



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session July 16th, 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Council Members Present: Jim Boyd, Bessie Simpson, Susie Allen, Marvin Kheel, Mel Tonasket (present at 9:14am), Richard Tonasket, Edwin Marchand (present at 9:14am), Andy Joseph Jr., Nancy Johnson, William Nicholson II, Jack Ferguson, and Joe Somday

Delegation/Absent: Michael Marchand and Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2015-448.cdc <i>10-signature</i>	To approve the drafted 2016 Indian Housing Plan provided by the Colville Indian Housing Authority and authorize signature by the Chair or designee, and submittal to HUD by the Housing Authority by July 18, 2015.	10 FOR (RG, NJ, EM, MM, RT, AJ, MK, MT, BS, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-449.hhs	To approve the HRSA Expanded Services Funding grant in the amount of \$228,968.00 that would provide Expanded Medical, Pharmacy, Optometry and Enabling Services to the Lake Roosevelt Community Health Centers in Inchelium and Keller. No Tribal dollars identified. Chairman or designee to sign all pertinent documents.	8 FOR (SA, BS, RT, NJ, AH, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-450.hhs	To approve a no cost extension to the Garrett Lee Smith Grant and a proposed budget to continue operations through July 31, 2015 to February 28, 2016. Chair or designee to sign all pertinent documents.	8 FOR (SA, BS, RT, NJ, AH, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-451.hhs	To approve the State/Federal Contract 1569-41347. The State/Federal Contract 1569-41347 has been approved by the State. The budget provides a maximum consideration of 80% of anticipated funding (\$258,451.00). Chairman or designee authorized to sign the contract.	8 FOR (SA, BS, RT, NJ, AH, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-452.m&b/tg	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation, State of Washington, to give investment instructions to the Office of Special Trustee for American Indians (OST): Francis Somday, Executive Director, Craig Moen,	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	Comptroller, Thomas Sargent, Budget & Finance Officer. Attached is a form with the original signatures to be provided to the Office of Special Trustee for American Indians (OST). Chair or designee authorized to sign all pertinent documents.	
2015-453.m&b/cul	That History/Archaeology pursue funding to repair Pia Mission and Cook Shack from Federal, State and Local Government sources, and negotiate costs, prepare budgets , and develop scopes of work. FY'15 funding for \$65,000.00 included in approved Grand Coulee Dam Cultural Resource contract for building repair is to be sub-contracted. Chairman or designee authorized to sign all pertinent documents. No Tribal dollars required.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-454.nrc/m&b	To approve the purchase of a portion of tract 101-832. The portion will include 6.46 acres along the Southwest portion of the tract along the Okanogan River, and will be purchased at \$2,500.00/ac. Total purchase price will be \$16,150.00 and will be purchased with account #19302. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-455.m&b	To amend the language in Resolution 2015-428 to reflect the actual approved budget. Striking the amount of \$1,690,888.61 to reflect the actual EPA approved budget amount of \$1,428,160.61. Chairman or designee authorized to sign all pertinent documents.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-456.m&b/nrc	<p>To approve CHS Inc., and contractors with a Limited Use Permit for the proposed infiltration of reclaimed water for SR21 fuel spill cleanup. The filtration will be within Tribal Tract No. 101-T1766 described as:</p> <p>THE NORTH-HALF NORTHEAST-QUARTER OF SECTION 35 AND THE NORTHWEST-QUARTER NORTHWEST-QUARTER OF SECTION 36, ALL IN TOWNSHIP 33 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS.</p> <p>Term: 12 months, beginning date of signatures.</p> <p>Fee: CHS, Inc. and contractors are the liable party; and also any and all costs will be CHS, Inc. and contractor's responsibility.</p> <p>Chairman or designee authorized to sign all pertinent documents.</p>	10 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JS) 1 AGAINST (JF) 0 ABSTAINED
2015-457.m&b/tg	To approve signing authority of the Executive Committee as per Memorandum dated July 15, 2015. Whereas, the signing authority is as follows: Executive Committee, Chair, Jim Boyd, Executive Committee, Vice-Chair, Michael Marchand, Executive Committee,	9 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, JS) 0 AGAINST 2 ABSTAINED (WN, JF)

	Secretary, William Nicholson II, Executive Committee, Member, Jack W. Ferguson. Also, in the event of absences of all the above-listed member of the Executive Committee, a Colville Tribal Council person who is present on the day in question shall be authorized to sign, if he/she agrees to assume such authority. Chair or designee authorized to sign all pertinent documents.	
2015-458.cdc	To approve the delegation of the Inchelium and Keller Councilmembers for the purpose of Intergovernmental Agreement between Colville Confederated Tribes and Ferry County. Chair or designee to sign all pertinent documents.	10 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JS) 0 AGAINST 1 ABSTAINED (JF)
2015-459.cdc	To approve the delegation of Mel Tonasket and Mike Marchand for the purpose of Intergovernmental Agreement between Colville Confederated Tribes and Okanogan County. Chair or designee to sign all pertinent documents.	10 FOR (SA, MK, BS, EM, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 1 ABSTAINED (MT)
2015-460.cdc	To approve Michael Moran to begin coordinating work on Colville Water Infrastructure Project Development with Washington State Department of Commerce and other necessary departments. Chair or designee to sign all pertinent documents.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-461.cdc	To approve this contract change order #3 from \$583,733.39 to \$606,572.98, Resolution #2014-516 between the CCT and St. Clair Construction, Inc. to construct the Water Main and Pump house for Project PO-09-L00, Inchelium Water Source Phase III. No Tribal dollars involved. Chair or designee authorized to sign all relevant documents.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-462.cdc	To approve this contract change order #5 from \$609,076.39 to \$632,168.04, Resolution #2014-516 between the CCT and St. Clair Construction, Inc. to construct the Water Main and Pump house for Project PO-09-L00, Inchelium Water Source Phase III. No Tribal dollars involved. Chair or designee authorized to sign all relevant documents.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-463.cdc	To approve this contract change order #4 from \$606,572.98 to \$609,076.37, Resolution #2014-516 between the CCT and St. Clair Construction, Inc. to construct the Water Main and Pump house for Project PO-09-L00, Inchelium Water Source Phase III. No Tribal dollars involved. Chair or designee authorized to sign all relevant documents.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-464.cdc	To approve of Environmental Reviews for Elder Minor Home Repair Program for Program Years 2012, 2013, 2014, 2015, 2016. The project converts to Exempt, per	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST

	Section 58.34(a)(12), because the project does not require any mitigation for compliance with any listed statutes or authorities, nor requires any formal permit or license (Status "A" has been determined in the status column for all authorities). Project Activities include: all contemplated actions which logically are either geographically or functionally part of the project: Provision of minor home repairs to include but not limited to: handicapped accessibility needs, cosmetic upgrades, windows, doors, insulation, roofing, heating/AC, painting, and plumbing.	0 ABSTAINED
2015-465.cdc	To approve of Environmental Reviews for Rehabilitation/Modernization Program for Program Years 2012, 2013, 2014, 2015, 2016. The project converts to Exempt, per Section 58.34(a)(12), because the project does not require any mitigation for compliance with any listed statutes or authorities, nor requires any formal permit or license (Status "A" has been determined in the status column for all authorities). Project Activities include: all contemplated actions which logically are either geographically or functionally part of the project: Provision of rehabilitation and modernization to include but not limited to: cosmetic upgrades, windows, doors, insulation, roofing, flooring, cabinets, countertops, heating/AC, painting, and plumbing.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-466.cdc	To approve of Exempt (58.34) and Categorical Exclusion (58.35(b)) activities not subject to 58.5 for the CIHA Administrative, supervisory, management, and logistical functions to include operations and maintenance of all assets and lands managed by the CIHA as identified. The stated and identified activities will be exempt for an aggregated period of five (5) years effective for the 2010 IHBG program year through the 2015 IHBG program year.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-467.cdc	To approve of Exempt (58.34) and Categorical Exclusion (58.35(b)) activities not subject to 58.5 for the CIHA Administrative, supervisory, management, and logistical functions to include operations and maintenance of all assets and lands managed by the CIHA as identified. The stated and identified activities will be exempt for an aggregated period of five (5) years effective for the 2015 IHBG program year through the 2020 IHBG program year.	11 FOR (SA, MK, BS, EM, MT, RT, MJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED

