



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Regular Session October 10th, 2019 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Norma Sanchez, Janet Nicholson, Roger Finley, Richard Moses, Joseph Somday, Jarred-Michael Erickson, Darnell Sam

Delegation: Rodney Cawston, Joel Boyd, Margie Hutchinson, Richard Swan Sr., Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2019-618.nrc <i>10-Signature</i>	To approve the attached road use permit for Hancock Forest Management. Contractors would improve, use and maintain forest roads as necessary during the life of the Williams Flats salvage timber sale contract. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (JS, MK, JN, KC, MH, JB, RF, JF, DS, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-619.hhs.m&b.cdc <i>10-Signature</i>	To approve SF-424 Grant Application for FY2020 in the amount of \$407,690.00 to be submitted to USDA FNS Federal Agency for approval. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JN, MK, JS, NS, RC, KC, DS, JME, MH, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-620.nrc <i>10-Signature</i>	To approve change order #7 extending the contract with Wood Environmental & Infrastructure Solutions, Inc. to September 30, 2022, adding additional tasks and funding per Contract A16AV00299 Amendment 38 in the amount of \$450,000.00, for a new contract total of \$998,651.00. Funding is provided by the BIA Safety of Dams for the environmental survey and assessment, and permitting services necessary for the replacement of Owhi Lake Dam. Chairman or designee authorized to sign all pertinent document(s).	10 FOR (JF, RF, MH, DS, JME, RS, NS, JS, RM, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-621.hhs.m&b.cdc <i>10-Signature</i>	To approve the Low Income Home Energy Assistance Program SF-424 Grant Application for FY 2020 in the amount of \$500,855.00. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, JS, JME, NS, JB, KC, MK, DS, RM, JN) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-622.1&j <i>10-Signature</i>	To accept the contract funding for the Tribal Traffic Safety	10 FOR (RF, JB, MK, JF, JME, JS, NS, RS, DS, JN)

	Coordinator position. The period of performance will be Oct. 1, 2019 through Sept. 30, 2022. The budget within this agreement will only cover FY20 because FY21 and FY22 budgets will need to be renegotiated each year. The Washington Traffic Safety Commission will provide \$67,297.00 in FY20 to support salaries, fringe, and indirect costs. The contract will require a match for direct costs in FY 20 in the amount of \$5,907 from the Public Safety Director's budget in salaries and fringe to meet the requirement. The project total is \$73,204. Chairman or designee authorized to sign.	0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-623.hhs <i>10-Signature</i>	To submit the attached letter of support in regard to the State Health Care Authority's (HCA) Indian Nation Agreement on behalf of the American Indian Health Commission. Chairman or designee to sign pertinent documents.	10 FOR (JN, MK, JS, JF, RF, JME, RM, NS, JB, DS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-624.m&b.cdc <i>10-Signature</i>	To approve Cates & Erb Inc. final payment for the Benton Street Rehabilitation Project. At this time the Construction Phase services will not exceed \$164,583.50. No Tribal dollars, Chairman or designee to sign all pertinent documents.	11 FOR (JF, MK, NS, JME, RS, JS, JB, DS, MH, RF, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-625.e&e.m&b.cdc <i>10-Signature</i>	To approve the Five Year Non-Competing Continuation Grant FY 2020, Office of Head Start Grant Application in the amount of \$1,380,780 Federal Funds and \$345,195 required non-federal cash match. Tribal Chairman or Designee to sign all pertinent documents.	10 FOR (JB, JS, MK, DS, MH, JME, RF, KC, JN, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-626.m&b.cdc <i>10-Signature</i>	To approve the purchase and installation of a stainless sander, wet line kit and snow plow on the 2018 Freightliner for the Keller District for snow and ice control in the amount of \$75,257.66 from the vendor Titan Truck. No Tribal dollars, Chairman or designee to sign all pertinent documents.	10 FOR (JF, RF, MK, JS, RS, JB, DS, MH, KC, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-627.hhs <i>10-Signature</i>	To approve the following: AAOA 2020-2023 Area Plan and Budget in the amount of \$990,330 (State & Federal Funds). Chairman or designee authorized to sign all pertinent document(s).	10 FOR (JF, RF, RS, MK, JS, DS, MH, MK, RM, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-628.m&b.cdc	The term of the representative of the Tribes, as appointed by the Business Council expires on October 4, 2019. It is the recommendation of the Management & Budget/Community Development Committee to approve the appointment of Tanya K. Steele as Director of the Colville Tribal Credit Board of	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED

	Directors for a two year period by the Colville Business Council.	
2019-629.m&b.cdc	To approve the Planning Department Budget - money rollover from FY19 budget to FY20 budget for grant matching dollars to meet requirements of the resolution approved MOA 2019-372 (Okanogan County & CCT Planning) and 2019-373 (Ferry County & CCT Planning).	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-630.m&b.cdc	To approve the three year EPA 104(k) Brownfields Multi-Purpose Assessment Grant award not to exceed \$300,000 for funding for the Brownfield sites on the Colville Indian Reservation in Fiscal year 2019-2022. The award will be split between two accounts (1) Hazardous Substance, total \$154,337 and (2) Petroleum Sites, total \$145,663. The Tribal Chairman or his designee is authorized to sign all relevant documents. No Tribal dollars required.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-631.m&b.cdc	To approve EPA 128(a) Tribal Response Program Grant award not to exceed \$326,357 for funding surveys and inventory of Brownfields site, HSCA (4-16) oversight and enforcement activities, meaningful public involvement; mechanisms for approval of cleanup plans, and verification of complete responses for FY2019. The Tribal Chairman or his designee is authorized to sign all relevant documents. No Tribal dollars required.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-632.m&b.cdc	To approve the Colville Tribal Convalescent Center to move monies from budgeted salaries and fringe line items to Agency Nursing line items to provide adequate nursing department staff. The Convalescent Center is moving monies within their approved budget so no additional monies are needed.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-633.m&b.cdc.e&e	To enact the attached amendments to the EPM effective immediately upon CBC approval.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-634.tg	To nominate Janet WakWak Nicholson for the National At-Large Position on the Department of Health & Human Services Secretary's Tribal Advisory Committee (STAC). Chairman or designee authorized to sign the attached nomination letter.	7 FOR (KC, NS, RF, RM, JS, JME, DS) 0 AGAINST 1 ABSTAINED (JN)
2019-635.tg	To appoint Richard Moses as the delegate to the Healing Lodge of the Seven Nations Board. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	7 FOR (KC, NS, JN, RF, JS, JME, DS) 0 AGAINST 1 ABSTAINED (RM)
2019-636.tg	To appoint Norma Sanchez as the alternate delegate to the Healing Lodge of the Seven Nations Board. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	7 FOR (KC, JN, RF, RM, JS, JME, DS) 0 AGAINST 1 ABSTAINED (NS)
2019-637.tg	To appoint Rodney Cawston as the delegate for the National	8 FOR (KC, NS, JN, RF,

	Congress of American Indians (NCAI). This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-638.tg	To appoint Jack Ferguson as the alternate delegate for the National Congress of American Indians (NCAI). In the event that the alternate can't attend any member of the Colville Business Council can be appointed as the Tribes voting delegate. This resolution shall supersede all previous resolutions. Chairman or designee to sign all pertinent documents.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-639.tg	To approve the attached National Congress of American Indians (NCAI) membership application/dues in the amount of \$20,000.00. Chairman or designee to sign all pertinent documents.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-640.nrc.l&j	To approve the attached "Limited Liability Company Agreement". The Chairman or designee is to sign all pertinent documents.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-641.nrc	To accept the request from the Nevada Department of Wildlife and move forward with a plan to trap and transport up to 100 wild turkeys from the Colville Reservation to a release location in Nevada to aid in their management. The CCT Fish and Wildlife Program will work on specifics of the project in coordination with the Nevada Department of Wildlife. The Chair or designee is authorized to sign all pertinent documents.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-642.nrc	To approve and amend Resolution 2019-363 to correct the legal description from 5.00 acres to 25.00 acres more or less. Described as: 101-T257(por): A 5.00 acre portion within the W $\frac{1}{2}$ SE $\frac{1}{4}$ SE $\frac{1}{4}$ NW $\frac{1}{4}$ Section 19, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington. 101-T257(por): 101-T257(por): Portion within the W $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$, W $\frac{1}{2}$ E $\frac{1}{2}$ SE $\frac{1}{4}$ NE $\frac{1}{4}$ Section 19, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington containing 25.00 acres m/l. Resource Committee. Subject to all IRMP Coordinator Review. Chairman or designee has authority to sign all pertinent documents.	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-643.nrc	To approve Patrick VanBrunt application for a Land Exchange of Equal value on the following described tracts of land: 101-939: The N- $\frac{1}{2}$ S- $\frac{1}{2}$ S- $\frac{1}{2}$ SW- $\frac{1}{4}$ SW- $\frac{1}{4}$, N- $\frac{1}{2}$ SE- $\frac{1}{4}$ SW- $\frac{1}{4}$ SW- $\frac{1}{4}$, and the N- $\frac{1}{2}$ SW- $\frac{1}{4}$ SW- $\frac{1}{4}$ of Section 12, Township 31 N, Range 26 E, Willamette Meridian, Okanogan County, Washington, containing 30.00 acres, more or less. For: 101-T581(por): The S- $\frac{1}{2}$ SW- $\frac{1}{4}$ SE- $\frac{1}{4}$ NE- $\frac{1}{4}$ of Section	8 FOR (KC, NS, JN, RF, RM, JS, JME, DS) 0 AGAINST 0 ABSTAINED

	<p>18, Township 33 N, Range 29 E, Willamette Meridian, Okanogan County, Washington, containing 5.00 m/l. Except that part of the S-½ NE-¼ lying N and E of State Highway 0-A. 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.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	
2019-644.nrc	<p>To approve and accept and finalize 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 tribal tracts is \$308,910.00. IN EXCHANGE Michael Marcellay. Will negotiate conveying his undivided 2/3960 interest within Allotment No. 101-487-1 valued at \$32.32 his undivided 20/360 interest within Allotment No. 101-843 valued at \$2,222.22, his undivided 382632782/265127385600 interest within the Allotment No. 151-WA-5 valued at \$103.91, his undivided 1950/648000 interest within 151-MA-8 valued at \$47,847.22 negotiated at \$100,000.00, total value of Michael Marcellay Allotments \$103,564.80 plus \$52,774.36 = total value of Michael Marcellay \$157,339.16 minus from the value of tribal tracts \$308.910.00 with a difference owed to the Colville Confederated Tribes \$151,570.84 to make this a land exchange of equal value.</p> <p>Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-645.nrc	<p>To deem the best interest of the Colville Tribes to include Tribal Departments for ingress/egress, for tribal building projects, construction, and maintenance.</p> <p>All terms and conditions will remain the same. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-646.nrc	<p>To approve the attached FY 2020 Forest Management Deductions (FMD) Expenditure Plan as presented. The attached FY 2020 Forest Management Deduction (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 FY2020 budget.</p> <p>The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.</p>	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-647.nrc	<p>To approve the attached FY 2020 Forestry Projects Expenditure Plan as presented. The attached FY 2020 Forestry Projects (FP) Expenditure Plan lists the expenditures that will be taken from the FP Account (FP0001FR14). These expenditures will be deposited into a special tribal account to be expensed per</p>	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	<p>reforestation and site preparation requirements for each timber sale contract. Any balance remaining unused after obligations and timber sale completion shall be surplussed and deposited to the tribe as additional stumpage. These Special Project Funds will be added to the Tribes FY 2020 annual budget through modification.</p> <p>The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.</p>	
2019-648.fish.nrc	To approve budget modification #2 for 320717 Upper Columbia United Tribes (UCUT) Bear Monitoring extending the date to December 31, 2019 and contract value remains the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-649.fish	To approve the new sub contract for 1763 PNW Environmental Solution Corp. in the amount of \$75,339 and the contract dates are from the signed document to September 30, 2020 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract & SOW. No Tribal dollars associated.	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-650.fish	To approve the new full award for 320019 Lake Roosevelt Fisheries Evaluation Program from (Spokane Tribe of Indians) in the amount of \$198,699 and the dates are from August 1, 2019 to July 31, 2020, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is the new contract and budget. No Tribal dollars associated.	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-651.l&j	To approve a resolution pursuant to requirements of the Bureau of Indian Affairs requesting the BIA Secretary to publish the Colville Tribes' new Code Chapter 6-2, "Packaged Spirits Regulations" attached, for forwarding to the Secretary. The resolution shall read: The Confederated Tribes of the Colville Reservation requests the Secretary of the Bureau of Indian Affairs to publish the attached Colville Tribal Code Chapter 6-2, "Packaged Spirits Regulations. Chairman or designee to sign all pertinent documents.	<p>8 FOR (KC, NS, JN, RF, RM, JS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>