



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session March 19th, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson, Joel Boyd, Karen Condon, Norma Sanchez, Margie Hutchinson, Roger Finley, Richard Moses, Joseph Somday, Marvin Kheel, Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Janet Nicholson, Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-125.nrc.m&b.cdc 10-Signature</i>	To approve the contract between Womer and Associates and Colville Tribes Parks and Recreation Program for the proposed Nicholson Beach improvement project, funded with the RCO Grant, to include Topographical Survey, Design Engineering and Project Management in the amount of \$105,500, tribal account 726919. No indirect. No additional dollars. Chairman or designee authorized to sign documents pertaining to this contract.	10 FOR (JF, JS, MH, NS, KC, RS, JME, DS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-126.hhs 10-Signature</i>	WHEREAS, the Colville Business Council (CBC), as the duly elected governing body of the Tribes, has the duty to protect the safety and well-being of the Tribes; and WHEREAS, the recent outbreak of the Coronavirus (COVID-19) in the United States and worldwide threatens the safety and well-being of the Tribes; and WHEREAS, the World Health Organization declared the Coronavirus a Public Health Emergency of International Concern; and WHEREAS, the Center for Disease Control (CDC) identifies the potential public health threat posed by COVID-19 both globally and in the United States as “high,” and has advised that person-to-person spread of COVID-19 will continue to occur globally, including within the United States; and WHEREAS, both the United States Department of Health and Human Services and Governor Jay Inslee of Washington State have declared a public health emergency for COVID-19; and WHEREAS, the CDC currently recommends prevention measures and community preparedness be taken by all individuals and families in the United States, including	10 FOR (JB, JS, RC, RF, DS, NS, JME, KC, MK, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines

voluntary home isolation when individuals are sick with respiratory symptoms, covering coughs and sneezes with a tissue and disposal of the tissue immediately thereafter, washing hands often with soap and water for at least 20 seconds, use of alcohol hand sanitizers with 60%-95% alcohol if soap and water are not readily available and routinely cleaning frequently touched surfaces and objects to increase community resilience and readiness for responding to an outbreak; and

WHEREAS, the CDC currently recommends mitigation measures in communities with COVID-19 cases including staying at home when sick, keeping away from others who are sick and staying at home when a household member is sick with respiratory disease symptoms or if instructed to do so by the Tribal Public Health Officer or a health care provider; and

WHEREAS, the Washington State Department of Health, as of 4 p.m. on March 11, 2020, indicated there are 366 confirmed cases of COVID-19 and 29 deaths resulting from COVID-19 and has now confirmed localized person-to-person spread of COVID-19 in Washington State, significantly increasing the risk of exposure and infection to the Tribes and creating an extreme public health risk that may spread quickly; and

WHEREAS, American Indians and Alaska Natives (AI/AN) are historically disproportionately impacted by communicable disease outbreaks such as in the case of the 2009 H1N1 pandemic in which the CDC Director, Dr. Thomas Frieden, in his December 11, 2009 letter, advised that AI/AN should be considered a priority population; and

WHEREAS, the worldwide outbreak of COVID-19 and the effects of its extreme risk of person-to-person transmission throughout the United States and the Tribes significantly impacts the life and health of our people, as well as the economy of the Tribes, and is a public disaster that affects life, health, property and the public peace; and

WHEREAS, CBC is aware that a COVID-19 outbreak on the Colville Indian Reservation will quickly overwhelm the resources of the Tribe; and

NOW, THEREFORE, BE IT RESOLVED, the Colville Business Council hereby issues this Public Health Emergency Declaration due to the COVID-19 outbreak in our state and surrounding communities. Tribal departments are directed to utilize tribal resources and to do everything possible to assist our tribal community and tribal employees to respond to and recover from the COVID-19 outbreak; and

BE IT FURTHER RESOLVED, the Tribes requests Washington state and local agencies, Indian Health Service (IHS), the CDC, and the Office of the Assistant Secretary for Preparedness and Response (ASPR), assist the Tribes in addressing threats to the health and safety arising from the

	<p>COVID-19 outbreak; and BE IT RESOLVED, that the Tribes has deployed the Incident Command Center and has appointed Shawn Christianson as the Incident Commander.</p> <p>BE IT FURTHER RESOLVED, that the Tribes hereby appoints Dr. Alison J Ball as the Tribes point of contact for the Coronavirus response, and grants Dr. Ball to (1) take necessary actions to protect the public health including directing personnel and supplies and providing outreach and education to the public; (2) seek technical assistance and advice from local, state, and/or federal partners on emergency response issues including, but not limited to, tribal facility closures, cancellation of large gatherings, and isolation and quarantine (3) coordinate with local, state, and federal partners on reporting of potential and confirmed COVID-19 cases and unusual clusters and epidemiological investigations; (4) advise CBC as to the duration of this public health emergency; and (5) draft and propose to CBC a communicable disease emergency response plan.</p>	
2020-127.m&b.cdc <i>10-Signature</i>	To delegate the Executive Director or designee the authority to assign employees to the Emergency Operations Center. All employees identified shall report directly to the Incident Commander for direction.	<p>10 FOR (JF, DS, JME, MK, KC, JS, RF, RM, MH, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
2020-128.hhs.m&b.cdc	To accept the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) and North Central Accountable Community of Health (NCACH) along with the Master Services Agreement in the amount of \$669,000.00. Chair or designee authorized to sign all pertinent documents.	<p>11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-129.m&b.cdc	To move the Web Master position from Media Services to IT Administration with Associated funding for Salaries, Fringe, Telecom, and Training in the amount of \$80,352. Chairman or designee authorized to sign all pertinent documents.	<p>11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-130.m&b.cdc	To remove the Senior Project Manager position from the IT Administration org chart and defund the position including the associated funds for Salaries, Fringe, Telecom, and Training in the amount of \$97,277. Chairman or designee authorized to sign all pertinent documents.	<p>11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-131.m&b.cdc	To execute the attached contract which appoints John MacClain to serve as Chief Executive Officer for Colville Retail Marijuana Sales, LLC. The Chairman or designee is to sign all pertinent documents.	<p>11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2020-132.m&b.cdc	To rescind resolution #2017-114. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-133.m&b.cdc	To accept the Memorandum of Understanding (MOU) between Confederated Tribes of the Colville Reservation and the Healing Lodge of the Seven Nations (HL7N). Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-134.m&b.cdc	To adopt the Colville Tribal Communicable Disease Emergency Response Plan. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-135.m&b.cdc	To approve the Health & Human Services Department organizational chart. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-136.e&e	To approve 2020-2021 Colville Confederated Tribes Head Start Priority Points System. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-137.e&e	To approve 2020-2021 Colville Confederated Tribes Head Start Application. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-138.nrc	To accept and approve the Bid Item CCT 20.01. This term was sent through the CCT Broadcast e-mail. Bid closed on February 28, 2020 and Bid Opening was March 5, 2020. Craig Hall, Colville Tribal Member submitted his bid on Colville Tribal Tract No. 101-T-832-A. Legal description described as: 101-832-A: That Part of Lot 6 (N-½ SW-¼) of Section 29, Township 34 N, Range 27 E, Willamette Meridian, described as follows: Beginning at the Intersection of the Meander Line along the E Bank of the Okanogan River and the S Line of Said Lot 6; Thence N 17°30' E, along said Meander Line a Distance of 486.85 Feet; Thence N 06°00' E, along said Meander Line a Distance of 84.68 feet; Thence E 148.0 feet to the W Right of Way Line of the great Northern Railway; Thence S 17°27' W along said W Right of Way Line a Distance of 575.0 feet to the S Line of said lot 6;	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED

	Thence W a Distance of 146.0 feet to the True Point of Beginning, containing 1.85 acres, more or less. Purchaser/bidder is the only bid received. Minimum bid offer is \$150,000.00. Chairman or designee has authority to sign all pertinent documents.	
2020-139.nrc	To approve the attached offer from Michael Samuels to purchase the home located on 74 Silver Creek Road, Keller, Washington. The offer is \$60,000 for the home and 2.5 acres, subject to Henry Kuehne exchange of acreage. Therefore, Be It Resolved, that the Chairman or his designee is authorized to sign any related documents.	9 FOR (JF, JB, NS, RF, RM, JS, MK, JME, DS) 0 AGAINST 2 ABSTAINED (KC, MH)
2020-140.nrc	To approve the consultant contract with Forest Biometrics Research Institute for a Satellite Derived Inventory. Contract price will not exceed \$100,000.00. This project is a large scale, wall to wall satellite derived FPS ready tree list for every acre of Tribal ownership, and a suite of technical support. The project is funded with Federal Funding, no additional tribal dollars required. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-141.nrc	To extend the current Fire Management Plan and IRMP until which time the current plan is revised and approved. The Colville Tribe's Integrated Resource Management Plan (IRMP) is due to expire December 31, 2014. The Fire Management Plan, the Branch of Fire is currently operating under is incorporated into this IRMP. In accordance with 53 IAM 2-H, to continue Fire Management under the current Integrated Resource Management Plan while the current plan is being revised and approved. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-142.fish	To approve budget modification #1 for 912019 Methow Habitat Restoration adding an additional \$187,077 bringing the total contract value to \$654,973 and the contract dates remain the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget modification #1. No Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-143.fish	To approve the new full award for 315820 Okanogan Basin Monitoring & Evaluation Project in the amount of \$1,358,136 and contract dates are from March 1, 2020 to February 28, 2021, and authorizes the Chairman or his/her designee to sign all pertinent documents. New full award is attached. No Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-144.fish.nrc	To approve the new award for 313520 Hellsgate Wildlife Mitigation Project in the amount of \$1,651,275 and the dates are from March 1, 2020 to February 28, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is New award and budget. No Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED

2020-145.fish	To approve new full award for Lake Roosevelt Burbot Population Assessment Project in the amount of \$411,520.00 and the dates are from March 1, 2020 to February 29, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award, no Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-146.cul	To approve the following Language Certifications: Vincent Adolph, Robert Lonebear, Carla Timentwa, Julie Edwards, Joetta Redstar, Virginia Redstar, Leslie Moses. Chairman or designee to sign all pertinent documents.	9 FOR (JB, KC, NS, MH, RF, RM, MK, JME, DS) 2 AGAINST (JF, JS) 0 ABSTAINED
2020-147.l&j	Therefore the Colville Tribal Police Department will make application to the Bureau of Reclamation to support 4 Law Enforcement positions to provide security services for the Grand Coulee Power Office (GCPO).	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-148.l&j	To approve the contracts to begin the replacement of the current 911 phone system (Poistron) to RACOM. Chairman or designee to sign all pertinent documents. No tribal dollars needed.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, MK, JME, DS) 0 AGAINST 0 ABSTAINED