Chairman or designee authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2021-204.l&j.m&b.cdc	To terminate the Inter-Local Agreements with the Town of Elmer City and the Town of Nespelem and authorize the Office of Reservation Attorney (ORA) to provide written notice of termination pursuant to the agreements. Chairman or designee is authorized to sign all relevant documents.	6 FOR (JB, NS, SZ, RE, JS, RS) 2 AGAINST (AJ, JME) 1 ABSTAINED (KC)
2021-205.l&j.m&b.cdc	To approve the loan agreement with Glock Inc. and the Colville Tribal Police Department (CTPD). This agreement is for the sole purpose for Glock, Inc. to provide "loan" pistols or products for "testing and/or evaluation." If a product is damaged or not returned at the end of the loan period, the CTPD will	9 FOR (JB, KC, NS, SZ, RE, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED

	reimburse Glock, Inc. for replacement costs. The loan period shall not exceed 90 days. The Chief of Police and/or Director of Public Safety shall sign all relevant documents.	
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