



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session November 17<sup>th</sup>, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Bessie Simpson, Jack Ferguson, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Georgia Simpson, Larry Allen

**Delegation/Leave:** Dr. Michael Marchand, Mel Tonasket, Andy Joseph Jr., Richard Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2016-669.nrc</b> <b>10-Signature</b>	<p>Whereas, the Confederated Tribes of the Colville Reservation have entered into an agreement with the Land Buy-Back Program for tribal Nations to implement land consolidation activities at the Colville Reservation.</p> <p>The Land Buy-Back Program for Tribal nations may include offers for fractional land interests on tracts with improvements at the Colville Reservation if a lease is recorded in the Bureau of Indian Affairs (BIA) title system. The Confederated Tribes of the Colville Reservation acknowledges that while improvements themselves will not be acquired through Land Buy-Back Program for Tribal Nations offers, their existence will be considered in determining the fair market value of the underlying tract of land. The Confederated Tribes of the Colville Reservation acknowledges that all Land Buy-Back Program for Tribal Nations transfers into tribal trust ownership are subject to the terms of existing leases and encumbrances on the land.</p> <p>Therefore, Colville Tribe requests that the Land Buy-Back Program for Tribal Nations include offers for fractional interests on tracts with improvements at the Reservation in the case of tracts without a recorded lease. The Colville Tribe will provide lease opportunities to individuals living on tracts with improvements, but without a recorded lease.</p> <p>Chairperson or designee has the authority to sign all pertinent documents.</p>	<p>10 FOR (RT, EM, WW, AJ, JS, MT, JF, SA, RG, MM)</p> <p>2 AGAINST (SC, GS)</p> <p>0 ABSTAINED</p> <p><b>Rationale: Needs approval for Cobell Implementation in November</b></p>
<b>2016-670.e&amp;e</b> <b>10-Signature</b>	<p>To approve this proposal between the Confederated Tribes of the Colville Reservation and Symetra Life Insurance Company for employee insurance as it is in the best interests of Tribal Employees. Chairman or his Designee authorized to sign all</p>	<p>10 FOR (LA, SA, RG, EM, RT, AJ, GS, BS, JF, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	pertinent documents.	<b>Rationale: Timelines</b>
<b>2016-671.hhs</b>	To approve the MOU between Colville Confederated Tribes (CCT) and Empire Health Foundation (EHF) to partner to expand revenue and improve the operations and management structure of the Colville Tribal Convalescent Center. Therefore this MOU will allow The Empire Health Foundation to assign a liaison to work on site for two days per week and will support the efforts of the Colville Tribe to improve revenue and management structure of the Convalescent Center. The time period for this will begin on November 21, 2016 for a length to be determined by both parties after the project commences. Chair or designee authorized to sign all pertinent documents. No tribal dollars required.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-672.hhs</b>	To put forward Alison J. Ball to serve on the NIH Tribal Consultation Advisory Committee for a two year term. Chair or designee authorized to sign all pertinent documents. No tribal dollars required.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-673.m&amp;b</b>	To rescind Colville Business Council Resolution 2016-557 attached hereto, effective immediately.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-674.m&amp;b</b>	To approve the following payment amount, eligibility requirements and deadlines for the Tribal Trust Settlement disbursement. Funds to be distributed from Key Bank account #2695. The payment amount for each eligible tribal member is \$1,410.00 payable on or before December 5, 2016. Eligibility requirements: Must be enrolled as of November 3, 2016 and living as of November 14, 2016; Deadlines: Official Court Orders for minor and adults-November 7, 2016; Departmental hold list-November 10, 2016. Retroactive payments shall not apply. Debt Set-Off Child Support shall apply. 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 3. Enrollment Department                              Minors full hold list/Court Orders/Voluntary consent/Administrative Error's for minors and adults/Deceased Members/Unclaimed checks past 90 days. 4. Child Support    Court Orders/Voluntary consent	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-675.m&amp;b</b>	To approve Appendix 11-Long Term Fund and Appendix 12-Restoration Fund of the Statement of Investment Policy and Guidelines. Chair or designee is authorized to sign all relevant documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED

<b>2016-676.m&amp;b</b>	To authorize the application for the FY FEMA Assistance to Firefighters Grant in the amount of \$152,680 with a required cash match of 5% (\$7,634) to furnish Personal Protective Equipment for the Colville Tribal Emergency Management Services. Chair or designee authorized to sign all documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-677.m&amp;b</b>	To approve the attached revised policy for the Colville Tribes Donation Committee. The policy shall take effect immediately in order for the budget and application procedures for Annual and Non-Annual Donations requests to follow. This resolution will supersede any and all previous donation resolutions.	8 FOR (BS, EM, WW, SC, JS, RG, GS, LA)  1 AGAINST (SA)  0 ABSTAINED
<b>2016-678.m&amp;b</b>	To amend Resolutions 2016-453 to attach a new scope of work to existing contract C-17-023. The new scope of work will increase the contract \$16,765 to a new contract total of \$102,140. Funding is included in the FY2017 Budget. Chairman or designee to sign all pertinent documents.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-679.m&amp;b</b>	To increase the contract dollar amount for the IRMP Revision Project by \$83,380.00, changing the amount from \$472,660.00 to \$556,040.00. These dollars are in the budget for the revision. The need for the modification is the project being extended two years partly due to the fires and the IRMP Team availability as well as increased work not in the original scope of work.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-680.m&amp;b</b>	To approve the selection of Sun Mountain Lodge for the location of the 2017 Northwest Indian Youth Conference sponsored by the Confederated Tribes of the Colville Reservation.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-681.m&amp;b</b>	To approve the line item budget modification for the ESA Law Enforcement budget. Contract amount and dates remain the same, ending November 30, 2016. No tribal dollars and indirect \$26,373. Chairperson or designee authorized to sign all documents pertaining to this contract.	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-682.nrc</b>	To approve the IRMP Team and the IRMP Consultants (Center for Applied Research) to begin the formal review period for the Draft Environmental Impact Statement (DEIS) by publishing a Notice of Availability in the Federal Register. Following publication in the Federal Register the IRMP Team will gather public review comments and prepare written responses as well as make appropriate revisions to the DEIS in preparation of the Final Environmental Impact Statements (FEIS).	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-683.nrc</b>	To select Willie Womer as the alternate to the UCUT Commission for the Colville Tribe. The Chair or designee is authorized to sign all other pertinent documents.	8 FOR (BS, EM, SC, JS, SA, RG, GS, LA)  0 AGAINST  1 ABSTAINED (WW)
<b>2016-684.cdc</b>	To support the Land Use Review Board with the reappointment of Jim Lobe, a non-Tribal member currently receiving mail in Omak, WA and living within the boundaries of the Colville Indian Reservation to the Okanogan County Non-Tribal Member	9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)  0 AGAINST  0 ABSTAINED

	<p>seat on the Colville Tribes Land Use Review Board as required under Tribal Code Law 4-3, Land Use and Development.</p> <p>Whereas, this board member will serve a 3 (three) year term which will expire on December 11, 2019. Mr. Lobe's reappointment was approved during public hearing on October 26th, 2016 by the Land Use Review Board.</p> <p>The original resolution (2016-715) that appointed Mr. Lobe to his first term (starting on December 11, 2013) is now void. Chair or designee to sign all relevant documents.</p>	
<b>2016-685.l&amp;j</b>	<p>To support the Land Use Review Board with the reappointment of Karlene Katich, a non-Tribal member currently receiving mail in Keller, WA and living within the boundaries of the Colville Indian Reservation to the Ferry County Non-Tribal Member seat on the Colville Tribes Land Use Review Board as required under Tribal Code Law 4-3, Land Use and Development.</p> <p>Whereas, this board member will serve a 3 (three) year term which will expire on December 11, 2019. Mrs. Katich's reappointment was approved during public hearing on October 26th, 2016 by the Land Use Review Board.</p> <p>The original resolution (2014-67) that appointed Mrs. Katich to her third 3 year term (starting on December 11, 2009) is now void. Chair or designee to sign all relevant documents.</p>	<p>9 FOR (BS, EM, WW, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<b>2016-686.l&amp;j</b>	<p>To approve the contract with Womer &amp; Associates to develop the design of the San Poil Boat Launch to include boating facilities, boarding float, boat ramp, breakwater, design of support amenities, parking, restrooms, transient moorage, road access for State Hwy 21 from North and South points and road access to the boat launch ramp. Funding through Washington State Recreation and Conservation Grant #14-1386P for \$73,410. No Indirect. Matching from 7707 \$31,200 and 1018 \$4,800. Chairperson or designee authorized to sign all documents pertaining to this contract.</p>	<p>8 FOR (BS, EM, SC, JS, SA, RG, GS, LA)</p> <p>0 AGAINST</p> <p>1 ABSTAINED (WW)</p>
<b>2016-687.l&amp;j TABLED</b>	<p>To enact the amendments for Chapter 1-1 Preliminary Provisions/Administration of Tribal Court as proposed (attached). Chapter 1-1 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution. No comments have been received for consideration in this code amendment process.</p>	
<b>2016-688.l&amp;j</b>	<p>To terminate Contract number C16-166 between the Tribes and Larry Robinette, pursuant to section 13.1.1 of that contract. Chairman or designee to sign all pertinent documents.</p>	<p>4 FOR (GS, BS, JS, SC)</p> <p>0 AGAINST</p> <p>5 ABSTAINED (LA, RG, SA, EM, WW)</p>