



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session February 8th, 2022 Resolution Index

Condensed by, Elizabeth Gentemann, Executive Office Assistant

Present: Andy Joseph Jr., Karen Condon, Dustin Best, Shar Zacherle, Roger Finley, Alison Ball, Joseph Somday, Jarred Michael-Erickson, Tyler Zacherle-Boyd, Norma Sanchez, Jack Ferguson

Delegation/Leave: Richard Swan Sr., Virgil (Smoker) Marchand, Marvin Kheel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-43.hhs.tg 10-Signature</i>	To authorize Michael Moran to release the Integrative Cultural Healing Model Planning and Training Grant Proposal to the Washington State Legislature - House Health Care and Wellness Committee and to volunteer to be a Tribal Leadership Alliance Pilot Site. Contingent upon the availability of State Funding.	10 FOR (AB, NS, AJ, JF, JME, RF, TZB, KC, JS, SZ) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2022-44.hhs.m&b.cdc 10-Signature</i>	To approve the submission of the Substance Abuse and Suicide Prevention: Substance Use Prevention, Treatment, and Aftercare grant application for \$2,000,000. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AJ, AB, NS, SZ, JME, KC, DB, JF, JS, TZB) 0 AGAINST 0 ABSTAINED Rationale: Timelines
<i>2022-45.e&e 10-Signature</i>	To recognize that the Keller School District Indian Policies & Procedures are to ensure that all Indian children of school age have equal access to all programs, services, and activities offered within the school districts. Keller School District will consult with local tribal officials in planning and development of Indian Policies and Procedures, general education programs, and activities. Policies will be reviewed annually. The committee accepts the Indian Policies and Procedures provided by the Keller School District. Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, JME, AJ, RS, JF, SZ, TZB, SM, JS, AB) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Due by 1/28/22.
<i>2022-46.e&e 10-Signature</i>	To approve the Memorandum of Understanding between Colville Reservation Early Childhood Education/Head Start and Inchelium School District. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, NS, AJ, RS, JF, SZ, TZB, RF, JS, JME, DB) 0 AGAINST 0 ABSTAINED

<p><i>2022-47.m&b.cdc</i> <i>10-Signature</i></p>	<p>To approve the emergency remediation on Freeze Water/Flood Damage on Insurance Claim #2022367782-3918021 – 19 Sockeye Bridgeport; 23 Brooks Tract Omak, and 25A Mission – 12T Omak. To authorize Chairman and/or designee sign all pertinent documents.</p>	<p>Rationale: Timelines 12 FOR (NS, KC, AJ, RS, JF, SZ, JME, JS, DB, TZB, RF, AB) 0 AGAINST 0 ABSTAINED Rationale: Emergency water remediation to eliminate possible mold and further damage to the properties.</p>
<p><i>2022-48.l&j</i> <i>10-Signature</i></p>	<p>CONFIDENTIAL</p>	<p>10 FOR (TZB, SM, KC, NS, AJ, AB, JME, JS, RF, SZ) 0 AGAINST 0 ABSTAINED</p>
<p><i>2022-49.tg.cul</i> <i>10-Signature</i></p>	<p>To approve Chairman Andy Joseph, Jr. to sign and send the attached letter to the Canadian Ministry of Indigenous Relations and Reconciliation regarding the development of the kp'itl'els Heritage Conservation Stewardship Plan.</p>	<p>10 FOR (AB, TZB, RF, MK, JS, JME, AJ, JF, SZ, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Due 1/31/22.</p>
<p><i>2022-50.m&b.cdc.tg</i> <i>10-Signature</i></p>	<p>To oppose House Bill 2026 implementing a per mile charge on vehicles and authorize Michael Moran to testify.</p>	<p>11 FOR (AB, TZB, JME, NS, JS, MK, SZ, KC, AJ, RS, DB) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Due 2/2/22.</p>
<p><i>2022-51.fish</i> <i>10-Signature</i></p>	<p>To adopt the attached Policy Statement regarding the Tribes participation in the Pacific Fisheries Management Council Processes. The Chairman or designee is authorized to sign the statement.</p>	<p>10 FOR (JME, AJ, AB, DB, KC, RS, MK, JS, TZB, NS) 0 AGAINST 0 ABSTAINED Rationale: Timelines. Due 2/4/22.</p>
<p><i>2022-52.nrc</i> <i>10-Signature</i></p>	<p>CONFIDENTIAL</p>	<p>10 FOR (JME, AJ, AB, DB, JF, RS, MK, JS, TZB, NS) 0 AGAINST 0 ABSTAINED</p>
<p><i>2022-53.tg</i> <i>10-Signature</i></p>	<p>To approve and submit the attached documents to the Bipartisan Infrastructure Bill to the Department of Interior.</p>	<p>11 FOR (AB, AJ, JME, JS, NS, TZB, DB, KC, RF, SZ, VSM) 0 AGAINST</p>

		0 ABSTAINED Rationale: Timelines
2022-54.hhs	To approve the Town of Nespelem's request for letter of support for assistance in replacing inoperative fire hydrants. Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-55.hhs.m&b.cdc	To accept \$50,000 from Better Health Together and approve attached budget for FY2022. Chairman or designee to sign all pertinent documents.	9 FOR (JF, KC, DB, SZ, RF, AB, JS, JME, TZB) 1 AGAINST (NS) 0 ABSTAINED
2022-56.hhs.m&b.cdc	To approve the Health Care Authority (HCA) COVID Enhancement Block Grant contract amendment to increase program funding by \$68,096 and approve the FY2022 budget. Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-57.m&b.cdc	To approve Change Order #2 between the Confederated Tribes of the Colville Reservation and Robinson Brothers Construction, LLC. In the amount of \$48,829.10. Chair or designee to sign all relevant documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-58.m&b.cdc	To approve the attached change order #3 in the amount of \$343,328.99. Chair or designee to sign all relevant documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-59.m&b.cdc.hhs	To approve and accept Contract #2269-36922 MAC/ TSOA in the amount of \$58,079.00. Contract to begin January 1, 2022 and end December 31, 2022. Chair or designee authorized to sign all relevant documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-60.m&b.cdc	To approve the attached contract to WJC Financial in the amount of \$122,000 to help with FY2021 Audit prep. Chair or designee approved to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-61.tg	To approve the renewal of life insurance policy number 01-016962-00 through Symetra Life Insurance Company. This policy provides life insurance for each enrolled tribal member. The life insurance benefit is used for Wake and Burial budgets to provide better service to our tribal members. Chair or designee authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-62.tg	To adopt Dakota Richard Ray Simpson as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB)

		0 AGAINST 0 ABSTAINED
2022-63.e&e	To immediately amend Section 3.14 of the Employee Policy Manual, “Tribal Employee Volunteer Program (TEVP) Leave;” amended language attached.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-64.ele	To accept the 2022 Schedule of Events for the Colville Business Candidate.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-65.nrc	To approve Contract Change Order #5 (C17-157) CHANGING Account 604121 to 604122 per new funding year and INCREASING the contract in the amount of \$16,254.00 for the Disposal of drum and contents located in secondary containment area and facilitate cleaning of contents and leak in the area at the Colville Indian Precision Pine (CIPP); for a new contract total of \$862,638.00. Cost is to be reimbursed by CIPP auction funds. No additional Tribal Dollars are being requested. Chairman or his designee is authorized to sign all pertinent documentation.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-66.nrc	To approve to provide signed Letter of Support for USDA NIFA FRTEP grant application. No new dollars requested. Chairperson or designee authorized to sign Letter of Support and all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-67.nrc	To support the request for \$48,426.00 from BIA for continued flowering rush survey and control on the Colville Reservation. Funds will support ongoing early detection and eradication efforts for flowering rush. Chair or designee is authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-68.nrc	To authorize the Office of Reservation Attorney to work with the Fish & Wildlife Department to complete and submit the attached Sponsorship Form to the PNNL. No work shall be completed until there is an MOU or Contract approved by the Colville Business Council by Resolution.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-69.nrc	To approve the Consultant Contract and purchase order with K&C Silviculture in Oliver, BC Canada for the amount of \$93,053.03. This contract and purchase order is for sowing and growing of 225,310 conifer tree seedlings for Colville Tribal Forestry for Spring 2023 planting in the district greensales and the Northstar, Tunk Block, and Williams Flat Fire areas. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED

2022-70.fish	To approve the new full award for 310022 Chief Joseph Kokanee Enhancement Project in the amount of \$500,000.00, dates are from January 1, 2022 to December 31, 2022 and authorize the chairman or his/her designee to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-71.fish	To approve the new full award for 316022 Northern Pike Suppression & Monitoring in the amount of \$355,398.00, dates are from February 1, 2022 to January 31, 2023 and authorize the chairman or his/her designee to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-72.cul	That History/Archaeology and the Traditional Territories Advisor work with IT, Enrollment, Tribal Web Master, ORA and other tribal employees as necessary to fashion a restricted access website and login procedure to provide the membership with virtual access to confidential resource information. Prior to initiation or launch, CBC will be briefed and approval sought to implement this virtual platform. Chairman or designee to sign all documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-73.cul.e&e	To approve the repatriation of remains found at Chemawa and Forest Grove Schools for reburial at their respective tribal homelands (see attachment). The History/Archaeology program will assist with the repatriation of the remains identified as descendants of the Confederated Tribes of the Colville Reservation. The Chair or Designee is authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-74.l&j	To approve amendments for Chapter 3-7 Civil Infractions, updating the language, processes, and penalties for violation of this Chapter. Further, it is the recommendation of the Law & Justice Committee to declare an emergency pursuant to CBC Procedural Rule 3(c). Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2022-75.l&j	To approve amendments for Chapter 6-2 Packaged Spirits Regulations, updating the language, processes, and requirements for a license to sell alcohol. Further, it is the recommendation of the Law & Justice Committee to declare an emergency pursuant to CBC Procedural Rule 3(c). Once approved, a copy shall be forwarded to the Code reviser for certification and distribution. The Office of the Reservation Attorney is authorized to sign and send the letter to the BIA requesting they publish the ordinance in the Federal Register.	10 FOR (JF, KC, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED