



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session September 7th, 2023 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Cindy Marchand, Patrick Tonasket, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday (*present at 2:17pm*), Alison Boyd-Ball, Steve Carson

Delegation/Leave: Andrew Joseph Jr., Cody Peone, Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-649.nrc</i> <i>10 Signature</i>	In acting upon fee to trust application submitted by the Confederated Tribes of the Colville Reservation, the Bureau of Indian Affairs (BIA) requires the Colville Business Council will commit to an Indemnification Agreement for the Coulee House fee to trust process. Attached: Indemnification Agreement. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JS, CP, SZ, SC, PT, RF, DB, CM, KC, NS) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive – advanced fee to trust application to address the preliminary title opinion objections
<i>2023-650.tg</i> <i>10 Signature</i>	To delegate authority to Richard C. Tonasket to certify the 16 Assurances outlined in the Low Income Home Energy Assistance Act of 1981.	10 FOR (KC, DB, MT, SC, CM, JME, JS, NS, AJ, SZ) 0 AGAINST 0 ABSTAINED Rationale: Due September 1st, 2023
<i>2023-651.tg</i> <i>10 Signature</i>	To authorize Cindy Marchand to apply and if selected accept a position on the Colville Resource Advisory Committee.	11 FOR (AB, NS, CP, JS, SC, RF, AJ, JME, PT, SZ, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2023-652.cul.nrc</i> <i>10 Signature</i>	To authorize the chairman to sign and submit the attached federal comment letter regarding the implementation of the Indian Arts and Crafts Act.	10 FOR (JS, CM, CP, JME, NS, RF, AJ, PT, SZ, SC) 0 AGAINST 0 ABSTAINED Rationale: Responsive to request and episode

		<p>planning needs to start ASAP</p> <p>10 FOR (CM, CP, JS, NS, RF, JME, PT, SZ, SC, MT)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Due tomorrow.</p>
<p>2023-653.tg 10 Signature</p>		
<p>2023-654.fish 10-Signature</p>	<p>CONFIDENTIAL</p>	<p>11 FOR (JS, NS, SZ, RF, AJ, KC, JME, AB, MT, SC, CP, CM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>Rationale: Timelines must be done by Friday</p>
<p>2023-655.hhs</p>	<p>CONFIDENTIAL</p>	<p>9 FOR (SC, PT, AB, CM, KC, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2023-656.hhs.m&b</p>	<p>To accept amendment number two (2) to the Washington State Department of Health FY 23 Contract TRB27699. This amendment increases the WIC contract amount by \$56,452. Funds are allocated as follows: \$1,500 for travel and training, \$642 for the Farmer's Market Nutrition Program and \$54,310 for the Breastfeeding Peer Counselor Program. Chairman or designee to sign all required documents.</p>	<p>9 FOR (KC, CM, PT, NS, DB, SZ, RF, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2023-657.hhs</p>	<p>To approve Amendment Number 5 to IHS Contract Number 248-96-0001; amendment necessary to adjust for fully negotiated and executed lease agreements to carry out programs, functions, services and activities pursuant to section 105(I) of the Indian Self Determination and Education Assistance Act, 25 USC Sec. 5324(1) for the following:</p> <p>Lease Number IHS-CTCR-2023-595 Omak Tribal Health Building 617 S. Benton St. Omak WA \$1,503 Lease Number: IHS-CTCR-2023-596 Tribal Behavioral Health Building 25C Mission Rd, Omak, WA \$15,266 Lease Number HIS-CTCR-2023-597 Omak Behavioral Health Building 507 S. Benton St. Omak, WA \$19,055 Lease Number IHS-CTCR-2023-598 Lake Roosevelt Community Health Center Inchelium Clinic, 39 Shortcut Rd Inchelium, WA \$290,217 Lease Number IHS-CTCR-2023-599 Lake Roosevelt Community Health</p>	<p>9 FOR (SC, PT, AB, CM, KC, RF, SZ, DB, NS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Center Keller Clinic, 11665 South Highway 21 Keller, WA \$123,979 Chairman or designee may sign all pertinent documents.	
2023-658.hhs	To approve the time extension for the Indian Nation Agreement - Program Child Placing Agency DCYF Agreement No. 2162-14761 Amendment No. 1 dates from 9/30/2023 to 12/31/2023. All other terms and conditions remain the same. No tribal dollars. Chairman or designee authorized to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-659.e&e.m&b	To accept FY 2023 Washington State Creative Arts Grant Funds in the amount of \$14,000.00. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-660.m&b.cdc	To approve the BIA A21AV00092 Budget Mod #4 and Annual Funding Agreement contract year 2023. Chairman or designee authorized to sign any pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-661.m&b.cdc	To approve the modification of BIA A21AV00092 Ferry Maintenance to extend the Period of Performance end date to 09-30-2024. Chairman or designee to sign any pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-662.m&b	To approve the attached contract between the Confederated Tribes of the Colville Reservation and Northwest Open Access Networks (NoaNet) in the amount of \$86,950.00. Contract is to assist in the design and engineer for Washington State Broadband Office (WSBO) Acceleration Grant for broadband deployment to the home, business, and anchor institute. Chairman or designee to sign all relevant documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-663.m&b	To sign the attached Amendment of Solicitation/Modification of Contract. Amendment is between the Confederated Tribes of the Colville Reservation and Portland Area Indian Health Services in the amount of \$300,000.00 service dates of 07/01/2022 to 06/30/2027. Chair or designee to sign all relevant documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-664.m&b.e&e	To approve the budget modification reducing salary and fringe from vacant positions and allocating salary savings to Building Repairs & Maintenance to support on-site repairs to meet safe use standards at the Colville Reservation Library Resource Centers. Chairman or designee authorized to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-665.m&b	To approve the Change Order #2 in the amount of \$9,616.04 to Resolution #2023-189 (\$279,182.40) for D. Hall, LLC contract (Original Resolution #2022-533) to increase the contract amount to \$288,798.44 and extend the contract end date to September 30, 2023. To authorize the Chairman, or his designee to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED

2023-666.m&b	To appoint Nicolette Descoteaux to the Colville Tribal Federal Corporation (CTFC) Board of Directors for a term of 2 years, effective immediately. Chair or designee to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-667.m&b	To approve the request to add additional dollars to cover the invoices received for this contract, bringing the contract amount to \$90,490.86. Chairman or designee to sign all pertinent documents.	9 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, NS) 1 AGAINST (DB) 0 ABSTAINED
2023-668.m&b	To approve budget modification moving \$24,500 from Inchelium Community Center Capital Assets (471) to Keller Community Center-Subcontracts (521) for HVAC replacement. Chair or designee to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-669.m&b.e&e	To approve budget modification for FY 23 to add \$339,333 from GF budget to the Inchelium Community Center (471) budget for roof replacement. Chair or designee authorized to sign pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-670.m&b.e&e	To carry over approved amount of \$24,500 from the FY 23 budget to the FY 24 budget for the purchase of a new HVAC system. Chair or designee authorized to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-671.m&b.nrc	To approve the purchase sales agreement attached within the (NEKQUELEKIN) WAPATO JOHN Allotment No. 151-MA-8, DANIEL D. PIERRE owns an undivided 585/648000 interest. description described as: 151-MA 8: THE UNALLOTTED PORTION OF FRACTIONAL SECTION 1, TOWNSHIP 27 NORTH, RANGE 21 EAST, LYING EAST OF THE NORTH AND SOUTH ONE-QUARTER LINE; AND THE WEST-HALF SOUTHEAST-QUARTER, LOT 9 (NORTHEAST QUARTER SOUTHEAST-QUARTER) AND LOT 10 (SOUTHEAST-QUARTER SOUTHEAST-QUARTER) OF SECTION 36, TOWNSHIP 28 NORTH, RANGE 21 EAST, WILLAMETTE MERIDIAN, CHELAN COUNTY, WASHINGTON, EXCEPT A .75-ACRE PARCEL ALONG THE EAST BOUNDARY OF FRACTIONAL SECTION 1, AND EXCEPT A .14-ACRE PARCEL WITHIN FRACTIONAL SECTION 1 BOUNDED AS FOLLOWS: ON THE NORTH BY THE EASTERLY PROLONGATION OF THE NORTHERLY LINE OF TRACT R OF PLAT OF LOW LAND DIVISION NO. 2, AS RECORDED IN VOLUME 3 AT PAGE 11, PLATS OF CHELAN COUNTY, WASHINGTON, ON THE EAST BY A LINE PARALLEL TO AND 15 FEET DISTANT FROM, WHEN MEASURE AT RIGHT ANGLES TO, THE EAST LINE OF SAID TRACT R EXTENDED INTO LAKE CHELAN, ON THE SOUTH BY LAKE CHELAN AND ON	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED

	THE WEST BY THE EAST LINE OF SAID TRACT R, CONTAINING AN AGGREGATE 174.26 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTIONS. Chairman or designee has authority to sign all pertinent documents	
2023-672.cdc	To approve the attached written comments with minor corrections. The Office of the Reservation Attorney is authorized to submit these comments to FEMA on or before September 17, 2023. Chairman is authorized to sign the final comment letter.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-673.cdc	That LeeEtta Laramie be appointed for the remainder of the term on the Board of Commissioners, representing the Inchelium District, with an effective date of September 6, 2023 through September 19, 2025.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-674.cdc	That Vincent McDonald be re-appointed for a four year term of appointment to represent the Omak District Board of Commissioners with an effective date of March 1, 2023 through February 28, 2027.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-675.cdc	That Storey Jackson be re-appointed for a four year term of appointment to represent the Keller Board of Commissioner position with an effective date of March 1, 2023 through February 28, 2027.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-676.e&e.cdc	To assign the Old Senior/TANF building at 504 Benton St, Omak WA to Colville Tribal TANF. This resolution supersedes all previous resolutions pertaining to the Omak Senior Building at 504 Benton St., Omak, WA. NO TRIBAL DOLLARS. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-677.e&e.cdc	To approve the State-Tribal Education compact between Washington State Office of Superintendent of Public Instruction and the Colville Tribe. Chairman or designee to sign all pertinent documents.	9 FOR (SC, PT, AB, CM, JS, RF, SZ, DB, NS) 1 AGAINST (KC) 0 ABSTAINED
2023-678.tg	To appoint Jarred-Michael Erickson as the primary delegate of the National Congress of American Indians (NCAI). In his absence, Karen Condon shall serve as an alternate delegate. Furthermore, to approve the 2023-24 membership dues in the amount of \$30,000.00. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	9 FOR (SC, PT, AB, JS, RF, SZ, DB, NS, CM) 0 AGAINST 1 ABSTAINED (KC)
2023-679.tg	To appoint Karen Condon as the primary delegate of the Indian Gaming Association (IGA). In her absence Dustin Best shall serve as an alternate delegate. Furthermore, to approve the 2024 membership dues in the amount of \$15,000.00. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	8 FOR (SC, PT, AB, JS, CM, RF, SZ, NS) 0 AGAINST 2 ABSTAINED (KC, DB)
2023-680.tg	To appoint Jarred-Michael Erickson as the primary delegate of the Affiliated Tribes of Northwest Indians (ATNI). In his	9 FOR (SC, PT, AB, JS, RF, SZ, DB, NS, CM)

	absence, Karen Condon shall serve as an alternate delegate. Furthermore, to approve the 2023-24 membership dues in the amount of \$7,500.00. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	0 AGAINST 1 ABSTAINED (KC)
2023-681.tg	To appoint Norma Sanchez as the primary delegate of the Native American Finance Officers Association (NAFOA). In her absence, Roger Finley and Cindy Marchand shall serve as alternate delegation(s). Furthermore, to approve the 2024 membership dues in the amount of \$5,000.00. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	7 FOR (SC, PT, AB, JS, SZ, DB, KC) 0 AGAINST 3 ABSTAINED (NS, RF, CM)
2023-682.e&e.tg	To enact the following amendments to the Employee Policy Manual (EPM) effective immediately upon CBC approval. To correct the Native American Day to the 4 th Friday of September.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-683.nrc	To approve the attached sublease between Colville Fuels LLC and Colville Tribal Federal Corporation (CTFC) in the amount of \$75,000.00 per year for the C-Store on MA-8. The original lease expires on January 31, 2028, with renewal options to January 31, 2039, and January 31, 2064, so long as such renewals are in accordance with the Master Lease between the landowners of MA-8 and CTFC. The lease covers 7.5 acres more or less and is described as 151-MA8 (POR): The south-half north-half northeast quarter southeast quarter southeast quarter, south-half northeast quarter southeast quarter southeast quarter of Section 36, Township 28 North, Range 21 East, Chelan County, Willamette Meridian, Washington. The Chair or designee is authorized to sign the sub-lease.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-684.nrc	CONFIDENTIAL	7 FOR(SC, PT, CM, JS, RF, NS, SZ) 1 AGAINST (KC) 2 ABSTAINED (AB, DB)
2023-685.fish	To approve the subcontractor for Cates & Erb for habitat restoration on Omak Creek, in the amount of \$94,980.00. Funding is from BIA 199520 and Tribal 341 funding. The Dates are from approval to September 30, 2023. The Chairperson or designee has authority to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-686.fish	To approve the Sub-contract Chelan Douglas Land Trust in the amount of \$250,000.00. This is to coordinate with private landowners in both the Wenatchee and Entiat areas to assist CTCR in the acquisition of properties. Chelan Douglas Land Trust has established relationships with landowners and helped CTCR contact and coordinate land acquisition projects. The dates are from signed to June 30, 2028. This	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED

	Resolution does not approve any specific land purchase. Any land purchases arising from these negotiations must be approved by a separate parcel specific Resolution of the Colville Business Council. The Chairperson or designee has authority to sign all pertinent documents.	
2023-687.fish	To support the selection of John Box, Fisheries Biologist, to represent the Confederated Tribes of the Colville Reservation on the Fish Barrier Removal Board. As a board member, John Box will develop scoring criteria, review and select proposed fish barrier removal projects as per capita. Funding to support fish barrier removal projects are through State Legislature as identified in RVW 77.95.160. The Chair is authorized to sign all pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED
2023-688.l&j	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Chad S. Marchand as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming) of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents.	9 FOR (SC, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 1 ABSTAINED (PT)
2023-689.l&j	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Yvette Joseph-Fox as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming) of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents.	9 FOR (SC, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 1 ABSTAINED (PT)
2023-690.l&j	To accept the Colville Tribal Gaming Commission's recommendation to reappoint Prince Hargrove, IV as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming) of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents.	9 FOR (SC, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 1 ABSTAINED (PT)
2023-691.l&j	To sign on to the Rule 9 Amici Brief, in the Maverick Gaming LLC v. United States of America, et al, Defendants Shoalwater Bay Tribe, Intervenor – Defendant in Ninth Circuit Court of Appeals case No. 23-35136. The Chairman or his designee shall be authorized to sign any pertinent documents.	10 FOR (SC, PT, AB, CM, KC, JS, RF, SZ, DB, NS) 0 AGAINST 0 ABSTAINED