



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Regular Session

July 12<sup>th</sup>, 2018

## Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Andy Joseph Jr., Karen Condon, Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

**Delegation/Leave:** Dr. Michael Marchand, Larry Allen, Willie Womer

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2018-431.hhs</b> <b>10-Signature</b>	To approve the attached request from Lake Roosevelt Community Health Center to approve the submission of HRSA grant in the amount of \$250,000.00 for 2018 expanding access to Quality Substance Use Disorder, Mental Health Services, and Physical Therapy renovation, there are no tribal dollars.	10 FOR (AJ, KC, GS, SC, NS, JF, JS, RC, SA, JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines. HHS Cancelled
<b>2018-432.hhs</b> <b>10-Signature</b>	To modify Resolution #2017-515 to Cates & Erb for contract change orders 1-5 for an increase of \$82,297.58 to the construction of the road way, parking lot and side-walks for the Keller Community Center located near Keller, WA. Time and material not to exceed \$1,294,254.38. The contract extension is through August 31, 2018. Chairman or designee to sign all pertinent documents.	10 FOR (EM, MM, JS, JF, RC, AJ, KC, JB, NS, SA)  2 AGAINST (SC, GS)  1 ABSTAINED (WW)  Rationale: Timelines