



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session

July 19th, 2018

Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Andy Joseph Jr., Karen Condon, Jack Ferguson, Richard Swan Sr., Andrea George, Margie Hutchinson, Janet Nicholson, Norma Sanchez, Joseph Somday, Marvin Kheel, Joel Boyd (*present @ 9:10am*), Richard Moses

Delegation/Leave: Susie Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-433.hhs 10-Signature	To allocate additional Qwam Qwmpt' funds to the Convalescent Center for higher cost of commercial washer, transport van, and commercial oven.	10 FOR (AJ, MH, KC, NS, SA, RM, MK, RS, JWN, AG) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-434.hhs 10-Signature	To contract AAA Agreement State/Federal #1869-31848. This agreement is by and between the State of Washington Department of Social and Health Services (DSHS) and the Confederated Tribes of the Colville Reservation. The following Exhibits are attached and incorporated into this Agreement by reference: Exhibit A, State of Work; Exhibit B, Budget; and Exhibit C, Funds Match Certification; Exhibit D, Grant Awards. All other terms and conditions of the Contract remain full in force and effect. No additional Tribal dollars required. Chair or Designee authorized to sign all pertinent documents.	10 FOR (AJ, NS, JS, MG, SA, AG, JWN, RS, MK, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-435.hhs.e&e.l&j. cdc.cul.tg 10-Signature	To authorize the Chairman of the Colville Business Council to declare a State of Emergency on the Colville Reservation in response to the recent youth and adult suicide completions on the Reservation. The Confederated Tribes of the Colville Reservation are requesting from the United States additional one time support dollars for use within the Colville Reservation to cover additional personnel, prevention and intervention activities and necessary supplies. In addition to one time support dollars, the Colville Tribe is requesting Indian Health Services, State of Washington and local agencies to provide personnel with specialized training in	10 FOR (AJ, JF, RM, MK, RS, JWN, AG, MG, KC, RC) 0 AGAINST 0 ABSTAINED Rationale: Emergency

	developing, organizing and facilitating a comprehensive suicide response strategy for stopping the spread of future suicides. The Chairman or designee is authorized to sign all pertinent documents.	
2018-436.m&b	To approve that the signing authority to Executive Committee for the Office of Special Trustee for American Indians (OST), and Key Investment Accounts is as follows: Chairman: Rodney Cawston, Vice-Chair: Andrew Joseph Jr., Secretary: Karen Condon, Committee member: Jack W. Ferguson, Committee member: Richard Swan Sr. Also in the absences of all the above-listed Executive Committee members, 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. Chairman or designee authorized to sign all pertinent documents.	8 FOR (AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 4 ABSTAINED (AJ, KC, JF, RS)
2018-437.m&b	Management and Budget Committee to authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to communicate with the Office of Special Trustee for American Indians (OST) including but not limited Strataweb Access, transaction authorization, account inquiries and investment instructions. Interim Executive Director: Debra Wulff, Centralized Service Director: Patrick Tonasket, CFO: William Nicholson II, GL Accounting Manager: Melanie Green.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-438.m&b	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to act as Authorized Officials on the Key Bank Investment and Bank Accounts: Chairman Rodney Cawston, Vice-Chairman Andrew Joseph Jr., Secretary Karen Condon, Executive Committee Member Jack Ferguson, Executive Committee Member Richard Swan Sr.; Interim Executive Director Debra Wulff, Centralized Service Director Patrick Tonasket, Chief Financial Officer William Nicholson II, and GL Accounting Manager Melanie Green. Chair or designee to sign all pertinent documents.	8 FOR (AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 4 ABSTAINED (AJ, KC, JF, RS)
2018-439.m&b.hhs	To approve the attached Working Agreement between the CCT HHS Social Services Program - Adult Protective Services and Washington State DSHS Region 1 HCS/Adult Protective Services. Chairman or designee to sign all pertinent documents.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-440.m&b.hhs	To approve the BIA Contract A16AV00304 which adds the contract budget modifications through number 19, for a total amount of \$1,340,445. This brings the FY 18 budget up to \$583,907.12, which represents direct funding of \$442,240 and indirect of \$141,667.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-441.m&b	To approve the reorganization of the Public Affairs Officer to report directly to the Executive Director, effective	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB,

	immediately. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	RM) 0 AGAINST 0 ABSTAINED
2018-442.nrc	To approve budget modification #10 for 1762 Hatchery Cyclinical Maintenance adding an additional \$190,531 and authorized Chairman or his/her designee is to sign all pertinent documents. Attached is the budget mod #10. No Tribal dollars associated.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-443.nrc	To approve the new sub contract for 312017 Raincountry Refrigeration Inc. in the amount of \$91,875 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new subcontract & SOW. No Tribal dollars associated.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-444.nrc	To approve budget modification #1 for 312718 Selective Gear Deployment adding an additional \$544,919 bringing total contract value to \$592,838 and the dates are from June 1, 2018 to May 31, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Budget Mod #1. No Tribal dollars associated.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-445.nrc	To approve the new full award 911918 Okanogan VSP SST & CHS Monitoring in the amount of \$150,000 and contract dates are from July 1, 2018 to June 30, 2019 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-446.nrc	To approve the new full award 910418 Restore Salmon Creek in the amount of \$629,847 and the dates are from August 1, 2018 to July 31, 2019 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.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-447.nrc	To approve change order #5 317018 USFWS Bozeman Fish Tech Center C16-429 adding an additional \$4,733 bringing total contract value to \$128,880 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#5 and SOW. No Tribal dollars associated.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-448.nrc	To approve the requisition for 912017 Trout Unlimited in the amount of \$1,500,000 for the Barkley Irrigation Project and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the requisition & SOW. No Tribal dollars associated.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-449.nrc	To approve the new sub contract for 317518 Pacific Bridge & Construction, Inc. in the amount of \$93,500 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract & SOW. No Tribal	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST

	dollars associated.	0 ABSTAINED
2018-450.nrc	To approve the new full award for 910318 Rufus Woods Supplement Creel in the amount of \$304,601 and the dates are from August 1, 2018 to July 31, 2019 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-451.nrc	To approve Pre-Award Letter for 312818 Property Management and Maintenance in the amount of \$40,000 and the dates are from July 1, 2018 to July 31, 2018 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the pre award letter and budget. No Tribal dollars associated.	11 FOR (AJ, KC, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2018-452.nrc	To approve 1993 Timber Fish Wildlife Supplemental for \$79,647 and contract dates are from October 1, 2018 to September 30, 2019. Please include the following statement in the resolution, "The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for Timber, Fish, Wildlife Supplemental, and further acknowledges that no guarantee is made, or implied, that funds will be available for that purpose beyond the current fiscal year", and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the fiscal year budget. No Tribal dollars associated.	11 FOR (AJ, KC, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2018-453.nrc	To approve and finalize the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest as: 101-3187 (por): W-½ SW-¼ NW-¼ SW ¼ SE ¼, W-½ NW ¼ SW ¼ SW ¼ SE-¼, Section 8, Township 29 N, Range 31 E, Willamette Meridian, Okanogan County, Washington containing 2.50 acres more or less. Valued at \$20,000.00 IN EXCHANGE according to Resolution No. 2018-86, Steve Holt will convey his undivided 1/1 interest within the Allotment No. 101-3195, Total value is \$18,000.00. Steve Holt will be responsible to pay the difference of \$1,000.00 and would like the other \$1,000.00 to be waived (per attached letter) to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-454.nrc	To approve to amend Resolution No. 2018-181 to correct the legal description described as 101-T233-A (por): A Portion south of Highway 155, The W-½ NW-¼ SE-¼ NW-¼, of Section 18, Township 33 N, Range 29 E, Willamette Meridian, Okanogan County, Washington, Containing 5.00 acres, more or less. All terms and conditions will remain the same. Chairman or designee is authorized to sign all pertinent documents.	12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-455.nrc	To approve to finalize the exchange of lands of equal value	11 FOR (AJ, JF, RS, AG, MH,

	wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest within Tribal Tract 101-T4994 (por): PORTION WITHIN THE E $\frac{1}{2}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ SE $\frac{1}{4}$ OF SECTION 17, TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.00 ACRES, MORE OR LESS. At negotiated purchase of \$3,250.00. IN EXCHANGE according to Resolution No. 2016-669, Dustin Best will convey his undivided 1/18 interest within Allotment No. 101-106-A; Total value of his undivided interests is \$1,944.44. Dustin Best will be responsible to pay the difference of \$1,305.56 to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.	JWN, NS, JS, MK, JB, RM) 0 AGAINST 1 ABSTAINED (KC)
2018-456.nrc	To approve to finalize the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their 1/1 interest as: 101-T4180 (por): Located east of Columbia/Omak Lake Road in the NW $\frac{1}{4}$ NW $\frac{1}{4}$ SW $\frac{1}{4}$, Section 19, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. At negotiated purchase of \$3,250.00 IN EXCHANGE according to Resolution No. 2016-669, Bonnie Best Harris will convey her undivided 1/18 interest within Allotment No. 101-106-A, Total value of her undivided interests is \$1,944.44. Bonnie Best Harris will be responsible to pay the difference of \$1,305.56 to make this an exchange of land of equal value. Chairman or designee has authority to sign all pertinent documents.	11 FOR (AJ, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST 1 ABSTAINED (KC)
2018-457.nrc	To approve Trudi Tonasket's application for a land exchange of equal value on the following described tracts of land. 101-1742(por): The S- $\frac{1}{2}$ NE- $\frac{1}{4}$ SW- $\frac{1}{4}$, SE- $\frac{1}{4}$ SW- $\frac{1}{4}$ Willamette Meridian, Ferry County, Washington, Containing 60.00 acres, more or less. IN EXCHANGE FOR: 101-T4299(por): THE SW- $\frac{1}{4}$ SW- $\frac{1}{4}$ NW- $\frac{1}{4}$, SEC 10, T.30N, R35E, Willamette Meridian, Ferry County, Washington, Containing 10.00 acres, more or less. 101-T5189 (por): THE SE- $\frac{1}{4}$ SW- $\frac{1}{4}$ NW- $\frac{1}{4}$, SEC 10 T30N, R35E Willamette Meridian, Ferry County, Washington, Containing 10.00 acres, more or less. Upon completion of timber cruises/appraisals of Lands BIA Realty will re-present the value of the exchange to the Natural Resource Committee. Subject to all IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	11 FOR (AJ, KC, JF, RS, MH, JWN, NS, JS, MK, JB, RM) 1 AGAINST (AG) 0 ABSTAINED
2018-458.nrc	To approve Realty-A&D office to proceed with requesting timber cruises/appraisals for the land exchange of equal value whereby Carl Seastrom wishes to exchange his undivided	11 FOR (AJ, KC, JF, AG, MH, JWN, NS, JS, MK, JB, RM) 0 AGAINST

	<p>21/140 (equivalent to 16.627 acres) interest within the Grace H. Kelly Allotment 101-1943, containing 110.850 acres, more or less. For Tribal Tract 101-T1487 containing 2.50 acres more or less described as: Lot 19 of the Twin Lakes Tracts in Section 2, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, Washington, containing 2.50 acres, more or less and tribal tract 101-T1471 (por) containing 2.50 acres more or less described as: A 2.50 portion within the E$\frac{1}{2}$NW$\frac{1}{4}$NW$\frac{1}{4}$NE$\frac{1}{4}$ of Section 11, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, Washington.</p> <p>Upon completion of timber cruises/appraisals of Lands BIA Realty will re-present the value of the exchange to the Natural Resource Committee. Subject to all IRMP coordinator review, Chairman or designee has authority to sign all pertinent documents.</p>	1 ABSTAINED (RS)
2018-459.nrc	To amend lease number 2-13096-13-64 to an annual lease payment of \$1,500. This adjustment will be retroactive to 9-1-14, the date which the original lease amount was changed (see attached appraisal). Interest for late payments will be adjusted to reflect an annual payment of \$1,500. Chair or designee authorized to sign all pertinent documents.	<p>10 FOR (AJ, KC, JF, MH, JWN, NS, JS, MK, JB, RM)</p> <p>1 AGAINST (AG)</p> <p>1 ABSTAINED (RS)</p>
2018-460.nrc	To approve an increase to Omak Stampede Pow-wow \$5,000 and Stickgame by \$5,000. Chairman or designee to sign all pertinent documents.	<p>12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-461.nrc	To approve the purchase of 300 Tee Pee Poles for the Omak Stampede to be delivered on or before August 3, 2018. Not to exceed the amount of \$4,500. Chairman or designee to sign all pertinent documents.	<p>12 FOR (AJ, KC, JF, RS, AG, MH, JWN, NS, JS, MK, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-462.nrc	To nominate Janet Nicholson with Norma Sanchez as alternate and Jack Ferguson as 2 nd alternate. Chair or designee to sign all pertinent documents.	<p>6 FOR (AJ, RS, JS, MK, JB, RM)</p> <p>3 AGAINST (KC, AG, MH)</p> <p>3 ABSTAINED (JF, JWN, NS)</p>