



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session May 5<sup>th</sup>, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

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

Delegation: Andy Joseph Jr., Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2016-213.nrc.m&amp;b</b> <i>10-Signature</i>	To approve the full payment for the Okanogan County 2016 Real Estate Taxes in the amount of \$34,718.74. Payment to come out of the Land Purchase Account 784.79880. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JS, SA, JF, JB, MM, MT, BS, AJ, RG, RT)  0 AGAINST  0 ABSTAIN  <b>Rationale: Timelines</b>
<b>2016-214.nrc</b> <i>10-Signature</i>	To approve change order #1 for 312415 WDFW C16-174 adding an additional \$20,932.00 bringing the total contract value to \$34,828.02 and extending the date to April 30, 2017 and adding fund number 312416 and authorize the Chairman or his/her designee to sign all documents. Attached is CO #1 & SOW. No Tribal dollars associated.	10 FOR (JS, MM, JF, MK, BS, EM, WN, JB, RT, RG)  0 AGAINST  0 ABSTAIN  <b>Rationale: Timelines, ends April 30<sup>th</sup></b>
<b>2016-215.hhs</b>	To approve the Empire Health Foundation Responsive grant proposal for \$15,000.00 that would provide funding to the Lake Roosevelt Community Health Centers to fund a temporary Chronic Disease Case Manager. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-216.hhs</b>	To approve the FY 2016 SDPI competitive grant award for the community directed grant #H1D1IHS0436-13-00, for the performance period of 04-01-2016 through 12-31-2020. CFDA #93.237. No Tribal dollars required. Chairman or designee to sign all pertinent documents.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-217.m&amp;b</b>	In accordance with the attached financial projections in the Moses Lake Business Plan, it is the understanding of the Management & Budget Committee that seven million, four hundred thousand (\$7,400,000) of funding is available for building of a Truck Stop/Convenience Store at Moses Lake with the funds to be derived from the Qwam Qwmpt'	8 FOR (MK, EM, MM, RT, RG, WN, JF, JS)  1 AGAINST (SA)  2 ABSTAINED (BS, NJ)

	Restoration funds; and whereas, it is the understanding of the Management & Budget Committee that Colville Fuels Division can repay the seven million, four hundred thousand dollars with money from Business Incentives for cigarettes and fuel over a period of eight (8) years, with 6% interested, to ensure that budget for the Restoration funds remain unchanged; Therefore, it is the recommendation of the Management & Budget Committee that seven million, four hundred thousand (\$7,400,000) of funding be immediately appropriated to the Colville Fuels Division for building of a truck stop/convenience store at Moses Lake with funding to be derived from the Restoration Fund and repaid with the Business Incentives for Cigarettes and Fuel over a period of 8 years as outlined in the attached financial projections. The repayment will begin 6 months after the truck stop/convenience store opens for business. Be it further resolved, the Chair or Designee is authorized to sign any related documents.	
<b>2016-218.m&amp;b</b>	As the Title XIX Contingency has not been spent it is the recommendation of the Management & Budget Committee to transfer \$600,000.00 from the Title XIX Contingency to the Convalescent Center to replace General Funds and add the \$600,000.00 in General Funds to the New Building Construction Budget 475 fund to complete the new water tank construction. It is understood that the release of these funds is contingent upon being replaced in the next budget cycle if so required. Further, \$117,000.00 is to be transferred from the Community Facility Manager Program 153 budget to the 475 fund to complete the new water tank construction funding requirements. Chair or designee is authorized to sign all pertinent documents.	<b>8 FOR (MK, EM, MM, RT, RG, WN, JF, JS)</b> <b>2 AGAINST (SA, NJ)</b> <b>1 ABSTAINED (BS)</b>
<b>2016-219.m&amp;b</b>	To approve the request to add the \$54,200.00 from the revenue received from Mt. Tolman from the 2015 North Star Fire to the FY 2016 NCC Budget in the building and maintenance line item account. There, it shall be utilized for the kitchen renovation. Also, move \$9,000.00 from capitol assets account and \$6,000.00 from sensitive assets account to the building and maintenance account. There, it will be combined with the existing \$16,000.00 (\$31,000 total) will go toward the resurfacing and repainting of the gym floor.	<b>10 FOR (MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (BS)</b>
<b>2016-220.m&amp;b</b>	To approve the attached budget modification redirecting funds from the Administrative Forester account to pay for a portion of the contract with USDA Forest Service Rocky Mountain research station for research into fire salvage impacts. Chairperson or designee has authority to sign all pertinent documents.	<b>10 FOR (MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (BS)</b>
<b>2016-221.tg</b>	To approve appointment of Sylvia Peasley as the Colville Confederated Tribes' Representative on the Ferry County Fair Board. A one-time, lifetime membership fee of \$25.00 applies. Chairperson or designee authorizes to sign all pertinent documents.	<b>11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2016-222.e&amp;e.hhs</b>	To select Alison Ball to serve as CCT's	<b>11 FOR (BS, MK, SA, EM, MM, RT,</b>

	delegated/elected/appointed Indian Tribal Leader for purposes of consultation at the HHS Region X Annual Tribal Consultation May 12-13, 2016. Chairman or designee is authorized to sign all pertinent documents.	NJ, RG, WN, JF, JS) 0 AGAINST  0 ABSTAINED
2016-223.e&e	To approve the attached documentation Per CCT Employee manual, section 313, Reductions-in-Force (RIF) and Reorganizations with the termination date May 31, 2016 of Contract C16-202.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-224.nrc.cdc	To approve the attached MOU between the Colville Agency BIA Branch of Roads and CTCR Department of Transportation. This MOU will implement a cooperative agreement for the maintenance component of both programs. This cooperative agreement will allow for increased flexibility and service to the Tribe. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-225.nrc	To approve for permission to apply for BIA 2016 Climate Resilience Program Grant Proposal in the amount of \$250,000.00 and Chairman or his/her designee is authorize to sign all pertinent documents. Attached is the Grant Proposal. No Tribal dollars associated.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-226.nrc	To approve the new sub contract for 7703 ICF Jones & Stokes in the amount of \$101,540.00 and the dates are from signed document to November 30, 2016 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is sub contract & SOW. No Tribal dollars associated.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-227.nrc	To approve the new sub contract for Sitka Technical Group in the amount of \$49,000.00 and the dates are from Signed document to February 28, 2018 and authorize the Chairman or His/Her designee to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal dollars associated.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-228.nrc	To approve the Icicle Creek Fishery 2016 Colville Ps'quosa Spring Chinook Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-229.nrc	To approve the Tribes' purchase of the Antoine Valley Ranch, a roughly 2500 acre ranch located on the North Half with a physical address of 245-B Fancher Road, Tonasket Washington, with funds from Bonneville Power Administration and 2008 Columbia Basin Fish Accords, and Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars attached.	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED
2016-230.nrc	To approve the FY16 Budget Modification for Account 423 Hazardous Waste by \$504,901.00. Funds coming from the \$5 MBF (Resolution 2013-331); Reimbursement from EPA Oil Spill Liability Trust Fund (Resolution 2015-578) including funds for miscellaneous water program permits and fees. Chair or designee is authorized to sign all relevant	11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)  0 AGAINST  0 ABSTAINED

	documents.	
<b>2016-231.nrc</b>	To approve as part of the Sonosky, Chambers, Sachse, Endreson & Perry, LLP contract the following, Wenatchi Reservation issues and legislation to create additional reservation for the benefit of the Colville Tribes. Chairman or his/her designee authorized to sign all pertinent documents.	<b>11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-232.cul.nrc</b>	<p>To (per resolution #1999-752) to recognize and honor the Law Firm of Sonosky, Chambers &amp; Sachse, Richard Hart, Harriet Bullitt for their contributions to the welfare of the Confederated Tribes of the Colville Reservation.</p> <p>Also, by a unanimous vote by the Wenatchi Advisory Group that they have recommended that the Confederated Tribes of the Colville Reservation honor the Law Firm of Sonosky, Chambers, &amp; Sachse et.al. for their successful part in the very critical legal case(s). We suggest in presenting a plaque to the law firm with the following:</p> <p>The Confederated Tribes of the Colville Reservation do recognize and honor the Law Firm of Sonosky, Chambers &amp; Sachse et.al for their contributions to the welfare of the tribes also for their actions in the following cases;</p> <ol style="list-style-type: none"> <li>1. The Tribes won a favorable court ruling in March 2010 which established the Wenatchi fishing rights at the Wenatchapam (Icicle Creek).</li> <li>2. The Tribes won the 181-D claims case on April 16, 1994, which included an initial payment of \$53 Million and annual payments as long as the Grand Coulee Dam is in operation.</li> <li>3. The Tribes negotiated a settlement in 2003 for the Wells Dam claim which made the Tribes part owners of the Dam with an annual payment from revenues of the Dam.</li> </ol> <p>Special mention of Harry Sachse and Donald Simon, who led the effort and developed the strategy which resulted in successful completion of these difficult tasks. These milestones have launched the Tribes into achieving their desired independence and enabled economic recovery of the Colville Indian Reservation.</p> <p>Harry Sachse and Donald Simon said they will travel to our Reservation at their own expense. We offer Friday, May 20<sup>th</sup>, 2016 as the date of the presentation. Our group will be meeting several times before that to complete the plans for the event. Would like to meet and present to Harry Sachse and Donald Simon at the Tribal Government Event Center so we can reach as many tribal members as possible and ultimately share a very important part of our tribal history.</p>	<b>11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-233.cdc</b>	To approve the following change orders for contract C15-068 with Selland Construction Inc.: change order #5 in the amount of \$13,218.50 and change order #6 in the amount of \$22,975.08; bringing the total amount of the contract to \$1,729,840.54. No additional time required. Project funded with Federal dollars under the G2G agreement A14AP00046. No Tribal dollars. Chairman or designee to sign all pertinent documents.	<b>11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

<b>2016-234.cdc</b>	To approve amending the 2015-2019 Tribal Transportation Improvement Program (attached) to add the Columbia River Road Landslide Project. This amendment will allow the Tribes to utilize portions of its annual Federal Highway Trust Fund shares to make imminent, emergency repairs. Chairman, or designee, to sign all pertinent and related documents.	<b>11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2016-235.vet.e&amp;e</b>	To approve and adopt the attached amendments to the Employee Policy Manual. Amendments would allow paid administrative leave benefits to Veterans who participate in Military activities. The Executive Director is authorized to administer this policy. No fiscal note needed.	<b>11 FOR (BS, MK, SA, EM, MM, RT, NJ, RG, WN, JF, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>