



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Special Session December 19<sup>th</sup>, 2019 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Rodney Cawston, Jack Ferguson, Karen Condon, Joel Boyd, Norma Sanchez (*present @ 10:54*), Margie Hutchinson, Janet Nicholson (*present @ 10:54*), Roger Finley, Joseph Somday, Richard Swan Sr., Jarred-Michael Erickson, Darnell Sam

Delegation/Leave: Richard Moses, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2019-751.e&amp;e</b> <i>10-Signature</i>	To approve the Colville Tribal TANF to submit the Tribal Federal Assistance Plan (TFAP) for the Seventh cycle for period November 1, 2019 through October 31, 2022 to the Administration for Children and Families (ACF). No tribal dollars. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JB, NS, JME, JS, JN, MK, DS, RF, RM, JF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-752.e&amp;e</b> <i>10-Signature</i>	To approve the Intergovernmental Agreement, DSHS No. 1962-67548 up to \$7,273,032.00 with Colville Tribal TANF Program while complying with the State regulations.	10 FOR (JB, RF, DS, NS, JME, JS, JN, MK, RM, JF)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-753.cul.fish</b> <i>10-Signature</i>	To approve budget modification #1 for Rufus Woods Habitat/Passage Improvement & Creel doing a line item transfer of funds and the contract value and dates remain the same, and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associates.	11 FOR (DS, JME, RC, JF, JS, RM, RF, MH, JN, NS JB)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-754.fish</b> <i>10-Signature</i>	To approve the new full award for 320820 Upper Columbia United Tribes (UCUT) in the amount \$100,000 dates are from January 15, 2020 to January 14, 2021 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award. No Tribal dollars associated.	10 FOR (JME, RF, NS, KC, RS, JS, JB, DS, JF, RM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-755.fish</b> <i>10-Signature</i>	To approve the new award for 311920 Colville Hatchery M&E in the amount of \$702,887 and the dates are from December 1,	10 FOR (JME, RF, NS, KC, RS, JS, JB, DS, JF, RM)

	2019 to November 30, 2020 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. No tribal dollars associated.	0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2019-756.fish 10-Signature</b>	To approve the new award for 312019 Colville Hatchery O&M in the amount of \$1,192,136 and the dates are from December 1, 2019 to November 30, 2020 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award. No Tribal dollars associated.	10 FOR (JME, RF, NS, KC, RS, JS, JB, DS, JF, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2019-757.fish 10-Signature</b>	To approve budget modification #1 for 911619 Resident Fish RM&E doing a line item transfer of funds and the contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (JME, RF, NS, KC, RS, JS, JB, DS, JF, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2019-758.fish 10-Signature</b>	To approve budget modification #1 for 310019 Chief Joseph Kokanee Enhancement Project doing a line item transfer of funds and the contract value and dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No Tribal dollars associated.	10 FOR (JME, RF, NS, KC, RS, JS, JB, DS, JF, RM) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2019-759.nrc.m&amp;b.cdc 10-Signature</b>	To approve the contract proposal with Drone Seed Company for post-wildlife through delivering seed vessels for 'pucks' by aerial drones guided by drone mapping and aerially apply seed vessels to areas within the Colville Tribal Forestry commercial timber base through the use of the Contractor's proprietary Drones. Chairman or designee authorized to sign all pertinent documents.	10 FOR (JS, MK, JME, RS, JB, NS, KC, JF, MH) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2019-760.hhs 10-Signature</b>	To authorize Area Agency on Aging to apply for Older American Act Title VI, Part A (DHHS) - Grants for Native Americans Part C - Native American Caregiver Support Program. Budget period will begin April 1, 2020 and end March 31, 2024. Chairman or designee authorized to sign pertinent documents.	10 FOR (JN, DS, MK, KC, JF, RF, MH, NS, RS, JB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2019-761.hhs 10-Signature</b>	To approve and accept the MAC/TSOA contract 2069-67261 in the amount of \$66,590.00 with a performance period of 01/01/2020-12/31/2020. Tribal Chairman or authorized designee to sign all pertinent documents.	10 FOR (JN, DS, MK, KC, JF, RF, MH, NS, RS, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<b>2019-762.hhs.m&amp;b.cdc 10-Signature</b>	To approve the Amendment pursuant to the Agreement dated May 31, 2019 (Resolution 2019-265) between Empire Health Foundation and the Confederated Tribes of the Colville Reservation for the Colville Tribes Family Preservation Program outlines the change in the grant award to \$180,000.00	10 FOR (JN, RS, JS, JF, MK, RF, NS, JB, KC, DS) 0 AGAINST 0 ABSTAINED

	with revised budget table and justification.	Rationale: Timelines
<b>2019-763.hhs</b> <i>10-Signature</i>	To accept budget modification #3 to Washington State DOH Contract TRB23699. \$2,165 added to Fund 540019 for the period of October 1, 2019 to September 30, 2020, for training and travel expenses for all WIC staff to participate in WIC related training. \$36,872 added to Fund 540020 for operational expenses for the Breastfeeding Peer Counselor Program. Total contract budget is \$327,971. Chairman or designee to electronically sign all required documents.	10 FOR (JN, MH, DS, JME, KC, NS, JS, RS, RC, RM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-764.hhs</b> <i>10-Signature</i>	To accept amendment #4 to Washington State DOH Contract TRB23699/Fund 540020. This amendment is an accounting adjustment to subtract \$27,080 from funding period October 1, 2017 thru September 30, 2018 and to add \$27,080 to funding period October 1, 2018 thru September 30, 2019. There is no change to the budget. Chairman or designee to electronically sign all required documents.	10 FOR (JN, MH, DS, JME, KC, NS, JS, RS, RC, RM)  0 AGAINST  0 ABSTAINED  Rationale: Timelines
<b>2019-765.hhs</b>	To nominate Janet Nicholson as the At Large Tribal Representative to the Administration for Children & Families Tribal Advisory Taskforce to the Assistant Secretary.	9 FOR (JF, JB, KC, MH, RE, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-766.hhs</b>	To nominate Norma Sanchez as the Portland Area Tribal Representative to the Administration for Children & Families Tribal Advisory Taskforce to the Assistant Secretary.	9 FOR (JF, JB, KC, MH, RE, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-767.hhs</b>	To nominate Joel Boyd to serve as the Washington State University Tribal Health Advisory Board Delegate for the Confederated Tribes of the Colville Reservation.	8 FOR (JF, KC, MH, RE, JS, RS, JME, DS)  0 AGAINST  1 ABSTAINED (JB)
<b>2019-768.hhs</b>	To nominate Norma Sanchez as the alternate to serve to the Washington State University Tribal Health Advisory Board Delegate for the Confederated Tribes of the Colville Reservation.	9 FOR (JF, JB, KC, MH, RE, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-769.hhs</b>	To approve the following DSHS Contract #2069-69041, AAA Agreement-Older Americans Act with the following Exhibits attached to and incorporated into this Interlocal Agreement by reference: Exhibit A. Statement of work; Exhibit B. Budget; Exhibit C. Local Match Certification Form; Exhibit D. Grant Award. Grant award in the amount of \$131,124.00 from 01/01/2020 - 09/30/2021. Tribal Chairman or authorized designee to sign all pertinent documents.	9 FOR (JF, JB, KC, MH, RE, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-770.hhs.m&amp;b.cdc</b>	To accept Contract 1969-63867 the No Wrong Door Business Care Grant, in the amount of \$10,568.00 for the period of 09/01/2019 to 08/31/2020. Chairman or designee to sign all pertinent documents.	9 FOR (JF, JB, KC, MH, RE, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED

<b>2019-771.hhs</b>	To accept Amendment Number One (1) increasing IHS Contract Number 248-96-0001 in the amount of \$313,148 for non-recurring Fiscal Year funds for Office of Environmental Health and Engineering in the amount of \$63,969; Maintenance and Improvement for Tribal and Behavioral Health in the amount of \$35,029; LRCHC in the amount of \$172,159 and equipment in the amount of \$41,032; and \$959 for Indirect Costs. Chair or designee authorized to sign all pertinent documents.	9 FOR (JF, JB, KC, MH, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-772.m&amp;b.cdc</b>	To approve the selected consultant DSGW contract in the amount of \$650,000.00. Funding will come from the General Fund. Additional documents requiring submission can be signed by Chair or designee to sign all related paperwork.	9 FOR (JF, JB, KC, MH, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-773.m&amp;b.cdc</b>	To approve \$6,500,000.00 to complete the design and construct a new 15,000 sf Nespelem Longhouse at the site approved in Colville Business Council Resolution 2014-410. Chairman or designee to sign all pertinent documents.	9 FOR (JF, JB, KC, MH, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-774.m&amp;b.cdc</b>	To review and approve ECE/Head Start Allowable Cost Policy for Colville Confederated Tribes ECE/Head Start.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-775.m&amp;b.cdc</b>	To review and approve ECE/Head Start Cost Allocation for Colville Confederated Tribes ECE/Head Start.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-776.m&amp;b.cdc.nrc</b>	To approve the no-cost extension for WDFW Contract #15-05136, Resolution #2018-722 from November 1, 2019 to September 30, 2020. Chairman or designee authorized to sign documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-777.m&amp;b.cdc</b>	To purchase 3 years of Varonis Cyber Security software from Softchoice for the amount of: Year 1-\$107,312, Year 2-\$93,112, Year 3-\$93,112. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-778.m&amp;b.cdc</b>	To purchase 2-60TB Unitrends Hard Drives with 3 years of support and maintenance for a total cost of \$146,819.84 for the purpose of increasing data backup capacity and compliancy. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-779.m&amp;b.cdc</b>	To initiate a resolution to approve Modification Number 002 to IHS Contract 102-1-0008 to incorporate funds from IHS	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME,

	Projects PO-19-C53 and PO-19-M71 between I.H.S. and the Colville Confederated Tribes. The modification is to include funding from IHS Project PO-19-C53, \$344,100.00 will be made available to the Tribe for construction of facilities as described in IHS Project Summary PO-19-C53. IHS will retain \$5,900.00 for PTS for completion of inspections and additional technical assistance as requested by the Tribe. Also for PO-19-M71, \$236,720.00 will be made available for the Tribe for construction of facilities as described in IHS Project Summary PO-19-M71. IHS will retain \$6,600.00 for PTS for completion of inspections and additional technical assistance as requested by the Tribe. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	DS) 0 AGAINST 0 ABSTAINED
2019-780.m&b.cdc	To approve the attached invoice to Alliant Insurance Services in the amount of \$369,906 for the Worker's Comp renewal. Funds to come from approved budget. Chair or designee approved to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-781.m&b.cdc	To approve the attached budget which includes \$60,000 in special projects. Funds to come from the General fund. Chair or designee approved to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-782.m&b.cdc	To authorize the Chair or designee and the officers of the Colville Tribal Treatment Facility Development, LLC (and its members) be authorized to execute all documents require to close the NMTC transaction with Ecotrust, Craft3, US Bank, and Twain Investment Fund. The document listing is attached. Whereas, it is the recommendation to authorize to wire the leverage loan of \$11,228,700 to Twain Investment Fund 413, LLC by close of business 12/19/2019. Chair or designee authorized to sign.	10 FOR (JF, JB, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 1 ABSTAINED (KC)
2019-783.m&b.cdc	To move membership of Colville Fuels, LLC from Colville Tribal Federal Corporation to the Colville Tribes be reviewed and begun.	7 FOR (JF, JB, JN, RF, JS, RS, DS) 4 AGAINST (KC, NS, MH, JME) 0 ABSTAINED
2019-784.m&b.cdc	To accept the Empire Health Foundation grant in the amount of \$156,000.00 with carry-over of \$95,321 for a total of \$251,321 based on the approved proposal entitled Colville Confederated Tribes - Aging Health Coaching Pilot agreement. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-785.tg	To approve the 2020 February Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST

	<p>or before February 3, 2020. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of December 30, 2019. The following shall not apply to the 2020 February Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due December 30, 2019. The following departmental holds shall be approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> <li>1. Social Services (Regular) - Court Order/Voluntary consent for adults.</li> <li>2. Enrollment - Deceased Elders/Unclaimed Checks past 90 days.</li> </ol>	<p>0 ABSTAINED</p>
2019-786.tg	<p>To approve the following eligibility requirements and deadlines for the 2020 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 30, 2020. Eligibility requirements: must be enrolled and living as of midnight of January 23, 2020; DNA Testing Completed by December 30, 2019; Completed Enrollment Application packet received by January 13, 2020; February 3, 2020 is deadline for the following: Department Hold list, Half-Share forms, Voluntary request, Official Court Orders, and Direct Deposit forms. Emergency Custody Orders issued will be accepted until the closing of the file and payment shall be held into the minors IIM account. Debt Set-Off Ordinance and Retro Active Payments shall not apply. The following shall be approved for deposit into the tribal members IIM accounts:</p> <ol style="list-style-type: none"> <li>1. Children &amp; Family Services Court Orders/voluntary consent for minors and court declared incompetent adults.</li> <li>2. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults.</li> <li>3. Enrollment Department Court Orders and voluntary consent for minors and adults/Deceased Members/Custody Orders received after deadline/Unclaimed Checks past 90 days.</li> </ol>	<p>11 FOR (JF, JB, KC, NS, MH, JN, RE, JS, RS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-787.tg	<p>To accept the Colville Tribal Relinquishment request of Leanne Rosemarie Redthunder on the current Colville Tribal Membership Roll.</p>	<p>11 FOR (JF, JB, KC, NS, MH, JN, RE, JS, RS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-788.tg.m&b.cdc	<p>To ratify and adopt the attached amendments to the Colville Tribal Federal Corporation by-laws regarding contracting for professional services.</p>	<p>11 FOR (JF, JB, KC, NS, MH, JN, RE, JS, RS, JME, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2019-789.tg	<p>To approve the Schedule of Events for the Four Year Term Referendum.</p>	<p>11 FOR (JF, JB, KC, NS, MH, JN, RE, JS, RS, JME, DS)</p> <p>0 AGAINST</p>

		0 ABSTAINED
2019-790.e&e	To approve the Impact Aid application for the Grand Coulee Dam School District 2021. Chairman or designee to sign pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
2019-791.e&e	To approve the revision and amendment of the attached ECE/Head Start Staff Training Policy (CBC RES 2018-716).	10 FOR (JF, JB, KC, NS, MH, JN, RF, RS, JME, DS)  0 AGAINST  0 ABSTAINED  *Out of the room (JS)
2019-792.e&e	To approve the Colville Confederated Tribes ECE/Head Start Parent, Family, and Community Engagement Policy.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
2019-793.e&e	To approve the Colville Confederated Tribes ECE/Head Start Staff Qualifications, Competencies, and Equivalencies Policy.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
2019-794.e&e	To approve the Colville Confederated Tribes ECE/Head Start Emergency Closure Policy.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
2019-795.e&e	To approve the Colville Confederated Tribes ECE/Head Start Eligibility, Recruitment, Selection, Enrollment, and Attendance Policy and Procedure.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
2019-796.e&e	To approve the Colville Confederated Tribes ECE/Head Start Internal Dispute Resolution Policy.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
2019-797.e&e	To approve the Colville Confederated Tribes ECE/Head Start Data Collection Plan.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
2019-798.e&e	To approve the Colville Confederated Tribes ECE/Head Start	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME,

	Program Governance Policy (CBC RES 2019-151).	DS) 0 AGAINST 0 ABSTAINED
2019-799.nrc	To authorize CCT F&W to submit an Eagle Remains Retention Permit request to the U.S. F&W Services. The Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-800.nrc	To give permission to the Fish and Wildlife Program to apply for grant funding under the BIA Endangered Species Program. The Project is designed to enhance Canada Lynx management on the Colville Indian Reservation and North Half. No Tribal dollars involved. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-801.nrc	To accept and approve Maurice Joy, Agriculture Lease, 101-T5763 (por). Mr. Joy was awarded property by advertised bid, according to the terms set and recommended best use of land. Bid Item RL 1701. The property is described as: 101-T5763: The W-½ SW-¼ and the W-½ W-½ E-½ SW-¼ of Section 26, Township 31 North, Range 26 E, Willamette Meridian, Okanogan County, Washington, containing 100.00 acres, more or less. Total of 100.00 acres more or less. Purpose: Agriculture Lease Terms: 10 year lease January 1, 2017 to December 31, 2026 Compensation: \$600.00 Per Year 1/3 Crop Share, Both Bond: \$1,000 Entire term of lease will be subject to Fair Market Rental Value. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 1 ABSTAINED (KC)
2019-802.nrc	To approve the Consultant Contract and purchase order with Cal Forest Nursery in Etna, CA for the amount of \$449,086.82. This contract and purchase order is for sowing and growing of 1.51 million conifer tree seedlings for Colville Tribal Forestry for Spring and Fall FY 2021 planting in the district green sales and the Northstar, Tunk Block, and Williams Flat Fire areas. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED
2019-803.nrc.m&b.cdc	To delegate 638 Contract authority to the Executive Director or appropriate Department Director to approve 638 narratives, and the Chief Financial Officer to sign and submit the SF-425 financial reporting requirements. The Tribal Chairman and/or Council designees have authorization to sign all Contracts and Modifications. This is to clarify the Tribal processes necessary for the Northwest Regional Office contracting staff.	10 FOR (JF, JB, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 1 ABSTAINED (KC)



<b>2019-804.nrc</b>	To approve the attached Washington State DNR Aquatic Lands Right of Entry. These permits will allow fisheries projects on Okanogan River to proceed, including the Okanogan Weir and Pharr Road floodplain activation. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, JN, RF, JS, RS, JME, DS)  1 AGAINST (KC)  0 ABSTAINED
<b>2019-805.fish</b>	To approve for permission to apply for the BIA Invasive Species Northern Pike (\$104,687), Hatchery Cyclinical Maintenance (\$115,670), Omak Creek (\$120,000), E-DNA Lab (\$160,750), Tribal Youth Initiative (\$46,500) Grant total amount of \$547,607 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is Grant application. No Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-806.fish</b>	To approve the new change order #1 for 317519 Pacific Bridge & Construction, Inc. extending the date to November 30, 2020 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-807.fish</b>	To approve change order #1 for 317519 Cardno C19-253 extending the date to November 30, 2020 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is CO#1. No Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-808.fish</b>	To approve change order #3 for Leading Edge Aviation adding an additional \$96,275 from fund 461008 = \$49,795, 175118.20190106 = \$46,480 and bringing the total contract value to \$366,234 and contract dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is CO#3. No Tribal dollars associated.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-809.fish</b>	To approve the attached McCuen and Jones sub-contract in the amount of \$202,618.10 and authorize the Chairman and/or his/her designee to sign all pertinent documents. The dates are from date signed to November 30, 2020. No Tribal dollars.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-810.fish.cul.nrc</b>	To request the Chairman to sign the attached letter to the Washington State Historic Preservation Officer and the Advisory Council on Historic Preservation. The letter states that the Confederated Tribes of the Colville Reservation is opposed to FERC Project No. 14795-002 - Washington Hydro Battery Pearl Hill Pumped Storage Hydroelectric Project Shell Energy North America (US), LP on the grounds that significant cultural resources, eligible to the National Register of Historic Places, will be unavoidably adversely impacted by the undertaking. We seek their support for our position and would be adverse to your signing the Programmatic Agreement.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)  0 AGAINST  0 ABSTAINED
<b>2019-811.l&amp;j</b>	To declare an emergency pursuant to CBC Procedural Rule 3(c) and to approve the amendments to Chapter 6-2 Packaged Spirits	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS)

	Regulation.	0 AGAINST 0 ABSTAINED
<b>2019-812.1&amp;j</b>	To approve amendments for Chapter 6-5 Gaming Code, with non-substantive corrections, as attached. Process utilizing CBC Procedural Rule 3 (b), (e), and (g) were followed. Two (2) comments have been received during the comment period. Further, it is the recommendation of the Law & Justice Committee to declare an emergency pursuant to CBC Procedural Rule 3(c) to approve an additional amendment to Chapter 6-5-59(e) to limit the prohibition in this section to Class II and Class III gaming only, thus permitting Gaming Commission members and employees to participate in Class I gaming activities. It is also recommended that if NIGC declines to approve these updates, the version certified November 2017 shall continue to remain in effect. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (JF, JB, NS, MH, JN, RF, JS, RS, JME, DS) 1 AGAINST (KC) 0 ABSTAINED
<b>2019-813.1&amp;j</b>	To approve the appointment of Marty Rapp as the interim managing attorney in the Office of Reservation. it is the additional recommendation of the Law & Justice Committee to approve the attached contract modification for Marty Rapp in light of the interim managing attorney appointment. Chair or designee to sign all pertinent documents.	10 FOR (JF, JB, NS, MH, JN, RF, JS, RS, JME, DS) 1 AGAINST (KC) 0 ABSTAINED
<b>2019-814.1&amp;j</b>	To authorize the Office of Reservation Attorney in coordination with Human Resources, to advertise the vacant Managing Attorney Position. Chair or designee to sign all pertinent documents.	11 FOR (JF, JB, KC, NS, MH, JN, RF, JS, RS, JME, DS) 0 AGAINST 0 ABSTAINED