



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session December 8th, 2021 Resolution Index

Condensed by, Deanna James, Executive Office Assistant

Present: Jack Ferguson, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Alison Ball, Joseph Somday, Marvin Kheel, Jarred Michael-Erickson, Tyler Zacherle-Boyd

Delegation/Leave: Andy Joseph Jr., Richard Swan Sr., Virgil (Smoker) Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2021-854.tg <i>10-Signature</i>	To support the “Keeping Washington Evergreen” Legislation in the 2022 Legislative Session (Washington State).	11 FOR (AB, AJ, JF, JS, NS, RF, TZB, DB, JME, MK, SZ) 0 AGAINST 0 ABSTAINED
2021-855.m&b.cdc <i>10-Signature</i>	To recognize Bigfoot Communications, LLC., as the local Internet Service Provider (ISP) to the Confederated Tribes of the Colville Reservation. Supporting letter attached for signature. Chair or designee to sign all pertinent documentation.	10 FOR (NS, RF, JME, AJ, AB, DB, SZ, VSM, TZB, JF) 0 AGAINST 0 ABSTAINED
2021-856.fish.l&j <i>10-Signature</i>	To designate Brian Gruber, outside counsel with Ziontz Chestnut, as one of the Tribes representatives who will be subject to a Non-Disclosure Agreement with the Department of State regarding the negotiations of the Columbia River Treaty between the United States and Canada. Brian Gruber is authorized to sign an NDA and to participate in CRT meetings.	10 FOR (JME, RS, AB, AJ, JF, RF, DB, JS, NS, SZ) 0 AGAINST 0 ABSTAINED
2021-857.h&hs	To nominate Alison Ball to serve on the Center for Indigenous Innovation and Health Equity Tribal Advisory Committee as the Portland Area delegate. Alison Ball will have the authority to act on behalf of the Confederated Tribes of the Colville Reservation. Chairman is authorized to sign the nomination letter.	9 FOR (KC, NS, DB, SZ, RF, JS, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (AB)
2021-858.h&hs	To approve to update an agreement for provision of clinical experience between the Confederated Tribes of the Colville Reservation and Wenatchee Valley College in order to provide clinical experiences for WVC students. Chairman or his/her designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

2021-859.h&hs.m&b.cdc	To approve the budget modification #2 \$129,839.00. This action is to reallocate existing funds from current approved award #H1D1HSS0436-18-02 to current SDPI budget. Chairman or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-860.h&hs.m&b.cdc	That the transmission and mortality associated with COVID-19 is substantially reduced at the present time due in large part to vaccination, the rapid containment operation associated with the Emergency Operations Center (EOC) is not currently necessary, and the services supporting prioritization and continuation “of the provision of health-care;” the provision of “reliable information on the risk, severity, and progression of COVID-19 and the effectiveness of interventions;” the enactment of “steps to reduce the spread of COVID in the community and in health-care facilities;” and the protection and “ support of health-care workers during this COVID pandemic” are activities best managed under the public health role of the HHS Division in collaboration with the four clinics. Now therefore, the role of the EOC is transferred to the HHS Division Tribal Health Program, which is authorized to expend unexpended COVID Cares 638 allocations in accordance with the attached budget for the provision of ongoing pandemic response services as described above, including the staffing of these services by Pandemic Response Representatives under the supervision of the HHS Director and Director of Healthcare Operations. These services will include continued contact tracing; health and prevention education; and support of individual Tribal Members and families affected by the pandemic through case management and referral. Chairman or designee authorized to sign all pertinent documents.	9 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, TZB) 1 AGAINST (JME) 0 ABSTAINED
2021-861.h&hs.m&b.cdc	To approve the budget for the Problem Gambling allocation from Tribal Gaming Revenue for FY2022. Chair or designee is authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-862.h&hs.m&b.cdc	To approve the Health Care Authority (HCA) budgets for FY2022 in the amount of \$190,164.00 for various programs under the Indian Nation Agreement. Chair or designee is authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-863.h&hs.m&b.cdc	To accept \$86,349.00 from the Department of Health & Human Services for the Low-Income Home Water Assistance Program and approve the program budget for	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST

	FY2022. Chairman or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2021-864.h&hs.m&b.cdc	To accept \$110,520.00 from the Department of Health & Human Services for the Low-Income Home Water Assistance Program and approve the program budget for FY2022. Chairman or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-865.h&hs.m&b.cdc	To accept \$499,031.00 from the Department of Health & Human Services for the Low-Income Home Energy Assistance Program and approve the budget for FY2022. Chairman or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-866.h&hs.m&b.cdc	To approve the budget for the Smoking Cessation allocation from Tribal Gaming Revenue for FY2022. Chair or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-867.m&b.cdc.e&e	To approve the FY 2020 Budget Carryover in the amount of \$96,535.96 to move unspent funds into facility funding in order to help offset increased cost of goods and services for the Omak Head Start/Early Head Start Facility build. Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-868.m&b.cdc.e&e	To approve the FY 2021 OHS 91CI9932 Budget Revision in the amount of \$1,724,987.00 to move all unspent funds to facility funding in order to help offset increased cost of goods and services for the Omak Head Start/Early Head Start Facility build. Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-869.m&b.cdc	To accept the RFP Proposal from KUSTOM US in the amount of \$179,120.55 for the Cold Spring/Inchelium Complex Fire Claim #2020351172-3673639 to perform Fire Residue Removal at Pascal Sherman Indian School. To authorize the Chairman or his designee the authority to sign all pertaining documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-870.m&b.cdc	To approve the Environmental Review for Inchelium District Water System Generators Project. This categorically excluded activity/project converts to Exempt, per 58.34(a) (12) because there are no circumstances which require compliance with any of the federal laws and authorities cited at §58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign all pertinent documents. No Tribal dollars.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-871.m&b.cdc	To approve the Environmental Review for Unit 4002 Fire, Rebuild Project. This categorically excluded activity/project converts to Exempt, per 58.34(a) (12) because there are no	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB)

	circumstances which require compliance with any of the federal laws and authorities cited at §58.5. Funds may be committed and drawn down after certification of this part for this (now) EXEMPT project. Chairman or designee is authorized to sign all pertinent documents. No Tribal dollars.	0 AGAINST 0 ABSTAINED
2021-872.m&b.cdc	To approve the change order for Sinixt Construction in the amount of \$24,050.00. This brings the new contract total to \$232,703.01. This authorizes the Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-873.m&b.cdc	To approve the LIHEAP Contract to Architects West for the amount of \$332,800.00. This authorizes Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-874.m&b.cdc	To approve the Fiscal Year 2022 Tribal Budgets Modification in the amount of \$-181,447.00 decreasing the total tribal budgets to \$59,697,235.00. Which includes an increase of \$119,619.00 for Veterans Program, decrease of \$717,268.00 to Youth Development Program, increase of \$345,195.00 for the Head Start Program, increase to Parks & Rec \$9,854.00 and increase to Natural Resource Enforcement \$61,153.00. Chairman or designee authorized to sign all relevant documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-875.h&hs.m&b.cdc	To approve the modified budget for the What's in your heart? Program. Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-876.m&b.cdc	To approve the attached contract with Arvay Finley, LLP for legal services related to the Tribes' interests in Canada. Funds are available in the FY 2022 budget. The Chairman or his designee is authorized to sign all relevant documents.	8 FOR (NS, SZ, RF, AB, JS, MK, JME, TZB) 2 AGAINST (KC, DB) 0 ABSTAINED
2021-877.m&b.cdc	To approve the attached contract with Hobbs, Straus Dean & Walker, LLP for general outside legal services. Funds are available in the FY 2022 budget. The Chairman or his designee is authorized to sign all relevant documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-878.tg.fish	To adopt, Chance Michael Trotter as applicant meets requirements of Section 8-1-160 Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED

2021-879.e&e	To approve the BIA Contract No. A21AV00316, Amendment No. 7 for P.L. 102-477 for the next three (3) years, FY21-23. The Chairman or designee to sign all pertinent documents. No Tribal Dollars.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-880.e&e	To approve the contract with Cates & Erb C#21-420 to bring the PSIS Amphitheater down to sight level from the school by removing 65% of the cement, then level and haul extra dirt off site for a total not to exceed \$12,140.00	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-881.e&e	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start Outside Employment Policy. Tribal Chairperson or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-882.e&e.m&b.cdc	To approve the Confederated Tribes of the Colville Reservation Early Childhood Education/Head Start/Early Head Start updated 1303 facilities Checklist to release Early Head Start facility funding in the amount of \$2,654,300.00 90WI000020-01-00 to be combined Head Start Facility funding in the amount of \$1,373,000.00 90CI9932-04-01 to complete 19,527 Head Start/Early Head Start Facility within the Omak District of the Colville Reservation. (CBC RES 2020-752, PC RES 2020-016). Tribal Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-883.nrc	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: THAT PORTION OF THE SOUTHEAST QUARTER OF THE NORTHWEST QUARTER LYING EAST OF THE COUNTY ROAD RIGHT OF WAY, IN SECTION 6, TOWNSHIP 33 NORTH, RANGE 27 E.W.M., OKANOGAN COUNTY, WASHINGTON. The Real Property or its address is commonly known as 67 Moomaw Rd., Omak, WA 98841. The Real Property Tax Identification Number is 3327060013. Valued at \$140,000.00. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (KC, NS, SZ, RF, AB, JS, MK, JME, TZB) 1 AGAINST (DB) 0 ABSTAINED
2021-884.nrc	To approve the Change Order #4 C20-239 for Bill Somday Excavator Piling contract for Armstrong Creek. This will be for an increase of funding of original contract price of \$73,017.60 to \$73,897.60. JUSTIFICATION-increase of four acres of piling for site prep for planting operations.	9 FOR (KC, NS, DB, SZ, RF, AB, MK, JME, TZB) 0 AGAINST 1 ABSTAINED (JS)
2021-885.nrc	To approve Modification #3 of the EPA Performance Partnership Grant (PPG) BG-00J42803 in the amount of \$578,000.00. This modification approves funds to IGAP, Multi-Purpose Grant, and Air Quality; all administered by	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST

	the Environmental Trust Department. The total amended amount for FY2020-FY2023 is \$2,157,419.00. Chairman or designee authorized to sign all pertinent documents.	0 ABSTAINED
2021-886.nrc.m&b.cdc	To approve the budget modification #8 for Lodestone Environmental Consulting LLC, ADDING a total amount of \$38,155.00 bringing the total contract amount to \$948,757.00. No tribal dollars are being requested. Chairman or designee to sign all relevant documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-887.fish	To approve the new full award for Pacific States Marine Commission. In the amount of \$22,481.00 dates are October 1, 2021 to September 30, 2022, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new full award and no Tribal dollars associated.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-888.fish	To approve the new award for 312821 Property Management and Maintenance. In the amount of \$429,597.00 dates are December 1, 2021 to November 30, 2022, and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award and budget. No Tribal dollars associated.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-889.fish	To approve the new award for 312022 Operations and Maintenance. In the amount of \$1,304,480.00 dates are December 1, 2021 to November 30, 2022 and authorize the Chairman or his/her designee to sign all pertinent documents. Attached is the new award and budget. No tribal dollars associated.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-890.nrc.fish	To give permission to the Fish & Wildlife Program to apply for grant funding under the BIA Endangered Species Program. The project is designed to enhance Canada Lynx management on the Colville Indian Reservation and North Half. No Tribal dollars involved. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-891.fish	To approve the attached permit for use of Wells Reservoir Area for anadromous fish management. Chair or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-892.nrc.fish	To amend Resolution 2020-19. This will correct the "government use" location for the Nespelem Longhouse as follows: To remove the allotment 101-42-1 and to add Colville Tribal Tract 101-T5039 (POR). Chairman or designee authorized to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-893.fish	To support Conservation Northwest Grant application to the Icicle Foundation to decommission roads on the Chewuch River watershed to improve habitat for salmonids and other wildlife. No Tribal dollars are required. The Chairman or designee to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST

		0 ABSTAINED
2021-894.cul.fish	That the Chairman sign a letter to Kathleen Drew, Chair of the Energy Facility Site Evaluation Council (EFSEC), requesting immediate consultation under the State Environmental Policy Act (SEPA) regarding the Badger Mountain Solar Project.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-895.cul.fish	That the attached language be approved for proposal to Leavenworth National Fish Hatchery for signage. Chair or designee to sign all related documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-896.nrc.fish.cul	To re-establish the šnpəšqʷawšəxʷ (Wenatchi) Advisory Group, for the purpose of advising the Colville Business Council on issues of interest to the šnpəšqʷawšəxʷ (Wenatchi) people. Any final decisions regarding such issues are within the sole authority of the Colville Business Council. The šnpəšqʷawšəxʷ (Wenatchi) Group will be made up of all Tribal members of Wenatchi descent. The Executive Committee will consist of a Chair, a Vice-Chair, and a Secretary/Treasurer. It will be the responsibility of the šnpəšqʷawšəxʷ (Wenatchi) Group to establish policies and procedures for how the Group operates, how long Executive Committee members will serve in these positions, and how the positions will be re-filled at the end of each term. It will be the responsibility of the Executive Committee to be the voice of the Group when advising the Colville Business Council on matters related to the interests of the šnpəšqʷawšəxʷ (Wenatchi) people. This resolution supersedes all previous resolutions regarding the establishment of the Wenatchi Advisory Group. The Office of the Reservation Attorney is authorized to assist the Wenatchi Advisory Group to the extent that such assistance does not conflict with the interests of the Confederated Tribes of the Colville Reservation.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-897.l&j	To approve the attached contract with Ogden Murphy Wallace, PLLC for legal services related to the Trustee Council work on the Upper Columbia. Funds are available in the FY 2022 budget. The Chairman or his designee is to sign all pertinent documents.	10 FOR (KC, NS, DB, SZ, RF, AB, JS, MK, JME, TZB) 0 AGAINST 0 ABSTAINED
2021-898.l&j.m&b.cdc	To approve the COLA (Cost of Living Allowance) pursuant to Resolution 2018-033 for the Colville Tribal Police Department (CTPD). The FY 22 Law & Order budget shall be approved in the amount of \$3,535,989.00, an increase of \$603,694.00 for FY 22.	6 FOR (JF, RF, JS, MK, JME, TZB) 5 AGAINST (NS, DB, SZ, AB, KC) 0 ABSTAINED