



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session June 17<sup>th</sup>, 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, Joseph Somday, Richard Swan Sr., Marvin Kheel, Jarred-Michael Erickson

**Delegation/Leave:** Janet Nicholson, Darnell Sam

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2020-296.m&amp;b.cdc</b> <i>10-Signature</i>	That ORA and CRMS, LLC negotiate lease modifications and subleases related to CRMS, LLC business.	11 FOR (JF, RC, JB, RS, JME, DS, NS, MH, RF, RM, JS)  0 AGAINST  0 ABSTAINED  Rationale: Timelines need to get lease negotiations started.
<b>2020-297.m&amp;b.cdc</b> <i>10-Signature</i>	To approve Moyer Construction Inc. to perform construction for the Nespelem School House Loop/Columbia River Road improvements of roadway, located near Nespelem, WA. Time and material not to exceed \$3,731,232.00. Chairman or designee to sign all pertinent documents.	10 FOR (JF, NS, KC, MK, DS, JME, RC, JB, RF, RM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines.
<b>2020-298.l&amp;j</b> <i>10-Signature</i>	To sign the Non-Disclosure Agreement with DraftKings, Inc. Chairman or designee authorized to sign pertinent documents.	10 FOR (RS, JF, JME, JS, RF, KC, DS, MK, NS, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2020-299.l&amp;j</b> <i>10-Signature</i>	To modify the current contract with Alice Koskela to include research and vetting of: DraftKings, Inc; USBookmaking; and, PointsBet USA. It is further recommended that the Chairman or designee be authorized to sign said modifications.	10 FOR (RS, JF, JME, JS, RF, KC, DS, MK, NS, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2020-300.hhs.m&amp;b.cdc</b>	To accept the agreement between DSHS and CCT AAOA Program, Contract #2069-80735 in the amount of \$450,278.00	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK)

	for the period 07/01/2020 - 06/30/2021. Chairman or designee authorized to sign all pertinent documents.	JME) 0 AGAINST 0 ABSTAINED
2020-301.hhs	To approve the letter of support to the Hearts Gathered Immersion School, for Native American Language Preservation and Maintenance under Esther Martinez Initiative Grant from the Administration for Native Americans. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-302.hhs	To sign the attached "Indian Nation Program 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.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-303.m&b.cdc	To authorize the Chairman or designee to sign all pertinent documents relative to the Commerce Grant Contract Number 20-96625-0004 for the Colville Substance Use Disorder Facility in the amount of \$4,473,000.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-304.m&b.cdc	To initiate a resolution to approve Modification Number 001 for Resolution 2019-567 to seek funding for COVID-19 CARES Act Treasury budget to provide funding for \$1,718,000.00 for the Colville Tribes contribution to Project PO-19-M79 Nespelem Agency Arsenic Removal Water Treatment Facility. Indian Health Service will contribute \$65,320.00 and EPA Safe Drinking Water Act (SDWA) will contribute \$1,052,680.00 for a total of \$2,836,000.00. 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, MK, JME) 0 AGAINST 0 ABSTAINED
2020-305.m&b.cdc.nrc	To approve the contract with Cates and Erb, Inc., to construct the San Poil Boat Launch. Funding provided by State Recreation Conservation Office and in-kind by CCT DOT. Total \$1,426,055.16 from account 726919. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-306.m&b.cdc	To approve the sales and ignition of fireworks for the Fourth of July 2020 (7/4/2020). Ignition location to be Round Lake and Omak Park. All documents can be signed by Chairman or designee that has authority to sign all related paperwork.	10 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK) 1 AGAINST (JME) 0 ABSTAINED
2020-307.tg	To accept the Colville Tribal Relinquishment request of Shelby Mykel Lebret-McCrea on the current Colville Tribal Membership Roll.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-308.e&e	To approve the Omak School District as fulfilling the tribal	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK,

	consultation requirements mandated by the Every Student Succeeds Act - P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	JME) 0 AGAINST 0 ABSTAINED
<b>2020-309.e&amp;e</b>	To approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation (CCT) and Wenatchee Valley College (WVC) to support the progressive direction of the partnership and to work in collaboration on governance & policy, programs & curriculum, and student support services. Specifically designated scholarship funding will provide the opportunity for tribal students and employees attending Wenatchee Valley College at locations on the Colville Reservation to enroll in courses per the MOA and work toward successful certificate and degree attainment. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2020-310.nrc</b>	To approve the Colville Confederated Tribes - member, for grazing privileges on all available Range Units using all available AUMs for the 2018 to 2022 grazing permit cycle. The grazing fees (Tribal tracts will be waived 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.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2020-311.nrc</b>	To approve the attached contract with James G. Murphy, Inc. for the inventory, advertising, and auction of the Colville Indian Precision Pine facility. Total contract value not to exceed \$191,450. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, JB, KC, MH, RF, RM, JS, RS, MK, JME) 1 AGAINST (NS) 0 ABSTAINED
<b>2020-312.nrc</b>	To approve the attached contract change order to add Huckleberry Planting for the Northstar Fire for a total increase of \$5,000 (12,500 plants at \$0.40 each) to Contract C20-164. The original contract with Alice Campbell is for Bridge Creek Tree Planting to make a total contract price of \$71,704.64. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2020-313.fish</b>	To approve the new full award for Department of Natural Resources No. 93-100638 in the amount of \$85,763 and the dates are from signed document to June 30, 2021 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award and budget. No tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME) 0 AGAINST 0 ABSTAINED
<b>2020-314.fish</b>	To approve the new sub contract for 815820-815920 Flowers & Sons in the amount of \$321,985 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the sub-contract and SOW. No tribal dollars associated.	10 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK) 0 AGAINST 1 ABSTAINED (JME)
<b>2020-315.fish</b>	To approve the new full award for 316620 Okanogan Sub Basin Implementation & Habitat Project in the amount of \$1,291,386	11 FOR (JF, JB, KC, NS, MH, RF, RM, JS, RS, MK, JME)

	and the dates are from July 1, 2020 to June 30, 2021 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is new full award. No tribal dollars associated.	0 AGAINST 0 ABSTAINED
<b>2020-316.l&amp;j</b>	To move Natural Resource Enforcement out of Law and Justice Public Safety Division and wholly under the Fisheries Committee with oversight by the Natural Resources Director and placed in the Parks and Recreation Building at the Mt. Tolman Complex. Parks and Recreation will provide administrative support staff per the current MOU between NRE and Parks. This recommendation supersedes any and all prior resolutions. Effective immediately. No Tribal dollars needed.	8 FOR (JB, KC, MH, RE, RM, RS, MK, JME) 2 AGAINST (JF, JS) 1 ABSTAINED (NS)