



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session May 18<sup>th</sup>, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Dr. Michael Marchand, Bessie Simpson, Jack Ferguson, Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

**Delegation/Leave:** Mel Tonasket, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2017-255.cdc</b> <i>10-Signature</i>	To support the submittal of the Indian Community Development Block Grant (ICDBG) for the "revitalization" of the Colville Tribes Convalescent Center that was constructed some thirty nine years ago. This project rated high on the Nespelem Community Development project priority list the past 4 years. This specific project was also presented at the Colville Tribes Earth Day April 21st, 2017 that was attended by 1,500 visitors and tribal members, this revitalization project will provide the necessary planning/funding for updating the plumbing system, new sidewalks, fencing for access control, nursing call system, door alarms, ensure that center staff is trained in using the computer-based accounting system, improve energy efficiency of the Convalescent Center to reduce operating costs, and to improve the physical in-outer appearance of the facility, the grant request for Public Facilities and Improvement Projects is \$499,960, no tribal dollars will be used, and whereas, this authorizes the Chairman or designee to sign all pertinent documents.	10 FOR (WW, JF, EM, LA, SA, GS, SC, AJ, RG, MM)  0 AGAINST  0 ABSTAINED
<b>2017-256.cdc.m&amp;b</b> <i>10-Signature</i>	To amend Resolution 2016-640 to reflect \$577,035.50 removing owner controlled contingency and correcting the contract as documented in Change Order #5 to the original BID. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	10 FOR (JF, GS, LA, RT, WW, AJ, SA, SC, BS, MM)  0 AGAINST  0 ABSTAINED
<b>2017-257.m&amp;b</b>	To approve the Training & Organizational Development program line item change in account 495, necessary to support a position reclassification and to adjust other line items to meet current training needs. The administrative approval process has been completed and approves of this action. No additional funds are needed.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2017-258.m&amp;b.l&amp;j</b>	To approve Cates & Erb Construction contract in the amount of	11 FOR (BS, JF, RT, EM,

	One Million Eight Hundred One Thousand Six Hundred Eighty One and 60/100 (\$1,801,681.60) to construct our new Net Pens RV park with the funding coming from account 726516.63410. Chairman or Designee to sign all pertinent documents. No Tribal dollars.	WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
2017-259.m&b.nrc	To approve change order #3 to Contract C16-370 for seismic hazard analysis for Owhi Lake Dam, modifying the scope of work to include additional records review and updated risk analysis report, topographic survey, subsurface investigations and data report, a revised conceptual design report, and representation of the report. Contract end date will change to March 1, 2018. Contract price will change from \$89,751.00 to \$381,751.00. No Tribal dollars are being requested. Chairman or designee authorized to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
2017-260.e&e	That the contract with Penser North America as Third Party Administrator for worker compensation claims and the accompanying change order for additional audit charges be authorized. Chairman or designee authorized to sign any and all documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
2017-261.e&e	To approve the Memorandum of Agreement with LRCHC so that they can complete drug tests for CCT. Chairman or designee authorized to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
2017-262.e&e	To approve the attached Federal Head Start 2017 Budget Carry-Over (NOA \$383,859.00 plus tribal match in salaries \$102,183.00 with a total of \$486,042). No additional tribal dollars required. Chair or designee is authorized to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
2017-263.e&e	To recognize the importance of investing in our Native youth as future leaders and enhancing leadership skills to strengthen their resiliency, cultural identity and awareness, increase positive engagement in their community and promote healthy choices and lifestyles. The Committee authorizes the acceptance of the Healthy Pathways for Native Youth grant from the Potlatch Fund titled, "Rooted Reflection: A Journey to the Ancestral Lands of the Colville Tribes" awarded to the CCT Youth Development Program in the amount of \$10,000. No tribal dollars necessary.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
2017-264.nrc	To approve the new full award for 312717 Selective Gear Deployment in the amount of \$720,709 and the dates are from June 1, 2017 to May 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the full award. No tribal dollars associated.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
2017-265.nrc	To approve the new full award for 911617 Resident Fish RM&E in the amount of \$359,149 and the dates are from May 1, 2017 thru April 30, 2018 and authorize the Chairman or His//Her	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA)

	designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	0 AGAINST 0 ABSTAINED
<b>2017-266.nrc</b>	To approve the new full award for 911017 Twin Lakes Enhancement in the amount of \$155,866 and the contracts dates are from April 25, 2017 to March 31, 2018 and authorize the Chairman or His//Her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-267.nrc</b>	To approve Change Order #3 for 312416 USGS C14-447 adding an additional \$50,970 bringing the total contract value to \$188,722 and extend the date to May 31, 2018 and adding fund number 312417 and authorize the Chairman or His//Her designee to sign all pertinent documents. Attached is change order #3. No Tribal dollars associated.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-268.nrc</b>	To support the MOA with Washington State University Integrated Weed Control Project. This MOA will support ongoing control efforts and education using sound scientific methods for invasive/noxious weed control on rangeland, pastures and natural areas on the Reservation through the use of biological controls. Chair or designee is authorized to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-269.nrc</b>	CONFIDENTIAL	
<b>2017-270.nrc</b>	To have ORA/Outside Counsel to evaluate and pursue land claims in the Arrow Lakes territories in Canada. Chairman or designee to sign all pertinent documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-271.l&amp;j</b>	That the Tribes apply to the Washington State Department of Agriculture for a research permit to grow industrial hemp on fee lands within the reservation and to the United States Drug Enforcement Administration for a permit to grow industrial hemp commercially on all reservation lands, Chairman or his designee to sign all necessary documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-272.l&amp;j</b>	That the former Tribal courts building #1, located next to the Tribal Police Department at the Colville Agency, be assigned to Public Safety for use as a police training facility as well as serving as the Tribal Emergency Operations Center (EOC) when needed for that purpose. Chairman or designee to sign any necessary documents.	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2017-273.l&amp;j</b>	To accept the funds in the amount of \$99,821 from the WTSC and enter into a contract for the Tribal Traffic Safety Program Coordinator to cover the performance period of June 2017 through December 2018, ref previous Resolution 2017-212 approving the application. Tribal match of \$10,000 to be applied over the 19 month period of performance. Also to add the position to the Public Safety Organization Chart for the purpose of hiring in June 2017. Chairman or designee to sign all pertinent	11 FOR (BS, JF, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	documents.	
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