



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session December 22nd, 2021 Resolution Index

Condensed by, Deanna James, Executive Office Assistant

Present: Andy Joseph Jr., Jack Ferguson, Karen Condon, Richard Swan Sr., Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Marvin Kheel, Jarred Michael-Erickson, Tyler Zacherle-Boyd

Delegation/Leave: Alison Ball, Virgil (Smoker) Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-899.l&j 10-Signature	CONFIDENTIAL	10 FOR (TZB, AJ, NS, SZ, KC, JS, JF, RF, DB, JME) 0 AGAINST 0 ABSTAINED
2021-900.h&hs.m&b.cdc	To accept \$25,000.00 from Innovia Foundation COVID-19 Community Response and Recovery Funds Grant #83407 and approve the attached budget for FY2022. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-901.h&hs.m&b.cdc	To accept \$45,000.00 from Innovia Foundation COVID-19 Community Response and Recovery Funds Grant #20201268 and approve the attached budget for FY2022. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-902.h&hs.m&b.cdc	To accept \$20,000.00 from Innovia Foundation COVID-19 Community Response and Recovery Funds Grant #20201811 and approve the attached budget for FY2022. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-903.h&hs.m&b.cdc	To approve the attached Native Connections budget for year three of the grant, 4/30/2021-4/29/2022. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-904.m&b.cdc	To accept the Proof of Loss for Claim No. 2021365369-3881341 for 2021 Wildfire partial payment in the amount of	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST

	\$200,000.00 and to authorize the Chairperson and/or designee to sign all pertaining documents.	0 ABSTAINED
2021-905.m&b.cdc	To approve the attached contract with Omni Staffing Services in the amount of \$900,000.00 to provide the required nurse staffing levels to care for the Colville Tribal Convalescent Center residents in accordance with all state, Federal and local regulations and guidelines for the fiscal year FY2022. The Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-906.e&e.m&b.cdc	To approve the Memorandum of Agreement between Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start and Colville Confederated Tribes Temporary Assistance for Needy Families in the amount of \$398,508.00. No additional Tribal dollars needed. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-907.m&b.cdc.e&e	To approve the revision of CBC RES 2020-732, PC RES 2021-20 Office of Head Start FY 2022 Grant Application in the amount of \$1,480,740.00 with a 19.09% Non-Federal match of \$345,195.00 to include \$1,377,600.00 Early Head Start Expansion Funds for a total of \$2,858,340.00 with a 12.08% Non-Federal Match of \$345,195.00. Non-Federal share waiver in the amount of \$369,390.00 or 12.92% to be submitted to the Office of Head Start with application. The Tribal Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-908.m&b.cdc	To accept change order #1 in the amount of \$3,400.00 and to accept the attached amendment to payment terms. Chair or designee to sign all relevant documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-909.m&b.cdc	To initiate a resolution to approve Modification Number 004 to I.H.S. Contract 102-18-1-0008 to extend the contract period of performance. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-910.m&b.cdc.tg	To approve the following exceptions to Resolution 2021-700 and 2021-649 regarding the Emergency Disaster Relief General Welfare (EDRGW) payment living and enrolled deadlines. The council recognizes that there are many new members and several members that have passed away in between the two original payment dates of October 4th, 2021 and January 7th, 2022. Unlike other distributions with one payment date, the EDGRW requires additional enrolled and living by date to ensure total payment of the ARPA Funds. Therefore, to qualify for the second payment tribal members must be enrolled and living as of midnight of December 20th, 2021. As per Resolution 2021-700 members	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

	must be alive on the date of each of the distributions and be 18 years of age by September 9th, 2021.	
2021-911.m&b.cdc	To approve the Fiscal Year 2022 Colville Fuels, LLC Budgets in the amount of \$13,209,683.00. Chair or designee authorized to sign all relevant documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-912.m&b.cdc	To approve the Fiscal Year 2022 Gaming Commission Budgets in the amount of \$2,774,596.00. Chair or designee authorized to sign all relevant documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-913.m&b.cdc.h&hs	To approve the San Poil Treatment Center Budget for FY2022 in the amount of \$3,599,372.00.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-914.m&b.cdc	To amend the following resolutions from, the QQ Health & Wellness Account: *Resolution 2016-243 from \$49,430 to 43,830 – Business Plan for Omak Health Clinic *Resolution 2017-449 from \$162,000 to \$107,762.46 – DHAT Training *Resolution 2017-443 from \$760,800 to \$681,278.94 – DSGW Architects Inc. *Resolution 2017-516 from \$104,000 to \$99,143.78 – CTCC Equipment Needs *Resolution 2017-560 from \$50,000 to \$59,933.98 – CTCC E.H.R. System Purchase *Resolution 2017-561 from \$65,000 to \$64,656.80 – Tribal Health E.H.R System Purchase *Resolution 2017-606 from \$50,000 to \$41,500 – Elder Covered Porches *Resolution 2018-009 from \$8,000 to \$2,133.36 – Inchelium Water District Hydrant Flush *Resolution 2018-010 from \$28,340 to \$26,891 – Purchase of 5 Bemer Machines *Resolution 2018-169 from \$99,000 to \$99,121.23 – I.R.O Change from TXIX (Res 2017-167) *Resolution 2018-376 from \$943,000 to \$703,121.23 – Substance Abuse Treatment Center Design These Resolutions were obligated with funds from the Qwam Qwmpt’ Health & Wellness Fund. The purchases have been made and projects have been completed. This amendment will unobligate any unspent funds for use	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

	towards any future purchases or projects. Chair or designee to sign all pertinent documents.	
2021-915.m&b.cdc	To appoint William Gunn to the vacant CTFC Board of Directors position. The Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-916.m&b.cdc	To appoint Kenneth Stanger to the vacant CTFC Board of Directors position. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (KC)
2021-917.m&b.cdc	To approve the development of Master Site Plan for Colville Indian Reservation Districts (Nespelem, Omak, Keller, and Inchelium). The Plan will provide three foundational elements for development of a business and industrial park on property: Economic analysis of the local and regional market to identify potential demand, comparative advantages and disadvantages of the site, and target businesses that are likely to be attracted to the business and industrial park, physical plan for development of the property, and plan for constructing, marketing, and managing the business and industrial park.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-918.nrc	To approve the Roaring Creek Excavator Scalp Contract for site preparation work by Somday Excavation before planting will occur within the Northstar Fire boundary, in the Roaring Creek Project area. The Roaring Creek Excavator Scalp contract has been bid out and awarded to Somday Excavation for \$117,175.00. Chairman or designee has the authority to sign all pertinent documents.	10 FOR (JF, KC, RS, NS, DB, SZ, RF, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (JS)
2021-919.m&b.cdc.nrc	To accept the ESA Law Enforcement contract in the amount of \$163,087.00 effective December 1, 2021 to November 30, 2022. No additional finding. Indirect \$28,899.00. Chairman or designee authorized to sign documents pertaining to this contract.	10 FOR (JF, KC, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (RS)
2021-920.nrc	To approve the attached lease for Michael H. and Joy L. Wilson, DBA: Wilson Cattle Company, including 9,243 acres acquired as part of the Figlenski transfer from Conservation Northwest. Terms are December 1, 2021 to November 30, 2023 with lease compensation established at \$12,500.00 annually for 1,000 AUM's per Resolution 2018-44. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-921.m&b.cdc.nrc	To approve Parks & Recreation request to carry over permits sales of \$107,560.00 from FY21 revenues to FY 22 in Tribal Account 701 to purchase (4) Zero Turn Lawn Mowers, docks for Carson Beach on Twin Lakes and a	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST

	tractor. Chairman or designee authorized to sign all documents pertaining to the request. No Indirect.	0 ABSTAINED
2021-922.nrc	To approve the 2022 Chase and Capture Rules Season, and the attached forms. Chair or designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-923.nrc.fish	To approve the new award for 311922 M&E in the amount of \$802,188.00. Dates are December 1, 2021 to November 30, 2022 and authorizes the Chairman or his/her designee to sign all pertinent documents. Attached is the new award and budget. No Tribal Dollars associated	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-924.nrc.fish	To approve Chief Joe Hatchery requisition for Fund 312221 to purchase 1,400 coded wire tags in the amount of \$128,800.00. The Chairman or his/her designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-925.nrc.fish	To approve the No Cost Time Extension for 320820 UCUT extending the date to December 31, 2022. The contract value remains the same. The Chairman or his/her designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-926.l&j.m&b.cdc	To accept the attached CTAS Purpose Area #3, Office of Justice Program Grant in the amount of \$871,091.00. The funding under this award will be utilized to enhance system wide strategies to reduce and control crime associated with the distribution of alcohol and controlled substances; and to develop and improve existing services. No Tribal dollars. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-927.l&j.m&b.cdc	To accept the attached COPS Office Tribal Resources Grant in the amount of \$502,162.00. The funding under this award will be utilized by the Colville Tribal Police Department to procure basic equipment, technology and training to increase their community policing capacity. No tribal dollars required. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED