



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

June 1st, 2017

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Jack Ferguson, Andy Joseph Jr., Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel (*present at 9:06*), Georgia Simpson, Larry Allen

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|--|---|--|
| 2017-274.m&b 10-Signature | To select John Smith as the Liquor Control Board Member (G-8052) for Centralized Services Department/Colville Business Council for a two year term. This will be contingent upon passing all required background clearances. In the event that John Smith does not clear the background check or declines the position, the position will remain open until filled. This authorizes the Chairman or designee to sign all relevant documents. | 10 FOR (JF, GS, SC, SA, JS, RT, EM, LA, BS, RG) 0 AGAINST 0 ABSTAINED |
| 2017-275.m&b 10-Signature | To select Kathy Picard as the Liquor Control Board Member (G-8052) for Centralized Services Department/Colville Business Council for a two year term. This will be contingent upon passing all required background clearances. In the event that Kathy Picard does not clear the background check or declines the position, the position will remain open until filled. This authorizes the Chairman or designee to sign all relevant documents. | 10 FOR (JF, GS, SA, JS, RT, EM, LA, BS, RG, WW) 0 AGAINST 0 ABSTAINED |
| 2017-276.m&b 10-Signature | To have ORA proceed with contract negotiations with Honorable Randal E. Steckel, Non-Tribal Member, to the vacant Chief Judge (G-7891B) contracted position. If the contract is approve the hire will be contingent upon passing all required background clearances. In the event that Honorable Randal E. Steckel does not clear the background check or declines the position, the position will remain open until filled. This authorizes the Chairman or designee to sign all relevant documents. | 10 FOR (JF, GS, SC, SA, JS, RT, LA, BS, WW, MT) 1 AGAINST (EM) 0 ABSTAINED |
| 2017-277.l&j.m&b 10-Signature | To approve this construction contract to Arc Electric to replace existing 250 KW stand-by generator with a new 400 KW stand-by generator at Colville Tribal Correctional Facility for the amount of \$212,989.00 (Two Hundred Twelve Thousand, Nine Hundred Eighty-Nine Dollars). Colville Tribal Correctional Facility is 100% Federally Funded. No Indirect Cost is involved. | 10 FOR (JF, JS, SA, WW, RT, AJ, LA, EM, BS, MT) 0 AGAINST 0 ABSTAINED |

| | | |
|-----------------------------|---|--|
| | Also to authorize the Chairman or designee to sign all pertaining documents. | |
| 2017-278.hhs | That this AAA Agreement - Lifespan Respite is by and between the State of Washington (DSHS) and the Colville Tribe. The following Exhibits are attached to and incorporated into this Inter-local Agreement by reference: Exhibit A, Statement of Work; Exhibit B, Funds Match Certification; Exhibit C, Budget; Attachment A, Tribal Kinship Respite Service Plan Questions; Attachment B, Transportation Policies for Tribal Kinship Respite Services; Attachment C, Quarterly Expenditure and Program Service Report. All other terms and conditions of the Contract remain in full force and effect. No additional Tribal dollars required. Chair or Designee authorized to sign all pertinent documents. | 12 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-279.cdc.m&b | To approve the Recreation Conservation Office grant of \$231,000.00 for Phase 1 upgrade of the Keller Community Park current infrastructure. The Colville Tribes 50% match is \$115,000.00 which includes cash appropriations of \$50,000 and the balance provided with in-kind labor, material and donations. Chairperson or designee authorized to sign all documents pertaining to this grant. | 13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-280.cdc | To add the Moses Lake Parking Lot (Half Sun Parking Lot) P101, West Lakeshore Drive 9601, West Wapato Drive 9602, South Wanapum Drive 9603, West Peninsula Drive 9604, Nespelem Long House Road 9605, Keller Boat Launch Access Road 9606, Nez Perce Longhouse Access 9607, Chief Joseph Rest Area, and the Inchelium Senior Meal Site (parking lot) into the Long Range Transportation Plan (LRTP). Thus, these projects can be placed into the Road Inventory Field Data System (RIFDS). Amending resolution 2017-145 to add this language into the resolution. All pertinent documents to be signed by Chairman or designee. | 13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-281.cdc | To enact new chapter 7-5 Tribal Corporations/Limited Liability Companies Code of Ethics and Business Conduct. Process utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) were followed. No comments have been received during this comment period. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution. | 13 FOR (MT, BS, JF, AJ, RT, EM, WW, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED |
| 2017-282.cdc | To approve Fireworks sales for June 19, 2017 through July 4, 2017 (up to midnight). The following designated sites for the discharge of fireworks on July 4 th , 2017 will be Round Lake in Inchelium and Omak East Side Park in Omak. Illegal to discharge fireworks outside of designated areas. If caught outside designated areas, you will be subject to fines. The Colville Business Council reserves the right to gauge the fire season each year to make an annual determination to allow the sales and discharge of fireworks. This resolution supersedes all past resolutions. | 11 FOR (MT, BS, JF, AJ, RT, EM, WW, JS, SA, GS, LA) 2 AGAINST (SC, RG) 0 ABSTAINED |