



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session September 19th, 2019 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson, Joel Boyd, Karen Condon, Margie Hutchinson, Janet Nicholson, Roger Finley, Richard Moses, Joseph Somday, Richard Swan Sr., Jarred-Michael Erickson, Marvin Kheel

Delegation: Norma Sanchez, Darnell Sam

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2019-548.fish 10-Signature	To approve new award for Bureau of Reclamation Invasive Species in the amount of \$89,639 and the dates are from September 15, 2019 thru December 31, 2020, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new award. No Tribal dollars associated.	10 FOR (DS, JB, MK, JF, JS, NS, RF, JME, RS, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-549.fish	To approve new award for National Park Service P19AC01058 Agreement in the amount of \$235,000 and the dates are from September 15, 2019 thru September 24, 2024, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new award. No Tribal dollars associated.	10 FOR (DS, JB, MK, JF, JS, NS, RF, JME, RS, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-550.nrc.m&b.cdc	To approve a contract for Drone Seed Co. for \$250,000.00 for Conifer Seedling/Planting. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, JN, DS, RS, JME, JB, MH, RM, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-551.hhs.m&b.cdc	To accept funding from Better Health Together as earned income from the Medicaid Transformation funding in the amount of \$107,000.00. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-552.hhs	To approve the FY 2020 Annual Funding Agreement (AFA) and Scope of Work (SOW) identified as IHS Contract Number 248-96-0001. Chair or designee authorized to sign all pertinent	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK)

	documents.	0 AGAINST 0 ABSTAINED
2019-553.hhs	To accept Amendment Number Five (5) increasing the 638 IHS Contract, Health Education, in the amount of \$12,000 in non-recurring funds. The purpose of these funds are for Child Health Physical Education in the amount of \$8,500 and travel expense for Health Educator to attend the IHS sponsored Clinical and Community based Partnership Conference. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-554.m&b.cdc	To approve the attached 2019 Investment Objective Letter to be submitted to the Office of Special Trustee for American Indians. Chair or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-555.m&b.cdc	To approve a continuing resolution through October 31, 2019 for the FY20 Budget. Budget appropriations will be determined by the final approval of the FY20 budgets and adjustments made accordingly and cover the following: (1) Higher Education: 1 st quarter/semester tuition; (2) Forest Management Deductions: continuing projects underway; (3) Land Purchase: October fee transactions closing in October and the payment for second half property taxes to Okanogan & Ferry Counties; and (4) Other budgeted projects currently underway. Budget will be 1/12 at 80% of FY19 Budget.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-556.m&b.cdc.hhs	To approve the attached modification to the organizational chart of Children and Family Services to eliminate three positions and create a new position of Social Worker Supervisor. The Chairman or designee is to sign all pertinent documents.	9 FOR (JF, JB, JN, RF, RM, JS, RS, JME, MK) 2 AGAINST (KC, MH) 0 ABSTAINED
2019-557.m&b.cdc	To approve the attached modification to the Executive Director's Contract, extending it to FY 2023. Chairman or designee to sign all pertinent documents.	8 FOR (JF, JB, JN, RF, RM, RS, JME, MK) 1 AGAINST (KC) 2 ABSTAINED (MH, JS)
2019-558.m&b.cdc	To approve the attached amendment to current Cingular Wireless PCS LLC (AT&T) business communications lease to allow for modifications at the Omak Butte site. All other terms of the underlying lease shall remain in effect. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-559.m&b.cdc.hhs	To submit the attached Washington State Department of Health Construction Review Services Application Packet with associated fees. Chairman or designee is authorized to sign all pertinent documents. Funds to come from account #81.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-560.m&b.cdc.hhs	To submit a 'Pre-Application' to Indian Health Services "FY 2020 Joint Venture Program", for purposes of constructing a	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK)

	new Omak Health Facility in Omak, Washington on the Colville Indian Reservation. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
219-561.m&b.cdc.l&j	To approve budget modification for 1801/101916 Natural Resource Enforcement Lake Roosevelt Management bringing the contract total to \$2,199,677 for dates 2016 to 2019 and identifying carry over amount. Chairman or his/her to sign documents. Attached is BIA modification #17. No Tribal dollars associated. Indirect \$120,980.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-562.m&b.cdc	To approve the attached Memorandum of Agreement between the Tribes Planning Department and the Tribes DOT. The purpose of this agreement is to coordinate a funds transfer to Planning from DOT for the purpose of matching grant funds for the Keller San Poil Boat Launch project and to facilitate the collaboration between the departments for purposes of development, implementation, and completion of the Project. The Chairman or designee is authorized to sign the attached Agreement.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-563.m&b.cdc	To approve the attached Project Agreement between the Colville Tribes and the Washington Recreation and Conservation Office (RCO). The purpose of this agreement is to set out the terms and conditions by which a grant was made from the RCO to the Colville Tribes. The Agreement includes a limited waiver of sovereign immunity. The Colville Tribes hereby waives its sovereign immunity for suit in federal and state court for the limited purposes of allowing the State to bring and prosecute to completion such actions relating to the performance, breach, or enforcement of this Agreement and to bring actions to enforce any judgment that may arise. This waiver is not for the benefit of any third party and shall not be enforceable by any third party or by an assignee of the parties. The Chairman or designee is authorized to sign the Agreement.	10 FOR (JF, JB, MH, JN, RF, RM, JS, RS, JME, MK) 1 AGAINST (KC) 0 ABSTAINED
2019-564.m&b.cdc	To carryover consolidated funds FY18 to FY19 for the completion of the 12 Tribes Fiber Project in the amount of \$1,584,886. No additional dollars needed.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-565.m&b.cdc	To approve the Chairman/designee to approve the appointment of Damon Day as the Colville Tribes' delegate to the Federal Communications Commission.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-566.m&b.cdc.l&j	To approve Gaming Commission's Background Screening Contract C18-025, Change Order Request #3 to extend contract date until September 30, 2022, by the amount of \$135,000 (\$45,000 per annum) and modify the screening package options from the original contract with no change to the a la carte	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST

	pricing; and the Tribal Chairman or designee authorized to sign all pertinent documents.	0 ABSTAINED
2019-567.m&b.cdc	To identify, secure and provide funding for \$1,188,000.00 for the Colville Tribes contribution to Project PO-19-M79 Nespelem Arsenic Removal Water Treatment Facility. Indian Health Services will contribute \$65,320.00 and EPA Safe Drinking Water Act (SDWA) will contribute \$1,088,000.00 for a total of \$2,341,320.00. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-568.m&b.cdc	To approve the revision of the Public Works & Utilities Organization Chart as follows: Remove Land shoreline Use Administrator/Planner position from the Public Works, Permits, Organization Chart and Budget; Move the re-classed position of Facility Maintenance Specialist to Senior Facility Maintenance Specialist right under the Facility Maintenance Program Manager to improve the Span and Control for the Facility Maintenance Program; Move the Budget & Business Analyst, Accounting Technician Senior and Administrative Assistant directly under the Business Services Supervisor, as these positions are not supervisory positions according to Human Resources.	8 FOR (JF, JB, JN, RF, RM, JS, RS, MK) 3 AGAINST (KC, MH, JME) 0 ABSTAINED
2019-569.m&b.cdc	To implement a 4 ten work week schedule to the Tribal Government. Standard hours of operation will be 7:00 am – 5:30 pm Monday – Thursday beginning September 30, 2019. Revisions of the EPM and other applicable policies to be presented to the Management & Budget/Community Development Committee by October 9, 2019.	9 FOR (JF, JB, MH, JN, RF, RM, RS, JME, MK) 0 AGAINST 2 ABSTAINED (KC, JS)
2019-570.tg	That the Tribes through the Office of Reservation Attorney release to the U.S. Department of Justice the Forestry 638 Contract that was in effect during the North Star Fire in 2015.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
219-571.tg	To appoint the Chairman as the delegate and the Vice-Chairman as the alternate, Richard Swan Sr. as the 2nd Alternate for the Affiliated Tribes of the Northwest Indians. This recommendation supersedes all previous resolutions for ATNI delegates.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-572.tg	To adopt Brielle Skyce Conant as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2109-573.e&e	To approve the Omak School District as fulfilling the Tribal Consultation requirements mandated by the Every Student Succeeds Act – P.L. 114-95. Chair or designee authorized to	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK)

	sign all pertinent documents.	0 AGAINST 0 ABSTAINED
219-574.e&e	To approve Language Certifications for the following: Jonathan Simpson, Donovan Timentwa, Veronica Tso, Kelly Watt, and Devon Camacho. Chairman or designee to sign any pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-575.e&e	To approve the Grand Coulee School District as meeting the requirements of tribal consultation with follow-up with CCT Education Administration and recommendations. Chairman or designee authorized to sign pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-576.e&e	To approve the Fiscal Year 2019 Higher Education Budget Modification. Mr. and Mrs. James Aigner for one student grant; add \$12,000 to Sensitive Assets for color copier lease, Library Server and 3 Bar Code Readers; increase Student Recognition for additional blankets, increase Somday Scholarship; decrease College Intern Salary and Fringe (3 Interns did not complete employment) and decrease travel-training. No Tribal dollars required.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-577.e&e	To accept the 2019 IMLS Native American Library Services Basic Grant in the amount of \$10,000. No Tribal dollars required. Basic Grant starts August 1, 2019 and ends July 31, 2020. CBC Chairperson or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-578.e&e.m&b.cdc	To approve the contact for Lori Falcon as Paschal Sherman Indian School Principal for the 2019-2020 school year in the amount of \$102,000.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-579.e&e.m&b.cdc	To approve the contact for Nancy Lynn Palmanteer-Holder as Paschal Sherman Indian School Superintendent for the 2019-2020 school year in the amount of \$127,107.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-580.e&e.m&b.cdc	To approve the contact for Susan Best as Paschal Sherman Indian School Gifted and Talented Teacher for the 2019-2020 school year in the amount of \$84,194.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-581.e&e.m&b.cdc	To approve the contact for Archelle Ramos as Paschal Sherman Indian School Residential Manager for the 2019-2020 school year in the amount of \$36,829.60.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST

		0 ABSTAINED
2019-582.e&e.m&b.cdc	To approve the contact for Michelle Seymour as Paschal Sherman Indian School Nselxcin Teacher for the 2019-2020 school year in the amount of \$40,000.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-583.e&e.m&b.cdc	To approve the contact for Sara Fox as Paschal Sherman Indian School .75 FTE Lap Teacher & Intervention Coach for the 2019-2020 school year in the amount of \$42,090.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-584.e&e.m&b.cdc	To approve the contact for Debbie Jane as Paschal Sherman Indian School Second Grade Teacher for the 2019-2020 school year in the amount of \$56,007.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-585.e&e.m&b.cdc	To approve the contact for Shelby Miller-Poole as Paschal Sherman Indian School Physical Education Teacher for the 2019-2020 school year in the amount of \$58,688.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-586.e&e.m&b.cdc	To approve the contact for Valarie Mason as Paschal Sherman Indian School Third Grade Teacher for the 2019-2020 school year in the amount of \$46,725.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-587.e&e.m&b.cdc	To approve the contact for Stacy Coronado as Paschal Sherman Indian School Counselor/Student Services Coordinator for the 2019-2020 school year in the amount of \$71,888.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-588.e&e.m&b.cdc	To approve the contact for Lisa Norton as Paschal Sherman Indian School Fifth Grade Teacher for the 2019-2020 school year in the amount of \$68,761.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-589.e&e.m&b.cdc	To approve the contact for Theresa Ramirez as Paschal Sherman Indian School Kindergarten Teacher for the 2019-2020 school year in the amount of \$64,871.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-590.e&e.m&b.cdc	To approve the contact for Jacob Nicholson as Paschal Sherman Indian School Special Education Teacher for the 2019-2020 school year in the amount of \$44,500.00. Chairman or designee	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK)

	to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2019-591.e&e.m&b.cdc	To approve the contact for Waylon Michel as Paschal Sherman Indian School Special Education Director for the 2019-2020 school year in the amount of \$68,761.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-592.e&e.m&b.cdc	To approve the contact for Laura Allma Plakos as Paschal Sherman Indian School Fourth Grade Teacher for the 2019-2020 school year in the amount of \$52,117.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-593.e&e.m&b.cdc	To approve the contact for George K. Carr as Paschal Sherman Indian School Sixth Grade Teacher for the 2019-2020 school year in the amount of \$49,538.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-594.e&e.m&b.cdc	To approve the contact for Ambrose Bessette as Paschal Sherman Indian School Eighth Grade Teacher for the 2019-2020 school year in the amount of \$44,500.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-595.e&e.m&b.cdc	To approve the contact for Tatiana Abrahamson as Paschal Sherman Indian School Seventh Grade Teacher for the 2019-2020 school year in the amount of \$52,847.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-596.e&e.m&b.cdc	To approve the contact for Ceria Sky Blue as Paschal Sherman Indian School Kindergarten Teacher for the 2019-2020 school year in the amount of \$29,096.15. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-597.e&e.m&b.cdc	To approve the contact for Meredith Carr as Paschal Sherman Indian School .5 Librarian/.5 Curriculum Coordinator for the 2019-2020 school year in the amount of \$53,231.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-598.e&e.m&b.cdc	To approve the contact for Jolene Hubbard as Paschal Sherman Indian School First Grade Teacher for the 2019-2020 school year in the amount of \$52,117.00. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-599.e&e.m&b.cdc	To approve the contact for Paula Fletcher as Paschal Sherman	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME,

	Indian School Special Education Teacher for the 2019-2020 school year in the amount of \$76,367.00. Chairman or designee to sign all pertinent documents.	MK) 0 AGAINST 0 ABSTAINED
2019-600.nrc	To approve purchase of Log Cabin Resort. The purchase includes Ferry County parcel 53215500001000 containing 34.67 acres, and Ferry County Parcel 53215440003000 containing 7.0 acres for \$1,000,000 from tribal account #550. Closing costs will be negotiated with seller. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-601.nrc	To select and implement the Proposed Action proposed by the 3P (IRMP) team for the Williams Flat Fire Salvage. The Salvage estimated to produce approximately 90,000,000 board feet from approximately 13,500 acres. The Natural Resource Chairperson of his or her designee may sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-602.nrc	To appoint Cody Desautel as the delegate for the Intertribal Timber Council (ITC) with the alternative delegate Jarred Erickson, 2 nd Alternate Janet Nicholson, 3 rd Alternate Richard Moses. This recommendation will supersede all previous resolutions for delegations to ITC.	6 FOR (JF, JB, RF, JS, RS, MK) 2 AGAINST (KC, MH) 3 ABSTAINED (JN, RM, JME)
2019-603.fish	To approve the new full award for WDFW Chiller Contract in the amount of \$500,000 and contract dates are from July 1, 2019 to June 20, 2020 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the full contract award. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-604.fish	To approve Amendment #2 for 1767-312418 Battelle Memorial extending the dates to May 31, 2020 and adding fund number 312419 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is Amendment #2. No Tribal dollars associated.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-605.fish.m&b.cdc	To approve the attached P.L. 93-638 contracts for Natural Resources, Tribal Scholarships, Water Resources, Agricultural Management, JOM, Fire Protection Services, Human Services, LTRO, Tribal Court, Administrative Services, Cooperative Forest Management, Fish & Wildlife, Lake Roosevelt Enforcement, Indian Child Welfare for fiscal years 2020-2022. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-606.fish.m&b.cdc	To approve a contract for Sundust Construction for \$113,898.00 for scarification. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-607.l&j	Pursuant to Chapter 1-6-2 of the Colville Tribal Code, to confirm the appointment of Nichelle Gallaher as Code Reviser, in addition to her Paralegal Duties, in the Office of Reservation	8 FOR (JB, MH, JN, RF, RM, JS, RS, MK) 0 AGAINST

	Attorney. Chairman or designee to sign all pertinent documents.	2 ABSTAINED (KC, JME) *Out of the Room (JF)
2019-608.l&j.m&b.cdc	To approve the outside counsel contract with James, Vernon, & Weeks P.A. for legal services. Funds available in the 587 line of the FY20 ORA budget. Chairman or designee to sign all pertinent documents.	10 FOR (JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED *Out of the Room (JF)
2019-609.l&j.m&b.cdc	To approve the attached modification to the current State Lobbyist contract with Moran Public Affairs LLC. All other provisions in the underlying contract shall remain in effect. Chairman or designee to sign all pertinent documents.	10 FOR (JF, JB, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 1 ABSTAINED (KC)
2019-610.l&j.m&b.cdc	To approve the attached contract with Ogden Murphy Wallace for legal services related to Teck litigation and Trustee Council on Upper Columbia NRDA. Funds available in the FY 2020 budget. Chair or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-611.l&j	To modify resolution 2017-271; specifically to withdrawal the Tribes DEA Application for a 223 Permit to Produce Industrial Hemp. Said modification is due to recent changes in federal law with respect to ‘hemp’ under the Agriculture Improvement Act of 2018. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-612.l&j	To approve the amendment for Chapter 6-8 Tobacco Code. Process utilizing CBC Procedural Rule 3 (b), (e), and (g) were followed. No comments have been received during this comment period. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (JF, JB, KC, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 1 ABSTAINED (MH)
2019-613.l&j	To approve the amendments for Chapter 7-4 Limited Liability Company. Process utilizing CBC Procedural Rule 3 (b), (e), and (g) were followed. No comments have been received during this comment period. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED
2019-614.l&j.m&b.cdc	To approve a one-time 3% increase for attorneys in the ORA who have passed the 20 year maximum threshold in the ORA attorney scale. Chairman or designee to sign all pertinent documents.	8 FOR (JF, JB, JN, RF, JS, RS, JME, MK) 3 AGAINST (KC, MH, RM) 0 ABSTAINED
2019-615.l&j.m&b.cdc TABLED	To approve the no-cause termination of the attached Sahaptin Coordinator contract pursuant to the contract’s provision for no-cause termination. Chairman or designee to sign all pertinent documents.	
2019-616.l&j.m&b.cdc TABLED	To approve the no-cause termination of the attached Wenatchi Coordinator contract pursuant to the contract’s provision for no-	

	cause termination. Chairman or designee to sign all pertinent documents.	
2019-617.e&e	To approve the contract with Kruse Electric to remove and dispose of six existing water source heat pumps and replace with Water to Air R-410A Envision NX series package heat pumps in the PSIS Residential building in the amount of \$121,033.00 to be paid from Paschal Sherman Indian School BIE Grant #A18AV00727, Fund 143519.	11 FOR (JF, JB, KC, MH, JN, RF, RM, JS, RS, JME, MK) 0 AGAINST 0 ABSTAINED