



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session November 19th, 2020 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Joel Boyd, Karen Condon, Jack Ferguson, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Marvin Kheel, Jarred Erickson

Absent: Joe Somday, Virgil (Smoker) Marchand, Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2020-652.hhs</i> <i>10-Signature</i>	To amend the FY 2021 Annual Funding Agreement (AFA) updating the key personnel on behalf of the Confederated Tribes of the Colville Reservation. Chair or designee authorized to sign all pertinent documents.	10 FOR (NS, DB, SZ, RF, RC, VSM, AJ, JME, RS, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-653.hhs.m&b.cdc</i> <i>10-Signature</i>	To approve the Fiscal Year 2021 Low Income Home Energy Assistance Program (See attached Notice of Award) in the amount of \$494,964.00. And to authorize the Tribal Chairman or designee to sign all pertinent documents.	10 FOR (NS, DB, SZ, AJ, RC, VSM, RF, JME, RS, KC) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-654.m&b.cdc</i> <i>10-Signature</i>	To approve the attached purchase agreement between the Confederated Tribes of the Colville Reservation and Integrated Tower Systems, Inc. in the amount of \$340,717.00, utilizing CARES Act funds to purchase (5) emergency mobile Cell on Wheels (COW) units to mount 2.5GHz wireless equipment. The Colville Business Council has determined that these expenses are necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of the recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (JF, JB, JME, JS, SZ, NS, RS, KC, AJ, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2020-655.m&b.cdc</i> <i>10-Signature</i>	To approve the attached construction contract between the Colville Confederated Tribes and Northwest Line Builders, LLC., in the amount of \$297,432.00, to complete emergency fiber infrastructure repairs along WSDOT HWY 21 MP 112.25. The Chairman or his designee shall sign and approve all	10 FOR (JF, JB, JME, JS, SZ, RS, NS, KC, AJ, RF) 0 AGAINST 0 ABSTAINED

	relevant documents.	Rationale: Timelines 10 FOR (RF, JB, KC, JF, AJ, NS, DB, SZ, RC, RS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-656.tg.m&b.cdc 10-Signature	To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before December 7, 2020 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of November 16, 2020; the following deadlines shall apply: Official Court Orders for Minors and Adults November 23, 2020; Emergency Custody Court Orders November 23, 2020; Department hold list November 23, 2020. The following shall not apply: Retro-Active Payments. The following departmental holds are approved and shall apply: 1. Children & Family Services - Court Orders/Voluntary consent for minors and adults. 2. Social Services - Court Orders/Voluntary consent for minors and adults. 3. Child Support - Court Orders/Voluntary consent 4. Enrollment Department - Court Order/Voluntary consent/Administrative Errors for minors and adults/Emergency Services/Unclaimed checks past 90 days. 5. Tribal Credit - Per Resolution #2018-726	Rationale: Timelines 10 FOR (RF, JB, KC, JF, AJ, NS, DB, SZ, RC, RS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-657.fish 10-Signature	To approve application for the U.S. Fish & Wildlife Service Grant in the amount of \$50,000.00 for work in Omak Creek and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant Proposal. No Tribal dollars associated.	Rationale: Timelines 10 FOR (JME, NS, VSM, RS, KC, SZ, JF, RF, DB, AJ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-658.m&b.cdc 10-Signature	To approve the application for Office of Head Start Non-competing FY2021 funds (Grant #90CI9932-01) in the amount of \$1,463,082 with a non-federal match of \$345,195. The Tribal Chairman or designee to sign all pertinent documents.	Rationale: Timelines 12 FOR (JF, RC, KC, JME, MK, JB, NS, DB, SZ, RF, AJ, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-659.e&e.m&b.cdc 10-Signature	To accept the FY 2020-21 Washington State Creative Arts Grant Funds in the amount of \$25,000. Tribal Chairman or designee to sign all pertinent documents.	Rationale: Timelines 10 FOR (JB, RF, JF, RS, NS, KC, DB, AJ, JME, MK) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2020-660.m&b.cdc 10-Signature	To approve change order #1 to contract #C20-072, Resolution #2019-778 with IT Savvy, LLC. Change Order #1 will add \$335,090.58 to the original amount of \$146,819.84, for a total amount of disaster mitigation planning. The Colville Business Council has determined that this expenditure is necessary to respond to current COVID-19 public health emergency and	Rationale: Timelines 10 FOR (JF, AJ, SZ, RF, NS, DB, KC, RC, JME, MK) 0 AGAINST 0 ABSTAINED

	appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendation. The Chairman or his designee shall sign and approve all relevant documents.	Rationale: Timelines
2020-661.m&b.cdc	To authorize and approve the attached Memorandum of Agreement ("Formula Area MOA") among the Colville Indian Housing Authority, Spokane Indian Housing Authority, and Kalispel Indian Community for the purposes of identifying overlapping formula areas used to calculate annual funding allocation of the Indian Housing Block Grant. The Colville Business Council recognizes it is in the best interest of all parties and the AIAN populations served to share the Needs Data in the overlapping Formula Area, and further execute Subrecipient agreements for funding sharing that shall be reviewed on an annual basis. Chair or designee to sign all pertinent documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-662.m&b.cdc.hhs	To support and approve the Gary Consulting Group contract for the amount of \$99,835.00 to complete a Feasibility & Business Plan to identify and support methods to achieve sustainable operations of the Omak Wellness Center. Funds are provided by the Group Health Foundation Grant Award per resolution 2020-95.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-663.m&b.cdc	To amend the language in Resolution 2020-352 to remove "Accounting Manager Cheryl Barnaby" and add "GL Accountant Melissa McCartney" to the list of Authorized Tribal Officials. All other information shall remain the same. The amended resolution language to read as follows: Whereas, it is the recommendation of the Management & Budget/Community Development Committee to authorize the following Tribal Officials to communicate investment and disbursement instructions to the Office of Special Trustee for American Indians (OST): Chairman Rodney Cawston, Vice Chairman Joel Boyd, Secretary Karen Condon, Executive Committee Member Jack Ferguson, Executive Director Francis Somday, Centralized Services Director Patrick Tonasket, Chief Financial Officer William Nicholson II, Budget & Finance Officer Jolene Francis, and GL Accountant Melissa McCartney. Chair or designee is authorized to sign all pertinent documents.	6 FOR (NS, DB, SZ, RF, AJ, MK) 0 AGAINST 4 ABSTAINED (JB, KC, JF, JME)
2020-664.m&b.cdc	To authorize the funds in the amount of \$2,900,000 to be withdrawn from OST Account PL7537704 - Colville Land Purchase to the CCT General Fund. Chair or designee is authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-665.m&b.cdc	To support the Confederated Tribes of the Colville Reservation Accounting Department request to apply for the 2020 Energy and mineral Development Program (EMDP) due on December 2, 2020. Proposal is for planning dollars of a feasibility study in utility scale solar and microgrid solar supported by the 2009 CCT Strategic Energy Plan.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED

	Additional documents requiring submission can be signed by the Chair or designee that has authority to sign all related paperwork.	
2020-666.m&b.cdc	To approve the attached consultant contract between the Confederated Tribes of the Colville Reservation and Magellan Advisors in the amount of \$74,850.00, utilizing CARES Act funds to develop a Colville Tribes broadband plan. The Colville Business Council has determined that this expenditure is necessary to respond to the current COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQs in effect as of the date of this recommendation. The Chairman or his designee shall sign and approve all relevant documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-667.m&b.cdc	Whereas, Tribal Credit reporting to the credit bureau helps keep Credit customers payment histories accurate; Whereas, the vast majority of Tribal Credit customers have good payment histories with Tribal Credit; Whereas, being informed of a good payment history causes a credit bureau to improve the credit score for the person involved, and vice versa; Whereas, better or improved credit scores result in positive financing terms for all aspects of Tribal Credit's customer's lives, both with Tribal Credit and with other businesses; Whereas, the vast majority of Tribal Credit customers have good payment histories with Tribal Credit; Therefore be it resolved, that the Colville Business Council hereby approves Colville Tribal Credit Corporation to report to the credit bureau on individual customers credit.	7 FOR (JB, JF, NS, DB, AJ, MK, JME) 3 AGAINST (KC, SZ, RF) 0 ABSTAINED
2020-668.tg.l&j	To appoint Karen Condon as the delegate for the Washington Indian Gaming Association with Dustin Best as 1st alternate and Rodney Cawston as the 2nd alternate. This recommendation will supersede all previous resolutions for delegations to WIGA. Chair or designee authorized to sign all pertinent documents.	8 FOR (JB, JF, NS, SZ, RF, AJ, MK, JME) 0 AGAINST 2 ABSTAINED (KC, DB)
2020-669.tg	To accept the Colville Tribal Relinquishment request of Britney Shirece Williams on the current Colville Tribal Membership Roll.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-670.tg	To accept the Colville Tribal Relinquishment request of Marcus Daniel Ballew on the current Colville Tribal Membership Roll.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-671.e&e	To approve the Revision of Colville Confederated Tribes ECE/Head Start Background Check and Selection Procedures. (Revision CBC Res. 2018-717, PC Res. 2018-019).	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED

2020-672.e&e	To approve the ECE/Head Start Internal Dispute Resolution Policy for program year 2020-21.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-673.fish	To amend resolution 2020-607 adding fund number 912020 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, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-674.fish	To approve new award for BIA Adaptation Planning and Data Development in the amount of \$148,830 and the dates are from June 1, 2020 to May 31, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new award and budget. No Tribal dollars associated.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-675.fish	To approve new award for BIA Travel Support for Adaptation Planning in the amount of \$148,380 and the dates are from June 1, 2020 to May 31, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is new award and budget. No Tribal dollars associated.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-676.fish	To approve budget modification #1 for 336020 Pacific States Marine Fisheries Commission adding an additional \$22,586 bringing the total contract value to \$110,546 and extending the date to September 30, 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, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-677.fish	To approve the requisition for 312220 Northwest Marine Tech in the amount of \$147,200 for one million coded wire tags and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the requisition and quote. No Tribal dollars associated.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-678.fish	To approve change order #1 for 7703-5253 McCuen & Jones extending the date to December 31, 2020 and the contract value remains the same, and the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-679.fish	To approve change order #1 for 7703 Flowers & Sons CO#1 C20-254 adding an additional \$64,683.50 bringing the total contract value to \$608,636.50 and the dates remain the same, and the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	9 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK) 0 AGAINST 1 ABSTAINED (JME)
2020-680.fish	To give permission to the Fish & Wildlife program to apply for funding for the following Tribal Climate Adaptation Research Project from the Northwest Climate Adaptation Science Center, "In the Face of Climate Change: the Colville Tribes increase the resiliency of Washington's Lynx by augmenting the Kettle Range population". The Project is designed to increase the Tribe's capacity to manage Canada Lynx on the Colville Indian	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED

	Reservation and North Half. The Chairman or his/her designee is authorized to sign all pertinent documents. No Tribal dollars associated.	
2020-681.fish.nrc	To approve modification #2 of the EPA Performance Partnership Grant (PPG) BG-00J42803 in the amount of \$704,923.00. This modification approves funds to Air Quality, Nonpoint Source, IGAP, Water Quality Protection, and the Multi-Purpose Grant; all administered by the Environmental Trust Department. The total amended amount for FY2020-2021 is \$1,579,419.00. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-682.cul.nrc	To support the request for \$84,275.92 from the BIA for invasive species control on the Colville Reservation. Funds will support ongoing control efforts for invasive/noxious weeds on rangeland, pastures, within natural areas and use of biological controls. Chair or designee is authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-683.cul.m&b.cdc	To approve the attached Cultural Plant budget for \$190,926.00. Chair or designee authorized to sign all relevant documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-684.cul.m&b.cdc	To approve \$247,500.00 to Architects West Inc. to provide Programming, Site Analysis, Schematics, Design Development, Construction Documents, and Construction Phase services for two Professional Housing Developments. The contract will be funded by fund 11.63210. Chair or designee authorized to sign all relevant documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-685.l&j	To authorize the Colville Tribal Police Department to lease four (4) fully equipped Ford SUV Interceptors from Ford Motor Credit Municipal Finance. Pursuant to contract #140R0020P0024 for Law Enforcement Services, Grand Coulee Power Office with the Bureau of Reclamation, Resolution 2020-269. Chairman and or designee authorized to sign all pertinent documents.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED
2020-686.l&j.m&b.cdc	To approve the sale of K9 Taz in the amount of \$1,500.00 to the City of Brewster.	10 FOR (JB, KC, JF, NS, DB, SZ, RF, AJ, MK, JME) 0 AGAINST 0 ABSTAINED