



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session October 18<sup>th</sup>, 2018 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Rodney Cawston, Karen Condon, Jack Ferguson, Richard Swan Sr., Susie Allen, Andrea George, Margie Hutchinson, Janet Nicholson, Norma Sanchez, Joseph Somday, Joel Boyd, Richard Moses

**Delegation/Leave:** Andy Joseph Jr., Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2018-688.m&amp;b</b> <b>10-Signature</b>	To approve the application for the Washington State Department of Children, Youth, and Families Home Visiting Start-Up Grant in the amount of \$169,633 for FY2018 and \$224,179 for FY2019. The Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, RM, AJ, NS, JN, MH, AG, RS, JB, JS)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-689.m&amp;b</b> <b>10-Signature</b>	To approve Change Order No. 3 increasing the contract amount by \$41,741.36 to move four hand holes, add utility locates and change method of installation to vibratory plowing; and approve Change Order No. 4 increasing the contract amount by \$227,962.52 to change method installation to vibratory plow and incorporate alternative reinstatement method. Total amount of change order No. 3 and 4 \$269,703.88. Funds allocated through Resolution 2016-275 have adequate funds available to cover these changes. Chairman or designee to sign all related documents.	10 FOR (JB, JN, RM, AJ, JF, NS, MK, MH, KC, JS)  0 AGAINST  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-690.cdc.m&amp;b</b> <b>10-Signature</b>	To approve the Franchise Agreement with the Town of Coulee Dam. Franchise will allow the Tribes to construct and operate a fiber optic network in, along, and under sections of Roosevelt Way, Columbia Avenue, Grant Avenue, Lincoln Avenue located in the Town of Coulee Dam. Terms of the agreement will be for fifteen (15) years from date of execution. Chairman or designee to sign all related documents.	10 FOR (JN, JB, RM, AJ, JF, NS, MK, RC, SA, JS)  1 AGAINST (MH)  0 ABSTAINED  <b>Rationale: Timelines</b>
<b>2018-691.e&amp;e.m&amp;b</b> <b>10-Signature</b>	To approve the acceptance of nxa?amxčín Language Teacher Certification Scholarship. This authorizes the Chairman or designee to sign all pertinent documents.	10 FOR (JB, RM, JF, RS, RC, JS, NS, JN, MH, AG)  0 AGAINST  0 ABSTAINED

		<b>Rationale: Timelines</b>
<b>2018-692.m&amp;b</b>	To approve the attached FY 2019 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 2019 budget. Whereas, it is the recommendation of the Natural Resources Committee to approve the FY 2019 Forest management Deduction Expenditure Plan as presented. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)  0 AGAINST  0 ABSTAINED
<b>2018-693.tg</b>	To nominate Marvin Kheel, as the Inchelium representative, Joseph Somday as the Keller Representative and Andrea George as the Nespelem Representative, and Richard Moses as the Omak Representative of the Elections Committee.	3 FOR (RS, JN, MH)  0 AGAINST  8 ABSTAINED (KC, JF, SA, AG, NS, JS, JB, RM)
<b>2018-694.tg.hhs</b>	To authorize the Tribes to sign onto the amicus brief being filed by the Northwest Portland Area Indian Health Board, which will include the attached Declaration signed by the Chairman in the administrative appeal of the denial of Washington State's DHAT State Plan Amendment.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)  0 AGAINST  0 ABSTAINED
<b>2018-695.tg.l&amp;j</b>	To support the Department of Veteran Affairs, (DVA) 38 CFR Part 14, RIN 2900-AP51, Recognition of Tribal Organizations for Representation of VA Claimants, and Whereas, accredited Tribal Veterans Representatives (TVR's) through training will have the same accredited standing as any state, county, or private organizations Veteran Service Officers, (VSAO) and Whereas, Federally recognized Tribes will have the sole authority to select their Tribal Veteran Representatives to be accredited.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)  0 AGAINST  0 ABSTAINED
<b>2018-696.tg.l&amp;j</b>	To appoint an interim Chief Judge of the Colville Tribes' Tribal Court; and Whereas, the Colville Tribal Court of Appeals' Chief Justice has been asked to make a recommendation for an interim Chief Judge, based on her 34 years of experience with the Colville Tribal Courts, and recommends the appointment of Cindy Jordan to this position; and Whereas, Cindy Jordan, a presiding pro-tem judge of the Colville Tribal Court, has indicated she is willing to assume the duties of the interim Chief Judge pending the advertisement and appointment of a permanent Chief Judge and the Chairman or designee is authorized to sign any documents; and Whereas, time is of the essence, It is the recommendation of the following to appoint Cindy Jordan as the interim Chief Judge until such time as a permanent Chief Judge is appointed.	10 FOR (KC, JF, RS, SA, MH, JN, NS, JS, JB, RM)  0 AGAINST  1 ABSTAINED (AG)
<b>2018-697.e&amp;e</b>	To approve the Indian Nation Program Agreement with State of Washington Department of Social and Health Services,	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)

	Economic Services Administration, continuation of Basic Food Employment and Training education to individuals with instruction and training to raise overall employability. FFY19 budget revision is \$177,235, which is State \$132,926 (pass through from Federal) and Tribal \$44,309. This resolution replaces resolution 2018-367 Revised. Chair or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2018-698.e&e	To accept the 2018 IMLS Native American Library Services Basic Grant in the amount of \$10,000. No Tribal dollars required. Basic Grant starts August 30, 2018 and ends July 31, 2019. CBC Chairperson or designee to sign all pertinent documents.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-699.e&e	To approve the Grand Coulee Dam School District as fulfilling the tribal consultation requirements mandated by the Every Student Succeeds Act - P.L. 114-95. Chair or designee authorized to sign all pertinent documents.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-700.nrc	To approve the new sub contract for Maul & Foster and Alongi, Inc. in the amount of \$82,530 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-701.nrc	To approve change order #3 for Washington State University MOU extending the date to December 31, 2020 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is change order #3. No Tribal dollars associated.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-702.nrc.m&b	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$97,413.00 as outlined in Appendix A of MOA (attached). Dollars already budgeted, no new dollars requested. Chairperson or designee authorized to sign Appendix A of existing MOA and all pertinent documents.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-703.nrc	To approve Claw Construction Contract in the amount of One Hundred Forty Five Thousand, One hundred forty-five dollars and .45 cents (\$145,145.45) to renovate the Mount Tolman Fire Control building with the funding coming from account 335.63410 Flood 17. Chairman or designee to sign all pertinent documents.	11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM) 0 AGAINST 0 ABSTAINED
2018-704.nrc	To amend resolution 2018-656 to strike "To not cut Large pine unless we get \$500 per 1,000 minimum." Chair or designee authorized to sign all pertinent documents.	10 FOR (KC, JF, RS, SA, AG, JN, NS, JS, JB, RM) 1 AGAINST (MH) 0 ABSTAINED
2018-705.cdc	The Grandview Mobile Home Park is in a dangerous state of disrepair and improvements would be cost prohibitive, it is the recommendation of the Community Development Committee to authorize Public Works and the Office of Reservation Attorney to issue the attached letter.	7 FOR (JF, RS, JN, NS, JS, JB, RM) 4 AGAINST (KC, SA, AG, MH)

		<b>0 ABSTAINED</b>
<b>2018-706.cdc</b>	To approve the attached Local Agency A&E Professional Services Agreement required by WSDOT (the project funder) between PND, Inc. (engineering consultant) and the Confederated Tribes of the Colville Reservation for the Inchelium-Gifford Ferry improvement project to replace dolphins (aka pilings) on both sides. The project has been quoted at \$331,058.34 with \$51,092 paid by WSDOT in FY19 and subsequent years covered by WSDOT to complete the project. Chairman or designee authorized to sign all pertinent documents.	<b>11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2018-707.l&amp;j</b>	To approve the attached contract with Sonosky, Chambers, Sachse, Endreson and Perry, LLP Law to continue to provide legal services related to the Tribes' interest no matters related to Wenatchi issues and other matters as they arise. Funds appropriated in the FY 2019 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	<b>11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2018-708.l&amp;j</b>	To approve the attached employee contract for Adam Becker as the Deputy Prosecuting Attorney. This resolution authorizes the Public Safety Director to sign the employment contract for the Colville Tribes.	<b>11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2018-709.l&amp;j</b>	To approve the Tribal Police and/or authorized personnel within the Tribal Justice system to enter records of Tribal Court Protection, Restraining, or No Contact Orders into the Washington State Access Database WACIC/NCIC Washington Crime Information Center and National Crime Information Center. Entering protective Orders permits all law enforcement agencies to enforce the Tribal Court orders both on and off the Confederated Tribes of the Colville Reservation. The Chairman or designee is authorized to sign all pertinent documents.	<b>11 FOR (KC, JF, RS, SA, AG, MH, JN, NS, JS, JB, RM)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>