



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session June 2nd, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jim Boyd, Edwin Marchand, Michael Marchand, Richard Tonasket, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, Joseph Somday

Delegation: Bessie Simpson, Susie Allen, Marvin Kheel, Mel Tonasket, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-265.nrc <i>10-Signature</i>	To approve and submit the attached 2016 Bureau of Indian Affairs Attorney Fee Request in the amount of \$505,000.00 and the 2016 Bureau of Indian Affairs Litigation Support Request in the amount of \$250,000.00 to the BIA Office of Trust Services via the Northwest Regional Office. Chair or his designee authorized to sign all pertinent documents.	10 FOR (JS, MM, JB, NJ, RG, MT, RT, BS, AJ, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-266.e&e <i>10-Signature</i>	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation and Grand Coulee Dam School District. The primary objective of this agreement is to work with Grand Coulee Dam School District in building a proactive approach and student success model to implement with the other schools on or near the reservation and to form a stronger partnership to strategize more innovative solutions in closing the achievement gap of American Indian Students. The Chairman or designee authorized to sign all pertinent documents.	10 FOR (JE, BS, JS, MT, NJ, WN, JB, AJ, RT, RG) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-267.nrc <i>10-Signature</i>	To approve the request from the Fish & Wildlife Department to submit the attached grant application to the national Fish & Wildlife Foundation for 2017 funding in the amount to \$75,000 to decommission approximately 5.7 miles of road in the Tunk Creek/Potholes areas of the Colville Reservation. Deadline for pre-submittal is June 1, 2016 and authorize the Chairman to sign all related documents.	10 FOR (JE, BS, JS, MT, NJ, WN, AJ, JB, EM, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-268.m&b <i>10-Signature</i>	To approve the proposed insurance renewal from Conover Insurance. The renewal amount for 2016-2017 year is one million, two hundred and eighty thousand, six hundred and seventy-nine dollars (\$1,280,679). These are tribal dollars with partial reimbursement through 638 contract and grant dollars. In addition the insurance premium for Colville Indian Precision Pine (CIPP) is \$94,953. Also, to authorize the Chairperson or designee the authority to sign all	10 FOR (WN, EM, MK, SA, JE, RT, MM, AJ, JS, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	pertaining documents and approve monthly payments to Conover Insurance.	
2016-269.m&b.tg	<p>To approve the 2016 August Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before August 1, 2016. Eligibility for the Elder Stipend shall be: each member must be enrolled, age 55, and living as of midnight of July 11, 2016. The following shall not apply to the 2016 August Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due July 11, 2016. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days. 	<p>8 FOR (EM, MM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-270.m&b.tg	<p>To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 15, 2016 to each eligible tribal members of the Confederated Tribes of the Colville Reservation. Eligibility requirements: must be enrolled/adopted and living as of June 23, 2016. The following deadlines apply: Completed Enrollment Applications is June 17, 2016; DNA Testing is June 3, 2016; Debt Set-Off Ordinance is June 6, 2016; Court Orders for Minors and Adult is July 5, 2016; Children Family Services and Social Service client hold list is July 5, 2016. Retro-Active payments shall not apply. The following departmental holds are approved:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders/Voluntary consent for minors and adults 2. Social Services-Regular Court Orders/Voluntary consent for minors and adults 3. Enrollment Department Court Orders/Voluntary consent/Debt Set-Off Ordinance/Administrative Error's for minors and adults/Unclaimed checks past 90 days/Tribal Credit Per Capita Loans (if applicable) 	<p>8 FOR (EM, MM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-271.m&b.cul	<p>To recommend History/Archaeology Program enter into sublease agreement with Methow Valley Interpretive Center for office space to conduct contract deliverables, establish a presence in the Methow Valley, and make connections with people with knowledge of the area history. Initial sublease for 6 months – future leases negotiated. NO TRIBAL DOLLARS. Chair or designee authorized to sign any relevant documents.</p>	<p>8 FOR (EM, MM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-272.m&b	<p>To approve the attached Cooperative Agreement for Wildland Fire Management Non-Recurring funds. This new agreement will authorize commercial contracting between the BIA and Tribe for use and reimbursement of non-recurring suppression funds, emergency stabilization, and severity funds. This agreement will provide a mechanism to</p>	<p>8 FOR (EM, MM, RT, NJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	reimburse the Tribe for the actual costs incurred while performing work to support one time/critical needs requirements for suppression. THEREFORE, BE IT RESOLVED, that the Chairman or Designee is authorized to sign any related documents.	
2016-273.m&b	To request that the donation amount of \$2,000.00 be increased to \$4,000.00 due to increased expenses.	8 FOR (EM, MM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-274.m&b.hhs	To approve the modified contract between Area Agency on Aging and the State of Washington Department of Social and Health (DSHS) increasing the amount by \$36,445.00 and extending the performance period through June 30, 2016. Chair or designee authorized to sign all pertinent documents.	8 FOR (EM, MM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-275.m&b	To approve the Budget Modification for an additional \$6 Million dollars to complete fiber installation along Hwy 155 from Nespelem Technology Center to 12 Tribes Casino with a lateral to Paschal Sherman Indian School, Omak and additional locations as needed along route to connect Institutional Facilities in Coulee Dam, Keller, Inchelium and Omak. Cost to include contracted fiber installation, contracted installation inspections, modifications to these locations for the secure housing of network/cable equipment. Funds requested from the General Fund to 675 IT Facilities for FY16. Chairman or designee to sign all pertinent documents.	7 FOR (EM, MM, RT, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (NJ)
2016-276.cul	To the Colville Business Council for endorsement to the Okanogan County Historical Society & City of Pateros in creating "A Monument to the Methow" (Sculpture & Information Signs). No Tribal dollars or funds requested of CCT. Upon approval by all parties, the timeline for dedication will be in May 2017. Chair or designee authorized to sign all relevant documents.	8 FOR (EM, MM, RT, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED