



# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Special Session December 3<sup>rd</sup>, 2015 Resolution Index

Condensed by, Trisha Timentwa, Administrative Assistant II

**Present:** Jim Boyd, Bessie Simpson, Susie Allen, Marvin Kheel, Mel Tonasket, Richard Tonasket, Edwin Marchand, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday (*present at 9:14am*)

**Absent:** Michael Marchand, Andy Joseph Jr., and Nancy Johnson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2015-679.hhs</b>	To approve this contract No. N21461 which is an interagency agreement between the State of Washington Department of Health (DOH) and Colville Confederated Tribes. This award will allocate \$50,955.00 toward staff training for emergency preparedness. The performance period will be for July 1, 2015 through June 30, 2016. Chairman or designee to sign all required documents.	10 FOR (AJ, BS, EM, NJ, RG, MT, RT, MK, JF, JB)  0 AGAINST  0 ABSTAINED  *Rationale: Time sensitive
<b>10-Signature 2015-680.e&amp;e</b>	To approve the Memorandum of Agreement between CCT TANF and CCT Head Start for the purpose of working in partnership to maximize the program resources, avoid duplication of services and to offer meaningful services to eligible participants for each program. TANF dollars identified is \$116,890.00. No additional tribal dollars required. Chairman or designee to sign all pertinent documents.	10 FOR (JF, WN, RT, EM, RG, BS, NJ, MK, MT, JS)  0 AGAINST  0 ABSTAINED  *Rationale: None listed
<b>10-Signature 2015-681.tg</b>	To increase Fire Grants and total program budget by \$60,000.00 to provide grants to victims of Spokane area wind storms.	10 FOR (AJ, EM, RG, SA, BS, JB, RT, JS, NJ, WN)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines of funding for storm victims.
<b>10-Signature 2015-682.tg</b>	To approve the emergency Natural Disaster grant to be distributed to tribal members affected by the Spokane Wind Storm. Assistance will be provided to those who have met the following requirements: 1. Enrolled Tribal Member 2. Partial or Total Loss to primary residence 3. Power outage of three or more days: a. \$500.00 - household of 1-4 persons	10 FOR (AJ, EM, RG, SA, BS, JB, JS, NJ, WN, RT)  0 AGAINST  0 ABSTAINED  *Rationale: To provide assistance to tribal members immediately.

	b. \$1,000.00 - household of 5 or more persons	
<b>10-Signature 2015-683.tg</b>	To increase Fire Grants and total program budget by an additional \$60,000.00 to provide grants to victims of Spokane area Wind Storms. Budget Modification #1 has been expended. Chairman or designee to sign all pertinent documents.	10 FOR (EM, MT, AJ, SA, JB, WN, NJ, RT, BS, RG)  0 AGAINST  0 ABSTAINED  <b>*Rationale: Timelines of funding for storm victims.</b>
<b>10-Signature 2015-684.vet</b>	To approve and authorize the Colville Indian Housing Authority to approve, enter into, and execute any and all necessary documents to carry out the Tribal HUD Veterans Assistance in Supportive Housing application and program.	10 FOR (RG, WN, BS, SA, EM, RT, NJ, JB, MT, AJ)  0 AGAINST  0 ABSTAINED  <b>*Rationale: Timeline for preparing and submitting the HUD VASH vouchers application with the initial deadline of November 27, 2015; which was extended to December 2, 2015, but with the Thanksgiving Holiday, time is of the essence.</b>
<b>2015-685.hhs</b>	To approve AAA Agreement, Care Consultation Services for Veteran - Directed Home Services. Chair or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-686.hhs</b>	To approve Amendment No. 01 to DSHS Contract 1469-28550 between DSHS and Colville Confederated Tribes (AAoA) Medicare improvements for Patients and Providers Act (MIPPA) for beneficiary Outreach and Assistance. Contract Amendment No. 01 attached. All other terms and conditions of this contract remain in full force and effect. Chairman or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-687.hhs</b>	To approve contract between State of Washington Department of Social and Health Services (DSHS) and the contractor is hereby amended as follows: A. Title 3D funding is decreased by \$1,715. B. Exhibit B-1, Budget is revised and replaced with Exhibit B-2, Budget which is attached hereto and incorporated herein. All other terms and conditions of this contract remain in full and effect. Chairman or designee authorized to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-688.hhs</b>	To approve contract between the State of Washington Department of Social and Health Services (DSHS) and the Contractor is hereby amended as follows: Change or correct other: (A) period performance is extended through May 5, 2016. (B) Special Terms and conditions #4 is revised and replaced. (D) Exhibit B-2, Work Plan is extended through February 29, 2016. (E) Exhibit C-2, Budget is revised and replaced by Exhibit C-3 which is attached hereto and incorporated herein. (F) Exhibit D, Notice of Award is attached hereto and incorporated herein. All other terms and	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED

	conditions of the Contract remain in full force. Chairman or designee has to sign all pertinent documents.	
<b>2015-689.m&amp;b</b>	To authorize to accept and approve the Interior Business Center Negotiated FY2015 Indirect Cost Agreement Rate of 33.12%. Chairman or designee authorized to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-690.cul.m&amp;b</b>	To designate the Program Manager of Archives & Records, Karen Condon, as the permanent designee for both the Chairman and Business Council under Chapter 6-6 of the Tribal Code, giving her the authority to approve research permit requests, and to issue and sign research permits and research agreements. For matters that are of particular importance to the Tribes, for litigation or other reasons, the designee shall not approve a permit request unless a Business Council resolution is passed approving the request.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-691.cul.m&amp;b</b>	To approve the attached Research Permit and Research Agreement, both of which will now become a part of the research permit process. The researcher is required to keep a copy of the Research Permit on him/her while conducting research on the Colville Reservation. The Research Agreement outlines the requirements for all research conducted on the Colville Reservation, including data dissemination, fees, and so on. These documents will become effective immediately. Chairman or designee authorized to sign all pertinent documents. No tribal dollars needed.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-692.1&amp;j/m&amp;b</b>	To approve the FY 2016 Budget Proposal for Tribal Corrections O&M Funding. The proposed budget amount is \$487,913.00 (Four Hundred Eighty-Seven Thousand Nine Hundred Thirteen Dollars). No tribal dollars. Chair or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-693.1&amp;j/m&amp;b</b>	To approve the FY 2016 Budget Proposal for Tribal Corrections P.L. 93-638 Contract Funding. The proposed budget amount is \$2,626,434.00 (Two Million Six Hundred Twenty-Six Thousand Four Hundred Thirty-four Dollars). No tribal dollars. Chair or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-694.1&amp;j/m&amp;b</b>	To approve FY 2016 Contract for Sonosky Chambers Sachse Endreson Perry, funds are included in the Outside Litigation/ORR FY 2016 Budget. Chair or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-695.1&amp;j/m&amp;b</b>	To approve FY 2016 Contract for Hobbs Straus Dean & Walker, funds are included in the Outside Litigation/ORR FY 2016 Budget. Chair or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
<b>2015-696.tg</b>	To accept the Colville Tribal Relinquishment request of Riston Joel Johnson Bullock, on the current Colville Tribal Membership Roll.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST

		<b>0 ABSTAINED</b>
<b>2015-697.tg</b>	To accept the Colville Tribal Relinquishment request of Johnthan Basil Malatare, on the current Colville Tribal Membership Roll.	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-698.tg</b>	CONFIDENTIAL	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-699.tg</b>	To adopt Joseph Ethan Everybodytalksabout, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-700.tg</b>	To adopt Lydia Jo Duggan, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-701.nrc</b>	To approve budget mod #1 for 7703 Columbia River Water Management Plan adding \$438,472.00 bringing the total contract value to \$938,472.00 and the dates remain the same. No tribal dollars associated. Attached is budget mod #1. Chairman or his/her designee authorized to sign all pertinent documents.	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-702.nrc</b>	To approve the new sub contract for 317515 - Cardno Entrix in the amount of \$89,617.00 dates are from signed document to January 31, 2016. Attached is the sub-contract. No Tribal dollars associated. Chairman or his/her designee to sign all pertinent documents.	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-703.nrc</b>	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: 101 5435: Lot 1, Block 70 of the Town of coulee Dam, Washington, According to the second revised Okanogan County Assessor's plat; thereof [sic]; filed in Okanogan County (Auditor's File No. 453224) located in Section 31, Township 29 North, Range 31 East, Willamette Meridian, Washington, containing 0.25 acres, more or less. Valued at \$60,000.00. Chairman or designee authorized to sign all pertinent documents.	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-704.nrc</b>	To approve the contract for Jesse Palmer Construction for Excavator Piling in the Lynx Creek Timber Sale, 157.0 acres @ \$250.00 per acre for total contract price of \$39,250.00. No Tribal dollars. Chairman or designee to sign all related documents.	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2015-705.nrc</b>	To accept and approve Colville Gaming LLC Business Lease Renewal No. 15-132 Renewal at the Coulee Dam Business Office on Tribal Tract No. 101-T5575. This lease	<b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b>  <b>0 AGAINST</b>

	<p>will before 5 years with approval from Colville Business council. Tribal Tract described as:</p> <p>101-T5575: The following described real estate, situated in County of Okanogan, State of Washington: Beginning at the SE corner of Lot 3, Block 46, Town of Coulee Dam, Washington, according to re-plat of Blocks 30, 31 and 46 of second revised Okanogan County Assessor's plat thereof, filed in Okanogan County, February 1, 1960 (Auditor's file no. 470403), located in Section 36, Township 29 North, Range 30 East, Willamette Meridian, thence northerly along the easterly line of said Lot 3 a distance of 30 feet to the true point of beginning, thence continuing northerly along the said easterly line of said Lot 3 a distance of 40 feet; thence Westerly parallel with the Southerly line of said Lot 3 a distance of 57 feet; thence Southerly parallel with the Easterly line of said Lot 3 a distance of 40 feet; thence Easterly parallel with the Southerly line of said Lot 3 a distance of 57 feet to the true point of beginning, contain 0.05 acres, more or less.</p> <p>TERM: 1/1/2016 to 12/31/2020, 5 years  Compensation: \$11,000.00 per annum  BOND: \$11,000.00 (equivalent to one year rent)  Lease Fee: \$330.00 (one-time fee)</p> <p>Subject to IRMP Coordinator's review and Fair Market Rental value. Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>0 ABSTAINED</b></p>
<b>2015-706.nrc</b>	<p>To approve the new full award for Forest fish Support Account in the amount of \$145,160.00 and dates are from July 1, 2015 to June 30, 2017. Attached is new full award. No Tribal dollars associated. Chairman or his/her designee to sign all pertinent documents.</p>	<p><b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-707.nrc</b>	<p>To approve new full award for 321516 White Sturgeon in the amount of \$770,451.00 and the dates are from December 1, 2015 to November 30, 2016. Attached is the new full award. No Tribal dollars associated. Chairman or his/her designee to sign all pertinent documents.</p>	<p><b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-708.nrc</b>	<p>To approve the new full award for 310016 Chief Joseph Kokanee Project in the amount of \$637,150.00 and the dates are from January 1, 2016 to December 31, 2017. Attached is the new full award. No Tribal dollars associated. Chairman or his/her designee to sign all pertinent documents.</p>	<p><b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-709.nrc</b>	<p>To approve budget modification #1 for 316615 Okanogan Sub Basin Implementation &amp; Habitat Project EXP adding an additional \$242,733.00 bringing the total contract value to \$1,835,627.00 and the contract dates remain the same. Attached is the budget mod #1. No Tribal dollars associated. Chairman or his/her designee is authorized to sign all pertinent documents.</p>	<p><b>9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2015-710.nrc</b>	<p>To support the request for \$105,805.32 from the BIA for</p>	<p><b>9 FOR (BS, MK, SA, EM, MT, RT, RG,</b></p>



	invasive species control on the Colville Reservation. Funds will support ongoing control efforts for invasive/noxious weeds on rangeland, homesites, pastures, roadsides and biological controls. Chair or designee authorized to sign all pertinent documents.	WN, JF)  0 AGAINST  0 ABSTAINED
2015-711.nrc	To approve the contract with Chad Monaghan in the amount of \$32,490.00 for excavator piling on the Clark Creek Timber Sale. The contract will be paid through the Forest Project Account. Chairman or his designee authorized to sign any related documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
2015-712.nrc	To amend Resolution No. 2015-626 to change the total acres from 19.15 to 20.00 acres, more or less for purchase of Allotment 101-3097. The remaining language will remain the same. Chairman or designee has authority to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
2015-713.cul	To approve the revised Research Permit Application Form. The RPA Form has not undergone any revisions since 2005. The only revisions that have been changed are in the Assurances section, which is the same language in the CCT Law & Order Code, Chapter 6-6, Research Regulations.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
2015-714.cul	To approve Research Permit Application 2015-15, "Colville Participatory GIS", submitted by Monique Wynecoop has agreed to adhere to the CCT Law & Order Code 6-6, Research Regulations, when the Research Permit Application was signed and submitted for processing and approval or disapproval. A final copy of the completed project will be submitted to the following CCT Programs: Mt. Tolman, Environmental Trust, History/Archaeology, IRMP Coordinator, and Archives & Records Center no later than December 31, 2016. In accordance with the CCT Law & Order Code 6-6, the CCT reserves the right to impose and/or collect fees if the final project is published.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
2015-715.cul	To approve Research Permit Application 2015-12, "Nx?amxcin Language Study", submitted by Lance Brender. Mr. Brender agreed to adhere to the CCT Law & Order Code, Chapter 6-6, Research Regulations, when he signed and submitted the Research Permit Application for processing and approval or disapproval. Mr. Brender must sign the Research Agreement and the Research Permit if the Research Permit Application is approved.  In accordance with Research Agreement 4.4, Mr. Brender will provide a copy of his project for review and comment to the CCT Language Preservation Program prior to the completion of his project. Mr. Brender will provide a copy of the completed project to the CCT Language Preservation Program and CCT Archives & Records Center no later than December 31, 2016. Chairman or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)  0 AGAINST  0 ABSTAINED
2015-716.cdc	To approve the donation of old surplus piping materials not being utilized by the Public Works department for the Inchelium District Sugar Bowl Rodeo Arena project. The	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF)

	Inchelium Tribal members respectfully requests authorization for the Public Works department to transport the piping materials to the district.	0 AGAINST 0 ABSTAINED
2015-717.cdc/m&b	To approve the attached budget modification with the addition of maintenance specialist position to the Public Works Housing Program's organizational chart. Funds to come from the Grand View Enterprise Account (Account #420) not to exceed \$72,282.00. Chairman or designee is authorized to sign all pertinent documents.	8 FOR (BS, MK, SA, EM, MT, RT, RG, WN) 1 AGAINST (JF) 0 ABSTAINED
2015-718.cdc	To approve the Contract as submitted. The Contract and Project are a part of the Master Plan completed and approved in 2010 by Parks & Recreation and Tribal Fish & Wildlife. The funding and scope of work has been reviewed and approved by State Fish & Wildlife. State Fish & Wildlife has approved two (2) million to begin phases 1, 2 and 5 of the Master Plan. The project will include access, site design, restroom, 11 RV stations, water/sewer, camp grounds and electrical to the site. A Boat ramp will be designed but not built this year. No tribal Funds are required. Chairman or designee to sign all pertinent documents.	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF) 0 AGAINST 0 ABSTAINED
2015-719.cdc	<p>Whereas, In 1956 Lucy Covington was elected to serve on the Colville Tribes Governing Council. Covington served the Colville Indian Reservation and governing body with 1 term as Council Chair, the 1st woman to hold that position. Covington also served as Vice Chair &amp; headed the Planning Committee till 1980.</p> <p>During the 1950's the United States Federal Government proposed to terminate the Colville Indian Reservation. Covington resolved to resist, for the next 2 decades Covington devoted her time to all tribes across the U.S., Tribal Council Chambers, Congressional Hearing rooms &amp; National Indian Convention(s). Covington worked effectively to preserve the Colville Indian Reservation and make the United States fulfill its trust responsibility.</p> <p>Controversy over termination of the Colville Indian Reservation divided support to protect the reservation. During Covington's term(s) few fellow Council shared her view. With loss of support and understanding from fellow Council Lucy did not receive supporting funds for travel to Washington D.C. to voice protecting the Colville Indian Reservation and the United States Federal Government's attempt to terminate.</p> <p>Covington met with Emily &amp; George Friedlander to discuss travel funds that Tribal Council would not support. Covington &amp; George Friedlander sold their own livestock; cattle, and precious bloodline horses descending from Chief Moses to fund her travels to Washington D.C. in efforts to protect ancestral lands. Covington's passion to utilize every effort to save the Colville Indian Reservation landed</p>	9 FOR (BS, MK, SA, EM, MT, RT, RG, WN, JF) 0 AGAINST 0 ABSTAINED

	<p>National recognition for her devotion to protect all tribal lands and rights.</p> <p>In honor of Lucy Friedlander Covington's admirable accomplishments, the Community Development Committee recommends naming the Government Center after Lucy F. Covington. Therefore be it resolved from this day forward the Colville Tribes Administrative Building shall be known and referred to as the Colville Tribes – Lucy F. Covington Government Center.</p>	
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