



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session

May 17<sup>th</sup>, 2018

## Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Andy Joseph Jr., Karen Condon, Joseph Somday, Norma Sanchez

**Delegation:** Joel Boyd, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2018-315.l&amp;j.m&amp;b</b> <i>10-Signature</i>	CONFIDENTIAL	
<b>2018-316.l&amp;j.m&amp;b</b> <i>10-Signature</i>	To approve the amendment to Resolution 2018-162 AFA submittal for the FY 2018 Model 108 638 contract for the Law Enforcement Program. The updated language is in response to Office of Justice Service notification letter of April 5, 2018. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JB, EM, JF, GS, SC, JS, WW, KC, RC, LA)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-317.exe</b> <i>10-Signature</i>	To Declare a State of Emergency on the Colville Indian Reservation due to flooding at record levels. These incidents pose an imminent danger to Life and Safety to the residents of the Colville Reservation. This authorizes the Chairman or his designee the authority to request disaster assistance from the counties in which the disaster is occurring (Ferry and Okanogan), or the State, or FEMA, or to the DOI, as appropriate.	10 FOR (SC, SA, RC, JF, NS, JB, JS, WW, EM, AJ)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-318.hhs</b> <i>10-Signature</i>	To sign and approve new agreement change to reflect the proper State of Washington legal entity and approve the second change that will maintain ICW and ILS funding.	10 FOR (AJ, RC, SA, KC, MM, EM, SC, NS, JS, JF)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-319.hhs</b>	To allocate \$25,000 from the Health Qwam Qwmp't' funds for Greenway EHR build out of IHS data elements and Interface to Indian Health Services National Data Warehouse. Chairman or designee to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)  0 AGAINST  0 ABSTAINED
<b>2018-320.hhs</b>	To approve the acceptance of SDPI Community Directed	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)

	Grant for CFDA#93.237. Performance Period 1-01-18 through 12/31/18. No additional tribal funds required. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2018-321.hhs	<p>WHEREAS, the Arcora Foundation (formerly Washington Dental Service Foundation) is a nonprofit dedicated to partnering with communities and seeks to boldly transform systems to improve oral health; and</p> <p>WHEREAS, Arcora Foundation is the state's largest foundation dedicated exclusively to improving oral health; and</p> <p>WHEREAS, the American Indian and Alaska Natives (AI/AN) have the highest tooth decay rate of any population in the United States; in which 79 percent of AI/AN children aged 2-5 years having tooth decay, with 60 percent of these children having severe early childhood caries (baby bottle tooth decay); 87 percent of these children, aged 6-14 years, have a history of decay—twice the rate of dental caries experienced by the general population, and 91 percent of AI/AN young people, aged 15-19 years have caries; and</p> <p>WHEREAS, this prevalence of caries infection exists in spite of the implementation of significant dental decay prevention programs by the Indian Health Service (IHS) and tribes, including fluoridation of water systems suitable for fluoridation, the use of topical fluorides and dental sealants, and education programs on oral health for children and parents; and</p> <p>WHEREAS, the lack of access to professional dental care is a significant contributor to the disparities in oral health that exist in the AI/AN population; and</p> <p>WHEREAS, there is 1 dentist for every 2,800 individuals in the IHS and tribal health clinics, compared with 1 dentist for every 1,500 individuals in the general population; and</p> <p>WHEREAS, despite intense recruitment efforts and significant financial incentives, the IHS and the tribes continue to experience great difficulty in attracting dentists with one-fourth of the dentist positions at 269 IHS and tribal health facilities were vacant in 2000 and in some IHS Service Areas, a turnover rate of approximately 30 percent; and</p> <p>WHEREAS, the dental health disparities for AI/AN children is a national epidemic that is a moral issue and social injustice that can only be addressed with a concentrated recruitment and deployment of dental health professionals to work in AI/AN communities and the development of practitioners that can effectively extend the ability of dentists to provide for children not receiving care and help to confront the significant oral health disparities existing in AI/AN children; and</p> <p>WHEREAS, locally there is sparse data on the current oral health needs of Colville Tribal Members and workforce</p>	<p>10 FOR (EM, SC, JF, GS, SA, LA, WW, KC, JS, NS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AJ)</p>

	<p>development opportunities available to Colville Tribal Members appear to be limited; and</p> <p>WHEREAS, the Arcora Foundation serves as a catalyst for improving oral health and partners with Tribes to identify new approaches and unmet needs to transform the oral health care of Native people; and</p> <p>WHEREAS, the Arcora Foundation will seek to complete a Colville Tribal Research Permit for the conduct of supporting the exploration of dental needs of the Colville Confederated Tribes,</p> <p>THEREFORE BE IT RESOLVED, the Health and Human Services Committee supports the conduct of an oral health assessment to: 1) document current oral health conditions and issues, 2) provide a better understanding of barriers to access, 3) identify potential solutions to better meet the oral health needs of tribal communities, and 4) inform continued discussion about the establishment of effective solutions to oral health challenges.</p>	
<b>2018-322.m&amp;b</b>	To approve the FY18 Organization Chart change/budget modification adjusting 1 Full-Time Employee from CCT Planning fund 191 to Public Works fund 761. Direct line item budget transfer. No increase to overall general fund budget. Chair or designee authorized to sign all pertinent documents.	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2018-323.m&amp;b</b>	To support the Inchelium Lady Hornets Softball Team with an overall record of 16-6 to the 2018 Softball State Championships - 1B in Yakama, Washington in the amount of \$1,000.00.	<p>9 FOR (EM, SC, JF, GS, SA, LA, WW, KC, JS)</p> <p>1 AGAINST (NS)</p> <p>1 ABSTAINED (AJ)</p>
<b>2018-324.nrc</b>	To approve and sign the Joint Aquatic Resource Permit Application and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the JARPA Application.	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2018-325.nrc</b>	To approve the 2018-2020 Tribal Member Resident Fishing Regulations and the dates are from June 1, 2018 to May 31, 2020 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Member Fishing Regulations.	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2018-326.nrc</b>	To approve change order #2 for 912017 Trout Unlimited adding an additional \$9,741 bringing the total contract amount to \$256,716 and the dates remain the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #2. No Tribal dollars associated.	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2018-327.nrc</b>	To approve change order #2 for CCT 2012 University of Washington Climate Impact C18-604 adding an additional \$37,500 bringing the total contract value to \$130,401.26 and	<p>11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)</p> <p>0 AGAINST</p>

	extending the date to August 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #2. No Tribal dollars associated.	0 ABSTAINED
<b>2018-328.nrc</b>	To provide a business lease to the Colville Tribes Accounting/Credit for the Colville Tribes program to utilize building for storage, the property is described as follows: 101-101-A: The E- $\frac{1}{2}$ W- $\frac{1}{2}$ E- $\frac{1}{2}$ SW- $\frac{1}{4}$ NE- $\frac{1}{4}$ NE- $\frac{1}{4}$ NE- $\frac{1}{4}$ , The E- $\frac{1}{2}$ E- $\frac{1}{2}$ SW- $\frac{1}{4}$ NE- $\frac{1}{4}$ NE- $\frac{1}{4}$ NE- $\frac{1}{4}$ , and the SE- $\frac{1}{4}$ NE- $\frac{1}{4}$ NE- $\frac{1}{4}$ NE- $\frac{1}{4}$ of Section 25, Township 31, N, Range 30 E, Willamette Meridian, Okanogan County, Washington, containing 3.44 acres more or less. Total acres(s) is: 3.44 acres, more or less. Term: 2 years (January 1, 2017 to December 31, 2018). Compensation: \$8,860.00, subject to Fair Market Rental Value. Insurance: Required. Lease Fee: \$266.00 (one-time fee). Chairman or designee has authority to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)  0 AGAINST  0 ABSTAINED
<b>2018-329.nrc</b>	To approve the contract with Terraqua, Inc. in the amount of \$132,939.24 for Watershed LiDAR Analysis of the Colville Reservation stream and river network and associated 00-year floodplains. Required work includes LiDAR analysis, processing, developing geographic information system (GIS) products and metadata, and final reporting. GIS products and metadata will comply with Federal Geographic Data Committee standards. All work to be performed off Reservation. Contract to be paid from account #461002. Chairman is authorized to sign all relevant documents.	10 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, NS)  1 AGAINST (JS)  0 ABSTAINED
<b>2018-330.cdc</b>	To approve the contractor Road Wise, Inc., to perform a computerized application of custom blended road stabilization product (Mag Chloride), on various reservation routes. Total miles of 14.53 in Omak, Nespelem, and Keller Districts; time and materials not to exceed \$89,069.72 dollars. Chairman or designee to sign all pertinent documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)  0 AGAINST  0 ABSTAINED
<b>2018-331.cdc</b>	To initiate Amendment Number One for resolution 2017-46 for Project PO-17-SP4 between I.H.S. and the Colville Confederated Tribes. The Amendment Number One will provide I.H.S. funding to conduct a pilot study for the Nespelem Agency Water System, due to the levels of Arsenic in the current source wells No. 6 and No. 7. The total estimated cost of the proposed facilities will be increased from \$22,500 to \$46,500.00, no Tribal Dollars required for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)  0 AGAINST  0 ABSTAINED
<b>2018-332.l&amp;j</b>	To amend resolution 2017-676 to reflect the correct expiration date as the third Monday in January, 2021. Colville Tribal Code Law 6-16-21 (a)(1) which is January 18, 2021.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS)  0 AGAINST  0 ABSTAINED

<b>2018-333.l&amp;j</b>	To amend resolution 2017-675 to reflect the correct expiration date as the third Monday in January, 2020. Colville Tribal Code Law 6-16-21 (a)(1) which is January 20, 2021.	11 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, KC, JS, NS) 0 AGAINST 0 ABSTAINED
<b>2018-334.l&amp;j.m&amp;b</b>	To accept the budget modification in its entirety. Salary and fringe is available to assist the Probation Department with their salary increases for FY 18, in the amount of \$18,942.00. In addition, the other remaining salary and fringe may be moved to address unexpected expenses in account 741. The Chairman or designee is authorized to sign all documents. NO ADDITIONAL DOLLARS NEEDED.	10 FOR (EM, SC, JF, GS, SA, LA, WW, KC, JS, NS) 0 AGAINST 1 ABSTAINED (AJ)
<b>2018-335.rules.tg.l&amp;j</b>	CONFIDENTIAL	