



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session September 1st, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Mel Tonasket, Jack Ferguson, Richard Tonasket, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

Leave/Delegation: Dr. Michael Marchand, Bessie Simpson, Andy Joseph Jr., Edwin Marchand, Willie Womer

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-478.hhs <i>10-Signature</i>	To purchase: Double oven stove, 24" dishwasher for the Inchelium Senior Meal Site. The funds will be purchased from the Health & Human Services Qwam Qwmpt' funds.	10 FOR (AJ, MT, RT, WW, EM, SC, JS, JF, GS, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-479.cdc.nrc <i>10-Signature</i>	To approve the new sub contract for Shannon Industrial Contractors in the amount of \$72,520 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the sub contract and SOW. No Tribal dollars associated	10 FOR (WW, RT, EM, GS, RG, MM, SC, JF, JS, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-480.cdc <i>10-Signature</i>	<p>To support Standing Rock Sioux Tribe protest against the Dakota Access Pipeline crossing through Indian Country, and will send a letter, a Council resolution, and other documents including tribal members' letters of protest to President Barack Obama, United States Secretary of Interior Sally Jewel, members of Congress, and any other parties who have authority to halt this project.</p> <p>This project endangers the health of all Americans and threatens the natural environment. The project is an affront to the inherent sovereign rights of Indian Tribes and their authority to govern themselves and protect their precious natural resources for future generations.</p> <p>The CBC joins other Indian Tribes throughout the country in strongly opposing this project. Chairman Dr. Michael Marchand to sign appropriate documents.</p>	10 FOR (WW, EM, RT, LA, GS, JF, MM, SC, SA, RG) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-481.cdc <i>10-Signature</i>	To direct the Department of Transportation to develop RFP/RFB's and schedule the Benton Street Extension	10 FOR (WW, RT, JS, MT, SA, JF, GS, EM, LA, SC)

	Rehabilitation, Buttercup, and Keller Community Center Access Improvements projects for construction completion during the 2016 season. Projects will be competitively bid, and timelines will be developed to ensure that work is complete no later than December of 2016. Chairperson or designee has the authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-482.hhs	To rescind resolution #2016-154 in its entirety and replace with approval for Consulting Contract with Johns Hopkins University for self-injury/suicide data surveillance system and technical assistance in the amount of \$71,748.00. Chair or designee authorized to sign all relevant documents.	8 FOR (JF, RT, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-483.hhs	Attached is a copy of Colville's approved SFY16 State/Federal amendment #1 budget. This amendment provides full funding in a line item budget, TXIX CM/NS funds increases the CM rate; and revises the SOW for billing related to the Informal Supports Projects. The remaining funds in Contract #1569-41347 will be released as soon as we return a signed contract and resolution. Chairman or Designee authorized to sign all pertinent documents.	8 FOR (JF, RT, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED
2016-484.cdc	To approve and authorize the attached Memorandum of Agreement (MOA) between the Colville Tribal Federal Corporation's Colville Fuels and the Colville Confederated Tribes Department of Transportation (DOT) for the work associated with the Half-Sun Travel Plaza in Moses Lake (\$1,323,000). All funds are federal dollars, thus no tribal funding required. Chairman or designee is authorized to sign all pertinent documents.	8 FOR (JF, RT, SC, JS, SA, RG, GS, LA) 0 AGAINST 0 ABSTAINED