



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session April 22nd, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson, Joel Boyd, Karen Condon, Margie Hutchinson, Roger Finley, Richard Moses, Joseph Somday, Richard Swan Sr., Marvin Kheel, Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Norma Sanchez, Janet Nicholson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2020-170.nrc.m&b.cdc <i>10-Signature</i>	To approve the contract proposal for King Contracting in the amount of \$72,708.00, to start the Spring 2020 Northstar Tree Planting. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, KC, MK, RM, JME, DS, MH, JS, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-171.e&e <i>10-Signature</i>	Whereas, due to the unprecedented challenges, including the economic challenges caused by the COVID-19 (coronavirus), the Confederated Tribes of the Colville Reservation is implementing measures to ensure the financial stability of the Tribes, including instituting Layoffs. Whereas, it is the recommendation of the Employment & Education Committee to temporarily suspend Section 4-16-2 of the Employee Policy Manual.	10 FOR (JB, NS, MH, RM, JF, RC, KC, JME, DS, RS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-172.e&e <i>10-Signature</i>	Whereas, on March 16, 2020, the Colville Business Council declared by Resolution a Public Health Emergency, directing Tribal Departments to utilize tribal resources to assist with addressing the COVID-19 outbreak. In an effort to utilize tribal resources, it is the recommendation of the Employment & Education Committee that 'Essential Employees' assist with job duties that do not typically fall within their job descriptions. This 'Other duties as assigned' designation will be on a temporary basis and will be determined at the discretion of the Division Director, in consultation with Program Managers.	10 FOR (JB, NS, MH, RM, JF, RC, KC, JME, DS, RS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-173.hhs	To approve and accept Grant 201WAOATA-00 Older Americans Act Title VI Part A in the amount of \$142,360.00 from April 1, 2020 to March 31, 2023. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST

		0 ABSTAINED
2020-174.hhs	To approve and accept Grant 2001WAOATA-00 Older Americans Act Title VI Part C in the amount of \$60,090.00 from April 1, 2020 to March 31, 2023. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-175.m&b.cdc.e&e	To accept the Five Year Non-Competing Continuation Grant FY2020, 90CI9932-05-01, Office of Head Start Grant funds in the amount of \$690,390 Federal funds and \$172,598 required non-federal cash match. Tribal Chairman or Designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-176.m&b.cdc	To rescind resolution #2019-249.	10 FOR (JF, JB, MH, RF, RM, JS, RS, MK, JME, DS) 1 AGAINST (KC) 0 ABSTAINED
2020-177.m&b.cdc	To support the Colville Tribes' Planning Department streamlining the submission of COVID-19 funding response grant proposals. This streamline would allow the Planning Department to bypass the normal administrative review process, and will allow the Planning Department to apply for COVID-19 related grants with only the approval of the Executive Director or designee. No grant will be accepted without going through the complete admin review process and a Resolution of the Colville Business Council. Application documents requiring the Tribes signature can be signed by Chair or designee.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-178.m&b.cdc.nrc	To 638 contract the entire Cooperative Fire Management Agreement. The Tribe will request a 638 Fire Management contract, with the intent to carry out all contract obligations under the management of Tribal positions. The Tribal Chairman and/or designees have authorization to sign all pertinent documents.	6 FOR (JF, JB, RF, JS, RS, MK) 5 AGAINST (KC, MH, RM, JME, DS) 0 ABSTAINED
2020-179.m&b.cdc.nrc	To approve the Colville Confederated Tribe - member, for grazing privileges on Range Unit 25 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.	10 FOR (JF, JB, MH, RF, RM, JS, RS, MK, JME, DS) 1 AGAINST (KC) 0 ABSTAINED
2020-180.m&b.cdc.nrc	To request the BIA Northwest Regional Office to lift the current suspension of prescribed burning (per FMO call notes from 3/24/20) for the Colville Reservation. The Chairman and/or designees have authorization to sign all pertinent documents.	10 FOR (JF, JB, MH, RF, RM, JS, RS, MK, JME, DS) 1 AGAINST (KC) 0 ABSTAINED
2020-181.m&b.cdc.nrc	To request the Ferry County Commissioners to transfer the Silver Creek road from mile post 0, starting at the Silver Creek and Hwy 21 junction, to mile post 50, ending at the Silver Creek	9 FOR (JF, JB, RF, RM, JS, RS, MK, JME, DS)

	and Bridge Creek road junction. These sections of road will be added to the TTIP, and the Tribe will assume maintenance of said road sections of the Silver Creek Road. Chairperson or designee has the authority to sign all pertinent documents.	1 AGAINST (MH) 1 ABSTAINED (KC)
2020-182.m&b.cdc	To approve CCT DOT to extend the contract date for A18AV01039 Rest Area Maintenance to period of performance 09/17/2018 to 09/30/2020. Chairman or designee authorized to sign any pertinent documents.	11 FOR (JF, JB, KC, MH, RE, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-183.m&b.cdc	To approve CCT DOT to extend the contract date for A99AV00012 Gifford Ferry to December 31, 2020. Chairman or designee authorized to sign any pertinent documents.	11 FOR (JF, JB, KC, MH, RE, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-184.m&b.cdc	To Modify Contract A17AV00374 Ferry Operations & Maintenance Mod #11 of \$101,050.00 for Direct Contract Support & Indirect Contract Support Costs. Chairman or designee authorized to sign any pertinent documents.	11 FOR (JF, JB, KC, MH, RE, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-185.m&b.cdc	To extend the contract date for A17AV01033 Transportation Planning Red Plains to period of performance 10/01/2017 to 04/11/2020. Chairman or designee authorized to sign any pertinent documents.	11 FOR (JF, JB, KC, MH, RE, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-186.m&b.cdc	To approve \$250,000.00 for CRMS, LLC as contributed capital from the Confederated Tribes of the Colville Reservation. Chair or designee authorized to sign all relevant documents.	11 FOR (JF, JB, KC, MH, RE, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-187.m&b.cdc.hhs	To approve and accept grant 2001WANAC2-00 Families First Coronavirus Response Act in the amount of \$47,430.00 from March 20, 2020 to September 30, 2021. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RE, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-188.m&b.cdc.hhs	To accept the funding in the amount of \$107,009.00 from the Families First Coronavirus Response Act (FFCRA) and Coronavirus Aid, Relief and Economic Security, or CARES Act include critical provisions aimed at supporting older adults and family caregivers with a high priority on nutrition programs. Services delivered in-person or in a group setting may need to be exchanged for telephone reassurance programs to provide support to older adults and their family caregivers under a "Stay-at-Home" order. Chairman or his/her designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RE, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-189.m&b.cdc	To waive two months rent for Public Works Housing tenants	11 FOR (JF, JB, KC, MH,

	doe to the COVID-19 pandemic. Total non-recoverable revenue is \$14,880.	RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-190.tg	To adopt Lueshein Luether Friend as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-191.e&e	To approve the Memorandum of Understanding between the Colville Confederated Tribes ECE/Head Start and Grand Coulee Dam School District. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-192.ele	To amend Resolution 2020-76, Colville Business Council 2020 Election Schedule of Events to change the Omak District Poll Site from Omak Meal Site to the Omak Child Support facility.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-193.fish	To approve the new full award 312420 Chief Joseph Hatchery M&E in the amount of \$1,183,577 and the contracts dates are from May 1, 2020 to April 30, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-194.fish	To approve Change Order #2 for 312419 Sitka Technology Group C18-245 adding an additional \$52,186.58 bringing the total contract value to \$178,169.58 and extend the date to April 30, 2021 and adding fund number 312420 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #2. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-195.fish	To approve the new award for 321520 White Sturgeon in the amount of \$633,245 and the contract dates are from April 1, 2020 to March 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new contract and budget. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-196.fish	To approve the new full award for 312220 Chief Joseph Hatchery O&M in the amount of \$2,635,497 and the dates are from May 1, 2020 to April 30, 2021 and the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-197.fish	To approve Change Order #1 for 312419 USGS C19-228 adding an additional \$73,350 bringing the total contract value to \$137,166 and extend the date to May 31, 2021 and adding fund number 312420 and authorize the Chairman or his/her designee	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST

	to sign all pertinent documents. Attached is change order #1 award. No Tribal dollars associated.	0 ABSTAINED
2020-198.fish	To approve the new sub contract for 315820 Sitka Technical Group in the amount of \$76,927.65 and the dates are from signed document to February 28, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub-contract and SOW. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-199.fish	To approve the new full award for 911620 Resident Fish RM&E in the amount of \$302,659 and the dates are from May 1, 2020 to April 30, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-200.fish	To approve change order #3 for 312419 Meridian Environmental (formerly DJ Warren & Associates) C17-231 adding an additional \$69,515 bringing the total contract value to \$275,858 and extending the date to April 30, 2021 and adding fund number 312420 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#3 & SOW. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-201.fish	To approve the 2020 Colville Ps'Quosa Icicle Creek Spring Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-202.fish	To approve the 2020 Chief Joseph Tailrace and Mainstem Spring Chinook Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-203.fish	To approve the Western Rivers Conservancy Antoine Valley Ranch Acquisition Streamflow Restoration Grant Application Letter of Support and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the Letter of Support.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-204.cul	To approve the research permit application for Eastern Washington University to collect and evaluate data regarding Lucy Covington and create a database for this information. It is further recommended that the Research Agreement for this project be approved if EWU accepts the addition of language to allow the Tribes to edit any reports and the requirement that all edits and comments must be incorporated prior to publication, and that any publications cannot occur without the Tribes express written permission. Chairman or designee to sign documents.	11 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED