



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session August 4th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Mel Tonasket, Jack Ferguson, Andy Joseph Jr., Edwin Marchand, Willie Womer, Sheilah Cleveland, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Leave/Delegation: Bessie Simpson, Richard Tonasket, Joseph Somday

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-404.hhs 10-Signature	To approve the Methamphetamine & Suicide Prevention Initiative: Generation Indigenous (Gen-I) Initiative Support Grant #HHS-2016-IHS-MSPI-0001 in the amount of \$529,336 (\$132,334 for Year 1 and \$397,002 for three subsequent years) over a (4) year period, to promote positive AI/AN youth development and family engagement through the implementation of early intervention strategies to reduce risk factors for suicidal behavior and substance abuse. Chair or designee authorized to sign all relevant documents.	10 FOR (AJ, WW, LA, JF, GS, BS, MM, JS, SC, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-405.cdc 10-Signature	To approve the following PaKaPa Inc. to perform Per-leveling and Striping beginning at the intersection of Cache Creek Cut-Off Road and Okanogan Street to the Intersection of Cache Creek Cut-off Road (Cattle guard to cattle guard), approximately 5.6 miles. BIA Route 0013, located near Nespelem, WA. Cost reimbursable not to exceed \$436,676.44 as amended. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (WW, RT, EM, RG, SC, JF, LA, SA, MM, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-406.hhs 10-Signature	To respond in support of the draft policy statement that proposes an expansion in the use of community health aides at IHS facilities across the country and to submit the attached initial comments. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (AJ, JF, RG, WW, EM, RT, SC, SA, LA, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-407.hhs 10-Signature	To approve annual funding advance by program for the Fiscal year 07/1/15 through 06/30/16. Amended amount CA-ICW GFS: \$202,742.79 to correct amount error on previous amendment 5, A19 was the correct amount.	10 FOR (AJ, LA, GS, MM, RG, EM, WW, JF, SC, SA) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2016-408.tg.cul 10-Signature	To approve the Memorandum of Agreement between the City of Omak, the Omak Stampede, Inc., the Colville Confederated Tribes, the Horse Owner's and Jockey's Association and the Tribal Encampment Committee. As the Colville Business Council Omak District member delegate that Edwin Marchand has signing authority to approve this Memorandum of Agreement for 2016-2017.	10 FOR (RT, SC, GS, MM, WW, LA, JF, EM, BS, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-409.hhs	To approve Andy Joseph Jr. as the CBC's formal delegated Representative of the Healing Lodge of the Seven Nations; and whereas, the HHS Committee has a variety of external committees that the Colville Tribes participation is essential to provide input of policy which may impact the Confederated Tribes of the Colville Indian Reservation, if Andy Joseph Jr. is unable to participate, Willie Womer is designated first alternate in his place. The Chairman or designee supersedes all previous resolutions regarding the delegation for Healing Lodge representatives.	8 FOR (MT, JF, EM, WW, SC, SA, GS, LA) 0 AGAINST 2 ABSTAINED (AJ, RG)
2016-410.hhs	To approve renewal agreement between the Tribal Health Program and Washington Health Benefit Exchange to start July 1, 2016. Chair or designee authorized to sign all pertinent documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-411.hhs	To amend Emergency Financial Assistance Loan Program criteria. On page #1 Definitions 2.1 add individuals who have raised or are raising a child to immediate family. On page #2 under eligibility criteria 4.4 - add funeral services must be 180 miles round trip from the Recipient's primary residence, 4.10 change Chronic illness recipients including guardian/caregiver will not be required to pay back loan and it can be continuous only if the other resources deny any assistance, 4.12 add each fire victim will each receive a grant in the amount of \$300 each, provided that each victim is named on the police/fire report, the lease, or a landlord's statement, 4.13 add the program may assist minors who are enrolled Colville Tribal Members who reside with a non-tribal parent. On page #3 under eligibility criteria 4.13 add the program may provide assistance to a non-member to be at the bedside of his or her tribal member spouse in critical condition at the hospital or to attend the funeral of his or her tribal member spouse.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-412.hhs	To approve the following contract: #DSHS 1669-54663/Amendment #01, including all Exhibits and documents incorporated herein. All other conditions of the original contract will remain in effect. State shares only. The Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-413.hhs	To approve modification #6 to WIC Contract N20779/Fund 540015, which is an interagency agreement between the State of Washington Department of Health WIC Program and the Colville	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST

	Confederated Tribes. This budget modification increases the allocation for WIC base funding in two categories. 1. During the funding period of October 2015 - September 2016: A total of \$340 is added in the USDA/WIC Farmers Market Nutrition Program Operations category to pay for WIC staff time to hand out the Farmers Market checks. 2. During the period of October 2016 - December 2016. A total of \$760 is added in the USDA/WIC Nutrition and Local support Other category to fund training and travel expenses for the WIC Coordinator training in October 2016. Total amount of this modification is \$1100. Chairman or designee to sign all required documents.	0 ABSTAINED
2016-414.m&b	To approve the contract change order for Finley & Cook contract number C15-061 in the amount of \$131,531.33. Funds to come from the General Fund. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-415.m&b	Colville Gaming LLC wishes to transfer the assets of Okanogan Bingo to the Colville Tribes for use by the Tribes. Since the construction and opening of 12 Tribes Resort Casino, Colville Gaming LLC has not used the facility. The CGLLC Board of Managers approved the transfer on July 27, 2016 and requests that the CBC approve transfer of the assets set forth in the attached Schedule of Assets.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-416.m&b	To approve the MOU with Colville Reservation Conservation District, not to exceed \$100,000.00 for the developing agricultural opportunities and education to the member of the Colville Tribes.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-417.tg	To adopt Brandon Lee Cameron, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-418.tg	To adopt Angela Elizabeth Cameron, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-419.tg	To accept the Colville Tribal Relinquishment request of James Robert Best III, on the current Colville Tribal Membership Roll.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-420.tg	To accept the Colville Tribal Relinquishment request of Walter George Simeonoff III, on the current Colville Tribal Membership Roll.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-421.tg	To accept the Colville Tribal Relinquishment request of Kimberly	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA)

	Ann (Paul) Anderson, on the current Colville Tribal Membership Roll.	0 AGAINST 0 ABSTAINED
2016-422.tg	To accept the Colville Tribal Relinquishment request of Alison Louise Dick, on the current Colville Tribal Membership Roll.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-423.tg	To accept the Colville Tribal Relinquishment request of Crystal Jean Sampson, on the current Colville Tribal Membership Roll.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-424.tg	To accept the Colville Tribal Relinquishment request of Stacia Victoria Peterson, on the current Colville Tribal Membership Roll.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-425.tg	To not accept the Colville Tribal Relinquishment request of Larry Allen DeLaCruz, on the current Colville Tribal Membership Roll.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-426.tg	To approve the attached 2016-2017 Colville Business Council Committee Chart in accordance with Resolution #2014-393.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-427.e&e	That Council approve the Silverback Rx contract to provide for the administration of prescription medicine for the years 2016 through 2019. Council Chair to sign all relevant documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-428.nrc	To approve the budget modification #2 for 118-1762 St. Maries Acclimation Pond adding an additional \$6,111 bringing the total contract value to \$129,211 and doing a line item transfer of funds and extending the date to September 30, 2017 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-429.nrc	To approve the new full award for 7703 Columbia River Water Management Plan in the amount of \$554,488 and the dates are from July 1, 2016 to June 30, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-430.nrc	To approve the new sub contract for 317516 McCuen & Jones in the amount of \$124,525 and the dates are from signed document to October 15, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub-contract and the SOW. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

2016-431.nrc	To approve the new sub contract for 316616 Okanogan Conservation District in the amount of \$67,143 and the dates are from signed document to June 30, 2017 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-432.nrc	To approve the new sub contract for 912016 Methow Salmon Recovery Foundation in the amount of \$200,328 and the dates are from signed document to June 30, 217 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-433.nrc	To approve the new sub contract for 7703 Flowers & Sons in the amount of \$64,660, and the dates are from signed document to December 31, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract and the SOW. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-434.nrc	To approve the requisition to L&M Truck in the amount of \$76,750.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition and bids. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-435.nrc	To approve the Agreement between Colville Confederated Tribes and Okanogan Irrigation District, the agreement will provide funding via the Accord to design and construct an irrigation diversion upgrade, which diverts water from the North Fork of Salmon Creek into Salmon Lake. This diversion upgrade is expected to increase the amount of water stored annually by 3,400 acre feet. In return the Colville Tribes will receive 1,800 acre-feet of water which will be dedicated to release for summer steelhead access into Salmon Creek and overwintering of juvenile steelhead. Once the diversion is constructed and operational, the agreement will be valid for 50 years (i.e. based on the life of concrete). Authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the agreement. No Tribal dollars associated.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-436.nrc	To approve the purchase of allotment 101-006-1, including 10 acres across from the Nespelem Elementary School for the appraised value of \$25,000. Payment to come from Tribal Account #550.79895. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-437.nrc	To approve the exchange of Okanogan County fee parcel #3131164006 owned by Daniel Creveling, including 80 acres in the Owhi Lake Area, for Okanogan County fee parcel #1690072700 owned by the Colville Tribe, including the residence and 0.33 acres on 415 3rd Ave W, Omak, WA. Chairperson or designee has the authority to sign all pertinent	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED

	documents.	
2016-438.nrc	To approve the following contract in the amount of \$45,519.00 for construction services provided by Peone Logging to perform specified road improvements and decommissioning, reconstruction of stream crossings and stream crossing removals. Tribal funding has been allocated for watershed restoration in Resolution #2013-422 in June 2013 and originates from Qwam Qwmpt' Plan. The Tribal Chairman or his designee is authorized to sign all relevant documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-439.nrc	To approve a Requisition in the amount of \$50,000 to Short Cressman Burgess (C16-051, R15-627) per Amendment 3, Item No. (A) 00004 of BIA 638 Contract A16AV00299 for applicable costs related to the Upper Columbia River Comprehensive Environmental Response, Compensation, and Liability Act (CERCLA) site in the litigation against Teck Cominco Metals, LTD. The request qualifies under the provisions at 25 CFR 89.41 (a). All invoices will be examined by BIA Superintendent to ensure that the work performed is related and within the rate limit authorized then submitted to ORA for final review and approval. No additional dollars are being requested.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-440.nrc	To approve the technical assistance contract with MacDonald Environmental Services Ltd. (MESL) in the amount of \$57,000. No Tribal dollars requested. Chairman or designee authorized to sign all relevant documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-441.nrc	To approve a consultant contract to conduct seismic hazard analysis for Owhi Lake Dam. Contract funding and technical review by BIA Safety of Dams program. No Tribal dollars. Chairman is authorized to sign all related documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-442.nrc.tg	To delegate Richard Tonasket, as the Intertribal Timber Council 2nd alternate representative for the Confederate Tribes of the Colville Reservation. This resolution will supersede all prior resolutions. Chair or designee is authorized to sign all relevant documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-443.nrc	To approve the contract change order in the amount of \$34,200.00 to an Excavator Piling contract on the Clark Creek Timber Sale. This change is needed due to a default of a contract and to include the additional work by modification to another existing contract within the Clark Creek Logging Unit. The work being performed is a part of the Forest Project funds collected from the Clark Creek Timber Sale Contract. Be it further resolved, that the Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-444.nrc	To approve and accept a Revocable Use Permit for Vaagen Brother's to have the use of a portion of the following tribal roads in the Haden Creek area, north of Lyman Lake/Moses Meadows	10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST

	<p>Road to haul logs from fee lands under their management; that portion of an existing road in Tribal Tract Nos. described as: An existing road within Tribal Tract 101-T4499, approximately 2044 feet long, 30 feet wide, containing approximately 1.4 acres in Section 11, Township 34, Range 29. An existing road within Tribal Tract 101-T4502, approximately, 9032 ft. long, 30 ft. wide, containing approximately 6.2 acres, in Section 14, Township 33, Range 36. Okanogan County, Washington. See attached map. Revocable Use Permit will be for sixty (60) months from date of approval. Consideration for granting a revocable road use permit is waived in lieu of: (1), reciprocal use of Vaagen Brother's fee lands, and (2), permittee agrees to comply with all Law & Regulations of the Colville Tribe during harvest operations on fee lands owned by the permittee. The Natural Resource Committee recommends that Vaagen Brothers be granted a revocable road use permit to haul logs from his lands across portions of existing roads on the tribal tract described above. Chairman or designee has authority to sign all pertinent documents.</p>	<p>0 ABSTAINED</p>
2016-445.cul	<p>To amend Resolution 2015-508. The deadline for the completion of the project will be extended from 12/31/17 to 12/31/18 and a copy of the latest Enrollment List will be provided to Ada Pecos Melton, PI for the "Violence Against Indian Women, National Baseline Study". The Enrollment List will be used to identify and select random Colville Tribal Households for interviews pertaining to the research project. The Enrollment List will consist of the name, physical address and date of birth of all Colville Tribal members 18 years and older. The Enrollment list will be returned to the Tribes at the conclusion of the interview phase. The data collected is available in aggregate form to maintain confidentiality of each participating tribe and all individuals interviewed for the research project.</p>	<p>10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED</p>
2016-446.l&j	<p>To approve Items 1 and 2 of the attached proposal by Columbia Law School's Peacemaking Clinic to assist the Tribe's Peacemaking Program in formalizing, designing, and revising peacemaking procedures, documents, policies and manuals to make them CCT-specific. Services are free of charge. PMC Administrator will be the point of contact. Chairman or Designee is authorized to sign all pertinent documents.</p>	<p>10 FOR (MT, JF, AJ, EM, WW, SC, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED</p>