



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session April 5th, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Larry Allen, Willie Womer, Andy Joseph Jr., Karen Condon, Joseph Somday, Norma Sanchez

Delegation/Leave: Dr. Michael Marchand, Georgia Simpson, Susie Allen, Joel Boyd, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-228.nrc 10-Signature	To approve F&W entering into an agreement on line with Authorize.Net whereby it will allow for the on sale of non-member fishing permit sales and limited hunting permit sales as permitted by regulation. This will entail a fee of .10 cents per transaction. F&W will be invoiced monthly for those transactions. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (RC, MM, GS, SC, JF, WW, EM, AJ, LA, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-229.hhs	DSHS and the Contractor is hereby as amended as follows: Exhibit B-1, Budget, which is attached hereto and incorporated herein. All other terms and conditions of the Contract remain full force and effect. No additional Tribal dollars required. Chair or designee authorized to sign all pertinent documents.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-230.hhs	To approve and accept the Interagency Agreement between the State of Washington Health Care Authority and Confederated Tribes of the Colville Reservation per attached. Chair or designee authorized to sign all pertinent documents.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-231.m&b	CONFIDENTIAL	
2018-232.m&b.nrc	To approve EPA Grant V97084402 along budget modifications 1 through 6 for FY2013-FY2018 for a total EPA award of \$1,539,475.00. No Tribal dollars requested. Chairman or designee authorized to sign all pertinent documents.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-233.m&b.nrc	To approve Contract Change Order #3 for Lodestone Environmental Consulting (C#16-434) adding account 608716 for technical assistance, and increasing the contract amount of \$272,407.50 for a new contract amount of \$657,161.50. No Tribal dollars are being requested. Chairman or designee authorized to sign all pertinent	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED

	documents.	
2018-234.m&b	To amend Resolution 2016-675 to carry over \$2,571,053.00 in the I.T. 675 Account for expenditure in FY2018 to finish the Nespelem to 12 Tribes Casino Fiber Project. Chairman or designee to sign all pertinent documents.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-235.tg	To approve the 2018 May Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before May 1, 2018. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of April 2, 2018. The following shall not apply to the 2018 May Elder stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due April 2, 2018. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) - Court Order/Voluntary consent for adults 2. Enrollment - Deceased Elders/Unclaimed Checks past 90 days.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-236.nrc	To approve the fourth amendment for Betow Family Trust C14-236 adding \$33,732 for a one year lease, and the dates are from May 1, 2018 to April 30, 2019 and the Chairman or his/her designee to sign all pertinent documents. Attached is Amendment & contract. No Tribal dollars associated.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-237.nrc	To approve the application of the FY 2018 Model 108 638 Forest Management Contract and AFA submittal. This contract was requested to correct the federal DUNS number for the Tribe, as requested by the NWRO contracting office. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-238.cdc	To establish mileage and meals as approved expenses for the LURB. Additionally, it is the recommendation to allow the payment of a flat rate of \$100 per meeting that a member attends to cover mileage and meals. This rescinds all prior resolutions related to any fee compensation to the LURB including Resolution 2018-59, 2003-326, 1998-342, and 1997-218. Chairman or designee to sign all pertinent documents.	6 FOR (SC, LA, WW, KC, JS, NS) 0 AGAINST 2 ABSTAINED (JF, AJ)
2018-239.cdc	To re-appoint Barbara Aripa, Tribal Member, residing in Nespelem District and within the boundaries of the Colville Indian Reservation to her fourth term in the Tribal Member Nespelem district seat on the Colville Tribes Land Use Review Board as called for in Tribal Code Law 4-3, Land Use and Development. This board member will serve a three year term which will expire on December 11, 2020. Ms. Aripa's re-appointment	7 FOR (SC, JF, LA, WW, KC, JS, NS) 0 AGAINST 1 ABSTAINED (AJ)

	was approved by unanimous vote of the Land Use Review Board during public hearing on February 22, 2018. Resolution 2015-36 that appointed Barbara Aripa to her third term is now void.	
2018-240.cdc	To approve the following amendment Resolution 2016-313 to include grants of easements for rights of ways to the Colville Confederated Tribes Department of Transportation involving the Tribal Transportation Improvement Program (TTIP) projects. The easement(s) will allow the Colville Confederated Tribes Department of Transportation to maintain and/or construct roads that go over and across Tribal Tracts and/or Allotments in which the Colville Tribes own the trust property in whole or own an undivided interest in. The Colville Confederated Tribes Department of Transportation rights of ways will not interfere with existing easements, and are subject to Colville Tribal Codes and 25 CFR's. Chairman or designee to sign all pertinent documents.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-241.cdc.m&b	To approve the purchase of a John Deere 140M3 Motor Grader from Pape Machinery in the amount of \$252,834.15 for the IRR Maintenance Program. Fund number 11044.68010 is within the government to government agreement. No Tribal dollars. The Chairman or designee is authorized to sign.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-242.cdc	To approve the following Womer & Associates to perform engineering Services for Buffalo Lake Road, Hall Creek Road, and Coyote Creek Road. These projects were 95% engineered in 2015 by Womer & Associated. This contract allows for completion of the remaining 5%. Time and material not to exceed \$185,115.00. Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, LA, AJ, KC, JS, NS) 0 AGAINST 1 ABSTAINED (WW)
2018-243.l&j	To amend resolution 2017-674 to reflect the correct expiration date as the third Monday in January, 2018 Colville Tribal Code Law 6-16-21 (a)(1) which is January 21, 2019.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-244.l&j	CONFIDENTIAL	
2018-245.l&j	To separate the Parks and Recreation program from the Natural Resource Enforcement program and transfer Parks & Recreation to the Land and Property Department. The budgets will be adjusted within the FY2018 budget allocations and the transfer will have no impact on the Tribes FY18 budget. No additional dollars. Chairman or designee authorized to sign all documents.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
2018-246.l&j	To approve the updated Public Safety Organization Chart, which reflects the most recent changes to program distribution within the division and adds the Cyber Security Officer position to the Public Safety fund. No additional Tribal dollars requested. Chairman or designee authorized to	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED

	sign all documents.	
2018-247.1&j	To approve the interagency agreement between the (WSCJTC) Washington State Criminal Justice Training Commission and the Colville Confederated Tribes Natural Resource Enforcement. No Tribal dollars involved.	8 FOR (SC, JF, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED