



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Regular Session July 14<sup>th</sup>, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Bessie Simpson, Susie Allen, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph Jr., Nancy Johnson, Ricky Gabriel, Jack Ferguson, Joseph Somday

Delegation/Leave: Marvin Kheel, William Nicholson II

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2016-365.hhs</b> <i>10-signature</i>	To approve the 2016-2019 Area Plan and Budget. Chairman or Designee to sign all pertinent documents.	10 FOR (AJ, EM, JS, MM, MT, SA, JF, BS, RG, WN)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2016-366.e&amp;e.m&amp;b</b> <i>10-signature</i>	To accept the "Empowering Sovereignty through Education: Building Curriculum & Resources for Teachers" Grant from Potlatch Fund for the amount of \$44,250.00. The Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, MT, MM, SA, AJ, JS, RG, BS, RT, NJ)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2016-367.hhs</b>	To approve the Tribal management grant proposal presented by the Indian Health Services for \$253,663 that would provide funding to enhance LRCHC's Health Management Infrastructure. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-368.hhs</b>	To approve the Delivery System Health Information Investment grant proposal presented by HRSA for \$43,908 that would provide funding for investing in Health Information Technology. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
<b>2016-369.hhs.m&amp;b</b>	To approve a budget modification for the Tribal Donable Foods Program #241 which includes 1) line item change moving \$8,259 from subcontracts/vehicle fuel to salaries/fringe for two temporary Salmon	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST

	Distribution Techs and 2) to add \$2,191.50 to the budget to cover building renovation costs. Funds are from wood pallets sold to Earthworks Recycling, Spokane.	0 ABSTAINED
2016-370.hhs	To purchase two commercial refrigerators each (4 total) for the Omak and Nespelem Community Center. In addition food warmers will be purchased for Keller, Inchelium, Omak and Nespelem Community Centers. It is recognized there is not adequate refrigeration to properly store food during large gatherings at the Community centers, so for the health and wellness of the people, it is an emergent priority to purchase this equipment from Health Qwam Qwmpt fund and the Chair or designee to sign all pertinent documents.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
2016-371.tg	To adopt Cyril A. Louis Jr., as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
2016-372.tg	To adopt Wylie Hunter Brisbois, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
2016-373.tg	To adopt Tameana TerryLynn Marie Warbus, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
2016-374.tg	To adopt River Beck Timentwa, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
2016-375.tg	To adopt Sunieva Amorise Skmxist Ervin, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
2016-376.cdc	To approve the following contract with Cates & Erb Inc. to perform Slope Stability and Access Road Construction on Columbia River Road Landslide, Time and and material not to exceed \$111,815.55. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST  0 ABSTAINED
2016-377.cdc	To approve the following contract with Akana, Inc. to perform Engineering Phase services for the Benton Street Extension Rehabilitation Project, Cost Reimbursable Not To Exceed \$69,046.00. No Tribal	10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JF, JS)  0 AGAINST

	dollars. Chairman or designee to sign all pertinent documents.	<b>0 ABSTAINED</b>
<b>2016-378.cdc</b>	To initiate a resolution to PO-16-B98 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for individual sanitation systems for qualified tribal members. These systems may include wells, water systems and septic systems. The total estimated cost of the proposed facilities is \$300,000, for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	<b>10 FOR (BS, SA, MT, RT, EM, AJ, NJ, RG, JE, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>