



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session October 24th, 2019 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Joel Boyd, Norma Sanchez, Roger Finley, Richard Moses, Joseph Somday, Richard Swan Sr., Jarred-Michael Erickson, Darnell Sam

Delegation: Rodney Cawston, Margie Hutchinson, Janet Nicholson, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2019-652.e&e 10-Signature</i>	To approve the Memorandum of Agreement between the Confederated Tribes of the Colville Reservation (CCT) Temporary Assistance for Needy Families (TANF) and Inchelium & Nespelem Childcare Centers. The purpose of this MOA is to increase services to TANF client population through childcare services, to provide a safe environment for children and support the immersion of our Native language to our children. TANF will reimburse for costs not to exceed \$75,000 per center per year for a 3 year total of \$150,000 starting October 1, 2019 - September 30, 2022. This MOA will supersede all prior MOA's Chair or designee authorized to sign all pertinent documents.	10 FOR (RM, JN, S, DS, MH, RF, JME, RS, JS, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2019-653.e&e 10-Signature</i>	To approve Indian Nation Agreement with the State of Washington Department of Social & Health Services, Economic Services Administration, for FY 2020 Basic Food Employment & Training education to individuals with instruction & training to raise overall employability. FY budget renewal amount is \$143,847.00, match amount \$35,926.00, contract amount \$107,886. And need a new resolution number for FY 2020. Chair or designee authorized to sign all pertinent documents.	10 FOR (RM, NS, DS, MH, JN, RF, JME, RS, JS, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2019-654.hhs 10-Signature</i>	To approve Child Placement Agreement (CPA) between Department of Children, Youth & Families (DCYF) and the Colville Confederated Tribe (CCT) between the dates 10/01/2019 to 09/30/2021 and for Chairman or designee to sign all pertinent documents.	10 FOR (JN, NS, DS, RM, RS, JS, JME, MK, KC, MH) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2019-655.l&j 10-Signature</i>	To approve the acceptance of the attached grant award in the amount of \$343,095 in reimbursement funds from the BIA	10 FOR (RF, JME, RS, JN, JF, MH, JS, DS, MK, KC)

	Indian Highway Safety Program to enhance our traffic safety efforts by hiring two Highway Safety Officers and one Data Clerk, as well as providing GSA Leases, fringe benefits, overtime hours, overtime mileage, training, equipment for traffic enforcement, media costs, supplies for the HSOs and to include indirect costs. The Colville Tribe Police Department is required to participate in the national and state Indian mobilizations. All travel and purchases require pre-approval from the BIA's HIS Program office before expenditure. There are no Tribal dollars involved. Chairman or designee is authorized to sign all documents.	0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-656.l&j 10-Signature	To approve the acceptance of allocation of Department of Homeland Security/FEMA award in the amount of \$65,000 for funding years 09/01/2019-07/31/2020 17OPSG, and continue to subcontract with Washington Department of Fish & Wildlife. Chairman or his designee has authority to sign all pertinent documents.	10 FOR (RF, JME, RS, JN, JF, MH, JS, DS, MK, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2019-657.hhs.m&b.cdc	To accept the DHHS Tribal Management Grant award in the amount of \$129,486.00. Chair or designee authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-658.hhs	To submit Janet Wak-Wak Nicholson's name to fill the vacant position as Member of the Portland Area IHS Facilities Appropriations Advisory Board, a position once held by Andrew Joseph Jr. Chairman or designee to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-659.hhs	To submit Janet Wak-Wak Nicholson's name to fill the vacant position as Member of the Portland Area IHS Direct Services Tribes Advisory Committee, a position once held by Andrew Joseph Jr. Chairman or designee to sign all pertinent documents. Alternate will be Norma Sanchez.	8 FOR (JB, KC, RF, RM, JS, RS, JME, DS) 0 AGAINST 1 ABSTAINED (NS)
2019-660.hhs	To submit Janet Wak-Wak Nicholson's name to fill the vacant position as Member of the Portland Area IHS Direct Director's Workgroup on Improving Purchased/Referred Care, a position once held by Andrew Joseph Jr. Chairman or designee to sign all pertinent documents. Alternate will be Norma Sanchez.	8 FOR (JB, KC, RF, RM, JS, RS, JME, DS) 0 AGAINST 1 ABSTAINED (NS)
2019-661.hhs	To submit Janet Wak-Wak Nicholson's name to fill the vacant position as Member of the Portland Area IHS Community Health Aide Program Tribal Advisory Group, a position once held by Andrew Joseph Jr. Chairman or designee to sign all pertinent documents. Alternate will be Norma Sanchez.	8 FOR (JB, KC, RF, RM, JS, RS, JME, DS) 0 AGAINST 1 ABSTAINED (NS)
2019-662.hhs	To approve Revalidation with the Core Provider Agreement with the Washington State Health Care Authority and to meet all the applicable State and/or Federal licensure requirements to assure HCA of his/her qualifications to perform services under this Agreement. This includes maintaining professional licensure in good standing without any stipulation in the	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED

	provider's license. For Mental Health & Chemical Dependency Programs. Chairman or Designee to sign all pertinent documents.	
2019-663.hhs.m&b.cdc	To accept the Coordinated Tribal Assistance Solicitation Purpose Area 7: Tribal Victims Services Program grant in the amount of \$583,707.00 to provide enhanced elderly and vulnerable adult victims services. The period of performance begins Oct. 1, 2019 and ends on Sept. 30, 2022. No match required. Chair or designee authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-664.m&b.cdc	To approve the attached Organizational Chart for Facilities Management and TOSHA effective on or before November 1, 2019. The reorganization includes the transfer of the Communications Engineer and the Radio Communications Administrator from TOSHA and the Public Safety Division, to Facilities Management within the Central Services Division. The office space will remain occupied by both programs. All Mt. Tops equipment, to include 2014 Ford F-250 and 2007 Toyota Tacoma. Off-road vehicles to include snowmobiles and Polaris razor and trailers used to haul, will be transferred to Facilities Management. A full inventory list will be provided to the Facilities Manager and Director of Centralized Services.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-665.m&b.cdc.l&j FAILED	To rescind resolution 2018-836. Therefore, the Colville Tribal Police Department shall be transferred to the Public Safety Division and the Chief of Police shall report to the Director of Public Safety for administrative oversight. The Colville Business Council shall approve the employment contract for the Chief of Police upon such terms and conditions as they shall direct.	4 FOR (JB, RF, JS, RS) 5 AGAINST (KC, NS, RM, JME, DS) 0 ABSTAINED
2019-666.m&b.cdc	To do a reduction in force whereas the Cyber Information Security Officer position is eliminated from the Colville Tribes organizational structure due to a lack of funding.	7 FOR (JB, NS, RF, RM, JS, RS, DS) 2 AGAINST (KC, JME) 0 ABSTAINED
2019-667.m&b.cdc	To approve the Fiscal Year 2020 Tribal Budgets in the amount of \$57,446,099. 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, KC, RF, RM, JS, RS, JME, DS) 1 AGAINST (NS) 0 ABSTAINED
2019-668.m&b.cdc	To accept the attached Client Services Agreement with Key Bank for the Key2Payroll Program. We are moving toward a paperless payroll process in FY2020. Chair or designee to sign all pertinent documents.	7 FOR (JB, RF, RM, JS, RS, JME, DS) 2 AGAINST (KC, NS) 0 ABSTAINED
2019-669.m&b.cdc	To approve the attached FY2020 Indirect Cost Negotiation Agreement offered by the Interior Business Center (IBC). The Chair or designee is authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED

2019-670.m&b.cdc	To approve the Department of Corrections FY20 Organizational Chart.	7 FOR (JB, RF, RM, JS, RS, JME, DS) 2 AGAINST (KC, NS) 0 ABSTAINED
2019-671.m&b.cdc	To authorize an application for the U.S. Department of Justice's Tribal Access Program (TAP), which will allow the CTPD to maintain a kiosk that can provide: Criminal Justice data to Law Enforcement, Criminal Courts, Prosecutor's Office, Correction/Detention, Probation; and Non-Criminal Justice/Civil data to Sex Offender Registry, Civil Courts (limited), Tribal Housing, Child Protective Services, Child Social Services (Foster Care), Child Support Enforcement (limited), and Human Resources (limited). No funding is provided in the application-only access to the database. Chairman or designee is authorized to sign all documents.	8 FOR (JB, NS, RF, RM, JS, RS, JME, DS) 1 AGAINST (KC) 0 ABSTAINED
2019-672.m&b.cdc	To accept the FY19 Office for Victims on Crime Tribal Victims Services Set-Aside Program (CFDA 16.841) grant award #2019-CO-GX-0092 in the amount of \$720,000 to provide enhanced resources for adult and child victims services. The period of performance begins on January 1, 2020 and ends on December 31, 2022. No match required. Chair or designee authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-673.m&b.cdc	To approve for signature for the Memorandum of Agreement between the Boys & Girls Club of Snohomish and the CTCR for the FY16 CTAS Tribal Youth Program grant award #2016-TY-FX-0007, outlining roles and responsibilities within that grant as a requirement for funding. This MOA will only apply to the CTAS Grant and will not amend previous resolution for non-grant funding. No match required. Chair or designee authorized to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-674.m&b.cdc	To approve the attached Agreement in Principle with the City of Pasco and authorize the Chairman/designee to sign at a signing ceremony to be held in Pasco at a time and day to be determined in cooperation with City Officials and to direct staff to make arrangements for the ceremony. Chairman or designee to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-675.m&b.cdc	To approve change order #1 for 312219 & 1768 Clearwater Construction & Management, LLC extending the date to December 31, 2019 and the contract value remains the same, and the Chairman or his/her designee is authorized to sign all pertinent documents. Attached is change order #1. No Tribal dollars associated.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-676.m&b.cdc	To approve the new sub contract for 7703 Orkin Pest Control in the amount of \$1,347.50 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is sub contract and SOW. No Tribal dollars associated.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED

<p>2019-677.m&b.cdc</p>	<p>To accept and approve Gary Tonasket, Colville Tribal Member, BID item N-1. Mr. Tonasket has bid \$75,000.00 for the property located at 48 Belvedere Road, Coulee Dam, WA 99116: with credit for the electric repair and construction repair costs. The final sale price is \$38,000.00. The property is described as: Parcel No. 3030362005: A portion of the E$\frac{1}{2}$SE$\frac{1}{4}$SE$\frac{1}{4}$SE$\frac{1}{4}$ of Section 30, Township 29 North, Range 30 East, Willamette Okanogan County, Washington, containing 5.0 acres, more or less. Term: FEE SALE to Tribal Member Compensation: \$38,000.00, subject to purchase sales agreement. Chairman or designee has authority to sign all pertinent documents.</p>	<p>8 FOR (JB, NS, RF, RM, JS, RS, JME, DS) 1 AGAINST (KC) 0 ABSTAINED</p>
<p>2019-678.m&b.cdc</p>	<p>To approve a prohibition of the use of plastic grocery bags, and plastic straws from all businesses within the interior boundaries of the Reservation. Businesses will use eco-friendly alternatives such as paper grocery bags and straws while encouraging customers to use reusable grocery bags. This will go into effect January 1, 2020. The Tribal Chairman or his designee is authorized to sign all relevant documents. No Tribal dollars required.</p>	<p>8 FOR (JB, KC, NS, RF, RM, RS, JME, DS) 1 AGAINST (JS) 0 ABSTAINED</p>
<p>2019-679.e&e</p>	<p>To authorize the Chairman to sign a Memorandum of Understanding to strengthen and enhance the government to government relationship between the Confederated Tribes of the Colville Reservation and Eastern Washington University, and promote higher education in the reservation community.</p>	<p>9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED</p>
<p>2019-680.nrc</p>	<p>To amend Resolution 2017-24 to allow for continued use of pesticides for noxious/invasive weed control. Monitoring and annual updates will occur. Chair or designee is authorized to sign all pertinent documents.</p>	<p>9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED</p>
<p>2019-681.nrc</p>	<p>To approve contract change order in the amount of \$7,401.30 for the install of three additional culverts upon new forest road construction. This change order will amend Resolution 2019-531 approval of \$117,006.75, for a new contract value of \$124,408.05. The work performed will improve water quality, fish and wildlife habitat, and hydrologic flows. No additional dollars are being requested. Chairman or designee is authorized to sign all pertinent documents.</p>	<p>9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED</p>
<p>2019-682.nrc</p>	<p>To approve EPA Performance Partnership Grant (PPG) BG-00J42803-0 in the amount of \$677,275.00. The agreement supports Wetland Program Development, Air Quality, IGAP, Non-Point Source Pollution Control, and Water Quality Protection Program(s) administered by Environmental Trust. No Tribal dollars are being requested. Chairman or designee authorized to sign all pertinent documents.</p>	<p>9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED</p>
<p>2019-683.nrc</p>	<p>To approve the removal of sawlogs in log form by Bob Erb Jr. from old logging decks in the Trail Creek area, under the</p>	<p>8 FOR (JB, KC, RF, RM, JS, RS, JME, DS)</p>

	Northstar Salvage Project, pursuant to the approved Timber Use policy. The value of sawlogs is approximately \$666.00. Chairman or designee has the authority to sign all pertinent documents.	1 AGAINST (NS) 0 ABSTAINED
2019-684.nrc	To approve Gertrude Laramie, Colville Tribal Member, to purchase a portion of 101-T4018(por) at the appraised value of \$40,000.00, with \$2,521.60 lease monies and \$3,670.50 survey costs, applied to purchase price with a difference of \$33,807.90 owed to the Colville Confederated Tribes. The property is described as: 5.01 acres: Those portions of the northeast quarter of the southwest quarter (NE¼ SW¼) and the southeast quarter of the southwest quarter (SE¼ SW¼) of Section Thirty-one (31), Township Thirty-two (32) North, Range Thirty-seven (37) East, W.M., described as follows: Beginning at a point in the easterly right of way line of Silver Creek County Road No. 67 and being Corner No. 1 of the Laramie Home site Tract and from which point the quarter corner common to Sections 6 and 31 bears S.28°47'41"E a distance of 1600.52 feet and the quarter corner common to Sections 30 and 31 bears N.11°21'49"E a distance of 3961.38 feet. Thence N.65°00'00"E a distance of 298.43 feet to Corner No. 2 of said Laramie Home site Tract, thence S.49°36'00"E a distance of 585.25 feet to Corner No. 3, thence S.48°00'00"W a distance of 200.00 feet to Corner No. 4, thence N. 52°00'00" W a distance of 440.00 feet to Corner No. 5, thence S.48°00'00"W a distance of 457.90 feet to Corner No. 6, thence N.42°00'00"W a distance of 176.23 feet to Corner No. 7, which is a point on said easterly right of way line of Silver Creek County Road No. 67. Thence northeasterly along said right of way line on a curve to the left, the radius point of which bears N.39°50'28"W a distance of 984.87 feet, said curve having an interior angle of 22°00'30" and an arc length of 378.31 feet to Corner No. 1 and the point of beginning. Situated within the Colville Indian Reservation in the County of Ferry, State of Washington. Chairman or designee has authority to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-685.l&j	To approve the attached "Contract for Judge Pro-tem/Interim Court Director". The Chairman or designee is to sign all pertinent documents.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-686.l&j	To approve Henry Hix, Natural Resources Enforcement, to serve on the Washington State Recreation and Conservation Office Funding Board for a term of 3 years. Chairman or designee to sign all required documents. No Tribal dollars. No indirect.	9 FOR (JB, KC, NS, RF, RM, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED