



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session October 1st 2015 Resolution Index

Condensed by, Trisha Jack, Administrative Assistant II

Council Members Present: Jim Boyd, Bessie Simpson, Susie Allen, Mel Tonasket, Richard Tonasket, Michael Marchand (present @ 9:35 am), Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, Joe Somday

Delegation/Absent: Marvin Kheel, Edwin Marchand, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2015-553.m&b 10-signature	To adopt the ExxonMobil Fleet Program, a WEX Bank Credit Card Program. As authorized by the application, tax exempt forms, and Resolution referenced in the attached documents, the Tribes hereby agrees to work with ExxonMobil Fleet Card to purchase fuel and vehicle services for its fleet program. This program will not increase the expense of Vehicle fuel, repairs, & maintenance which is already budgeted for the programs. Chairman or designee to sign all pertinent documents.	10 FOR (WN, EM, MK, BS, JF, JB, RT, NJ, SA, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Deactivation of CTFC
2015-554.hhs/m&b 10-signature	To accept and administer through the Tribes Food Distribution Program the FY 2015 Food Distribution Program Nutrition Education Grant Award in the amount of \$22,348.00. No Tribal Dollars. Chairman or Designee is authorized to sign all pertinent documents	10 FOR (MT, RT, BS, MK, NJ, EM, JB, JF, AJ, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-555.cdc 10-signature	To approve the attached contract with Granite Construction Company not to exceed the amount of \$254,871.59, for the construction of the replacement roadways and new walkways for the New Tribal Government Center. No Tribal Dollars. Federal funds from the G2G agreement A14AP00046. Chairman or designee authorized to sign all pertinent documents.	10 FOR (RG, EM, SA, MK, BS, JS, NJ, MM, AJ, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-556.cdc 10-signature	To initiate a resolution to PO-15-E01G between I.H.S. and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S. funding to assist individual site water supply and sewage disposal (sanitation) facilities that serve individual homes damaged by fire. In serving approximately 12 existing Tribal homes. The total estimated cost of the proposed facilities is \$50,000.00 for The Colville Confederated Tribes. The Chairman of the Colville Business	11 FOR (JF, RT, MT, NJ, MM, MK, EM, SA, BS, JB, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	Council or authorized designee shall sign all related documents.	
2015-557.nrc 10-signature	The consumption of over 200,000 acres of permitted range units by recent wildfire has created an emergency situation for some grazing unit permittees who have suffered loss of forage to carry their livestock through to the end of the grazing season, livestock injury and mortality and winter feed. Some of these permittees will experience significant financial loss. The Range Program is requesting authorization to assist grazing unit permittees by allowing permittees to move livestock to grazing units with available AUMs at no additional cost to the permittee for Tribally owned acres. Allottees are to be paid for AUMs utilized. This will require new grazing permits to be issued and would apply only to the remainder of the 2015 grazing season.	10 FOR (JS, RT, SA, EM, MK, RG, JB, MT, BS, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-558.l&j 10-signature	To revise the Confederated Tribes of the Colville Reservation and the State of Washington Class III Gaming Compact Appendix-X2 to clarify sections that allow the Tribes' Casino operations to utilize electronic processes to distribute promotional rewards to patrons through the TLS Player Terminals, AX2R-2015-01 Promotional Credits.	10 FOR (MK, BS, NJ, SA, EM, WN, JS, RG, MM, RT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-559.l&j 10-signature	To approve the attached contract with Charissa Eichman. Chairman or designee to sign all documents.	10 FOR (MK, BS, MM, NJ, SA, EM, JS, WN, RT, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-560.m&b 10-signature	To approve the fiscal year 2016 Tribal Budget in the amount of \$65,394,901.00. These budgets are in addition to currently approved budgets for Federal, State and other awards. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (WN, JB, RG, JS, AJ, MT, RT, JF, MM, EM) 4 AGAINST (SA, MK, BS, NJ) 0 ABSTAINED Rationale: No Special before October 1st
2015-561.nrc 10-signature	To amend Resolution 2015-427 regarding the San Poil Logging Contract in the amount of \$52,023.00 to the amount of \$54,403.00. Change in contract price reflects contractors cost to move equipment (labor and fuel) to complete contract. Tribal funding originating from QQ plan - Watershed Restoration (Resolution 2015-422). Chairman or his designee is authorized to sign all relevant documents.	10 FOR (AJ, RT, EM, JF, NJ, JB, SA, BS, RG, MT) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-562.e&e 10-signature	To accept this contract for Resolution for the Welding training for 10 Colville Tribal participants; training will begin September 28, 2015 through to November 19, 2015, an 8 week course. The Welding Training is contracted for \$33,614.20, funded by TERO Training monies. TERO is not requesting Tribal funding.	10 FOR (JF, RT, NJ, BS, SA, EM, JB, WN, AJ, MM) 0 AGAINST 0 ABSTAINED Rationale: Due to time constraint
2015-563.e&e 10-signature	To approve to enter into a contract with 24-7 Property Maintenance LLC., dba Omak Paving for the purpose of cleaning & sealing asphalt around Paschal Sherman Indian School's campus.	10 FOR (JF, WN, JB, SA, RT, EM, AJ, BS, NJ, MM) 0 AGAINST 0 ABSTAINED Rationale: Timelines

2015-564.hhs 10-signature	To approve contract between the State of Washington Department of Social and Health Services (DSHS) and the Contractor is hereby amended as follows: (A.) Exhibit B Budget, is revised and replaced by Exhibit B-1 Budget, which is attached hereto and incorporated herein. (B.) Exhibit D Title 3E Budget, is attached hereto and incorporated herein. (C.) The maximum consideration is increased by \$39,324.00 for a new total maximum consideration of \$148,472.00. All other terms and conditions of this contract remain in full force and effect. Chairman or Designee authorized to sign all pertinent document(s).	10 FOR (AJ, MT, RT, SA, BS, JB, WN, JF, MM, NJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-565.m&b 10-signature	To approve funding in the amount of \$1,800.00 from the Donations Fund for the 1st Annual Rainbow Beach Resort Pow Wow to be held on September 25th-26th, 2015 in Inchelium, Washington. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AJ, BS, SA, RT, MT, NJ, MK, MM, JB, RG) 0 AGAINST 0 ABSTAINED Rationale: No Special until October 1st
2015-566.cdc/m&b 10-signature	To approve the one time request of the Okanogan County Fair Horse Races to receive an additional amount of \$4,000.00 for FY 2015. Funds to come from the Donation Fund. Chairman or designee to sign all pertinent documents.	12 FOR (RG, AJ, MK, RT, SA, MT, JB, WN, JF, NJ, JS, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-567.l&j 10-signature	To authorize the Office of the Reservation Attorney to engage in settlement negotiations with Teck Cominco regarding the limited issue of response costs. Any final offers are to be brought before the Law & Justice Committee for approval. Chair or designee to sign all pertinent documents.	11 FOR (MK, RG, AJ, RT, SA, MT, JB, WN, NJ, JS, BS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2015-568.hhs	To accept Amendment Number Twenty-six (26) to increase the contract with non-recurring FY2015 Emergency Funds to ISDEAA contractors in the amount of \$9,400.00. Chair or designee authorized to sign pertinent documents.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-569.hhs	To accept Amendment Number Twenty-five (25) to increase the FY 2012 AFA with non-recurring funds in the amount of \$38,000.00 for the purpose of preventing suicide and raising the level of behavioral, physical, and spiritual health and well-being among all Tribal members, patients, and community members accordance with the scope of work. Chair or designee authorized to sign pertinent documents.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-570.nrc	To approve budget modification #1 for Methow Habitat Restoration adding an additional \$222,000.00 bringing total contract value to \$639,703.00 and the contract dates remain the same, and authorize the Chairman or his/her designee authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-571.nrc	To approve 321515 Battelle Task Order #2 in the amount of \$80,994.00, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is TO #2 and SOW. No Tribal dollars associated.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN

2015-572.nrc	To approve 317015 Battelle Task Order #3 in the amount of \$75,834.00, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is TO #3 and SOW. No Tribal dollars associated.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-573.nrc	To approve Change Order #1 for sub contract 315813 ICF Jones & Stokes C14-289 adding \$20,795.00 bringing the total contract value to \$126,908.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-574.nrc	To approve the renewal Employment Contract for Wayne Cornwall (Professional Engineer) in the amount of \$84,801.60 to begin October 1, 2015 end September 30, 2016, and evaluated on an annual basis and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the Employment Contract. No Tribal dollars associated.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-575.nrc	To approve USBR/Dept. of Ecology/CTCR agreement modification 2 which extends the original 2011 MOU through Sept. 30, 2017 to allow Bureau of Reclamation to assist Tribe with water development project(s) plan of study. Chairman is authorized to sign Modification 2 agreement.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-576.nrc	To submit the attached proposal to BIA for \$60,000.00 of Water Resources Management, Planning, & Development funds. This funding would be used to evaluate all state water permits and claims on the Colville Indian Reservation.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-577.nrc	To approve soul source contract for engineering consulting service to support Tribal water rights analysis and related water rights claims. Funding will be provided from BIA special projects account 1616WRA. Chairman is authorized to sign contract document.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-578.nrc	To approve the budget modification to the Hazardous Substance Account 423., adding \$200,000.00 from the Oil Spill Liability Trust Fund to the original budget of C13-228 to cover costs of support services for time-critical response to releases of hazardous substance on the Colville Indian Reservation (SR 21 Spill, May 2015). No Tribal dollars required. Chairman or his/her designee is authorized to sign all pertinent documents.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-579.nrc	The attached FY 2016 Forest Management Deductions (FMD) Expenditure Plan identifies the expenditures that will be expended from the Forest Management Deduction account. These expenditures are included as part of the Tribe's FY 2016 budget. Whereas, it is the recommendation of the Natural Resource Committee to approve the FY 2016 Forest Management Deduction Expenditure Plan as presented. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-580.cul	To recommend History/Archaeology Program continue negotiation, scoping, budget development and acceptance of awards for establishing the Veterans Curation Program with the US Army Corps of Engineers. All contracts, grants,	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN

	funding, etc. will go through the appropriate administrative review and approval. This authorizes the Colville Business Council Chairman or Designee to sign all documents related to this project. No Tribal Dollars requested.	
2015-581.cul	To recommend the CCT supports Stevens County Historical Society's preservation and restoration of the Historic Colville Indian Agency building located in Chewelah, Washington. The Committee recommends and supports History/Archaeology to review as assist the Stevens County Historical Society in the development of interpretive material related to the Colville Tribe and authorizes the use of the CCT Tribal seal and flag at the historic site. This authorizes the Colville Business Council Chairman or Designee to sign all documents related to this project. No Tribal Dollars requested.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-582.l&j	To purchase three (3) ambulances from Braun Northwest of Chehalis, WA. Price for three units is not to exceed \$393,994.00. This includes one Ford and two Dodge, type 1 ambulances. Delivery to occur as soon as possible. Funds part of FY2015 Budget, no new funds needed. Chair or designee authorized to sign all documents.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-583.l&j	Tribal Resolution 2014-437 abolished the Public Safety Department and approved the reorganization of the programs and functions of the Public Safety Department under the direction and supervision of the Office of the Executive Director; and whereas the Colville Business Council finds it necessary to create a Public Safety Department directly under the supervision and management of the Law & Justice Committee; and whereas the Colville Business Council hereby rescinds the Tribal Resolution 2014-437 and approves the attached Organization Structure for the Public Safety Department. Be it further resolved that tribal Resolution 2014-311 is amended to remove the Parks & Recreation Program under the Public Safety Department.	8 FOR (BS, JS, NJ, JF, MT, SA, RT, RG) 1 AGAINST (WN) 0 ABSTAIN
2015-584.l&j/m&b	To approve the attached Gaming Commission FY2016 Budget and Organization Chart. This approval is in accordance with CTC Gamin 6-5-60 Budget, the Commission may adopt an annual operation budget which shall be subject to the approval of the Business Council.	8 FOR (BS, JS, NJ, JF, WN, SA, RT, RG) 0 AGAINST 1 ABSTAIN (MT)
2015-585.l&j/m&b	To approve the attached Internal Audit FY2016 Operating Budget and Organization Chart. The internal Audit functions under the Commission (CBC Resolution 2009-272) to ensure an independent organizational and reporting relationship.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-586.l&j	To approve the amendments of Chapter 3-1 Criminal Code as proposed (attached). Chapter 3-1 has been processed utilizing CBC Procedural Rule 3(b), (e), (f), and (g) and is in the final stage. Resolution 2015-383 put a stay on the amendment pending the outcome of the referendum vote, resolution 2015-227. Comments have been received for consideration in this code amendment process.	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT, RG) 0 AGAINST 0 ABSTAIN
2015-587.cdc	To approve amending the 2015-2019 Tribal Transportation	9 FOR (BS, JS, NJ, JF, WN, MT, SA, RT,

	Improvement Program (TTIP); authorizing CCT:DOT to add Capital Equipment Purchases (\$1 Million) as well as Facility Improvements (\$100,000.00). All funding from the TTIP are federal funds from the Colville Tribes Tribal Transportation Program (TTP) allocation, no Tribal dollars involved. Chairman or designee authorized to sign all pertinent documents.	RG) 0 AGAINST 1 ABSTAIN (MM)
--	---	---