



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session August 6<sup>th</sup>, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Rodney Cawston, Joel Boyd, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Virgil Marchand (*present @ 9:39am*), Richard Swan Sr., Marvin Kheel, Jarred Erickson

**Delegation/Leave:**

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2020-387.fish</b> <b>10-Signature</b>	To approve the requisition for 312019 Freightliner NW Spokane in the amount of \$226,633.57 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition. No Tribal dollars associated.	10 FOR (JME, NS, RF, JF, AJ, JS, JB, MK, RC, SZ)  0 AGAINST  0 ABSTAINED  Rationale: Time sensitive purchase.
<b>2020-388.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the fiscal year 2021 annual budget for continued operation of Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) Program in accordance to [45 CFR]. Federal Share at 80% and Tribal Share at 20% required match. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (JF, RC, VM, NS, DB, SZ, RF, JB, JME, MK)  0 AGAINST  0 ABSTAINED  Rationale: Budget has to be approved before we can submit our Federal Grant application on August 1, 2020.
<b>2020-389.e&amp;e</b> <b>10-Signature</b>	To approve the attached EPM revision of section 5.17.2 Contagious/Infectious Disease Reporting. This revision adds language for potential disciplinary action for employees who knowingly and intentionally violate an emergency proclamation/resolution from the Colville Business Council or Executive Director to prevent the spread of a contagious/infectious disease.	10 FOR (JB, JME, MK, RS, VM, RC, JF, RF, SZ, JS)  3 AGAINST (NS, DB, KC)  0 ABSTAINED  Rationale: Timelines
<b>2020-390.m&amp;b.cdc.hhs</b> <b>10-Signature</b>	To use some of the FY 2019 638 Tribal Medicaid Encounter rate monies that has been paid in FY 2020 to add to the FY 2020 budget revenues to use in the Agency Nurse staffing line item to provide adequate nursing staffing for the CTCC residents care coverage. The Convalescent Center is not asking for any additional monies from the Tribe. This is additional	12 FOR (JF, KC, VM, MK, JME, JB, JS, AJ, RF, SZ, DB, NS)  0 AGAINST  0 ABSTAINED

	Medicaid 638 Tribal revenue already received for the fourth quarter of FY 2019 in FY 2020.	<b>Rationale: Large shortage in funds for Nursing Agency costs for FY 2020.</b>
<b>2020-391.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the Office of Elementary and Secondary Education; State Tribal Education Partnership Grants to Tribal Educational Agencies CFDA Number 84.415A application submission. The purpose of STEP are to: (1) promote Tribal self-determination in education; (2) improve the academic achievement of Indian children and youth; and (3) promote the coordination and collaboration of Tribal educational agencies (TEAs) (as defined in this notice) with State educational agencies (SEAs) and local educational agencies (LEAs) to meet the unique education and culturally related academic needs of Indian students. Estimated Total Program Funding FY 2020 estimate 4-6 grants to be awarded from approx. \$300,000 to \$500,000. No Tribal Dollars needed.	<b>10 FOR (JF, RF, AJ, SZ, DB, NS, JB, JME, MK, KC)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Application deadline for submission is July 31<sup>st</sup>, 2020.</b>
<b>2020-392.hhs.m&amp;b.cdc</b> <b>10-Signature</b>	To approve the Colville Tribal Emergency Food Voucher Program and accept the EFAP Coronavirus Aid, Relief, and Economic Security (Cares) Act, 2020 (See attached Notice of Award) in the amount of \$26,020.39. Chairman authorized to sign all pertinent documents.	<b>10 FOR (JF, DB, SZ, RS, RC, JME, VM, AJ, NS, MK)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines</b>
<b>2020-393.hhs.m&amp;b.cdc</b> <b>10-Signature</b>	To accept Amendment number 5 in the amounts of \$12,291 to fund 540019 and \$644.00 to fund 540020 for a total of \$12,935.00. Chairman or designee to sign all pertinent documents.	<b>10 FOR (NS, AJ, KC, DB, SZ, RF, RS, RC, JF, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines</b>
<b>2020-394.m&amp;b.cdc</b>	To approve the attached lease modification for the Verizon Wireless dba Cellco Partnership Nespelem - Bunker Hill lease approved by Resolution 2015-521. This amendment will bring the "Term" section into compliance with applicable statutes and regulations and will also permit Verizon Wireless to modify their technical equipment at the site to support a more reliable service in the Nespelem, WA area. Chair or designee to sign documents.	<b>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2020-395.m&amp;b.cdc</b>	To approve the attached lease modification for the Verizon Wireless dba Cellco Partnership Nespelem - Water Tank lease approved by Resolution 2015-410. This amendment will bring the "Term" section into compliance with applicable statutes and regulations and will also permit Verizon Wireless to modify their technical equipment at the site to support a more reliable service in the Nespelem, WA area. Chair or designee to sign documents.	<b>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2020-396.m&amp;b.cdc</b>	To approve of the Environmental Review for the 2019-20 ICDBG Rehab Project (Healthy Homes Housing	<b>13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME)</b>

	Rehabilitation), Omak, WA. This categorically excluded activity/project converts to Exempt, per §58.34(a)(12) because there are no circumstances which require compliance with and of the federal laws and authorities cited at 58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign pertinent documents. No Tribal dollars.	0 AGAINST 0 ABSTAINED
2020-397.m&b.cdc	To approve the attached EOC Invoice to Kay Jay Services in the amount of \$199,888.88 for all of the PPE for the Clinics and the Convalescent Center. Funding to come from the EOC. Chair or designee approved to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-398.m&b.cdc.fish	To approve the remaining frozen fish processed and smoked for \$10.00 a fish. The subsistence fish will be prepared for distribution for the membership. Chairman or designee authorized to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-399.m&b.cdc	To approve the following Roadwise, Inc. contract to perform computerized application of custom blended road stabilization product (Mag Chloride) on various reservation routes. Total miles of application will be 25.57 in Omak, Nespelem, and Keller districts. Time and materials not to exceed \$179,055.61. Chair or designee authorized to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-400.e&c	To approve the Okanogan School District as fulfilling the tribal consultation requirements mandates by the Every Student Succeeds Act - P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-401.fish	To approve change order #1 for 912019 Inter-Fluve to extend the date to June 30, 2021 and the contract value remains the same, and add fund number 912020 and the chairman or his/her designee authorized to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-402.fish	To approve change order #3 for 912019 Methow Salmon Recovery Foundation extend the date to June 30, 2021 adding fund number 912020 and add \$79,000 bringing the total contract value to \$545,406.88, and the chairman or his/her designee authorized to sign all pertinent documents. Attached is change order #3. No Tribal dollars associated.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-403.fish	To approve the Purchase & Sales Agreement with C M Parks Family Limited Partnership in the amount of \$210,000 comes from the Land and Acquisition Account from BPA and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is change order #3. No Tribal dollars associated.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-404.fish.nrc	To approve the letter petitioning the Natural Resources	12 FOR (JB, JF, NS, DB,

	Conservation Service to establish a SNOTEL monitoring site in the Loup Loup Creek watershed (attached) to the Colville Business Council. This approval will contribute towards the effort to better manage the waters supply of Loup Loup Creek for the benefit of Fish and Wildlife. This letter was written by Okanogan Conservation District staff and reflects the need for additional monitoring resources. Therefore, it is the recommendation of the Fisheries and Natural Resources Committee to approve the letter requesting the SNOTEL site as presented and join as a signatory. Chair or designee authorized to sign all pertinent documents. No Tribal dollars attached.	SZ, RF, AJ, JS, VM, RS, MK, JME)  0 AGAINST  1 ABSTAINED (KC)
2020-405.fish.nrc	To continue to support the SAFE Program led by the Washington Department of Fish and Wildlife to improve the quality and availability of shrub-steppe habitats throughout our aboriginal lands in central Washington. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (JB, JF, DB, SZ, RF, AJ, JS, VM, RS, MK, JME)  2 AGAINST (KC, NS)  0 ABSTAINED
2020-406.fish	To approve the Environmental Trust Department to partner with the Affiliated Tribes of Northwest Indians (ATNI), Suquamish Tribe, Makah Tribe, University of Washington, and Washington State Office of Superintendent of Public Instruction to submit a grant application to the National Science Foundation for the Innovative Technology Experiences for Students and Teachers (ITEST) Grant. Proposal title is "Braiding futures in Expansive Place-Based Environmental Education". The Chairman or designee is authorized to sign all documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME)  0 AGAINST  0 ABSTAINED
2020-407.l&j	To join the Suquamish Tribe in Compact Amendment negotiations for the inclusion of Sports Betting. Chairman or designee to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME)  0 AGAINST  0 ABSTAINED
2020-408.l&j.m&b.cdc	To approve amendments for Chapter 3-6 Fireworks, creating a new Section at Chapter 3-6-24 requiring that prior to approval of fireworks permits for trust properties outside the boundaries of the Reservation or the Planning Department must consider applicable local ordinances, laws and agreements, as attached. Further, it is the recommendation of the Law & Justice and Management & Budget/Community Development 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.	12 FOR (JB, JF, NS, DB, SZ, RF, AJ, JS, VM, RS, MK, JME)  1 AGAINST (KC)  0 ABSTAINED
2020-409.l&j TABLED	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Mel Tonasket as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-54 (Vacancies; Pro Tempore Appointment), of the Colville Tribal Law and Order Code. The Chairman or designee shall	

	have authority to sign any and all necessary documents.	
<b>2020-410.l&amp;j TABLED</b>	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Wilfred "Deb" Louie as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-54 (Vacancies; Pro Tempore Appointment), of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents.	