



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session May 20<sup>th</sup>, 2021 Resolution Index

Condensed by, Shalena Bent, Executive Office Assistant

**Present:** Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Jarred-Michael Erickson

**Delegation/Leave:** Joel Boyd and Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2021-367.hhs</b> <i>10-Signature</i>	To respond to the request consultation by the Community Health Aide Program (CHAP). Chair or designee authorized to sign all pertinent documents.	10 FOR (NS, AJ, VSM, JS, KC, JF, JME, RS, DB, SZ)  0 AGAINST  0 ABSTAINED  Rationale: CCT response is due by May 15, 2021.
<b>2021-368.l&amp;j</b> <i>10-Signature</i>	To approve the Chairman to execute the attached Power of Attorney and Declaration of Representative, which will give Marty Raap with the Office of Reservation Attorney and staff with Stauffer & Associates the power to speak with the Internal Revenue Service on the Tribes' behalf. The Chairman of the Colville Business, Rodney Cawston, is authorized to sign all pertinent documents.	11 FOR (DB, RS, SZ, NS, KC, JS, AJ, RF, RC, JME, JF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines.
<b>2021-369.hhs.m&amp;b.cdc</b>	To approve the Older Americans Act (OAA) Grant for the Title VI A-B, in the amount of \$31,080.00. The award dates are from December 27, 2020 to September 30, 2022. Chairman or designee authorized to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-370.hhs</b>	To accept policy 7.01 Implementation Plan/Progress Report July 1, 2021 effective through June 30, 2022 for AAOA & Home & Community. Chair or designee authorized to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-371.hhs.tg</b>	To nominate Andy Joseph Jr, to the Portland Area Office (PAO) Facilities Appropriations Advisory Board (FAAB) to serve at the alternate delegate.	7 FOR (JF, NS, DB, SZ, RF, JS, JME)  0 AGAINST

		<b>1 ABSTAINED (AJ)</b>
<b>2021-372.hhs.m&amp;b.cdc</b>	To decline the Department of Commerce BH Grant for Peer Respite. After reviewing the application for the Colville Tribes- Department of Commerce BH Grant - for Peer Respite, it was discovered that the funds for this grant do not meet the needs or plans of the Colville Confederated Tribes - Transitional/Recovery Homes. Revision was requested and denied; It was confirmed that the Tribe would not be able to use these funds for anything but mental health peer respite, which does not fit the Recovery Home plan of 8-12 month stays, especially given seven (7) day stay restrictions written into the grant.	<b>8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2021-373.m&amp;b.cdc</b>	To approve the following Memorandum of Understanding (MOU) between the Confederated Tribes of the Colville Reservation(Tribes), Department of Transportation and The Ferry County Department of Public Works. Whereas, the Tribes' DOT and Ferry County Public Works departments are responsible to provide safe roadways within the boundaries of the reservation and Ferry County. Chair or designee is authorized to sign all pertinent documents.	<b>8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2021-374.m&amp;b.cdc</b>	To approve the attached Interlocal Agreement adding the Confederated Tribes of the Colville Reservation as a voting member to the Chelan-Douglas Transportation Council. Chair or Designee authorized to sign document	<b>8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2021-375.m&amp;b.cdc</b>	To rescind Resolution 2021-256. This is a duplicate resolution. Chairman or designee to sign all pertinent documents	<b>8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2021-376.m&amp;b.cdc</b>	To authorize the following Tribal officials of the Confederated Tribes of the Colville Reservation to act as Authorized Officials on the Key Bank investment and bank accounts: Chairman Rodney Cawston, Vice-Chairman Joel Boyd, Secretary Karen Condon, Executive Committee Member Jack Ferguson, Executive Director Francis Somday, Centralized Service Director Patrick Tonasket, Chief Financial Officer William Nicholson II, GL Accounting Manager Jolene Francis, and Budget & Finance Officer Rayna Cawston. The Chair or designee is authorized to sign all pertinent documents.	<b>7 FOR (AJ, NS, DB, SZ, RF, JS, JME)</b>  <b>0 AGAINST</b>  <b>1 ABSTAINED (JF)</b>
<b>2021-377.m&amp;b.cdc</b>	To approve \$7,000.00 for the Keller Community Cemetery Clean-up project. This project will include the removal of excess brush and pine trees that have overgrown in existing and future burial areas and the removal of two large concrete pipes. Funds will come from the Keller Districts 1% Qwam Qwmpt account. Chairman or designee to sign all pertinent documents.	<b>8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

<b>2021-378.m&amp;b.cdc.tg</b>	To amend permit #21.033 Keller Professional Housing Development from a Planned Development to a Government Use Designation. It is further recommended that the attached Final Decision to be sent to the Applicant and appropriate Tribal Programs. Management & Budget/Community Development Chair or designee is authorized to sign the Decision and cover letter.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-379.m&amp;b.cdc.tg</b>	To amend permit #21.032 Grandview Professional Housing Development from a Planned Development to a Governmental Use Designation. It is further recommended that the attached Final Decision be sent to the Applicant and appropriate Tribal Programs. Management & Budget/Community Development Chair or designee is authorized to sign the Decision and cover letter.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-380.tg</b>	To authorize the Director of Public Safety and or the Emergency Management Services Coordinator to apply for the Fire Management Assistance Grant (FMAG), as this is a "timing critical" application and must be completed when the fire is uncontrollable, is such a threat that the fire threatens such destruction that would constitute a major disaster, lives, property, critical facilities/infrastructure. Chairman or designee to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-381.tg.m&amp;b.cdc</b>	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 16, 2021 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of July 22, 2021; the following deadlines shall apply: Official Court Orders for Minors and Adults July 12, 2021; Emergency Custody Court Orders July 29, 2021; Department hold list July 12, 2021. The following shall not apply: Retro-Active Payments. The following departmental holds are approved and shall apply: 1. Children & Family Services - Court Orders/Voluntary consent for minors and adults 2. Social Services - Court Orders/Voluntary consent for minors and adults 3. Child Support - Court Orders/ Voluntary consent 4. Enrollment Department - Court Orders/ Voluntary consent/Administrative Errors for minors and adults/Emergency Services/Unclaimed checks past 90 days. 5. Tribal Credit - Per Resolution #2018-726	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-382.tg.m&amp;b.cdc</b>	To allow Nespelem District to add Buffalo Lake at the boat ramp as one of designated areas to ignite fireworks. This will allow the community members of Nespelem, Coulee Dam, Elmer City, and Keller residents a site to ignite for the 2021 Firework Season. Chairman or his designee to	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED

	sign all pertinent documents.	
<b>2021-383.tg</b>	To immediately rescind the public safety measures set forth in Emergency Resolution #2020-156 and extended in Emergency Resolutions #2020-209, #2020-266, #2020-319 and #2020-345, #2020-505 and #2020-747. The Chairman or his designee are hereby authorized to sign any such documents as necessary to effectuate this Resolution.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021-384.hhs.tg</b>	To approve Amendment Number Four (4) increasing FY 2021 I.H.S. 638 Tribal Health Contract #248-96-0001 in the amount of \$4,150,363.00 for Non-recurring FY 2021 (ARPA) Act Funds for lost reimbursements. Chairman or his/her authorized to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021.385.hhs.tg</b>	To approve Amendment Number Five (5) increasing FY 2021 I.H.S. 638 AFA Contract #248-96-0001 in the amount of \$87,813.00 for Non-recurring FY 2021 CARES Act Telehealth Funds. Chairman or his/her designee authorized to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021-386.fish.tg</b>	To approve change order #1 for 912020 Methow Salmon Recovery Foundation to extend the date to October 31, 2021 and the contract value remains the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #1	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021-387.fish.tg</b>	To approve Change Order #2 for 312420 USGS C19-228 adding an additional \$70,767 bringing the total contract value to \$207,933 and extend the date to May 31, 2022 and adding fund number 312421 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #2.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021-388.fish.tg</b>	To approve the 2021-2022 Non-Member Fishing Regulations. The Chairman and/or his/her designee to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021-389.fish.tg</b>	To approve Change Order #1 for 912020 Trout Unlimited Washington Water Power to extend the date to July 31, 2021 and the contract value remains the same and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is CO #1.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021-390.fish.tg</b>	To approve the new sub contract for McCuen & Jones in the amount of \$82,618.10 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is sub contract and SOW.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
<b>2021-391.fish.tg</b>	CONFIDENTIAL	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED

<b>2021-392.e&amp;e</b>	To approve the 2021 CCT Higher Education Summer Internship Program. Chairman or designee to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-393.m&amp;b.cdc.e&amp;e</b>	To accept the FY 2021 Office of Head Start 90HA000081-01, COVID Supplement in the amount of \$34,611. Tribal Chairman or designee to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-394.e&amp;e</b>	To approve the attached Land Acknowledgement statement for use by the Omak School District. Chairman or designee to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-395.nrc</b>	To approve modifications of the 461001 Restoration assessment and planning budget for FY21 to reflect salary and fringe updates related to Program reorganization approval, adjusting other line items to meet updated needs and costs. Chair or designee to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-396.nrc</b>	To approve modifications of the 461002 Restoration implementation budget for FY21 to reflect salary, fringe, and staffing updates related to Program reorganization approval, adjusting other line items to meet updated needs and costs. Chair or designee to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-397.nrc</b>	To approve Dale Smith-non-member, for grazing privileges on Range Unit 50 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.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-398.nrc</b>	To approve James Timentwa - member, for grazing privileges on Range Unit 26 for the 2018 to 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.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED
<b>2021-399.nrc</b>	To approve the purchase of Okanogan County parcels 2931111005, 2931121005, 2931012007, 2931014000, 2931111005, and 2931134001 including 1,452.0 acres for \$1,200,000 plus closing costs from tribal account 550. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)  0 AGAINST  0 ABSTAINED

<p><b>2021-400.fish</b></p>	<p>To approve the new contract award from Recreation &amp; Conservation Office Project Number 20-2168 and the Project Title is Colville EPA-Exchange Network HCAX FY2020 in the amount of \$41,466 and the contract dates are from January 1, 2020 to September 30, 2024 and include the following paragraph;</p> <p>Whereas "This agreements includes a binding arbitration provision and limited waiver of sovereign immunity. The Colville Tribes hereby grants and provides limited waiver of sovereign immunity to the sponsor or RCO as needed to enforce the term of this agreement, to enforce dispute resolution provision of this agreement, to compel arbitration of a disputed matter, to enforce any mediation agreement, Disputes Panel Decision, or Arbitration award or judgement, and/or vacate an Arbitration award or judgement under RCW 7.04A.230 or 9 U.S.C. 10, and/or to enforce the long term obligation of this agreement and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is contract and budget.</p>	<p><b>8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<p><b>2021-401.l&amp;j</b></p>	<p>CONFIDENTIAL</p>	<p><b>8 FOR (JF, NS, DB, SZ, RF, AJ, JS, JME)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>