



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session August 2nd, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Andy Joseph Jr., Karen Condon, Jack Ferguson, Richard Swan Sr., Susie Allen, Andrea George, Margie Hutchinson, Janet Nicholson, Norma Sanchez, Joseph Somday, Marvin Kheel, Joel Boyd, Richard Moses

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-463.e&e 10-Signature	For the Colville Tribes Human Resources Department to handle all matters relating to 1) Advertising, 2) Recruiting, 3) Interviewing, 4) Hiring and 5) Employee Relations for Pascal Sherman Indian School. In order to facilitate this, the PSIS Plan of Operations as it relates to the hiring practices of PSIS shall be temporarily suspended and the Tribes Employee Policy Manual will be applied. Chairman or designee to sign all pertinent documents.	10 FOR (JB, AG, NS, JS, JN, RM, MH, JF, RM, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines. There are a number of position vacancies at PSIS. It is necessary to utilize the Human Resources Department to provide assistance.
2018-464.m&b.e&e 10-Signature	To approve submittal of Construction/Renovation application to Administration for Children and Families Office of Child Care to use CCDC Funds to FFY18 for major renovations of Nespelem and Inchelium Child Care Centers. Chairman has authority to sign all pertinent documents.	12 FOR (JF, RM, JB, MK, RC, AJ, JS, NS, JN, MH, AG, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-465.l&j.hhs 10-Signature	To accept an award from the WA State Health Care Authority's Division of Behavioral Health and Recovery in the amount of \$64,869. Funding will be used to support a collaborative effort between the Public Safety and Health & Human Services programs in providing prevention and treatment services to combat opioid abuse. No Tribal dollars required. Chairman or designee authorized to sign all pertinent documents.	10 FOR (RS, SA, AG, MH, JN, NS, KC, JF, MK, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-466.m&b	To approve the attached contract with Conover Insurance Company to provide Property & Casualty Insurance Brokerage Services in the amount of \$151,254.40. The Consultant shall be compensated for all services rendered in carrying out the Consultant's obligations under this Contract	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST

	in an amount equal to 8% of annual premiums. As of the Effective Date hereof, the following policies are scheduled to renew at a total commission amount of \$151,254.40 but it is understood and agreed that Consultant will be paid, by the carrier, commission at the agreed upon rate of 8% for any endorsements and/or new business. To authorized the Chairman or designee the authority to sign all pertaining and approve monthly payments to Conover Insurance.	0 ABSTAINED
2018-467.m&b.nrc	To approve the new sub contract for AM Excavation in the amount of \$77,071.05 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Sub Contract and SOW. No Tribal dollars associated.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-468.m&b.nrc	To approve the new sub contract for Cates & Erb, Inc. in the amount of \$323,024 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the Sub Contract and SOW. No Tribal dollars associated.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-469.m&b.nrc	To approve Purchase & Sales Agreement between Matthew A. Weyer and Jeffrey A. Burbank and CCT Fish & Wildlife Department in the amount of \$27,500 from fund 7703 for the property located at 14 Highway 21 S., Tax Parcel #23411900002402 in Ferry County and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is P&S Agreement. No Tribal Dollars associated.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-470.m&b.e&e	To approve the FY 2018 2.6 COLA funds of \$40,772 (\$32,535 Federal Funds and \$8,237 required non-federal cash match). Tribal Chairman or designee to sign all pertinent documents.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-471.m&b	To rescind Resolution 2017-625 and Resolution 2018-380 (attached) regarding the FY2016-2019 Executive Director contract with Francis Somday (attached) and his duties, and to return Francis Somday to his position as Executive Director as described in the attached contract. Francis Somday will perform specific additional duties referenced under Recital #10 of his 2016-2019 contract ("Implementing Special Projects and timelines for their completion as may be directed by the Colville Business Council"). These specific additional duties are as follows: (1) to continue to develop and present to the CBC a strategic plan for the development of remaining casino sites within the ancestral and historic territories of the Confederated Tribes of the Colville Reservation; and (2) to report to the Management and Budget Committee on the progress of this effort every 60 days from the signing of this resolution until the expiration of the contract on September	7 FOR (AJ, JF, RS, JN, MK, JB, RM) 5 AGAINST (KC, SA, AG, MH, NS) 1 ABSTAINED (JS)

	30, 2019, or more often at the direction of the Management and Budget Committee Chairman. Chairman or designee to sign all pertinent documents.	
2018-472.m&b.e&e	To approve the budget modification in the amount of \$95,000.00 from Facilities account 153.63410 to Nespelem Community Center account 671.63410 for roof replacement and repair. Chairman or designee to sign all pertinent documents.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-473.m&b.e&e	To approve the budget modification in the amount of \$85,000.00 from account 471.63410 to account 691.63410 to repair and replace the HVAC system at the Omak Community Center. Chairman or designee to sign all pertinent documents.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-474.m&b	To start the 3P process, and begin the permitting process and clear the land identified as CIPV log yard and when completed transfer all the identified parcels for community development. Chairman or designee to sign all pertinent documents.	13 FOR (AJ, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 1 AGAINST (KC) 0 ABSTAINED
2018-475.m&b.tg	To approve the signing authority of the Executive Committee as follows: Chairman, Rodney Cawston, Vice-Chairman, Andy Joseph Jr., Secretary, Karen Condon, Executive Committee Member, Jack Ferguson, Executive Committee Member, Richard Swan Sr. In the event all of the above listed members of the Executive Committee are absent, a Council person present on the day in question shall be authorized to sign if he/she agrees to assume such authority. Chairman or designee to sign all pertinent documents.	9 FOR (SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 4 ABSTAINED (AJ, KC, JF, RS)
2018-476.m&b	To appoint Norma Sanchez as a CBC representative on the Business Communications Workgroup to fill a vacancy. Chair or designee to sign all documents.	12 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, JS, MK, JB, RM) 0 AGAINST 1 ABSTAINED (NS)
2018-477.cul	To have a letter to be sent to the National Park Service regarding the Colville Tribes participation in and expectations for the decisions regarding the Lolo Trail National Historic Landmark Potential Revisions. Chairman or Designee to sign attached correspondence regarding Lolo Trial National Historic Landmark potential revisions.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-478.cdc	To initiate a resolution to PO-18-C25 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 \$250,000, for the Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED

	all related documents.	
2018-479.cdc	To approve the following MOU between The Town of Nespelem and CCT DOT to add two additional routes 9310 to its RIFDS inventory for paving when funding permits. The Town of Nespelem will coordinate and cooperate with the CCT DOT staff in planning and joint road projects. Chairman or designee to sign all pertinent documents.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-480.cdc	The Colville Indian Housing Authority had received a resignation notice from John F. Stensgar Jr., on June 21, 2018, for the Board of Commissioner Keller District position. The position was then advertised and three letters of interest were received. Three interviews were conducted and a selection was made, and an offer was given but declined. An offer was then made to the runner up applicant and accepted. Recommendation to approve Storey Jackson for the remaining term to represent the Keller District position beginning August 16, 2018 through February 28, 2019.	13 FOR (AJ, KC, JF, RS, SA, AG, MH, JN, NS, JS, MK, JB, RM) 0 AGAINST 0 ABSTAINED
2018-481.l&j.tg	Pursuant to the Article II, Section 5 of the Colville Tribal Constitution, which provides that the Colville Business Council has the authority to "appoint such other offices and committees as may be deemed necessary," the Colville Business Council Executive Committee shall consist of the CBC Chair, Vice-Chair, and Secretary and two other CBC members from districts not represented by the Chair, Vice-Chair, and Secretary; the Executive Committee shall meet on a regular basis at a time and place to be determined by its members; a quorum of the Executive Committee shall be three members in attendance and attendance by teleconference is allowed; Executive Committee members are authorized to approve travel and delegation of CBC members; the Executive Committee has authority over the internal operations of the CBC and to take actions required in emergency situations. "Emergency" means a situation which poses an immediate risk to the health, safety, welfare of Colville Tribal members, or threatens to disrupt the operations of the Tribal government, or poses a threat to any Tribal asset including its financial assets, its natural, cultural or other resources, and if there is not a time for the CBC to respond effectively through its committee processes. The Executive Committee shall prepare recommendation sheets on its actions and present these to the full CBC as any other Committee. This Resolution shall supersede and rescind all prior Resolutions regarding the authority and operation of the CBC Executive Committee. Chairman or designee to sign all pertinent documents.	8 FOR (JF, RS, JN, NS, JS, MK, JB, RM) 4 AGAINST (KC, SA, AG, MH) 1 ABSTAINED (AJ)
2018-482.l&j	To approve the delegation of Richard Swan Sr. as primary representative and Joel Boyd, Susie Allen, and Andrea George as alternate representatives regarding Teck litigation	9 FOR (AJ, KC, JF, MH, JN, NS, JS, MK, RM) 0 AGAINST

	matters. Any other CBC member may participate in Teck litigation matters at any time at their discretion. This resolution shall supersede and rescind any prior resolutions regarding this matter. Chairman or designee to sign all pertinent documents.	4 ABSTAINED (RS, SA, AG, JB)
2018-483.l&j	CONFIDENTIAL	