



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session December 21st, 2017 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Dr. Michael Marchand, Edwin Marchand, Sheilah Cleveland, Jack Ferguson, Georgia Simpson, Susie Allen, Larry Allen, Willie Womer, Andy Joseph Jr., Melissa Louis-Williams, Joseph Somday, Joel Boyd, Norma Sanchez, Rodney Cawston

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2017-740.m&b.l&j 10-Signature	To rescind Resolution 2017-682 in its entirety to terminate the Administrative Law Judge Contract. Chairman or designee to sign all pertinent documents.	11 FOR (JF, JB, SC, EM, JS, MLW, AJ, LA, SA, NS, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-741.nrc 10-Signature	To approve the change order increase by \$1,926.50 to Contract C17-352. Chairman or designee to sign all pertinent documents.	10 FOR (RC, EM, LA, NS, WW, JB, JF, MLW, JS, SA) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-742.hhs 10-Signature	To approve amendment between Washington State DSHS and Colville Confederated Tribes Children and Family Services for the period of January 1, 2018 to September 30, 2018, the Chairman or authorized designee to sign the document.	10 FOR (AJ, WW, SC, EM, LA, MLW, JS, NS, JB, GS) 0 AGAINST 0 ABSTAINED Rationale: Timelines
2017-743.l&j.m&b 10-Signature	To rescind Resolution 2017-627 in its entirety, effective immediately.	10 FOR (JB, JF, EM, JS, WW, LA, SA, AJ, MM, SC) 2 AGAINST (MLW, NS) 1 ABSTAINED (GS) Rationale: Timelines
2017-744.tg.cul 10-Signature	Whereas we take note of and recognize that law enforcement has a unique role in our communities; Whereas we affirm the role of law enforcement to protect human life and believe that accountability and public trust are a key part of law and order;	10 FOR (JB, LA, JF, MLW, SA, SC, EM, WW, MM, NS) 0 AGAINST 0 ABSTAINED

	<p>Whereas in Washington State, like the rest of the nation, law enforcement use of deadly force has a disproportionate impact on marginalized communities, particularly persons of color, LGBTQ persons with disabilities, youth, immigrants, with disproportionate impact on Native Americans and the Black community, and with data showing that one-quarter of uses of deadly force involve a person with mental health issues;</p> <p>Whereas the duty to preserve life and protect the community also includes the underlying respect for humanity, and a duty to render first aid at the scene;</p> <p>Whereas the law in Washington State on the use of deadly force by law enforcement (RCW 9A.16.040) has been called the most "egregious" in the nation due to a de facto immunity for unjustified use of force;</p> <p>Whereas the public needs confidence in the review of use of deadly force, particularly when it results in death or serious injury, and has called for independent investigations to provide for a credible outcome;</p> <p>Whereas Initiative 940, which is an initiative to the Legislature, calls for violence de-escalation, mental health, and first aid training, requires that first aid be rendered, removes the de facto immunity and replaces it with an objective and subjective good faith test, both of which must be met, requires a completely independent investigation, and includes diverse community members at the table to develop policies;</p> <p>Therefore be it resolved that we endorse Initiative 940, also known as De-Escalate Washington; and</p> <p>Therefore be it finally resolved, that we call for wide-spread support through signature gathering to assure that Initiative 940 qualifies for the ballot, encourage coming to the table with law enforcement at all levels in this, and will work for the passage of Initiative 940 during the 2018 legislative session.</p>	Rationale: Timelines
2017-745.m&b	<p>To tell a complex story and gather pertinent information and reduce it to a compelling clean video, info graphics, copies and/or promotional material. Whereas, a public relations campaign for the Arrow Lakes (Sinixt, Sh̓aṡṡckstx, Lakes) people for the use of collegiate education, public awareness and historical reference to people, places and events related to the Arrow Lakes band. Whereas it is the recommendation to utilize the amount of \$150,000.00 for documentary professional fees, equipment, promotional items and travel. Chair or designee to sign all relevant documents.</p>	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-746.m&b TABLED	<p>To approve the new Medical and Dental rates for FY2018 beginning February 1, 2018 which include a 10% increase and contributing 50% of the employee dependents. \$326,601.68 from the DCS Claim will be used to offset all of</p>	

	the tribal program increases and \$78,092.32 of Other Tribal funds increases. Chair or designee authorized to sign all relevant documents.	
2017-747.m&b	<p>Whereas, Management & Budget Committee approved resolution 2007-700 the Charter and Articles of Incorporation and By Laws for Colville Tribal Credit Corporation</p> <p>Whereas, Article XI Board of Directors Section B (ii) concerning one of the five Corporate Directors which states one Director shall be: "The Comptroller (or acting if a permanent Comptroller is not in existence) of the Tribe"; and</p> <p>Whereas, The Comptroller job has been reclassified to Chief Financial Officer; and</p> <p>Whereas, Management & Budget finds it necessary to change the job title; now</p> <p>Therefore, be it resolved, that the Colville Business Council hereby approves an amendment to the Charter and Articles of Incorporation by changing Article XI Board of Directors Section B (ii) to:</p> <p>"The Chief Financial Officer of the Tribes or similar position if no Chief Financial Officer or designee from the Tribal Accounting Department"</p>	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-748.tg	To not accept the Colville Tribal Relinquishment request of David Todd Madera on the current Colville Tribal Membership Roll.	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-749.tg	<p>To approve the following eligibility requirements and deadlines for the 2018 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 26, 2018. Eligibility requirements: must be enrolled and living as of midnight of February 08, 2018; DNA Testing Completed by January 15, 2018; Complete Enrollment Application packet received by January 29, 2018; February 12, 2018 is deadline for the following: Department Hold List, Half-Share forms, Voluntary request, Official Court Orders, and Direct Deposit forms. Emergency Custody Orders 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 account:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders/Voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular) Court Orders/Voluntary consent for minors and court declared incompetent adults. 	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	3. Enrollment Department Court Orders and voluntary consent for minors and adults/Deceased Members/Custody Orders received after deadline/Unclaimed Checks past 90 days.	
2017-750.tg.l&j	CONFIDENTIAL	
2017-751.tg	To adopt Ka'Leah Marie Rodriguez, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-752.tg	To adopt Juliana Miranda Rodriguez, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-753.e&e	To approve carry-over of Amendment Number 5, grant 90CI9932-02-05, Office of Head Start, One-Time Supplemental funds of \$217,986.00 to purchase 3 new school buses, from CCT Federal Budget account 202017 to CCT Federal Budget account 202018. No additional funds and the budget shall be amended accordingly, Chairman or designee to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED *Out of the Room (AJ)
2017-754.nrc	To approve the new pre award for 312017 Colville Hatchery O&M in the amount of \$120,883 and the dates are from December 1, 2017 to December 31, 2017 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the pre award letter and budget. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-755.nrc	To approve the Budget Modification #2 for 1761 Game Management adding \$61,949 from BIA modification #17 bringing the contract total to \$732,963 contract dates are from October 1, 2017 to September 30, 2018 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-756.nrc	To approve the Budget Modification #2 for 321517 White Sturgeon adding an additional \$252,819 bringing the total contract value to \$1,378,987 and extending the contract date to March 31, 2018 and authorized the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #2. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-757.nrc	To amend Resolution 2017-672 changing the fund number 336017 to 336018 and the contract value and dates remain the same, and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is resolution 2017-672. No Tribal dollars associated.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-758.nrc	To approve change order #1 for Battelle Memorial Institute	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB,

	MOU adding an additional \$500,000 bringing the total MOU to \$1,700,000 and adding funding numbers 321517-321518-310018-317017-317018-7703 and extending the date to December 31, 2018 and the Chairman or his/her designee authorized to sign all pertinent documents. Attached is the change order #1 and the MOU. No Tribal dollars associated.	NS, RC) 0 AGAINST 0 ABSTAINED
2017-759.nrc	To accept and approve Rose Ferguson, Colville Tribal member, Home site lease application for Tribal Tract No. 101-T4389(por). The property is described as: 101-T4389(por): The N½ SW¼ NW¼ of Section 32, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 5.00 acres more or less. Purpose: home site lease. Terms: 99 years upon approval Compensation: \$250.00 per year. Bond: \$waived Lease Fee: \$15.00 (one-time fee). 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	12 FOR (EM, SC, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 1 ABSTAINED (JF)
2017-760.nrc	To accept and approve Corby Turner, Colville Tribal member, Home site lease application for Tribal Tract No. 101-T257(por). The property is described as: 101-T257(por): The S1/2NW1/4SE1/4NW1/4 of Section 19, Township 31 North, Range East, Willamette Meridian, Okanogan County, Washington, containing 5.0 acres, more or less. Purpose: home site lease. Terms: 99 years upon approval Compensation: \$250.00 per year. Bond: \$waived Lease Fee: \$15.00 (one-time fee). 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	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-761.nrc	To amend Resolution No. 2014-712, this is to correct term and rate as follows. Term: 5 years with option of 5 years: 1st term being may 19, 2013 to May 18, 2018 at \$3,972.00 per annum; 2nd term May 19, 2018 to May 18, 2023 at \$4,368.00 per annum. All terms and conditions will remain the same. Chairman or designee has authority to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-762.nrc	To approve the amendment resolution 1994-23 to correct the legal description, according to the survey, described as: A 1/1 interest within in accordance with the survey recorded under 101-23026, approved July of 1993 within the west-half northwest-quarter northeast-quarter northeast quarter of section 28, township 33 north, range 27 east, Willamette	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED

	Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	
2017-763.nrc	To approve the offer from Jesse Palmer to purchase and consolidate the Colville Confederated Tribes undivided 45/216 interest, for the appraised value of \$6,250.00, within the Dave Piatote allotment no. 101-214-A. according to Resolution 2017-715. Described as: the SW-¼ SW-¼ of Section 33, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less. Chairman or designee has authority to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-764.nrc	To approve and accept the exchange of lands of equal value wherein the Confederated Tribes of the Colville Indian Reservation will convey their interest within the Mary Moses Allotment No. 101-33 for Barbara Aripa undivided 1/2 interest within the Lucy Covington Allotment No. 101-101-A. IN EXCHANGE Barbara Aripa will convey her undivided 1/1 interest within the Lucy Covington Allotment No. 101-101-A containing 3.44 acres more or less. For the Colville Confederated Tribes undivided 1388682/3024000 interests within the Mary Moses Allotment No. 101-33, Barbara Aripa also a landowner, would like to consolidate or own allotment 101-33. And the Colville Confederated Tribe will own 101-101-A (<i>solely</i>). This is the former Stranger hardware building. Total value of Barbara Aripa interest with due lease monies for 101-101-A is \$23,700.00 and Colville Confederated Tribes total value of interest for 101-33 is \$31,732.12. The difference is \$8,032.12 owed to Colville Confederated tribes to make this an exchange of land of equal value. The elder would like this to be waived. Chairman or designee has authority to sign all pertinent documents.	12 FOR (EM, SC, JF, GS, SA, LA, WW, MLW, JS, JB, NS, RC) 0 AGAINST 1 ABSTAINED (AJ)
2017-765.nrc	To approve and proceed with the Bridge Creek Salvage Project. This project encompasses approximately 400 acres of Tribal trust land. An estimated total volume of 2.0 million board feet will be modified into the South Twin Logging Unit. The project terrain is comprised of approximately 75% tractor logging and 25% cable logging. For the benefit of all Tribal members, the Colville Business Council enacted resolution 2001-583 which in part states: "For cultural, restoration, and economic value..." All salvage operations... be handled in a manner that expedites the Tribes objectives. Chairperson or designee has the authority to sign all pertinent documents.	13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC) 0 AGAINST 0 ABSTAINED
2017-766.cdc	Approval of Environmental Review for Elder Minor Home	13 FOR (EM, SC, JF, GS, SA,

	<p>Repair, CIHA for the years of 2017, 2018, 2019, 2020, 2021, 2022. The project converts to Exempt per Section 58.34(a), because the project does not require any mitigation for compliance with any listed statutes or authorities. No tribal funds will be used for this project. The Chairman of the Colville Business Council or designee will be authorized to sign all documents pertaining to this review. The activities of this project include, but are not limited to: Repairs and renovations to owner occupied elder homes to remove health and safety hazards and to make home more accessible, also to improve the efficiency of the home by:</p> <ol style="list-style-type: none"> 1. Installation or repair of sanitary disposal systems, together with related plumbing and fixture, which will meet local health department requirements. 2. Energy conservation measures such as: <ol style="list-style-type: none"> a. Insulation b. Energy efficient windows or doors 3. Repair or replacement of heating system 4. Minor electrical wiring 5. Repair or replacement of roof (with exception of manufactured homes) 6. Replacement of deteriorated siding where energy efficiency is a concern. <p>The footprint of existing homes will not be altered, except for installation of wheelchair ramps.</p>	<p>LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2017-767.l&j.m&b	<p>To approve the use of \$50,000 in unallocated ORA 587 (outside counsel and contractor budget) to pay for the services of a contractor to be selected by Environmental Trust to provide estimates of costs of primary restoration and/or compensatory restoration on projects within the Upper Columbia River site to support the Tribes' natural resources damages Services Loss claim against Teck. Contract will be presented to L&J/M&B upon finalization and completion of all necessary reviews for approval by CBC. Chair or designee to sign all pertinent documents.</p>	<p>13 FOR (EM, SC, JF, GS, SA, LA, WW, AJ, MLW, JS, JB, NS, RC)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>