



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session May 19th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jim Boyd, Bessie Simpson, Susie Allen (*present @ 9:15am*), Edwin Marchand, Rich Tonasket, Nancy Johnson, Ricky Gabriel, William Nicholson II, Andy Joseph Jr., Jack Ferguson, and Joseph Somday

Delegation: Marvin Kheel, Mel Tonasket, Michael Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-236.cdc	To approve the following Geotechnical Engineering Services to perform Comprehensive Geotechnical Engineering evaluation and Environmental assessment for the Columbia River Road landslide project, Cost Reimbursable not to exceed \$178,238.00 as amended. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (RG, AJ, MM, JS, JF, BS, SA, MK, EM, RT) 0 AGAINST 0 ABSTAINED Rationale: Critical path schedule item for final completion date of the landslide mitigation project.
2016-237.hhs.m&b	To approve the attached budget modification and organizational chart for Area Agency on Aging to reflect said organizational chart and to coincide with the current salary scale. Chair or designee authorized to sign all pertinent documents.	9 FOR (BS, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-238.m&b	To authorize to accept and approve the Interior Business Center Negotiated FY2016 Indirect Cost Agreement Rate of 38.18%. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (BS, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-239.m&b	To approve the transfer of \$10,000.00 from Administration Salaries to Donations account 891 in support of the Canoe Journey and Salmon Ceremony. Chairman or designee to sign all pertinent documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-240.m&b.e&e	To approve the attached MOA between Inchelium Child Care & Inchelium Language and Culture Association formed to revitalize the Native Languages on the Colville Reservation by providing professional development and language training for teachers, youth and adults, as well as conducting community language classes. No fiscal note needed, no tribal funds. Chairman or designee authorized to sign all pertinent documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-241.m&b.e&e	To approve the attached MOA between Inchelium Head	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS)

	Start & Incheilium Language and Culture Association formed to revitalize the Native Languages on the Colville Reservation by providing professional development and language training for teachers, youth and adults, as well as conducting community language classes. No fiscal note needed, no tribal funds. Chairman or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-242.m&b	Whereas, the Education & Employment and the Management & Budget Committees recognize the importance of the maintenance and revitalization of our languages, we do wholeheartedly support the Incheilium Language and Culture Association in their grant application to the Administration for Native Americans Native Language Community Coordination Demonstration Project Grant titled the Incheilium Language Cohort Project. We do hereby recommend submitting the attached letter to signify our support of this project. Chair or designee authorized to sign all pertinent documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-243.m&b.hhs	To amend Resolution 2016-20 and increase the contract in the amount of \$11,430.00 to include the clinic survey. Contract amount no to exceed \$49,430.00 from the Qwam Qwmp't plan for Health. Chair or designee to sign all pertinent documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-244.e&e	To approve an MOA between TANF and Northwest Native Development Fund (NNDF) to provide a portion of the agreed upon match dollars to Individual Development Account (IDA) approved participants (3:1 ratio savings account). NNDF to provide \$2 of match, leaving TANF to provide \$1 of match. No Tribal dollars needed. Chairman or designee authorized to sign all pertinent documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-245.e&e	To approve to purchase a trailer mounted towable boom lift from Sunbelt Rentals, Inc. for required repairs/maintenance functions around Paschal Sherman Indian School's campus. In the amount of \$36,865.00. Chairman or designee to sign all pertinent documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-246.e&e.m&b	To remit the audit premium due for the Stop Loss Insurance Policy for Worker Compensation for the year 2015: \$129,743.00. Chair or designee is authorized to sign all relevant documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-247.e&e	To appoint Kale Nissen as an Honorary Up and Coming member of the Colville youth Ambassadors for a one year term ending June 2017 in recognition of his knowledge and commitment to carrying on our language and traditional teaching and as a Tribal youth living off reservation, but still maintaining strong connections to Tribe. As an Honorary Youth Ambassador, Colville Business Council or Education department may call upon him for advisement on youth initiatives or to represent the Colville Confederated Tribes. Chair or designee to sign all pertinent documents.	8 FOR (BS, EM, RT, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (NJ)
2016-248.nrc	To approve the new full award for 910816 CCT Admin	9 FOR (BS, EM, RT, NJ, RG, WN, AJ, JF,

	Accord in the amount of \$2,473,661 and the dates are from May 1, 2016 to April 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	JS) 0 AGAINST 0 ABSTAINED
2016-249.nrc	To approve the new sub contract for 315816 ICF Jones & Stokes in the amount of \$323,988 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.	9 FOR (BS, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2015-250.nrc	To approve the new full awards for 312716 Selective Gear Deployment in the amount of \$668,705 and the dates are from June 1, 2016 to May 31, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full award. No Tribal dollars associated.	9 FOR (BS, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-251.nrc	To approve change order #2 for 312715 Associated Environmental (Summit) C14-347 adding an additional \$9,984 bringing the total sub contract value to \$40,223 and extending the date to May 31, 2018 and add fund number 312716, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the CO #2. No Tribal dollars associated.	9 FOR (BS, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-252.nrc	To approve the requisition to Wilbert Precast, Inc. in the amount of \$87,543.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition & bids. No Tribal dollars associated.	9 FOR (BS, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-253.nrc	To approve the purchase of approximately 99.13 acres, more or less of fee land as follows: 1) Tax parcel #63203340001000 (40.00 acres) 2) Tax parcel #63210210001000 (20.00 acres) 3) Tax parcel #63210240001000 (39.18 acres with all improvements) For a negotiated purchase price of \$230,166.80 plus closing costs, to be taken out of account 550 (land purchase) and to be reimburse from the OST Land Purchase Account.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-254.nrc	To amend resolution 2016-206 language as follows: Sharon deLeon applied to purchase tribal tract 101-T5527 located in coulee Dam, WA. The inspection report included a long list of repairs that needed to take place in order to bring the home up to code. An appraisal was performed at the fair market value of \$47,000.00. Due to the extensive repairs that need to take place, Ms. deLeon is offering a negotiated purchase price of \$40,000.00 cash offer. Whereas, it is the recommendation of the Natural Resource Committee to approve the sale of tribal tract 101-T5527 containing 0.20 acres, more or less (also known as 1024 Camas Street, Coulee Dam, WA) to Sharon deLeon at the negotiated price of \$40,000.00 along with an administrative cost of \$22.50 for processing the documents. Chairman or designee has authority to sign all pertinent	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED

	documents.	
2016-255.nrc	To amend Resolution No. 2010-855 to correct Tribal Tract Number and legal description for Sharon DeLeon Home site lease for Colville Tribal Tract No. 101-T5496 described as: 101-T5496: TRACT 1, NEW INCHELIUM TOWNSITE, AS PER PLAT OF NEW INCHELIUM, SECTION 6, TOWNSHIP 32 NORTH, RANGE 37 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 1.02 ACRES, MORE OR LESS. All terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-256.nrc	To approve and accept Marvin Kheel, Colville Tribal member, Home site lease application for Tribal Tract No. 101-T4377. Within mention tribal tract described as: 101-T4377: TRACT 2 AND TRACT 3 OF THE TOWNSITE OF NEW INCHELIUM, AS PER PLAT VOLUME 1, PAGE 79, RECORDS OF FERRY COUNTY, WITHIN SECTION 6, TOWNSHIP 32 NORTH, RANGE 37 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 1.84 ACRES, MORE OR LESS, TOGETHER WITH THE RIGHT TO USE WATER FROM THAT CERTAIN WELL NOW BEING AND LOCATED ON TRACT 1 OF THE TOWNSITE OF NEW INCHELIUM, FOR DOMESTIC AND BUSINESS PURPOSES, AND AN EASEMENT OVER SAID TRACTS 2 & 3 INCLUDING THE RIGHT OF INGRESS AND EGRESS OVER SAID TRACT FOR THE OPERATION AND MAINTENANCE OF SUCH PIPELINE, PUMP AND WELL. Compensation: \$250.00 a year (subject to Fair Market Appraisal) with lease monies applied to the purchase tribal land beneath HUD #1214. Term: 99 years – June 1, 2016 through July 1, 2115. Chairman or designee has authority to sign all pertinent documents.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-257.nrc	To amend Resolution #2015-577 to add water rights funding source 789 in addition to the 1616.WRA account stated. Chairman or designee authorized to sign all pertinent documentation.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-258.nrc	To approve the 2016-2018 Tribal Member Resident Fishing Regulations and the dates are from June 1, 2016 to May 31, 2018 and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-259.nrc	To approve the 2016-2018 Tribal Member Hunting & Trapping Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-260.nrc	To approve Carl Seastrom – Member, to transfer grazing privileges from Range Unit 83 to Range Unit 76 until the	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS)

	2013 to 2017 grazing permit cycle (grazing season) ends. Mr. Seastrom has paid his 2016 grazing fees for Range Unit 83 this payment will be applied to the grazing fees due for Range Unit 76 for the 2016 grazing season. The grazing fees (\$1.20/AUM – Tribal, \$10.00/AUM – Allotment) established by resolution 2012-40 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.	0 AGAINST 0 ABSTAINED
2016-261.cdc	To enact the amendments for Chapter 11-2 Colville Indian Housing Authority as proposed (attached). Chapter 11-2 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution. NO comments have been received for consideration in this code amendment process. The Amendment shall be applied retroactively	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-262.cdc	CIHA leases the land and homes within the housing projects, Public Works & Utilities would like to make CIHA responsible for payment of all individual home site solid waste and water/water water utilities. This will help to ensure that illegal dumpsites are not occurring within the CIHA home sites reservation wide. The Water/Waste Water rates are as follows: Residential \$12.00 per month, Seniors \$6.00 per month and 65+ is free. White Buffalo Residential \$18.50 per month and Elderly \$12.50 per month. The Solid Water rates are as follows: Residential \$11.50 month and Elderly \$7.00 per month.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-263.cdc.m&b	To approve Mod #1 utilizing Snow plow Removal unspent funds in the amount of \$54,583.99 to pay the remaining balance owed to Central Washington Asphalt. Chairman or Designee to sign all pertinent documents.	10 FOR (BS, SA, EM, RT, NJ, RG, WN, AJ, JF, JS) 0 AGAINST 0 ABSTAINED
2016-264.1&j	To approve the attached contract with eConnect, Inc., which involves the purchase and implementation of its Enterprise Point-of-Sale (POS) Loss Prevention System at 12 Tribes Resort Casino for 14 POS terminals in non-gaming areas.	6 FOR (BS, SA, EM, RT, AJ, JS) 1 AGAINST (JF) 3 ABSTAINED (WN, NJ, RG)