



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session December 5<sup>th</sup>, 2019 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Rodney Cawston, Jack Ferguson, Margie Hutchinson, Janet Nicholson, Roger Finley, Richard Moses, Joseph Somday, Richard Swan Sr., Jarred-Michael Erickson, Darnell Sam

**Delegation/Leave:** Karen Condon, Joel Boyd, Norma Sanchez

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2019-732.hhs</b> <i>10-Signature</i>	To accept funding in the amount of \$12,000.00 from the Perigee Fund to pay for costs incurred to send staff professionals and senior leaders to this to the first of a series of three Child Parent Psychotherapy (CPP) trainings. Chairman or designee to sign all pertinent documents.	10 FOR (JN, DS, JME, MK, RS, JF, RM, MH, NS, RF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-733.hhs</b> <i>10-Signature</i>	To allow Area Agency on Aging to participate in the National Resource Center on Native American Aging survey. By participating and completing the survey this will help with application for Title VI nutrition and caregiving grants. All survey reports belongs to the tribe and will be used to generate a comparative report to other tribes as well as national comparisons. Chair or designee authorized to sign all pertinent documents.	11 FOR (JN, DS, JME, MK, JB, JF, JS, RM, RF, MH, NS)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-734.tg.m&amp;b.cdc</b>	To extend the period of performance end date from 11/01/19 to 12/31/20. (WA-2017-083-00). Reason for this change is to update the performance date to coincide with the additional operating funds from Budget Revision 1. Supporting documents attached. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-735.tg.m&amp;b.cdc</b>	To approve a budget for CCT Transit Program Grant Award (WA-2019-087-00) in the amount of \$326,812.00. Chair or designee authorized to sign all pertinent documents.	9 FOR (JF, JN, RF, RM, JS, RS, MK, JME, DS)  1 AGAINST (MH)  0 ABSTAINED
<b>2019-736.tg</b>	To accept the Colville Tribal Relinquishment request of Stephanie Marie Williams on the current Colville Tribal Membership Roll.	9 FOR (JF, JN, RF, RM, JS, RS, MK, JME, DS)  1 AGAINST (MH)

		0 ABSTAINED
2019-737.tg	To adopt Agnice Sophia Campbell as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2019-738.tg	To adopt Vayda Lynn Mokhtarian as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2019-739.nrc.m&b.cdc	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$91,435.00 as outlined in Appendix A of MOA (attached). Dollars already budgeted, no new dollars requested. Chairperson or designee authorized to sign Appendix A of existing MOA and all pertinent documents.	8 FOR (JF, JN, RF, JS, RS, MK, JME, DS) 1 AGAINST (MH) 1 ABSTAINED (RM)
2019-740.nrc	To rescind resolution 2019-529 in its entirety. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2019-741.nrc	To approve and accept CCT Parks & Recreation application for the (Whitstalpetsa) Nancy Allotment No. 101-1270, containing 91.43 acres, more or less. The Colville Confederated Tribes holds 89.09% interest in this allotment. This lease is subject to applicable access for ingress/egress. The property is described as: 101-1270(por): All that part of the I.A. Tract No. 101-1270 being in Section 5, Township 28 North, Range 33 East, W.M. Meridian, Ferry County, Washington, and being further described as follows: All that part of the SW¼ of the NW¼, and the lot a (FR SE ¼ of the NW ¼), lying Easterly of the Easterly right of way line of SR No. 21 (formerly State Highway No. 4), and Westerly of the U.S.B.R. boundary for the right bank of Lake Roosevelt. Excepting therefrom, the South 500 feet of said SE¼ of the NW¼, containing 8.89 acres, after said exception. Term: 25 years, from date of approval, with the option for additional 25 years. Compensation: \$3,765.00 per annum Bond: \$Required. Subject to Fair Market Rental Value Appraisal. Lease subject to conditional cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS) 0 AGAINST 0 ABSTAINED
2019-742.nrc	To approve the 2019-2020 Chase and Capture Rules Season, and the attached forms. The Chair or designee is authorized to sign all pertinent documents.	9 FOR (JF, MH, JN, RF, RM, JS, RS, MK, DS) 1 AGAINST (JME)

		0 ABSTAINED
<b>2019-743.nrc.l&amp;j</b>	To approve the attached employment agreement for Michael Vander Giessen as the Tribal Prosecutor/Special Assistant United States Attorney. The Director of Public Safety or designee shall sign all relevant employment documents. Funding for this position shall cease on October 31, 2021.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-744.tg.cul</b>	To initiate the complaint process under the Washington Voting Rights Act, in order to ensure fair representation of the membership of the Confederated Tribes of the Colville Reservation in local government. The current electoral system present in local government has resulted in an improper dilution of voting power for the counties present within the bounds of the Colville Reservation. Through the filing of a complaint, the goal of the Tribes is to remedy electoral issues so that tribal members have an equal opportunity to elect candidates of their choice and/or influence the outcome of an election. The Office of Reservation Attorney and the Tribal Elections Department is authorized to take the necessary steps to file the complaint, including working with the American Civil Liberties Union. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-745.cul</b>	To recommend History & Archaeology Program enter into contract agreement with Foster Creek Conservation District to conduct a Traditional Cultural Properties Study to determine areas of cultural significance in the Foster Creek Watershed.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-746.cul.e&amp;e</b>	To approve and adopt by resolution the attached Phonetic Writing Systems derived from the American Phonetic Alphabet unique to each of our (3) languages (nsəlxcín, nxaʔamxčín, titoqatímt). Please, see attached document. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-747.cul.fish</b>	To approve the new award from Chelan PUD in the amount of \$25,000, dates are from March 1, 2019 to December 31, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. No Tribal dollars.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-748.cul.fish</b>	To approve the Coded Wire Tag Purchase in the amount of \$138,000 and authorize the Chairman and/or his/her designee to sign all pertinent documents. Attached is the purchase order. No Tribal dollars.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-749.l&amp;j</b>	To amend Emergency Resolution 2019-622 to approve the attached contract amendment, changing the performance period from Oct. 1, 2019 through Sept. 30, 2020 to Oct. 15, 2019 through Sept. 30, 2020 due to late signatures on the original agreement. The change in dates requires a budget modification to re-allocate \$2,585 in WTSC funding intended for Oct. 1-14, 2019 salaries, fringe, & indirect to be used as Program Supplies.	10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)  0 AGAINST  0 ABSTAINED

	The amount of WTSC FY 20 funding award of \$67,297 remains unchanged.	
<b>2019-750.1&amp;j</b>	To adopt RCW 69.41.095 Opioid overdose reversal medication, RCW 69.50.315 Medical assistance, and the Washington State Department of Health's Standing Order to Dispense Naloxone (issued August 27, 2019) to an eligible person or entity who has received training and written instructions to safely administer Naloxone. In an effort to quickly adapt to changes in the RCWs or Standing Order, this resolution will carry forward without the need for revision so long as tribal department policies and procedures are updated to match new updates to the RCWs, protocols, and/or Standing Order adopted herein.	<b>10 FOR (JF, MH, JN, RF, RM, JS, RS, MK, JME, DS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>