



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session August 5th, 2021 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

Present: Andy Joseph Jr., Jack Ferguson, Karen Condon, Tyler Zacherle-Boyd, Roger Finley, Alison Ball, Norma Sanchez, Joseph Somday, Virgil (Smoker) Marchand

Delegation/Leave: Jarred Michael-Erickson, Richard Swan Sr., Marvin Kheel, Shar Zacherle, Dustin Best

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2021-550.m&b.cdc</i> <i>10-Signature</i>	To authorize the following Tribal Officials of the Confederated Tribes of the Colville Reservation to act as Authorized Officials on the Key Bank investment and bank accounts: Chairman Andrew Joseph Jr., Vice-Chairman Jack Ferguson, Secretary Karen Condon, Executive Committee Member Richard Swan Sr., Executive Director Francis Somday, Centralized Service Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Accounting Manager Jolene Francis and Budget & Decision Support Manager Rayna Cawston. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (NS, VSM, MK, AB, RF, DB, JS, SZ, TZB, JME) 0 AGAINST 1 ABSTAINED (KC) Rationale: Timelines
<i>2021-551.m&b.cdc</i> <i>10-Signature</i>	To authorize the following Tribal Officials to communicate investment and disbursement instructions to the Office of Special Trustee for American Indians (OST): Chairman Andrew Joseph Jr., Vice-Chairman Jack Ferguson, Secretary Karen Condon, Executive Committee Member Richard Swan Sr., Executive Director Francis Somday, Centralized Service Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Accounting Manager Jolene Francis, Budget & Decision Support Manager Rayna Cawston, and GL Accountant Melissa McCartney. Chairman or designee to sign all pertinent documents.	10 FOR (NS, VSM, MK, AB, RF, DB, JS, SZ, TZB, JME) 0 AGAINST 1 ABSTAINED (KC) Rationale: Timelines

<p><i>2021-552.hhs</i> <i>10-Signature</i></p>	<p>For Fiscal Year 2022 annual budget for continued operation of Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) Program in accordance to [45CFR]. 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.</p>	<p>11 FOR (NS, AB, JME, VSM, KC, AJ, JS, TZB, RF, SZ, DB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: We must get our budget approved by CBC before we can submit our Federal Budget by 8.1.21)</p>
<p><i>2021-553.l&j.tg</i> <i>10-Signature</i></p>	<p>CONFIDENTIAL</p>	<p>10 FOR (TZB, NS, DB, RF, AB, JS, JF, AJ, VSM, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><i>2021-554.nrc</i> <i>10-Signature</i></p>	<p>That the CBC Chairperson or designee sign this comment letter on the proposed EPA rule change for the Clean Water Action Section 401 certification processes.</p>	<p>10 FOR (NS, JF, AJ, DB, VSM, RF, JME, SZ, MK, AB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Time Sensitive</p>
<p><i>2021-555.hhs.m&b.cdc</i> <i>10-Signature</i></p>	<p>To approve FY 2021 I.H.S. 638 Tribal Health Contract #248-96-0001 FY21 Amendment Number (8) increasing contract amount of \$1,954,902.00 for non-recurring Fiscal Year 2021 (ARPA) Act Funds. Chairman and/or designee to sign all pertinent documents.</p>	<p>10 FOR (AB, AJ, NS, TZB, JS, VSM, JF, RF, DB, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Time Sensitive</p>
<p><i>2021-556.tg.m&b.cdc</i> <i>10-Signature</i></p>	<p>To approve the attached contract. Section 10 of the attached contract includes a governing law provision that requires disputes to be adjudicated under California law and in federal or state courts in California. It also includes specific language consenting to personal jurisdiction. Solely for the purpose of adjudicating disputes arising under this contract and solely as to Tribal Data Resources, the Confederated Tribes of the Colville Reservation consents to Section 10 of the attached contract. Chair or designee is authorized to sign all related documents.</p>	<p>10 FOR (AB, NS, DB, RF, JS, JF, VSM, TZB, AJ, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: The current maintenance agreement expires 8.3. Enrollment cannot afford a disruption in technical assistance for the database while preparing the current August Per Capita.</p>
<p><i>2021-557.m&b.cdc</i></p>	<p>To approve the attached budget for expenditure of CIPP auction proceeds. Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p><i>2021-558.m&b.cdc</i></p>	<p>To approve the CCT Transit Program to apply for the Public Transportation on Indian Reservation Program, FY2021 (Tribal Transit Program). Chair or designee authorized to sign all pertinent documents.</p>	<p>8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2021-559.m&b.cdc.hhs	To approve the budget modification #1 \$519,537.00. This action is to reallocate existing funds from current approved award #H1D1IHS 0436-18-01. Chairman or designee authorized to sign all pertinent documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-560.m&b.cdc	To accept the RFP Proposal from BF PowerVac in the amount \$93,166.50 for the Cold Spring/Inchelium Complex Fire Claim #2020351172-3673639 to Air Handling Units, Ducts, Coils, and Diffusers at Tribal Hatchery Facility and Paschal Sherman Indian School. To authorize the Chairman, or his designee the authority to sign all pertaining documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-561.m&b.cdc	Approves appointing Vincent McDonald as the Omak Representative to the Colville Indian Housing Authority Board of Commissioners to serve for the remaining term beginning August 19, 2021 through February 28, 2023. Chair or designee to sign all pertinent documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-562.m&b.cdc	To approve this contract for \$288,018.00 between the CCT and JR Construction to construct the Keller Watermain Replacement for Project PO-20-M8I. Chair or Designee is authorized to sign all relevant documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-563.m&b.cdc	To approve this contract for \$432,010.00 between the CCT and JR Construction to construct the Omak Water Distribution Facility Improvements for Project PO-14-L86. Chair or Designee is authorized to sign all relevant documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-564.m&b.cdc	To approve this contract for \$444,000.00 between the CCT and JR Construction to construct the Colville Septage Lagoon for Project PO-14-L96. Chair or Designee is authorized to sign all relevant documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-565.tg	CONFIDENTIAL	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-566.tg	To approve burial benefits for Redsky Amias Jevan Palmer.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-567.nrc	To approve the attached contract with Ruby Canyon Environmental, which will perform GHG assessment, certification, validation, and verification services for the Colville Tribe's Improved Forest Management Carbon Project. Total contract price will be \$72,450. Chairperson or designee has the authority to sign all	7 FOR (JF, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 1 ABSTAINED (KC)

	pertinent documents.	
2021-568.nrc.m&b.cdc	To approve the contract increase and date extension for Womer and Associates for additional proposal on Nicholson Beach project. No additional funding. No indirect. Chairperson or designee authorized to sign documents pertaining to this.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-569.nrc	To approve the 2021 CTCR snŕáyckstx (SINIXT) Aboriginal Territories Hunting & Fishing Regulations. The Chair or his designee is authorized to sign all pertinent documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-570.nrc	To approve to amend Resolution #2021-358 the wrong undivided interest for the purchase of Dorothy C. Redthunder corrected undivided 1450/11200 interest within the Lucy Redthunder Allotment No. 101-116 containing 136.58 acres more or less; at the negotiated value of \$14,564.73 and undivided 1450/11200 interest within Lucy Weipa Allotment No. 101-2219 containing 152.50 more or less; at the negotiated value of \$17,866.07. Total negotiated value \$32,430.80. Legal description described (attached). Chairman or designee has authority to sign all pertinent documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-571.nrc	To accept and approve Christopher Allen, Colville Tribal member, Home site lease application for Tribal Tract No. 101- T5748 (por). The property is described as: 101-T5748 (par): THE E½ NE¼ SW¼ SW¼ SE¼, W½ SW¼ NE¼ SW¼ SE¼, NW¼ SE¼ SW¼ SE¼ OF SECTION 21, TOWNSHIP 33 NORTH, RANGE 29 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.0 ACRES MORE OR LESS. Purpose: HOME SITE LEASE Terms: 99 YEARS UPON APPROVAL Compensation: \$2,750.00 PER YEAR Bond: \$2,750.00 (equivalent to one-year rental) Lease Fee: \$WAIVED Entire term of lease will be subject to Fair Market Rental value. Lease subject to conditions cited in IRMP Coordinator’s review. Chairman or designee has authority to sign all pertinent documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-572.fish	WHEREAS, the Confederated Tribes of the Colville Reservation (Colville Tribes) have been the caretakers of our traditional lands and waters since time immemorial; and	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST

	<p>WHEREAS, our ancestors relied upon the lands and waters of our territories for survival, sustenance, transportation, health, spiritual wellness, culture, community, and economy – just as we do today and as our children will into the future; and</p> <p>WHEREAS, there is overwhelming scientific evidence of climate change driven in part by the release of greenhouse gases into the atmosphere, as documented in the Colville Tribes “Summary of Projected Changes in Physical Conditions Across the Colville Tribes Study Area (2019)”; and</p> <p>WHEREAS, the effects of climate change, evident on global and regional scales, has caused significant temperature and precipitation fluctuations to the territories of the Colville Tribes which result with decreased snowpack, increased ecological drought, increased wildland fire frequency and intensity, increased wind/dust storm and flood events, alterations to plant and animal phenology, and other associated effects on the environment and natural resources, as documented in the “Natural Resources Climate Change Vulnerability Assessment (2018),” on which the Colville Tribes has traditionally relied; and</p> <p>WHEREAS, the effects of climate change also have the potential to negatively impact and exacerbate the vulnerabilities of cultural, social, health, public safety, and economic welfare of the Colville Tribes’ homelands, environment and resources; and</p> <p>WHEREAS, it is the duty and responsibility of the Colville Tribes to provide for the health, safety and well being of the community, its local environment, natural resources, and social systems; and</p> <p>WHEREAS, through traditional knowledge, practice, experience, and relationships with the lands and waters of our territories and jurisdictions, the Colville Tribes has an important role in defending and healing the natural environment and the Colville Tribes’ homelands; and</p> <p>WHEREAS, there is a need for the Environmental Trust Department to coordinate the Colville Tribes’ climate change adaptation and mitigation efforts with all Divisions of the Tribal government; and</p> <p>WHEREAS, it is the recommendation of the Colville Business Council that all Divisions of the Tribal government will support coordinated climate change adaptation and mitigation efforts which are culturally responsive, climate neutral, equitable, and resilient;</p>	<p>0 ABSTAINED</p>
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	THEREFORE BE IT RESOLVED; that the Colville Tribes supports the development of a Climate Change Steering Committee, facilitated by the Climate Action Coordinator, to integrate climate change adaptation and mitigation activities into the management plans and standard operating procedures of the Tribal government by analyzing the Colville Tribes' climate research and reports, identifying unmet climate impact research needs, and implementing traditional knowledges, principles of justice and equity, and best available science.	
2021-573.fish	To approve the new award for 1769 BIA Northern Pike Suppression/Monitoring in the amount of \$120,000 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-574.fish	To approve the new full award for BIA A2AV00084 Canada Lynx in the amount of \$120,000 dates are from October 1, 2019 to September 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-575.fish	To approve the new award for BIA A2AV00084 Chinook Steelhead Spawn in the amount of \$38,900 and the dates are from October 1, 2019 to September 30, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new award.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-576.fish	To approve the new award for BIA A2AV00084 Omak Creek Sediment in the amount of \$63,800 and the dates are from October 1, 2019 to September 30, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new award.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-577.fish.nrc	To accept the new full award for National Fish & Wildlife Foundation in the amount of \$60,000 and the dates are from March 1, 2020 to December 30, 2022 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the new full award and budget.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-578.fish	To approve the attached letter of support regarding the Southeast Alaska Indigenous Transboundary Commission requesting a pause in British Columbia's issuance of new mining permits, amendments to existing permits, and the approval of new mining projects in British Columbia. Chairperson or designee has the authority to sign all pertinent documents.	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST 0 ABSTAINED
2021-579.cul	That the Colville Tribal Museum seek grant funding and contracts, negotiate scopes of work, develop budgets, apply for, and accept grant awards contracts that will	8 FOR (JF, KC, AB, NS, RF, TZB, JS, VSM) 0 AGAINST

	assist with exhibits, programs, maintenance, and operation of the Museum. All contracts, grants, funding, etc. will go through the appropriate administrative review and approval. This authorizes the Colville Business Council Chairman or designee to sign. No Tribal dollars required.	0 ABSTAINED
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