



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session April 7<sup>th</sup> 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Jim Boyd, Bessie Simpson, Susie Allen (*present at 9:06*), Marvin Kheel, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph Jr., Nancy Johnson (*present at 9:03*), Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

**Absent:**

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2016-141.hhs</b> <i>10-signature</i>	Whereas, Stacy Coronado, Keelee Nicholson, Myrna Abrahamson, Tara Miller, Jonnie Bray, Laurae McClain, Evelyn VanBrunt, Gary Nicholson, Joan Goujon, Jeanette Lezard (alternate), and Sandy Brown (alternate) be appointed to LICWAC Committee to represent the voice of the CCT. LICWAC provides a critical and vital service to Native Children that are in the custody of the State of Washington. The LICWAC members are vital to ensure that the State continues to provide the highest level of culturally relevant services and placement to Native Children and implements a forum to ensure that Tribes are properly notified of legal proceedings involving their children. The LICWAC board meets at 8:30am on the second Friday of each month (third Friday in July and August or in case of holidays) at the DCFS office in Omak.	10 FOR (AJ, NJ, JB, WN, BS, SA, RT, MT, RG, JS)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2016-142.hhs</b> <i>10-signature</i>	To submit an application on behalf of Mel Tonasket to serve as the Governor's appointed Tribal Government representative on the Washington State Blue Ribbon Commission on the Delivery of Services to Children and Families. Chairman or Designee is authorized to sign.	10 FOR (AJ, RT, JS, WN, BS, SA, NJ, RG, MM, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2016-143.cul</b> <i>10-signature</i>	That the History/Archaeology Program be authorized to negotiate contracts, budgets, and Scopes of Work for cultural resources work in the Columbia Basin. All contracts and grants will be routed through the administrative process for approval. Funds to come from non-tribal contracts. The chairperson or designee is authorized to sign all relevant documents. NO TRIBAL DOLLARS.	10 FOR (RT, SA, NJ, JB, JS, JF, MM, EM, AJ, BS)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2016-144.e&amp;e</b> <i>10-signature</i>	Employment & Education Committee recognizes the importance of supporting local school districts in filling the	10 FOR (JF, AJ, JS, EM, NJ, BS, RT, JB, MT, RG)

	requirements of SB 5433 requiring Washington Tribal history, culture, and governance be taught in common schools and supports and authorizes pursuing the Native Student Success Grant from Potlatch Fund for the "Empowering Sovereignty through Education" project to support Colville Tribal curriculum development and the Washington Indian Education Summer Teaching Institute in the amount of \$50,000.00. Chair or designee authorized to sign pertinent documents.	0 AGAINST  0 ABSTAINED  Rationale: Timelines, had to submit by 03/30/2016
2016-153.hhs	To approve the Organized Approaches to Increased Colorectal Cancer Screening grant proposal presented by the Washington Association of Community and Migrant Health Centers for \$13,378.00 that would provide funding to the Lake Roosevelt Community Health Centers to increase the colorectal cancer screening grates in the Inchelium and Keller communities. No Tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-154.hhs	To approve the enclosed Consulting Contract with Johns Hopkins University for a self-injury/suicide data surveillance system and technical assistance in the amount of \$80,748.00. Chair or designee authorized to sign all relevant documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-155.m&b/tg	To approve the 2016 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 2, 2016. Eligibility for the Elder Stipend shall be: each member must be enrolled, age 55, and living as of midnight of April 11, 2016. The following shall not apply to the 2016 May Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due April 11, 2016. 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 Elder/Unclaimed Check past 90 days.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-156.m&b	To approve \$45,000.00 from the 1% of the Nespelem District Qwam Qwmpt Plan for the upgrades to the "Shaker Church" based on a majority vote at the March 16, 2016, Nespelem District Meeting. Chair or designee authorized to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-157.m&b	To approve Appendix changes to the Colville Confederated Tribes Investment Policy Statement. Chair or designee is authorized to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-158.m&b	To approve the attached budget mod in the amount of \$0.00 and the attached Planning organization chart. This budget and org. chart supersede all previously approved documents. No additional funding required. Chairman or designee	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST

	authorized to sign all pertinent documents.	<b>0 ABSTAINED</b>
<b>2016-159.m&amp;b/cdc</b>	WHEREAS, the US Consensus Bureau will be conducting a census test in 2017 on two reservations in Indian Country, WHEREAS, participation in this 2017 census test will be beneficial to both the Colville Tribes as well as the US Census Bureau, WHEREAS, it is the recommendation of the Management & Budget and Community Development Committee to approve the Confederated Tribes of the Colville Reservation as an active participant in this 2017 census test. Chairman or designee authorized to sign all pertinent documents.	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-160.m&amp;b/l&amp;j</b>	It is in the interest of the Public Safety, and protection of life & property we recommend the approval of the attached agreement with Leasing Service Center Inc. d.b.a. National Cooperative Leasing. This agreement is for one ladder truck, two fire engines, land purchase and a storage bay for the new equipment. Terms are a 10 year lease purchase agreement with a yearly cost of \$259,266.48. Funds to be budgeted yearly through regular budget process. Authorize chairperson or designee to sign all documents.	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-161.m&amp;b</b>	To approve the Tribal Homeland Security Grant Program for \$102,058.00. These funds will be used to purchase emergency equipment to be used during disasters. Award number EMW-2014-SS-00147-S01. Authorize chairperson or designee to sign all documents.	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-162.nrc</b>	To approve the new sub contract for Farmers Conservation Alliance in the amount of \$46,250.00 and the dates are from signed document to September 30, 2016, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal dollars associated.	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-163.nrc</b>	To approve budget modification #1 for 310016 Chief Joseph Kokanee Project adding an additional \$81,456.00 bringing the total contract value to \$718,606.00 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents.	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-164.nrc</b>	To approve the new contract 911816 Colville Regional Coordination in the amount of \$69,673.00 and contract dates are from April 1, 2016 to March 31, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-165.nrc</b>	To approve task order #7 for 311916 Washington State University in the amount of \$99,974.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the task order #7. No Tribal dollars associated.	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-166.nrc</b>	To approve 321516 Battelle Task Order #8 in the amount of \$193,694.00, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is TO #8 and	<b>13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)</b>

	SOW. No Tribal dollars associated.	0 AGAINST 0 ABSTAINED
2016-167.nrc	To approve amendment to resolution 2015-661 for 199316 Timber Fish Wildlife Supplemental adding \$263.00 bringing the total contract value to \$79,647.00 and the contract dates remain the same. Please include the following statement in the 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 fiscal year", and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is Resolution 2015-661 & Budget. No Tribal dollars associated.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-168.nrc	To approve budget mod #1 for 313516 Hellsgate Wildlife Mitigation Project adding an additional \$2,875,065.00 bringing the total contract value to \$3,295,066.00 and the dates are from March 1, 2016 to February 28, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-169.nrc	To record Boundary Line Adjustment surveys creating new parcel boundaries around certain residences and structures on Tribally-owned fee properties located at 41 Crowder Road and 641 and 747 Salmon Creek Road, Okanogan, Washington, acquired with funding from the Bonneville Power Administration for steelhead habitat protection purposes, the Chair or designee is authorized to sign all pertinent documents. No Tribal dollars attached.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room: MK
2016-170.nrc	To approve the 2016 CCT Member Chief Joseph Dam Trailrace and Mainstem Columbia River Spring Chinook Fishery Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room: MK
2016-171.nrc	To rescind resolution 2012-583 in its entirety. Okanogan County Public Works withdrew interest in this business lease. Chairman or designee has authority to sign all pertinent documents.	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room: MK
2016-172.nrc	Tom Best has requested Lease #12-56 covering Tribal tract 101-T106, containing 84.21 acres, more or less be assigned to him due to the recent death of his mother, Alice Best. The lease is currently in good standing. Whereas, it is the recommendation of the Natural Resource Committee to approve the assignment of Lease #12-56 for Tribal tract 101-T106 containing 84.31 acres, more or less to Tom Best. The lease conditions will remain the same as per Resolution 2012-315. Chairman or designee has authority to	12 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room: MK

	sign all pertinent documents.	
<b>2016-173.nrc</b>	Tom Best has requested Lease #12-013 covering tribal tract 101-T1196, containing 160.00 acres, more or less be assigned to him due to the recent death of his mother, Alice Best. The lease is currently in good standing. Whereas, it is the recommendation of the Natural Resource Committee to approve the assignment of Lease #12-013 for Tribal tract 101-T1196 containing 160.00 acres, more or less to Tom Best. The lease conditions will remain the same as per Resolution 2013-63. Chairman or designee has authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-174.nrc</b>	Tom Best has requested Lease #12-12 covering Tribal tract 101-T4180 (por), containing 160.00 acres, more or less be assigned to him due to the recent death of his mother, Alice Best. The lease is currently in good standing. Whereas, it is the recommendation of the Natural Resource Committee to approve the assignment of Lease #12-12 for Tribal tract 101-T4180 containing 160.00 acres, more or less to Tom Best. The lease conditions will remain the same as per Resolution 2013-237. Chairman or designee has authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-175.nrc</b>	Tom Best has requested Lease #12-14 covering Tribal tract 101-T5587, containing 295.95 acres, more or less be assigned to him due to the recent death of his mother, Alice Best. The lease is currently in good standing. Whereas, it is the recommendation of the Natural Resource Committee to approve the assignment of Lease #12-14 for Tribal tract 101-T5587 containing 295.95 acres, more or less to Tom Best. The lease conditions will remain the same as per Resolution 2013-64. Chairman or designee has authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-176.nrc</b>	Tom Best has requested Lease #12-57 covering Tribal tract 101-T2315, containing 160.00 acres, more or less be assigned to him due to the recent death of his mother, Alice Best. The lease is currently in good standing. Whereas, it is the recommendation of the Natural Resource Committee to approve the assignment of Lease #12-57 for Tribal tract 101-T2315 containing 160.00 acres, more or less to Tom Best. The lease conditions will remain the same as per Resolution 2012-310. Chairman or designee has authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-177.nrc</b>	Tom Best has requested Lease #12-58 covering Tribal tract 101-T578, containing 120.00 acres, more or less be assigned to him due to the recent death of his mother, Alice Best. The lease is currently in good standing. Whereas, it is the recommendation of the Natural Resource Committee to approve the assignment of Lease #12-58 for Tribal tract 101-T578 containing 84.31 acres, more or less to Tom Best. The lease conditions will remain the same as per Resolution 2012-317. Chairman or designee has authority to sign all pertinent documents.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-178.nrc</b>	To approve the contract for re-measurement of 160	13 FOR (BS, SA, MK, MT, RT, MM,



	Continuous Forest Inventory plots. Total contract award not to exceed \$49,920.00. No Tribal dollars will be expended. See attached documentation for the contract requirements and deliverables.	EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-179.nrc	To approve Joanne & Tony DeSautel – non-members, for grazing privileges on Range Unit 19 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.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-180.nrc	To approve William Nicholson – Member, for grazing privileges on Range Unit 25 until the 2013 to 2017 grazing permit cycle (grazing seasons) ends. The grazing fees (\$1.20/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.	12 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  1 ABSTAINED (WN)
2016-181.nrc	To approve the Chairman or his designee to sign relevant documents to grant permission to access North Half Allotments for 2016 Residential Soil Sampling events on behalf of the Confederated Tribes of the Colville Reservation. No Tribal dollars required.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-182.nrc	To approve the land purchase of 1249 Twisp River Road Twisp, WA Parcel #9802130013 for 15.73 acres for \$220,000.00 and 210 West Buttermilk Creek Road Twisp, WA Parcel #8828710300 for 16.59 acres for \$205,000.00 for a total of \$425,000.00 from Tribal account #19302 (QQ Land Purchase Fund) and closing costs will be negotiated between the Tribe and seller, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is property description and appraisal price.	13 FOR (BS, SA, MK, MT, RT, MM, EM, AJ, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED