



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session October 4th, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Andy Joseph Jr., Karen Condon (*present 9:14 am*), Jack Ferguson, Andrea George, Margie Hutchinson, Janet Nicholson, Norma Sanchez, Joseph Somday, Joel Boyd, Richard Moses

Delegation/Leave: Richard Swan Sr., Susie Allen, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2018-598.nrc 10-Signature	To approve the new sub contract for 910418 McCuen & Jones in the amount of \$750,000 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract & SOW. No Tribal dollars associated.	10 FOR (JS, RS, AJ, JF, RM, MK, JB, MH, NS, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-599.l&j 10-Signature	To authorize the Chairman to sign a Public Assistance grant agreement with FEMA for reimbursement of up to 75% of the eligible expenses incurred for the protection of lives, property, and natural and cultural resources during the 2018 Okanogan River flood and subsequent debris cleanup (disaster declaration FEMA-4384-DR-CTCR); and to designate Tribal employees to fulfill reporting and compliance requirements related to the agreement. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (RS, RM, AJ, NS, JN, MH, SA, JB, RC, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-600.hhs 10-Signature	To appoint Janet Nicholson as the delegate for the Indian Policy Advisory Committee with Norma Sanchez as the alternate. This recommendation will supersede all previous resolutions for delegations to IPAC. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AJ, RC, JS, MH, AG, SA, JB, JF, RM, KC) 0 AGAINST 2 ABSTAINED (JN, NS) Rationale: Timelines
2018-601.hhs 10-Signature	To appoint Norma Sanchez as the delegate for the American Indian Health Commission for Washington State with Janet Nicholson as the alternate. This recommendation will supersede all previous resolutions for delegations to AIHC. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AJ, RC, JS, MH, AG, SA, JB, JF, RM, KC) 0 AGAINST 2 ABSTAINED (JN, NS) Rationale: Timelines

2018-602.e&e 10-Signature	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 sign all pertinent documents.	11 FOR (JB, JS, NS, RM, AJ, SA, RS, MK, AG, JN, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-603.e&e.m&b 10-Signature	To approve the contract for Dennis Richardson as the Paschal Sherman Indian School Third Grade Teacher effective August 22, 2018 through June 12, 2019 in the amount of \$41,831.00. Chairman or designee to sign all pertinent documents.	10 FOR (JB, JS, NS, RM, AJ, SA, RS, MK, AG, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-604.tg 10-Signature	To appoint the Chairman the delegate and vice-chairman is the alternate for the Affiliated Tribes of the Northwest Indians. This recommendation will supersede all previous recommendations for ATNI Delegates. Chairman or Designee is authorized to sign all pertinent documents.	10 FOR (MK, RM, JS, RS, AG, JF, MH, JB, AJ, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-605.m&b 10-Signature	To donate/sponsor \$5,000 to the Champion of Champions Indian Relay Races in Walla Walla, Washington on September 21st - 23rd, 2018. Make check payable to: Horse Nations Indian Relay Council. Funds to come from account no. 891.63410. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, RM, AG, JB, AJ, MH, JS, SA, KC, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2018-606.nrc 10-Signature	To approve change order #1 for 312017 Raincountry Refrigeration Inc. extending the date to October 31, 2018 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 associated.	10 FOR (JS, JF, RC, AG, MH, RM, KC, JN, MK, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-607.e&e.m&b 10-Signature	To accept carry-over of Amendment Number 4, Grant #90CI9932, Office of Head Start funds of \$567,315 to purchase 3 buses and complete unfinished projects, from CCT Federal Budget account 202017 to CCT Federal Budget account 202018. No additional funds needed and the budget shall be amended accordingly. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RM, NS, AG, RC, MH, KC, JN, MK, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-608.e&e.m&b 10-Signature	To approve the purchase of 3 Micro Bird Bus from Bryson Sales and Service of Washington, Inc. for \$227,502. No additional tribal funds needed. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RM, NS, AG, RC, MH, KC, JN, MK, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-609. m&b.l&j.hhs	To authorize the Tribes to sign onto the intra-tribal amicus	10 FOR (JF, AG, RM, JS, KC, RC, JN, MK, NS, JB)

10-Signature	brief, which will include the attached Statement of Interest, to be filed in the bellwhether cases currently being litigated as part of the Opioid Crisis MDL Litigation.	0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-610.e&e.m&b 10-Signature	To approve the Five Year Non-Competing Continuation Grant FY 2019 funds of \$1,624,608 (\$1,299,555 Federal Funds and \$325,053 required non-federal cash match). The five year grant cycle is FY 2016, FY 2017, FY 2018, FY 2019, and FY 2020.	11 FOR (JF, AG, RC, RM, MH, KC, JN, MK, NS, JS, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-611.m&b.l&j 10-Signature	To approve the attached contract with Charissa Eichman as an ORA attorney. Funds appropriated in the FY 2019 ORA budget #481. Chairman or designee to sign all pertinent documents.	10 FOR (JF, RC, RM, NS, JS, AJ, MH, KC, JB, RS) 2 AGAINST (AG, JN) 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-612.m&b.l&j 10-Signature	To approve the attached contract with Alice Koskela as an ORA attorney. Funds appropriated in the FY 2019 ORA budget #481. Chairman or designee to sign all pertinent documents.	11 FOR (JF, RC, RM, JN, MK, NS, JS, MH, KC, RS, JB) 1 AGAINST (AG) 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-613.mb&.l&j 10-Signature	To approve the attached contract with Jason D'Avignon as an ORA attorney. Funds appropriated in the FY 2019 ORA budget #481. Chairman or designee to sign all pertinent documents.	11 FOR (JF, AG, RC, RM, JN, MK, NS, AJ, MH, KC, RS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-614.nrc 10-Signature	To approve the contract with Peone Logging in the amount of \$72,986.00 for 12.5 miles of road decommissioning of forest roads with removal of three culverts along with stream restoration work to return these areas back towards natural existence. The work to be performed will improve water quality, fish and wildlife habitat, and hydrologic flows. Contract to be paid from account #461002. Chairman or designee is authorized to sign all pertinent and relevant documentation.	10 FOR (JS, JF, RC, AG, JN, MK, NS, AJ, MH, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2018-615.m&b.hhs 10-Signature	To accept Older American's Act CY18 Amendment #2 and budget in the amount of \$164,921.00. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, AG, RC, RM, JN, MK, NS, JS, AJ, MH) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2018-616.m&b.hhs 10-Signature	To enter into a memorandum of agreement establishing further mechanisms for the Child Support program to facilitate services through Tribal Police Department. The program managers are required to sign on behalf of their program to acknowledge the authority of this agreement. The Executive Director or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (JF, AG, RC, RM, JN, MK, NS, JS, AJ, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2018-617.m&b.hhs 10-Signature	To enter into a memorandum of agreement establishing further mechanisms for the Child Support program to facilitate services through Children and Family Services department. The program managers are required to sign on behalf of their program to acknowledge the authority of this agreement. The Executive Director or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (JF, AG, RC, RM, JN, MK, NS, JS, AJ, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2018-618.m&b.hhs 10-Signature	To approve FY 2019 annual budget or continued operation of Title 45 (Public Welfare) Tribal Child Support (IV-D) program in accordance to [45 CFR 309]. Federal share is eighty-percent (80%) and Tribal is twenty-percent (20%) required match. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (JF, AG, RC, RM, JN, MK, NS, JS, AJ, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2018-619.m&b.hhs 10-Signature	To authorize into lease agreement for Child Support program occupancy. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, AG, RC, RM, JN, MK, NS, JS, AJ, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-620.nrc 10-Signature	To approve change order #6 for the contract with Wood Environment & Infrastructure Solutions, Inc. (formerly Amec Foster Wheeler Environment & Infrastructure Inc.) extending the contract period and increasing the contract amount by \$166,900 for environmental survey & assessment, and permitting services necessary for replacement of Owhi Lake Dam. Funding provided by BIA Safety of Dams. Contract is paid from account #16162. Chairman is authorized to sign all relevant documentation.	10 FOR (JS, JF, RC, AG, JN, MK, NS, RM, AJ, MH) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled
2018-621.m&b.l&j 10-Signature	To continue support of the Public Safety Office's traffic safety efforts by authorizing a contract renewal for the Tribal Traffic Safety Coordinator position. This resolution will amend 2017-273, approving the Traffic Safety Coordinator, by extending the period of performance for FY19 to include Oct. 1, 2018 through Sept. 30, 2019. The Washington Traffic Safety Commission will provide \$65,678 in FY19 to support salaries, fringe and indirect costs. The contract renewal will require a new 10% match for FY19 in the amount of \$6,568 from the Public Safety Director's budget in salaries, fringe, and telecomm to meet the	10 FOR (JF, AG, RC, RM, JN, MK, NS, JS, AJ, MH) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.

	requirement. The project total is \$72,246. Chairman or designee authorized to sign all pertinent documents.	
2018-622.m&b.l&j 10-Signature	To accept the FY19 Annual Grant award in the amount of \$12,000 from the Washington Traffic Safety Commission for a traffic safety public service announcement (PSA) campaign. This grant will act as Phase 2 of the Focus Group grant award received from WTSC in FY18, ref Resolution #2017-294. No Tribal dollars. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JF, AG, RC, RM, JN, MK, NS, JS, AJ, MH) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-623.m&b.tg 10-Signature	CONFIDENTIAL	10 FOR (JF, AG, RC, RM, AJ, JB, KC, MK, SA, JS) 0 AGAINST 0 ABSTAINED
2018-624.m&b.hhs 10-Signature	To approve CCT Child Support and Tribal System & Services (TS&S) contract in the amount of \$73,550.00. This contract agreement is to provide administrative support and user technical support services, training and assistance with processing of financial child support data. Technical support services include management of the Model Tribal System application software and data center operations; and access to perfective, corrective, or adaptive maintenance changes made to ensure optimal performance of the (MTS) application in the Tribe's data environments. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	10 FOR (JF, AG, RC, RM, AJ, MK, KC, JN, MH, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-625.e&e.m&b 10-Signature	To approve the attached contract for Nancy Lynn Palmanteer-Holder as Paschal Sherman Indian School Superintendent effective September 2018 through August 1, 2019 in the amount of \$110,000.00. Chair or designee authorized to sign all pertinent documents.	10 FOR (RM, JS, JN, MK, NS, AJ, MH, SA, JF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-626.nrc 10-Signature	Whereas, having reviewed the August 27, 2018, draft Extension of the 2008 Columbia River Fish Accords Memorandum of Agreement with staff and attorneys, it is the recommendation of the Natural Resources Committee to approve the Extension for signature with BPA, the Army Corps of Engineers, and Bureau of Reclamation. The Extension continues and updates agency funding commitment, the Tribes' legal commitments, the no surprises protocol, and other aspects of the 2008 Accord for the next four years. Understanding that the draft Extension is subject to public comment, this recommendation of approval is with the proviso that the language remain substantively the same after the public comment period. Chairman or designee is authorized to sign all necessary documents.	10 FOR (JS, AG, RC, JF, NS, SA, JB, MH, KC, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-627.hhs 10-Signature	To approve the Budget Modification to Contract TRB22325/Fund 540018, which is an interagency agreement	10 FOR (JN, SA, AG, JB, NS, JS, JF, MH, KC, RM)

	between the State of Washington Department of Health WIC Program and the Colville Confederated Tribes. The purpose of amendment #7 is to increase funds for the Breastfeeding Peer Counselor Program during the funding period of October 2018 - December 2018 by \$12,291. These funds support staff wages and program expenses. Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines, Special Session cancelled.
2018-628.hhs	To accept Amendment Number Thirteen (13) increasing IHS Contract Number 248-96-0001 in the total amount of \$259,303.00 for non-recurring Fiscal Year 2018 fund for Office of Environmental Health and Engineering FY 2018 Title I shares per amendment in the amount of \$64,408; Maintenance and Improvement for Behavioral Health/Tribal Health in the amount of \$27,496 and Equipment in the amount of \$12,506; Maintenance and Improvement for Lake Roosevelt Clinics in the amount of \$127,060 and Equipment in the amount of \$27,433. Chair or designee authorized to sign all pertinent documents.	9 FOR (AJ, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-629.m&b.l&j	To approve the attached contract with Arrow Creek Law to continue to provide legal services related to the Tribes water rights claim. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	9 FOR (AJ, KC, JF, MH, JN, NS, JS, JB, RM) 1 AGAINST (AG) 0 ABSTAINED
2018-630.m&b.l&j	To approve the attached contract with Arvay Finlay, LLP to continue to provide legal services related to the Tribes interest in Canada. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	9 FOR (AJ, KC, JF, MH, JN, NS, JS, JB, RM) 1 AGAINST (AG) 0 ABSTAINED
2018-631.m&b.l&j	To approve the attached contract with Hobbs, Straus, Dean & Walker to continue to provide legal services related to 638 contracting, litigation, and other matters as assigned. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-632.m&b.l&j	To approve the attached contract with McElroy, Meyer, Walker, & Condon P.C. to continue to provide legal services related to the Tribes Water Rights Claim. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-633.m&b.l&j	To approve the attached contract with Moran Public Affairs LLC to continue to provide State Lobbyist services. The contract is the same amount as FY 2018. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-634.m&b.l&j	To approve the attached contract with Ogden Murphy Wallace (successor firm of former Short Cressman) to continue to provide legal services related to the Teck litigation and Trustee Council for NRDA in Upper Columbia River. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED

	or designee to sign all pertinent documents.	
2018-635.m&b.l&j	To approve the attached contract with Ziontz Chestnut to continue to provide legal services related to the Tribes interests in Lake Roosevelt Management, participating in the CRSO EIS process, matters affecting the Tribes fisheries and hydropower, and matters relating to boundary water jurisdiction. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-636.m&b.l&j	To approve the attached contract for Collections Services. The Collections agency adds its fee to the amount owed to and remitted to the Tribes, so there is no cost to the Tribes for this Contract. Chairman or designee to sign all relevant documents.	9 FOR (AJ, KC, JF, MH, JN, NS, JS, JB, RM) 1 AGAINST (AG) 0 ABSTAINED
2018-637.m&b.l&j	To approve FY 2019 Contract for Whitfield Russell Associates, funds are included in the Outside Litigation/ORR FY 2019 Budget, Chair or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-638.m&b.l&j	To approve contract for Hart West & Associates services rendered in the Tribes History of the Colville and Moses Columbia and the North Half of the Colville Reservation, historian use of the Tribes' Traditional Territories, and the demarcation line between the North Half & South Half of the Colville Reservation. Funds available in FY 2019 Budget, Chair or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-639.m&b	To adjust the total payment for the 2017-18 Claims Review performed by Moss Adams for the HHS Department from \$42,800.00 to \$56,592.67. The added cost is due to additional time in receiving data and delayed travel. The invoices are included with this request and the fund to be utilized is the Health QQ 19306, 18-169 which was approved by previous resolution 2018-169 on 03/09/2018.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-640.m&b.l&j	To authorize a service agreement for a 1 year term with OnSolve's Code Red Mass Notification System (at \$5,000 per year), with the option to renew at the end of the agreement term. The service will provide the Colville Tribes with a dedicated notification system that can send out alerts to subscribed tribal employees and community members in the case of emergency. The agreement has a limited waiver of sovereign immunity within the arbitration clause and requires CBC approval. No additional funds requested. CBC grants the Executive Director the authority to sign this service agreement.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-641.m&b	Whereas, the term of the representative from the membership of the Tribe, as appointed by the Business Council expired on July 7, 2018 it is the recommendation of the Management & Budget Committee to recommend the appointment of William E. Nicholson as Director on the Colville Tribal Credit Board of Directors for a two year period by the Colville Business	7 FOR (AJ, JF, MH, NS, JS, JB, RM) 2 AGAINST (KC, AG) 1 ABSTAINED (JN)

	Council.	
2018-642.m&b	To approve St. Clair Construction contract be carried over to fiscal year 2018-2019 in the amount of Three hundred ninety five thousand dollars and no cents (395,000.00), to remove the existing roof at the Nespelem Community Center and install a new roof with the funding from account 671.63410 Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-643.m&b.cdc	To approve the FY 19 budget for the Colville Tribes Land Use Review Board to include mileage for the board members to attend meetings.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-644.m&b.e&e	To amend Resolution 2018-484 to include the change in the employee contract for Lori Falcon, which increases annual compensation from \$84,000 to \$102,000 and moving stipend of \$4,000. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-645.m&b	For the Executive Director, Chief Financial Officer, an assigned Office of Reservation Attorney and the Program Directors of the affiliated Community Centers, Senior Meal Sites and the Longhouses to analyze and assess the possibility of financial funding opportunities as a non Profit versus their current operating status. Report results to Council by December 1, 2018.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-646.m&b	To formally support the passage of I-1631 this November.	8 FOR (AJ, KC, AG, MH, JN, NS, JB, RM) 2 AGAINST (JF, JS) 0 ABSTAINED
2018-647.tg	To appoint Rodney Cawston as the delegate for the National Congress of American Indians (NCAI). This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-648.tg	To appoint Karen Condon as the alternate delegate for the National Congress of American Indians (NCAI). This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	9 FOR (AJ, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 1 ABSTAINED (KC)
2018-649.tg	To appoint Andy Joseph Jr. as the alternate delegate for the National Congress of American Indians (NCAI). This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	9 FOR (KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 1 ABSTAINED (AJ)
2018-650.tg	To appoint Richard Swan Sr. as the alternate delegate for the National Congress of American Indians (NCAI). This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-651.tg	To appoint Jack Ferguson as the alternate delegate for the	9 FOR (AJ, KC, AG, MH, JN,

	National Congress of American Indians (NCAI). This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	NS, JS, JB, RM) 0 AGAINST 1 ABSTAINED (JF)
2018-652.tg	To appoint Norma Sanchez as the delegate for the Omak Stampede Committee Tribal Representative. This recommendation will supersede all previous recommendations for the Omak Stampede Tribal Delegate. Chairman or designee to sign all pertinent documents.	9 FOR (AJ, KC, JF, AG, MH, JN, JS, JB, RM) 0 AGAINST 1 ABSTAINED (NS)
2018-653.tg	To appoint Jack Ferguson as the Tribal Representative for the Infrastructure Assistance Coordinating Council (IACC). Chairman or designee authorized to sign all pertinent documents. This resolution supersedes all other resolutions delegating members to the IACC.	9 FOR (AJ, KC, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 1 ABSTAINED (JF)
2018-654.tg	To appoint Joel Boyd as the Tribal Representative for the Tribal Policy Advisory Committee adding Andrea George and Janet Nicholson as alternates. Chairman or designee authorized to sign all pertinent documents.	7 FOR (AJ, KC, JF, MH, NS, JS, RM) 0 AGAINST 3 ABSTAINED (AG, JN, JB)
2018-655.tg	To adopt the attached Colville Business Council Committee Chart with minor corrections, effective immediately. Chairman or designee to sign all pertinent documents.	8 FOR (AJ, JF, MH, JN, NS, JS, JB, RM) 2 AGAINST (KC, AG) 0 ABSTAINED
2018-656.tg,nrc	To implement the Alternative proposed by the 3P (IRMP) team for the 21-Mile Logging Unit. This project area was initially proposed in January 2014, but due to two years of salvage logging; the project was not completed within the 5-year limit for Timber Sale contracts. Therefore, a new contract needs to be established. The remainder of the 21-Mile Project will encompass the harvest of an estimated 1,500,000 board feet of Ponderosa Pine, 3,750,000 board feet of Douglas Fir/Western Larch, and 2,250,000 board feet of White firs/other for a total harvest of 7,500,000 board feet. The project will treat a total of 1,073 board acres of Tribal Trust land (779 acres of Tractor-based skid system and 294 acres of Cable-skid system). In addition, Forestry will deduct \$7.70 per mbf to be paid into the "Special Forestry Projects" account; to implement Excavator Site Preparation (1,028 acres) by the Forestry Department. Any remaining monies in the Special Forestry Projects funding will be returned back as additional stumpage. Chairman or designee has the authority to sign all pertinent documents. To not cut Large Pine unless we get \$500 per 1,000 at a minimum. To protect Cultural Foods within the Logging Unit.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-657.tg,nrc	To approve to extend the current "Timber Use Policy" for the 4 year period beginning FY2019 through FY2022.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED

2018-658.tg	<p>To approve the 2018 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 October 29, 2018. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of October 1, 2018. The following shall not apply to the 2018 November Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments.</p> <p>Department hold lists are due October 1, 2018. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> 1. Social Services Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days. 	<p>10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-659.tg	<p>To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before December 3, 2018 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements: must be enrolled/adopted/living as of October 25, 2018; the following deadlines shall apply: Completed Enrollment Application October 8, 2018; Court Orders for Minors and Adults October 22, 2018; Departmental hold list October 22, 2018. The following shall not apply: Retro-Active payments and Debt Set-Off Ordinance, with the following exception. The following departmental holds are approved and shall apply.</p> <ol style="list-style-type: none"> 1. Children & Family Services, Court Orders/Voluntary consent for minors and adults. 2. Social Services, Court Orders/Voluntary consent for minors and adults. 3. Child Support, Court Orders/ Voluntary consent 4. Enrollment Department, Court Orders/Voluntary consent/Administrative Error's for minors and adults/Unclaimed checks past 90 days. 	<p>10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-660.tg	To accept the Colville Tribal Relinquishment request of David Todd Madera on the current Colville Tribal Membership Roll.	<p>10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-661.tg	To adopt Karl Ivan Tonasket as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2018-662.tg	To adopt Keslynn Elizabeth Sanchez as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>9 FOR (AJ, KC, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (JF)</p>
2018-663.tg	To adopt Naerella Ann Everybodytalksabout as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<p>10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p>

		0 ABSTAINED
2018-664.tg	To adopt Xavier Skyhawk Fuentes as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-665.tg	To adopt Dezmond Thunder Eagle Fuentes as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-666.tg	To adopt Destany Kayla Paul as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-667.nrc	To request the Ferry County Commissioners to transfer the Hellsgate roads described as follows: Road number 00150 Hellsgate Road beginning Mile Post 0 to Mile Post 99; Road number 00170 Nine mile/Hellsgate Mile beginning Post 0 to Mile Post 40.77; Road number 00190 Sand Hill beginning Mile Post 0 to Mile Post 1.5, and Road number 210 Canteen Creek Road beginning mile Post 0 to Mile Post 10.68 to the Confederated Tribes of the Colville Reservation. See attached map. These sections of road will be added to the TTIP, and the Tribe will assume maintenance of said road sections of the Hellsgate Roadway. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-668.nrc	To approve budget modification #2 for 8132 Chelan County PUD Northern Pike Project adding an additional \$17,500 bringing the total contract value to \$52,500 and the dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-669.nrc	To approve the new sub contract for 316618 Okanogan Nation Alliance in the amount of \$75,716 and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-670.nrc	To amend resolution 2018-449 for 317518 Pacific Bridge & Construction, Inc. correcting the amount per the sub contract to \$225,000 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is resolution 2018-449. No tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-671.nrc	To approve change order #4 for 910418 Anderson Perry & Associates Inc. C17-037 adding an additional \$37,670 bringing the total contract value to \$116,270 and extending the end date to July 31, 2019 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is change	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED

	order #4 and SOW. No Tribal dollars associated.	
2018-672.nrc	To approve amendment #2 for 321518-310018-7703-312418 Battelle Memorial Institute MOU extending the date to April 30, 2019 and the contract value remain the same, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is amendment #2 and MOU. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-673.nrc	To accept and approve the sale of Tribal Fee Parcel No. 2001140500 (aka 815 6th Ave., Omak, WA 98841) to Colville Tribal Member, Jennifer Peoples, at the negotiated price of \$30,000.00 with rental monies of \$7,010.00 applied, with a difference of \$22,990.00 owed to the Colville Confederated Tribes. The legal description is as follows: Lot 5 & 6 Block 114 Government Townsite of Omak, Section 34, Township 26 North, Range 36 East, Willamette Meridian, Okanogan County, Washington, containing, 6,000.00 square feet, more or less. Chairman or designee has authority to sign all pertinent documents.	6 FOR (AJ, MH, JN, JS, JB, RM) 3 AGAINST (KC, AG, NS) 1 ABSTAINED (JF)
2018-674.nrc.m&b	To waive the Technical Services and Support fees for the repairs to the Mt. Tolman complex caused from the 2016 flood damage.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-675.nrc	To approve budget modification #1 for 316618 Okanogan Sub Basin Implementation & Habitat Project EXP adding an additional \$44,750 bringing the total contract value to \$1,578,050 and the contract dates remain the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-676.nrc	To approve the new sub contract or 316618 McCuen & Jones in the amount of \$115,100 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new sub contract & SOW. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-677.nrc	To approve budget modification #1 for 752518 Forest Fish Support Account doing a line item transfer and change the scope of work and the contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-678.nrc	To approve the new full award for 7703 Columbia River Water Management Plan in the amount of \$561,511 and the dates are from July 1, 2018 to June 30, 2019 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new full award. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-6790.nrc	To approve the new award for 1769 BIA Northern Pike Suppression Project in the amount of \$104,687 and authorize	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM)

	the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award. No Tribal dollars associated.	0 AGAINST 0 ABSTAINED
2018-680.nrc	To approve change order #1 for 1762 Okanogan Drilling changing the fund number to 312017 Colville Hatchery O&M and the contract value and dates remain the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-681.nrc	To approve change order #1 for 1762 Flowers & Sons adding an additional \$17,982.36 bringing the total contract value to \$189,212.36 and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-682.nrc	To amend resolution 2018-304 to correct legal description. Chairman or designee has authority to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-683.cul	That the CBC Chairman sign the Memorandum of Agreement between Bonneville Power Administration, the Washington State Historic Preservation Officer, the Yakama Nation, the Confederated Tribes of the Colville Reservation and the Washington Department of Natural Resources regarding Cultural Resources in the Implementation of the Northern Mid-Columbia Transmission Line Joint Project.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-684.cdc	To approve the following Womer & Associates to perform engineering Services for Buffalo Lake Road, Hall Creek Road & Coyote Creek Road. Time and material not to exceed \$116,304.49. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-685.cdc FAILED	To uphold the Colville Tribes Land Use Review Board decision made during public hearing on August 29, 2018 to approve the variance request submitted by Kendall Gentry (permit #18.110) to construct an airplane hanger on his property on the northwest portion of the Hells Gate Game Reserve with the conditions listed in the attached staff report. The property has an existing airplane landing strip which Mr. Gentry uses to access his existing home site along with allowing government uses for emergency fires when need arises. The hanger is a simple cover to park his airplane in for safety reasons having to do with birds nest in in the aircraft and rodents disabling the aircrafts by chewing wiring and will be constructed over an existing aircraft parking pad. A Variance permit approved by Colville Business Council resolution is required under Tribal Code Law 4-3-171 for this type of use. Tribal Code Law 4-3-171 (b) states that a variance may be granted by the Review Board if it concludes that strict enforcement of this Chapter	2 FOR (JN, JS) 8 AGAINST (AJ, KC, JF, AG, MH, NS, JB, RM) 0 ABSTAINED

	would result in practical difficulties or unnecessary hardships for the applicant and that, by granting the variance, the spirit of this Chapter will be observed, public safety and welfare secured and substantial justice done. The applicant met all requirements of Tribal Code law 4-3-122 (a)(1-6) and 4-3-171 (b)(1-9)	
2018-686.cdc	To uphold the Colville Tribes Land Use Review Board decision made during public hearing on August 29, 2018 to approve the special use permit for Nespelem Valley Electric Coop to construct the Chicken Creek Substation (permit #18.101) with the conditions listed in the attached staff report. A special use permit approved by Colville Business Council resolution is required under Tribal Code Law 4-3-321 (i) for this type of use (public utilities or utilities operated by mutual agencies consisting of water wells, electrical substation, gas metering stations, power booster or conversion plants and the necessary buildings, apparatus or appurtenances thereto, but not including distribution mains).	<p>9 FOR (AJ, JF, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (KC)</p>
2018-687.l&j	To amend the delegation of the FirstNet Region X working group, to replace Larry Allen with delegation to Susie Allen. This designation provides the Tribes' point of contact.	<p>10 FOR (AJ, KC, JF, AG, MH, JN, NS, JS, JB, RM)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>