



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session April 21st, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jim Boyd, Bessie Simpson, Susie Allen, Marvin Kheel, Edwin Marchand, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Delegation: Mel Tonasket, Richard Tonasket, Michael Marchand, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-189.m&b	To allow the Omak Senior Meal Site, AKA: The East Omak Golden Eagles, to open a non-profit account at North Cascade Bank in Omak. No Tribal dollars necessary.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-190.m&b.nrc	To approve the new full award for 312216 Chief Joseph Hatchery O&M in the amount of \$3,095,504.00 and the dates are from May 1, 2016 to April 30, 2017 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-191.m&b.nrc	To approve change order #1 for 312215 Irrigation Technology & Control C15-312 adding an additional \$30,000.00 bringing the total contract value to \$60,000.00 and extending the date to April 30, 2018 and adding fund number 312216 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1 & SOW. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-192.m&b.nrc	To approve Change Order #2 for 312215 U.S. Fish & Wildlife Service Fish & Wildlife Service Fish Health C15-325 adding \$98,132.00 bringing total contract value to \$200,032.20 and extending the date to April 30, 2018 and adding fund number 312216 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#2. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-193.m&b.nrc	To approve the new full award 312416 Chief Joseph Hatchery M&E in the amount of \$1,237,527.00 and the contracts dates are from May 1, 2016 to April 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

2016-194.m&b.nrc	To approve change order #1 for 312415 DJ Warren & Associates C15-283 adding an additional \$64,273.00 bringing the total contract value to \$138,591.00 and extending the date to April 30, 2017 and adding fund number 312416 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1 & SOW. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-195.m&b.nrc	To approve change order #2 for 312415 Summit Environmental C15-281 adding an additional \$15,000.00 bringing the total sub contract to \$81,605.00 and extending the date to April 30, 2017 and adding fund number 312416 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#2 and SOW. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-196.m&b.nrc	To approve Change Order #2 for 312415 USGS C14-447 adding an additional \$48,152.00 bringing the total contract value to \$137,732.00 and extend the date to April 30, 2017 and adding fund number 312416 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #2. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-197.m&b.nrc	To approve new full award for 911616 Resident Fish RM&E in the amount of \$400,797.00 and the dates are from May 1, 2016 thru April 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-198.m&b.nrc	To approve the new MOA between Chelan County and Colville Confederated Tribes Fish & Wildlife Department to fund an Icicle Creel person in the amount of \$24,000.00 and the dates are from May 1, 2016 to July 31, 2016 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the MOA and budget. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-199.m&b.nrc	To approve change order #1 for 911015 Gantzer Water Resources C15-263 adding an additional \$17,271.00 bringing the total contract value to \$33,934.00 and extending the date to April 30, 2017 and adding fund number 911016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO #1 & SOW. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-200.m&b.nrc	To approve the amendment to the lease agreement for 321515 Betow Family Trust C14-236 to extend the agreement to April 30, 2018, and monthly payment of \$2,811.00 and adding fund number 321516 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is amendment to the lease agreement. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-201.m&b.nrc	To approve the new sub contract for 316715 Steve Lindley Contracting in the amount of \$465,000.00 and the dates are from signed document to December 31, 2016 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal dollars associated.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

2016-202.m&b.l&j	To approve the Court Annex/Court House Contract #C16-181 Change Order #1 in the amount of \$75,685.00 for Flower & Sons to finish repair from temporary use to permanent use, and approval signatory authority to the Chair or Designee as the funds are being reimbursed by the insurance carrier.	8 FOR (BS, SA, MK, EM, RG, WN, JF, JS) 1 AGAINST (NJ) 0 ABSTAINED
2016-203.m&b.l&j	To approve the contract with BF Power Vac to address the smoke damage due to the 2015 Wildlife in the amount of \$282,447.00, no tribal monies expended, funds will come from the insurance claim. The Chairman or Designee has authority to sign all pertinent documents.	8 FOR (BS, SA, MK, EM, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-204.m&b.l&j	To approve the Jesse Palmer Construction Contract to replace carpet/tile/other in specified areas in the Correctional Facility for the amount of \$179,469.00 (One Hundred Seventy-Nine Thousand, Four Hundred Sixty-Nine Dollars). \$72,000.00 will be paid from O&M Funds and \$107,469.00 will be paid from Corrections Carryover Funds. We are adhering to the ten-year replacement plan. Also to approve the Chairperson or designee to sign all pertaining documents. No Tribal dollars required.	7 FOR (BS, SA, MK, EM, RG, WN, JS) 0 AGAINST 1 ABSTAINED (JF) *Out of the Room (NJ)
2016-205.m&b.nrc	Gary Chantry has requested the use of portion of the following tribal road in the Rainy Ridge area, north of Inchelium to haul logs from fee lands under this ownership; that portion of an existing road in Tribal Tract 101-T1439, Allotment 101-1359, 101-1316, and 101-1317 which is approximately 2655 feet long, 15 feet wide, containing 0.9 acres, in Section 23, and Section 26, Township 33 North, Range 36 East, W.M., Ferry County, Washington. Permit duration shall be for 12 months from approval. Consideration for granting a revocable road use permit is waived in lieu of: (1). Reciprocal use of Gary Chantry fee lands, and (2): permittee agree to comply with all Laws & Regulations of the Colville Tribe during harvest options on fee lands owned by the permittee. The Natural Resources and Management & Budget Committee recommends that Mr. Chantry be granted a revocable road use permit to haul logs from his lands across portions of existing roads on the tribal tract described above. Chairman or designee to sign all pertinent documents.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-206.m&b.nrc	To approve the sale of 1024 Camas Street to Sharon Deleon for \$40,000.00. This home was recently valued at \$47,000.00, but needs extensive repairs. Payment of closing costs to be negotiated with the seller. Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-207.m&b.nrc	To approve Cary Rosenbaum's option to purchase his current 5 acre homesite lease, which includes the existing homesite and structures. The land is currently valued at \$1,275/acre, and the homesite at the time of lease was valued at \$10,000.00. Past rental payment for lease amounts to \$18,218.50, which the board has approved to go toward the	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	purchase price of an estimated \$16,375.00. For this reason the board has recommended that the title be transferred to Mr. Rosenbaum without additional payment. Chairperson or designee has the authority to sign all pertinent documents.	
2016-208.m&b.l&j	To approve the attached work estimate number 7, 8, 9, 10, 11, 12, and 13 on the Omak Vandalized Home (28970 Hwy 97, Omak, Washington) from Allen Construction in the total amount of \$120,416.11. Chair or designee authorized to sign all pertinent documents.	7 FOR (BS, MK, EM, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED (SA, NJ)
2016-209.e&e	<p>WHEREAS, the youth of the Colville Reservation represent a great natural resource, and</p> <p>WHEREAS, today's youth of the Colville Reservation will be leaders of tomorrow, and</p> <p>WHEREAS, the youth need leadership training and experience to better prepare them for these important roles, and</p> <p>WHEREAS, the youth should be given the opportunity to bring about positive changes in the existing condition on the Colville Reservation and,</p> <p>WHEREAS, the youth, through their collective action, can serve as a catalyst to bring about more unity and harmony on the Colville Reservation, and</p> <p>WHEREAS, there is a need for a mechanism which will allow for the distribution of information, coordination of activities, and sharing of resources, and</p> <p>WHEREAS, there is a need for interaction and communication among the youth representing the various schools and communities.</p> <p>NOW, THEREFORE BE IS RESOLVED BY THE COLVILLE BUSINESS COUNCIL that the spiritual, mental, physical and social well-being of our youth is of the highest priority.</p> <p>BE IT FURTHER RESOLVED that in order to provide a greater voice for our youth and to give them greater opportunities to develop as leaders, the COLVILLE BUSINESS COUNCIL authorizes the formation of the Colville Reservation Youth Council. This organization will operate under the supervision and with the support and encouragement of the Colville Reservation.</p> <p>BE IT FURTHER RESOLVED that the Youth Council is approved to join the UNITY Network sponsored by United National Indian Tribal Youth, Inc. in an effort to bring about positive change in Native America and to provide youth with greater opportunities to work with other youth leaders throughout the nation. Chairman or designee to sign all pertinent documents.</p>	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-210.e&e	To re-establish Miss/Mr. Colville Confederated Tribes as ambassadors and to approve the transfer of funds from Administration to K-12 Youth Development Program in the amount of \$12,639.00 for fiscal year 2016. Chair or designee authorized to sign all pertinent documents.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-211.e&e	To approve the establishment of 8 Colville Tribal Youth	9 FOR (BS, SA, MK, EM, NJ, RG,

	Ambassadors automatically appointed yearly by CCT District Youth Councils through obtaining President & Vice President in youth council election process. The two CCT Youth Ambassadors per district will serve as representatives and advocates of the youth in the respective districts and also serve as advisors for Colville Business Council and the Employment & Education division. Chair or designee authorized to sign pertinent documents.	WN, JE, JS) 0 AGAINST 0 ABSTAINED
2016-212.e&e.m&b	To approve carryover of federal funds from FY15 to FY16 in the amount of \$278,110.75 for the Employment & Training Program. Chair or designee authorized to sign all pertinent documents.	9 FOR (BS, SA, MK, EM, NJ, RG, WN, JE, JS) 0 AGAINST 0 ABSTAINED