



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session December 20th, 2023 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Patrick Tonasket, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Debra Wulff, Alison Boyd-Ball, Steve Carson

Delegation/Leave: Cindy Marchand, Norma Sanchez, Andy Joseph Jr., Mel Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2023-948.nrc</i> <i>10-Signature</i>	To authorize the Chairman or Designee to sign the attached comment letter regarding the adoption of the 2012 Odessa Subarea Special Study Final Environmental Impact Statement produced by the Bureau of Reclamation in cooperation with the State of Washington.	11 FOR (KC, DW, RF, NS, MT, AB, PT, JS, AJ, SZ, DB) 0 AGAINST 0 ABSTAINED Rationale: Due 12/08/2023.
<i>2023-949.tg</i> <i>10-Signature</i>	To appoint Jarred-Michael Erickson as the Confederated Tribes of the Colville Reservation's delegate to the Association of Washington Tribes. Chairman or Designee is authorized to sign all pertinent documents.	12 FOR (DB, NS, AJ, AB, CM, SZ, JS, RF, DW, PT, SC, MT) 0 AGAINST 0 ABSTAINED Rationale: Meeting Dec. 14th.
<i>2023-950.tg</i> <i>10-Signature</i>	To appoint Karen Condon as the Confederated Tribes of the Colville Reservation's alternate delegate to the Association of Washington Tribes. Chairman or Designee is authorized to sign all pertinent documents.	12 FOR (DB, NS, AJ, SZ, MT, AB, CM, JS, RF, DW, PT, SC) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
<i>2023-951.fish</i> <i>10-Signature</i>	To approve Letter of Support for Ferry Conservation District project for the Fairgrounds Crossing Restoration proposal. Confederated Tribes of the Colville Reservation (CTCR) Letter of Support for the Ferry Conservation District for Coastal Habitat Restoration and Resilience Grants for Tribes and Underserved Communities Grant Application. Chairperson or Designee has authority to sign all pertinent documents.	10 FOR (CM, RF, DB, NS, AB, AJ, MT, SC, PT, SZ) 0 AGAINST 0 ABSTAINED Rationale: Need approval on or before Thursday December 14, 2023.

2023-952.m&b 10-Signature	CONFIDENTIAL	12 FOR (NS, AB, CM, DW, JME, MT, PT, RF, SZ, SC, DB, JS) 0 AGAINST 0 ABSTAINED Rationale: Timelines.
2023-953.hhs	To approve the Data Sharing Agreement between the Healing Lodge of the Seven Nations and the Confederated Tribes of the Colville Reservation. Chairman or Designee to sign all pertinent documents.	8 FOR (PT, DB, SZ, RF, JS, DW, AB, SC) 1 AGAINST (KC) 0 ABSTAINED
2023-954.m&b.cul	To approve funding to sustain History/Archaeology staff for the Sinixt Land Claims per CBC Res. # 2017-270.	8 FOR (KC, PT, DB, SZ, RF, JS, DW, SC) 0 AGAINST 1 ABSTAINED (AB)
2023-955.m&b.cul	To approve the History/Archaeology to accept a \$222,222.22 grant from the Washington State Department of Ecology related to the Climate Commitment Act. History/Archaeology will continue to negotiate scopes of work and budgets to obtain similar awards for future acceptance. All contracts, grants, budgets, and awards will be submitted through the administrative process for approval. This authorizes the Chairman or his Designee to sign all documents related to this resolution.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-956.m&b.l&j	To approve the following Federal Budget #0017 A20AV00079 modification for the amount of Four Hundred Thirty One, Nine hundred sixty One (\$431,961) dollars. Breakdown is as follows, Colville Tribal Court Facilitator position was added for the total of salaries & fringe of Ninety Six Thousand Nine Hundred and Seventy (\$96,970) dollars, line item increase of \$10,000 in Office Supplies, \$10,000 increase in line item Program Supplies, \$3,000 increase in line item Dues & Fees, a \$256,991 increase in line item Consultant Fees, \$30,000 increase in line item Travel, \$15,000 increase in line item Training and \$10,000 increase in line item Non-Capital Equipment. All justification is lined out in the second page of the budget. Chairperson or Designee authorized to sign all pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-957.m&b	To approve and accept the following award from United Stated Department of Agriculture Rural Utilities Services (USDA RUS) Broadband Technical Assistance to the Confederated Tribes of the Colville Reservation in the amount of \$250,000.00. Award to be used for broadband technical assistance. "Solely for purposes of enforcing the obligations under this Agreement, the Confederated Tribes of the Colville Reservation agrees that the United States as	8 FOR (KC, PT, SZ, RF, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (DB)

	the right to seek Judicial review" Chair or Designee to sign all relevant documentation.	
2023-958.m&b.hhs	To accept amendment 8 for I.H.S. Contract#248-96-0001 in the amount of \$300 to the Inchelium Health Clinic (6681) to assist with travel costs for A. Degraffenreid. Chairman or Designee to sign all pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-959.m&b.fish	To approve the budget modification for Tribal Account 702, moving salaries and fringe to Federal Account 101920 in the amount of \$459,690.00 to utilize the funding to receive direct and contract support dollars. Utilizing salary savings of \$450,000 in capital equipment, \$4,500 in consultant services and \$5,190 in program supplies. No Indirect. No Tribal dollars. Chairman or Designee authorized to sign all documents pertaining to this modification.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-960.tg.hhs	To recommend Patrick Tonasket as a Tribal Representative to the Northeast Tri-County Health District Public Health Authority Advisory Board. The Northeast Tri-County Health District represents Ferry, Pend Oreille, and Stevens Counties	8 FOR (KC, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (PT)
2023-961.tg	To approve an exemption from the DNA requirements of descendants requesting a letter of proof of descendency for Indian Health Services Purposes only. The Descendants will need to provide a family tree and their certified birth certificate for the exemption. The Colville Confederated Tribes 1937 base roll will be used for the verification of ancestral lineage.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-962.tg	To approve the 2024 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 or before February 5, 2024. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight of January 11, 2024. The following shall not apply to the 2024 February Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. Department hold list is due January 17th, 2024. The following departmental holds shall be approved for deposit into the tribal members IIM account: <ol style="list-style-type: none"> 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 Days. 	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-963.tg	To accept the Colville Tribal Relinquishment request of JOSETTE LYDORA ALLEN, who is listed on the current Colville Tribal Membership Roll. In accordance with Sec. 8-1-320, 8-1-321 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

	Business Council approval. Also, in accordance with Sec. 8-1-324, JOSETTA LYDORA ALLEN shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the QUINAULT TRIBE.	
2023-964.e&e	To approve Special Education State Budget for a total award in the amount of \$138,632. Chairman or Designee to sign all pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-965.e&e	To approve Learning Assistance Program (LAP) Budget Mod for a total award amount of \$140,775.54. Chairman or Designee to sign all pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-966.e&e	To approve the submission of Bureau of Indian Education Report of Children Age 3-5 with Disabilities residing on reservations in accordance with Part B of the Individuals with Disabilities Education Improvement Act and Bureau of Indian Education Report of Infants and Toddlers with Disabilities residing on reservations in accordance with Part C of the Individuals with Disabilities Education Improvement Act for reporting period ending 12/1/2023. Tribal Chairperson or Designee to sign all pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-967.e&e	To approve the Boys & Girls Club C23-279 contract change order, amending scope of work for a one time reimbursement of \$50,000 for Nespelem Building repairs and maintenance. Chair or Designee authorized to sign pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-968.nrc	To Amend Resolution 2023-717 to change the tribal account number from 101-T101-40 to PL # PL7219709. Chair or Designee is authorized to sign all related documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-969.nrc.m&b	To approve the contract between Womer and Associates and Colville Tribes in the amount of \$184,000 for engineering services for Rogers Bar Project Phase I to be paid from RCO Grant #22-2190P. Duration of contract is July 1, 2023 to December 31, 2025. Work to include Topographical survey, Geotechnical Services, Design Engineering, and Project Management. Chairman or Designee authorized to sign all documents pertaining to this contract. No indirect and no tribal dollars.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-970.nrc.m&b	To approve the FY2024-2028 EPA 104(k) Brownfields Community-Wide Assessment Grant Award 4B-02J52601-0 in the amount of \$768,689.00 for funding public involvement, site assessment and cleanup planning activities. No Tribal dollars are being requested.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

	Chairperson or Designee authorized to sign all pertinent documents.	
2023-971.nrc	To approve, and gift convey to Dan Nanamkin acre for acre, wherein the Confederated Tribes of the Colville Indian Reservation will convey their undivided 189/1080 interest within Allotment 101-332-B for Dan Nanamkin undivided 3948/453600 interest within Allotment 101-1963: 101-1963: Dan Nanamkin undivided 3948/453600 interest (equivalent to 1.04 acreage) within THE SOUTH-HALF SOUTHEAST-QUARTER OF SECTION 35 AND THE SOUTHWEST-QUARTER SOUTHWEST-QUARTER OF SECTION 36, TOWNSHIP 33 NORTH, RANGE 32 EAST, WILLAMETTE MERIDIAN, FERRY COUNTY, WASHINGTON, CONTAINING 120.00 ACRES, MORE OR LESS. FOR 101-332-B: for CCT undivided 189/1080 interest (equivalent to 0.184 acreage) within THAT PART OF THE SOUTHEAST-QUARTER SOUTHWEST-QUARTER NORTHEAST-QUARTER OF SECTION 6, TOWNSHIP 30 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, DESCRIBED AS FOLLOWS: BEGINNING AT THE EAST QUARTER CORNER OF SAID SECTION 6; THENCE WEST 1980 FEET TO THE SOUTHWEST CORNER OF INDIAN ALLOTMENT S-332, THE TRUE POINT OF BEGINNING; THENCE NORTH 00°00"; EAST ALONG THE WEST BOUNDARY LINE OF ALLOTMENT S-332, 224.5 FEET; THENCE SOUTH 89°25"; EAST, 205.41 FEET; THENCE SOUTH 00°35"; WEST, 224.5 FEET; THENCE NORTH 89°21"; WEST, 203.12 FEET BACK TO THE TRUE POINT OF BEGINNING, CONTAINING 1.05 ACRES, MORE OR LESS. Chairman or designee has authority to sign all pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-972.nrc	To approve Debra Wulff application for a Land Exchange of Equal value on the following described tracts of land: LEGALS ATTACHED EXHIBIT "A". It is the recommendation of the Natural Resource committee to instruct BIA Realty to request timber cruises and/or appraisals on both tracts of land to determine the Fair Market Value for this land exchange request. Chairman or designee has authority to sign all pertinent documents.	8 FOR (KC, PT, DB, SZ, RF, JS, AB, SC) 0 AGAINST 1 ABSTAINED (DW)
2023-973.nrc	To approve Mysti Holt, Colville Tribal Member, Option to purchase Tribal Tract 101-T5335(por) according to Resolution 2023-169 accept at the negotiated value, of \$13,330.00 owed to Colville Confederated Tribes The property is described as: 101-T5335 (por): THE EAST-HALF NORTHWEST-QUARTER SOUTHWEST-QUARTER NORTHEAST- QUARTER OF SECTION 15,	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED

	TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 5.00 ACRES, MORE OR LESS. Chairman or designee has authority to sign all pertinent documents	
2023-974.nrc	To approve the purchase of Margaret Hutchinson 920/2160 aggregate share and/or undivided interest at 42.59% in the JULIA SII Allotment 101-580-A including the 90.00, acres more or less for \$38,333.33 from tribal account 550. The property is described as follows: 101-580-A: THE NORTH-HALF SOUTHWEST-QUARTER AND THE SOUTH-HALF SOUTHEAST-QUARTER NORTHWEST-QUARTER OF SECTION 2, TOWNSHIP 31 NORTH, RANGE 28 EAST, WILLAMETTE MERIDIAN, OKANOGAN COUNTY, WASHINGTON, CONTAINING 90.00 ACRES, MORE OR LESS. Chairman or Designee has authority to sign all pertinent documents.	4 FOR (RF, JS, PT, SC) 2 AGAINST (AB, SZ) 3 ABSTAINED (DB, DW, KC)
2023-975.nrc	CONFIDENTIAL	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-976.fish	To approve subcontract change order number 3 with Leading Edge Aviation, LLC C22-125. Adding FY 2024 and funding to account number 341 in the amount of \$60,000 and account number 345 in the amount of \$10,000 for a total of \$70,000. The value of the subcontract total is \$634,905. Wildlife big game aerial surveys, wolf telemetry and aerial captures. The performance period January 1, 2022 - September 30, 2026. Chairperson or Designee has authority to sign all pertinent documents.	9 FOR (KC, PT, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 0 ABSTAINED
2023-977.fish.m&b	To approve the distribution of Colville's portion of BPA's annual funding commitment under the P2IP Agreement for FY 2024 as follows: (1) \$768,333.00 transferred directly from BPA to UCUT for designated P2IP tasks and expenses per P2IP Committee direction: and (2) \$2,565,000.00 transferred from BPA to the Colville Tribes. Funds received by the Colville Tribes are to be deposited into an interest bearing account. If an interest bearing account has not been established before the BPA funds are available for transfer, the funds shall be deposited directly into an account 5501 and will be transferred to the interest bearing account when it is available without further action of the Colville Business Council. The Chair or Designee is authorized to sign all related documents.	8 FOR (KC, PT, SZ, RF, JS, DW, AB, SC) 1 AGAINST (DB) 0 ABSTAINED
2023-978.fish	To approve new award with the Pacific States Marine Fisheries Commission in the amount of \$25,187.00 funded	8 FOR (KC, PT, SZ, RF, JS, DW, AB, SC)

	by Pacific States Marine Fisheries Commission fund number 336023. The performance period is October 2, 2013 to September 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	0 AGAINST 1 ABSTAINED (DB)
2023-979.fish	To approve the new BPA award for the Upper Columbia Land Operations and Maintenance project; Contract title Okanogan Habitat, in the amount of \$629,497.00. The fund number 312823. The performance period is December 1, 2023 to November 30, 2024. The Chairperson or Designee has authority to sign all pertinent documents.	8 FOR (KC, PT, SZ, RF, JS, DW, AB, SC) 1 AGAINST (DB) 0 ABSTAINED
2023-980.l&j	CONFIDENTIAL	8 FOR (KC, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (PT)
2023-981.l&j	CONFIDENTIAL	8 FOR (KC, DB, SZ, RF, JS, DW, AB, SC) 0 AGAINST 1 ABSTAINED (PT)