



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session July 8th, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson (*telephonically*), Joel Boyd (*telephonically*), Karen Condon, Norma Sanchez, Roger Finley, Joseph Somday, Richard Swan Sr., Marvin Kheel (*telephonically*), Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Margie Hutchinson, Janet Nicholson, Richard Moses

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2020-317.m&b.cdc 10-Signature	CONFIDENTIAL	10 FOR (JF, RC, RF, MH, NS, JB, JME, RM, RS, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-318.hhs.m&b.cdc 10-Signature	To accept the Empire Health Foundation grant in the amount of \$163,018.00 based on the approved proposal entitled Colville Confederated Tribes – Aging Health Coaching Program Phase II agreement. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, NS, KC, RC, JME, RF, DS, JS, RM, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-319.tg 10-Signature	Whereas, most public safety measures set forth in Emergency Resolution #2020-156 and extended in Emergency Resolution #2020-209 and extended again in Emergency Resolution #2020-266 are set to expire at midnight on June 26, 2020, it is the recommendation of the Tribal Government Committee that these measures to protect public health and safety during the COVID-19 pandemic are hereby extended to midnight on July 12, 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 or beverage service, and similar activities is	10 FOR (JF, RF, JS, KC, NS, JME, DS, JB, RM, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	<p>extended unless permitted by a 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.</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 until midnight on December 31, 2020 continues 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. The Chairman or his designee are hereby authorized to sign any such documents as necessary to effectuate this Emergency Resolution.</p>	
2020-320.hhs 10-Signature	To accept the year term for the Washington State Health Care Authority, Indian Nations Agreement K4131. Effective July 1st, 2019 - June 30th, 2024 in the amount of \$357,828.00. With amendments No. 1 in the amount of \$42,857.00 for Housing Voucher; Amendment No. 2 in the amount of \$69,269.50 for Crisis Counselor. Chairman or designee to sign all pertinent documents.	<p>10 FOR (JF, NS, KC, RC, RF, JME, DS, MH, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
2020-321.l&j 10-Signature	To sign the Non-Disclosure Agreement with Flutter Environment plc., formerly known as The Start Group, Inc. A recent merger with the companies renders a provision of the initial NDA with The Stars Group, Inc inaccurate, necessitating an updated NDA. Chairman or designee authorized to sign pertinent documents.	<p>10 FOR (RF, DS, JS, JME, NS, RC, KC, MH, JF, RS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
2020-322.hhs.m&b.cdc 10-Signature	To amend 2019-334 to increase funding for EFAP Tribal, to address the impacts of COVID-19 on the hunger relief system in the amount of \$16,262.74. And to authorize the CCT Tribal Chairman or his/her designee to sign the USDA Emergency Food Assistance Program - Tribal contracts amendment.	<p>10 FOR (JF, JME, RF, NS, RS, KC, JS, JB, RM, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
2020-323.hhs.m&b.cdc 10-Signature	To amend 2019-334 to increase funding for EFAP Tribal, funding source through Federal CARES stabilization to provide funding to fill the critical and immediate capacity gaps (equipment and limited capital improvements) in the response to the impacts of COVID-19 on the hunger relief system in the amount of \$22,000.00. And to authorize the CCT Tribal Chairman or his/her designee to sign the USDA Emergency Food Assistance Program - Tribal contracts amendment.	<p>10 FOR (JF, JME, RF, NS, RS, KC, JS, JB, RM, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines</p>
2020-324.m&b.cdc 10-Signature	To approve the attached contract with Conover Insurance	<p>10 FOR (JF, RS, JME, NS, JS, RF, DS, KC, RC, JB)</p>

	Company to provide Brokerage Services for July 1, 2020 to June 30, 2021 with the payment \$145,000.00 which is included in 2020-2021 premium. To authorize the Chairman or designee the authority to sign all pertaining documents and approve monthly payments to Conover Insurance.	0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-325.m&b.cdc 10-Signature	To approve the 2020-2021 Insurance Premiums in the amount of \$2,123,597.00. These are tribal dollars with partial reimbursement through 638 contracts, and grant dollars. To authorize the Chairman or designee the authority to sign all pertaining documents and approve monthly payments to Conover Insurance.	10 FOR (JF, RS, JME, NS, JS, RF, DS, KC, RC, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-326.hhs	To approve the following DSHS Contract #2069-84876, ADRC Covid-19 Response Grant in the amount of \$41,732.00 from June 1, 2020 - September 30, 2021. Chairman or authorized designee to sign all pertinent documents.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-327.tg.m&b.cdc	To direct the Office of Reservation Attorney to provide the Colville Business Council with a plan for distributing need-based grants to individual tribal members from funds received from the Coronavirus Relief Fund, as set forth in Title V of the CARES Act, that comports with the CARES Act and the guidance and FAQ's issued by the Department of the Treasury applicable to such funds. The Chairman or designee is authorized to sign any pertinent documents.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-328.tg.m&b.cdc.hhs	That the attached Program Agreement Amendment - Indian Child Welfare be signed to accept funding from the State of Washington. The Chairman or his designee is authorized to sign all pertinent documents.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-329.nrc	To approve the attached road use permit for Hancock Forest Management, including tribal tracts 101-T5169, 101-T5618, 101-T1797, 101-T1796, and 101-T1791. Contractors would improve, use and maintain forest roads as necessary during the life of the timber sale contract. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-330.fish	To approve budget modification #1 for 312819 Property Management and Maintenance adding an additional \$42,450 bringing the total contract value to in the amount of \$461,505 and extending the date to November 30, 2020 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-331.fish	To approve the new full award 911920 Okanogan CSP SST & CHS Monitoring in the amount of \$150,000 and contract dates are from July 1, 2020 to June 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED

2020-332.fish	To approve the new full award for 910420 Restore Salmon Creek in the amount of \$86,805 and the dates are from August 1, 2020 to July 31, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is CO#2. No Tribal dollars associated.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-333.fish	To approve the new full award for Land & Water in the amount of \$282,000 and the dates are from July 1, 2020 to June 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-334.fish	To approve the new full award for 912020 Methow Habitat Restoration in the amount of \$568,614 and the dates are from July 1, 2020 to June 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-335.fish	To approve the new change order #2 for 317519 Pacific Bridge & Construction, Inc. adding new fund number 5253-525301 to cover the remaining cost of the bridge installation and the date remains the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is CO#2. No Tribal dollars associated.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-336.fish	To approve the new full award for Recreation & Conservation Office in the amount of \$131,086 and the dates are from December 16, 2020 to September 30, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-337.cul.e&e	To approve amendment regarding Language Certifications resolution 2019-574 for the following: Jonathan Simpson, Donovan Timentwa, Veronica Tso, Kelly Watt, and Devon Comacho. The "original" certifications approved by the CCT Language Certification Board were approved for (1) year. Chairman or designee to sign all pertinent documents. (Attached are the original certifications from the CCT Language Certification Board).	6 FOR (KC, NS, JS, RS, JME, DS) 4 AGAINST (JF, JB, RF, MK) 0 ABSTAINED
2020-338.l&j.cul	To approve amendments for Chapter 6-6 Research Regulations, creating a new Section at Chapter 6-6-6 Propriety Information, asserting the Tribes interest in information related to the Tribes history and culture, as attached. Further, it is the recommendation of the Law & Justice and Culture Committees to declare an emergency pursuant to CBC Procedural Rule 3(c). Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-339.cul	To approve the research permit application for Eastern Washington University to collect and evaluate data regarding Lucy Covington and to create a repository for this information. It is further recommended that the attached Research Agreement be approved. Chairman or designee to sign documents. This resolution supersedes resolution 2020-204.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED

2020-340.cul.l&j	CONFIDENTIAL	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-341.cul	That the Chairman sign the Memorandum of Agreement between the Bureau of Land Management, Spokane District, Wenatchee Field Office and the Washington Department of Archaeology and Historic Preservation Officer as a concurring party, regarding the Enloe Dam Safety Repair and Maintenance Project.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-342.l&j.fish	To add the following language to Resolution 2020-316: "The Public Safety Director and the Natural Resource Director will develop a transition plan by no later than August 10, 2020, and will complete the transfer of Natural Resources Enforcement no later than the close of business on September 15, 2020.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2020-343.l&j.fish	In order to remain in compliance with Law Enforcement 638 contracts, it is the recommendation of the Law & Justice and Fisheries Committees to rescind all resolutions, including but not limited to, Resolutions 2013-297 and 2013-618, that grant Natural Resource Enforcement any law enforcement authority. Natural Resource Enforcement are charged with civil regulatory authority only. This recommendation does not impact any Resolutions regarding current pay rates. Pay rates will be addressed separately as part of the transition plan. Chairman or designee to sign all pertinent documents.	9 FOR (JF, JB, KC, RF, JS, RS, MK, JME, DS) 1 AGAINST (NS) 0 ABSTAINED
2020-344.l&j	To amend Resolution 2019-622 to add funding in the amount of \$76,699 for FY21 and \$78,951 for FY 22 to extend the position of the Tribal Traffic Safety Coordinator from the Washington Traffic Safety Commission (WTSC). A re-certification of program compliance has been completed with WTSC to draw down funding in FY 21. A second re-certification of program compliance will be required in spring of 2021 to draw down FY22 funding. Both years will require a 10% match of salaries and fringe for the Tribal Traffic Safety Coordinator position. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, JB, KC, NS, RF, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED