



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session November 9th, 2023 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Cindy Marchand, Patrick Tonasket, Norma Sanchez, Shar Zacherle, Roger Finley, Andy Joseph Jr, Joseph Somday, Debra Wulff, Alison Boyd-Ball, Steve Carson

Delegation/Leave: Karen Condon, Dustin Best, Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2023-811.tg <i>10-Signature</i>	To approve the letter for the group of Colville Tribal members crossing the U.S/Mexican border to proactively participate in the approved partnership between the Colville Confederated Tribes (A sovereign nation within the American borders) and the Colima-Pasco Collaboration and Friendship Association (COPA) invitation to participate in celebrating the 500 years of history of the State of Colima and to explore cultural connections. The Chairman or Designee to sign all pertinent documents.	12 FOR (AB, CM, JS, NS, RF, AJ, DB, JME, PT, SZ, SC, MT) 0 AGAINST 0 ABSTAINED Rational: Timelines
2023-812.nrc <i>10-signature</i>	To approve Contract Change Order #1 for the Finite Carbon for Colville Reservation Carbon Project annual reporting. Change order is requested by contractor to accommodate the additional site evaluation that was needed to ensure that the site verification reporting is accurate and submitted. Contract will increase from \$200,00.00 to \$230,000.00. No additional time in needed. Chairperson or designee has authority to sign all pertinent documents.	10 FOR (JS, JME, NS, PT, AJ, DW, CM, MT, RF, SC) 1 AGAINST (DB) 0 ABSTAINED Rationale: No committees until 11/7/2023 verifications submittal deadline is 11/6/23
2023-813.nrc <i>10-Signature</i>	To approve Contract Change Order #2 for the Ruby Canyon Environmental Carbon Project Verification. Change order is requested by contractor to accommodate additional site visits that were needed to ensure that the site verification was successful in all project strata. Contract will increase \$66,656.68 to \$81,274.58. No additional time is needed. Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (JS, NS, SZ, JME, PT, AJ, DW, CM, SC) 1 AGAINST (DB) 0 ABSTIANED Rationale: No Committees until 11/7/2023
2023-814.hhs.m&b	To amend the HCA Agreement pursuant to K4131 Section 5, to decrease the Trueblood Housing Voucher funds for SFY 2022-2023 (Amendment 18). Criteria only supported specific counties to be served. Majority of our clients are Okanogan	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST

	County. It was recommended by TOR 4 team with funds not being utilized that we give back the Trueblood Housing Vouchers grant. Chair or his designee authorized to sign all pertinent documents.	0 ABSTAINED
2023-815.hhs	To approve Native Connections Fiscal Year 2024 (April 30, 2023 to April 29, 2024) budget in the amount of \$249,008.00 and authorize the Chairman and/or Designee to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-816.hhs.m&b	To approve the attached "Indian Nation Program Agreement - General Terms and Conditions, between Washington State DCYF and Colville Tribes Children and Family Services for the period of July 1, 2023 to June 30, 2025. Chairman or Designee authorized to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-817.hhs.l&j	<p>The Colville Business Council as the duly elected governing body of the Confederated Tribes of the Colville Reservation is charged with the profound responsibility of caring for the public health and safety of all members of the Colville Tribes; and</p> <p>WHEREAS the Colville Reservation has suffered greatly from the harm caused by the use of opioids, and most recently an increase in the prevalence of Fentanyl, a synthetic opioid, within the Reservation; and</p> <p>WHEREAS the Centers for Disease Control and Prevention reports that deaths from synthetic opioids have increased nearly six-fold from 2015-2020 and accounted for nearly 73% of all opioid-involved deaths; and</p> <p>WHEREAS Fentanyl is considered “The Next Wave of Opioid Crisis.” It is 50 times more potent than heroin and 100 times more potent than morphine. Illicit fentanyl has become a potent additive to heroin, cocaine or even counterfeit prescription drugs; and</p> <p>WHEREAS, as a result of the continued consequences of the opioid crisis affecting the United States, Xavier Becerra, Secretary of Health and Human Services, pursuant to section 319 of the Public Health Service Act, 42 U.S.C. § 274d, renewed, effective January 1, 2023, that an opioid public health emergency exists nationwide; and</p> <p>WHEREAS, the severity and magnitude of this epidemic make it a condition of public health importance that is beyond the timely and effective response and recovery capability of day-to-day Tribal operations, and emergency action is required; and</p> <p>WHEREAS, the Colville Business Council hereby finds that all members of the Confederated Tribes of the Colville Reservation have a stake in solving the huge and complex public health problem presented by the use of illicit drugs and opioids, and</p>	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

The Colville Business Council finds that harm reduction/health promotion, defined as equipping individuals suffering with addiction with life-improving and life-saving tools and resources, is an important means for addressing the opioid crisis.

WHEREAS, the Colville Business Council finds that collaboration across Tribal departments and programs is key to the Confederated Tribes of the Colville Reservation successfully combating the use of opioids and other illicit drugs and preserving the health and well-being of Confederated Tribes of the Colville Reservation for generations to come; and

NOW THEREFORE, BE IT RESOLVED, on this 6th day of November, 2023, under the authority granted by Constitution and Bylaws of the Confederated Tribes of the Colville Reservation, the Colville Business Council hereby declares that a condition of public health emergency exists throughout the Confederated Tribes of the Colville Reservation, and this condition is of sufficient severity and magnitude to warrant a public health emergency declaration.

BE IT RESOLVED, that the Colville Business Council hereby establishes a Drug Free Coalition whose members shall include the following:

- (1) Executive Director
- (2) Chief of Tribal Law Enforcement
- (3) Tribal Public Health Officer
- (4) Tribal Clinical Director
- (5) Tribal Prosecutor
- (6) Tribal Court Judge
- (7) Public Affairs Officer
- (8) Child Welfare Program Manager

BE IT FURTHER RESOLVED, that the Colville Business Council authorizes the Drug Free Coalition to coordinate a response, as outlined in the attached Tribal Emergency Declaration on the Opioid Epidemic Checklist.

BE IT FURTHER RESOLVED, that the Colville Business Council hereby strongly urges all community members to participate in naloxone trainings to be arranged/coordinated through the Drug Free Coalition.

BE IT FURTHER RESOLVED, that by exercising our public health powers as a sovereign tribal nation through this State of Emergency, the Confederated Tribes of the Colville Reservation will be able to continue to protect and preserve our way of life for generations to come.

BE IT FURTHER RESOLVED, that all directives, authorized actions, and provisions of the November 6, 2023 Declaration of Emergency shall remain in full force and effect until further resolution of the Colville Business Council unless earlier

	<p>terminated or extended by the Colville Business Council.</p> <p>BE IT FINALLY RESOLVED, that this Declaration of Emergency shall take effect immediately.</p>	
2023-818.m&b	To approve the attached Contract Change Order. The change is to pay an invoice under 930 from September 2023 out of ORA's FY'23 contingency fund. The Chairman or his Designee is authorized to sign all pertinent documents.	<p>10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-819.m&b.hhs	To accept FY24 AFA for the I.H.S. Contract 248-96-0001 in the amount of \$4,398,750. Chair or Designee authorized to sign all pertinent documents.	<p>10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-820.m&b.hhs	To accept CHC Programs I.H.S. 638 AFA Contract number 248-96-0001 amendment number (6) increasing the contract in the amount of \$16,174 in Prior Year Director Emergency Funds. Fund allocations: Health Programs (6605) \$6,194.64, Emergency Services (6631) \$5,385.94 and Inchehlium Health Center (6681) \$4,593.42. Chairman or designee to sign all pertinent documents.	<p>10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-821.m&b.hhs	To accept CHC Health Programs I.H.S. 638 AFA Contract number 248-96-0001 amendment number (7) increasing the contract in the amount of \$15,175 in Direct Contract Support Cost. Funds allocations: Health Programs (6605) \$5,751.33, Emergency Services (6631) \$3,141.23 Environmental Health (6661) \$349.03 and Inchehlium Health Center (6681) \$5,933.41. Chairman or Designee to sign all pertinent documents.	<p>10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-822.m&b.hhs	To accept CHC Health Program I.H.S. 638 AFA Contract number 248-96-0001 amendment number (9) increasing the contract in the amount of \$1,500 in Health Education Funds. Funds allocations: Health Programs (6605) \$1,500. Chairman or Designee to sign all pertinent documents.	<p>10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-823.m&b.cdc	To approve the change order for Lakes General, LLC in the amount of \$64,000 bringing the new contract total to \$656,816.00. This authorizes Chairman or Designee to sign all pertinent documents.	<p>9 FOR (CM, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (PT)</p>
2023-824.m&b	To approve the Purchasing Program to hold a Vehicle and Equipment Sale/Auction in the Spring of 2024. All sales proceeds from general fund programs will be deposited into the Gender Fund Account. Other funded programs sales proceeds will be deposited back into the appropriate account. Chairperson or Designee has authority to sign all pertinent documents.	<p>9 FOR (CM, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (PT)</p>
2023-825.m&b	To approve the attached change orders to WJC Financial in the amount of \$250,000 to help with 638 Contracts for the MTFC. Chair or Designee to sign all pertinent documents.	<p>9 FOR (CM, NS, SZ, RF, AJ, JS, DW, AB, SC)</p> <p>0 AGAINST</p>

		1 ABSTAINED (PT)
2023-826.m&b	To approve the renewal of the contract between the Tribal Tribune and TPC Commercial Printing. TPC publishes, prints, and mails the Tribal Tribune bi-weekly. Chairman or Designee to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-827.m&b.nrc	To purchase the following property at Tax Parcel 35151.1002. It is further recommended that the purchase and sale agreement be approved. The Confederated Tribes of the Colville Indian Reservation will purchase the property at no more than a negotiated value of \$1,550,000.00 using a loan from Tribal Credit Corporation. Chairman or Designee has authority to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-828.m&b.cdc	To identify a Community Project Development list. The list attached for future Capital projects will be a priority for the Colville Tribes to set up a Capital Funds account and actively seek Grants, Financial Assistance, Tax Credits or Loans to complete these Capital Community Projects. None of the Capital Projects listed can be removed from the list unless they have been completed. Additional Projects can be added to this list but without priority over the original list, unless it is deemed an Emergency; Example would be a total loss of a current structure essential to the operation of the Colville Tribes Government. See Schedule Attachment A: listed by the Official General Membership Meeting scheduled of OINK, as to not identify the list as a priority over each district.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-829.cdc	To accept Ernie Rasmussen's resignation from the Board of Managers and to appoint Allyson Mitchell as his replacement. It is further recommended that the Colville Business Council to approve the attached secondary employment form as there is unlikely to be conflict of interest between Ms. Mitchell's work for the Colville Tribes and her work for Mohawk Networks. Ernie Rasmussen was hired to get Bigfoot Communication LLC. established and ready for operations, and was also made a member of the Board of Managers. This has been completed, and Mr. Rasmussen has tendered his resignation from the Board of Managers to be effective upon selection of an appropriate replacement. Allyson Mitchell is currently the General Manager of Mohawk Networks a firm located in (Bombay, NY) and is qualified to be on the Board of Managers. She has accepted this opportunity, pending the approval of Colville Business Council. Chairman or Designee authorized to sign all pertinent documents.	9 FOR (CM, PT, SZ, RF, AJ, JS, DW, AB, SC) 1 AGAINST (NS) 0 ABSTAINED
2023-830.cdc	To initiate a resolution to approve Modification Number 001 for Resolution 2021-416 The bids received in June of 2020 for the proposed work were higher than the available funding. IHS and the Tribe agreed to remove the replacement of the water main and service connections from the project. The	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

	Chairman of the Colville Business Council or authorized Designee shall sign all related documents.	
2023-831.cdc	To approve this contract for \$70,087.50 between the CCT and Fogle Pump & Supply to Construct a test well for Project PO-22-N33 Twin Lakes Community Water System and Secondary Well and Pump House. Resolution 2022-791. Chair or Designee is Authorized to sign all relevant documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-832.cdc	To authorize submission of the Indian Health Services FY23 Small Ambulatory Program (IHS SAP) grant for \$3,500,00.00 to support construction of the Inchelium Community Wellness Center. The Colville Business Council has formally authorized financing the remainder of the total estimated construction cost of the project and acknowledges that funds needed over and above the received grant fund is the responsibility of the Colville Tribes. The Colville Tribes will enter into a PL 93-638 construction contract with IHS for administration, design, and construction project. Chairman or Designee to sign all related documents.	7 FOR (CM, SZ, RF, AJ, JS, DW, SC) 0 AGAINST 3 ABSTAINED (NS, PT, AB)
2023-833.tg.m&b	To approve the FY2024 DSHS Basic Food Employment & Training (BFET) budget modification #1 in the amount of \$9,991.00 for a total grant match requirement of \$49,213.00. Chairman or Designee to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-834.tg.m&b	To approve the FY2024 DSHS Indian Nation Program Agreement #2362-50498 Basic Food Employment & Training in the amount of \$196,854.00. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-835.tg	To appoint Cindy Marchand and Roger Finley as authorized representatives of the snʔáyckstx (Sinixt) Confederacy for meetings and events related to snʔáyckstx (Sinixt). This resolution shall supersede all previous resolutions.	8 FOR (PT, NS, SZ,, AJ, JS, DW, AB, SC) 0 AGAINST 2 ABSTAINED (CM, RF)
2023-836.tg.hhs	To approve an increase to the Tribal Wood Cutters rate from \$230.00 a cord to \$280.00 a cord, and the delivery per cord for the Tribal Senior Program will be Four Cord per eligible household. The Chairman or Designee will sign all pertinent documents.	8 FOR (CM, PT, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 2 ABSTAINED (NS, DW)
2023-837.tg	To approve the project requested by the INAH Colima Center. This Project is specifically requested by the Colville Confederated Tribes, without requiring a research permit. It is further recommended that the attached letter be approved in lieu of a permit. Chairman or Designee is authorized to sign the attached letter. It is the requestor responsibility to get parent/guardian consent for any identifiable minors.	9 FOR (CM, PT, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (NS)
2023-838.tg	To grant Administrative Leave December 27-29, 2023 for the Christmas and New Year's Holiday. Employees will return to work January 2, 2024. Chairman or designee to sign all	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST

	pertinent documents.	0 ABSTAINED
2023-839.tg	To accept the Colville Tribal Relinquishment request of LEVI THOMAS JOSEPH, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval. Also, in accordance with Sec. 8-1-324, LEVI THOMAS JOSEPH shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the PUYALLUP TRIBE.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-840.tg	To accept the Colville Tribal Relinquishment request of BRYCE PAUL-JAMES SEBASTIAN, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval. Also, in accordance with Sec. 8-1-324, BRYCE PAUL-JAMES SEBASTIAN shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SPOKANE TRIBE.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023.841.e&e	To approve contract for IT Savvy in the amount of \$91,472.08 to replace legacy Cisco switches. This purchase has been chosen for purchase through 3 compared bids from IT ticket system. All supporting documents attached for this purchase. Chairman or Designee to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023.842.nrc	Natural Resources Committee to accept and approve Braydon Cate, Colville Tribal member, Home Site lease application with option to purchase for Tribal Tract 101-T581-A (por). The property is described as: 101-T581-A (por): THE NORTH-HALF NORTHWEST-QUARTER SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 16, TOWNSHIP 33 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.0 ACRES. MORE OR LESS. TERM: 99 years upon approval with option to purchase Compensation: \$250.00 annually, subject to Fair Market Value Insurance: \$Required Processing Fee: \$WAIVED Lease subject to conditions cited in IRMP Coordinators review. Chairman or Designee has authority to sign all pertinent documents.	9 FOR (CM, PT, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (NS)
2023-843.nrc.m&b	To approve the FY24 Washington State Columbia River allocation with FY23 carryover for a total budget of \$669,283.69. No tribal dollars are being requested. Chairperson or Designee is authorized to sign all pertinent	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST

	documentation.	0 ABSTAINED
2023-844.nrc	To approve the proposed revisions for the Administrative Forestry program of the Forestry Division. This chart was developed by Administrative Forestry staff to reflect current staffing needs. Chairperson or Designee has the authority to sign all pertinent documents.	8 FOR (CM, PT, SZ, RF, AJ, JS, DW, SC) 0 AGAINST 2 ABSTAINED (AB,NS)
2023-845.nrc.m&b	To approve the budget modification in the amount of \$62,140.00 to correct salaries for the Sinixt Policy Analyst and the Sinixt Biologist/Manager. Project: Sinixt Management. Account number: 347. Performance period: 10/1/23 - 9/30/2024. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, SC) 0 AGAINST 1 ABSTAINED (AB)
2023-846.nrc	To approve the attached Business Lease Modification. Nothing is this lease modification is intended to permit Brett Marchand to sell tobacco products until he has met all of the requirements outlined in Chapter 6/8 Tobacco and all other applicable regulations. Chair or Designee is authorized to sign the modification. Tribal Member Brett Marchand would like to change the purpose for which the lease on Tribal Tract 151-T1013 (POR) was granted.	8 FOR (CM,, NS, SZ, RF, AJ, DW, AB, SC) 2 AGAINST (PT, JS) 0 ABSTAINED
2023-847.nrc	To approve the FY 2024 Forest Management Expenditure Plan as presented, for a total of \$3,144,902. The attached FY 2024 Forest Management Plan 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 Tribes FY 2024 budget. Chairperson or Designee has authority to sign all pertinent documents	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023.848.fish	CONFIDENTIAL	7 FOR (CM, SZ, RF, AJ, JS, DW, SC) 0 AGAINST 3 ABSTAINED (PT, NS, AB)
2023-849.fish	To approve the Columbia River Initiative budget in the amount of \$1,887,632.00 to enhance fisheries in Lake Roosevelt, Rufus Woods, and the Okanogan River. The fund account is 7703. The performance is July 1, 2023 - June 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-850.fish	To approve the subcontractor for William E. Munson Co. in the amount of \$341,451.00 to complete design and construction of a 30'x10 Mono Hull Landing Craft. The fund account is 321523. The performance period is when signed by both parties to September 30, 2025. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-851.fish	To approve the purchase of a boat from Valley Marine for the Aquatic Invasive Species Project in the amount of \$109,837.00. The fund account is 7703. The Chairperson or	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST

	Designee has authority to sign all pertinent documents.	0 ABSTAINED
2023-852.fish	To approve the sub-contract for WSP USA, Inc. in the amount of \$137,370 for statistical support and data analysis for the Lake Roosevelt Burbot project. The funding account is 317023 and the performance period is July 1, 2023 - February 28, 2027. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-853.fish	To approve Cooperative Agreement No. 93495 between Bonneville Power Administration and the Colville Tribes for the Methow Restoration project. The contract amount is \$2,800,000.00. The fund account is 912023. The contract dates are November 1, 2023 - October 31, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (CM, PT, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (NS)
2023-854.fish	To approve the purchase of coded wire tags for the Chief Joseph Hatchery in the amount of \$106,700.00. This is funded by BPA fund account 312223. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-855.fish	To approve the memo request from the Confederated Tribes of the Colville Reservation (CTCR) to Bonneville Power Administration (BPA) to forgo fully executing Contract 73547 REL 156; Mod. 001 in the amount of \$162,000.00. The project is the Upper Columbia Land Operations & Maintenance (BPA project 2008-102-22.) The fund number is 312822. Contract number is 73548 REL 156. The contract end date is November 30, 2023. No tribal dollars are associated. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-856.cult	To approve efforts to create an official chronology of CBC Members, Executive Directors and Superintendents from the beginning to present day. Will share with ORA and Archives & Records.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-857.cult.tg	To approve Karen Condon as the Delegate for the Northwest Museum of Arts & Culture AICC. This recommendation supersedes all previous AICC delegations.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-858.cult.tg	To approve Sharlene Zacherle as the Alternate Delegation for the Northwest Museum of Arts & Culture AICC. This recommendation supersedes all previous AICC delegations.	9 FOR (CM, PT, NS, RF, AJ, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (SZ)
2023-859.l&j	CONFIDENTIAL	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-860.l&j	To approve the attached contract with Ogden Murphy	10 FOR (CM, PT, NS, SZ,

	Wallace, PLLC for outside legal services. The Chairman or his Designee may sign all pertinent documents.	RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-861.1&j	To approve the attached contract with Hobbs, Straus, Dean & Walker, LLP for outside legal services. The Chairman or his Designee may sign all pertinent documents	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-862.1&j	To approve the attached contract with MCTLaw for outside legal services. The Chairman or his designee may sign all pertinent documents.	9 FOR (CM, PT, NS, SZ, RF, AJ, DW, AB, SC) 0 AGAINST 1 ABSTAINED (JS)
2023-863.1&j	To approve the attached contract with Arvay Finlay, LLP for outside legal services. The Chairman or his designee may sign all pertinent documents.	10 FOR (CM, PT, NS, SZ, RF, AJ, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED