



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session August 6th, 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Council Members Present: William Nicholson II, Jack Ferguson, Bessie Simpson, Susie Allen, Marvin Kheel, Mel Tonasket, Richard Tonasket, Edwin Marchand, Andy Joseph Jr., Nancy Johnson, Ricky Gabriel (present at 9:04 am), and Joseph Somday

Delegation/Absent: Jim Boyd and Michael Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2015-468.m&b/nrc <i>10-signature</i>	To approve signature authorization process for Mount Tolman Fire Center. No Tribal Dollars. Chair or designee authorized to sign all pertinent documents.	10 FOR (WN, RG, SA, AJ, MK, BS, JF, JS, JB, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-469.hhs <i>10-signature</i>	To approve Amendment No. 2 to Contract 1469-14549 in the amount of \$11,600.00. All other terms and conditions of this contract remain in full force and effect. Chairman or designee authorized to sign the amendment.	10 FOR (AJ, JS, MT, JF, NJ, RT, BS, SA, RG, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-470.hhs <i>10-signature</i>	To approve the FY 2016 SDPI non-competitive continuation grant for the community directed award #H1D1IHS0436-11-00 for the performance period of 06-01-15 through 05-31-16. CFDA #93.237. No tribal dollars required. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, JS, MT, JF, NJ, RT, BS, SA, RG, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-471.m&b	To approve the transport of inactive closed files, from the Office of the Special Trustee, Nespelem Field Office, to the American Indian Records Repository (AIRR), in Lenexa, Kansas.	10 FOR (JF, BS, SA, MK, MT, RT, EM, AJ, NJ, JS) 0 AGAINST 0 ABSTAINED
2015-472.m&b/cdc	To approve the attached Amendment #1 for the Referenced Funding Agreement #A14AP00046, in the amount of \$880,086.43 with the attached budget modification, the total budget award will be \$8,839,786.00. All funding is federal dollars. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, BS, SA, MK, MT, RT, EM, AJ, NJ, RG, JS) 0 AGAINST 0 ABSTAINED

2015-473.m&b	To approve using General Services Administration (GSA) to lease garbage truck(s) for collection of refuse for a minimum of five (5) years.	10 FOR (JF, BS, SA, MK, MT, RT, EM, AJ, RG, JS) 1 AGAINST (NJ) 0 ABSTAINED
2015-474.m&b	To authorize the Executive Director or designee to work with Colville Tribal Credit Corporation to obtain loans as funding is available at a Rate: 5% Fixed, Loan Fee: 1%, Collateral: Unsecured, Purpose of Loan(s): Purchase replacement Fleet Vehicles as needed. This recommendation will also delegate authority to the Executive Director or designee to sign all pertinent documents regarding the purchase, financing, transfer, allocation, and disposal of the Tribal Fleet Vehicles.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-475.m&b/l&j	To request to correct an inadvertent coding on the FY2015 Budget from Vehicle Lease (381.66080) to Fixed Assets (381.68010). In addition, request to relocate funds from Office Supplies (381.62110) to Program Supplies (381.62510), from Dues, Pro. Member (381.63040 to Dues & Fees (381.63001) and Non-Capital Equipment (381.68210) to Rental Equipment (381.69015). Chair or designee authorized to sign all relevant documents.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 1 ABSTAINED (MT) *Out of the Room (AJ)
2015-476.m&b	To approve the purchases of Wireless Access Points and Switches for the New Government Center in the amount of \$162,756.00. Allied Telesis Inc. will be the vendor providing equipment. Funding will be from 831.68010 (I.T. Capital Assets). Chairman or designee to sign all pertinent documents. No additional tribal dollars needed.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ, MT)
2015-477.m&b	To approve the purchase of cameras for the New Government Center in the amount of \$56,658.78. Tri-Ed Distribution Inc. has provided the lowest bid to purchase. Funding will come from 831.68010 (I.T. Capital Assets). Chairman or designee to sign all pertinent documents. No additional tribal dollars needed.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ, MT)
2015-478.m&b	To approve the re-establish of the Business Communications Lease work group to a work collectively in the best interests of the Colville Tribes pertaining to CenturyLink leases, AT&T leases and all other leases or rights-of-way for telecommunications and/or internet services. The work group shall include Chief Information Officer, MT Tops Manager, BIA Superintendent, Realty Specialist and an experienced ORA attorney. Colville Business Council reserves the right to be involved in the workgroup meetings and have the ability to provide feedback and guidance. The work group shall bring options and recommendations to	6 FOR (JB, MK, RT, EM, NJ, MT) 3 AGAINST (RG, JF, JS) 1 ABSTAINED (SA) *Out of the Room (AJ)

	the CBC regarding fair market value, pricing, taxation and other terms for consideration and action by CBC.	
2015-479.m&b	To approve the budget modification for an additional \$2 Million dollars to complete fiber installation along Hwy 155 from Coulee Dam Casino to Nespelem Technology Center. Cost to include contracted fiber installation, contracted installation inspection, modifications to Coulee Dam Casino and Nespelem Technology Center locations for the secure housing of network/cable equipment. Funds requested from the General Fund to 675 IT Facilities for FY15. Chairman or designee has authority to sign all contracts and pertinent documents.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-480.	To adopt, Mathew Steven Bigcrane, as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-481.e&e	To approve grant approval for Supplemental Academic Support Program. Chair or designee to sign all pertinent documents.	9 FOR (JF, BS, SA, MK, MT, RT, EM, RG, JS) 0 AGAINST 1 ABSTAINED (NJ) *Out of the Room (AJ)
2015-482.nrc	To approve the new full award for 7703 Columbia River Water Management Plan in the amount of \$500,000.00 and the dates are from July 1, 2015 to June 30, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-483.nrc	To approve new full award for 910415 Restore Salmon Creek in the amount of \$125,312.00 and the dates are from August 1, 2015 to July 31, 2016 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.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ, MT)
2015-484.nrc	To approve the new sub contract for 317015 Golder Associates in the amount of \$37,962.00 and the dates are from signed document to December 31, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new sub contract. No Tribal dollars associated.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ, MT)
2015-485.nrc	To approve change order #1 for sub contract 1762/312014 Road Products C15-328 in the amount of \$4,200.00 and bringing total sub contract value to \$69,933.00 and the dates remain the same and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the change order #1. No Tribal dollars associated.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ, MT)

2015-486.nrc	To approve new sub contract for 7703 Mainstream Fish Research in the amount of \$30,588.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attach is new sub contract and the SOW. No Tribal dollars associated.	8 FOR (JF, BS, MK, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ, MT, SA)
2015-487.nrc	To approve the new sub contract for 912015 Trout Unlimited Washington Water Power in the amount of \$104,306.00 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is sub contract & SOW. No Tribal dollars associated.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ, MT)
2015-488.nrc	To approve and accept Edward Quintasket, Tribal Member Home site lease renewal for Colville Allotment No. 101706 (por). The Colville Tribe owns 53% (10328/19440) interest. 101-706 (por): The E½SW¼SW¼SW¼ of Section 1, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less, with the right for ingress and egress. TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing, April 1, 2015 to March 31, 2065. Compensation: \$700.00 per annum. Bond: \$700.00 (one-time fee). Lease Fee: \$21.00. Subject to Fair Market Rental Value Appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-489.nrc	To delegate the following Colville Business Council Members to participate as members of the Upper Columbia River Internal Team: Joe Somday, Susie Allen, and Bessie Simpson. No funding requested.	7 FOR (JF, MK, MT, RT, EM, NJ, RG) 0 AGAINST 3 ABSTAINED (SA, BS, JS) *Out of the Room (AJ)
2015-490.nrc	To appoint Mel Tonasket as the Colville Confederated Tribes' Representative to the Upper Columbia United Tribes (UCUT) organization and supersedes all previous delegations.	9 FOR (JF, BS, SA, MK, RT, EM, NJ, RG, JS) 0 AGAINST 1 ABSTAINED (MT) *Out of the Room (AJ)
2015-491.nrc	To allow Dr. Nathan Goodale to request access to the collections in the Colville Tribal Repository. All collections access procedures will be followed. He also seeks permission to conduct geological sample collection on Tribal land. This recommendation is to allow for geologic comparisons between archaeological sites in Canada and the United States. No Tribal Funds Required.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-492.nrc	To approve the increase to the Hazardous Waste	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS)

	Account 423 by \$255,743.00 funds coming from the \$5 TBF (Resolution 2013-331); and create sub accounts for the Qwam Qwmpt Loan Payment (Resolution 2013-927) and payments from water lease permits. Chair or designee is authorized to sign all relevant documents.	0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-493.nrc	To approve budget modification #2 for 312014 Colville Hatchery O&M adding an additional \$80,000.00 bringing the total contract value to \$1,829,947.00 and the contract dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-494.nrc	To approve Change Order #1 for sub contract 8171 Priest Rapids Coordinating Committee adding \$5,840.00 bringing the total contract value to \$97,420.00 and changing the fund number to 315813 OBMEP and extending the date to February 29, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-495.nrc	To approve Change Order #1 for sub contract 8172 Habitat Conservation Plan Tributary Committee (HCP) adding \$5,840.00 bringing the total contract value to \$80,820.00 and changing the fund number to 315813 OBMEP and extending the date to February 29, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-496.nrc	to approve Change Order #1 for 316613 USGS C14-063 adding \$13,840.00 bringing total contract value to \$68,620.00 and changing the fund number to 316615 OSHIP and extend the date to February 29, 2016 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the CO#1. No Tribal dollars associated.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-497.nrc	To donate two Elk to the Nisqually Tribe, the host tribe, for the 2016 Canoe Journey.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-498.nrc	To amend Pasture Lease within Colville Allotment No. 101-817-A to extend the fence along the East Side of Omak Riverside Eastside Road encumbering an additional 25.07 acres, a total of 65.07 acres, more or less. Mr. Vejraska has offered an additional \$250.00 per year for the additional acreage. Tribal ownership is 47% of Colville Allotment No. 101-817-A.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)

	101-817-A (por): The SE¼NW¼ and the E½NW¼NW¼ of Section 8, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 65.07 acres, more or less. Terms and conditions remain the same. Chairman or designee has authority to sign all pertinent documents.	
2015-499.nrc	To approve the following contract in the amount of \$39,117.00 for construction services provided by Sanpoil Logging to perform specified road improvements and decommissioning, reconstruction of stream crossings and stream crossings removals. Tribal funding has been allocated for watershed restoration in Resolution #2013-422 in June 2013 and originates from the Qwam Qwmpt' Plan. The Tribal Chairman or his designee is authorized to sign all relevant documents.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-500.nrc	To approve the contract with Marchand Engines in the amount of \$34,200.00 for excavator piling on the Clark Creek Timber Sale. The contract will be paid through the Forest Project Account.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-501.nrc	To approve the contract with Sundust Construction in the amount of \$41,410.00 for excavator piling on the Clark Creek Timber Sale. The contract will be paid through the Forest Project Account.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-502.nrc	To approve removal and disposal of the Seventeenmile bridge crossing the San Poil River, and treatment of its approaches, removing a nuisance and improving river and floodplain health. The bridge is unsafe and collapsing into the San Poil River, and the bridge approaches affect river flow and floodplain negatively. Work will be bid competitively and contracted by the Environmental Trust Department using watershed restoration funding, account 461002. Chairman or designee authorized to sign all documents.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-503.cul	To authorize the CCT History/Archaeology Program to pursue grant and/or contract funding from the Federal Communication Commission's Cultural Resource Fund and to plan and implement projects, develop scopes of work, and negotiate budgets. All grants and contracts will be approved through the Administrative process. No Tribal dollars associated.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-504.cul	To authorize the CCT History/Archaeology Program to plan and negotiate scopes of work and to develop budgets, contracts, grants and participation funding agreements with the United States Forest Service for	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED

	cultural resources management related to forest activities. All grants and contracts will be approved through the Administrative process. No Tribal dollars associated.	*Out of the Room (AJ)
2015-505.cul	To approve Research Permit Application 2015-07, “Disappearing Refugia: Identifying Trends and resilience in Unburned Islands...” submitted by Arjan Meddens. Mr. Meddens has agreed to adhere to the CCT Law & Order Code, Chapter 6-6, Research Regulation, when he read, signed, and submitted the Research Permit Application for processing and approval and/or disapproval. Mr. Meddens will provide a copy of the completed project to the CCT Mr. Tolman, Fish & Wildlife, Parks & Recreation, Environmental Trust, History & Archaeology, and Archives & Records Center no later than December 31, 2015. In accordance with the CCT Law & Order Code, Chapter 6-6, the CCT reserves the right to impose and/or collect fees on the final project.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-506.cul	To approve Research Permit Application 2015-09, “EWU Tribal Traffic Safety Demonstration Project”, submitted by Margo Hill. Ms. Hill has agreed to adhere to the CCT Law & Order Code, Chapter 6-6, Research Regulation, when she read, signed, and submitted the Research Permit Application for processing and approval and/or disapproval. Ms. Hill will provide a copy of the completed project to the EMS, Law Enforcement, Tribal Court, CCT DOT, and Archives & Records Center no later than December 31, 2015. In accordance with the CCT Law & Order Code, Chapter 6-6, the CCT reserves the right to impose and/or collect fees on the final project.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-507.cul	To approve Research Permit Application 2015-10, “4-H National Mentoring Program”, submitted by Linda McLean. Ms. McLean has agreed to adhere to the CCT Law & Order Code, Chapter 6-6, Research Regulation, when she read, signed, and submitted the Research Permit Application for processing and approval and/or disapproval. Ms. McLean will provide a copy of the completed project to the Archives & Records Center no later than December 31, 2015. In accordance with the CCT Law & Order Code, Chapter 6-6, the CCT reserves the right to impose and/or collect fees on the final project.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-508.cul	To approve Research Permit Application 2015-11, “Violence Against Indian Women, National Baseline Study”, submitted by Ada Pecos Melton. Ms. Melton has agreed to adhere to the CCT Law & Order Code,	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED

	Chapter 6-6, Research Regulation, when the Research Permit Application was signed and submitted for processing and approval. A copy of the completed project will be submitted to the following CCT Programs: History, Tribal Enforcement, Health & Human Services Director, Prosecutor, and the Archives & Records Center no later than December 31, 2017. In accordance with the CCT Law & Order Code, Chapter 6-6, the CCT reserves the right to impose and/or collect fees on the final project.	*Out of the Room (AJ)
2015-509.cdc	To nominate Ricky Gabriel, Nespelem CBC Rep/CDC Chairman, to officially represent the Colville Tribes on the Affiliated Tribes of Northwest Indians (ATNI) Transportation Sub-Committee. The ATNI Transportation Sub-Committee deals extensively with transportation issues that impact northwest tribes.	9 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, JS) 0 AGAINST 1 ABSTAINED (RG) *Out of the Room (AJ)
2015-510.l&j	To approve the attached Bureau of Alcohol, Tobacco, Firearms & Explosives electronic firearm trace submissions and trace analysis module that is readily accessible through a connection to the World Wide Web. MOU pursuant to 21 U.S.C. 6305; the E-Government Act of 2002, PL No. 107-347; and the Government Paperwork Elimination Act of 1998, Public Law No. 105-277. Chairman or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2015-511.l&j	To enter into an agreement with Washington State Patrol for Tribal Access User Agreement for 2014-2015. Chairman or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (JF, BS, SA, MK, MT, RT, EM, NJ, RG, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)