



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session December 1st, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Mel Tonasket, Richard Tonasket, Edwin Marchand, William Womer, Sheilah Cleveland, Joseph Somday, Susie Allen, Ricky Gabriel, Larry Allen

Delegation/Leave: Bessie Simpson, Jack Ferguson, Andy Joseph Jr., Georgia Simpson,

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-689.cul <i>10-Signature</i>	To authorize travel arrangements be made out to Albert Andrews-Redstar to attend the Bear Paw Project Meeting in Pendleton, OR, November 27th-28th, 2016. Funds to come out of Sheilah Cleveland's travel fund 121.65010.	10 FOR (RT, GS, AJ, JS, MT, SA, SC, LA, WW, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-690.m&b <i>10-Signature</i>	To approve the attached BIA FY 2018 Base Changes and Consolidated Tribal Government Program. Chair or designee to sign all pertinent documents.	10 FOR (SC, JS, EM, WW, RG, GS, AJ, LA, MM, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-691.cdc <i>10-Signature</i>	To provide a letter of support for Rural Community Assistance Corporation (RCAC) and grant authorization to accept the RCAC Grant Funding and Services in the amount of \$39,824 for staff training on Scrap Metal Identification, High Grade Scrap Metal training, Recycling Outreach, and Software Training for illegal dumps across the Reservation. RCAC asks for an in-kind contribution of 10% of the funding amount, which is equivalent to \$3,982. Whereas, this authorizes the Chairman or designee to sign all pertinent documents.	10 FOR (LA, GS, RG, JS, SC, AJ, WW, EM, MM, JF) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2016-692.m&b <i>10-Signature</i>	To approve the following payment hold amount, \$476,365.00, for the Tribal Trust Settlement disbursement from account PL7219709. The payment amount for each eligible tribal member is \$1410.00 payable on or before December 5, 2016. Eligibility requirements shall follow resolution 2016-674. The following departmental holds are approved for deposit into the members IIM accounts:	10 FOR (SC, WW, LA, RT, JS, MT, SA, BS, RG, EM) 0 AGAINST 0 ABSTAINED Rationale: Timelines

	<p>1. Children & Family Services Court Orders/Voluntary consent for minors and adults</p> <p>2. Social Services-Regular Court Orders/Voluntary consent for minors and adults</p> <p>3. Enrollment Department Court Orders/Voluntary consent/Administrative Error's for minors and adults/Deceased Members/Unclaimed checks past 90 days</p>	
2016-693.cdc.m&b	To approve the contract with McElroy, Meyer, Walker & Condon, P.C. for water rights litigation support in an amount not to exceed \$200,000. Contract will expire September 30th, 2017, but may be extended by a written modification appropriately executed by both parties. Chairperson or designee has the authority to sign all pertinent documents.	<p>9 FOR (MT, RT, EM, WW, SC, JS, SA, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-694.cdc	To approve the Contract Modification for Jesse Palmer Construction adding funds in the amount of \$18,308.90. See attached RFI and Contractor proposal. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	<p>9 FOR (MT, RT, EM, WW, SC, JS, SA, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-695.l&j	To approve renewal of contract between the Colville Confederated Tribes and Weston B. Meyring for services as Deputy Prosecuting Attorney. Chairman or designee to sign all pertinent documents.	<p>8 FOR (MT, RT, EM, WW, SC, JS, SA, LA)</p> <p>1 AGAINST (RG)</p> <p>0 ABSTAINED</p>
2016-696.l&j	To approve the attached budget modification to pay \$9,106 to Design Space Modular Buildings for removal of old Public Defender Office Building. Budget Modification will move salary savings to Building & Construction. No new tribal dollars. Chair or designee to sign all pertinent documents.	<p>9 FOR (MT, RT, EM, WW, SC, JS, SA, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-697.l&j	To approve the updated Organizational Chart for Colville Tribal Corrections. Also to authorize the chairperson or designee to sign all pertaining documents.	<p>9 FOR (MT, RT, EM, WW, SC, JS, SA, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-698.l&j	To approve Corrections FY 2017 Annual 638 Budget in the amount of \$2,587,00 (Two Million, Five Hundred Eighty-Seven Thousand Dollars). 100% Federally Funded, no tribal dollars. Also to authorize Chairman or designee to sign all pertaining documents.	<p>9 FOR (MT, RT, EM, WW, SC, JS, SA, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-699.l&j	To approve Corrections FY 2017 Annual Budget for Operations & Maintenance in the amount of \$452,810 (Four Hundred Fifty-Two Thousand, Eight Hundred Ten Dollars). 100% Federally Funded, no tribal dollars. Also to authorize Chairman or designee to sign all pertaining documents.	<p>9 FOR (MT, RT, EM, WW, SC, JS, SA, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-700.l&j	To approve Corrections FY 2018 Carryover Budget in the amount of \$1,423,253 (One Million, Four Hundred Twenty-Three Thousand, Two Hundred Fifty-Three Dollars). 100% Federally Funded, no tribal dollars. Also to authorize Chairman or designee to sign all pertaining documents.	<p>9 FOR (MT, RT, EM, WW, SC, JS, SA, RG, LA)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2016-701.l&j	To approve Corrections FY 2017 Carryover Budget in the amount	9 FOR (MT, RT, EM, WW,

	of \$1,423,252 (One Million, Four Hundred Twenty-Three Thousand, Two Hundred Fifty-Two Dollars). 100% Federally Funded, no tribal dollars. Also to authorize Chairman or designee to sign all pertaining documents.	SC, JS, SA, RG, LA) 0 AGAINST 0 ABSTAINED
--	---	---