



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session November 18th, 2021 Resolution Index

Condensed by, Deanna James, Executive Office Assistant

Present: Andy Joseph Jr., Jack Ferguson, Karen Condon, Norma Sanchez, Shar Zacherle, Roger Finley, Alison Ball, Virgil (Smoker) Marchand, Marvin Kheel, Jarred Michael-Erickson, Tyler Zacherle-Boyd

Delegation/Leave: Richard Swan Sr., Dustin Best, Joseph Somday

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-814.tg 10-Signature	To approve the attached letter to Governor Inslee regarding the appointment of the vacancy of Secretary of State. Chairman or designee is authorized to sign.	11 FOR (AB, NS, KC, AJ, JF, VSM, JS, RF, TZB, JME, SZ) 0 AGAINST 0 ABSTAINED
2021-815.m&b.cdc 10-Signature	To support the request of the Colville Indian Housing Authority to apply for \$1,725,000.00 to secure critical housing needs and lessen the COVID-19 transmission through Notice PIS-2021-22, dated July 20, 2021 for Indian Community Development Block Grant-American Rescue Plan Act (ICDBG-ARP) filed September 3, 2021, also that CIHA has met the requirements of 24 CFR 1003.604(a), Citizen Participation. This Resolution now completes the requirement deferred by Waiver request due to several government office closures due in part to wildfires, evacuations and COVID-19 related mandates. Whereas the CIHA has been designated as the "Tribally Designated Housing Entity" for the Confederated Tribes of the Colville Reservation pursuant to Article V. Section 1 (a). No additional dollars required.	10 FOR (NS, SZ, RS, RF, DB, JS, AJ, KC, AB, JME) 0 AGAINST 0 ABSTAINED
2021-816.l&j.m&b.cdc 10-Signature	To approve the contract modification with the Bureau of Reclamation, to incorporate the clause 52.223-99 ENSURING ADEQUATE COVID-19 SAFETY PROTOCOLS FOR FEDERAL CONTRACTORS pursuant to Executive Order 14042. Chairman or designee authorized to sign all pertinent documents.	10 FOR (TZB, AB, MK, NS, RF, SZ, DB, JS, JF, AJ) 0 AGAINST 0 ABSTAINED
2021-817.l&j 10-Signature	To authorize the Chairman or designee to sign the major disaster relief letter for the Colville Indian Reservation under the provisions of section 401 of the Robert T. Stafford	10 FOR (TZB, MK, DB, SZ, NS, JF, AB, RF, JS, AJ)

	Disaster Relief and Emergency Assistance Act. 42 U.S.C. §§5121-5207 Stafford Act), and implemented by 44 CFR §206.36.	0 AGAINST 0 ABSTAINED
2021-818.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Educations/Head Start Internal Dispute Resolution Policy for program year 2021-22. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-819.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start Community Needs Assessment. Tribal Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-820.e&e	To approve the contract for Colby Wilk of Big Impact Training to provide a day training on trust and team building for Pascal Sherman Indian School staff, in the amount of \$5,000.00.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-821.l&j	To approve the attached amendment to the Colville Tribal Law & Order Code Chapter 6-19, Hemp Production. These amendments required to meet the USDA's Hemp Production Plan. It is the further recommendation of the Law & Justice Committee to declare an emergency pursuant to CBC Procedural Rule 3(c) in order to immediately amend the chapter for submission to the USDA for final review and approval. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution. Chairman or designee to sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-822.nrc	To concur with the selection of Alternative 1 as the Preferred Alternative, and to approve for publication for public comments the Draft Environmental Assessment for the Proposed Owhi Lake Dam and Owhi Lake Road Improvements. No Tribal dollars are requested. The Chairperson or authorized designee shall sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-823.nrc	To approve Roberta Hansen application for the issuance of a patent in fee covering .700 acres, within Tract No. 101-5664, per the attached map. 101-5664: LOTS 15 AND 16, RIVERVIEW SUBDIVISION AS RECORDED IN VOLUME G OF PLATS, PAGE 33, RECORDS OF THE AUDITOR OF OKANOGAN COUNTY, WASHINGTON, AND CORRECTION PLAT RECORDED IN BOOK D OF SURVEY, PAGE 305, IN SECTION 30, TOWNSHIP 29 NORTH, RANGE 31 EAST, WILLAMETTE MERIDIAN,	8 FOR (JF, SZ, RF, AB, VSM, MK, JME, TZB) 2 AGAINST (NS, KC) 0 ABSTAINED

	<p>OKANOGAN COUNTY, WASHINGTON, CONTAINING .70 ACRES, MORE OR LESS.</p> <p>Whereas the Confederated Tribes of the Colville Reservation is reluctant to let trust lands go out of trust, however, the Business Council recognizes the individuals' rights for such actions, and it is the recommendation of the Natural Resource Committee that the Confederated Tribes of the Colville Reservation reluctantly has no objections to its alienation of fee status. Chairman or designee has authority to sign all pertinent documents.</p>	
<p>2021-824.nrc FAILED</p>	<p>To rescind the portion of Colville Tribal Resolution 1999-251 in which it made it illegal for Non-Tribal Members to accompany a Tribal Member while hound hunting. The Chair or designee is authorized to sign all pertinent documents.</p>	<p>5 FOR (AJ, RF, VSM, JME, TZB)</p> <p>6 AGAINST (NS, JF, SZ, AB, MK, KC)</p> <p>0 ABSTAINED</p>
<p>2021-825.nrc</p>	<p>To rescind Resolution 1998-368 in its entirety due to cancellation. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2021-826.m&b.cdc</p>	<p>To recommend the appointment of Tanya K. Steele as Director of the Colville Tribal Credit Board of Directors for a two-year period by the Colville Business Council. As the term of the representative from the membership of the Tribe, as appointed by the Business Council expired on October 10, 2021.</p>	<p>10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
<p>2021-827.m&b.cdc</p>	<p>To approve the updated Compensation and Job Classification System for 2021. This will supersede the previously approved Salary Survey of 2015. This will be implemented in January 2022. Chair or authorized designee to sign all pertinent documents. There will be no retroactive payments.</p>	<p>9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB)</p> <p>1 AGAINST (JF)</p> <p>0 ABSTAINED</p>
<p>2021-828.m&b.cdc</p>	<p>To approve the allocation of expenditures recorded to the Tribes' EMS, TOSHA, Public Safety, Law & Order, and Law Enforcement programs for the period of March 01, 2020 – June 30, 2021 to CARES Act funding in the amount of \$4,986,941.98. The distinct services provided by these programs have all been utilized to enforce and respond to the Tribal Public Health and Safety Orders related to mitigating and responding to the COVID-19 pandemic within the Tribal community. The Colville Business Council has determined that these expenditures are necessary to respond to the COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQ's in effect as of the date of this recommendation. The Chairman or designee shall sign any relevant documents.</p>	<p>10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2021-829.m&b.cdc	To approve the allocation of fifty percent (50%) of Business Council expenditures recorded to the General Fund for the period of January 01, 2021 – June 30, 2021 to CARES Act funding in the amount of \$564,639.76, as the focus and meeting agenda topics of the Business Council have been substantially dedicated to mitigating and responding to the COVID-19 pandemic within the Tribal Community. The Colville Business Council has determined that these expenditures are necessary to respond to the COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQ’s in effect as of the date of this recommendation. The Chairman or designee shall sign any relevant documents.	8 FOR (KC, NS, SZ, RF, VSM, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (AB) *Out of the room (JF)
2021-830.m&b.cdc	To approve the allocation of expenditures recorded to the Tribes’ Meal Program, Food Pantry and Low Income Energy Assistance Program for the period of January 01, 2021 – June 01, 2021 to CARES Act funding in the amount of \$861,455.98. The Colville Business Council has determined that these expenditures are necessary to respond to the COVID-19 public health emergency and appropriate under the Treasury Department of guidance and FAQ’s in effect as of the date of this recommendation. The Chairman or designee shall sign any relevant documents.	9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2021-831.m&b.cdc	To approve the allocation of expenditures recorded to the Tribes’ Unemployment Program for the period of January 01, 2021 – June 30, 2021 to CARES Act funding in the amount of \$20,648.87. The Colville Business Council has determined that these expenditures are necessary to respond to the COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQ’s in effect as of the date of this recommendation. The Chairman or designee shall sign any relevant documents.	9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2021-832.m&b.cdc	To approve the allocation of expenditures recorded to the Tribe’s Children and Family Services Program for the period of January 01, 2021 – June 30, 2021 to CARES Act funding in the amount of \$14,144.55, as the services provided under the program have been substantially dedicated to mitigating and responding to the COVID-19 pandemic within the Tribal community. The Colville Business Council has determined that these expenditures are necessary to respond to the COVID-19 public health emergency and appropriate under the Treasury Department guidance and FAQ’s in effect as of the date of this recommendation. The Chairman or designee shall sign any relevant documents.	9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2021-833.m&b.cdc	To amend Resolution 2020-248 adding two million three hundred thousand nine hundred sixty-one dollars and sixty-eight cents (\$2,300,961.68) to the approved appropriation of	9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB)

	one million dollars (\$1,000,000.00) for an actual cost of three million three hundred thousand nine hundred sixty-one dollars and sixty-eight cents (\$3,300,961.68).	0 AGAINST 0 ABSTAINED *Out of the room (JF)
2021-834.m&b.cdc	To amend Resolution 2020-252 appropriating and additional two million dollars (\$2,000,000.00) to the previously authorized seven million dollars (\$7,000,000.00) for a total authorized amount of nine million dollars (\$9,000,000.00), to complete the 2.5 GHZ wireless broadband buildout, and fiber optic infrastructure from Nespelem to Omak. Five hundred thousand (\$500,000.00) additional funds for wireless and one million five hundred thousand (\$1,500,000.00) additional funds for fiber infrastructure. Initial estimates on these projects were lower than the actual costs/bids. All contracts, supplies, materials, and services will be brought back individually for Colville Business Council approval.	9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2021-835.m&b.cdc	To amend Resolution 2020-283 reducing the approved appropriation of one million seven hundred thirty-five thousand eighty-nine dollars (\$1,735,089.00) by three hundred thirty-four thousand three hundred thirty-two dollars six cents (\$334,332.36) for an actual cost of one million four hundred thousand seven hundred fifty-six dollars and sixty-four cents (\$1,400,756.64).	9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2021-836.m&b.cdc	To amend the Resolution 2020-357 reducing the approved appropriation of four hundred forty-seven thousand three hundred fifty-four and sixty cents (\$447,354.60) by thirty-five thousand five hundred fifty-two dollars and sixty-eight cents (\$35,552.68) for an actual cost of four hundred eleven thousand eight hundred thirty-one dollars and ninety-two cents (\$411,831.92).	9 FOR (KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED *Out of the room (JF)
2021-837.m&b.cdc	To amend Resolution 2020-414 reducing the approved appropriation of five million two hundred forty-seven thousand two hundred dollars (\$5,247,200.00) by one million one hundred seventeen thousand two hundred dollars (\$1,117,200.00) for an actual cost of four million one hundred thirty thousand dollars (\$4,130,000.00).	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-838.m&b.cdc	To amend Resolution 2020-431 reducing the approved appropriating of eight hundred five thousand dollars (\$805,000.00) by one hundred thirty-nine thousand six hundred forty-seven dollars and twenty-two cents (\$139,647.22) for an actual cost of six hundred sixty-five thousand three hundred fifty-two dollars and seventy-eight cents (\$665,352.78).	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-839.m&b.cdc	To amend Resolution 2020-625 reducing the appropriation of one hundred ninety-eight thousand three hundred twelve dollars (\$198,312.00) by one hundred seventy-one thousand	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB)

	two hundred thirty-one dollars and thirteen cents (\$171,231.13) for an actual cost of twenty-seven thousand eighty dollars and eighty-seven cents (\$27,080.87).	0 AGAINST 0 ABSTAINED
2021-840.m&b.cdc	To rescind in its entirety attached Resolution 2020-282.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-841.m&b.cdc	To rescind in its entirety attached Resolution 2020-304.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-842.m&b.cdc	To rescind in its entirety attached Resolution 2020-437.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-843.m&b.cdc.l&jc	To approve amendments for Chapter 4-3 Land Use, with non-substantive corrections, clarifying the process, establishing a Dig-once policy, and replacing the Land Use Review Board with a Planning Commission, as attached. It is further recommended that all computation of time be updated to reflect the Tribes' official 4-day work week, such that Friday is considered a weekend day. Process utilizing CBC Procedural Rule 3(b), (e), and (g) were followed. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (JF, SZ, RF, AB, VSM, MK, JME, TZB) 2 AGAINST (NS, KC) 0 ABSTAINED
2021-844.m&b.cdc	To uphold the decision of the Land Use Review Board and deny the application to construct 35 docks along the shoreline of Lake Chelan on MA-10. It is further recommended that a document substantially similar to the attached final decision and the attached decision cover letter be sent to the Applicant and appropriate Tribal Programs. Community Development Chair or designee is authorized to sign the Decision and the cover letter.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-845.m&b.cdc	To submit an application and supporting documentation to the Washington State Broadband Office (WSBO) Infrastructure Acceleration funding opportunity, for the Confederated Tribes of the Colville Reservation. Chair or designee to sign all relevant documentation.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-846.m&b.cdc	To offer Tiffany Circle to serve as a participating member of Washington's digital equity forum on behalf of the Confederated Tribes of the Colville Reservation (CCT), a federally recognized tribe headquarters in Washington State. The CCT is one of the largest Indian tribes in the Pacific	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

	Northwest and is both unserved in various parts of the large 1.4-million-acre reservation and underserved across most of the reservation.	
2021-847.m&b.cdc	To approve the Fiscal Year 2022 Budgets in the amount of \$59,878,772.00. The Tribal Budgets are in addition to the currently approved Federal, State, and other awards. Chair or designee authorized to sign all relevant documents.	9 FOR (JF, NS, SZ, RF, AB, VSM, MK, JME, TZB) 1 AGAINST (KC) 0 ABSTAINED
2021-848.fish	To seek funding from ONA to assist with acoustic tracking study in the Okanogan. The Chairman or his/her designee is authorized to sign all pertinent documents. Attached memo with supporting information.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-849.fish	To approve the Budget modification #3 for 320818 UCUT extending the date to December 31, 2021 and the contract value remains the same. No tribal dollars associated. The Chairman or his/her designee is authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-850.fish	To approve Cates & Erb Inc. sub-contract to complete the Fish & Wildlife gravel road reparation project at Riverside pond access road, Brooks Track access road, Fish Weir access and gravel road encircling acclimation pond off Brooks Track. The Chairman or his/her designee is authorized to sign all pertinent documents.	9 FOR (JF, NS, SZ, RF, AB, VSM, MK, JME, TZB) 1 AGAINST (KC) 0 ABSTAINED
2021-851.fish	To approve the change order to add \$60.00 for the purchase of acoustic tags from ATS, for PO#152616. The Chairman or his/her designee is authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-852.cul	To appoint John Sirois to the vacant Traditional Territory Advisor position. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-853.tg	To appoint Associate Judge Sophie Nomee to serve as acting Chief Judge of the Colville Tribal Court. The acting Chief Judge shall handle administrative matters in the Colville Tribal Court until March 1, 2022 or such earlier time as a new, full time Chief Judge is appointed. The Chairman or designee is to sign all pertinent documents.	10 FOR (JF, KC, NS, SZ, RF, AB, VSM, MK, JME, TZB) 0 AGAINST 0 ABSTAINED