



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session August 20th, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Joel Boyd, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Roger Finley, Andy Joseph Jr., Joe Somday, Virgil Marchand, Richard Swan Sr., Marvin Kheel, Jarred Erickson

Delegation/Leave: Shar Zacherle

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-411.m&b.cdc</i> <i>10-Signature</i>	To approve the attached change order to WJC Financial in the amount of \$100,000 for financial services assistance. Funds to come from CARES Treasury funding. Chair or designee approved to sign all pertinent documents.	10 FOR (JF, AJ, RF, SZ, DB, NS, JB, JME, KC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-412.m&b.cdc</i> <i>10-Signature</i>	To approve the AT&T/FirstNet Tower site on Moon Mt. Parcel 101-TR18, Township 32 N, Range 36 E, Section 18. All documents can be signed by Chair or designee that has authority to sign all related documents.	10 FOR (JF, AJ, RF, SZ, DB, NS, JB, JME, KC RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-413.tg.m&b.cdc</i> <i>10-Signature</i>	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before August 17, 2020 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of August 6, 2020; the following deadlines shall apply; Official Court Orders for Minors and Adults August 10, 2020; Emergency Custody Court Orders August 10, 2020; Department Hold list August 10, 2020. The following shall not apply: retro-active payments. The following department holds are approved and shall apply. 1. Children & Family Services – Court Orders/Voluntary consent for minors and adults 2. Social Services (Regular) – Court Orders/Voluntary consent for minors and adults 3. Child Support – Court Orders/Voluntary consent 4. Enrollment Department – Court Orders/Voluntary consent/Administrative Error's for minors and	10 FOR (JF, AJ, RF, SZ, DB, NS, JB, JME, KC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	adults/Emergency Services/Unclaimed checks past 90 days 5. Tribal Credit – Per Resolution #2018-726	
<i>2020-414.tg.m&b.cdc</i> <i>10-Signature</i>	To authorize, as an Approved Program under the Confederated Tribes of the Colville Reservation General Welfare Ordinance, a one-time grant to enrolled members of the Colville Tribes age 18 or older that complete an application certifying their need and the impact on them of the COVID-19 public health emergency. The grants shall be paid from the funds the Colville Tribes received from the Department of the Treasury under Title V of the CARES Act. The Colville Business Council has determined that such grants are necessary to respond to the COVID-19 public health emergency and that the application requirement is the most administratively feasible way to assess individual need for the grants as required by the Treasury Department guidance and FAQs in effect as of the date of this resolution. The grant amount will be determined by the Enrollment Department but shall not exceed \$700.00 per eligible recipient. The Chairman or his designee is authorized to sign any pertinent documents.	10 FOR (DB, NS, AJ, RC, JME, SZ, KC, JS, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-415.tg.m&b.cdc</i> <i>10-Signature</i>	To adopt the Confederated Tribes of the Colville Reservation General Welfare Ordinance to implement the Tribal General Welfare Exclusion Act of 2014 (Pub. L. 113-168) and establish a mechanism to provide grant or other assistance to members of the Tribal Government, Management & Budget/Community Development and Law & Justice 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. The Chairman or his designee is authorized to sign any pertinent documents.	10 FOR (DB, AJ, NS, RC, JME, SZ, KC, JS, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-416.l&j</i> <i>10-Signature</i>	To modify the current contract with Alice Koskela to include research and vetting of: Betfred Sports LLC and IGT PlaySports. It is further recommended that the Chairman or designee be authorized to sign said modification.	10 FOR (DB, NS, SZ, AJ, RC, JME, KC, JS, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-417.hhs.m&b.cdc</i> <i>10-Signature</i>	To rescind Resolution 2020-393, dated 8/6/20, due to incorrect fund number designations. To accept the attached signed Dept. of Health Contract TRB23699 Amendment #5 and correct the fund number designations in the amounts of \$12,291 to Fund 540020 (not 540019) and \$644 to Fund 540019 (not 540020) for a total of \$12,935. No Tribal Dollars. To accept Chairman signature on Amendment #5, dated 8/6/20.	10 FOR (NS, AJ, JF, RC, KC, VM, JME, DB, SZ, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-418.hhs.m&b.cdc</i> <i>10-Signature</i>	To approve the Low Income Home Energy Assistance Program SF-424 Grant Application for FY 2021 in the amount of \$517,402.00. And to authorize the Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, VM, NS, AJ, DB, RC, SZ, JS, RS) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2020-419.hhs	To sign the attached "Indian Nation Program Agreement - Independent Living Skills Program" which will extend the current Program Agreement between the Colville Tribes and the State of Washington's Department of Children, Youth and Families until June 30, 2021. The Chairman or designee is to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-420.m&b.cdc.e&e	To accept the FY 2020 Office of Head Start 2% COLA and Quality Improvement Funds (90CI9932-05-03) in the amount of \$82,302. Tribal Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-421.m&b.cdc.e&e	To approve the carryover request for the Office of Head Start Grant 90CI9932 in the amount of \$2,195,735 for unfinished projects from FY 2019 to FY 2020. No additional funds and the budget shall be amended accordingly. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-422.m&b.cdc.e&e	To accept the Office of Head Start CARES Act Funding, 90CI9932-05-02, Office of Head Start Grant funds in the amount of \$101,063 Federal funds, no additional non-federal match required. Tribal Chairman or Designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-423.m&b.cdc	To support the submittal of the Economic Development Administration's Partnership Planning Grant for \$150,000 over 3 years with the estimated start date of August 2020 to July 2023. This grant has been with the Tribes for over 20 years and helps the Comprehensive Planning Department carry out yearly duties. Additional documents requiring submission can be signed by Chair or designee that has authority to sign all related paperwork.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-424.m&b.cdc	To approve the Business Communications Lease between the Confederated Tribes of the Colville Reservation and New Cingular Wireless PCS, LLC. (AT&T). The Lease is located on Tribal Tract No. 101-TR18 (Moon Mountain). Lease will be for a wireless communications site. The Monthly negotiated dollar amount for rent is \$1,275.00 for the initial year with a 3% annual increase. The Term of the lease is 25 years. Chair or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-425.m&b.cdc.l&j	To approve the appended Contract Change Order in regard to Ogden Murphy Wallace PLLC. The Chairman or designee is to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-426.m&b.cdc.nrc	To approve the attached sub-lease between Colville Tribes Leasing, LLC and CRMS, LLC. The sublease is for the property described as:	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME)

	101-T793-C (por): That 0.50 acres, more or less portion of the NW¼ NW¼ NE¼ SW¼ SE¼ of Section 35, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington. Chair or designee to sign related documents.	0 AGAINST 0 ABSTAINED
2020-427.m&b.cdc	To identify, secure and provide funding for \$188,182.00 for the Colville Tribes contribution to Project PO-20-M82 Wastewater settling ponds drainage repair. Indian Health Service will contribute \$206,915.00 and EPA Safe Drinking Water Act (SDWA) will contribute \$168,480.00 for a total of \$563,577.00. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-428.m&b.cdc	To identify, secure and provide funding for \$78,782.00 for the Colville Tribes contribution to Project PO-20-M81 Watermain replacement along SR21 in the Keller Community. Indian Health Service will contribute \$21,300.00 and EPA Safe Drinking Water Act (SDWA) will contribute \$355,218.00 for a total of \$455,300.00. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-429.m&b.cdc	To initiate a resolution to PO-20-C60 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 \$350,000, for The Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-430.m&b.cdc	To initiate a resolution to PO-20-M86 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 \$232,617, no Tribal Dollars required for the Colville Confederated Tribes. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-431.m&b.cdc	To purchase the following equipment for the Public Works & Utilities Program from the funds the Colville Tribes received from the Department of the Treasury under the CARES Act: (1) Roll Back Tow Truck \$145,000 (2) D-6 Dozer \$230,000 (3) 430 Backhoe \$130,000 (4) HiTrak Skid Steer \$101,000 (5) 306 Mini Excavator with attachments \$94,000 (6) TRD-540PR Tilt Equipment Trailer \$49,000 (7) Equipment Trailer for Mini Excavator \$13,000 (8) Compact Utility Tractor with attachment \$43,000. The total cost of all equipment is \$805,000. The Colville Business Council has determined that these expenditures are necessary to respond to the COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of this	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED

	recommendation. The Chairman or designee shall sign any relevant documents.	
2020-432.m&b.cdc	That Resolution #2020-126 and #2020-206 be amended in part to replace the name "Laketha Jordan" with the name "Dr. Daniel Barbara," and the words "Ms. Jordan" with "Dr. Barbara." The amendment will also add the following language to Resolution #2020-126: "Laketha Jordan is hereby appointed as the deputy point of contact for the coronavirus response and is granted the same authorities as Dr. Barbara in his absence or upon his delegation of said authorities."	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-433.m&b.cdc	To approve \$166,900 to DSGW Architects to provide additional services to assist in the process of achieving a Joint Venture Agreement with IHS on the Omak Clinic and modifications to the existing plans. The contract will be funded by Title XIX dollars. Chair or designee authorized to sign all relevant documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-434.m&b.cdc	To approve the appointment of Sabrina Desautel, Director of Public Safety to serve on the U.S. Department of Justice Office on Violence Against Women Task Force (the "Task Force") for a term of two years. Chairman or designee to sign all relevant documents.	7 FOR (JB, JF, RF, JS, RS, MK, JME) 5 AGAINST (KC, NS, DB, AJ, VM) 0 ABSTAINED
2020-435.m&b.cdc.l&j	To approve the contract to begin the replacement of the 911 phone system (Poistron) to RACOM. No tribal dollars needed. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-436.m&b.cdc	To seek a (90) day extension (through 12/31/20) of the following P.L. 93-638 contracts A18AV00798 Adult Corrections and A18AV00799 Law Enforcement Services to the Bureau of Indian Affairs (BIA) Office of Justice Services (OJS). This request will allow the Tribes to continue the provisions of services and maintain all coverage provided under the contracts until we are able to submit the proposed FY21 annual funding agreement. Chairman and/or designee to sign all relevant documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-437.m&b.cdc	To approve \$10,000,000 to complete engineering and concrete tilt-up superstructure for the 54,000-sf Inchelium Community Center with funding to come from the CARES Act and general fund. Chairman or designee to sign all pertinent documents.	7 FOR (JB, JF, RF, JS, RS, MK, JME) 5 AGAINST (KC, NS, DB, AJ, VM) 0 ABSTAINED
2020-438.tg	To accept the Colville Tribal Relinquishment request of Jeremiah Nicholas Wilson on the current Colville Tribal Membership Roll.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-439.tg	To accept the Colville Tribal Relinquishment request of Shalyce	12 FOR (JB, KC, JF, NS,

	Rosemary Wilson on the current Colville Tribal Membership Roll.	DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-440.tg	To accept the Colville Tribal Relinquishment request of Marti Rheana Peterson on the current Colville Tribal Membership Roll.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-441.e&e	To approve the Keller 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.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-442.e&e	To approve the Nespelem 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.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-443.e&e	To approve the Colville Confederated Tribes ECE/Head Start COVID-19 Reopening Plan and District decision on which Phase to reopen the Colville Confederated Tribes ECE/Head Start Program for School Year 2020-21.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-444.e&e	To approve the revision of Colville Confederated Tribes ECE/Head Start Education and Child Development Program Services Policy (CBC RES 2019-719, PC RES 2019-07). Tribal Chairperson or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-445.e&e	To approve the Grand Coulee Dam School District as fulfilling the tribal consultation requirements mandated by the Every Student Succeeds Act P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-446.e&e	To approve a no cost extension on contract #2017-76 between Confederated Tribes of Colville Reservation and Hearts Gathered Immersion school for one year. Chair or authorized designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-447.nrc	To approve Aaron Scotten - non-member, for grazing privileges on Range Unit 76 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$10.00/AUM plus \$2.50/AUM user fee for Tribal tracts and \$10.00 /AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST

	with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2020-448.nrc	To approve Roy Leith - member, for grazing privileges on Range Unit 82 for the 2018 to 2022 grazing permit cycle. The grazing fees (\$1.20/AUM for Tribal tracts and \$10.00/AUM for allotment tracts) established by resolution 2018-44 shall apply. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or designee is authorized to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-449.nrc	To approve the attached contract change order for Daniel Nanamkin for tree planting in the Grant Canyon and South Twin timber sales. This change increases the contract amount by \$57,739, for a total contract price of \$108,696.76. This contract change order also extends the contract end date to October 31, 2020. Chair or designee authorized to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-450.nrc	To approve a contract with Nanamkin Co. for \$118,000.00 for Cone Collection. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-451.nrc	To approve the Assignment of Lease to Smith Condon, Tribal Member and son of Leonard Condon. Assignment of Leonard Condon Lese to Smith Condon Homesite Lease No. 17-046, Tribal Tract 101-T-716 (por) described as: 101-T716(por) N½N½NW¼NE¼NW¼ of Section 2, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 2.00 acres, more or less. 100 % Tribal ownership. All lease monies to the Tribe. Term: 25 year lease with the expiration date of 12/31/2042. Compensation: \$250.00 per annum, subject to Fair Market Value. An appraisal is pending. Bond: Waived. Lease fee: No Fee	11 FOR (JB, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 1 ABSTAINED (KC)
2020-452.nrc	To accept and approve the Colville Tribes Leasing, LLC Business Lease for Colville Tribal Tract 101-T793-C(por). The property is described as follows: 101-T793-C(POR): That 0.50 acre, more or less portion of the S½, NW¼ NW¼ NE¼ SW¼ SE¼ of Section 35, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington. TERM: 25 years, from date of approval. Compensation: \$1.00 per annum, subject to Fair Market Rental Value. Bond: Required. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED

2020-453.nrc	To approve the contract with Peone Logging in the amount of \$143,173.25 for permanent removal of 1 culvert, construct 14 stream ford crossings, temporarily close 1 forest road, decommission 8 miles of road, install drainage improvements on 3 mile of road, construct a 1/2-mile of new road. The work performed will improve water quality, fish and wildlife habitat, and hydrologic flows. Contract to be paid from account #461002. A contingency fund of \$10,000 has been included in the contract price to cover any unforeseen costs associated with the contract. If any portion of the contingency fund is needed to complete the contract, the Executive Director will be the authorized signee. Any use of the contingency fund will be at the request of the Contract Officer Representative (COR). The contractor is not authorized to request or propose any use of the fund. Use of the contingency fund will not fall outside the contract's current scope-of-work. Any changes made to the contract that fall outside the current scope-of-work or exceed \$10,000 will be presented to NRC as a contract change order. Chairman or designee is authorized to sign all pertinent and relevant documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-454.nrc	To approve the contract with Jesse W. Palmer in the amount of \$161,021.00 for permanent removal of 8 culverts, replace 1 culvert, install 4 new culverts, construct 13 stream ford crossings, temporarily close 1 forest road, decommission 8 miles of road, install drainage improvements on 3 mile of road, construct a 1/2-mile of new road. The work performed will improve water quality, fish and wildlife habitat, and hydrologic flows. Contract to be paid from account #461002. A contingency fund of \$10,000 has been included in the contract price to cover any unforeseen costs associated with the contract. If any portion of the contingency fund is needed to complete the contract, the Executive Director will be the authorized signee. Any use of the contingency fund will be at the request of the Contract Officer Representative (COR). The contractor is not authorized to request or propose any use of the fund. Use of the contingency fund will not fall outside the contract's current scope-of-work. Any changes made to the contract that fall outside the current scope-of-work or exceed \$10,000 will be presented to NRC as a contract change order. Chairman or designee is authorized to sign all pertinent and relevant documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-455.nrc	To approve contract change order #2 to extend the contract end date from 09/30/2020 to 09/30/2021. No additional dollars are being requested. Chairman or designee authorized to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-456.fish	To approve the new full award for Pacific States Marine Fisheries Commission in the amount of \$6,936 and the dates are	12 FOR (JB, KC, JF, NS, DB, RF, AJ, JS, VM, RS,

	from June 1, 2020 to May 31, 2021 and authorize the Chairman or designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	MK, JME) 0 AGAINST 0 ABSTAINED
2020-457.fish	To approve budget modification #1 for Bureau of Reclamation Invasive Species adding an additional amount of \$55,000 bringing the total contract value to \$144,639 and the dates are from September 16, 2024, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No tribal dollars associated.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-458.fish	To approve the new sub contract for 7703 Flowers & Sons in the amount of \$543,950, 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.	11 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK) 0 AGAINST 1 ABSTAINED (JME)
2020-459.fish	To approve change order #5 for leading Edge Aviation to correct fund number from 175118.20190106 to 175119.20190106.f2 and the contract value and dates remain the same and the Chair or designee is authorized to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-460.fish	CONFIDENTIAL – LITIGATION	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-461.cul	To have the Chairman sign the Programmatic Agreement between the U.S. Department of Energy Pacific Northwest Site office, the Washington State Historic Preservation Officer, Confederated Tribes and Bands of the Yakama Nation, the Confederated Tribes of the Umatilla Indian Reservation, the Nez Perce Tribe, and Confederated Tribes of the Colville Reservation, and the Wanapum Band, regarding operation and maintenance of facilities discussed under the Memorandum of Agreement for the Pacific Northwest National Laboratory Richland Campus.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-462.l&j.m&b.cdc	To approve the attached Senior Staff/Interim Managing Attorney Contract for Marty Raap with the Office of the Reservation Attorney. Funds available in FY2021 Budget, Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, RE, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED