



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session June 3rd, 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 (*present @4:05 pm*), Joseph Somday, Richard Swan Sr., Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Janet Nicholson, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2020-265.l&j 10-Signature	To enter into the attached Non-Disclosure Agreement with TSG Interactive U.S. Services Limited. Chairman or designee to sign all pertinent documents.	10 FOR (RS, DS, JME, MK, JB, JF, RF, NS, RC, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2020-266.tg 10-Signature	That most public safety measures set forth in Emergency Resolution #2020-156 and extended in Emergency Resolution #2020-209 are set to expire at midnight on May 29, 2020, it is the recommendation of the Tribal Government Committee that these measures protect public health and safety during the COVID-19 pandemic are hereby extended to midnight on June 26, 2020. These public safety measures include: The State of Emergency first described in Resolution #2020-126. The partial shutdown of tribal government shall continue on the same terms as currently exist, including the terms of the Emergency Action Plan, subject to future modifying Resolutions as circumstances develop and change. The prohibition of public gatherings of ten or more people and public congregations for purposes of public entertainment, recreation, food and beverage service, and similar activities is extended unless permitted by separate and distinct Resolution. The prohibition within the exterior boundaries of the Colville Reservation on camping, fishing and hunting by non-tribal members, and of all camping in groups numbering ten or more people. Additionally, non-tribal members, and of all camping in groups numbering ten or more people. Additionally, non-tribal	10 FOR (MK, KC, JB, RC, JF, RF, NS, JME DS, JS) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive response to COVID-19 conditions.

	<p>members are prohibited from boating, gathering, hiking, and any other form of outdoor recreation within the exterior boundaries of the Colville Reservation.</p> <p>The order requiring residents of the Colville Reservation to remain at home except for essential activities is extended, except as amended by separate and distinct Resolution.</p> <p>The order prohibiting non-essential business activity on the Colville Reservation is extended except as amended by separate and distinct resolution.</p> <p>The closure of the Colville Reservation to visitors is hereby extended until further notice, except as amended by separate and distinct resolution.</p> <p>All relevant terms and descriptions in Emergency Resolution #2020-156 applicable to these extensions continue to apply.</p> <p>The Chairman or his designee are hereby authorized to sign any such documents as necessary to effectuate this Emergency Resolution.</p>	
2020-267.l&j 10-Signature	To implement and promulgate the attached Liquidated Damages Schedule for Chapter 3-7.	<p>10 FOR (RS, DS, JME, KC, JB, RC, JF, JS, RF, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Time sensitive.</p>
2020-268.m&b.cdc 10-Signature	To approve \$1,596,071.00 for Top Gun Resources for Tents, Generators, and Road Signs for the Confederated Tribes of the Colville Reservation EOC. The funding will come from FEMA reimbursement. Chair or designee authorized to sign all relevant documents.	<p>10 FOR (JF, JS, RF, NS, DS, JME, MK, KC, JB, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines.</p>
2020-269.l&j 10-Signature	To accept the new contract award totaling \$3,430,730 for five years of law enforcement services in Zone 2 of the Grand Coulee Power Office, beginning June 1, 2020 and ending on May 31, 2025. Annual funding award averages \$691,685 per year to pay for officer salaries, fringe, fuel, vehicles, equipment, insurance and indirect costs. No tribal dollars. Chairman or designee authorized to sign all pertinent documents.	<p>10 FOR (RS, DS, JME, KC, JB, RC, JF, JS, RF, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines, project begins on June 1st and late acceptance would result in a lapse of security.</p>
2020-270.hhs.m&b.cdc	To approve the Low Income Home Energy Assistance Program and accept the LIHEAP Coronavirus Aid, Relief and Economic Security (CARES) Act, 2020 (see attached notice of award) in the amount of \$140,211.00.	<p>10 FOR (JF, JB, KC, NS, MH, RF, JS, RS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-271.hhs	Whereas, in order to broaden the behavioral health delivery system diversity of care for community members, it is the recommendation of the Health & Human Services Committee to approve the use of the proposed/attached Tribal FQHC Care	<p>11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS)</p> <p>0 AGAINST</p>

	Coordination and Outpatient Behavioral Health Affiliation Agreement (AKA "Care Coordination Agreement") and authorize the Colville Tribes HHS Director to identify the gaps in the delivery system and seek out contractual relationships, utilization the Care Coordination Agreement, to fill the gaps. Chairman or designee to sign all pertinent documents.	0 ABSTAINED
2020-272.hhs.e&e	To immediately amend Section 5.17.2 of the Employee Policy Manual, "Contagious Illness Reporting;" amended language attached.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-273.hhs.l&j	To sign the Non-Disclosure Agreement with Bookmakers Company US, LLC dba USBookmaking. Chairman or designee authorized to sign pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-274.hhs.l&j	To sign the Non-Disclosure Agreement with PointsBet USA, Inc. Chairman or designee authorized to sign pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-275.m&b.cdc	To approve of Environmental Review for Eagle Nest Garage Project, Eagle Nest Subdivision, Omak, WA. This categorically excluded activity/project converts to Exempt, per 58.34(a)(12) because there are no circumstances which require compliance with any of the federal laws and authorities cited at §58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign pertinent documents. No tribal dollars.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-276.m&b.cdc	To approve of Environmental Review for 1133 Fire Rebuild Project, Lone Pine, Omak, WA. This categorically excluded activity/project converts to Exempt, per 58.34(a)(12) because there are no circumstances which require compliance with any of the federal laws and authorities cited at §58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign pertinent documents. No tribal dollars.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-277.m&b.cdc	To initiate a resolution to approve modification number 3 to IHS contract 102-18-0008 to change the Indian Health Services designated official for technical matters, and extend the contract period of performance. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-278.m&b.cdc	To accept an additional \$16,000 from the Na'ah Illahee fund to promote the 2020 Census within the jurisdiction of the Confederated Tribes of the Colville Reservation.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST

		0 ABSTAINED
2020-279.m&b.cdc	To approve the line item budget modification moving funds from salaries to stipends to enable payment to the trusted messengers per contract language.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-280.m&b.cdc	To approve Variance Permit #19.067 as required by Colville Tribal Code 4-3-171. This variance is to permit the Contractors to complete all work in the Contract and Scope of Work approved by Resolution 2019-689 without condition.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-281.m&b.cdc	To approve the contract with Creason, Moore, Dokken, and Geidl on matters concerning the acquisition of real estate in Washington State earlier acquired by the Tribes. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-282.m&b.cdc	To approve the attached COVID-19 CARES Act Treasury budget for \$15,000,000 to fund the San Poil Treatment Center. Chair or designee approved to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-283.m&b.cdc	To approve the attached COVID-19 CARES Act Treasury budget for \$1,735,089 to fund the 1st Responders vehicles including 10 patrol cars and 3 ambulances. Chair or designee approved to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-284.m&b.cdc	To affirm and certify that Colville Retail Marijuana Sales ("CRMS"), LLC is an existing legal entity pursuant to Resolution 2019-640. This affirmation is for the purposes of filing for the required Unified Business Identifier Number from the WA Secretary of State as required by the Compact entered into on April 3, 2019. Registration form requirement states: "A Certificate of Existence/Good Standing for document of similar import from home jurisdiction issued no more than 60 days before the date of submission must be attached to this filing.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-285.nrc	To approve the purchase of a portion of allotment 101-5400, containing 24.92 acres. Purchase price is \$3,000 per acre, for a total purchase price of \$74,760 to come from tribal account #550. Chair or designee authorized to sign all pertinent documents.	8 FOR (JF, JB, KC, RF, RM, JS, RS, DS) 2 AGAINST (NS, MH) 1 ABSTAINED (JME)
2020-286.nrc	To approve the purchase contract for New Fields Companies, LLC in the amount of \$280,784.00 for hazardous substance and petroleum site related work under the EPA 104(k) Brownfields Multipurpose Grant. No Tribal funds are being requested. Chairman or designee authorized to sign pertinent	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST

	documentation.	0 ABSTAINED
2020-287.nrc	To give permission to the Fish and Wildlife Program to apply for grant funding from the U.S. Fish and Wildlife Service Tribal Wildlife Grants (TWG) Program. The Project is designed to enhance Canada Lynx management on the Colville Indian Reservation and North Half. No Tribal dollars involved. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-288.nrc	To approve the 2020 CCT šnpəšqʷáwsəxʷ (Wenatchi) Aboriginal Territories Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-289.nrc	To approve the 2020 CCT Hunting Regulations for Off-Reservation Tribal Trust Lands and Allotments within our Aboriginal Territories. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-290.fish	To approve the Okanogan-Columbia River Summer/Fall Chinook Fishery 2020 CCT Tribal Member Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-291.fish	To approve the Chief Joseph Dam Tailrace - Summer/Fall Chinook Fishery 2020 CCT Tribal Member Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-292.fish	To approve the Okanogan & Columbia River - Sockeye Salmon Fishery 2020 CCT Tribal Member Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-293.fish	To approve the signing of the copyright agreement with Northwest Science for the publication of the study titled "Estimates of Chinook Salmon Spawning Habitat in a Blocked Reach of the Columbia River Upstream of Grand Coulee Dam". The Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2020-294.fish.cul	That the CBC Chairman sign the BC Hydro Funding Agreement for the Oatscott Burial Protection Project in furtherance of CBC Resolution 2017-270 to pursue First Nation land claims in Arrow Lakes territory in Canada. The Hydro (Contractor) relationship to the History/Archaeology Program (Contractee) is separate and apart from the Government to Government (First Nation to Provincial Government) relationship between the Confederated Tribes of the Colville Reservation and the	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED

	Province of British Columbia. Furthermore, this authorizes the History/Archaeology Program to negotiate scopes of work, develop budgets, seek participation funding, review draft contracts and grants for studies in British Columbia. All contracts and grants reviewed and approved through the CCT administrative process. This authorizes the CBC Chairman or designee to sign all documents related to the project.	
2020-295.l&j	To amend MOU 2015-510, approved August 2015 between CTCR and the Bureau of Alcohol, Tobacco, Firearms & Explosives. An amendment must be completed to update the Primary Point of contact, the alternate point of contact and the Chief of Police information.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED