



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

July 10th, 2014
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Jim Boyd, William Nicholson II, Jack Ferguson, N. Lynn Palmanteer-Holder, Mel Tonasket, Richard Tonasket, Joseph Somday, John Sirois, Andy Joseph, Jr., Ricky Gabriel, Nancy Johnson, Allen Hammond, and Stevey Bylilly

Delegation/Absent: Michael Finley

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2014-420.m&b	To approve the attached Employee Contract with Mr. Walter James Hettrick as the CIO for our Information Technology Department. Chairman or designee to sign all pertinent documents.	10 FOR (WN, RT, JSOMDAY, JSIROIS, MT, SB, JB, RG, MF, LPH) 1 AGAINST (JF) 0 ABSTAINED *Rationale: Timelines
10-Signature 2014-421.m&b	To approve Article VIII, Section K of the CTSC Charter of Incorporation authorizes the Corporation to employ employees of the Corporation and to define their duties and fix their compensation. Section 3.5 of the Corporation's By-laws provides that the Corporate Board has the authority to hire a Chief Executive Officer subject to approval by the Colville Business Council of the Confederated Tribes of the Colville Reservation, owners of the Corporation. The Board of Directors has voted to hire a CEO and are requesting CBC approval. Attachment: CTSC Resolution 2014-001UC.	10 FOR (MF, WN, JSOMDAY, JF, JB, SB, AH, LPH, MT, RT) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2014-422.hhs	To approve the Health & Human Services portion of the proposed reorganization. Chair or designee authorized to sign all pertinent documents.	8 FOR (RT, WN, AJ, JSOMDAY, JF, MT, RG, AH) 4 AGAINST (JSIROIS, NJ, SB, LPH) 0 ABSTAINED
2014-423.hhs	To approve the Medicaid Program and Children's Health Insurance Program grant proposal for \$250,000.00 that would provide a Children's Health Insurance Outreach Program to Lake Roosevelt Community Health Center patients. No tribal dollars identified. Chair or his designee to sign all pertinent documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-424.e&e	To grant the Inchelium School District No. 70 a waiver for its Impact Aid Grant. Whereas, the Colville Confederated Tribes is the Tribe that can grant the waiver; and, Whereas, it is the desire of the district and Tribe that K-12 students be educated. Therefore, be it resolved, that the Education & Employment Committee grant approval of the waiver request. Chairman or designee given authority to sign all	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED

Special Session

July 10th, 2014

Trisha Jack, CBC Recording Secretary

Page 1

	pertinent documents.	
2014-425.e&e	To approve the Statewide agreement TVR, DSHS, DVR, and DSB - Memorandum of Understanding. Chairman or his designee authorized to sign all pertinent documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-426.e&e	To approve the changes to the Employee Policy Manual, Section VII Leave Policy, subsection C. Vacation Leave, third paragraph of page 30. The change to Vacation Leave is from .5385 hours/pay period to 1.5385 hours/pay period for 0 months to 24 months. Chair or designee to sign all pertinent documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-427.m&b/cdc	To submit to apply for the attached funding opportunity. If the application is successful, it will come in front of the committee for final approval from full Colville Business Council. Chair or designee has authority to sign all related paperwork.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-428.m&b/cdc	To approve the Executive Director signing authority on all grant pre-applications and applications after having already gone through the Administrative Review Process. The grants that require CBC resolution prior to submittal will be addressed through a general resolution allowing for the Tribe to still seek funding from multiple agencies and other funding resources to assure a streamlined and quicker process than currently in place. Program(s) are to report to the Colville Business Council at their earliest convenience when tribal dollars are involved. Chair or designee has authority to sign all related paperwork.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-429.cdc	To appoint William Marchand, a Tribal Member, currently residing in the Omak District within the boundaries of the Colville Indian Reservation; to the Tribal Member Omak District seat on the Colville Tribes Land Use Review Board as called for in Title 4-3 Land Use Development Code. This board member will serve a 3 year term which will expire on July 30, 2017. Mr. Marchand's appointment was approved by unanimous vote during the June 30, 2014 Land Use Review Board hearing. Chair or designee to sign all relevant documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-430.cdc	To approve the drafted 2015 Indian Housing Plan provided by the Colville Indian Housing Authority. Chair or designee authorized to sign all pertinent documents. To be submitted to HUD by the Housing Authority by July 17, 2014.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-431.cdc	To approve the purchase of a 2014 420 IT Caterpillar Backhoe in the amount of \$103,647.04. Chairman or designee to sign all pertinent documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-432.cdc	To acknowledge the need to prioritize and complete the renovation/remodel of the Nespelem Community Center bathrooms, showers, and kitchen; to approve payment for the re-advertisement of the RFP for the upgrades of the Nespelem Community Center bathroom/showers to meet	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED

	ADA guidelines; and to assist in researching matching funds (including Tribal funds) to complete the Renovation (per Resolution 2013-294.cdc - \$150,000.00 has already been committed from \$1M for Nespelem District from QQ Plan).	
2014-433.l&j	To approve the attached amendment to Andrea George's Contract and funding for the contract shall be obtained through the Services Department's Medicaid proceeds and ORA budget. Chairman or designee authorized to sign all pertinent documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-434.l&j	To approve the contract to hire Theresa Thin Elk as she was selected for hire as the Staff Attorney for the Public Defender's Office. She meets the minimum qualifications and she is the highest priority of Indian Preference as she is a CCT Member. Chairman or his/her designee has authority to sign all pertinent documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED
2014-435.l&j	To approve the contract for Richard Lee as he was selected for hire as the Staff Attorney for the Public Defender's Office. Chairman or his/her designee authorized to sign all pertinent documents.	12 FOR (JSIROIS, RT, WN, AJ, JSOMDAY, JF, MT, RG, NJ, AH, SB, LPH) 0 AGAINST 0 ABSTAINED