



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Regular Session October 7th, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

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

Delegation/Leave:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2020-544.m&b.cdc <i>10-Signature</i>	To accept the National Congress of American Indians (NCAI) 2020 Census Grant in the amount of \$2,500.00. The Chairman or designee is authorized to sign.	10 FOR (JF, NS, MK, JME, AJ, SZ, DB, RS, JB, RC) 0 AGAINST 0 ABSTAINED Rationale: Time sensitive.
2020-545.nrc <i>10-Signature</i>	To approve and authorize a Coho Fishery on the Icicle River per the attached Coho Regulations. Chair or designee authorized to sign all pertinent documents.	10 FOR (JME, AJ, NS, SZ, RS, JS, DB, KC, JB, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines, open the season as soon as possible to maximize fishing opportunity for tribal members.
2020-546.hhs <i>10-Signature</i>	To approve Andy Joseph Jr. as the Delegate for the NWPAIHB (Northwest Portland Area Indian Health Board) with Norma Sanchez selected as an alternate to NWPAIHB. This resolution shall supersede any and all previous resolutions. Chairman or designee to sign all pertinent documents.	10 FOR (DB, SZ, JME, RS, VSM, KC, JS, RF, MK, JF) 0 AGAINST 1 ABSTAINED (NS) Rationale: Timelines
2020-547.m&b.cdc.hhs	To approve the attached Indian Health Service 638 modification number 2 in the amount of \$62,782 one-time funding for COVID-19 testing, fund will be allocated to LRCHC, and authorize the Chairman to sign all documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-548.m&b.cdc.hhs	To approve the attached Indian Health Service 638 modification number 3 in the amount of \$518,766 one-time funding for	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM,

	COVID-19 Cares Act funding, funds which will be allocated to the following programs COVID Cares Tribal Health \$172,749.08, COVID Cares EMS \$172,749.08, COVID Cares LRCHC \$147,329.54, COVID Cares Mental Health \$25,938.30 and authorize the Chairman to sign all documents.	RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-549.m&b.cdc.hhs	To approve the attached Indian Health Service 638 modification number 4 in the amount of \$143,832 one-time funding for COVID-19 Cares Act funding, funds which will be allocated to the following programs COVID Cares Tribal Health \$47,896.06, COVID Cares EMS \$47,896.06, COVID Cares LRCHC \$40,848.28, COVID Cares Mental Health \$7,191.60 and authorize the Chairman to sign all documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-550.m&b.cdc.hhs	To approve the attached Indian Health Service 638 modification number 5 in the amount of \$306,819 one-time funding for COVID-19 Cares Act funding, funds which will be allocated to the following programs COVID Cares Tribal Health \$102,170.73, COVID Cares EMS \$102,170.73, COVID Cares LRCHC \$87,136.59, COVID Cares Mental Health \$15,340.95 and authorize the Chairman to sign all documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-551.m&b.cdc.hhs	To approve the attached Indian Health Service 638 modification number 7 in the amount of \$3,000 non-recurring Mental Health Funding to deliver beading classes in all four districts and authorize the Chairman or designee to sign all documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-552.m&b.cdc.hhs	To approve the attached Indian Health Service 638 modification number 8 in the amount of \$10,617 non-recurring Diabetes Funding to provide support for Diabetes data collection, validation, analytics, as well as associated training and support systems and authorize the Chairman or designee to sign all documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-553.m&b.cdc.hhs	To approve the attached Indian Health Service 638 modification number 9 which replaced modification no. 6 in the amount of \$485,200 one-time funding for COVID Testing Response funds which will be allocated to LRCHC and authorize the Chairman or designee to sign all documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-554.m&b.cdc.e&e	To approve ECE/Head Start Interim Allowable Cost Policy for spending flexibilities related to CARES Act funding received by the Colville Confederated Tribes ECE/Head Start.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-555.m&b.cdc.e&e	To approve the FY 2021 Office of Head Start Early Head Start Expansion Grant application in the amount of \$4,231,471 (\$1,443,421 for base operations and \$2,788,050). Tribal Chairman or designee to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-556.m&b.cdc.e&e	To approve the Indian Nation Program Agreement with State of	13 FOR (JB, KC, JF, NS,

	Washington Department of Social and Health Services, Economic Services Administration for mplementation of Basic Food Employment & Training services to individuals with instruction to employability, education, and training to raise overall employability. FY Budget total \$218,872.00 which is State \$164,154.00 (pass through from Federal) and proposed Tribal match \$54,718.00.	DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-557.m&b.cdc	Whereas, the term of the representative from the membership of the Tribe, as appointed by the Business Council expires on October 4, 2020, it is the recommendation of Management & Budget/Community Development 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 Council.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-558.m&b.cdc	To approve the CCT Transit Program to apply for the 2021-2023 Consolidation Grant. Chair or designee authorized to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-559.m&b.cdc.hhs	To approve Colville Indian Housing Authority to proceed with Cody Fox and KonBitPBC on the project to implement a community garden within the HUD community/communities. Colville Indian Housing Authority shall work directly with the group to agree on what type of garden and structures that work best for the membership, communities and participants in this project. Chairman or designee authorized to sign all pertinent documents.	12 FOR (JB, KC, JF, NS, DB, SZ, RF, JS, VSM, RS, MK, JME) 0 AGAINST 1 ABSTAINED (AJ)
2020-560.m&b.cdc	To accept the National Congress of American Indians (NCAI) 2020 Census grant in the amount of \$2,000.00. The Chairman or designee is authorized to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-561.nrc	To approve the gift convey to the Virginia Andrews Heirs Tribal Tract 101-T120-B according to Resolution No 1975-448 due to the land is not being utilize for a Nez Perce Long House. The allotment was gifted to the Colville Confederated Tribes to build a Nez Perce Long House and only used ceremonies and customs of the Seven Drums Religion of the Colville Reservation. Land described as: 101-T120-B: that part of the SE-¼ NE-¼ SE-¼ of Section 25, Township 31 N, Range 30 E, Willamette Meridian, Okanogan County, Washington, lying east of the centerline of State Highway no. 155, described as follows: commencing at correction corner (i.a. brass cap) common to Section 25, Township 31 N, Range 31 E; thence N.00°00'W. 926.6 feet; thence N.90°00'W., 210.53 feet to the true point of beginning; thence continuing on N.90°00'W., 334.15 feet; thence	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED

	N.09°32'W., 317.38 feet; thence N.90°00'E., 313.00 feet to the point of beginning, containing 2.59 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	
2020-562.nrc	To approve John Dick application for a Land Exchange of Equal value on the following described tracts of land: Legal attached for: 101-T4091(por): the NE ¹ / ₄ SW ¹ / ₄ Section 8, Township 30 N, Range 31 E, Willamette Meridian, Okanogan County, Washington. Containing 40.00 acres m/l. 101-T2380(por): N ¹ / ₂ N ¹ / ₂ NE ¹ / ₄ NW ¹ / ₄ SW ¹ / ₄ , SW ¹ / ₄ SE ¹ / ₄ SW ¹ / ₄ NW ¹ / ₄ , S ¹ / ₂ N ¹ / ₂ NE ¹ / ₄ NW ¹ / ₄ SW ¹ / ₄ , S ¹ / ₂ NE ¹ / ₄ NW ¹ / ₄ SW ¹ / ₄ , SE ¹ / ₄ NW ¹ / ₄ SW ¹ / ₄ . Section 8, Township 30 N, Range 31 E, Willamette Meridian, Okanogan County, Washington. Containing 22.50 acres m/l. It is the recommendation of the Natural Resource Committee to instruct BIA Realty to request timber cruises and/or appraisals on both tracts of land to determine the Fair Market Value for this land exchange request. Chairman or designee has authority to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-563.nrc	To approve and accept to amend Resolution No. 2019-644 exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest within 101-T3242 containing 64.79 acres at \$3,000.00 an acre \$194,370.00. 101-T3238 containing 38.18 acres at \$3,000.00 an acre \$114,540.00 total value of tribal tracts is \$308,910.00. In Exchange Michael Marcellay will negotiate conveying his undivided 1950/648000 interest within 151-MA-8 valued at \$47,847.22 and lease payments of \$52,774.36 Mr. Marcellay's total value \$100,621.58 minus \$308,910.00 equal and negotiated at \$256,135.64, for the value of 151-MA8 with the Colville Confederated Tribes to make this a land exchange of equal value. Chairman or designee has authority to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-564.nrc	To approve the attached FY2021 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 2021 budget. Whereas, it is the recommendation of the Natural Resource Committee to approve the FY 2021 Forest Management Deduction Expenditure Plan as presented. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-565.fish	To give permission to John Arterburn to be re-nominated for a Board position with International Osoyoos Lake Board of Control for a three year period retroactive back to September 17, 2019 to September 16, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the letter from IOLBC.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED

2020-566.fish	To designate Jill Phillips (Resident Fisheries Hatchery Manager) as the primary designee to submit the Nation Pollution Discharge Permitting reports associated with the Resident Fish Hatchery and to sign all documents using her electronic signature per the attached document.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-567.l&j	To approve Chad Marchand as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-51 (Composition), of the Colville Tribal Law and Order Code. This Chairman or designee shall have authority to sign any and all necessary documents related to this matter.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-568.l&j	To approve Yvette Joseph as one of its members for a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-51 (Composition), of the Colville Tribal Law and Order Code. This Chairman or designee shall have authority to sign any and all necessary documents related to this matter.	12 FOR (JB, KC, JF, NS, DB, SZ, RF, JS, VSM, RS, MK, JME) 0 AGAINST 1 ABSTAINED (AJ)
2020-569.l&j	To approve renewal of a contract for Alice Koskela. The attorney will provide expert legal advice and drafting of agreements with various identified agencies within the City of Pasco, in addition to vetting potential gaming partners. Funds are available in FY 2021 budget. The Executive Director or his designee is to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-570.l&j.m&b.cdc	To renew the contract with Moran Public Affairs LLC for three years. The Chairman or designee is to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-571.l&j.cul	Confidential - Litigation	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED
2020-572.l&j	To approve the renewal of Staff Attorney employment contract for Richard Lee for FY21, FY22, and FY23. Chair or designee to sign all pertinent documents.	13 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, JS, VSM, RS, MK, JME) 0 AGAINST 0 ABSTAINED