



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session October 16th, 2014 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Jim Boyd, Sr., Allen Hammond, Marvin Kheel, Richard Tonasket, Andy Joseph, Jr., Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Delegation/Absent: Stevey Bylilly, Mel Tonasket, Michael Marchand, and Edwin Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2014-651.hhs	To approve the acceptance of a SAMHSA (Substance Abuse and Mental Health Services Administration) Grant in the amount of \$200,000.00 per year, for up to five (5) years, to support the tribes in preventing and reducing suicidal behavior and substance abuse, mental illness, and historical trauma on American Indians/Alaska Native Communities through a public health approach; and allow Native American communities to support youth and young adults as they transition into adulthood by facilitating collaboration among state/federal/tribal agencies. Chairman or designee to sign all pertinent documents.	9 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-652.m&b/tg	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on December 8, 2014 to each tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements are: must be enrolled/adopted and living as of November 13, 2014. The following deadlines apply: Completed Enrollment Applications is November 7, 2014; DNA Testing is October 24, 2014; Master Debt Set-Off List is October 22, 2014, Hold List and Custody Court Orders for Minors and Adult clients is November 3, 2014. Retro-active payments shall not apply. Per Capita loans are allowed through Tribal Credit. The following departmental holds are approved: 1.Children & Family Services Court Orders/Voluntary consent for minors and adults 2.Social Services-Regular Court Orders/Voluntary consent for minors and adults	9 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	3.Enrollment Department Court Orders/Voluntary consent/Administrative Error's for minors and adults Master Debt Set-Off List	
	4.Colville Tribal Credit Per Capita Loan agreements.	
2014-653.m&b	To approve the Ribail Advisory Services PLLC consulting services contract in an amount not to exceed \$50,000.00. Specifically, the engagement will result in the following: to develop an optimal indirect cost rate for FY15, a proposed rate for FY16, reconcile fixed carry forward for prior years, and to provide technical services and training for rate development within the Accounting Department. Funding is committed and provided in the FY15 budget. Chairman or designee to sign all pertinent documents.	9 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-654.m&b	To approve the Stauffer & Associates contract for FY14 audit services in an amount not to exceed \$95,000.00. Funds have been designated in the FY15 general fund budget. Chairman or designee is authorized to sign all relevant documents.	9 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-655.m&b	To enter into a business service agreement with Country Cable, LLC in Coulee Dam, Washington to provide head end maintenance, service connects, services disconnects, and installs for the current and potential customers of Country Cable, LLC. It is further recommended, the revenues generated to be put into the Cable Services Department revenue account 675.53020 for capital broadband infrastructure development for the Confederated Tribes of the Colville Reservation. Chairman or designee is authorized to sign all pertinent documents.	9 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-656.m&b/nrc	To approve new sub contract for 312013 Okanogan Drilling in the amount of \$62,400.00. Attached is sub contract and SOW. No Tribal dollars associated. Chairman or designee authorized to sign all pertinent documents.	9 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-657.m&b/tg	<p>To adopt this resolution to officially join the Coalition of Large Tribes and that Jim Boyd, Chairman, will serve as a delegate to the COLT.</p> <p>WHEREAS, the Coalition of Large Tribes (COLT) was informally organized in April 2011 as a coalition of federally recognized Indian Tribes with large governments that govern large trust land bases consisting of 100,000 or more acres; and</p> <p>WHEREAS, COLT was organized to provide a unified advocacy and to promote the sovereign rights of member tribes protect, enhance, control, utilize, and develop their respective land bases by: Educating the United States Congress, Executive Administration, public and other Tribes about the unique issues impacting tribes that govern large land bases; and</p>	9 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	<p>WHEREAS, the Confederated Tribes of the Colville Reservation (CTCR) is a federally recognized Indian Tribe that governs a land base of 1.4 million acres, thereby meeting the criteria for COLT membership; and</p> <p>WHEREAS, the CTCR agrees to pay annual Dues to COLT for annual membership including voting rights, to come from CBC dues and fees budget line item 121.63001; and</p> <p>WHEREAS, the CTCR agrees to join the Coalition of Large Tribes and agrees and supports the purposes as outlined herein, but reserves the right to be fully informed of and affirmatively consent to any COLT communication or advocacy effort the identify or refer to the CTCR prior to the dissemination of such communications or the commencement of such advocacy efforts.</p>	
2014-658.m&b/e&e	To approve the attached Organizational Chart for the Centralized Services Department. Individual program organizational charts will follow in the next appropriate committees.	<p>7 FOR (MK, AH, RT, AJ, RG, WN, JF, JS)</p> <p>1 AGAINST (NJ)</p> <p>0 ABSTAINED</p>
2014-659.m&b/cdc	To approve the request of Sponsorship of \$10,000.00 to BHW1 and ATNI Heritage Campaign. Funds to come out of the CBC Budget. Chairman or designee to sign all pertinent documents.	<p>7 FOR (MK, AH, RT, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (NJ)</p>
2014-660.m&b/cdc	To support the alternate delegation of Stevey Seymour-Bylilly, Colville Business Council as the elected tribal representative to serve on the Federal Communications Commission Intergovernmental Advisory Committee. This resolution supersedes prior resolutions. Chairman or designee to sign all pertinent documents.	<p>7 FOR (MK, AH, RT, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (NJ)</p>
2014-661.cdc	To uphold the decision made by the Colville Tribes Land Use Review Board during public hearing September 25, 2014 to approve special use permit #14.156 submitted by Ken Edwards for a family cemetery on his allotment containing 1.83 acres at 287 Eastside Riverside Road, Omak, WA as required by Tribal Code Law 4-3. The Tribal Allotment 101-3619 A is part of a larger family allotment within Township 34 North, Range 27 East, Section 29 and is within the boundaries of the Colville Indian Reservation. The cemetery will be 20' x 20' on the south side of his existing home site for Ken and his ill wife to have a final resting place. This approval will have the same four conditions that were read into the hearing record exhibit list form the attached staff report.	<p>7 FOR (MK, AH, RT, NJ, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (AH)</p>

CC:
File
Flodell Williams, Office Administrator (Broadcast)
Colville Business Council
Neeka Somday, Legal Assistant/Policy Analyst
Dorothy Burke, Office Administrator
Naomi Yazzie, Support Staff
Peggy Circle, Support Staff
Emby Stensgar, Support Staff
Carrie Pakootas, Support Staff
Francis Somday, Executive Director
Cary Rosenbaum, Tribal Tribune
Justus Caudell, Tribal Tribune
Karen Condon, Archives & Records
Anna Vargas, Office of the Reservation Attorney
Debra Wulff, Superintendent Bureau of Indian Affairs