



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session December 7th, 2023 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Karen Condon, Patrick Tonasket, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph, Joseph Somday, Debra Wulff, Alison Boyd-Ball, Mel Tonasket

Delegation/Leave: Jarred-Michael Erickson, Cindy Marchand, Steve Carson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-903.cul 10-Signature</i>	To authorize the Chairman to sign the attached letter to support the Washington State Historic Society and its proposal to make archival material related to Fort Simcoe Boarding School and other Indian Boarding Schools available online.	11 FOR (SZ, AB, CM, JS, MT, RF, AJ, DB, JME, PT, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines Due 11/29/23
<i>2023-904.l&j 10-Signature</i>	To approve the attached letter to Murray Rankin, Minister of Indigenous Relations and Reconciliation, which advises him that the Okanogan Nation Alliance does not represent the Colville Tribes, the Lakes Tribes, or the Sinixt Confederacy. This letter will replace a prior draft approved in Resolution #2023-879. The Chairman or his Designee is authorized to sign all pertinent documents, including similar letters to other Canadian Ministers.	10 FOR (SZ, DB, MT, AB, JME, CM, DW, PT, RF, SC) 0 AGAINST 0 ABSTAINED Rationale: Time Sensitive
<i>2023-905.l&j 10-Signature</i>	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, or Sinixt Confederacy. This letter will replace a prior draft approved in Resolution #2023-878. The Chairman or his Designee is authorized to sign all pertinent documents.	10 FOR (SZ, DB, MT, AB, JME, DW, PT, RF, SC, CM) 0 AGAINST 0 ABSTAINED Rationale: Time Sensitive
<i>2023-906.e&e 10-Signature</i>	To approve Amendment 2 increasing the amount by \$291,257.00 for a total award amount of \$2,703,717.00. Chairman or Designee to sign all pertinent documents.	12 FOR (SZ, JS, PT, KC, NS, AB, CM, DW, JME, RF, SC, MT) 0 AGAINST 0 ABSTAINED Rationale: E&E Committee

<p>2023-907.e&e 10-Signature</p>	<p>To approve expenditure changes of 23-24 ISEP Budget 2102323.ACD in the amount of \$1,194,470.00. Chairman or Designee to sign all pertinent documents.</p>	<p>cancelled, Grant Deadline 10 FOR (SZ, JS, PT, KC, NS, DW, JME, RF, SC, MT) 0 AGAINST 0 ABSTAINED Rationale: E&E Committee cancelled</p>
<p>2023-908.tg 10-Signature</p>	<p>To make an exception to Resolution #2021-540 and approve additional funding to the Burial Grant for Tribal Member Dave Ray Best, enrollment #0410. Additional costs accrued due to Mr. Best being away from home at the time of passing. Total cost to not exceed \$1,447.00 for transportation.</p>	<p>10 FOR (KC, SC, DW, JS, NS, MT, AJ, PT, JME, RF) 0 AGAINST 0 ABSTAINED Rationale: Timelines</p>
<p>2023-909.m&b</p>	<p>To affirm and certify that Colville Retail Marijuana Sales ("CRMS"), LLC is an existing legal entity pursuant to Resolution 2019-640. This affirmation is for the purpose of filing for the required Unified Business Identifier Number from the WA Secretary of State as required by the Compact entered into on April 3, 2019. Attached is, "A Certificate of Existence/Good Standing or document of similar import from home jurisdiction issued no more than 60 days before the date of submission must be attached to this filing". This Resolution supersedes any and all previous Resolutions.</p>	<p>9 FOR (PT, NS, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 1 ABSTAINED (DB)</p>
<p>2023-910.m&b</p>	<p>To approve the attached budget modification 0011 to the Police Department 101121 ARPA funding. A net increase of \$183,257 Dollars to be added to 68010 Capital Assets. GL adjustments for the following: -\$444,444 from Salaries, -\$157,546 from Fringe -\$50,001 from 62110, -\$50000 from 63210, -\$30,000 from 64010, -\$55,000 from 66015 -\$60,000 from 66050, -\$350,000 from 66090, -\$20,000 from 66095, +\$1,400,248 added to 680010. No Tribal Dollars requested, Chair or Designee to sign all pertinent documents.</p>	<p>10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED</p>
<p>2023-911.m&b</p>	<p>To approve the attached budget modification to the Police Department 100035 Direct Contract Support. GL adjustments for the following: -\$50,807 from 62510, -\$40,000 from, -\$9,193 from 68090, 100,000 to 63410. No tribal dollars requested, Chair or Designee to sign all pertinent documents.</p>	<p>10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED</p>
<p>2023-912.m&b</p>	<p>To extend Contract C23-390 with Change Order #1. Adding an additional year through ITSavvy for the protection of crucial data. The added cost is \$108,059.82. Chairman or Designee has authority to sign all pertinent documents.</p>	<p>9 FOR (PT, NS, SZ, RF, AJ, JS, DW, AB, MT) 1 AGAINST (DB) 0 ABSTAINED</p>
<p>2023-913.m&b</p>	<p>To approve the attached modification for subcontractor MDS Leadership Solutions. This modification increases the amount of the contract to \$173,000.00. The fund number 7703. The Chairperson or Designee has authority to sign all pertinent documents.</p>	<p>7 FOR (PT, SZ, RF, AJ, JS, DW, MT) 2 AGAINST (DB, NS) 1 ABSTAINED (AB)</p>

2023-914.m&b.e&e	To approve the FY 2024 Office of Head Start's non-federal waiver in the amount of \$442,421.00. Tribal Chairman or Designee to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-915.m&b	To Approve the budget modification to add \$500,000.00 to the sub-contracts (63410) line item within the Administration account (5) budget. The Chairman or Designee to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-916.m&b	To allow firewood to be hauled in long log form (greater than 24 inches in length) per the Tribes Timber Use Policy General Provisions section 3(j). The allowance will be made only for the hauling of firewood for the Firewood Processor Project. Chairman or Designee has authority to sign all pertinent documents.	9 FOR (PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 1 AGAINST (NS) 0 ABSTAINED
2023-917.m&b.hhs	To approve the FY24 Indian Nation Program Agreement, Independent Living Skills Program between Washington State DCYF and Colville Tribes Children Family Services, for the period of July 1, 2023 – June 30, 2024. Chairman or designee to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-918.m&b.nrc	To approve S&G Industrial, LLC Precommercial Thin Mastication contract Agreement Requisition for \$100,000.00. The bid is \$2,000.00 per acre totaling 50 acres. Funding account 1031. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-919.m&b.hhs	To approve the attached budget modification to increase the FY2024 budget by \$375,754.00 to increase wages of the Convalescent Center employees to become competitive with the surrounding facilities for recruitment or required staffing and decrease the need for Agency Staffing. Chairman or Designee to sing all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-920.m&b.hhs	To approve the attached FY2024 Contract for \$1,500,000.00 to provide adequate RN, LNP, and NAC staffing coverage for the 44-bed Skilled Nursing Care facility. The Convalescent Center is required to provide a certain level of nursing staffing to meet all Federal, State, and local regulations during this nation-wide nursing shortage. Chairman or Designee to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-921.m&b.hhs	To approve the attached FY2024 Contract for \$500,000.00 to provide adequate RN and NAC staffing coverage for the 44-bed Skilled Nursing Care facility. The Convalescent Center is required to provide a certain level of nursing staff to meet all Federal, State, and local regulations during this nation-wide nursing shortage. Chairman or Designee to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023.922.m&b	To approve the attached document for NTIA TBCP Round Two compliance with Cybersecurity and Supply Chain Management. Chair or Designee to sign all relevant	9 FOR (PT, NS, SZ, RF, AJ, JS, DW, AB, MT) 1 AGAINST (DB)

	documents.	0 ABSTAINED
2023-923.m&b	To approve the attached Memorandum of Understanding between the Confederated Tribes of the Colville Reservation and National Telecommunications and Information Administration. MOU will allow for the Colville Confederated Tribes to utilize the National Broadband Availability Mapping tool. Chair or Designee to sign all relevant documents.	8 FOR (PT, NS, SZ, RF, AJ, JS, DW, MT) 1 AGAINST (DB) 1 ABSTAINED (AB)
2023-924.cdc	To approve dates of sale and ignition of fireworks from December 15, 2023 12:00PM until January 2, 2024 9:00AM.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-925.tg	To adopt NATHANNIEL RYLEE MULLIN, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance)	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-926.tg	To accept the Colville Tribal Relinquishment request of JERUSALEM KING PICARD ADAMS, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321, 8-1-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council Approval. Also, in accordance with Sec. 8-1-324, Jerry Colvin Solomon shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the Lummi Nation.	7 FOR (PT, SZ, RF, AJ, JS, DW, MT) 2 AGAINST (NS, AB) 1 ABSTAINED (DB)
2023-927.ele	To follow CBC Procedural Rules 3 (a) (b) € (f) & (g) for amendments to Chapter 8-3, Elections. The proposed amendments address changes in the elections process, reflect the actual election process, and correct other errors within the code. It is the additional recommendation of the Elections Committee to set a 30 day comment period, bringing the matter back to committee on January 10, 2024.	9 FOR (PT, NS, DB, SZ, RF, JS, DW, AB, MT) 0 AGAINST 1 ABSTAINED (AJ)
2023-928.nrc.m&b	To accept the RCFB-Boating Facilities Grant funded by Recreation Conservation Office (RCO) for Phase 1 of recreational boating facilities at Rogers Bar Campground. Anticipated amenities include boat launches, docks, campsites, day use area and restroom. Duration of State funding is July 1, 2023 to December 31, 2025. RCO providing \$180,000 and tribal matching dollars is \$70,000. RCO Project # 22-2190P. Chairman or Designee authorized to sign all documents. No Indirect. Tribal Match \$70,000.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-929.nrc	Natural Resources Committee to approve the purchase of Kelly Whitelaw's 1/10 aggregate share and/or undivided interest at 10% in the KOMALTATK Allotment 101-370 including the 95.40, acres more or less for \$28,620.00 from	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST

	tribal account 550. The Property is described as follows: 101-370: THE WEST-HALF NORTHEAST-QUARTER NORTHWEST-QUARTER, NORTHWEST-QUARTER NORTHWEST-QUARTER, AND LOT 5 (SW NW) OF SECTION 1; TOWNSHIP 29 NORTH, RANGE 30 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 95.40 ACRES. MORE OR LESS. Chairman or Designee has authority to sign all pertinent documents.	0 ABSTAINED
2023-930.nrc	To approve the consultant contract with CalForest Nurseries, Inc. for the amount of \$529,123.17. This is for the sowing and growing of over 1.53 million conifer seedlings for Colville Tribal Forestry 2025 planting in greensales areas and areas burned by wildfire over the last several years. Seed to be used has been sourced from the Colville Reservation. Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, NS, SZ, RF, AJ, JS, DW, AB, MT) 1 AGAINST (DB) 0 ABSTAINED
2023-931.nrc.m&b	To approve contract Change Order 4 with Cates and Erb, Inc in the amount of \$69,850.93 for additional work related to the installation of two bridges, and arch Culvert, and a squash pipe along Hellsgate Loop. Additional work includes mitigations to stabilize exposed springs and the roadway at the Canteen Creek crossing; retrofit the grizzly and the headwall of the Sixmile Creek crossing along with upgrades to the inlet and outlet for crossing longevity; and stabilize the east and west approaches to the new Ninemile Creek bridge. Contract change order to be paid from account #461002. Chairperson or Designee is authorized to sign all pertinent documents.	8 FOR (PT, NS, SZ, RF, AJ, JS, DW, MT) 0 AGAINST 2 ABSTAINED (DB, AB)
2023-932.nrc	To designate a voting delegate from a member of Colville Business Council Karen Condon (and one alternate) Pat Tonasket to represent the interest of Confederated Tribes of the Colville Reservation on the Intertribal Agricultural Council. Chairperson or Delegate has authority to sign all pertinent documents.	9 FOR (NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 1 ABSTAINED (PT)
2023-933.fish	To approve the purchase of a fully contained and autonomous deep-water (60 ft) submersible PIT tag reader and antenna system in the amount of \$247,124.00. Pursuant to the contract requirements for the BPA Sturgeon Project, this equipment will be used to study information on the White Sturgeon abundance, survival, and growth in Lake Roosevelt. The funding account number is 321523. The Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-934.fish	To approve the Interlocal Agreement between Chelan County PUD and the Confederated Tribes of the Colville Reservation (CTCR) for an expansion of the White Sturgeon Facility. Chelan PUD will reimburse the CTCR in the amount of \$231,267.00. Performance Period: November 1, 2023 - June 30, 2025. Chairperson or Designee has authority to sign all	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED

	pertinent documents.	
2023-935.fish	To approve Facilities Use & Juvenile Fish Rearing Agreement between Public Utility District No. 1 Douglas County, Washington and Confederated Tribes of the Colville Reservation (CTCR) in the amount of \$363,000.00. The fund accounts are 726724 and 152723. The performance period is when signed by all parties through November 15, 2028. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-936.fish	To approve the award from BPA in the amount of \$1,519,640.00 for the Colville Hatchery (O&M) Monitoring and Evaluation program. This funding will be used to produce an annual stocking plan for each managed waterbody. The fund account number is 312024. The performance period is December 1, 2023-November 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, NS, AB, SZ, RF, AJ, JS, DW, MT) 1 AGAINST (DB) 0 ABSTAINED
2023-937.fish	To approve Subcontract with BSA Environmental Services in the amount of \$113,750.00. The work to be done under this subcontract is to process samples collected in Lake Roosevelt for the Lake Roosevelt Burbot Population Assessment project. The fund account is 317023. The performance period is effective when signed by all parties through February 28, 2026. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-938.fish	To approve budget modification #1 for Bonneville Power Administration (BPA) Selective Gear Deployment contract #92568, Fund #312723 in the amount of \$20,000.00. This modification will move \$20,000.00 from the vehicle repair and maintenance line item to Utilities for \$1,500.00, Equipment Repair and Maintenance for \$17,650.00 and Office Lease for \$850.00. The performance period is June 1, 2023 to May 31, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (PT, NS, SZ, RF, AJ, JS, DW, AB, MT) 1 AGAINST (DB) 0 ABSTAINED
2023-939.fish	To approve the attached letter and proposed updates to the Pacific Fishery Management Council website. It is further recommended that the letter and updates be sent to the Executive Director of PFMC. Chair or Designee is authorized to sign the letter.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-940.fish.cul	To approve and send the attached letter to Wenatchee Waste Management regarding the necessary cultural survey. Chair or Designee is authorized to sign the attached letter.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-941.fish.nrc	To authorize the Office of Reservation Attorney to work with Brian Gunn (federal lobbyist) and Mark Underhill (Canadian Counsel) to finalize the attached letter. Chair is authorized to sign the final letter without further action of the Colville Business Council.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED

2023-942.fish.nrc	To authorize the Office of the Reservation Attorney to work with Brian Gunn (federal lobbyist) and Mark Underhill (Canadian Counsel) to finalize the attached letter. Chair is authorized to sign the final letter without further action of the Colville Business Council.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023.943.l&j	CONFIDENTIAL	9 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, MT) 1 AGAINST (AB) 0 ABSTAINED
2023-944.l&j	To approve the attached letter to EPA in support of Superfund listing for the Upper Columbia. The Chairman or his Designee may sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023.945.l&j	To approve the attached contract with Miller Nash LLP for outside legal services and to approve the attached budget modification. The Chairman or his Designee may sign all pertinent documents.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-946.l&j.nrc	To approve the attached MOA pursuant to Resolution 2023-752. Chairman is authorized to sign the MOA.	10 FOR (PT, NS, DB, SZ, RF, AJ, JS, DW, AB, MT) 0 AGAINST 0 ABSTAINED
2023-947.l&j.m&b	To approve the change order between the Colville Tribal Correctional Facility and Corrections Technology Group. This change order shall increase the original contract (\$332,282.00) by \$129,000.00 for a total contract amount of \$461,282.00. The added scope of work will include cameras that integrate with the new Access Control System. The Chairman or Designee shall sign all pertinent documents	9 FOR (PT, DB, SZ, RF, AJ, JS, DW, AB, MT) 1 AGAINST (NS) 0 ABSTAINED