



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session September 23rd, 2021 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

Present: Andrew Joseph Jr., Jack Ferguson, Karen Condon, Richard Swan Sr., Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Ball, Joseph Somday, Tyler Zacherle-Boyd, Jarred-Michael Erickson

Delegation/Leave: Virgil (Smoker) Marchand, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-667.hhs <i>10-Signature</i>	That the draft letter to the Center for Medicare and Medicaid Services (CMS) prepared by the Northwest Portland Area Indian Health Board (NPAIHB) requesting specific rulemaking changes to the requirements for medical billing for tele-health and vaccine related services, making current temporary provisions permanent, be submitted on behalf of the Tribe to CMS. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AB, KC, NS, DB, AJ, RF, JME, SZ, VSM, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2021-668.hhs.m&b.cdc <i>10-Signature</i>	To approve the Fiscal Year 2022 Low Income Home Energy Assistance Program Application to be submitted in the amount of \$494,964.00 and to authorize the Tribal Chairman or designee to sign all pertinent documents.	10 FOR (AB, AJ, JS, NS, TZB, DB, KC, SZ, JME, VSM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2021-669.fish <i>10-Signature</i>	To approve the FY 2021 Colville Ps'quosa Fall Coho Icicle Creek Fishing Regulations and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (NS, KC, AJ, SZ, TZB, RS, JME, RF, AB, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2021-670.hhs	To apply for a one time Tribal Funding Opportunity for Adult Protective Services. This one time funding is intended to provide resources to enhance, improve and expand the ability of APS to investigate allegations of abandonment, abuse, neglect, exploitation and self-neglect of vulnerable adults.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-671.hhs	That Purchased/Referred Care (PRC) program of Colville Service Unit has demonstrated deficiencies in timely	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME)

	processing and paying bills for services received by Colville Tribal members. As a result of these deficiencies, Tribal members have been subjected to negative credit actions and collections. Indian Health Services has a trust responsibility to the Tribes and its members as the originator of PRC requests to timely process payments. In an effort to address these deficiencies, it is the recommendation of the Health and Human Services Committee that a letter be sent to the director of Indian Health Services, Elizabeth Fowler and Terri Schmidt, Director of the Direct Service and Contracting Tribes, requesting that all bills resulting from the PRC program be sent directly to the Colville Service Unit, as the responsible payer, for timely processing and payment. Chairman or designee has authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2021-672.hhs.nrc.l&j	CONFIDENTIAL	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-673.hhs	To approve Lake Roosevelt Community Health Centers to apply for the HRSA Service Area Competition Grant Application in the amount of \$1,542,791.00 that would provide continued support of comprehensive primary health care services to the Lake Roosevelt Community Health Centers in Inchelium and Keller. No Tribal dollars identified (grant application attached). Chairman or designee has authority to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-674.hhs	To approve the DOH Contract TRB25563/Funds 540021 and 540022 amendment #1 for the administration of the Women, Infants and Children Program and Breastfeeding Peer Counseling Program. The following funds are added to the contract for the period ending September 30, 2021- \$2,738.00 for purchase of PPE, \$794.00 for Farmers Market Nutrition Program. For the period October 1, 2021 through December 31, 2021- \$12,291.00 for Breastfeeding Peer Counselor Program. These funds support staff wages and program expenses. Total amount of this contract is \$193.686. Chairman or designee to sign all required documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-675.hhs	That the draft FY 2022 Annual Funding Agreement between the Tribe and the Indian Health Service (IHS) (administratively reviewed by staff and independently reviewed by Hobbs & Strauss) be adopted, representing the completion of negotiations between the Tribe and the IHS for FY22, the draft agreement is hereby adopted. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-676.m&b.cdc.e&e	To approve the Office of Head Start 90CI9932 Budget	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB,

	Modification of \$134,317.00. Tribal Chairman or designee to sign all pertinent documents.	JME) 0 AGAINST 0 ABSTAINED
2021-677.m&b.cdc.e&e	To accept the FY 2021 Bureau of Indian Affairs, Bureau of Indian Education A18AV00627-MOD5 in the amount of \$185,527.00. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-678.m&b.cdc.e&e	To accept the FY 2021 Office of Head Start 90HA000081-01-02, COVID Supplement in the amount of \$90,023.00. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-679.m&b.cdc.e&e	To accept the FY 2021 Office of Head Start 1.22% Cost of Living Allowance Funds 90CI9932-06-04 in the amount of \$17,658.00. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-680.e&e.m&b.cdc	To approve the American Indian and Alaska Native Head Start Family and Child Experiences Survey Agreement of Collaboration and Participation for the Colville Confederated Tribes Head Start School Year 2021-2022. Tribal Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-681.m&b.cdc	To approve the Environmental Review for 2022-2026 Rehab and Modernization activities for CIHA managed homes. This categorically excluded activity/project converts to Exempt, per 58.34(a)(12) because there are no circumstances which require compliance with any of the federal laws and authorities cited at §58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign pertinent documents. No Tribal dollars.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-682.m&b.cdc	To support the request of the Colville Indian Housing Authority (CIHA) to assume administrative and programmatic activities to fulfill the grant obligations for the BIA Housing Improvements Program (HIP) funds that were allocated to the Confederated Tribes of the Colville Reservation under the American Rescue Plan of 2021. The Council authorizes CIHA to work with the Bureau of Indian Affairs and the Colville Tribal Administration to secure transfer of the full balance of the grant award to the CIHA prior to program implementation. No Tribal dollars required. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-683.m&b.cdc	To support the request of the Colville Indian Housing Authority (CIHA) to assume the administrative and	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB,

	<p>programmatic activities to fulfill the grant obligations for the BIA Housing Improvements Program (HIP) funds that were allocated to the Confederated Tribes of the Colville Reservation under contract A12AV01173. The Council authorizes CIHA to work with the Bureau of Indian Affairs and the Colville Tribal Administration to secure transfer of the full balance of the remaining grant award within 30 days of this Resolution. This balance transfer is necessary for program implementation. No Tribal dollars are required. Chairman or designee authorized to sign all pertinent documents.</p>	<p>JME) 0 AGAINST 0 ABSTAINED</p>
2021-684.m&b.cdc	<p>To approve the attached purchase from Dark Trace Holdings Limited in the amount of \$75,024.00 for a term of four years. Chairman or designee to sign all pertinent documents.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED</p>
2021-685.m&b.cdc	<p>To approve the attached invoice from Nespelem Valley Electric Co-op in the amount of \$2,938.17 for emergency aerial fiber repairs due to fire. This purchase utilizes CARES Act funds, as the Colville Business Council has determined that this expense is necessary to respond to current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendation. It is required that the delivery of good or performance of services be completed no later than December 30, 2021. Chairman or his designee to sign all pertinent documents.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED</p>
2021-686.e&e.m&b.cdc	<p>To approve the contract for Mid-Valley Hospital to provide Speech Therapy Services for Paschal Sherman Indian School students in the amount of \$40,000.00.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED</p>
2021-687.e&e.m&b.cdc	<p>To approve the contract for Laura Gribble as PSIS Fifth Grade Teacher for the 2021-2022 school year. Chairman or designee to sign all pertinent documents.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED</p>
2021-688.m&b.cdc	<p>To approve a continuing Resolution through December 31, 2021 for the FY22 Budget. Budget appropriations will be determined by the final approval of the FY21 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: 4th quarter fee transactions closing in the 4th quarter and the payment for second half property taxes to Okanogan & Ferry Counties; (4) Other budgeted projects</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED</p>

	currently underway; and (5) November Elder Stipend and December Per Capita. Budget will be 3/12 at 100% of FY21 Budget. Chair or designee authorized to sign.	
2021-689.m&b.cdc	To rescind Resolution 2021-121, 2021-206 and 2021-285 due policy and procedures. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-690.m&b.cdc	To approve the Budget Modification #13 in the amount of \$368,979.10. To approve and extend the period of performance to contract A19AV00319 through 09/30/2022. This request will allow time for project completion, reconciliation, and close out. Chairman or designee has the authority to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-691.tg.m&b.cdc	CONFIDENTIAL	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-692.tg.m&b.cdc	CONFIDENTIAL	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-693.tg	To approve the reorganization of committees as follows: Law & Justice Committee with Tyler Boyd as Chairperson, Veterans Committee with Dustin Best as Chairperson. All other committees will remain the same. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-694.tg	To appoint Tyler Z. Boyd as the Inchelium Representative for the 2021-2022 Elections Committee.	10 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME) 0 AGAINST 1 ABSTAINED (TZB)
2021-695.tg	To appoint Karen Condon as the Omak Representative for the 2021-2022 Elections Committee.	10 FOR (JF, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 1 ABSTAINED (KC)
2021-696.tg	To appoint Jack Ferguson as the Keller Representative for the 2021-2022 Elections Committee.	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 1 ABSTAINED (JF)
2021-697.tg	To appoint Alison Boyd-Ball as the Chairperson for the 2021-2022 Elections Committee.	10 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, TZB, JME)

		0 AGAINST 1 ABSTAINED (AB)
2021-698.tg	To accept the Colville Tribal Relinquishment request of MERLA RAE MARTIN on the current Colville Tribal Membership Roll.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-699.tg	To approve the 2021 November Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before November 1, 2021. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of September 27, 2021. The following shall not apply to the 2021 November Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due September 27, 2021. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-700.tg.m&b.cdc	To approve Emergency Disaster Relief General Welfare Payments from the American Rescue Plan Act funds out of account ending in 2695. Specifically, all adult (over the age of 18 years old) enrolled tribal members as of September 9, 2021 shall qualify for two emergency disaster relief payments in the equal amounts of \$5,005.00, with the first such payment to be distributed on October 4th, 2021 and the second payment to be distributed on January 7th, 2022. The guardians or payees of enrolled tribal member minor children as of September 9th, 2021, as determined by Enrollment records, shall qualify for two emergency disaster relief payments per child in their care in the equal amounts of \$1,000.00 to be distributed on the same dates as payments to adults. These payments were previously authorized in Resolution #2021-649. All payments will be distributed only to or for individuals alive on the date of each distribution. The Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-701.tg	To adopt Jaelon Modesta Trotter Marshall as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-702.tg	To adopt Kaden Matthew Trotter as applicant meets	11 FOR (JF, KC, RS, NS,

	requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-703.tg	To adopt Cole Morgan Trotter as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-704.e&e	To approve the Memorandum of Understanding between the Colville Confederated Tribes Head Start and the Hearts Gathered (?aluspu?ūs) Waterfall Immersion School. Tribal Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-705.e&e	To accept the Pandemic Emergency Assistance Funds (PEAF) in the amount of \$878,718.13 and to administer this grant in compliance with conditions set forth in the applicable program instructions, terms and conditions, dept., regulations and OMB circulars. Chair or designee has authority to sign all pertinent documents. No Tribal Dollars.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-706.e&e.m&b.cdc	To approve the contract for Jacob Nicholson as PSIS Special Education Teacher and half-time Special Education Director for the 2021-2022 school year. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-707.e&e.m&b.cdc	To approve the contract for Sarah Fox as Paschal Sherman Indian school, Intervention Specialist for 2021-2022 school year. Chairman or designee has authority to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-708.e&e.m&b.cdc	To approve the contract for April Condon as PSIS Education Teacher for the 2021-2022 school year. Chairman or designee has authority to sign all pertinent documents.	9 FOR (JF, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 1 ABSTAINED (KC)
2021-709.e&e.m&b.cdc	To approve the contract for Julia Price as PSIS Kindergarten Teacher for the 2021-2022 school year. Chairman or designee has authority to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-710.e&e.m&b.cdc	To approve the contract for Deborah Jane as Paschal Sherman Indian School Second Grade Teacher for the 2021-2022 school year. Chairman or designee has authority to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED

2021-711.e&e.m&b.cdc	To approve the contract amendment changing maximum contract amount impacted by COVID-19 outcomes and services. All other terms and conditions of this contract remain unchanged. Basic Food Employment & Training dollar amount \$101,210.00; required match \$33,736.00. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-712.e&e.m&b.cdc	To approve the modification of the continuation grant for PL102-477 for expenditures of funds where appropriated. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-713.nrc	In accordance with 25 CFR section 163.14, it is the recommendation of the Branch of Forestry to proceed with the Whitmore Fire Salvage. Whereas, it is also the recommendation of the Natural Resource Committee to approve the Whitmore Fire Salvage. The project encompasses approximately 3,970 acres; of which 3,622 acres are on trust lands, and 348 acres are on Allotments. The estimated volume is 20,000,000 board feet of which Ponderosa Pine is 85% and Douglas Fir/Western Larch is 15%. The Whitmore Salvage is: 86% (3,403 acres) of tractor skid system and 14% (567 acres) of cable skid system. The salvage will be a contract modification into Wildhorse Logging Unit #317 Timber Contract. For the benefit of all Tribal members the Colville Business Council enacted Resolution 2001-583 which in part states: “For cultural and restoration and economic value...” All salvage operations...be handled in a manner that expedites the Tribes objectives.” Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-714.nrc	In accordance with 25 CFR section 163.14, it is the recommendation of the Branch of Forestry to proceed with the Summit Trail Fire Salvage. Whereas, it is also the recommendation of the Natural Resources Committee to approve the Summit Trail Fire Salvage. The project encompasses approximately 45,943 acres; of which 45,306 acres are on trust lands, and 171 acres are on Allotments. The estimated volume is 97,068,000 board feet of which Ponderosa Pine is 16%, Douglas Fir/Western Larch is 57%, and other species is 27%. The Summit Trail Fire Salvage is: 66% (7,482 acres) of tractor skid system, 8% (944 acres) of cable skid system, and 26% (2,962 acres) of helicopter operations. The salvage will be a contract modification into the Sleepy Hollow Logging Unit #329 & 30 Mile Logging Unit #330 Timber Contracts. For the benefit of all Tribal members the Colville Business Council enacted Resolution 2001-583 which in part states: “For cultural and restoration	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED

	and economic value...” All salvage operations...be handled in a manner that expedites the Tribes objectives.” Chairperson or designee has the authority to sign all pertinent documents.	
2021-715.nrc	To approve Change Order #3 C20-239 for Bill Somday Excavator Piling contract for Armstrong Creek. This will be for an increase of funding of original contract price of \$67,555.00 to \$73,017.60. JUSTIFICATION-increase in the fuel prices the past year from \$1.81 to \$3.06. These funds are part of the Forest Project account for the Armstrong Creek project. Whereas it is the recommendation of the Natural Resources Committee to approve the Change Order #3 for Bill Somday, Excavator Piling Contract C20-239 as presented. Chairperson or designee has authority to sign all pertinent documents.	9 FOR (JF, KC, RS, DB, SZ, RF, AB, TZB, JME) 1 AGAINST (NS) 1 ABSTAINED (JS)
2021-716.nrc	To approve the contract with GeoTerra, Inc. to acquire new aerial imagery of 25cm GSD for Summit Trail Fire Salvage area for planning and impact assessment, and in the entire reservation in June 2022. The total contract amount will be \$106,324.00. This imagery will be used to develop timber sale plans, maintain the forest wide inventory, in addition to other uses. The project is funded with Federal Funding. Chairperson or designee has the authority to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-717.nrc	To accept and approve the Colville Confederated Tribes access easement agreement over and across the Hancock Timberland X., Inc. property. The real property is located in SE ¼ of the NW ¼ of Section 35, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington. This is considered a perpetual easement for ingress/egress on an existing dirt road to access Colville Tribal Trust lands located on the N1/2 of the SW1/4 of Section 35, Township 33 North, Range 36 East, Willamette Meridian, Ferry County Washington. There is no monetary consideration for the easement. TERM: Perpetual PUPOSE: Ingress/Egress to and from Tribal Property Chairman or designee has the authority to sign all pertinent documents.	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-718.nrc	CONFIDENTIAL	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-719.nrc	CONFIDENTIAL	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-720.fish	To approve Budget Modification #15 for 1762 BIA Hatchery	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME)

	Cyclical Maintenance adding an additional \$191,888.00 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 Budget Modification #15.	0 AGAINST 0 ABSTAINED
2021-721.fish	To approve Change Order #1 for 160220 & 160720 Kleinschmidt Associates extending the date to September 30, 2022 and the contract value remains the same and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is Change Order #1.	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-722.fish	To approve budget modification #10 for 1763 St. Maries Acclimation Pond adding an additional \$34,450.00 extending the date to September 30, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is Budget Mod #10.	10 FOR (KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-723.fish	To approve the requisition for 5501 Advanced Telemetry Systems in the amount of \$75,230.00 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-724.fish	To authorize Chair or designee's signature on the enclosed letter of support for the Okanogan County Conservation District's efforts to secure funds from the Department of Ecology to improve water quality and fish habitat conditions in Antoine Creek. No tribal dollars attached.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-725.fish	To approve the new full award for 7703 Columbia River Water Management Plan in the amount of \$1,386,931.00 and the dates are from July 1, 2021 to June 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-726.fish	To approve change order #2 River Design Group Incorporated adding fund 160220 and removing 160320. The contract value remains the same and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #2.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-727.fish.l&j	CONFIDENTIAL	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-728.cul	To approve the drafting of a specialized research agreement for RPA 2021-03 by ORA.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-729.cul	To approve the drafting of a specialized research agreement	11 FOR (JF, KC, RS, NS,

	for RPA 2021-09 by ORA.	DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-730.l&j.e&e	To hereby approve the amended Version 4 of the Commission's Personnel Addendum as proposed to the Colville Business Council. Chair or designee has authority to sign all necessary documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, TZB, JME) 0 AGAINST 0 ABSTAINED
2021-731.hhs TABLED	<p>On November 25, 2020, Resolution 2020-693 was passed wherein the annual licensure agreement with the State of Washington for both behavioral health and chemical dependency treatment was approved by "attestation." Attestation is a process whereby the Tribes "attests" or agrees to meet the State minimum standards for operation of substance abuse and mental health treatment services, but is not licensed by the State or subject to regulatory jurisdiction outside of what is agreed.</p> <p>The Tribal Attestation requires the Tribes behavioral health agency to meet the state minimum standards, including WAC 246-341-0520, 'Agency Staff Requirements.' which states that "all staff providing clinical services are appropriately credentialed for the services they provide...." The Tribal attestation also requires the Tribes "to be responsible for the oversight of the Tribal behavioral health agency that provides health services and to assure that the program meets the state minimum standards provided in this Tribal Attestation." This provision puts the responsibility on the Tribes to ensure compliance with WAC 246-341-0520.' Agency Staff Requirements,' which states that "all staff providing clinical services are appropriately credentialed for services they provide...."</p> <p>Whereas, the Tribes Annual funding Agreement (enacted by Resolution 2020-621 on October 29, 2020), with Indian Health Services requires that "clinical services will be performed by licensed or certified healthcare professionals, who shall adhere to their scope of clinical practice according to their respective state licensed board, plus the accepted standards of care each profession's discipline. Quality assurance and risk management activities will be carried out according to the Tribes' guidelines, as applicable."</p> <p>Whereas, pursuant to the tribes agreements with the State of Washington and Indian Health Services, it is the recommendation of the Health and Human Services Committee to require all employees to the Colville Confederated Tribes, including those employees of Lake Roosevelt Community Health Center who fall within the</p>	

	definition of "Health Care Provider" be fully vaccinated against COVID-19 by October 18, 2021 subject to approved medical and religious exemptions.	
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