



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session November 4th, 2021 Resolution Index

Condensed by, Deanna James, Executive Office Assistant

Present: Andrew Joseph Jr., Richard Swan Sr., Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Ball, Joe Somday, Virgil (Smoker) Marchand, Marvin Kheel, Jarred Michael-Erickson, and Tyler-Zacherle Boyd

Delegation/Leave: Jack Ferguson, Karen Condon

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-794. fish 10-Signature	To nominate Casey Baldwin, Sr. Research Scientist, to the Habitat Committee of the Pacific Fisheries Management Council.	10 FOR (JME, VSM, RF, MK, RS, TZB, NS, DB, SZ, AB) 0 AGAINST 0 ABSTAINED
2021-795.hhs	To accept Amendment Number Twelve (12) FY 21 I.H.S. 638 Contract 248-96-0001. This increases the contract amount by \$20,420.00 for Non-Recurring Fiscal Year 2020 CARES Act funds. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-796.hhs.m&b.cdc	To approve the amendment to Resolution No. 2021-638 to reflect the correct dollar amount due to mathematical error. The correct amount is \$148,606.50. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-797.hhs.m&b.cdc	To accept \$265,883 from Health Care Authority and approve the IHCP- Specific Project budget for FY2022. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-798.hhs	To accept a Washington State University no cost extension from period September 2021 to December 2021 due to COVID impacting original timelines. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-799.hhs	To accept Amendment Number Eleven (11) FY 21 I.H.S. 638 Contract 248-96-0001. This Increases the contract in the amount of \$49,811.00 for Non-Recurring Fiscal Year 2021	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB)

	funds. Chairman or designee authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2021-800.hhs	To accept Amendment Number Seventeen (17) FY 21 I.H.S. 638 Contract 248-96-0001. This increases the contract in the amount of \$420,720.00 for Non-Recurring Fiscal Year 2016 Contract Support Cost (CSC) funds. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-801.hhs.m&b.cdc	To approve the amendment to Resolution No. 2021-637 to reflect the correct dollar amount due mathematical error. The correct amount is \$362,828. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-802.e&e.m&b	To approve PSIS 2021- 2022 School Budget. Chairman or designee to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-803.hhs.m&b.cdc	To accept \$12,000.00 from the University of Minnesota for the Interdisciplinary Research Leaders Program and approve the program budget for FY22. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-804.m&b.cdc	To approve the attached Tower Use Agreement between the Confederated Tribes of the Colville Reservation and New Cingular Wireless PCS, LLC. Agreement allows for the Colville Confederated Tribes to co-locate broadband equipment at Keller Butte. No cost associated with this co-locate. Chair or designee to sign all relevant documentation.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-805.hhs.m&b.cdc	To approve the AAA Agreement State/Federal Contract 2169-30885, in the amount of \$146,366.00. The award dates are from April 1, 2021 to September 30, 2024. Chair or designee authorized to sign all pertinent documents.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-806.m&b.cdc	To accept the attached grant award in the amount of \$350,398.00 in reimbursement funds from the BIA Indian Highway Safety Program to enhance our traffic safety efforts by continuing funding for the two Highway Safety Officers, a Highway Safety Specialist, GSA Leases, fringe benefits, overtime hours, training, media costs, supplies for HSOs and indirect costs. The Colville Tribal Police Department is required to participate in the national and state Indian mobilizations. All travel and purchases require pre-approval from the BIA's HIS Program Office before expenditure. No tribal dollars required. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, KC, RS, NS, SZ, RF, AB, JS, JME, TZB) 1 AGAINST (DB) 0 ABSTAINED

2021-807.tg.m&b.cdc	<p>To approve a \$200.00 Per Capita from account PL7219709 to be distributed on or before December 6, 2020 to each eligible tribal member of the Confederated Tribes of the Colville Reservation. Eligibility requirements must be enrolled/adopted/living as of November 4, 2020; the following deadlines shall apply: Official Court Orders for Minors and Adults November 11, 2021; Emergency Custody Court Orders November 11, 2020; Department hold list November 11, 2020. The following shall not apply: Retro-Active Payments. The following departmental holds are approved and shall apply:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders/Voluntary consent for minors and adults 2. Social Services Court Orders/Voluntary consent for minors and adults 3. Child Support Court Orders/Voluntary consent 4. Enrollment Department Court Orders/Voluntary consent/Administrative Errors for minors and adults/Emergency Services/Unclaimed checks past 90 days. 5. Tribal Credit Per Resolution #2018-726 	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-808.tg	<p>To adopt Sadi Mae Trotter as applicant meets the requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-809.nrc	<p>To approve the FY2022 EPA 128(a) Tribal Response Program Grant Award RP-96082712 in the amount of \$305,907.00; for funding surveys and inventory of Brownsfield sites, HSCA (4-16) oversight and enforcement activities, meaningful public involvement, mechanisms for approval of cleanup plans, and verifications of complete responses for FY2022. Chairman or designee authorized to sign all pertinent documents.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-810.fish	<p>To apply for Bureau of Indian Affairs (BIA) Endangered Species Act (ESA) Grant in the amount of \$120,000.00 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is intent to apply memo.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-811.fish	<p>To approve the new full award for BPA 912021 Methow Habitat Restoration Project in the amount of \$1,002,178.00 and the dates are from November 1, 2021 to October 31, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is full contract award.</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2021-812.fish	<p>To direct Michael Moran, Colville Tribes' State Lobbyist, to work with Neeka Somday, Legislative Assistant, to schedule</p>	<p>11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB)</p>

	discussions with Senator Jesse Saloman, Vice-Chairman of the Agriculture, Water, Natural Resources & Parks Committee, about possible state funding in the operating budget for Upper Columbia Fish Passage Phase II funding. State lobbyist and the Tribes' legislative assistant are authorized to schedule and organize meetings for this purpose.	0 AGAINST 0 ABSTAINED
2021-813.fish	To draft a letter to NOAA requesting a meeting to discuss funding approved in the 2021 Federal Infrastructure and Reconciliation Bills. This letter is to be sent when guidance is received from Brian Gunn. Chairman or designee is authorized to sign.	11 FOR (JF, KC, RS, NS, DB, SZ, RF, AB, JS, JME, TZB) 0 AGAINST 0 ABSTAINED