



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## Special Session August 24<sup>th</sup>, 2023 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

**Present:** Karen Condon, Cindy Marchand, Patrick Tonasket, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Cody Peone, Alison Boyd-Ball, Steve Carson

**Delegation/Leave:** Jarred-Michael Erickson, Andy Joseph Jr., Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-613.nrc</i> <i>10-Signature</i>	To approve the new award in the amount of \$500,000.00 from the USDA Forest Service to the Colville Tribal Greenhouse. Dates are from 10/1/2023 to 9/30/2024. Chairperson or Designee has authority to sign all pertinent documents.	<b>10 FOR (JS, RF, CM, PT, CP, SC, JME, SZ, KC, AB)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Timelines-Due August 18<sup>th</sup>, 2023</b>
<i>2023-614.hhs.tg</i> <i>10-Signature</i>	To declare a State of Emergency on the Colville Reservation due to the increase of wildfire smoke from surrounding areas that is creating extreme poor air quality leading to respiratory distress to community members on the Colville Reservation. Whereas, it is further recommended that the Chairman or designee be authorized to sign the attached Declared State of Emergency letter to submit for the NIHB Program for free air purifiers for wildlife smoke	<b>12 FOR (AB, SZ, KC, DB, JME, PT, CM, CP, JS, RF, MT, SC)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Health and Wellness due to poor air quality.</b>
<i>2023-615.tg</i> <i>10-Signature</i>	To authorize Patrick Tonasket to apply for and if selected accept a position on the Washington Department of Natural Resources' Carbon and Forest Management Workgroup.	<b>10 FOR (ABB, CM, JME, RF, CP, MT, SC, KC, DB, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  <b>Rationale: Due Monday 08/21/2023</b>
<i>2023-616.tg</i> <i>10-Signature</i>	To authorize the Chairman to sign and send the attached letter regarding the 34 <sup>th</sup> Annual Centennial Accord Meeting.	<b>12 FOR (AB, RF, KC, NS, SC, CM, PT, JS, DB, JME, SZ, AJ)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>

		<b>Rationale: Requested by the committee chairwoman</b>
<b>2023-617.m&amp;b.hhs</b>	To accept amendment six (6) to the FY18 I.H.S 638 Contract 248-96-0001. This amendment increases the contract in the amount of \$395,859 for Non-Recurring Fiscal Year 18 Contract Support Costs (CSC) funds. Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-618.m&amp;b.hhs</b>	To accept amendment six (6) to the FY19 I.H.S Contract 248-96-0001. This amendment increases the contract in the amount of \$445,947 for Non-Recurring Fiscal Year 19 Contract Support Costs (CSC) funds. Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-619.m&amp;b.hhs</b>	To accept amendment ten (10) to the FY20 I.H.S 638 Contract 248-96-0001. This amendment increases the contract in the amount of \$335,831 for Non-Recurring Fiscal Year 20 Contract Support Costs (CSC) funds. Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-620.m&amp;b.hhs</b>	To accept amendment thirteen (13) to the FY21 I.H.S 638 Contract 248-96-0001. This amendment increases the contract in the amount of \$778,425 for Non-Recurring Fiscal Year 21 Contract Support Costs (CSC) funds. Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-621.m&amp;b</b>	To approve and sign the attached document from New Cingular Wireless PCS, LLC (AT&T). Letter is waiving AT&T rights to reimbursement from Avista Utilities per Washington State Electric Rates and Tariffs Schedule 51. Chair or designee to sign all relevant documents.	<b>9 FOR (SC, PT, CP, CM, JS, SZ, RF, DB, NS)</b>  <b>0 AGAINST</b>  <b>1 ABSTAINED (AB)</b>
<b>2023-622.m&amp;b.l&amp;j.cul</b>	To adopt the modified organizational chart for the Traditional Territory Program that includes an Office Assistant. The Chairman or their designee to sign all associated documents.	<b>9 FOR (SC, PT, CP, CM, JS, SZ, RF, DB, NS)</b>  <b>0 AGAINST</b>  <b>1 ABSTAINED (AB)</b>
<b>2023-623.m&amp;b.e&amp;e</b>	To approve the DIVCO Contract that will provide the removal and replacement of two carrier HVAC units at the Omak Longhouse for the amount of \$154,997.00. This authorizes Chairman or Designee to sign all pertinent documents	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2023-624.m&amp;b.e&amp;e</b>	To accept \$6,951.83 from the Grand Coulee Dam School District to Language Account 551 for compensation for Steven Wynecoop for providing high school and college instruction for Lake Roosevelt High School students for FY22-23 school year. Chair or designee authorized to sign pertinent documents.	<b>9 FOR (SC, PT, CP, CM, JS, SZ, RF, DB, NS)</b>  <b>0 AGAINST</b>  <b>1 ABSTAINED (AB)</b>
<b>2023-625.m&amp;b.e&amp;e</b>	To accept \$12,728.80 from the Grand Coulee Dam School District to Language Account 551 for reimbursement for the PSIS/Language Summer Camp. Chair or designee authorized to sign all pertinent documents.	<b>9 FOR (SC, PT, CP, CM, JS, SZ, RF, DB, NS)</b>  <b>0 AGAINST</b>  <b>1 ABSTAINED (AB)</b>
<b>2023-626.cdc</b>	To approve the attached Womer & Associates contract to	<b>9 FOR (SC, PT, CP, CM,</b>

	design the Omak Senior Meal Site for the amount of \$316,390.00. Chairman or designee shall approve and sign all relevant documents.	JS, SZ, RF, DB, NS) 0 AGAINST 1 ABSTAINED (AB)
2023-627.cdc	To approve the attached Womer & Associates contract to design the Inchelium Senior Meal Site for the amount of \$390,600.00. Chairman or designee shall approve and sign all relevant documents.	9 FOR (SC, PT, CP, CM, JS, SZ, RF, DB, NS) 0 AGAINST 1 ABSTAINED (AB)
2023-628.tg	<b>CONFIDENTIAL</b>	10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-629.tg	To delegate Roger Finley to the Ferry County Fair Board Association as the Colville Confederated Tribes Representative. This resolution shall supersede all previous resolutions. Chairman or designee is authorized to sign all pertinent documents.	9 FOR (SC, PT, AB, CP, CM, JS, SZ, DB, NS) 0 AGAINST 1 ABSTAINED (RF)
2023-630.tg.m&b	To approve the attached quote in the amount of \$49,500 to professional Sports Publications for an ad in USA Today's Special Edition to Commemorate Native American Heritage Month funding to come from the General Fund. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-631.e&e	To approve the contract for Katie Walker in the position of Dean of Students/School Counselor in the amount of \$77,752. Chairman or designee to sign all pertinent documents.	10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-632.nrc	To support the change order for Nissen Reforestation for the Range Unit 63 Fencing Contract, from the amount of \$65,000.00 to the amount of \$78,000.00 due to the delay in funding source and an increase in cost of materials due to inflation. Chair or designee is authorized to sign all pertinent documents.	9 FOR (SC, PT, CP, CM, JS, SZ, RF, DB, NS) 0 AGAINST 1 ABSTAINED (AB)
2023-633.nrc	To accept and approve Keenan & Monica Gregory, Colville Tribal Members BID for Item #0-1. Mr. & Mrs. Gregory submitted a BID offer of \$20,150.00 for 31582 A Hwy (& Tonasket WA in Okanogan County. Term: Fee Sale to Tribal Member "AS IS". Compensation: \$20,150.00 subject to Purchase Sales Agreement. Chairman has authority to sign all pertinent documents	8 FOR (SC, PT, CP, CM, JS, RF, SZ, DB) 0 AGAINST 2 ABSTAINED (NS, AB)
2023-634.nrc	To accept and approve Cassandra Edwards, Colville Tribal Members BID for Item #N-2. Ms. Edwards submitted a bit offer of \$70,000.00 for 1123 Central Drive, Coulee Dam WA Parcel#0610671202 in Okanogan County. Term: Fee Sale to Tribal Member "AS IS". Compensation: \$70,000.00 subject to Purchase Sales Agreement. Chairman has authority to sign all pertinent	8 FOR (SC, PT, CP, CM, JS, RF, SZ, NS) 1 AGAINST (DB) 1 ABSTAINED (AB)

	documents.	
<b>2023-635.nrc</b>	To accept and approve Clinton Anderson, Colville Tribal Members BID for Item #K-1. Mr. Anderson submitted a BID offer of \$20,152.00 for 17825 Hwy 21N, Curlew WA Parcel# 33926410002200 in Ferry County. Term: Fee Sale to Tribal Member "AS IS". Compensation: \$20,152.00 subject to Purchase Sales Agreement. Chairman has authority to sign all pertinent documents.	<b>7 FOR (SC, PT, CP, CM, JS, RF, SZ)</b> <b>2 AGAINST (DB, NS)</b> <b>1 ABSTAINED (AB)</b>
<b>2023-636.nrc</b>	To approve and accept the Quit claim deed from the Indian Shaker Church to put into trust. Chairman or designee has authority to sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-637.nrc</b>	To approve Russell Boyd, Colville Tribal Member, to purchase Tribal Tract 101-T4235 at the negotiated value, of \$95,000.00 with lease monies \$6,121.10 difference of \$88,878.90 owed to Colville Confederated Tribes The property is described as: 101-T-4235: THE EAST 70 FEET OF LOT 10, BLOCK 118, TOWNSITE OF OMAK IN SECTION 36, TOWNSHIP 34 NORTH, RANGE 26 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING .08 ACRE, MORE OR LESS. Chairman or designee has authority to sign all pertinent documents.	<b>9 FOR (SC, PT, CP, CM, JS, SZ, RF, DB, NS)</b> <b>0 AGAINST</b> <b>1 ABSTAINED (AB)</b>
<b>2023-638.nrc</b>	To accept and approve Steve Laramie, Colville Tribal member, Home Site lease application with option to purchase for Tribal Tract 101-T3817 (por). The property is described as: 101-T3817 (POR): THE EAST-HALF SOUTHWEST-QUARTER NORTHWEST=QUARTER NORTHEAST-QUARTER SOUTHEAST-QUARTER, WEST-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER NORTHEAST-QUARTER SOUTHEAST-QUARTER, NORTHEAST-QUARTER NORTHWEST QUARTER SOUTHWEST-QUARTER NORTHEAST-QUARTER SOUTHEAST-QUARTER, NORTHWEST-QUARTER NORHTEAST-QUARTER SOUTHWEST-QUARTER NORTHEAST-QUARTER SOUTHEAST-QARTER OF SECTION 22, TOWNSHIP 32 NORTH, RANGE 35 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 2.50 ACRES, MORE OR LESS. Term: 99 years upon approval with option to purchase Compensation: \$250.00 annually, subject to Fair Market Value	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>

	Insurance: \$Required Processing Fee: \$WAIVED	
<b>2023-639.nrc</b>	<p>To accept and approve Alice Bernard, Colville Tribal member, Home Site lease application with option to purchase for Tribal Tract 101-T3953. The property is described as:</p> <p>101-T3953 (por) NORTHEAST-QUARTER SOUTHEAST-QUARTER NORTHEAST -QUARTER NORTHWEST-QUARTER, SOUTHEAST-QUARTER NORTHEAST-QUARTER NORTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 10, TOWNSHIP 32 NORTH, RANGE 35 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 2.5 ACRES, MORE OR LESS.</p> <p>Term: 99 years upon approval with option to purchase Compensation: \$250.00 annually, subject to Fair Market Value Insurance: \$Required Processing Fee: \$WAIVED Lease subject to conditions cited in IRMP Coordinator’s review.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2023-640.nrc</b>	<p>That the ORA and Realty negotiate a business lease for a coffee shop with Brett Marchand. 151-T1013(por) was added to the list of properties available for business leases in September 2022. An appraisal was completed on this property finding that the Fair Market Value for rent on this property is \$24,000 per year (\$2000) per month (attached). Brett Marchand has expressed an interest in a business lease for a coffee shop on this parcel</p>	<p><b>8 FOR (SC, AB, CP, CM, RF, SZ, DB, NS)</b></p> <p><b>1 AGAINST (PT)</b></p> <p><b>1 ABSTAINED (JS)</b></p>
<b>2023-641.nrc</b>	<p>To approve the attached business lease with Brett Marchand for Colville Tribal Tract 151-T1013(por) described as TRACT 65, BATTERY ORCHARD TRACTS, ACCORDING TO THE PLAT THEREFOR RECORDED IN ACREAGE PLATS, PAGE 31. RECORDS OF GRANT COUNTY, WASHINGTON, LYING SOUTH OF WANAPUM DRIVE, EXCEPTING THAT PORTION CONVEYED TO THE STATE OF WASHINGTON BY DEED RECORD AUGUST 28, 1995, UNDER AUDITOR'S FILE NO. 950829028 CONTAINING 1.58 ARES MORE OR LESS. Chair or designee to sign all pertinent documents.</p>	<p><b>8 FOR (SC, AB, CP, CM, RF, SZ, DB, NS)</b></p> <p><b>1 AGAINST (PT)</b></p> <p><b>1 ABSTAINED (JS)</b></p>
<b>2023-642.fish</b>	<p>To amend the Resolution 2023-567 BIA ESA Project # 1783 Elite Excavation in the amount of \$85,731.00 to the contract amount of \$83,280.00. The dates are from approval to</p>	<p><b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b></p> <p><b>0 AGAINST</b></p>

	September 30, 2023. The Chairperson or designee has authority to sign all pertinent documents.	<b>0 ABSTAINED</b>
<b>2023-643.fish</b>	To approve the Methow River EDT extension end date from 9/30/2022 to 12/31/2023 to process remaining invoices. The Chairperson or designee has authority to sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-644.fish</b>	To approve the Devany Side Channel Special Use Permit Restoration Project on the Okanogan-Wenatchee National Forest. The Chairperson or designee has authority to sign all pertinent documents.	<b>8 FOR (SC, PT, CP, CM, JS, RF, SZ, DB)</b> <b>1 AGAINST (NS)</b> <b>1 ABSTAINED (AB)</b>
<b>2023-64.fish</b>	To approve Sub-contract C23-256 CO#1 MDS Leadership Solutions adding \$3,000.00 and fund account 310923.63210 History and Archaeology. Chairperson or Designee has authority to sign all pertinent documents.	<b>8 FOR (SC, PT, CP, CM, JS, RF, SZ, DB)</b> <b>1 AGAINST (NS)</b> <b>1 ABSTAINED (AB)</b>
<b>2023-646.l&amp;j</b>	To approve the attached change order moving \$65,000 to the Kanji & Katzen contract. Law & Justice chairman is authorized to sign change order.	<b>9 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB)</b> <b>1 AGAINST (NS)</b> <b>0 ABSTAINED</b>
<b>2023-647.l&amp;j</b>	To approve the response as written to BIA OJS regarding the program review. Chairman or Designee authorized to sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2023-648.m&amp;b.l&amp;j</b>	To approve for law enforcement, uniformed police, telecommunications and dispatch and the annual funding agreement with the Bureau of Indian Affairs Office of Justice Services Northwest Region District VIII. Shall be in effect from October 1, 2023 through September 30, 2026. The Chairman and/or designee shall sign all pertinent documents.	<b>10 FOR (SC, PT, AB, CP, CM, JS, RF, SZ, DB, NS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>