



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Regular Session

April 12<sup>th</sup>, 2018

## Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Susie Allen, Larry Allen, Willie Womer, Karen Condon, Joseph Somday

**Delegation:** Dr. Michael Marchand, Georgia Simpson, Andy Joseph Jr., Joel Boyd, Norma Sanchez, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-248.cdc.m&b	To approve \$50,000.00 for Avant Energy to provide utility advisory services to support Colville Tribal Utility Corporation (CTUC) to assess utility formation activities. Chair or designee authorized to sign all relevant documents.	7 FOR (SC, JF, SA, LA, WW, KC, JS) 0 AGAINST 0 ABSTAINED
2018-249.cdc.m&b	To approve the FY 2018 Inchelium-Gifford Ferry Operations Annual Funding Agreement and Budget in the amount of \$775,376. The Chairman or designee has the authority to sign all pertinent documents.	7 FOR (SC, JF, SA, LA, WW, KC, JS) 0 AGAINST 0 ABSTAINED
2018-250.l&j.hhs	To approve the attached settlement agreement with the Centers for Medicare and Medicaid Services. Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, SA, LA, WW, KC, JS) 0 AGAINST 0 ABSTAINED
2018-251.l&j	To approve the attached amendment to the Short Cressman Burgess PLLC Outside Counsel Contract (attached) assigning the Contract to Ogden Murphy Wallace, PLLC. Chairman or designee to sign all pertinent documents.	7 FOR (SC, JF, SA, LA, WW, KC, JS) 0 AGAINST 0 ABSTAINED