



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Regular Session October 12th, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Jack Ferguson, Susie Allen, Larry Allen, Willie Womer, Melissa Louis-Williams, Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

Delegation: Sheilah Cleveland, Georgia Simpson, Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-604.l&j 10-Signature	To approve attached Senior Staff Attorney Contract for Carmel McCurdy with Office of Reservation Attorney. Funds available in FY 2018 Budget to cover these costs. Chair or designee to sign pertinent documents.	10 FOR (JB, GS, SA, LA, SC, MLW, JS, WW, EM, RC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-605.cdc 10-Signature	To approve determination of exemption per Section 58.34(a)(12) because there are no circumstances which require compliance with any of the other federal laws and authorities cited at Part 58.5. Chairman or designee is authorized to sign pertinent documents.	10 FOR (MLW, RC, SA, JF, EM, NS, JB, LA, WW, MM) 0 AGAINST 0 ABSTAINED Rationale: Timeline
2017-606.hhs.m&b	To authorize allocating \$50,000.00 of the Health and Wellness Qwam Qwmp't funds to build covered porches for Elders with physical and medical conditions. Chair or designee approved to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-607.hhs	To accept Amendment Number eight (8) increasing contract amount of \$47,485.00 for the non-recurring distribution of unused Alcohol Area Pool funds. Chair or designee authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-608.hhs	To accept Amendment Number nine (9) increasing contract amount of \$10,253.00 a unilateral amendment issued in accordance with the FY 2016 AFA, Section 9.C. Chair or designee authorized to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-609.hhs.m&b	To approve CCT Child Support and Tribal Systems & Services,	10 FOR (EM, JF, SA, LA, WW, MLW, JS, JB, NS, RC)

	LLC contract increase from \$96,554.00 to \$159,440.00. Further to continue contract services, AMEND Res #2016-325 accordingly. This contract is Federal fund 80% and Tribal match 20%. The Chairman or designee is authorized to sign pertinent documents.	0 AGAINST 0 ABSTAINED
2017-610.hhs.m&b	To approve to purchase Healthicity Healthcare Compliance Management Software Cloud Based System, from the Health Qwam Qwmpt' Fund acct. # in the amount of \$10,625.00. Chairman or designee to sign all pertinent documents.	10 FOR (EM, JF, SA, LA, WW, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED