



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session August 20th, 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Council Members Present: Jim Boyd, William Nicholson II, Jack Ferguson, Edwin Marchand, Marvin Kheel, Andy Joseph Jr., Bessie Simpson, Joe Somday, Nancy Johnson (*present at 9:05am*), Mel Tonasket, Susie Allen, and Richard Tonasket

Delegation/Absent: Michael Marchand and Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2015-512.nrc	To support the request of the Fish & Wildlife Department to pursue a loan with the Northwest Native Development Fund (NNDF) for the purpose of building a Storage Building at Spirit Ridge. The NNDF is currently putting a funding package in an attempt to provide between \$160,000.00 - \$180,000.00 for the construction of the storage building. NNDF is attempting to provide the funding for an estimated 6-8% interest with a term of four years. Chairman or designee is authorized to sign all related documents. No Tribal dollars attached.	10 FOR (JS, WN, BS, JF, RT, EM, MK, SA, NJ, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-signature 2015-513.e&e/nrc	To approve a general shutdown of the Colville Tribal Forests affective Wednesday, August 19 until further notice. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, WN, NJ, BS, AJ, RG, MK, EM, RT, SA, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-signature 2015-514.tg	To approve the attached 2015 Colville Business Council Committee Chart in accordance with Resolution #2014-393.	10 FOR (EM, RT, MT, AJ, MK, NJ, BS, JF, SA, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
10-signature 2015-515.l&j	To declare a State of Emergency on the Colville Indian Reservation. Currently there are catastrophic fires burning on the Colville Reservation. These incidents pose an imminent danger to Life & Safety of the residents of the Colville Reservation. In order to request federal and all other assistance in	11 FOR (MK, WN, JF, EM, AJ, RG, BS, NJ, SA, RT, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	dealing with this situation, and mobilize the necessary resources to help with the suppression, management and recovery from these fires; Colville Business Council Chairperson Jim boyd, acting with support of the Colville Business Council issues a State of Emergency Declaration (attached) and authorizes the Chair or designee to sign all necessary documents.	
2015-516.e&e	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Temporary Assistance for Needy Families (TANF) and CCT K-12 Youth Program, Nespelem/Keller/Omak Community Centers to be reimbursed in the amount of up to and not to exceed \$671,320.00 per fiscal year for the K-12 Program and \$78,729.00 to each respective Community Center budget for a collective total of \$236,187.00 for all Community Centers, with an annual assessment of available funding done each year, for a period of no more than (3) years. The Duration of the Agreement will be for one year date of July 1, 2015 through June 30, 2016. Chair or designee authorized to sign all pertinent documents. This MOA will supersede all prior MOA's.	10 FOR (SA, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room: (MK)
2015-517.hhs	Suicide was declared A STATE OF EMERGENCY ON THE COLVILLE INDIAN RESERVATION as of August 19th 2013. Native Connections Suicide Surveillance System SAMHSA grant was accepted October 2014 by CCT. Resolution for tribal mandate to key tribal programs including Law Enforcement, Emergency Medical Services, Correctional Facility, Behavioral Health, Alcohol Program, Natural Helpers, Children & Family Services and other program with a duty to report all self-injuring data to delegate a key staff person to meet monthly in Inter-Agency Taskforce meetings for improved suicide protocols on the Colville Indian reservation for grant compliance. The Taskforce to develop a Tribal Vision/Strategic Plan for prevention and reduction of youth suicidal behavior, alcohol and substance abuse, and the promotion of improving mental health.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-518.hhs	Suicide was declared A STATE OF EMERGENCY ON THE COLVILLE INDIAN RESERVATION as of August 19th 2013. Native Connections Suicide Surveillance System SAMHSA grant was accepted October 2014 by CCT. Resolution for tribal mandate to key tribal programs including Law Enforcement, Emergency Medical Services, Correctional Facility, Behavioral Health, Alcohol Program, Natural Helpers,	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	Children & Family Services and other programs with a duty to report all self-injuring data occurring on Tribal Lands and to utilize the attached intake and surveillance forms for use of tracking suicidal/self-injury incidents i.e. ideation, attempts and completions on the Colville Indian reservation for grant compliance.	
2015-519.m&b/cdc	To approve the attached Amendment #2 for the Referenced Funding Agreement #A12AP00046, in the amount of \$6,262,440.59 with the attached budget modification, the total budget award will be \$15,102,226.59. All funding is federal dollars. Chairman or designee authorized to sign all pertinent and relative documents.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-520.m&b	To approve the budget modification presented by the Range/Land Operations program in the amount of \$3,850.00 to cover expenditures that may occur for the remainder of the fiscal year, the additional funding is from revenue that the program has generated. Chair or designee is authorized to sign all pertinent documents.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-521.m&b/nrc	To accept the Verizon Wireless Lease Agreement No. 14-094 on Tribal Tract No. 101-T5691 TAAMS No. 5-14094-14-39 for the Bunker Hill MW Relay Project providing connectivity to the Nespelem Water Tank at the fair market value for a 5 year term lease negotiated at One Dollar and Zero Cents (\$1.00) for the initial term of five (5) years commencing on the Commencement Date. The rent shall increase to a monthly rent of One Thousand Two Hundred Sixteen Dollars and Sixty Seven Cents \$1,216.67 upon the first five (5) year Renewal Term. On each annual anniversary of the Commencement Date thereafter, monthly rent shall increase to an amount equal to 104% of the monthly rent payable with respect to the immediately preceding year. Revenues generated from the lease will be deposited to the General Fund account once received from the OST lock box. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-522.nrc	To approve budget modification #1 for 320014 Lake Roosevelt Fisheries Evaluation Program (Spokane Tribes of Indians) adding an additional \$3,860.00 bringing the total contract value to \$184,007.00 and the dates remain the same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is the budget mod #1. No Tribal dollars associated.	10 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED *Out of the Room (MT)
2015-523.nrc	To approve the full award grant for BPA Tribal Capacity Anadromous Grant in the amount of \$10,000.00 and authorize the Chairman or His/Her	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST

	designee to sign all pertinent documents. Attached is new grant award. No Tribal dollars associated.	0 ABSTAINED
2015-524.nrc	To approve new sub contract for Flowers & Sons in the amount of \$161,595.00 and the dates are from the signed document to April 30, 2016 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.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-525.nrc	To approve the Loan Agreement and Promissory Note from Northwest Native Development Fund in the amount of \$164,826.90 and the dates are from August 18, 2015 to September 1, 2019, and authorize the Chairman or his/her designee to sign all pertinent documents. Attach is Loan Agreement & Promissory Note. No Tribal dollars associated.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-526.nrc	To approve the 2015-2016 CCT Non-Tribal Member Hunting Regulations. The Chair or designee is authorized to sign all pertinent documents.	9 FOR (SA, MK, BS, EM, MT, RT, NJ, WN, JS) 1 AGAINST (AJ) 1 ABSTAINED (JF)
2015-527.nrc	To rescind Emergency Resolution #2015-352 (approving \$50,000.00 from OSLTF) and approve reimbursement to the CCT Environmental Trust Department from the Federal On-Scene Coordinator (FOSC) Oil Spill Liability Trust Fund (OSLTF) not to exceed \$200,000.00 for the tanker truck accident that occurred on SR21 on May 19, 2015. Reimbursements will be credited to the account from which the expense was credited. Chair or designee has authority to sign all related paperwork.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-528.nrc	To transfer the following property from Colville Tribal credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 3 in Block 26 of LIDGERWOOD PARK ADDITION as per plat thereof recorded in Volume "A" of Plats, Page 124; The Real Property or its address is commonly known as 218 E Heroy, Spokane, WA 99207. The Real Property tax identification number is 35052.1403. Value at \$107,000.00, the Chairman or designee is authorized to sign all pertinent documents.	10 FOR (MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 1 AGAINST (SA) 0 ABSTAINED
2015-529.I&j	To approve the attached North Central Washington Narcotics Task Force Operational Agreement. Chairman or designee is authorized to sign all documents pertaining to this agreement.	11 FOR (SA, MK, BS, EM, MT, RT, NJ, AJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED