



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

May 6th, 2021

Resolution Index

Condensed by, Trisha Timentwa, Office Manager

Present: Rodney Cawston, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joseph Somday, Virgil “Smoker” Marchand, Marvin Kheel, and Jarred Erickson

Delegation/Leave: Joel Boyd, Karen Condon, and Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-324.e&e <i>10-Signature</i>	To approve the 5 year grant application from the Department of Education for \$2,781,543.00 Tribal share is 10% in-kind \$250,340.00 no tribal dollars. Proposal will serve 400+ applicants. Chairman or designee authorized to sign all pertinent grant documents.	10 FOR (AJ, RF, SZ, KC, JE, JS, MK, JF, NS, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2021-325.cul <i>10-Signature</i>	To approve and support the Kettle Falls Historical Center engaging a tribal artist to sculpt a silhouette of a Native American man presenting a woman tribal elder a salmon. The art will be for display at the Historical Center. Man to be 7 feet tall, all else in proportion. The artist will be paid with Historical Center grant dollars and reimbursed for materials. No Tribal Dollars.	10 FOR (KC, NS, RC, DB, RF, JE, RS, JS, SZ, VSM) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2021-326.hhs <i>10-Signature</i>	To approve the Washington State Department of Agriculture (WSDA) Grant in the amount of \$20,000.00. Chair or designee to sign all pertinent documents.	10 FOR (NS, JE, VSM, RS, JS, MK, JF, RF, SZ, AJ) 0 AGAINST 0 ABSTAINED Rationale: Time constraint.
2021-327.m&b.cdc <i>10-Signature</i>	To approve Budget Mod #3 to add FY2020 Transportation Program share funds to contract number A17AV01035 Road Maintenance in the amount of \$1,272,288.00. No tribal dollars, Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, VSM, NS, JS, RS, JE, MK, DB, RF) 0 AGAINST 0 ABSTAINED Rationale: Need before May.
2021-328.m&b.cdc	To approve the attached Roadwise, Inc. contract. To perform	10 FOR (JF, KC, VSM, NS,

10-Signature	computerized application of custom blended road stabilization product (Mag Chloride), on various reservation routes. Total miles of 25.57 in Omak, Nespelem and Keller Districts; time and material not to exceed \$179,055.51. Chairman or designee to sign all pertinent documents.	JS, RS, JE, MK, RF, DB) 0 AGAINST 0 ABSTAINED Rationale: Need these done before May.
2021-329.e&e.m&b.cdc 10-Signature	To immediately remove the Paschal Sherman School Board. In 2018, PSIS was placed on a Corrective Action Plan to address a number of concerns regarding the performance, administration, and overall effectiveness of PSIS, with a goal towards continuous improvement. In approximately three years, PSIS has not made substantial progress on the Corrective Action Plan, with community members, stakeholders and staff bringing forth ongoing concerns to the Business Council. Based on this, the Colville Business Council, who has a duty to foster an environment conducive to high quality education for students, is taking this emergency action with the best interests of the students in mind. The duties, roles and responsibilities of the School Board will be delegated to the Education & Employment Committee. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, JE, KC, SZ, NS, RF, MK, JF, RC, JS) 0 AGAINST 0 ABSTAINED Rationale: Immediate action required.
2021-330.hhs	To accept Policy 7.01 Implementation Plan/Progress Report July 1, 2021 effective through June 30, 2022. Chair or designee authorized to sign all pertinent documents	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021.331.m&b.cdc	To approve the attached amendment to the current New Cingular Wireless PCS, LLC (AT&T) business communications lease to allow for modifications at the Omak Butte site. All other terms of the lease shall remain in effect.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-332.m&b.cdc	CONFIDENTIAL.	
2021-333.m&b.cdc	To approve funding in the amount of \$286,440.00 to design and relocate the existing geothermal field to accommodate both the Inchelium Clinic and the proposed Wellness Center. Funding to come from the general fund. Chairman or designee approved to sign all pertinent documents and contracts.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-334.m&b.cdc	To approve the attached budget for construction of substation and distribution line infrastructure for the Colville Tribal Utility Corporation. This infrastructure will support Colville Tribal government and corporation customers in Nespelem and East Omak. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-335.m&b.cdc	To approve the attached budget for the Traditional Territory Advisor. Chairperson or designee has the authority to sign all	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE)

	pertinent documents.	0 AGAINST 0 ABSTAINED
2021-336.m&b.cdc	To approve the designation of tribal tracts 101-T3652, a 5.0 acres portion of 101-T4230, and Ferry County parcel 33029210007000 for professional housing sites associated with the Keller Treatment Center. Maps are attached. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-337.m&b.cdc	CONFIDENTIAL.	
2021-338.m&b.cdc.fish	To approve the proposed 2021 Fish & Wildlife Program Administrative, Anadromous, Resident Fish, and Wildlife Division organization chart revisions. These charts were developed by Fish & Wildlife staff to reflect current as well as future staffing needs for the Program and approval authorizes for the Chairman or his/her designee authorized to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-339.m&b.cdc	To confirm with the Washington State Gambling Commission that the Colville Confederated Tribes tentatively agrees to the proposed amendment to the Gaming Compact. Upon confirmation, the proposed amendment will be drafted for review and the hearing process, outlined in RCW 9.46.360, will begin. Chairman or designee to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-340.m&b.cdc	To allow the Boys & Girls Clubs of Snohomish County to use \$75,000.00 in private donations and \$75,000.00 CCT general funds to pay for and partially modify the Keller Community Center floor plan to create a dedicated Boys & Girls Club area for teens and technology and to use \$40,000.00 in private donations and \$40,000.00 CCT general funds to pay for and partially modify the Inchelium Community Center storage room for a teen center. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-341.m&b.cdc	To accept the Proof of Loss for claim number 2020348723 for Greenhouse Wildfire payment in the amount of \$239,406.24 and to authorize the Chairperson and/or designee to sign all pertaining documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-342.m&b.cdc	To approve the attached contract with Conover Insurance Company to provide Brokerage Services for July 1, 2021 to June 30, 2023 with the payment \$145,000.00 which is included in 2021-2023 premium. To authorized the Chairman or designee the authority to sign all pertaining documents and approve monthly payments to Conover Insurance.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-343.m&b.cdc	To transfer the following Public Works Housing to Colville Indian Housing Authority: in OMAK, Unit #190 - 2 bedroom duplex; Unit #191 - 2 bedroom duplex; 723 Ferry Street - 2 bedroom manufactured home; in COULEE DAM, 709 Pine	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST

	Street - 3 bedroom home; 804 Yucca Street - 2 bedroom home; in ELMER CITY: 17 N. Front - 3 bedroom home and 204 3rd Street - 3 bedroom home; in NESPELEM, Unit #198 10th & C Street - 2 bedroom duplex, Unit #199 10th & C Street - 2 bedroom duplex, Unit #200 Lakes Street - 3 bedroom home, Unit #201 Lakes & Wenatchi Street - 2 bedroom duplex, Unit #202 Lakes & Wenatchi Street - 2 bedroom duplex, Unit #203 Wenatchi Street - 3 bedroom home, 202 10th Street - 2 bedroom manufactured home, 214 10th Street - 2 bedroom manufactured home, 218 8th Street - 2 manufactured home and 226 8th Street - 2 bedroom manufactured home; and, in INCHELIUM, Unit 307A - 1 bedroom duplex and Unit #307B - 2 bedroom duplex. Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2021-344.m&b.cdc.nrc	To approve the Tunk Block #2 Planting Contract C21-243 Change Order which exceeds the \$70,000.00 threshold and needs CBC approval. The original contract was \$60,302.60 and request of adding seedlings (38,820) from the Tribal Greenhouse which increases the contract to \$10,093.20 for total of \$70,395.80. These funds are federally supported by Tunk Block BAR and NO Tribal funds are being used.	10 FOR (JF, NS, DB, SZ, RE, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-345.e&e.m&b.cdc	To approve Infrastructure costs in the amount of \$1,300,000.00 for the Omak Head Start project. Funds to come from the General Fund. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RE, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-346.m&b.cdc.e&e	To inventory and transfer all of Renovations equipment and materials to the Youth Development Program and the Building Maintenance Manager will oversee all equipment and materials when the Tiny House project is completed.	10 FOR (JF, NS, DB, SZ, RE, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-347.tg	To start the Firework sales June 18, 2021 until midnight of July 4, 2021. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RE, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-348.nrc	To amend Resolution 2021-232 exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within Tribal Tract No. 101-T3018 (por): SOUTHWEST-QUARTER NORTHWEST-QUARTER), OF SECTION 31, TOWNSHIP 31 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 50.00 ACRES MORE OR LESS. VALUED AT \$33,877.50. IN EXCHANGE ACCORDING to Resolution No. 2014-252, Duane Johnson will convey his undivided 1/1 interest within	10 FOR (JF, NS, DB, SZ, RE, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED

	Allotment No. 101-2438-A: THE NORTH-HALF NORTH-HALF SOUTHWEST-QUARTER SOUTHEAST-QUARTER AND THE NORTHWEST-QUARTER SOUTHEAST-QUARTER OF SECTION 34, TOWNSHIP 32 NORTH, RANGE 27 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 50.00 ACRES, MORE OR LESS. Total value of his interests is \$25,000.00. Difference \$8,877.50 owed to Confederated Tribes of the Colville Indian Reservation to make this exchange of land of equal value. Chairman or designee to sign all pertinent documents.	
2021-349.nrc	To approve Gerald Zacherle - member, for grazing privileges on Range Unit 6 for the 2018-2022 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, NS, DB, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 1 ABSTAINED (SZ)
2021-350.nrc	To approve Edwin Wells - non-member, for grazing privileges on Range Unit 25 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.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-351.nrc	To approve Carl Stacy - non-member, for grazing privileges on Range Unit 39A 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.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-352.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Jerred Creek Logging Unit. The Jerred Creek Timber Sale will encompass the harvest of approximately 5,282,000 board feet of Ponderosa Pine sawtimber, 8,747,000 board feet of Douglas Fir/Western Larch sawtimber, and 1,147,000 board feet of White fir/other species sawtimber for a total harvest of 15,176,000 board feet of sawtimber. The forest stands within the sale area to be cut this entry total approximately 1,800 acres of Tribal Trust land and 266 acres of Tribal Allotment land (1,919 acres of tractor skid system and 147 acres of cable-based skid system). In addition, Forestry will be deducting an estimated \$7.86 per	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED

	mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.	
2021-353.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Sleepy Hollow Logging Unit #329. The Sleepy Hollow Timber Sale will harvest approximately 1,250,000 board feet of Ponderosa Pine sawtimber, 12,526,000 board feet of Douglas Fir/Western Larch sawtimber, and 5,091 Lodge pole Pine sawtimber, and 8,066,000 board feet of White fir/other species sawtimber for a total harvest of 26,933,000 board feet of sawtimber. The stands within the sale area to be treated this entry total approximately 2,358 acres of Tribal Trust land (1,302 acres of tractor-based skid system, 893 acres of cable skid system, and 193 acres of Cable-Assist skid system). In addition, Forestry will be deducting an estimated \$8.27 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-354.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the Three Forks Logging Unit. The Three Forks Timber Sale will encompass the harvest of approximately 0 board feet of Ponderosa Pine sawtimber, 3,427,990 board feet of Douglas Fir/Western Larch, 0 Lodge pole Pine and 5,397,008 board feet of White fir/other species for a total harvest of 8,824,963 board feet. The stands within the sale area to be cut this entry total approximately 359 acres Tribal trust (121 acres of tractor skid system and 238 acres of cable-based skid system). In addition, Forestry will be deducting an estimated \$5.28 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents. Volumes have not been reviewed. Project is still in development.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-355.nrc	To select and implement the Alternative proposed by the 3P (IRMP) team for the 30-Mile Logging Unit #330. The 30-	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE)

	<p>Mile Timber Sale will harvest an estimated 16,510,000 board feet of Ponderosa Pine sawtimber, 17,888,000 board feet of Douglas Fir/Western Larch sawtimber, 714,000 board feet of Lodgepole Pine sawtimber for a total harvest of 35,112,000 board feet of sawtimber. The project will treat a total of 2,774 acres of Tribal Trust land (2,000 acres of tractor skid system and 774 acres of tethered skid/cable skid system). In addition, Forestry will be deducting an estimated \$6.06 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.</p>	<p>0 AGAINST 0 ABSTAINED</p>
<p>2021-356.nrc</p>	<p>To select and implement the Alternative proposed by the 3P (IRMP) team for the Northstar Logging Unit #325. The Timber Sale will harvest an estimated 2,358,000 board feet of Ponderosa Pine sawtimber, 3,632,000 board feet of Douglas-Fir/Western Larch sawtimber, 33,000 board feet of Lodgepole Pine sawtimber, and 93,000 board feet of White Fir/other species sawtimber for a total harvest of 6,116,000 board feet of sawtimber. The project will treat a total of 967 acres of Tribal Trust land, 78 acres of Allotment (trust land: 871 acres of tractor skid system and 96 acres of cable skid system). In addition, Forestry will be deducting an estimated \$15.05 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.</p>	<p>10 FOR (JF, NS, DB, SZ, RE, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED</p>
<p>2021-357.nrc</p>	<p>To select and implement the Alternative proposed by the 3P (IRMP) team for the Bungalow Mines Logging Unit #326. The Bungalow Mines Timber Sale will harvest an estimated 580,000 board feet of Ponderosa Pine sawtimber, 5,749,000 board feet of Douglas-Fir/Western Larch sawtimber, 300,000 board feet of Lodgepole Pine sawtimber, and 161,000 of other White Fir/other species for a total harvest of 6,790,00 board feet. The project will treat a total of 1,329 acres of Tribal Trust land (1,329 acres of tractor-based skid system). In addition, Forestry will be deducting an estimated \$22.14 per mbf to be paid into the "Special Forestry Projects" account to implement Excavator Site Preparation contracts by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. The Chairperson or his or her designee may sign all pertinent documents.</p>	<p>10 FOR (JF, NS, DB, SZ, RE, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED</p>

2021-358.nrc	To approve the purchase of Dorothy Redthunder's 0.129464286 interest in surface and minerals in allotment 101-116 (136.58 acres), and 0.1294642861 interest in surface and minerals in allotment 101-2219 (152.5 acres), valued at \$32,992.19 from tribal account 550. Chairperson or designee has the authority to sign all pertinent documents.	
2021-359.nrc	To approve the purchase of Okanogan County parcels 3227153002, 3227222003, 3227223006, 3227271003, 3227271005, and 3227272002 including 560 acres for \$150,000 plus closing costs from tribal account 550. Chairperson or designee has authority to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-360.fish	To approve Cody Desautel as the delegate for the Washington State Forest Practice Board. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-361.fish	To approve the new full award for 910821 CCT Admin Accord in the amount of \$2,141,842.00 and the dates are from May 1, 2021 to April 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-362.fish	To approve the new full award for Trout Unlimited Agreement in the amount of \$22,645 and the dates are from August 1, 2021 to July 31, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-363.fish	To approve budget modification #1 for 912020 Methow Habitat Restoration adding an additional \$500,000.00 bring the total contract value \$1,068,614.00 and extending the contract date to October 31, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED
2021-364.fish	To approve change order #2 for 7703 Flowers & Sons CO #2 C20-254 adding additional \$16,050.00 bringing the total contract value to \$624,686.50 and extending the date to June 30, 2021, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is CO #2.	9 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK) 0 AGAINST 1 ABSTAINED (JE)
2021-365.cul	To approve the attached research permit application and research agreement regarding retrocession. It is further recommended that the Office of the Reservation Attorney has written informed consent to provide the completed attached questionnaire to the applicant for her project. Charissa Eichman is authorized to complete and send the questionnaire and sign the informed consent document related to the project. Chair or designee authorized to sign all remaining documents regarding this project.	10 FOR (JF, NS, DB, SZ, RF, AJ, JS, VSM, MK, JE) 0 AGAINST 0 ABSTAINED

