



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session June 10th, 2021 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

Present: Rodney Cawston, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joseph Somday, Jarred-Michael Erickson, Virgil (Smoker) Marchand

Delegation/Leave: Joel Boyd, Richard Swan Sr., Marvin Kheel

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
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| <i>2021-403.l&j</i> <i>10-Signature</i> | To approve the modification of Contract #140R1020P0024 with the BOR. This modification does not change the funding amount or period of performance for Option Year 1. The only changes include an added provision to declare use of "covered telecommunications or video surveillance equipment or services" and an added clause defining COVID-19 procedures. Chair or designee authorized to sign all pertinent documents. | 10 FOR (DB, KC, NS, AJ, JME, MK, VSM, JF, RF, SZ) 0 AGAINST 0 ABSTAINED Rationale: Public Safety worked with IT & ORA to accurately answer questions in the provision. Time is running short to accept the mod before the start date of June 1, 2021 of Option Year 1. |
| <i>2021-404.hhs</i> <i>10-Signature</i> | To approve the Data Sharing Agreement between Washington State Department of Health (DOH) and Colville Confederated Tribes. This will grant HHS access to the State's healthcare information database (RHINO). This is a unilateral agreement for access only, with no Tribal data shared with the State. Chair or designee authorized to sign all pertinent documents. | 10 FOR (NS, MK, AJ, VSM, SZ, JS, JME, RF, KC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines. |
| <i>2021-405.fish</i> <i>10 Signature</i> | To approve Change Order #1 for 341 Sinixt Construction C21-227 adding \$20,463.84 bringing the total contract value to \$125,463.84 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is CO #1. | 10 FOR (JME, AJ, MK, JF, JS, KC, NS, RF, DB, SZ) 0 AGAINST 0 ABSTAINED Rationale: Time Sensitive |

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| <p>2021-406.cul 10-Signature</p> | <p>To approve the Colville Tribal Language Program to submit an application for the Emergency Grant for Native American Language Preservation and Maintenance. Chairman or designee authorized to sign pertinent documents.</p> | <p>10 FOR (KC, AJ, JME, JF, RC, NS, RF, MK, DB, SZ) 0 AGAINST 0 ABSTAINED Rationale: Deadline for grant is 6/25/21.</p> |
| <p>2021-407.e&e 10-Signature</p> | <p>To approve the Colville Tribal TANF Program to apply for the Pandemic Emergency Assistance Fund (PEAF) funds allotted for the Colville Tribal TANF in the amount of \$878,718 to assist needy families impacted by the Coronavirus 2019 pandemic. NO TRIBAL FUNDS. Chairman or designee to sign.</p> | <p>10 FOR (AJ, RF, JF, JME, DB, NS, KC, SZ, RC, JS) 0 AGAINST 0 ABSTAINED Rationale: Timeline for submittal - June 9, 2021 is deadline.</p> |
| <p>2021-408.hhs</p> | <p>To sign the attached "Independent Living Services Agreement Amendment" which will extend the current Program Agreement between the Colville Tribes and the State of Washington's Department of Children, Youth and Families until June 30, 2022. The Chairman or designee is to sign all pertinent documents.</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED</p> |
| <p>2021-409.m&b.cdc.hhs</p> | <p>To approve Amendment #4 - Act Funds for Lost Reimbursement (ARPA) I.H.S. 638 AFA Contract #248-96-001 FY21 THP Budget Modification. Chairman and/or authorize designee to sign all pertinent documents.</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED</p> |
| <p>2021-410.nrc.m&b.cdc</p> | <p>To approve the modification of Confederated Tribes of the Colville Reservation Parks and Recreation FY 20/21 budgets, 701, 641, 460 and 459, in the amount of \$33,238.00 for staff COLA increases. Tribal Chairman or designee to sign all pertinent documents.</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED</p> |
| <p>2021-411.m&b.cdc</p> | <p>To amend Resolution 2019-200 to update the contacts for the Tribal Transportation Planning Organization (TTPO). Because the committee is related to grants managed by the Public Safety Division, the updated primary contact will be the Colville Tribal Traffic Safety Coordinator and the alternate will be the Grant Development Coordinator of the Public Safety Division. Chairman or designee authorized to sign all pertinent documents.</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED</p> |
| <p>2021-412.m&b.cdc</p> | <p>To amend Resolution 2019-199 to update the contacts for the Washington Traffic Safety Commission's Tribal Traffic Safety Advisory Board (now called the Tribal Traffic Safety Committee [TTSC]). Because the committee is related to grants managed by the Public Safety Division, the updated</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED</p> |

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| | primary contact will be the Colville Tribal Traffic Safety Coordinator and the alternate will be the Grant Development Coordinator of the Public Safety Division. Chair or designee authorized to sign all pertinent documents. | |
| 2021-413.nrc.m&b.cdc | To approve the modification of Colville Tribes of the Colville Reservation Natural Resources Enforcement FY 20/21 COLA increase in the amount of \$93,987. Tribal Chairman or designee to sign all pertaining documents. No indirect. Additional dollars needed. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-414.m&b.cdc | To approve the proposed costs to Washington State Department of Transportation (WSDOT) to conduct utility accommodation inspections conducted along Highway 155 Franchise agreement 20412. Cost proposed for this proposal is \$30,000.00. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 Public health emergency and appropriate under the Treasury Department guidance FAQs in effect as of the date of the recommendation. The Cares Act funding must be spent by December 30, 2021. The Chairman or his designee shall sign and approve all relevant documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-415.m&b.cdc | To approve the attached services contract between the Confederated Tribes of the Colville Reservation and Northwest Open Access Networks (NoaNet) to provide Outside Plant (OSP) Telecommunications engineering, operation and construction services in the amount of \$ 500,000.00. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 Public health emergency and appropriate under the Treasury Department guidance FAQs in effect as of the date of the recommendation. The Cares Act funding must be spent by December 30, 2021. The Chairman or his designee shall sign and approve all relevant documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-416.m&b.cdc | To approve the use of CARES Act funds in the amount of \$102,000.00 as the Tribes' matching funds for IHS project #PO-14-L86, as first authorized in Resolution #2019-235. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The CARES Act funding must be spent by December 31, 2021. The Chairman or his designee shall sign and approve all relevant documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-417.m&b.cdc | To appoint Robert Charles to the Colville Tribal Federal Corporation Board of Directors for a term of two years. In the event Mr. Charles declines the appointment or does not clear | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) |

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| | the background check the position will remain open until filled. This authorizes the Chairman or designee to sign all relevant documents. | 0 AGAINST 0 ABSTAINED |
| 2021-418.m&b.cdc | To authorize the Colville Indian Housing Authority to enter into a Financial Assistance Agreement with the US Department of Treasury to administer a Homeowner Assistance Fund (HAF) program with the monies allocated to the Confederated Tribes of the Colville Reservation pursuant to Section 3206 of the American Rescue Plan (ARP) Act of 2021. Chair or designee to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-419.m&b.cdc | To transfer \$70,000 from 587 Contingency/Unknown line item to PO#146146 as per Colville Business Council for work related to Grondal and Breach of Trust that was discussed in closed session. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-420.m&b.cdc | To approve a change order to the Cates and Erb contract to include the paving of the boat launch parking lot. This change order will increase the contract amount by \$175,689.83. Chairman or designee to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-421.m&b.cdc | To approve the use of CARES Act funds in the amount of \$405,000.00 as the Tribes' matching funds for IHS project #PO-14-L96, as first authorized in Resolution #2014-557. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The CARES Act funding must be spent by December 31, 2021. The Chairman or his designee shall sign and approve all relevant documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-422.m&b.cdc | To approve the use of CARES Act funds in the amount of \$78,782.00 as the Tribes' matching funds for IHS project #PO-20-M81, as first authorized in Resolution #2020-428. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The CARES Act funding must be spent by December 31, 2021. The Chairman or his designee shall sign and approve all relevant documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-423.m&b.cdc.e&e | To accept FY 2021 Office of Head Start 90CI9932-06-02 Carryover Request-Reprogram Funds in the amount of \$2,138,344 to complete unfinished projects. Non-Federal Share Waiver requested. Tribal Chairman or designee to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |

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| 2021-424.e&e.m&b.cdc | To amend resolution 2021-345 for the Omak Head Start infrastructure development in the amount of \$1,300,000.00 in the CIPV Log Yard. Whereas it is the most cost effective to add an additional \$2,564,000.00 for the Omak Clinic infrastructure and Water system upgrades and complete the development on the site, bringing the total infrastructure cost to \$3,864,000.00. The funds are coming from the Tribes General Fund. The Chairman or his or her designee shall sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-425.m&b.cdc | To approve the attached lowest construction bid from Bergerson Construction in the amount of \$371,258.00 to complete the construction phase of the Gifford-Ferry improvements under contract #C19-042. No new funds required. Chair or designee authorized to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-426.m&b.cdc | To approve in the amount of \$80,000 to the Nespelem Junior Rodeo Association to work on improvements to the Nespelem Rodeo Grounds for a new concession stand, vaulted bathroom, and other miscellaneous improvements as seen fit. Funds to come from the General Fund. Chairman or designee to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-427.tg | <p>To approve the 2021 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 2, 2021. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of July 21, 2021. The following shall not apply to the 2021 August Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due July 15, 2021. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <p>1. Social Services (Regular) Court Order/Voluntary consent for adults.</p> <p>2. Enrollment Deceased Elders/ Unclaimed Checks past 90 days.</p> | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-428.tg | To accept the Colville Tribal Relinquishment request of LIONEL DEMETRI GEORGE. In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval. Also, in accordance with Sec. 8-1-324, LIONEL DEMETRI GEORGE shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to YAKAMA TRIBE. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |

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| <p>2021-429.nrc</p> | <p>To allow a One (1) year term for the 2021-2022 year for Limited Use Agreements to allow time for an approved Appraisal Valuation Services (AVSO) appraisal for the area described as 101 T 5660. The former CCT Resolution 2018-278 resolution allowed the time for a survey to Tribal Tract No. 101-T5660, The McGinnis Lake Property.</p> <p>Recommendation for a One (1) year Term on a Limited Use Agreement. The Agreements returned: Roger Young (Lot 7), Loretta Stanford (Lot 5), Roberta Haines (Lot 2), (Jackson Redthunder - Did not return LUA (Lot 6).)</p> <p>Property describes as:</p> <p>101-T5660: THAT PART OF THE NORTHEAST-QUARTER NORTHWEST-QUARTER AND OF LOT 2 (NORTHWEST-QUARTER NORTHEAST-QUARTER) OF SECTION 10, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID SECTION 10; THENCE IN AN EASTERLY DIRECTION ALONG THE NORTHERLY BOUNDARY LINE OF SAID SECTION 10 A DISTANCE OF 2413.0 FEET TO A POINT "C", WHICH IS THE NORTHWESTERLY CORNER OF SAID TRACT; THENCE CONTINUING IN AN EASTERLY DIRECTION ALONG THE NORTH BOUNDARY LINE OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE, WHICH INTERSECTION IS HEREBY DESIGNATED POINT "D", AND THE TRUE POINT OF BEGINNING; THENCE RUN WESTERLY ALONG THE NORTHERLY BOUNDARY OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO POINT "C"; THENCE RUNNING S.00°05'W. A DISTANCE OF 373.0 FEET; THENCE S.89°55'E. A DISTANCE OF 268.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE; THENCE IN A NORTHERLY DIRECTION ALONG THE SHORELINE OF MCGINNIS LAKE TO AN INTERSECTION WITH THE NORTHERLY BOUNDARY OF THIS TRACT, WHICH IS POINT "D" AND THE TRUE POINT OF BEGINNING, CONTAINING 2.60 ACRES, MORE OR LESS.</p> <p>Term: LIMITED USE AGREEMENTS FOR A ONE (1) YEAR WITH 5 YEAR RENEWAL UPON GOOD</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |
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| | <p>STANDING BEGINNING 04/01/2021 - Ending 03/31/2022 Rental: \$1500 PER SITE. Annual Payment Bond: \$REQUIRED FOR NON-TRIBAL Lease fee: NO FEE (ONE-TIME FEE PER SITE)</p> <p>Entire term of lease will be subject to Fair Market Rental Value. Chairman or designee has authority to sign all pertinent documents.</p> | |
| <p>2021-430.nrc</p> | <p>To approve and accept Mr. Roger & Marjorie Reimann, requests to amend Colville Resolution 2020-529, to remove parcel #63301310003000. This parcel was surveyed and segregated or split, which changed into two new parcel numbers to #63301340002000 Tract B and #63301340001000 Tract A, off Pinewood Road.</p> <p>Secondly, Mr. & Mrs. Reimann plan to simplify their lifestyle due to their age (80+) and build a tiny house located on this split Ferry County Parcel #63301340002000 Tract "A" (see survey) 500 feet north of present homesite Ferry County Parcel #63301340002000 Tract "B", requests to be able to assign his ingress/egress when sells his homesite located on split parcel Tract B (see survey).</p> <p>101-T1572 POR: THE WEST 330 FEET OF TRACT A OF LOT 5 (SE NE), TRACT A OF THE SOUTHWEST-QUARTER NORTHEAST-QUARTER, AND THE EAST-HALF SOUTHEAST-QUARTER NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, EXCEPTING 1.90 ACRES, MORE OR LESS, IN TRACT A OF THE SOUTHWEST-QUARTER NORTHEAST-QUARTER ACQUIRED BY THE BUREAU OF RECLAMATION FOR ROADBY DESIGNATION APPROVED NOVEMBER 18, 1940, PURSUANT TO THE ACT OF JUNE 29, 1940 (54 STAT. 703) CONTAINING 62.80 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION. TOTAL TRACT ACRES 62.800. ENCUMBRANCE 0.01614153</p> <p>Purpose: Modify CCT Resolution 2020-529 for ingress/egress Terms: Everything remains the same with exception parcel number and add the capacity to assign ingress/egress Compensation: Waiver due to contracted to survey benefited Tribal Tract 101-T1572 Administrative Fee: Waiver</p> <p>Right of way subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> |

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| | sign all pertinent documents. | |
| 2021-431.nrc | <p>To approve New Cingular Wireless PCS, LLC/AT&T Mobility request for access for ingress/egress for "\$1,000.00 to be distributed equally between each owner of record (First 25 Years), not according to undivided interests." states AT&T. "The Valuation will be revisited for the additional 25 years terms by the Landowners" (see appraisal). Access for ingress/egress will go over and across allotment 101-562 (see map) where the Colville Tribes holds 80% interest allotment as described as:</p> <p>101-562: THE SOUTH-HALF NORTH-HALF SOUTHEAST-QUARTER AND THE SOUTH-HALF SOUTHEAST-QUARTER OF SECTION 28, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS. ENCUMBRANCE 1,700.353739' X 20' OR .78069501 OF AN ACRE.</p> <p>PURPOSE: Access for ingress/egress over & across Allotment 101-562 TERMS: 25 years The Valuation will be revisited for the additional 25 years terms by the Landowners, terms begins with starting date of approval. COMPENSATION: \$1,000.00 to be distributed equally between each owner of record, not according to undivided interests. ADMINISTRATIVE FEE: -NOT APPLICABLE-</p> <p>Chairman or designee has authority to sign all pertinent documents.</p> | <p>8 FOR (JF, DB, SZ, RF, AJ, JS, VSM, JME)</p> <p>2 AGAINST (NS, KC)</p> <p>0 ABSTAINED</p> |
| 2021-432.nrc | <p>To submit an application package for membership in the InterTribal Buffalo Council. Jarred Erickson will be appointed the Voting Representative (delegate) and Jack Ferguson will be appointed as the Alternate and may act in the absence of the delegate in order to ensure that the Tribes' interests and positions are represented. Membership in the InterTribal Buffalo Council will aid in education, funding requests, and management of Buffalo while furthering the rights and sovereignty of the Colville Tribes. Annual dues for this membership is \$1,000 and will be paid by the General Fund. The Chair or designee is authorized to sign all pertinent documents.</p> | <p>8 FOR (KC, NS, DB, SZ, RF, AJ, JS, VSM)</p> <p>0 AGAINST</p> <p>2 ABSTAINED (JF, JME)</p> |
| 2021-433.nrc | <p>To amend resolution 2021-399 to include the following Okanogan County parcels 2931022005, 2931121005, 2931012007, 2931014000, 2931111005, and 2931134001</p> | <p>10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME)</p> |

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| | 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. | 0 AGAINST 0 ABSTAINED |
| 2021-434.nrc | To approve the attached comment letter regarding the Halverson Canyon Pump Storage project. Chairperson or designee has the authority to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-435.fish | To approve the new full award for 752521 Forest Fish Support Account in the amount of \$87,302 for Year 1 and the dates are from July 1, 2021 to June 30, 2022 and \$87,303 for Year 2 and dates are from July 1, 2022 to June 30, 2023 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-436.fish | To approve the Budget Modification #1 for 341 CCT Fish & Wildlife Tribal budget adding an additional \$405,000 (\$250,000 Wolf Management Resolution attached) and (\$155,000 Harvest Building Remodel and 2 vacuum Sealers) bringing the total contract value to \$844,523 and the contract dates remain the same and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget modification #1. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-437.fish | To approve budget modification #1 for 312021 Colville Hatchery O&M adding an additional \$21,974 bringing the total contract value to \$1,075,445 and the dates remain the same and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is bud mod #1. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-438.fish | To approve new award for 312721 Selective Gear Deployment in the amount of \$461,364 and the dates are from June 1, 2021 to June 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-439.fish | To approve the new sub contract 312221 Chief Joseph Hatchery Washington Dept. of Fish & Wildlife in the amount of \$71,873 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub-contract. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-440.fish | To approve the new award for 911921 Upper Columbia Spring Chinook & Steelhead in the amount of \$150,000 and the dates are from July 1, 2021 to June 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |

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| 2021-441.fish | To approve the new award for Chelan PUD Sturgeon agreement 21-11539 in the amount of \$492,500 and the dates are from June 1, 2021 to May 31, 2026 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-442.m&b.cdc.fish | To appoint Judith Duffy to the Colville Tribal Federal Corporation Board of Directors for a term of two years. In the event Ms. Duffy declines the appointment or does not clear the background check the position will remain open until filled. This authorizes the Chairman or designee to sign all relevant documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-443.cul.e&e | To authorize the attached letter of support for the application of Hearts Gathered for a Native American Language Preservation and Maintenance - Esther Martinez Initiative grant from the Administration for Native Americans. This grant would assist Hearts Gathered in its operation of the Waterfall School, a language immersion Montessori school on the Colville Reservation serving children 3-12 years old, by increasing student enrollment and improving the fluency of students, parents and other community members in Okanogan Salish. The Chairman or his designee is authorized to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |
| 2021-444.l&j | To accept the FY 2020 Office on Violence Against Women's COVID-19/Tribal Governments Program grant to support PPE and technology purchases for the Tribal Court, Colville Tribal Police Department and Victims Service Program within the Prosecutors Office. Funding has been awarded in the amount of \$79,189, with no tribal match required. Chair or designee authorized to sign all pertinent documents. | 10 FOR (KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, JME) 0 AGAINST 0 ABSTAINED |