



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session September 23rd, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Joel Boyd, Karen Condon, Jack Ferguson, Norma Sanchez, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Virgil Marchand, Richard Swan Sr., Marvin Kheel, Jarred Erickson

Delegation/Leave: Dustin Best

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-463.m&b.cdc</i> <i>10-Signature</i>	To approve Moyer Construction Inc. to perform construction for the Boise Haul Road Improvements of roadway, located near Inchelium, WA. Time and material not to exceed \$947,614.11. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, RS, JME, AJ, SZ, VM, KC, JS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-464.m&b.cdc</i> <i>10-Signature</i>	To approve the following Red Plains Professional Inc. to perform and provide technical assistance for the Long Range Transportation Plan (LRTP) and the National Tribal Transportation Facility Inventory (NTTFI) and update including GIS services and road mapping on BIA IRR System roads. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, RS, JME, AJ, SZ, VM, KC, JS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-465.m&b.cdc</i> <i>10-Signature</i>	To approve budget mod #1 to add FY2020 Transportation Program share funds to Contract number A19AV01064 Nespelem Schoolhouse Loop Road/Columbia River Road in the amount of \$523,474.00. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, RS, JME, AJ, SZ, VM, KC, JS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-466.m&b.cdc</i> <i>10-Signature</i>	To approve budget for FY-20 to reconstruct on Nespelem Schoolhouse Loop rd./Columbia River rd. Phase II IRR #3260 and 0010 in the amount of \$1,310,726.00. No Tribal dollars. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, RS, JME, AJ, SZ, VM, KC, JS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-467.m&b.cdc</i> <i>10-Signature</i>	To approve CCT DOT to extend the contract date for A17AV01033 Transportation Planning Red Plains to period of performance 10/01/2017 to 12/31/2020. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, RS, JME, AJ, SZ, VM, KC, JS, NS) 0 AGAINST

		0 ABSTAINED Rationale: Timelines
2020-468.m&b.cdc 10-Signature	To approve CCT DOT to extend the contract date for A99AV00012 Gifford Ferry to period of performance 06/07/1999 to 12/31/2020. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, RS, JME, AJ, SZ, KC, VM, JS, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-469.l&j 10-Signature	To sign the Non-Disclosure Agreement with Betfred International Holdings Limited. Chairman or designee authorized to sign all pertinent documents.	10 FOR (DB, NS, KC, JME, SZ, RF, MK, JS, RC, VM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-470.fish 10-Signature	To grant Bonneville Power Administration a conservation easement on the real property acquired under the Purchase & Sale Agreement with C M Parks Family Limited Partnership in exchange for acquisition funding provided by Bonneville under the 2018 Extension to the Fish Accord, and to authorize the Chairman or his/her designee to execute any and all documents necessary to convey such conservation easement.	10 FOR (JME, DB, SZ, JS, NS, AJ, KC, VM, RF, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-471.m&b.cdc 10-Signature	To amend Resolution 2019-431 with FreeIt Nutanix (vendor) for purchase of systems hardware. Change Order #1 will add \$24,195.96 to the original purchase price of \$79,876.73 totaling \$104,072.69. Change of account number from 834.68010 to 836.68010. Emergency upgrade for existing system. Chair or designee to sign all pertinent documents.	10 FOR (JF, AJ, NS, JME, MK, SZ, KC, RS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-472.tg.fish 10-Signature	To authorize the appointment of Jarred Erickson as the Upper Columbia United Tribes (UCUT) Chairman, Rodney Cawston as the alternate, and Cody Desautel as the delegate. This resolution shall supersede all previous resolutions.	10 FOR (RF, VM, AJ, SZ, JF, NS, MK, KC, RS, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-473.tg 10-Signature	That the ban on employee travel be partially lifted. All Tribal employees, including the Colville Business Council, may engage in essential travel only with approval at the Executive Director level. All health and safety rules in effect at the time of travel will continue to apply, including any quarantine rules that apply following travel. The Chairman or his designee is authorized to sign all pertinent documents.	10 FOR (RC, JME, JF, AJ, KC, NS, SZ, MK, JS, JB) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive to allow for urgent meetings.
2020-474.tg 10-Signature	To nominate Andy Joseph Jr. for the Secretary's Tribal Advisory Committee member for the Department of Health and Human Service for Washington State. This recommendation will supersede all previous resolutions for (STAC). Chairman or designee authorized to sign all pertinent documents.	10 FOR (NS, JME, KC, SZ, MK, RS, JS, RC, JB, JF) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2020-475.exe 10-Signature	The Colville Business Council hereby declares a State of Emergency on the Colville Reservation due to catastrophic fire conditions. The fires are ongoing and pose an imminent danger to the lives and safety of residents of the Colville Reservation. Thousands of acres have already burned and the fires have caused extensive property damage. Pursuant to this State of Emergency, authorization is granted to request federal, state and any other available assistance to mobilize the necessary resources to suppress, manage, and recover from these fires. The Chairman or designee is to sign all pertinent documents, including the attached Declaration of State of Emergency.	10 FOR (JF, JME, AJ, RC, SZ, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, ongoing catastrophic fires.
2020-476.m&b.cdc 10-Signature	CONFIDENTIAL	10 FOR (JF, SZ, AJ, RC, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-477.m&b.cdc 10-Signature	That authority to approve variances for requirements under Chapter 4-22 and Chapter 4-3 be delegated to the Centralized Services Director or his designee. This delegation will only apply to the projects to deploy broadband temporary towers for educational purposes. This delegation will expire on December 31, 2020.	10 FOR (JF, SZ, AJ, RC, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
2020-478.m&b.cdc.hhs 10-Signature	To approve the Health Resources and Services Administration (HRSA) Grant in the amount of \$300,000.00. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, SZ, AJ, RC, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
2020-479.hhs 10-Signature	To accept budget modification #6 to Washington State DOH Contract TRB23699 Fund 540019, funding period October 2019 - September 2020: A total of \$555 is added to fund WIC staff to attend the fall 2020 NWA Nutrition Education and Breastfeeding Virtual Conference. Chairman or designee to electronically sign all required documents.	10 FOR (JF, AJ, RC, SZ, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
2020-480.m&b.cdc.hhs 10-Signature	To accept the Interagency Agreement between State of Washington Department of Health and the Colville Confederated Tribes, in the amount of \$50,995.00. The purpose of the agreement is to actively engage in Public Health and	10 FOR (JF, SZ, AJ, RC, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED

	Health Care Emergency Preparedness and response activities from July 1, 2020 and be completed by June 30, 2021. Chairman or designee authorized to sign all pertinent documents.	Rationale: Timelines, committee and Special Session cancelled.
<i>2020-481.m&b.cdc.l&j 10-Signature</i>	To accept the new contract award totaling \$7,685 for COVID-19 program supplies needed by Emergency Management Services to address safety for the public and tribal employees. The period of performance began on January 27, 2020 and will end on December 31, 2021. A required 1:1 match will be met through salaries and fringe of the EMS business services coordinator, who will carry out procurement and distribution. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, SZ, AJ, RC, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
<i>2020-482.m&b.cdc.l&j 10-Signature</i>	To accept the new grant award for \$568,814 for Investment Justification #2 Water Search and Rescue (\$338,200) and Investment Justification #3 Upgrading Repeaters (\$230,614). The period of performance will be on September 1, 2020 and will end on August 31, 2023. No tribal match required. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, SZ, AJ, RC, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
<i>2020-483.m&b.cdc.l&j 10-Signature</i>	To accept the new contract award totaling \$74,967 for the Tribal Traffic Safety Commission, to be funded at 90% of hours (\$42,756) and fringe (\$13,478), with \$5,000 provided for a media consultant and \$13,733 for Indirect. Also to amend Resolution 2020-344 and update the FY21 award amount from \$76,699 to \$74,967 to reflect the change in the FY21 Indirect Cost Rate. The 10% match of salaries and fringe (\$6,249) has been budgeted in the 561 Public Safety fund. The period of performance will be on October 1, 2020 and will end on September 30, 2021. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, SZ, AJ, RC, JME, KC, JS, MK, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
<i>2020-484.m&b.cdc 10-Signature</i>	To approve the attached plan to run power underground on Kewa Meteor road as an emergency permit to restore power to the residents. Planning, Public Works, BIA, Tribal DOT and Ferry County all approve this project. Chairman or designee to sign all pertinent documents.	10 FOR (JF, JME, SZ, AJ, JS, RC, KC, JB, MK, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
<i>2020-485.fish 10-Signature</i>	To approve the new full award for 7703 Columbia River Water Management Plan in the amount of \$580,755 and the dates are from July 1, 2020 to June 30, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	13 FOR (JME, SZ, AJ, JS, RC, KC, NS, DB, VM, JF, JB, MK, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines,

		committee and Special Session cancelled.
2020-486.fish 10-Signature	To approve the new full award for 910320 Rufus Woods Habitat/Passage Improvement & Creel in the amount of \$287,310 and the dates are from August 1, 2020 to July 31, 2021 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	13 FOR (JME, SZ, AJ, NS, DB, VM, JS, RC, KC, JF, JB, MK, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, committee and Special Session cancelled.
2020-487.m&b.cdc 10-Signature	CONFIDENTIAL	11 FOR (JF, RF, AJ, RS, DB, SZ, NS, KC, VM, JME, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-488.l&j 10-Signature	To sign the Non-Disclosure Agreement with IGT. Chairman or designee authorized to sign pertinent documents.	12 FOR (DB, NS, SZ, AJ, JF, RC, KC, VM, RS, MK, JME, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-489.m&b.cdc	To revise CBC Resolution 2020-421 Carryover request for the Office of Head Start Grant 90CI9932 in the amount of \$2,195,735 to \$2,138,345 for unfinished projects from FY2019 to FY2020. SF425 was revised due to additional posted expenditures for FY2019. No additional funds and the budget shall be amended accordingly, Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-490.m&b.cdc	To accept the Proof of Loss for claim number 2020348723 for Greenhouse Wildfire partial payment in the amount of \$1,100,000.00 and to authorize the chairperson and/or designee to sign all pertaining documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-491.m&b.cdc	To approve of Exempt (58.34) and Categorical Exclusion (58.35(b)) activities not subject to 58.5 for the CIHA Administrative, supervisory, management, and logistical functions associated with activities that prevent, prepare for, and respond to COVID-19 public health emergency. This includes maintaining normal operations and maintenance of all assets and lands managed by the CIHA.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-492.m&b.cdc	To approve and accept the additional funding from Washington State Department of Commerce Emergency Response Funding Contract 401-4611C-002 in the amount of \$380,000.00. This contract is to provide funding for emergency to COVID-19	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST

	<p>outbreak.</p> <p>Additional documents requiring submission can be signed by Chair or designee that has authority to sign all related paperwork.</p>	<p>0 ABSTAINED</p>
2020-493.m&b.cdc	<p>To approve and accept EDA Planning Partnership Contract Award ED20SEA3020089 for three years (2020-2022) for a total amount of \$150,000.00.</p> <p>Additional documents requiring submission can be signed by Chair or designee that has authority to sign all related paperwork.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-494.m&b.cdc	<p>To approve the continuation grant for the P.L. 102-477 for the next (3) years, FY21-23. The integrated programs under 477 are: Adult Vocational Training and Direct Employment (JTD), Adult Education (AE), Contract Support (CD), Welfare Assistance (GA), Native Employment Works (NEW), Workforce Investment Act (WIA), Comprehensive & Supplemental Youth Services, and Child Care Block Grant (CCDF) Mandatory and Discretionary. Also to authorize the Chairman or designee to sign all documents pertaining to the 477 Plan. No Tribal dollars required.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-495.m&b.cdc	<p>To initiate a resolution to PO-20-CA6 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for pump service truck and vac-truck improvements for \$23,517.00, no Tribal dollars required. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-496.m&b.cdc	<p>To initiate a resolution to PO-20-CA1 between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding for the purchase of a personal protection equipment (PPE) for tribal waste water operators staff for seven (7) tribes in the Portland Area: The total estimated cost of the proposed total funding for the seven (7) tribes is \$7,300. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-497.m&b.cdc	<p>To approve Mod #1 to add FY2020 Transportation Program share funds to A19AV00989 Boise Haul Road in the amount of \$16,463.00. Chairman or designee to sign all pertinent documents.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-498.m&b.cdc.l&j	<p>To approve the attorney contract for the Colville Tribal Legal Services Office with James R. Edmonds as Director, effective October 1, 2020 to September 30, 2023. It is further recommended that the Chairman or his designee be authorized to sign said contract.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-499.m&b.cdc	<p>To support the request to submit the attached Merchant Processing Application and Agreement to establish a Merchant Commercial Account with KeyBank. The Tribes expressly and</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p>

	irrevocably grants KeyBank an express negotiated limited waiver of sovereign immunity with respect to any suit, action, claims, disputes, or processing's, or from any legal process in any forum; including arbitration, relating to or arising out of the Agreement Addendum, the transactions contemplated by either. Approval of this requires allows Accounting, Purchasing, and the Public Works Departments to implement an electronic payment system including debit and credit card payments for clients, customers, and tenants.	0 AGAINST 0 ABSTAINED
2020-500.m&b.cdc	To approve a continuing resolution through October 31, 2020 for the FY21 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: 1st 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 FY20 Budget.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-501.m&b.cdc.tg	To accept the Colville Tribal Relinquishment request of Kristal Lea Raymond on the current Colville Tribal Membership Roll.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-502.m&b.cdc.tg	To accept the Colville Tribal Relinquishment request of Aubree Grace Smith on the current Colville Tribal Membership Roll.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-503.m&b.cdc.tg	To adopt David Robert Holland as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-504.m&b.cdc.tg	To adopt Vance Abraham Brisbois Jr. as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-505.m&b.cdc.tg	Whereas, most public safety measures set forth in Emergency Resolution #2020-156 and extended in Emergency Resolutions #2020-209, #2020-266 and #2020-319, and #2020-345 are set to expire at midnight on September 30, 2020, and the need to protect public health and safety during the COVID-19 pandemic continues, it is the recommendation of the Tribal Government Committee that these measures are hereby extended until further	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED

	<p>notice. The public safety measures hereby extended include: The State of Emergency first described in Resolution #2020-126.</p> <p>The partial shutdown of tribal government shall continue on the same terms as currently exist, including the terms of the Emergency Action Plan, subject to future modifying Resolutions as circumstances develop and change.</p> <p>Public gatherings of ten or more people and public congregations for purposes of public entertainment, recreation, food or beverage service and similar activities are prohibited unless allowed by separate and distinct Resolution.</p> <p>Camping, fishing, hunting, hiking and other outdoor recreational activities within the exterior boundaries of the Colville Reservation are permitted only for tribal members and their immediate families who are all residents of the Colville Reservation, subject to all usual rules and regulations. Camping is restricted to groups numbering ten or fewer people.</p> <p>Residents of the Colville Reservation are required to remain at home except for the essential activities unless otherwise allowed by separate and distinct Resolution.</p> <p>Non-essential business activity on the Colville Reservation is prohibited unless otherwise allowed by separate and distinct Resolution.</p> <p>The closure of the Colville Reservation to all non-essential visitors until midnight on December 31, 2020 continues unless otherwise allowed by a separate and distinct Resolution.</p> <p>All relevant terms and descriptions in Emergency Resolution #2020-156 applicable to these extensions continue to apply.</p> <p>The Chairman or his designee are hereby authorized to sign any such documents as necessary to effectuate this Emergency Resolution.</p>	
2020-506.e&e	To approve the Inchelium School District as fulfilling the tribal consultation requirements mandates by the Every Student Succeeds Act P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-507.e&e	To approve the Colville Confederated Tribes ECE/Head Start Emergency Preparedness Manual.	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-508.e&e.m&b.cdc	To approve the contract for Archelle Ramos as Paschal Sherman Indian School Residential Director for the 2020-2021 school year in the amount of \$57,547.00. Chairman or designee to sign all pertinent documents.	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2020-509.e&e.m&b.cdc	To approve the contract for Lori Falcon as Paschal Sherman Indian School Interim Superintendent between July 1, 2020 and August 14, 2020 in the amount of \$13,559.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-510.e&e.m&b.cdc	To approve the contract for Lori Falcon as Paschal Sherman Indian School Principal for the 2020-2021 school year in the amount of \$102,000.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-511.e&e.m&b.cdc	To approve the contract for Stacy Coronado as Paschal Sherman Indian School Counselor/Student Services Director for the 2020-2021 school year in the amount of \$73,383.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-512.e&e.m&b.cdc	To approve the contract for Shelby Miller-Poole as Paschal Sherman Indian School Health and Physical Education Teacher for the 2020-2021 school year in the amount of \$58,688.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-513.e&e.m&b.cdc	To approve the contract for Susan Best as Paschal Sherman Indian School Gifted and Talented Teacher for the 2020-2021 school year in the amount of \$85,482.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-514.e&e.m&b.cdc	To approve the contract for Michele Seymour as Paschal Sherman Indian School Nselxcin Teacher for the 2020-2021 school year in the amount of \$48,108.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-515.e&e.m&b.cdc	To approve the contract for Meredith Mimplitz as Paschal Sherman Indian School Curriculum Coordinator/Librarian for the 2020-2021 school year in the amount of \$54,770.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-516.e&e.m&b.cdc	To approve the contract for Sarah Fox as Paschal Sherman Indian School Intervention Specialist for the 2020-2021 school year in the amount of \$43,112.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-517.e&e.m&b.cdc	To approve the contract for Waylon Michel as Paschal Sherman Indian School Special Education Teacher/Director for the 2020-2021 school year in the amount of \$73,864.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST

		0 ABSTAINED
2020-518.e&e.m&b.cdc	To approve the contract for Paula Fletcher as Paschal Sherman Indian School Special Education Teacher for the 2020-2021 school year in the amount of \$77,535.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-519.e&e.m&b.cdc	To approve the contract for Jacob Nicholson as Paschal Sherman Indian School Special Education Teacher for the 2020-2021 school year in the amount of \$45,786.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-520.e&e.m&b.cdc	To approve the contract for Ambrose Bassette as Paschal Sherman Indian School 6th Grade Teacher for the 2020-2021 school year in the amount of \$45,786.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-521.e&e.m&b.cdc	To approve the contract for Theresa Ramirez as Paschal Sherman Indian School Kindergarten Teacher for the 2020-2021 school year in the amount of \$64,871.00. Chairman or designee to sign all pertinent documents.	11 FOR (JB, KC, JF, NS, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 1 ABSTAINED (SZ)
2020-522.e&e.m&b.cdc	To approve the contract for Jolene Hubbard as Paschal Sherman Indian School 1st Grade Teacher for the 2020-2021 school year in the amount of \$53,488.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-523.e&e.m&b.cdc	To approve the contract for Tatianna Abrahamson as Paschal Sherman Indian School 8th Grade Teacher for the 2020-2021 school year in the amount of \$54,723.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-524.e&e.m&b.cdc	To approve the contract for Debbie Jane as Paschal Sherman Indian School 2nd Grade Teacher for the 2020-2021 school year in the amount of \$56,007.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-525.e&e.m&b.cdc	To approve the contract for George Klyn Carr as Paschal Sherman Indian School 7th Grade Teacher for the 2020-2021 school year in the amount of \$51,124.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-526.e&e.m&b.cdc	To approve the contract for Ceria Blue as Paschal Sherman Indian School Kindergarten Teacher for the 2020-2021 school	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)

	year in the amount of \$45,786.00. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2020-527.e&e.m&b.cdc	To approve the contract for Lisa Norton as Paschal Sherman Indian School 5th Grade Teacher for the 2020-2021 school year in the amount of \$70,347.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-528.e&e.m&b.cdc	To approve the contract for Valerie Mason as Paschal Sherman Indian School 4th Grade Teacher for the 2020-2021 school year in the amount of \$47,179.00. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-529.nrc	To approve Mr. Roger Reimann, request for an ingress/egress easement on Pinewood Lane to Roger Reimann parcel #63301310003000 within Ferry County. The easement will allow Mr. Roger Reimann to go over and across a small portion of tribal tract 101-T1572, for access to his fee property in Township 33N Range 36 E Section 1 in the Inchelium District. The encumbrance is 0.01614153 of an Acre more or less, with in a portion of tribal tract 101-T1572 (see map) described as: 101-T1572 por: The West 330 feet of tract A of Lot 5 (SE NE), Tract A of the SW¼NE¼, and the E½SE¼NW¼ of Section 1, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington, excepting 1.90 acres, more or less, in tract A of the SW¼ NE¼ acquired by the Bureau of Reclamation for road by designation approved November 18, 1940, pursuant to the Act of June 29, 1940 (54 STAT. 703), containing 62.80 acres, more or less, after the above exception. Total Tract acres: 62.800. Encumbering 0.01614153. Purpose: Ingress/Egress Easement 101-T1572, 0.01614153 of an acres more or less. Terms: 25 years starting date of approval. Compensation: A reviewed appraisal from the Appraisal Valuation Services Office (AVSO) is available for CCT in this recommendation. CCT may negotiate an acceptable amount of the easement. Administrative Fee: waived. Chairman or designee has authority to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-530.nrc	To accept and approve a Homesite lease to Michael Finley, 101-1521. Homesite Lease will encumber 5.0 acres m/l of the described Tribal Tract 101-1521. 101-1521: The NW-¼ NE-¼ and the W-½ NE-¼ NE-¼ of Section 25, Township 33 N, Range 36 E, Willamette Meridian, Ferry County, Washington, except a 1.90 acre parcel lying within the Ferry County road right-of-way acquired by the United States BOR pursuant to the Act of June 24, 1940 (54 stat 703), as amended, containing 58.10 acres, more or less, after the above exception. Leased portion will encumber the	11 FOR (JB, KC, JF, NS, SZ, RF, JS, VM, RS, MK, JME) 0 AGAINST 1 ABSTAINED (AJ)

	N½NW¼NE¼NE¼ containing 5.0 acres m/l. Tribal Ownership Percentage: 0.9412698415 Title/Beneficial Interest. Term: 99 years upon approval. Annual Rent: \$200 year, Subject to the Fair Market Rental Value. CCT Resolution 1976-227. Entire Term of lease is subject to the Fair Market Rental Value. Bond: Equal to One (1) year rent. Lease Fee: No Fee. Lease is Subject to conditions cited in IRMP Coordinator's review. Chairman or Designee has authority to sign all pertinent documents.	
2020-531.nrc	To approve the Colville Tribes Information Technology business lease of Ninety-Nine (99) year lease on Tribal Tract No. 101-T4262 for 0.62 acres more or less. Purpose of lease is to Operate and Maintain Telecommunications at the Omak Community Center Site. Compensation: Waived. Bond: Waived Insurance: Required. Chairman or designee to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-532.nrc	To approve the sale of Kitsap County parcel 43750001280006, containing 0.2 acres for \$77,777.00. Natural Resource Director authorized to sign closing documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-533.nrc	To approve the FY2020 EPA 129(a) Tribal Response Program Grant award not to exceed \$305,907 for funding surveys and inventory of Brownfield sites, HSCA (4-16) oversight and enforcement activities, meaningful public involvement, mechanisms for approval of cleanup plans, and verification of complete responses for FY2021. The Tribal Chairman or his designee is authorized to sign all relevant documents. No tribal dollars required.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-534.nrc	To approve and authorize submittal of a no-cost extension to June 30, 2021 to Washington Department Fish and Wildlife for the Lake Rufus Woods Boat Launch project #15-05136. Chairman or designee authorized to sign documents pertaining to this extension.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-535.nrc	To approve the contract date change request for Wheeler Excavation, Inc., from September 30, 2020 to December 30, 2020. Chairman or designee authorized to sign documents.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-536.nrc.fish	To approve the Amendment to the 2018 Accord Extension. If there are any substantive changes to the language in the attached document, then a new Resolution will be necessary. Chairman or designee is authorized to sign the final amendment to the 2018 Accord Extension as long as there are no substantive changes to the approved attached language.	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-537.nrc.fish	Mr. Chris Fluhr recently retired after serving 32 years as a Professional Staff member and Staff Director for the Committee	12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)

	<p>on Natural Resources in the U.S. House of Representatives; Whereas, Mr. Fluhr spent most of his years in public service working on legislation and issues related to Indian law and policy;</p> <p>Whereas, during his years of service, Mr. Fluhr on many occasions visited the Colville Reservation on his own accord and at his own expense to attend tribal events, meet with tribal leadership and staff, and otherwise learn about the Colville Tribes' land, people, and resources;</p> <p>Now, therefore, be it resolved that as he enters retirement, the Confederated Tribes of the Colville Reservation wishes to honor Mr. Fluhr for his many years of service to the U.S. House of Representatives and his friendship and assistance to the Colville Tribes and to Indian Country.</p> <p>Chairman or his designee is authorized to sign all documents.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-538.fish	<p>That the Confederated Tribes of the Colville Reservation actively support fish passage and reintroduction of salmon in to the blocked area behind Chief Joseph and Grand Coulee Dams.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-539.fish	<p>To approve the budget modification #8 for 1763 St. Maries Acclimation Pond extending the date to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #8. No Tribal dollars associated.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-540.fish	<p>To amend resolution 2020-336 to include the following paragraph from ORA; "This agreements includes a binding arbitration provision and limited waiver of sovereign immunity. The Colville Tribes hereby grants and provides a limited waiver of sovereign immunity to the sponsor or RCO as needed to enforce the term of this agreement, to enforce dispute resolution provision of this agreement, to compel arbitration of a disputed matter, to enforce any mediation agreement, Disputes Panel Decision, or Arbitration award or judgement, and/or vacate an Arbitration award or judgement under RCW 7.04A.230 or 9 U.S.C. 10, and/or to enforce the long term obligation of this agreement." To approve the new full award for Recreation & Conservation Office in the amount of \$131,086 and the dates are from December 16, 2020 to September 30, 2022 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is Resolution 2020-336. No Tribal dollars associated.</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2020-541.fish	<p>To approve change order #1 to task order #14 for 311920 Washington State University extending the date to December 31, 2020 and the contract value remains the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #1. No tribal dollars</p>	<p>12 FOR (JB, KC, JF, NS, SZ, RF, AJ, JS, VM, RS, MK, JME)</p> <p>0 AGAINST</p>

	associated.	0 ABSTAINED
2020-542.fish	To approve the new full award for Pacific States Marine Fisheries Commission in the amount of \$1,981 and the dates are from June 1, 2020 to May 31, 2021 and authorize the Chairman or designee to sign all pertinent documents. Attached is the new full award. No Tribal dollars associated.	12 FOR (JB, KC, JE, NS, SZ, RF, AJ, JS, VM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-543.l&j	To approve the attached contract for Patricia McClung-Adolph to serve as the Colville Tribal Gaming Commission Director for a period of three contract years effective October 1, 2020. The Chairman or designee shall have authority to sign all pertinent documents.	11 FOR (JB, KC, JE, NS, SZ, RF, AJ, JS, VM, MK, JME) 1 AGAINST (RS) 0 ABSTAINED