



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session July 22<sup>nd</sup>, 2021 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

**Present:** Andy Joseph Jr., Jack Ferguson, Karen Condon, Tyler Zacherle-Boyd, Roger Finley, Marvin Kheel, Jarred Michael-Erickson, Alison Ball, Dustin Best, Norma Sanchez, Joseph Somday, Shar Zacherle

**Delegation/Leave:** R. Swan Sr., Smoker Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2021-521.m&amp;b.cdc</i> <i>10-Signature</i>	To accept the grant award from the Washington State Recreation Conservation awarded to the Colville Tribes for \$350,000 to renovate Nespelem Youth Field. Matching dollars of \$50,000 from the Community Center budget with in-kind contributions coming from the Cal Ripken Foundation bringing the total project amount to \$505,134.00.	10 FOR (JF, RF, JME, AJ, NS, JS, SZ, AB, KC, TZB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2021-522.exe</i> <i>10-Signature</i>	To declare a state of emergency based on record high ECR (Energy Release Component) levels and extremely high fire danger, along with multiple uncontrolled fires burning on the reservation. This Emergency Declaration coincides with a general shutdown of the reservation to industrial activities and the general public. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (JF, RF, JME, AJ, NS, JS, SZ, AB, KC, TZB)  0 AGAINST  0 ABSTAINED
<i>2021-523.exe</i> <i>10-Signature</i>	To move to an IFPL (Industrial Fire Precaution Level) IV, General Shutdown. This would include a closure of all forest roads to the public. State and county roads that have an improved surface (paved or gravel) will remain open. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (JF, RF, JME, AJ, NS, JS, SZ, AB, KC, DB, TZB)  0 AGAINST  0 ABSTAINED
<i>2021-524.m&amp;b.cdc</i> <i>10-Signature</i>	To approve the DSGW Architects Inc. Contract as a sole source in the amount of \$255,000 from account #202021. The consultant contract is needed to amend construction plans developed for the Omak Head Start Project. Tribal Chairman or his/her designee to sign all pertinent documents.	10 FOR (RF, JME, AJ, NS, JS, SZ, AB, KC, DB, TZB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<i>2021-525.tg</i> <i>10-Signature</i>	To make an exception to Resolution 2021-523 to allow	10 FOR (JF, RF, AJ, NS, JS, AB, KC, DB, TZB, MK)

	for log hauling between the hours of 8:00 pm -1:00 pm for the purpose of removing decked log products to limit the loss of revenue. Upon removal, general shutdown requirements remain in effect per Resolution 2021-523. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
<i>2021-526.m&amp;b.cdc 10- Signature</i>	To approve the Non-Disclosure Agreement (NDA) between the Confederated Tribes of the Colville Reservation and Turtle Island Communications. Colville Confederated Tribes will be sharing all fiber and wireless plans for grant purposes. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, JME, AJ, NS, JS, SZ, AB, KC, DB) 0 AGAINST 0 ABSTAINED Rationale: Time Constraint
<i>2021-527.m&amp;b.cdc 10-Signature</i>	To authorize the Chairman to sign and submit the attached federal comments regarding the Coronavirus State and Local Fiscal Recovery Funds Interim Final Rule.	10 FOR (JF, RF, JME, AJ, NS, SZ, KC, DB, TZB, MK, VSM) 0 AGAINST 0 ABSTAINED Rationale: Timelines; Due 7/16/21.
<i>2021-528.tg 10-Signature</i>	To approve the signing authority of the Colville Business Council. Line of succession is as follows: Chairman Andrew Joseph Jr., Vice-Chairman Jack Ferguson, Secretary Karen Condon, and Executive Committee Member Richard Swan Sr. In the event that all of the above mentioned members are absent or unavailable, a Council person present on the day in question shall be authorized to sign so long as he/she agrees to assume such authority. Chairman or designee to sign all pertinent documents.	10 FOR (RF, JME, NS, JS, SZ, AB, DB, MK, VSM, TZB) 0 AGAINST 1 ABSTAINED (KC) Rationale: Timelines
<i>2021-529.hhs.m&amp;b.cdc 10-Signature</i>	To approve the budget modification moving monies (\$325,471) from the nursing salaries and fringe to the Nurse Agency Staffing to provide the required nurse staffing levels to care for the Colville Tribal Convalescent Center residents in accordance with all State, Federal and Local regulations and guidelines for the rest of the fiscal year. No additional monies are needed. The Chairman or his designee to sign all pertinent documents.	10 FOR (JME, AJ, NS, JS, SZ, AB, KC, DB, TZB, VSM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2021-530.l&amp;j.nrc</i>	To approve the attached HEARTH Act Ordinance as is for addition to the Colville Tribal Code. Further, it is the recommendation of the Law & Justice 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. This Ordinance has been approved by the BIA as is, therefore, it will not be reformatted. It is Codified as Chapter 9-7 HEARTH Act.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED

<b>2021-531.l&amp;j.nrc</b>	CONFIDENTIAL - LITIGATION	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)  0 AGAINST  0 ABSTAINED
<b>2021-532.fish</b>	To approve the USACE Tribal Partnership Program Letter to improve fishing access below Chief Joseph Dam and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)  0 AGAINST  0 ABSTAINED
<b>2021-533.fish</b>	To approve the USACE Tribal Partnership Program Letter to access relief tunnel water source at Chief Joseph Dam for use at Chief Joseph Hatchery and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)  0 AGAINST  0 ABSTAINED
<b>2021-534.fish</b>	To approve the new full award for 910321 Rufus Woods Habitat/Passage Improvement & Creel in the amount of \$284,462 and the dates are from August 1, 2021 to July 31, 2022 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the full award.	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)  0 AGAINST  0 ABSTAINED
<b>2021-535.fish</b>	To approve the new full award for 910421 Restore Salmon Creek in the amount of \$83,713 and the dates are from August 1, 2021 to July 31, 2022 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the new full award and budget.	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)  0 AGAINST  0 ABSTAINED
<b>2021-536.fish</b>	To approve the new full award for Land & Water Acquisition in the amount of \$275,134 and the dates are from July 1, 2021 to June 30, 2022 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award.	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)  0 AGAINST  0 ABSTAINED
<b>2021-537.nrc</b>	That the Natural Resource Division will purchase a T800 Series Conventional Tractor from Kenworth Sales Company, for use by Public Works, for the quoted price of \$179,005. Funds for purchase to come from the Volkswagen Settlement Account (60891), pursuant to the APPENDIX D-4 Beneficiary Eligible Mitigation Action Certification filed with the Trustee for the VW Settlement. Natural Resource Division is expressly permitted to spend an additional \$10,000 on a dump truck and an additional \$5,000 on an electric fork lift if adjustments are needed due to delays from Covid 19. No Tribal funds are requested. Chairman or designee authorized to sign all documentation.	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)  0 AGAINST  0 ABSTAINED
<b>2021-538.e&amp;e</b>	To approve the waiver of Office of Head Start Duration Programming until such time when vaccinations are	11 FOR (JF, KC, TZB, RE, MK, JME, AB, SZ, DB, NS, JS)

	made readily and widely available to children within our programming age groups and service area or until such time the CDC determines that early childhood programming can safely return to normal programming without any special COVID-19 guidelines. Tribal Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2021-539.tg	To adopt BRANDON DUANE CARSON JR. as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
2021-540.tg	To increase the Tribal Member Burial Assistance provided by the Enrollment Department by \$1,000.00, bringing the total amount of the Tribal Member Burial Assistance to \$5,000.00. This resolution shall supersede all previous resolutions.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
2021-541.m&b.cdc.e&e	To accept Office of Head Start 90HA000081-01-01 American Rescue Plan Funding in the amount of \$137,598. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
2021-542.m&b.cdc	To approve the attached quote to purchase Wi-Fi routers in the amount of \$17,444.00 from vendor GovConnection, Inc. The Colville Business Council has determined that this expense is necessary to respond to the current COVID-19 Public health emergency and appropriate under the Treasury Department guidance FAQs in effect as of the date of the recommendation. The Cares Act funding must be spent by December 30, 2021. The Chairman or his designee shall sign and approve all relevant documents.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
2021-543.m&b.cdc	To approve the capital equipment purchase of (2) mini hydraulic excavators from Western States in the amount of \$132,400.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
2021-544.m&b.cdc.e&e	To accept the FY 2021 Division of Children, Youth, and Families Spring 2021 Child Care COVID-19 Grant in the amount of \$6,500. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
2021-545.e&e.hhs	To appoint Karen Condon, Chairwoman of the Employment & Education Committee, to serve as the delegate for the Tribal Leaders Congress on behalf of the Colville Confederated Tribes. Chairman or designee to sign pertinent documents.	10 FOR (JF, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 1 ABSTAINED (KC)
2021-546.hhs.m&b.cdc	To approve the AAA Agreement State/Federal Contract 2069-80735 Amendment #3, in the amount of \$1,314	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS)

	bringing contract total amount \$465,018. The award dates are from July 1, 2020 to June 30, 2022. Chair or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
<b>2021-547.hhs.m&amp;b.cdc</b>	To approve the AAA Agreement State/Federal Contract 2169-20169, in the amount of \$492,972. The award dates are from July 1, 2021 to June 30, 2022. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
<b>2021-548.hhs.m&amp;b.cdc</b>	To approve the AAA Agreement State/Federal Contract 2169-23655 ADRC Vaccine Response - Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA), in the amount of \$21,267. The award dates are from April 1, 2021 to September 30, 2022. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED
<b>2021-549.m&amp;b.cdc</b>	To initiate a resolution to PO-21-C80 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 \$420,000, for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR (JF, KC, TZB, RF, MK, JME, AB, SZ, DB, NS, JS) 0 AGAINST 0 ABSTAINED