



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Special Session October 5th, 2023 Resolution Index

Condensed by, Raylene Ensminger, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Cindy Marchand, Patrick Tonasket, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Andy Joseph Jr., Joseph Somday, Alison Boyd-Ball, Mel Tonasket (*appeared telephonically*), Steve Carson

Delegation/Leave: Cody Peone

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2023-729.cdc 10-Signature	To support the grant application to HUD for the FY23 Indian Community Development Block Grant (ICDBG) for \$2,000,000.00 to support the construction of the Inchelium Community Wellness Center. The Colville Tribes has met the citizen participation requirements in accordance with the 24 CFR 1002.604 by conducting community engagement throughout 2020 to 2022 with Tribal members to identify and prioritize community needs. The Colville Tribes is committed to supporting the O&M plan for all five years after the date the project is operational to maintain and cover annual costs, while supporting the staffing, programming and services that will be offered at the Inchelium Community Wellness Center. Chairman or Designee to sign all related documents.	11 FOR (RF, AB, MT, KC, SZ, AJ, CM, JME, PT, DB, JS) 0 AGAINST 0 ABSTAINED Rational: Timelines
2023-730.tg.hhs	To authorize the Chairman to sign the attached Joint Venture Agreement and Lease between the Confederated Tribes of the Colville Reservation and Indian Health Services, Department of Health & Human Services, IHS-JVCP-FY2018, IHS Project Number 433.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-731.tg	That the full Colville Business Council accept and adopt the Findings of Facts and Recommendations which are attached hereto in regards to an ethics complaint against Councilmember Cody Peone. The expulsion will reinforce a prior vote for expulsion. The Chairman or his designee is authorized to sign all pertinent documents.	13 FOR (JME, KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, MT, SC) 0 AGAINST 0 ABSTAINED
2023-732.tg	To adopt Chad Carlos Eastwood Alexander, JR, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED

2023-733.tg	To adopt Phillip Patrick Tonasket, JR, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (KC, CM, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 1 ABSTAINED (PT)
2023-734.tg	To adopt Avarai Ann Tonasket, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	10 FOR (KC, CM, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 1 ABSTAINED (PT)
2023-735.tg	To adopt Waylon Ryan Tate, as applicant meets requirements of Section 8-1-160 of Enrollment Ordinance and Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-736.hhs	To provide an update with the newly hired Project Coordinator Zekkethal "Val" Vargas-Thomas by completing the Application for Federal Assistance SF-424 to access the SAMHSA Native Connections grant portal to maintain grant compliance. To authorize the Chairman or his designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-737.m&b.fish	CONFIDENTIAL	7 FOR (CM, PT, RF, AJ, JS, AB, SC) 4 AGAINST (KC, NS, DB, SZ) 0 ABSTAINED
2023-738.m&b.e&e	To accept the Office of Head Start 5.6% COLA and Quality Improvement Funding in the amount of \$217,639. No additional funding required, non-federal share waiver submitted to OHS. Tribal Chairman or designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-739.m&b.l&j	To approve Mod #11: FY2022 funding increase in the amount of \$9,661.00 and FY2023 funding increase in the amount of \$87,199.00 to the Fire Protection Service Program case allocation totaling in the amount of \$96,860.00. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-740.m&b.nrc	To approve Real Property budget modification for an increase of \$55,768 for a total of \$245,768.00 due to unforeseen tax increases. Chair or designee authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-741.m&b.cdc	To approve CCT DOT New 638 application for Mushroom Corner HUD and budget in the amount of \$981,424.50. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-742.m&b.cdc	To approve CCT DOT New Model 108 application for Ferry	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB,

	Operations TTP and budget in the amount of \$400,000.00. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	SC) 0 AGAINST 0 ABSTAINED
2023-743.m&b.cdc	To approve CCT DOT New 638 application for Lower and Upper Loop HUD and budget in the amount of \$1,368,302.25. No Tribal Dollars. Chairman or designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-744.m&b	To approve budget modification #5 to add FY23 Transportation Program share funds to contract A17AV01035 Road Maintenance Program in the amount of \$1,510,680.25. No Tribal dollars, Chairman or designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-745.m&b.cdc	To approve budget modification #4 for Administrative Budget to increase the contract amount by \$1,200,000.00 with the FY23 distribution TTP funds. Chairman or designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-746.m&b.cdc	To approve budget modification #4 for Transportation Planning Budget to increase the contract amount by \$138,159.64 with the FY23 distribution TTP funds. Chairman or designee to sign all pertinent documents.	10 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, SC) 1 AGAINST (AB) 0 ABSTAINED
2023-747.m&b	To approve the attached Non-Disclosure Agreement (NDA) between the Confederated Tribes of the Colville Reservation and Vantage Point Solutions, Inc. Vantage Point will provide services with FCC reporting and mapping as well as ability to determine value of FCC Spectrum. Chair or designee to sign all related documents.	9 FOR (CM, PT, NS, DB, SZ, RF, AJ, JS, SC) 2 AGAINST (AB, KC) 0 ABSTAINED
2023-748.m&b	To approve the purchase of Smoker Marchand's sculpture for \$110,000. Funding to come from the general fund. Sculpture to be placed at the Omak Wellness Complex. Chair or designee authorized to sign all pertinent documents.	10 FOR (KC, CM, PT, NS, SZ, RF, AJ, JS, AB, MT, SC) 0 AGAINST 1 ABSTAINED (DB)
2023-749.m&b.nrc	To approve the Bonneville Power Administration Blanket Financial Assistance Master Agreement. The agreement starts when it is signed by the Confederated Tribes of the Colville Reservation and ends on 6/30/2033. The Chairperson or designee has authority to sign all pertinent documents.	7 FOR (CM, PT, SZ, RF, JS, AB, SC) 4 AGAINST (KC, NS, DB, AJ) 0 ABSTAINED
2023-750.cdc.nrc	To approve the attached Business Lease Modification to amend the bond to \$0.00. There was a typo in the Business Lease between the Tribes and Brett Marchand on Tribal Tract 151-T1013 (POR). The Tribes finds that it is in its interest to waive the Bond requirements for Tribal member Brett Marchand.	10 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, AB, SC) 0 AGAINST 1 ABSTAINED (JS)
2023-751.cdc.nrc	To approve the attached lease amendment to the Moon	9 FOR (KC, CM, PT, SZ, RF, AJ, JS, AB, SC)

	Mountain AT&T lease which guarantees the Tribes are not responsible for any expenses associated with AT&T's utility connections on Moon Mountain. Chair or designee to sign all related documents.	2 AGAINST (NS, DB) 0 ABSTAINED
2023-752.nrc	To accept the request from Colorado Parks and Wildlife (CPW) and move forward with a plan to capture and transport up to 15 wild gray wolves from the Colville Reservation to an identified release location in Colorado to aid in their reestablishment of a sustainable population. The CCT Fish and Wildlife Program will work on specifics of the project in coordination with CPW. The project may take up to 3 years to complete. Capture costs will be provided by CPW, however Tribal Wildlife Division staff time and resources will be utilized. No additional Tribal dollars required. The Chair or designee is authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-753.nrc.m&b	To approve Modification #8 of the EPA Performance Partnership Grant (PPG) BG-00J42803. This modification extends the project/budget period to 9/30/2024. All funds are administered by the Environmental Trust Department. No additional funds are being added and no Tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-754.nrc	To rescind Resolution 2018-583 in its entirety. Chairman or designee to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-755.fish	To approve the attached application for this transfer. Parcel (G) 3322270210 located in the traditional territories of the Methow Tribe is part of the Washington Department of Natural Resources Trust Lands Transfer Program, and is available for transfer to the Confederated Tribes of the Colville Reservation. It is further recommended that the application and cover letter be submitted by the Fish and Wildlife Department to WA DNR. Chair or designee is authorized to sign the attached application and letter.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-756.fish	To approve the new award for 320023 Lake Roosevelt Fisheries Evaluation Program in the amount of \$200,695. Performance period: August 1, 2023-July 31, 2024. Chairperson or designee has authority to sign all pertinent documents.	10 FOR (KC, CM, PT, DB, SZ, RF, AJ, JS, AB, SC) 1 AGAINST (NS) 0 ABSTAINED
2023-757.fish	To approve the WDFW contract 23-23190 to implement the Phase 2 Implementation Plan for assessing the feasibility of reintroducing salmon upstream of Chief Joseph and Grand Coulee Dams. The contract amount is \$1,116,131 for fiscal years 2024 and 2025 and the performance period is July 1, 2023-June 30, 2025. Chairperson or designee has authority to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED

2023-758.l&j	CONFIDENTIAL	10 FOR (KC, CM, PT, NS, DB, SZ, RF, JS, AB, SC) 1 AGAINST (AJ) 0 ABSTAINED
2023-759.l&j.m&b	To approve the purchase and installation of a backup generator for the police department from Western States in the amount of \$196,051.24; no Tribal dollars are required. Chairman or designee authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED
2023-760.l&j	To approve the attached contract between the Colville Tribal Correctional Facility and Carrier Corporation to replace the current HVAC system to include 20 rooftop units, two Mini Splits, automated controls, tie all exhaust fans to automated controls, and update North & South admin controls. Total contract amount is \$820,460.00 and contract will begin as soon as documents are signed with work to be completed by 5/30/24. Chairman or designee authorized to sign all pertinent documents.	11 FOR (KC, CM, PT, NS, DB, SZ, RF, AJ, JS, AB, SC) 0 AGAINST 0 ABSTAINED