



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session October 15<sup>th</sup>, 2015 Resolution Index

Condensed by, Trisha Timentwa, Administrative Assistant II

Present: Jim Boyd, Bessie Simpson, Mel Tonasket, Richard Tonasket, Andy Joseph Jr., Nancy Johnson, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Marvin Kheel, Susie Allen, Michael Marchand, Edwin Marchand, and Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2015-611.cdc</b>	To accept the recommendation from the Inchelium District Qwam Qwmpt' Group to purchase Green's Service Station in the amount of \$200,000.00 which includes closing costs. A business plan has been developed and is accepted with a \$45,000.00 start up budget within the approved project amount from the Inchelium voters. The payment will be broken out as follows: Duane Crinklaw \$200,000.00 and Green's Community Service Station Board \$45,000.00.	<b>10 FOR (RG, AJ, RT, SA, MT, JF, NJ, BS, JB, MM)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Timelines</b>
<b>10-Signature 2015-612.nrc</b>	To approve the following contract in the amount of \$75,488.00 for construction services provided by Sanpoil Logging to perform specified road improvements and decommissioning, reconstruction of stream crossings and stream crossing removals. Tribal funding has been allocated for watershed restoration in Resolution 2013-422 in June 2013 and originates from the Qwam Qwmpt' Plan. Chairman or his designee authorized to sign all pertinent documents.	<b>10 FOR (JS, MM, RT, MK, EM, SA, BS, AJ, JF, NJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Timelines</b>
<b>10-Signature 2015-613.hhs</b>	To approve a new subcontract as the Principal Investigator for subcontract has moved her research projects, including "A Culturally Tailored Intervention to Prevent Diabetes in American Indian Men" to WSU. There are no changes to cost or scope of work, just a change of vendor/address.	<b>10 FOR (AJ, MM, RT, MK, JS, EM, SA, BS, JF, NJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Timelines</b>
<b>10-Signature 2015-614.l&amp;j</b>	To approve FY 2016 Contract with Virgil Seymour, Arrow Lakes Facilitator, funds are included in the Outside/ORCA Litigation FY 2016 Budget. Chair or designee to sign all pertinent documents.	<b>10 FOR (MK, RG, BS, EM, RT, SA, MM, MT, WN, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale: Timelines</b>
<b>10-Signature 2015-615.hhs</b>	To approve the Inchelium Health Center Expansion that would provide Expanded Medical, Dental, and Behavioral Services to the Lake Roosevelt Community Health Centers	<b>11 FOR (AJ, BS, RG, MK, EM, RT, SA, MT, WN, NJ, MM)</b> <b>0 AGAINST</b>

	in Inchelium. No tribal dollars identified.	<b>0 ABSTAINED</b> <b>*Rationale: Timelines</b>
<b>2015-616.cdc</b>	To move forward with allowing the development of Beverly Abrahamson's home site on her allotment 504-D within Township 31 North, Range 30 East, Section 02 and the boundaries of the Colville Indian Reservation and Okanogan County. The development will move forward once the Office of Reservation Attorneys drafts a statement for Ms. Abrahamson to sign releasing liability on the Colville Tribes and staff if the home site ever floods and will stipulate that the home be set to FEMA specifications for a manufactured home within the floodplain.	<b>8 FOR (BS, MT, RT, NJ, AJ, WN, JF, JS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>
<b>2015-617.cdc</b>	To approve the contract change order for Avant Energy to include negotiations with BPA for powerline ROW and draft documents for the formation of a tribal utility. Contract change will increase the contract value to \$155,000.00, extend the contract end date to 07/31/16, and amend the scope of work to include those negotiations and draft documents. All funds to come from a DOE grant. Chairperson or designee has authority to sign all pertinent documents.	<b>8 FOR (BS, MT, RT, NJ, AJ, WN, JF, JS)</b> <b>0 AGAINST</b> <b>0 ABSTAINED</b>