



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL



March 21st, 2014

Resolution Index

Condensed by, Naomi Yazzie, CBC Recording Secretary

Council Members Present: Michael Finley, Jim Boyd, William Nicholson II, Jack Ferguson, Nancy "Lynn" Palmanteer-Holder, Mel Tonasket, Richard Tonasket, Joseph Somday, John Sirois, Andrew Joseph Jr., Ricky Gabriel, Nancy Johnson, Allen Hammond, Stevey Seymour-Bylilly

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2014-141.m&b/cdc	To approve to authorize the IT Division Cable Services program to purchase a 2014 Ford F-550 Crew cab 4x4, 81/2' Flatbed, 6.7 V-8 Diesel truck in the amount of \$48,376.00 from Damskov Auto Sales, Inc. funding to come from Fund 675.68010 approved FY 2014 budget. The competitive procurement bidding process completed and no additional dollars required. Chairman or designee authorized to sign all pertinent documents.	12 FOR (AJ, MF, WN, AH, JSirois, JSomday, NJ, JF, LPH, SSB, JB, RT) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-signature 2014-142.m&b/cdc	To approve a budget modification to transfer \$15,000.00 from the Consultant Professional Fees to Capital Assets budget line items to fund the purchase of two new vehicles, replacing antiquated fleet, for the IT Division Telecommunications Operations department. Chairman or designee can sign all documents.	13 FOR (AJ, MF, RG, WN, AH, JSirois, JSomday, NJ, JF, LPH, SSB, JB, RT) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-signature 2014-143.ele	Hereby recommends that Richard C. Tonasket, Omak District Council member be appointed to the Elections Committee.	10 FOR (JF, MF, JB, JSirois, NJ, AJ, SSB, WN, JSomday, LPH) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-signature 2014-144.ele	The Omak District Position #2, previously held by Benjamin E. Marchand, Jr., be declared "Vacant" as of March 6, 2014. Which is the date the Colville Business Council voted for Expulsion.	11 FOR (JF, LPH, NJ, JSirois, AJ, MF, SSB, JB, WN, RG, JSomday) 0 AGAINST 0 ABSTAINED

SPECIAL SESSION

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Naomi Yazzie, CBC Recording Secretary

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		*Rationale: Timelines
10-signature 2014-145.hhs/m&b	To approve N19775 - Amendments #3, #4, both dealing with contract language; and #5 Budget Modification in the amount of \$14,460.00 with no Tribal dollars. This authorizes the Chairman or designee to sign all pertinent documents.	11 FOR (AJ, JSirois, RT, RG, NJ, LPH, JSomday, MF, JB, SSB, WN) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-signature 2014-146.hhs	To accept and agree to the attached 2014 CITGO-Venezuela Heating Assistance Program, administered by Citizens Programs Corporation, grant award letter and grant Terms & Conditions to the Colville Confederated Tribes in the amount of \$107,153.20 and to authorize the Chairperson and/or his designee to sign the grant award. No Tribal funds required.	10 FOR (MF, JB, JF, LPH, RT, RG, NJ, AH, SSB, JSomday) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-signature 2014-147.l&j	To approve the attached contract with David Stevens for the Director of the public Defender's Office. Chairman or his designee to sign all pertinent documents.	10 FOR (MF, JB, WN, JF, LPH, RT, AJ, AH, SSB, JSomday) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-signature 2014-148.ele	To appoint Mel Tonasket to fill the vacant Omak District position #2 for the remainder of the term (which would expire July 2015).	10 FOR (JF, WN, NJ, AJ, RG, AH, JSirois, LPH, SSB, MF) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-signature 2014-149.nrc	To approve the new application grant for permission to apply to Pacific Coastal Salmon Recovery Project (NOAA) in the amount of \$1,035,762.00 and Chairman or his/her designee is authorize to sign all pertinent documents. Attached is the Proposal and all federal documents associated with the grant. No Tribal Dollars associated.	10 FOR (JSomday, RT, AJ, NJ, JF, SSB, WN, MT, JB, MF) 0 AGAINST 0 ABSTAINED *Rationale: Timelines, due on 03/21/2014
2014-150.cdc/hhs	To jointly approve Administration and other Tribal staff to work on a Joint Venture Application to IHS for the whole reservation, new Omak Clinic to include: identifying resources, preparing a budget, analyzing the possibility of loans, hiring a consultant to assist in compiling a successful proposal, assembling a strategic planning team, considering the Tribe's Master Plan and whether requesting staffing for our other facilities is feasible, securing necessary permits, and any other necessary actions to ensure the Tribe is prepared to submit a successful application when the invitation for Joint Venture from IHS opens up for Tribes to apply. Chairman or designee to sign any and all necessary documents.	13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED

2014-151.m&b	To authorize the Executive Director to approve Capital Equipment Purchases that have gone through the purchasing bid process for up to \$70,000.00.	13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED
2014-152.m&b	To approve the contract change order for Collora Network Services, LLC C14-061 in the amount of \$46,250.00 and increase the contract for an additional \$20,000.00 for a total of \$66,250.00 for an additional 100 hours of network engineering technical support for the Tribal network infrastructure upgrades. Chairman or designee is authorized to sign all pertinent documents. No new tribal dollars will be used.	12 FOR (JB, WN, JF, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED * Out of Room (LPH)
2014-153.tg	Adopt Porter Dean Pierce, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation	12 FOR (JB, WN, JF, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED * Out of Room (LPH)
2014-154.e&e	To approve the Contract between CareerPath Services and the Tribal Vocational Rehabilitation Program. Chair or Designee to sign all relevant documents.	13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED
2014-155.nrc	To rescind Resolution No. 2013-718 for Geraldine Charette, Tribal Member within Colville Tribal Tract No. 101-T493 (por), per Geraldine Charette request. 101-T493 (por): the N½NE¼NE¼SE¼ of Section 1, Township 30 North, Range 30 East, Willamette Meridian Okanogan County Washington, containing 5.00 acres, more or less. Due to extreme delays in BIA process totaling 10 years for timber cruise and appraisals, also lack of appropriate staffing of the BIA Leasing and Land Sales Department. BIA is to refund Ms. Geraldine Charette \$1,250.00, related to the above named subject. Chairman or designee has authority to sign all pertinent documents.	9 FOR (JB, WN, LPH, MT, RT, AJ, RG, NJ, SSB) 1 AGAINST (JSirois) 1 ABSTAINED (AH) *Out of Room (JF, SSB)
2014-156.nrc	To approve and accept Darlene Saxon lease application renewal for a Home site lease for Colville Tribal Tract No. 101-T4160(por) described as: All those parcels of land situated in the W½SW¼SE¼ and the E½SE¼SW¼ of Section 13, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Colville Indian Reservation, State of Washington, as described as follows: Beginning at the quarter corner common to Sections 13 and 24, Township 31 North, Range 30 East, Willamette Meridian, thence N.01°07'04"W.,	13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED

	<p>for a distance of 330.00 feet to the true point of beginning, thence N89°59'23"W., for a distance of 340.50 feet to the east boundary of IA 2266, thence N.01°39'53"E., along the east boundary of IA 2266 for a distance of 301.51 feet to the NE corner of IA 2266, thence N. 01°39'53"E., for a distance of 357.50 feet, thence S.89°58'19"E., for a distance of 334.34 feet, thence S01°07'04"W., for a distance of 658.90 feet more or less to the point of beginning, this being 5.10 acres, more or less.</p> <p>TERM: 25 years, from January 1, 2014 to December 31, 2038 Compensation: \$250.00 per annum, subject to Fair Market Rental Value Bond: Waived Lease Fee: Waived</p> <p>Lease Subject to condition cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.</p>	
2014-157.nrc	<p>To approve and accept Ryan Desautel lease application for a Home site Lease for Colville Tribal Tract No. 101-T581(por) described as: The S½NW¼NE¼NW¼ of Section 18, Township 33 North, Range 29 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less.</p> <p>TERM: 25 years, from date of approval; option of 25 year renewal upon good standing. 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>13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-158.nrc	<p>To approve change order #2 to 312412 USGS Collaborative Agreement No. 2415 adding \$34,896.00 bringing the total contract value to \$77,896.00 and extend the date to April 30, 2015, and the Chairman or his/her designee authorized to sign all pertinent documents. Attach is the Change order #2 and sub contract and SOW. No Tribal Dollars associated.</p>	<p>13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-159.nrc	<p>To approve the new contact award for Lake Roosevelt Burbot Population Assessment Project in the amount of \$229,182.00 for the period of March 1, 2014 thru February 28, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new contract award, No Tribal dollars associated.</p>	<p>13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-160.nrc	<p>To approve amendment to resolution 2014-119 for 199314 TFW Supplemental in the amount of</p>	<p>13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB)</p>

	\$76,813.00 and contract dates are from October 1, 2013 to September 30, 2014. Please include the following statement in the Tribal resolution "The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for Timber, Fish, Wildlife Supplemental, and further acknowledges that no guarantee is made, or implied, that funds will be available for that purpose beyond the current year", and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Resolution 2014-119. No tribal dollars associated.	0 AGAINST 0 ABSTAINED
2014-161.nrc	To approve new contract award for Wildlife Mitigation Project in the amount of \$1,449,911.00 for the period of March 1, 2014 thru February 28, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents, attached is new contract award. No Tribal dollars associated.	12 FOR (JB, WN, JF, LPH, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED * Out of Room (MT)
2014-162.cdc	To approve the proposed locations (shown on the attached map) for the WA Department of Transportation to install "Welcome to the Colville Indian Reservation" signs at the Reservation entrances in Ferry County (Eastern Region). The signs will also include a smaller sign that will be located below the welcome signs stating that, "Tribal Code Laws Apply". Coordinated approval has already been given by respective State and County jurisdictions for the sign placement. Chairman or his designee authorized to sign all pertinent documents.	12 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED * Out of Room (RG)
2014-163.cdc/m&b	To transfer funds in the amount of \$8,904.00 from the Annual Columbia River Initiative fund 7700 into Fund 107512 to cover the Target Zero Grant over-expense for fiscal years FY11-FY13. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JB, WN, JF, LPH, MT, JSomday, JSirois, AJ, RG, NJ, SSB) 1 AGAINST (AH) 1 ABSTAINED (RG)
2014-164.cdc	To approve and continue to partner with the Okanogan County Transportation & Nutrition program for FY14 - FY16 for the Colville Tribal Access Commuter project. The Colville Tribes DOT will contribute matching funds for 3 years not to exceed \$36,000.00. Funds are federal dollars and will be allocated from the Annual Transportation budget. Chairman or designee authorized to sign all pertinent documents.	13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED
2014-165.cdc	To approve the request from the Nez Perce Longhouse Rebuilding Committee to be allowed access to Tribal Programs for assistance and/or support with regard to rebuilding of the Nez Perce Longhouse in Nespelem, WA. The Chair or designee is authorized to sign all applicable	13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED

	documents.	
2014-166.l&j/m&b	To approve Change Order #1 in the amount of \$6,585.00 (Six Thousand, Five Hundred Eighty Five Dollars) for Contract C13-029 for early occupancy acceleration (partial) cost. The total sum is changed to \$3,246,621.00 (Three Million, Two Hundred Forty-Six Thousand, Six Hundred Twenty-One Dollars) for the final cost of Corrections Courts Expansion Project. Also to authorize the Chairperson or designee to sign all pertaining documents.	13 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, AH, SSB) 0 AGAINST 0 ABSTAINED
2014-167.tg	To appoint Ricky Gabriel as the Community Development Chair. This resolution will supersede all prior resolutions. Chair or designee authorized to sign all relevant documents.	11 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, NJ, AH, SSB) 0 AGAINST 2 ABSTAINED (AJ, RG)
2014-168.tg	To appoint Allen Hammond as the Tribal Government Chair. This resolution will supersede all prior resolutions. Chair or designee authorized to sign all relevant documents.	12 FOR (JB, WN, JF, LPH, MT, RT, JSomday, JSirois, AJ, RG, NJ, SSB) 0 AGAINST 1 ABSTAINED (AH)
FAILED 2014-169.nrc	To approve the BIA bid item No. O-3 pasture lease on Tract no. 101-T5418 to George Marchand and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the award letter from the BIA Superintendent.	