



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session November 21st, 2023 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

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

Delegation/Leave: Karen Condon, Alison Ball-Boyd

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2023-864.l&j.m&b 10-Signature	To accept the U.S. Department of Justice - Office of Victims of Crime TVSSA Grant in the amount of \$272,089. Funding directed towards: salary, indirect funding, coordinating community awareness events, updating program policies and procedures, and coordinating a multi-year Strangulation Training Conference. Chair or his/her Designee is authorized to sign all pertinent documents.	10 FOR (DB, SC, MT, DW, CM, JS, AJ, RF, SZ, AB) 0 AGAINST 0 ABSTAINED Rationale: Administration oversight did not pass along to special. Passed through committee.
2023-865.m&b.nrc 10-Signature	To approve the following loan from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation, Fish & Wildlife Department: Term Loan: Amount \$1,500,000 plus fees, due: 18 Annual payments of approximately \$140,000 with payment guaranteed by the Colville Business Council upon failure of Fish & Wildlife Department to timely pay, Rate: 6% fixed, Loan Fee: 1%, Collateral: Unsecured, Purpose of Loan: Fish & Wildlife Building in Spokane, Source of Repayment: Funds from Columbia River Initiative - Fisheries Enhancement Funding and other contracts, if needed. The Chairman of the Tribes or his Designee is authorized to sign all documents relating to this transaction.	10 FOR (NS, SC, AB, AJ, RF, SZ, JS, CM, JME, PT) 1 AGAINST (KC) 0 ABSTAINED Rationale: Timelines
2023-866.m&b.hhs	To approve the Fiscal Year 2024 Budget Amendment for continued operation of Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) Program in accordance to [45CFR]. Federal Share at 80% and Tribal Share at 20% required to match and FY2024 Organizational Chart. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-867.m&b.hhs	To approve the Tribal Systems and Services Contract (TS&S)	11 FOR (CM, PT, NS, DB,

	in support of the Colville Tribal Child Support Program by providing administrative, technical, and support services while processing financial support data. The Contract is not to exceed \$73,476.00, to come from the 20% Tribal Match of the approved FY2023 Child Support Budget.	SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-868.hhs.m&b	To approve the Fiscal Year 2024 DNA Diagnostics Center (DDC) Contract. DDC provided genetic testing for the Child Support Program which includes providing supplies, party identification, specimen packing and transportation. Costs are \$100 per test, and to not exceed \$10,000. This is a contract renewal to come from to 20% Tribal Match of the approved FY 2024 Child Support Budget. The Chairman or Designee is authorized to sign all documents pertaining to this agreement. *RENEWAL	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-869.hhs.m&b	To approve the Fiscal Year 2024 ALJ Contract for continued operations of Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) Program in accordance with CFR 45. Federal Share at 80% and Tribal Share 20% required match. The Chairman or Designee is authorized to sign all documents in regards to this agreement. Thank you. *Contract Renewal	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-870.m&b	To approve the attached budget modification to move \$1,566.00 from sub contract /contract labor to salary to account for employee annual step increase.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-871.m&b.l&j	To approve FY2023 Mods #1 - #11 funding increases in the amount of \$8,439,217.00 for Base Funding, \$2,437,939.80 for Operations & Maintenance, \$298,998.00 for CARES, \$753,009.00 for Indirect Contract Support and \$374,735.00 for Direct Contract Support for a cumulative award change amount of \$12,303,989.80 and to approve FY2024 Mods #13 - #13 funding increases in the amount of \$42,686.00 for Operations and Maintenance, \$120, 109.00 for Indirect Contract Support and \$120,109.00 for Direct contract Support for a cumulative award change amount of \$12,586,984.80. Chairman or Designee is authorized to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-872.m&b	To accept and approve Akana Grant Writing Consultant contract for \$150,000.00. Chairman or Designee to sign all related documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-873.m&b	To approve Absher Construction Guaranteed Maximum Price Change Order in the amount of \$25,476,410.00 to construct the Omak Clinic. The Chairman or Designee is authorized to sign all relevant documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED

2023-874.m&b.nrc	To Designate the property known as the old CIPV Mill Site: Okanogan County Parcel number 3426360050 as the location for future developments for; The Omak Clinic, The Senior Meal Site Building and the Wellness Facility Complex. The Chairman or his/her Designee to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-875.m&b.l&j.nrc	To recommend the application process to be filled out and all appropriate signatures and documents prepared to file the Tax Exemption Waiver for the property being developed at the old CIPV Mill Site. Okanogan County Parcel number 34263600050 register owner Colville Tribal Federal Corporation. All appropriate Signature and application processes prepared before submitting the documents for the Exemption. The Chairman or his/her designee to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-876.m&b	To nominate Tiffany Circle as the designated employee on behalf of Jarred Erickson, Chairman of the Colville Business Council for the Federal Communication Commission - Native Nations Communication Broadband Task Force. Application is due on November 30, 2023. Chairman or Designee to sign all related documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-877.m&b.tg	To nominate Jarred-Michael Erickson for the Northwest Region's primary member on the Department of Interior Secretary's Tribal Advisory Committee. Chairman or designee is authorized to sign all pertinent documents. This resolution will supersede all previous resolutions.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-878.m&b.tg	To approve the attached letter to the Okanogan Nation Alliance which asks them to cease holding themselves out as a representative of the Colville Tribes, the Lakes Tribes, or Sinixt Confederacy. The Chairman or Designee is to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-879.m&b.tg	To approve the attached letter to Murray Rankin, Minister of Indigenous Relations and Reconciliation, which advises him to the Okanogan Nation Alliance does not represent the Colville Tribes, the Lakes Tribe, or Sinixt Confederacy. The Chairman or Designee is to sign all pertinent documents including similar letter to other Canadian Ministers.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-880.m&b	To approve the attached agreement with Puget Sound Energy for the purchase of the Colville Tribes 5.5% share of the Wells Hydroelectric Project. The term will be 5 years starting on October 1, 2024, and ending on September 30 th , 2029. Purchaser will pay a fixed monthly payment each month of the term, with a total contract payment of \$126,231,860. Chair or Designee authorized to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-881.l&j.m&b	To select the 2024 Final Aggressive amount with CKP Insurance for the Crop Insurance program as outlined in Attachment 2. The Colville Business Council approved a project to move forward with crop insurance with CKP	8 FOR (CM, PT, NS, SZ, DW, MT, RF, SC) 3 AGAINST (DB, AJ, JS) 0 ABSTAINED

	Insurance by resolution (Attachment 1).	
2023-882.cdc	To authorize submission of the USDA Meat Poultry Processing Expansion Program Grant Phase 2 (MPPEP2) application on behalf of the Colville Tribes to replace and upgrade to existing Fish & Wildlife Meat Processing Plant for \$1,307,362.00 and The Tribes further commit to continue to fund the operational costs and ongoing maintenance of the new facility after construction. The Tribes further certify that they own the Tribal land, where the facility is to be located. Chairman or Designee to sign all related documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-883.cdc	To submit the Washington State Department of Agriculture - LRFI grant of \$500,000.00 to support the Fish & Wildlife meat and game processing facility expansion project. Chairman or Designee to sign all related documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-884.cdc	To accept the grant award from the Department of Energy - Bipartisan Infrastructure Law (BIL) - preventing outages and enhancing the resiliency of the electrical grid for the amount of \$4,958,561.00. Chairman or Designee to sign all related documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-885.cdc	To “adopt” the amendments for the Hazard Mitigation Plan for 2023. Chairman or Designee is authorized to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-886.tg	To authorize Accounting to act as the compliance arm of Chapter 6-20 of the Law and Order Code. This resolution shall remain in effect until such time policies, procedures and the appropriate enforcement bodies are in place.	10 FOR (CM, NS, DB, SZ, AJ, RF, JS, DW, MT, SC) 1 AGAINST (PT) 0 ABSTAINED
2023-887.tg	To publicly endorse Bob Ferguson for Washington Governor.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-888.tg	To publicly endorse Hilary Franz for Washington's House of Representatives 6 th Congressional District seat.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-889.e&e	To approve the Revision and Renewal of the Memorandum of Understanding between Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start and Lake Roosevelt Community Health Centers. (CBC RES 2023-528, PC RES 2023-51) Tribal Chairman or Designee to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED

2023-890.e&e	To approve Enhancement Carryover Budget account 212722 in the amount of \$83,733.19. Chairman or Designee to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-891.e&e	To approve 23-24 State Apportionment Budget account CCT 7420323 with an increase of \$1,408,929 with the amount of \$2,959,615.00. Chairman or Designee to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-892.nrc	To approve the 20 Mile #3 Mechanical Slash Pile Contract; contract with Somday Excavation for \$75,944.00. Chairman or Designee has authority to sign all pertinent documents.	10 FOR (CM, PT, NS, DB, SZ, AJ, DW, RF, MT, SC) 0 AGAINST 1 ABSTAINED (JS)
2023-893.nrc	To approve the Colville Confederated Tribes (member), for grazing privileges for all available range units and all remaining AUMs for the 2023 to 2027 grazing permit cycle. The grazing fees of \$1.20/AUM for Tribal tracts shall be waived and \$15.00/AUM for allotment tracts will apply established by resolution 2023-209. The permittee shall comply with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the permit. Chair or Designee is authorized to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-894.nrc	To request Ferry County gift Ferry County Parcel 63336340005000 to the Confederated Tribes of the Colville Reservation for governmental purposes. This will be finalized through a QUIT CLAIM Deed from Ferry County to the Colville Confederated Tribes. The Chair or Designee is authorized to sign all related documents. The property is described as follows: Parcel No.: THAT PART OF THE S1/2SW1/4SW1/4SW1/4SE1/4;S1/2SE1/4SW/14 OF SECTION 36, TOWNSHIP 33 NORTH, RANGE 36 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 10.00 ACRES, MORE OR LESS. Chairman or Designee has authority to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-895.nrc	Natural Resources Committee to accept and approve Roberta Haines/Irene Haines, tribal members, a home site lease for LOT 2 located at McGinnis Lake Trailer Courts. The lease will be a term through the life of Roberta Haines/Irene Haines. There will be no transfer of the lease when the lease expires. The lessee will be responsible for the upkeep, repairs, and maintenance of the property. The Lessee will be responsible for the upkeep, repairs, and maintenance of the water system. The lease will be on Tribal Tract 101-T5660 (por), more particularly describes as follows: 101-T5660: A 0.37 ACRE PORTION, MORE OR LESS, TRAILER LOT # 2 WITHIN	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED

	<p>THAT PART OF THE NORTHEAST-QUARTER NORTHWEST-QUARTER AND OF LOT 2 (NORTHWEST-QUARTER NORTHEAST-QUARTER) OF SECTION 10, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: COMMENCING AT THE NW CORNER OF SAID SECTION 10; THENCE IN AN EASTERLY DIRECTION ALONG THE NORTHERLY BOUNDARY LINE OF SAID SECTION 10 A DISTANCE OF 2413.0 FEET TO A POINT "C", WHICH IS THE NORTHWESTERLY CORNER OF SAID TRACT; THENCE CONTINUING IN AN EASTERLY DIRECTION ALONG THE NORTH BOUNDARY LINE OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE, WHICH INTERSECTION IS HEREBY DESIGNATED POINT "D", AND THE TRUE POINT OF BEGINNING; THENCE RUN WESTERLY ALONG THE NORTHERLY BOUNDARY OF SAID SECTION 10, A DISTANCE OF 348.0 FEET TO POINT "C" THENCE RUNNING S.00°05'W. A DISTANCE OF 373.0 FEET; THENCE S.89°55'E. A DISTANCE OF 268.0 FEET TO AN INTERSECTION WITH THE SHORELINE OF MCGINNIS LAKE; THENCE IN A NORTHERLY DIRECTION ALONG THE SHORELINE OF MCGINNIS LAKE TO AN INTERSECTION WITH THE NORTHERLY BOUNDARY OF THIS TRACT, WHICH IS POINT "D" AND THE TRUE POINT OF BEGINNING, CONTAINING 2.60 ACRES, MORE OR LESS, AFTER THE ABOVE EXCEPTION.</p> <p>Purpose: Home Site Lease Amount: \$250.00 per annum Term: Valid through Life Insurance: Required Conditions cited in the IRMP Coordinators Review. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2023-896.nrc</p>	<p>In acting upon the fee to trust application submitted by the Confederated Tribes of the Colville Reservation to amend Resolution 2023-504 to include Special Exceptions 1-5. The Bureau of Indian Affairs (BIA) requires Colville Business Council to affirm that Schedule B Part II, Special Exceptions 1-5 and 8-19 will not interfere with the Tribe's intended use of the land and Special Exceptions 6 and 7 will be paid at the time of County Recording. Special Exceptions 1-5 and 8-19 are as follows: 1. Any defect, lien, encumbrance, adverse claim, or other matter that appears for the first time in the Public Records or is created, attaches, or is disclosed between</p>	<p>11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

the Commitment Date and the date on which all of the Schedule B, Part I – Requirements are met. 2. Any encroachment, encumbrance, violation, variation, or adverse circumstances affecting the Title that would be disclosed by an accurate and complete land survey of the Land. 3. Rights or claims of parties in possession not recorded in the Public Records. 4. Easements, or claims of easements, not recorded in the Public Records. 5. Any liens, or right to a lien, for services, labor, or material furnished, imposed by law and not recorded in the Public Records. 8. The Property described herein is or may be located within the boundaries of the Colville Indian Reservation. The governmental regulatory powers referenced in Paragraphs 1 and 2 of the Exclusions from Coverage include, in addition to other governmental entities, the Colville Indian Tribe. 9. Terms and conditions of the Land Use formulated by the Confederated Tribes of the Colville reservation as per documents recorded under Ferry County Auditor’s File Numbers 189434, 189435, and 190108. 10. Colville Confederated Tribes Resolution NO. 1985-20 which covers: On site Wastewater Treatment and Disposal Act, Mining Practices Water Quality Act, Forest Practices Water Quality Act, Water Quality Standards Act and Administrative Procedure Act. 11. Terms and conditions contained in Ferry County Resolution No. 98-06 declaring Ferry County Jurisdiction over fee land within the boundaries of the Colville reservation dated January 26, 1998; Recorded January 28, 1998, under Ferry County Auditor’s File Number 239919. 12. Right of Way Easement, including the terms and conditions thereof; Grantee: Public Utility District No. 1 of Ferry County Purpose: For an electric transmission or distribution line or system Date: February 8, 1946 Recorded: August 2, 1956 Recording No. 121610 13. Easement for Water Storage Tank & Water Line, including the terms and conditions thereof; Grantor: Angelette L. Eckhoff Grantee: United States of America Dated: October 17, 1974 Recorded: October 17, 1974 Original: Colville Business Council Recommendation Sheet Revision 1, October 1, 2000 Recording: 166672 14. Right of Way Easement, including the terms and conditions thereof; Grantee: Public Utility District No. 1 Ferry County Purpose: For an electric transmission or distribution line or system Dated: April 19, 1977 Recorded: June 20, 1977 Recording No.: 175244 15. Restriction, Reservation, Recitals, Dedications and Easements as contained in the Eckhoff Short Plat #80-021, as recorded June 24, 1980, under Auditor’s File Number 185789. 16. Survey as recorded February 24, 1981, under Auditor’s File Number 187829, in Book 1 of Surveys, page 102, records of the Auditor of Ferry County, Washington. 17. Contract and Grant

	of Easement, including the terms and conditions thereof; Grantor: Angelette L. Eckhoff, as her sole and separate property Grantee: United States of America, Department of Energy, Bonneville Power Administration Purpose: Transmission Line, Access Road and Danger Trees Dated: March 13, 1981 Recorded: April 23, 1981 Recording No.:188392 18. Contract and Grant of Easement, including the terms and conditions thereof; Grantor: Angelette Eckhoff Grantee: United states of America, Department of Energy, Bonneville Power Administration Purpose: Access Road Dated: August 9, 1982 Recorded: October 15, 1982 Recording No.: 192627 19. Survey as recorded May 15, 1996, under Auditor's File Number 234627, in Book 3 of Surveys, page 185, records of the Auditor of Ferry County, Washington. Chairman or designee has authority to sign all pertinent documents.	
2023-897.fish	To approve the new award for FY 2023-2026 BPA Funding for Reserves Distribution Clause - Maintenance for Resident Fish Hatchery and Chief Joseph Salmon Hatchery. High priority maintenance projects that will be completed over a 5-year period. In the amount of \$1,701,089. Performance Period: November 1, 2023 - October 31, 2025. Chairperson or Designee has authority to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-898.fish	To approve the new full award for Okanogan Restoration in the amount of \$3,052,348.00, funded by BPA fund number 316623. Contract dates are November 1, 2023 to October 31, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-899.fish	To approve subcontract with McMillen for conceptual design for a steelhead kelt recondition facility at St. Mary's Acclimation Facility on North Omak Rd located in Omak WA, in the amount of \$102,489.00. Funding is from BIA fund number 176320. Performance dates are when signed by all parties to December 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-900.fish	To approve a purchase with Pape Machinery for a new 2021 John Deere 310 SL Backhoe Loader in the amount of \$136,500.00. Funding is from BIA fund number 176120. The Chairperson or Designee has authority to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED
2023-901.fish	To approve the budget modification #1 for BPA contract 92282 Chief Joseph Hatchery O&M fund number 31223. This budget modification is to transfer \$68,583.00 from Program Supplies, \$20,000.00 from Subcontract/Contract Labor, \$11,561.00 from Insurance Deductible for the total amount of \$100,144.00 to the following line items, \$825.00 to travel, \$175.00 to training, \$15,000.00 to Building Repairs &	11 FOR (CM, PT, NS, DB, SZ, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED

	Maintenance, \$45,000.00 to Equipment Repair and Maintenance, \$1,500.00 to Dues and Fees, \$3,771.00 to Salary and \$32,584.00 to Fringe due to 2024 Leap Year. Performance dates are from May 1, 2023 to April 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	
2023-902.nrc	To approve the 20 Mile #3 Mechanical Slash Pile Contract; contract with Somday Excavation for \$75,944.00. Chairman or Designee has authority to sign all pertinent documents.	11 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, DW, MT, SC) 0 AGAINST 0 ABSTAINED