



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session May 20<sup>th</sup>, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson, Joel Boyd, Karen Condon, Norma Sanchez, Margie Hutchinson, Roger Finley, Richard Moses, Joseph Somday, Richard Swan Sr., Marvin Kheel, Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Janet Nicholson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-230.tg</i> <i>10-Signature</i>	To make an exception to Resolution #2001-618 and approve additional assistance from the Wake and Burial Grant for tribal member Leo Clay Hall to bring his body home. Mr. Hall was in Bull City, AZ when he passed. Additional assistance is needed to pay the funeral cost in Arizona and to fly his body home. Additional assistance not to exceed \$4,000.	10 FOR (JF, RC, KC, RS, JME, DS, NS, MH, RF, JS)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2020-231.m&amp;b.cdc</i> <i>10-Signature</i>	To approve the contract proposal for Architects West, Inc., in the amount of \$102,400.00, to provide Architectural and engineering services required to add the Substance Abuse Treatment Center Project water well to the existing Keller Water System. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RS, MH, JF, KC, JS, RC, JB, RM, DS)  0 AGAINST  0 ABSTAINED  Rationale: Due to project deadlines
<i>2020-232.m&amp;b.cdc</i> <i>10-Signature</i>	To approve the FY2020 Office of Head Start COVID-19 Supplement Grant Application in the amount of \$125,032. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, KC, RS, RF, RC, JS, RM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2020-233.m&amp;b.cdc</i> <i>10-Signature</i>	To approve the FY2020 Office of Head Start CARES ACT Grant Application in the amount of \$169,592. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, KC, RS, RF, RC, JS, RM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2020-234.m&amp;b.cdc</i> <i>10-Signature</i>	To approve the FY2020 Office of Head Start Quality Improvement Grant Application in the amount of \$55,000. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, KC, RS, RF, RC, JS, RM)  0 AGAINST

		0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2020-235.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the FY2020 Office of Head Start 2% COLA Grant Application in the amount of \$27,302. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, KC, RS, RF, RC, JS, RM)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2020-236.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the FY 2020 Budget Revision of Tribal Funds in the amount of \$16,539 to restructure salaries and fringe to better serve the needs of the Confederated Tribes of the Colville Reservation ECE/Head Start program, include 2% COLA, implement a staff wellness plan, and ensure compliance with CCT ECE/HS Cost Allocation Plan (CBC Resolution 2019-775). Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, KC, RS, RF, RC, JS, RM)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2020-237.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the FY 2020 Budget Revision of OHS grant 90CI9932 in the amount of \$3,642 to restructure salaries and fringe to better serve the needs of the Confederated Tribes of the Colville Reservation ECE/Head Start Program. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, KC, RS, RF, RC, JS, RM)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2020-238.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the contract proposal between the Colville Confederated Tribes and the Spectrum Gaming Group (Consultant) in the amount of \$82,350.00, for the Market and Feasibility study for the Pasco project. Chairman or designee to sign all pertinent documents.	10 FOR (JF, MH, KC, NS, RS, RC, JB, JS, JME, RM)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2020-239.m&amp;b.cdc.nrc</b> <b>10-Signature</b>	To approve the construction contract in the amount of \$906,836.81 with Wheeler Excavation, LLC to construct the boat launch at Lake Rufus Woods RV site. Funds for construction are provided by WDFW. No indirect and no tribal dollars. Chairman or designee authorized to sign all documents pertaining to this contract.	10 FOR (JF, MH, RS, NS, RC, RF, JME, KC, DS, RM)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2020-240.hhs</b>	To accept the Contract 1969-53050 Amendment #1 in the amount of \$1,539.00. This will increase the contract to \$445,116. Chair or designee authorized to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-241.hhs</b>	To accept Contract 2069-80607 Amendment #1 in the amount of \$15,772.00. This will increase the contract to \$122,781.00. Chair or designee authorized to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED

<b>2020-242.hhs.m&amp;b.cdc</b>	To approve budget modification for Tribal Victims Services Program grant in the amount of \$583,707.00, which corrects Indirect Cost Revenue and Employee Wages. No match required.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-243.m&amp;b.cdc</b>	To approve and accept the Northwest Portland Area Indian Health Board Contract C20-96 in the amount of \$63,000.00. This contract is to provide funding to respond to the COVID-19 outbreak by providing communications, coordination and essential supplies during the pandemic to slow the spread of the virus. Performance period: January 20, 2020 - August 30, 2020.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-244.m&amp;b.cdc</b>	To approve and accept the Washington State Department of Commerce Emergency Response Funding Contract 401-4611C-002 in the amount of \$100,000.00. This contract is to provide funding for emergency response to the COVID-19 outbreak. Chair or designee is authorized to sign all pertinent documents. Performance period: April 1, 2020 - September 30, 2020.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-245.m&amp;b.cdc</b>	To approve and accept the Washington State Department of Health COVID-19 Emergency Response Funding Contract TRB25149-0 in the amount of \$100,000.00. This contract is to provide support and resources to assist local Tribal Governments in their efforts to prevent, prepare for, and respond to the COVID-19 pandemic on behalf of their communities. Chair or designee is authorized to sign all pertinent documents. Performance period: 01/20/2020 through 03/15/2021.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-246.m&amp;b.cdc</b>	To approve and accept the North Central Accountable Community of Health Community Supports Funding Award in the amount of \$5,000.00 for the COVID-19 Emergency Response. These funds would be used to put together "care packages" that would include a variety of items that would encourage social distancing. Chair or designee is authorized to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-247.m&amp;b.cdc</b>	To approve the attached Hazard Pay Policy. Chair or designee approved to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-248.m&amp;b.cdc</b>	To approve the attached COVID-19 CARES Act Treasury budget for \$1,000,000 to fund the Hazard Pay Policy. Chair or designee approved to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2020-249.m&amp;b.cdc</b>	To approve the attached 401K Plan amendment for the Tribal Plan and Corporate Plan. The amendment will allow COVID-19 related distributions before December 31, 2020 for active	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS)

	and terminated participants. Chair or designee is authorized to sign all relevant documents.	0 AGAINST 0 ABSTAINED
<b>2020-250.m&amp;b.cdc</b>	To support the covering of the cost for the reconstruction and repairs to the Town of Nespelem Water Pump #2 for the total amount of \$50,000.00. The funding will be cost reimbursed through the Washington State Department of Commerce COVID-19 funding. The project construction will be essential and can proceed immediately. Additional documents requiring submission can be sign by Chair or designee that has authority to sign all related paperwork.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-251.m&amp;b.cdc</b>	To approve the posting of the Omak Wellness RFP - Feasibility Study & Business Plan Development.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-252.m&amp;b.cdc</b>	Whereas, during the COVID Pandemic, broadband access has been identified as a major barrier to public safety, tele-health, tele-education, and tele-work. There is an immediate need to mitigate the limited broadband availability to the general population of the reservation. The Colville Tribal Government has made significant general fund investments in constructing a Fiber Optic backbone to connect reservation communities, however we have stopped short of getting this infrastructure that "last mile" to the homes of the citizens residing on the reservation. The Colville Business Council has identified this issue as paramount to the health, safety, educational, and economic prosperity of all citizens of the reservation. Therefore, the Colville Business Council is appropriating up to Seven Million Dollars (\$7,000,000) of the Federal CARES Act funding to the rapid deployment of "last mile" broadband to be accessible by the general population of the reservation: to include a comprehensive broadband plan, design and engineering plans, 2.5ghz wireless broadband coverage, fiber optic infrastructure. Furthermore, the Colville Business Council has identified a lack of internet service providers (ISP) on the reservation. Therefore, the Colville Tribes will actively solicit for providers to serve the residents of the reservation with affordable connections. Chairman or designee authorized to sign all pertinent documents, and contracts.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-253.e&amp;e</b>	To approve the Memorandum of Understanding between the Colville Confederated Tribes ECE/Head Start and Omak School District. Tribal Chairman or designee to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-254.nrc</b>	To approve contract change order #3 (C17-157) increasing the contract in the amount of \$14,506.73 per Maul Foster & Alongi,	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK,

	Inc. Task Change Order #7; for a new contract total of \$614,638.00. No Tribal dollars are being requested. Chairman or designee authorized to sign all pertinent documentation.	JME, DS) 0 AGAINST 0 ABSTAINED
2020-255.nrc	To approve the purchase of a dump truck from Pape Kenworth Northwest, for use by Public Works, for the quoted price of \$186,304 and an electric forklift, for use by Recycling, from Spokane Forklift and Construction for the price of \$64,408. Funds for purchase to come from the Volkswagen Settlement Account (6089), pursuant to the APPENDIX D-4 Beneficiary Eligible Mitigation Action Certification filed with the Trustee for the VW Settlement. Natural Resource Division is expressly permitted to spend an additional \$10,000 on a dump truck and an additional \$5,000 on an electric fork lift if adjustments are needed in price due to delays from COVID-19. No tribal funds are being requested. Chairman or designee authorized to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-256.nrc.m&b.cdc	To approve the attached budget modification for tribal account 781. This modification will transfer \$103,000 from the Salaries and Fringe line items to Program Supplies (\$97,900) and Sub Contracts (\$5,100). No additional funding is required. Chair or designee authorized to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-257.nrc	To recommend to proceed to adopt the use of Tethered Logging Systems for use on the Colville Reservation. Tethered logging systems will reduce soil impacts, improve production, are more efficient and provide for safe operations on steep slopes. Tethered logging systems will lower overall cost of harvest operations and produce additional revenue from cost savings on Timber Sales. For use of Tethered logging systems all active Timber Sale contracts will be assessed for conversion of suitable harvest units currently prescribed as Cable. To facilitate the use of Tethered Logging Systems it is recommended the assessment and process be handled in a manner that expedites the conversion process. Chairperson or designee has the authority to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-258.fish	To approve new award for 312720 Selective Gear Deployment in the amount of \$562,595 and the dates are from June 1, 2020 to May 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. No tribal dollars associated.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-259.fish	To approve new full award for 910819 CCT Admin Accord in the amount of \$2,165,494 and the dates are from May 1, 2020 to April 30, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award. No tribal dollars associated.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-260.fish	To approve new sub-contract for 315820 Okanogan Nation	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK,



	Alliance in the amount of \$213,865.50 and the dates are from signed document to February 28, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract and SOW. No tribal dollars associated.	JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-261.fish</b>	To approve change order #2 for 317519 Cardno C19-253 adding fund number 5253.525301 (Natural Resource Conservation Service cost share fund) to cover the remaining balance of \$27,955.33 for Engineering & Design work and the contract value remain the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is CO#2. No Tribal dollars associated.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-262.fish</b>	To approve budget modification #1 for Chelan PUD Northern Pike doing a date extension to May 31, 2021 and the contract value remains the same, and authorize the Chairman and/or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-263.fish</b>	To approve the 2020-2022 Member Fishing Regulations. The Chairman and/or his/her designee to sign all pertinent documents.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
<b>2020-264.fish.cul</b>	That the CBC Chairman sign the Memorandum of Agreement between Colville Tribes, Yakama Nation, BPA, and State Historic Preservation Office for the Resolution of Adverse Effects on the Yakima Basin Side Channels Teanaway Community Forest Large Woody Replacement Project at Indian Creek and Jungle Creek.	12 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED