



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session April 19th, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

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

Delegation: Dr. Michael Marchand, Sheilah Cleveland, Georgia Simpson, Rodney Cawston

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|------------------------------------|--|---|
| 2018-252.m&b | To amend Resolution #2017-695 to cite Correct Contract # as A16AV000307. Chairman or designee has authority to sign all pertinent documents | 9 FOR (JF, SA, LA, WW, AJ, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED |
| 2018-253.m&b | To approve Budget Modification #13, 14 & 15 in the amount of \$184,480.00 including the 2017 carryover in the amount of \$982.235. For the contract #AVA16AV00307 FY 2017/2018, this request is due to additional government funding awarded to the Real Estate Services PL638 Contract. Chairman or designee has authority to sign all pertinent documents. | 9 FOR (JF, SA, LA, WW, AJ, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED |
| 2018-254.m&b.l&j | CONFIDENTIAL LITIGATION | |
| 2018-255.e&e TABLED | To approve the updated CCT YDP Summer Youth Employment Program Handbook. The SYEP primary objective is to provide employment experience, job readiness skills, and training needed to obtain full time employment. The program also provides an opportunity for youth to obtain meaningful work ethics, financial benefits, and confidence that will prepare them to make respectable career decisions ultimately leading to self-sufficiency. | |
| 2018-256.nrc | To approve budget modification #1 for 912017 Methow Habitat Restoration adding an additional \$86,405 bringing the total contract value to \$2,191,363 and the contract dates remain the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attach is budget modification #1. No tribal dollars associated. | 8 FOR (JF, SA, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED *Out of the Room (JB) |
| 2018-257.nrc | To approve change order #4 for 316617-912017 Methow Salmon Recovery Foundation C16-365 adding an additional | 8 FOR (JF, SA, LA, WW, AJ, KC, JS, NS) |

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| | \$75,666 bringing the total contract value to \$523,365 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #4 and SOW. No tribal dollars associated. | 0 AGAINST 0 ABSTAINED *Out of the Room (JB) |
| 2018-258.nrc | To approve new sub contract for 315818 ICF Jones & Stokes in the amount of \$74,080 and the dates are from signed document to February 28, 2019, and authorize the Chairman or His/Her designee to sign all pertinent documents. Attach is sub contract & Scope of Work. No Tribal dollars associated. | 8 FOR (JF, SA, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED *Out of the Room (JB) |
| 2018-259.nrc | To approve the new award for 3215818 White Sturgeon in the amount of \$633,570 and the contract dates are from April 1, 2018 to March 31, 2019 and authorize the Chairman of His/Her designee to sign all pertinent documents. Attached is new contract and budget. No tribal dollars associated. | 9 FOR (JF, SA, LA, WW, AJ, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED |
| 2018-260.nrc | To approve change order #3 for 910417 Anderson Perry & Associates Inc. C17-037 adding an additional \$19,000 bring the total contract value to \$78,600 and extending the end date to January 15, 2019 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attach is change order #3 and SOW. No Tribal dollars associated | 9 FOR (JF, SA, LA, WW, AJ, KC, JS, JB, NS) AGAINST ABSTAINED |
| 2018-261.nrc | To approve the new full award for 911018 Twin Lakes Enhancement in the amount of \$13,733 and the contract dates are from April 1, 2018 to March 31, 2018 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attach is the full award. No tribal dollars. | 9 FOR (JF, SA, LA, WW, AJ, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED |
| 2018-262.nrc | To approve Dale Smith - non-member, for grazing privileges on Range Unit 59 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50/AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management's 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. | 7 FOR (JF, SA, LA, WW, AJ, JS, JB) 2 AGAINST (KC, NS) 0 ABSTAINED |
| 2018-263.nrc | To approve Dale Smith- non-member, for grazing privileges on Range Unit 59A for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50/AUM user fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall 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. | 6 FOR (JF, SA, LA, WW, JS, JB) 3 AGAINST (AJ, KC, NS) 0 ABSTAINED |
| 2018-264.nrc | To approve the request by Lloyd Olbricht - non-member to modify his existing grazing permit to increase the number of AUMs to be utilized in range unit 26 from 477.4 to 1069.6. | 5 FOR (JF, SA, LA, JB, NS) 4 AGAINST (WW, AJ, KC, JS) |

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| | The grazing fees (\$10.00/AUM plus \$2.50/AUM use fee for Tribal tracts and \$10.00/AUM for allotment tracts) established by the resolution 2018-44 shall 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. | 0 ABSTAINED |
| 2018-265.nrc | To approve Lawrence & Trudi Tonasket -member, for grazing privileges on Range Unit 76 for the 2018 to 2022 grazing permit cycle. The grazing fees (1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall 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. | 9 FOR (JF, SA, LA, WW, AJ, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED |
| 2018-266.nrc | To approve George Marchand -member, for grazing privileges on Range Unit 81 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-11 shall 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. | 9 FOR (JF, SA, LA, WW, AJ, KC, JS, JB, NS) 0 AGAINST 0 ABSTAINED |
| 2018-267.nrc | To approve the contract Caribou Pest Control to treat roadsides within the Devil's Elbow Fire. Roadsides will be treated for invasive species that likely spread as a result of fire activity. | 7 FOR (JF, SA, LA, AJ, JS, JB, NS) 2 AGAINST (WW, KC) 0 ABSTAINED |