



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Regular Session

April 13th, 2017

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Bessie Simpson, Jack Ferguson, Andy Joseph Jr., William Womer, Joseph Somday, Ricky Gabriel, Georgia Simpson Larry Allen

Delegation/Leave: Dr. Michael Marchand, Mel Tonasket, Richard Tonasket, Edwin Marchand, Sheilah Cleveland, Susie Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-205.m&b <i>10-Signature</i>	To approve the purchase of picnic tables, barbeque grills, lighting and security cameras, and other needed accessories not to exceed \$10,000.00 for development of the San Poil Indian Arbor area located near the Keller Rodeo Grounds in Keller, Washington. Also, to approve purchase of tools, paint and other items needed for maintenance of the cemetery. Funds to come from the Keller District's 1% Qwam Qwmpt'. Chairman or designee to sign all pertinent documents.	10 FOR (JE, JS, AJ, WW, EM, RT, LA, SA, BS, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-206.hhs	To approve the 2017 SDPI Community Directed Grant Award of \$519,357.00, no tribal dollars to provide Diabetes Self-Management Education to individuals with Diabetes Mellitus II. In addition, to provide nutrition and diabetes screening for target groups 4 th through 12 th grades. Performance period 1/1/17 through 12/31/2020. CFDA #93.237. Chairman or Designee to sign all pertinent documents.	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-207.cdc	To delegate Angelena Campobasso, CCT DOT Sr. Transportation Planner as a representative for the Colville Confederated Tribes of the Colville Reservation. Chairman or designee to sign all pertinent documents.	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-208.cdc.m&b	To modify Government to Government agreement to reflect correct expenditures for Fiscal Year 2016. No new dollars, no Tribal dollars. Chairman or designee to sign all pertinent documents.	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-209.cdc.m&b	To modify Government to Government agreement to reflect correct expenditures for Fiscal Year 2017. No new dollars, no Tribal dollars. Chairman or designee to sign all pertinent	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST

	documents.	0 ABSTAINED
2017-210.cdc	That the CCT request FEMA to approve a Scope of Work modification to the pre-disaster mitigation grant, to allow the \$50,000 identified for subcontracting to be used to prepare a landside risk assessment for the entire reservation. Any excess funds to be returned to FEMA unspent or used for another emergency management purpose as approved by FEMA. If work cannot be performed within the available \$50,000 in grant funding, funds to be returned to FEMA unspent or used for another emergency management purpose as approved by FEMA. Chairman or designee authorized to sign all necessary documents.	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-211.l&j	That the CCT sign a contract with Washington Military Department for access to and use of the WEBEOC software and data base, at the Tier 1 level, for emergency management network. There is no waiver of Tribal sovereignty required to participate in this program. Chairman or designee authorized to sign all necessary documents.	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-212.l&j	To authorize the application in response to the Washington Traffic Safety Commission's Request for Application for funding a Tribal Traffic Safety Coordinator Position for June 2017 - Dec. 2018. If awarded, the Tribes would be a contractor for WTSC and agree to contribute a 10% match for the position, as stated in the application requirement. Chairman or designee authorized to sign all documents.	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2017-213.l&j	To amend MOU regarding the Dissemination of the Criminal History Record Information by the NIGC with submission of fingerprints by the Colville Tribal Gaming Commission for gaming licensing purposes to the FBI through NIGC.	7 FOR (BS, AJ, WW, JS, RG, GS, LA) 0 AGAINST 0 ABSTAINED