



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session October 21st, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Joel Boyd, Karen Condon, Jack Ferguson, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joe Somday, Richard Swan Sr. (*present @ 3:09pm*), Jarred Erickson

Delegation/Leave: Norma Sanchez, Virgil (Smoker) Marchand, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-573.m&b.cdc</i> <i>10-Signature</i>	To authorize the Executive Director to work in providing broadband procurement. This recommendation will also delegate authority to the Executive Director to sign all pertinent documents regarding the purchase of material, equipment, and services for deployment of the broadband services. The Executive Director is hereby authorized to bypass the purchasing policy and spending authority. Be it further resolved, that upon passage of this resolution, the Executive Director shall commence all activities necessary to complete the broadband procurement. In regards to the CARES Act funding allocation only.	10 FOR (JF, AJ, SZ, DB, NS, KC, JME, JS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-574.cul</i> <i>10-Signature</i>	To approve the following Language Certification: Kamea Pino. Chairman or designee to sign all pertinent documents.	10 FOR (KC, JF, AJ, SZ, DB, NS, JME, JS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-575.cul</i> <i>10-Signature</i>	That the Chairman accept the initiation of consultation provided by the National Park Service for the Yellowstone National Park Bison Management Plan Environmental Impact Statement (BMP/EIS). Request for consultation letter attached.	10 FOR (KC, NS, DB, SZ, AJ, JME, JF, JS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-576.cul</i> <i>10-Signature</i>	That the Culture Committee Chair sign the letter to Methow Valley Newspaper editor regarding concerns over article published 08/26/2020 titled "Mazama: August 26, 2020" where the author gives the location of a pictograph in the Mazama area.	10 FOR (KC, NS, DB, SZ, AJ, JF, JME, JS, RF, JB) 0 AGAINST 0 ABSTAINED

		Rationale: Timelines
2020-577.cul 10-Signature	That the CBC Chairman sign the Programmatic Agreement between USFS Region 6, Advisory Council on Historic Preservation, Washington Department of Archaeology and Historic Preservation, and the CCT. This Programmatic Agreement is for the cultural resource management of the National Historic Preservation Act for undertakings on National Forest system lands within the State of Washington.	10 FOR (KC, NS, DB, SZ, AJ, JME, JF, JS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-578.cul.tg 10-Signature	To broadcast the attached CBC Ballot Recommendations for Ferry County's November 3rd General Election.	10 FOR (KC, JF, AJ, SZ, DB, NS, JME, JS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-579.cul.tg 10-Signature	To broadcast the attached CBC Ballot Recommendations for Okanogan County's November 3rd General Election.	10 FOR (KC, JF, AJ, SZ, DB, NS, JME, JS, RF, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-580.m&b.cdc 10-Signature	To purchase Information Technology network security services from CompuNet. Change Order #2 will be in the amount of \$51,462.48 for one year of service. Total amount for this contract #C19-237 will be \$112,005.89. Chair or designee to sign and approve all pertinent documents.	11 FOR (JF, RF, SZ, VSM, AJ, JME, DB, RC, JS, JB, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-581.hhs	To amend the Agreement K4131 pursuant to Section 5 for a no cost extension for the Crisis Counseling Program ISP grant through SAMHSA/FEMA and to add funding for FY21 for the Trueblood Housing Vouchers Project in the amount of \$42,857.00 for the period of 7/1/2020-6/30/2021. This amendment will be effective June 22, 2020 and extend through December 31, 2020 for the Crisis Counseling Program. Chairman or designee to sign all pertinent documents.	9 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2020-582.m&b.cdc	To designate the FEMA contractor STAR II and Pacific Geomatic Services, Inc. as essential contract workers on the reservation during the COVID-19 restrictions to complete the FEMA floodplain field surveys in the Wanacut Creek, Omak Creek, North Omak Lake within Omak and Park City Loop/Gold Creek Areas in Nespelem. The contractor has already completed a Research Permit and there are no costs to the Tribes for this project. Chairman or designee authorized to sign all documents.	9 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2020-583.m&b.cdc	To accept the attached grant award in the amount of \$353,879 in reimbursement funds from the BIA Indian Highway Safety Program to enhance our traffic safety efforts by continuing	9 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, JME) 0 AGAINST

	funding for the two Highway Safety Officers, GSA leases, fringe benefits, overtime hours, overtime mileage, training, equipment for traffic enforcement, media costs, supplies for the HSOs and indirect costs. The Colville Tribal Police Department is required to participate in the National and State Indian mobilizations. All travel and purchases require pre-approval from the BIA's IHS Program office before expenditure. No tribal dollars required. Chairman or designee is authorized to sign all documents.	0 ABSTAINED
2020-584.m&b.cdc	To approve a budget for CCT Transit Program Grant New Award (WA-2020-078-00) in the amount of \$169,046. Chair or designee authorized to sign all pertinent documents.	9 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, JME) 0 AGAINST 0 ABSTAINED
2020-585.m&b.cdc	To approve a budget for CCT Transit Program CARES Funds (WA-2020-075-00) in the amount of \$152,631. Chair or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-586.m&b.cdc.l&j	To approve the contract change order to add \$2,153.62 to the FY '20 contract with outside counsel Hobbs Straus Dean & Walker, LLP, with the extra money to come from 587 FY '20 budgets. The Chairman or designee is to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-587.m&b.cdc.l&j	To approve the contract with Ziontz Chestnut to continue to provide legal services related to the Tribes interests in Lake Roosevelt Management, participating in the CRSO EIS process, matters affecting the Tribes fisheries and hydropower, and matters relating to boundary water jurisdiction. Funds appropriated in the FY 2021 ORA budget/587 line. Chairman or designee to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-588.m&b.cdc.l&j	To add contract change order #2 to Ziontz Chestnut to cover the extra work on Grondal Matter per Colville Business Council funds for FY 2020. Funds available in FY 2020 Budget taken from line item Contingency/Unknown of \$18,873.07. Chairman or designee to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-589.m&b.cdc.l&j	To approve amendments for Chapter 7-1 Governmental Corporations and Limited Liability Companies, expanding governmental limited liability companies and corporations to include those that are majority owned by the Tribes. Further, it is the recommendation of the Management & Budget/Community Development and Law & Justice Committees to declare an emergency pursuant to CBC Procedural Rule 3(c). Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-590.m&b.cdc.l&j	To sign the Non-Disclosure Agreement with Kambi Services Limited. Chairman or designee authorized to sign pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST

		0 ABSTAINED
2020-591.m&b.cdc	To approve the pre-start up budget for the San Poil Treatment Center. It reflects the strategic staged hiring of staff and the purchase of equipment, materials and services required for startup over the course of this next fiscal year. Chair and/or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-592.m&b.cdc.nrc	To approve Nanamkin Co. contract in the amount of \$73,620 for tree planting in William Flats salvage in the Inchelium District. Chairman or designee to sign all pertaining documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-593.m&b.cdc	To waive all applicable residential building permit fees for the 2020 "Cold Springs" and "Inchelium Complex" fire victims, regardless of Tribal affiliation. Chairman or designee to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-594.m&b.cdc	To approve the operating budget for FY2021 commencing October 1, 2020 and ending September 30, 2021 in the amount of \$55,430,410 coming from the General fund as defined by the attached documents. These budgets are in addition to the currently approved Federal, State, and other awards. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (JB, JF, SZ, RF, AJ, JS, RS, JME) 2 AGAINST (KC, DB) 0 ABSTAINED
2020-595.tg	To approve the 2020 November Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before November 2, 2020. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of October 21, 2020. The following shall not apply to the 2020 November Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due October 26, 2020. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) - Court Order/Voluntary consent for adults. 2. Enrollment - Deceased Elders/Unclaimed Checks past 90 days.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-596.e&e	To approve the MOU between Colville Confederated Tribes ECE/Head Start and Colville Confederated Tribes Health and Human Services Division. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-597.e&e	To approve the FY2021-2026 Colville Confederated Tribes Early Childhood Education/Head Start Program and School Readiness Goals. Tribal Chairperson or designee to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-598.nrc	To approve Contract Change Order #1 for Jesse W. Palmer Construction (#C20-250) amending resolution 2020-454 in the	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME)

	amount of \$161,021.00 adding \$52,365.00 to cover the additional cost associated with the original project area that require attention in order to complete road segments and stream crossings already identified in the existing contract. The new contract total amount is \$213,386.00. No additional Tribal dollars are being requested. Chairman or designee authorized to sign all pertinent documentation.	0 AGAINST 0 ABSTAINED
2020-599.nrc	To amend resolution 2018-736 to include the revised HEARTH Act Business Lease Ordinance. Amendments were made after consultation with the Northwest Regional Office and Solicitors Office, and the final version with agreed changes incorporated is attached. Chairman or his/her designee is authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-600.nrc	To approve the Northwest Management Incorporation contract to re-measure 587 carbon plots according to the California Air Resource Board protocols. Inventory deliverables will include digital plot data, comments/notes, field maps and all other information as identified in the Colville Carbon Plot Methodology. Chair or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-601.nrc.l&j	That Natural Resource Enforcement program require that all incoming Natural Resource Enforcement Officers be expected to meet all requirements to get and maintain all possible available commissions necessary for the protection of the public and natural resources, including but not limited to, commissions with Ferry and Okanogan County, the BIA, the BOR a, limited Tribal Police commissions, etc. The Policy Manual and Job Descriptions must include the expectations and timelines for attaining these commissions. It is further recommended that all current Natural Resource Enforcement Officers be required to create Training and Development plans to meet goals set for new hires. Such Plans shall include specific timelines and goals to be achieved by each timeline.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-602.nrc.l&j	That Natural Resource Enforcement Officers be eligible to receive limited Tribal Police commissions if they meet all requirements for such commissions. Such commissions will be limited to 1) enforcement of all civil and criminal Tribal laws related to Natural Resources and Recreation, 2) all civil and criminal Tribal laws when called upon by the Chief of Police for assistance pursuant to a Memorandum of Agreement between the Tribal Police Department and the Natural Resources Department, and 3) all civil and criminal provisions necessary to carry out enforcement of the Natural Resources and Recreation laws and regulations, including all laws necessary to protect the Natural Resources Offices and the Public while carrying out their duties in an official capacity.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-603.nrc	To accept and approve BID item N-4, Brian Nissen, Colville Tribal Member. The Property described as:	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME)

	101-T74-C: The SW-¼ SE-¼ NW-¼ NE-¼, the S-½ SW-¼ NW-¼ NE-¼, the W-½ NE-¼ SW-¼ NE-¼ and the W-½ SW-¼ NE-¼ of Section 24, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 32.50 acres, more or less. Term: 5 years, from date of approval. Compensation: \$150.00 per annum, subject to Fair Market Rental Value. Bond: \$ waived. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2020-604.nrc	To approve a "Revocable Road Use Permit" between the Colville Tribes and Townsend Brothers LLC for reciprocal road use to salvage timber on the Cold Springs Fire Salvage, to last 12 months from date of approval. Chairman or designee to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-605.fish	To amend resolution 2020-197 to add fund number 912020 Methow Restoration and the contract value remains the same, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is Resolution 2020-197. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-606.fish	To approve the budget modification #9 for 1763 St. Maries Acclimation Pond adding an additional \$43,285 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #9. No Tribal dollars associated.	9 FOR (JB, KC, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2020-607.fish	To approve the new sub contract for 316620 Inter-Fluve, Inc. in the amount of \$88,183, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract & SOW. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-608.fish	To approve budget modification #1 for 312019 Colville Hatchery O&M adding an additional \$367,642 bringing the total contract value in the amount of \$1,559,778 and extend the dates to January 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-609.fish	To approve budget modification #14 for 1762 Hatchery Cyclinical Maintenance adding an additional \$30,480 and authorized the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #13. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-610.fish	To approve the new award for BIA Northern Pike Suppression Project in the amount of \$104,687 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-611.fish	To approve the new award for BIA A2AV00084 Loup Loup	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME)

	Creek Access Improvements in the amount of \$83,550 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award, Budget, and SOW. No Tribal dollars associated.	0 AGAINST 0 ABSTAINED
2020-612.fish	To approve the new award for BIA A2AV00084 Loup Loup Creek Fish Passage in the amount of \$71,550 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award, Budget, and SOW. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-613.fish	To approve the new award for BIA A2AV00084 Loup Loup Creek Increase Hydrological Variability Complexity for the Benefit of Summer Steelhead in the amount of \$17,080 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award, Budget, and SOW. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-614.fish	To approve the new award for BIA A2AV00084 Restoring Chinook and Steelhead Spawning and Rearing Habitat in the Okanogan River in the amount of \$15,231 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award, Budget, and SOW. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-615.fish	To approve the new award for BIA A2AV00084 Salmon Creek Instream Weir Project in the amount of \$51,147 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award, Budget, and SOW. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-616.fish	To approve the new award for BIA A2AV00084 Salmon Creek Sediment Abatement in the amount of \$37,550 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the New Award, Budget, and SOW. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-617.fish	To approve the new award for BIA A2AV00084 Canada Lynx in the amount of \$120,000 and the dates are from October 1, 2020 to September 30, 2021 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-618.fish	To approve budget modification #3 for 320818 Upper Columbia United Tribes (UCUT) extending the date to December 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #3. No Tribal dollars associated.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-619.l&j	To approve Prince Hargrove IV as a Gaming Commissioner for	10 FOR (JB, KC, JF, DB,

	a full term of three years commencing on the passage of tribal resolution by the full Colville Business Council in accordance with Chapter 6-5 (Gaming), Section 6-5-51 (Composition), of the Colville Tribal Law and Order Code. The Chairman or designee shall have authority to sign any and all necessary documents related to this matter.	SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED
2020-620.l&j.hhs	To approve the MOA between HHS (BHP/CD) and Public Safety (CTCF). HHS (BHP/CD) and Public Safety (CTCF) have worked collaboratively to develop program of outpatient Mental Health and Chemical Dependency treatment in the CTCF provided by licensed clinicians of the BHP/CD Program. It is hoped that by implementing this collaborative agreement, we will have the ability to more effectively meet the mental health needs of CTCF inmates and support the rehabilitative work of the correctional facility. Chairman and/or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, DB, SZ, RF, AJ, JS, RS, JME) 0 AGAINST 0 ABSTAINED