



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

July 17th, 2014
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Jim Boyd, Sr., Stevey Bylilly, Allen Hammond, Marvin Kheel, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph, Jr., Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2014-436.cdc/m&b	To direct the Colville Confederated Tribes: Department of Transportation (CCT:DOT) to submit a Tribal Transportation (TTP) Agreement and attached Referenced Funding Agreement (RFA) to the Bureau of Indian Affairs (BIA), to maintain funding for the program through 2014-2015. Funding to come from the Tribes annual TTP Construction Shares of the Highway Trust Fund. The Chairman or designee is authorized to sign all pertinent and related documents.	10 FOR (JSOMDAY, SB, RG, JB, WN, JF, RT, AH, AJ, MT) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2014-437.m&b/tg	To approve a \$224.00 Per Capita from account PL7219709 to be distributed on August 18, 2014 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements are: must be enrolled/adopted as of February 24, 2014; enrolled members must be living as of August 4, 2014; Hold List deadline for each of the following: Tribal departments, Court Orders (re: Minors), and Direct Deposit forms is February 25, 2014. The following shall not apply to the 2014 August Per Capita: Debt Set-Off Ordinance and Retro-active payments. DNA appointments will be closed from July 28 - August 25, 2014. The following departmental holds are approved for deposit into the tribal members IIM account: 1. Children & Family Services Court Orders/Voluntary consent for minors and adults 2. Social Services – Regular Court Orders/Voluntary consent for minors and adults 3. Enrollment Department Court Orders/Voluntary consent/Administrative Error's for minors and adults	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-438.m&b/tg	To approve the 2014 August Elder Quarterly Stipend from account PL75747012 in the amount of \$301.00 to 1989 eligible tribal members age 55 and older of the Confederated Tribes of the Colville Reservation. Elder stipend distributed on August 4, 2014. To be eligible for the elder stipend, each member must be enrolled, age 55, and living as of midnight	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

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	<p>of July 21, 2014. The following shall not apply to the 2014 August Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. The following departmental holds are approved for deposit into the tribal members IIM account:</p> <ol style="list-style-type: none"> 1. Social Services (Regular) Court Order/Voluntary consent for minors and adults. 2. Convalescent Center Court Order/Voluntary consent for minors and adults. 3. Enrollment Administrative Errors and Voluntary Consent for minors and adults. 	
2014-439.m&b	To approve the appendixes to the Investment Policy for the Natural Resource Education, Gaming Fund, and Workers Compensation Fund. The Chairman or designee is authorized to sign all pertinent documents.	<p>13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-440.m&b	To appoint Cody Desautel to the Colville Tribal Enterprise Corporation Board of Directors for a term of two years. Chair or designee authorized to sign all relevant documents.	<p>13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-441.m&b	To appoint Patrick Tonasket to the Colville Tribal Enterprise Corporation Board of Directors for a term of two years. Chair or designee authorized to sign all relevant documents.	<p>13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2014-442.m&b	To appoint Francis Somday to the Colville Tribal Enterprise Corporation Board of Directors for a term of two years. Chair or designee authorized to sign all relevant documents.	<p>11 FOR (SB, MK, AH, EM, MT, RT, NJ, AJ, RG, WN, JF)</p> <p>1 AGAINST (MM)</p> <p>1 ABSTAINED (JS)</p>
2014-443.m&b	To approve the attached Letter of Intent from U.S. Bancorp Community Development Corporation. In accordance with the Letter of Intent, U.S., Bancorp will prove an equity investment to finance the construction of the new administration building. Chairman or his designee authorized to sign the Letter of Intent or any related documents.	<p>12 FOR (SB, MK, AH, EM, MM, MT, RT, AJ, RG, WN, JF, JS)</p> <p>1 AGAINST (NJ)</p> <p>0 ABSTAINED</p>
2014-444.m&b	To approve the attached Letter of Intent from Ecotrust CDE, LLC. In accordance with the Letter of Intent, Ecotrust CDE, LLC will provide a suballocation of New Market Tax Credits to be used in the financing of the new administrative building. Chairman or designee authorized to sign the Letter of Intent or any related documents.	<p>12 FOR (SB, MK, AH, EM, MM, MT, RT, AJ, RG, WN, JF, JS)</p> <p>1 AGAINST (NJ)</p> <p>0 ABSTAINED</p>
2014-445.m&b	To approve the attached Term Sheet from Waveland Community Development, LLC. In accordance with the Term Sheet, Waveland Community Development will provide a suballocation of New Market Tax Credits to be used in the financing of the new administrative building. Chairman or his designee authorized to sign the Term Sheet or any related documents.	<p>12 FOR (SB, MK, AH, EM, MM, MT, RT, AJ, RG, WN, JF, JS)</p> <p>1 AGAINST (NJ)</p> <p>0 ABSTAINED</p>
2014-446.m&b	To approve Information Technology to allow Human Resources to use images and photos from tribal website www.colvilletribes.com in production of tribal related benefits packages. This would be done in conjunction with	<p>13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	contracted service providers for tribal services. The scope of this use is limited to productions of tribal related pamphlets and flyers and will cease when the relationship for the services ceased. The recommendation would be for a list of images, photos, or images to be in turned into Executive Director for final approval prior to release of the copyright information. Chairman or designee has authority to sign all documents.	
2014-447.m&b	To move \$30,000.00 from salary savings in 141.60010 to its program supplies account (141.62510) for critical upgrades that will reduce program's effect on Tribes' yearly budget through increased advertising sales and also preserve of 55 years of Tribal newspaper history digitally. The Program would also like to recommend a transfer of \$12,000.00 between line items from 141.62170 - Postage to 141-62175 Printing/Duplicating to offset a -\$6,016.10 deficit created by an error that charged three months of printing and postage to one account (62175) instead of separating the bill. Chairman or designee authorized to sign all documents. No additional tribal funds needed.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-448.m&b	To approve the attached business proposal for Canon Oce and the Colville Tribes. The business proposal will act as follows: On any Canon/Oce copier purchased new or leased from Canon direct, Canon will support any and all support agreements, supplies, and maintenance. The will charge the tribes a cost per coy rate (listed on spreadsheet by model). Canon will reimburse the tribe 90 percent of the cost per copy charge for the CCT Information Technology Division - Copiers to perform all under warranty and extended support agreement maintenance. Chairman or designee is authorized to sign all documents.	11 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, WN, JF, JS) 0 AGAINST 2 ABSTAINED (AJ, RG)
2014-449.m&b	To approve the attached budget modification for tribal account 784. Signing and management authority of this account will be transferred to Geraldine Charette, the Tribal Realty Officer, effective upon passage of this resolution.	12 FOR (SB, MK, AH, EM, MM, MT, RT, AJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (NJ)
2014-450.m&b	To approve the proof of loss for the undisputed amount of \$2,194,304.09. It is also the recommendation for any follow up or additional insurance reimbursement for the loss of the Administration Building. Chairman or designee is authorized to sign all pertinent documents.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-451.m&b/tg	To recognize and approve the signing authority of the Executive Committee as per Memorandum dated July 14, 2014. Whereas, the signing authority for Accounts under the supervision of the Office of the Special Trustee is as follows: Chairman, Jim Boyd, Executive Committee Vice-Chair, Mel Tonasket, Executive Committee Secretary, William Nicholson II, Executive Committee member, Jack W. Ferguson. Also in the event of absences of the above-listed members of the Executive Committee, a Colville Tribal Council person who is present on the day in question shall be authorized to sign, if he/she agrees to assume such authority.	9 FOR (SB, MK, EM, MM, RT, NJ, AJ, RG, JS) 1 AGAINST (AH) 3 ABSTAINED (MT, WN, JF)

	Chairman or designee authorized to sign all pertinent documents.	
2014-452.m&b/tg	To approve the signing authority is as follows: Executive Committee, Chairman, Jim Boyd, Executive Committee Vice Chair, Mel Tonasket, Executive Committee Secretary, William Nicholson II, Executive Committee Member, Jack W. Ferguson. Also in the event of absences of the above listed members of the Executive Committee, a Colville Tribal Council person who is present on the day in question shall be authorized to sign, if he/she agrees to assume such authority. Chairman or designee authorized to sign all pertinent documents.	9 FOR (SB, MK, EM, MM, RT, NJ, AJ, RG, JS) 1 AGAINST (AH) 3 ABSTAINED (MT, WN, JF)
2014-453.nrc	To grant an easement for Bob Jones as part of a reciprocal road use agreement. The easement will allow Mr. Jones to access his fee property in Township 32 North, Range 36 East, Section 17, Ferry County, Washington. The reciprocal agreement will grant an easement for the Colville Tribe across Mr. Jones fee property to access IT infrastructure on the top of Moon Mountain. BE IT FURTHER RESOLVED, that the Chairman or his Designee is authorized to sign any related documents.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-454.nrc	To amend Home Site Lease Resolution No. 2013-312 dated April 18, 2014 from, \$250.00 per month to \$250.00 per year. Mr. Swimptkin was under the impression that he would pay \$250.00 per year until his land exchange was completed. The property is described as: The W½SW¼SE¼NE¼ of Section 36, Township 32 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 5.00 acres, more or less. All other terms remain the same. Chairman or designee has authority to sign all pertinent documents.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-455.nrc	To amend Resolution # 2014-397 regarding N. Lynn Palmanteer-Holder vote change from “Nay” to “Yay” on George Marchand’s bid item No. O-3 for a portion Tract No. 101-T5418. The legal description of Resolution #2014-397 described the 80.00 acres that George Marchand currently leases. This recommendation is to amend the legal description only and is described as follows: The NW¼ of Section 17, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, WA, containing 160.00 acres, more or less.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-456.nrc	To approve the following contract in the amount of \$58,244.16 for construction services provided by San Poil Logging to perform specified road improvements and decommissioning, reconstruction of stream crossings and bank stabilization. No Tribal Dollars are required. Funding comes from the Environmental Protection Agency, Clean Water Act, Section 319. The Tribal Chairman or his designee is authorized to sign all relevant documents.	12 FOR (SB, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (MK)
2014-457.nrc	To approve budget modification #2 911014 Twin Lakes Enhancement adding an additional \$112,774.00 bringing the total contract value to \$148,774.00 and the dates are from	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST

	April 1, 2014 to March 31, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents.	0 ABSTAINED
2014-458.nrc	To approve budget modification #1 for 312414 Chief Joseph Hatchery M&E adding \$926,288.00 bringing total contract value to \$1,220,288.00 and the contracts dates are from May 1, 2014 to April 30, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is budget mod #1. No tribal dollars associated.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-459.nrc	To approve new full award for 7703 Columbia River Water Management Plan in the amount of \$500,000.00 and the dates are from July 1, 2014 to June 30, 2015 and authorizes the Chairman or his/her designee authorized to sign all pertinent documents. Attached is existing contract and budget. No Tribal dollars associated.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-460.nrc	To approve new sub-contract 312414 DJ Warren in the amount of \$69,828.00 and the dates are form signed document to April 3, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub-contract and SOW. No Tribal dollars associated.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-461.nrc	To approve the new sub-contract 312414 Associated Engineering in the amount of \$68,885.00 and the dates are from signed document to April 30, 2015 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is sub contract and SOW. No tribal dollars associated.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-462.nrc	To approve budget modification #3 for 1762 Hatchery Cyclinical Maintenance adding an additional \$84,457.00 bringing total contract value to \$354,305.00 and the dates remain the same, and the chairman or his/her designee is authorized to sign all pertinent documents. Attached is budget mod #3. No tribal dollars associated.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-463.nrc	To approve the new sub contract for 1762 Tetra Tech in the amount of \$69,693.00 and the dates are from signed document to September 30, 2014, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract and the SOW. No tribal dollars associated.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2014-464.nrc	To approve Budget Modification #2 for 317514 LR Rainbow Trout Habitat/Passage Improvement for 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 #2. No tribal dollars associated.	12 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (AJ)
2014-465.nrc	To approve the new sub contract for Sitka Technical Group in the amount of \$228,210.00 and the dates are from Signed document to February 28, 2016 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the sub contract. No tribal dollars associated.	13 FOR (SB, MK, AH, EM, MM, MT, RT, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

