



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Regular Session

January 12, 2023

Resolution Index

Condensed by, Kelli Tonasket, Executive Office Assistant

Present: Jarred-Michael Erickson, Jack Ferguson, Cindy Marchand, Karen Condon, Norma Sanchez, Dustin Best, Shar Zacherle, Alison Boyd-Ball, Joseph Somday, Cody Peone
Andrew Joseph Jr., Tyler Zacherle-Boyd

Delegation/Leave: Roger Finley, Virgil “Smoker” Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<i>2022-850.m&b</i> <i>10-Signature</i>	To approve the attached budget modification increasing the Elder Snow Plow budget (Acct #783) by \$150,000.00 to account for above average snow fall and workload in FY 2023. This addition will be restricted to use on Tribal member’s driveways due to funding limitations. The Chairman or designee is authorized to sign any related documents.	11 FOR (NS, JME, JF, JS, AJ, RF, SZ, TZB, CP, KC, AB) 0 AGAINST 0 ABSTAINED
<i>2023-01.tg</i> <i>10-Signature</i>	To nominate Andy Joseph Jr., for the Secretary's Tribal Advisory Committee National At Large Position for the Department of Health and Human Services. This resolution will supersede all previous resolutions for the Secretary's Tribal Advisory Committee. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (AB, NS, CM, DB, JME, RF, TZB, CP, JS, SZ) 0 AGAINST 0 ABSTAINED
<i>2023-02.tg</i> <i>10-Signature</i>	To authorize Jack Ferguson to accept the advisory committee position for the Interagency Electric Vehicle Coordinating Council. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (DB, NS, AJ, JME, SZ, JS, RF, CP, TZB, VSM) 0 AGAINST 0 ABSTAINED
<i>2023-03.hhs</i> <i>10-Signature</i>	To amend the tribes appeal to the Health Care Authority regarding the Cost-Based Proposal for the San Poil Treatment Center. Specifically, to remove the request to recalculate the rate to take into consideration housing infrastructure for staff and rental subsidies. This Emergency Resolution shall supersede Resolution 2022-815. Chairman or designee to sign all pertinent documents.	10 FOR (AJ, NS, JF, JME, SZ, TZB, RF, CP, CM, DB) 0 AGAINST 0 ABSTAINED
<i>2023-04.hhs</i>	To approve the Washington State Department of Social & Health Services ADRC COVID-19 Response Contract 2069-84876 Amendment No. 02 adding an additional \$57,925.45, in funding for a total contract amount of	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST

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	\$99,657.45. All other terms and conditions of this contract remain the same. Chair or designee is authorized to sign all pertinent documents.	0 ABSTAINED
2023-05.hhs	To approve the Washington State Department of Social & Health Services AAA Older American Act Contract 2269-38396 Amendment No. 02, adding an additional \$693.00 in funding for a total contract amount of \$185,763.00. All other terms and conditions of this contract remain the same. Chair or designee is authorized to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-06.hhs	To approve contract TRB27699, in the amount of \$161,323.00 which is an interagency agreement between the Colville Tribes and Washington State DOH for the provision of the WIC program for the period of January 2023 through December 2024. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-07.m&b.cdc	To authorize and direct CIHA to apply for \$7,500,000.00 of the 2022 Competitive Indian Housing Black grant (IHBG) award #FR-6600-N-48; through the United States Housing and Urban Development (HUD). The CIHA is a tribally designated housing entity (TDHE) and is the sole applicant on behalf of the Colville Tribe for this award. A commitment to match \$2,500,000.00 will come from existing and future IHBG formula funds for a total project cost of \$10,000,000.00. Funds will build 24 new two-bedroom apartments and related infrastructure on 2.1 acres and is known as the Edmond Street Project in Omak, Washington. This project will primarily serve to low-to-moderate income small families. No tribal dollars required. Chair or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-08.m&b	To approve contract C23-086, Joe Peone dba Peone Logging, change order #3 to add \$40,000.00 bringing the contract total amount to \$110,000.00 for Elder Snow Plow. Chairman or designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, AJ, TZB) 0 AGAINST 1 ABSTAINED (CP)
2023-09.m&b	To approve contract C23-084, Four Bearz Contracting, change order #3 to add \$50,000.00 bringing the contract total amount to \$120,000.00 for Elder Snow Plow. Chairman or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-10.m&b.hhs	To approve the renewal of the Omni Staffing Contract for FY2023, in the amount of \$1,000,000.00 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 FY2023. The Chairman or the designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED

2023-11.m&b.cdc	To support grant application to Washington State Broadband Office - Broadband Infrastructure Rd 2 for \$10,672,234.72, to provide fiber to the home access. Chairman or Designee to sign all related documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-12.m&b.cdc	To support an EV Charging Stations and Microgrid application for submission to the Department of Energy - Preventing & Enhancing Resilience of Electric Grid grant program through a joint application from the Confederated Tribes of the Colville Reservation, Colville Tribal Federal Corporation, and Colville Fuels. Chairman or designee to sign all relevant documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-13.m&b.cdc	To support the submittal of the Economic Development Administration's Partnership Planning Grant for \$150,000.00 over 3 years with the estimated start date of July 2023 and the end date of June 2026. Additional documents requiring submission can be signed by Chair or designee that has authority to sign all related paperwork.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-14.m&b.cdc	To accept and approve application for the FCC-Affordable Connectivity Program for grant dollars to assist in outreach to help low-income receive quality broadband service by accessing ACP, which provides discounts on internet services to households on tribal lands that meet low-income eligibility criteria. Chairman to designee to sign all related documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-15.cdc	To approve the Amendment and certify that the Colville Indian Housing Authority held a Virtual Meeting on Tuesday, December 27, 2022 with the public consistent with the requirements set out in 24 CFR 1003.604(a) and as waived or modified by HUD PIH Notice 2021-14 for the purposes of discussing the Amendment; that during the course of such virtual meeting the Colville Indian Housing Authority considered any comments and views expressed by residents and, to the extent deemed appropriate, modified the Amendment accordingly; and the Colville Indian Housing Authority made the Amendment available to the Colville Indian Housing Authority residents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-16.tg	To select Pasco, Washington as its host location for the 34 th Annual Centennial Accord Meeting. Chairman or Designee is authorized to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-17.tg.e&e	To recognize that the Grand Coulee Dam School District Indian Policies and Procedures are to ensure that all Indian children of school age have equal access to all programs, services and activities offered within the school district. The Indian Policies and Procedures established are in accordance	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED

	as required and will continue to consult with local tribal officials in the planning and development of Indian Policy and Procedures, general education programs, and activities. The committee accepts the Indian Policy and Procedures provided by the Grand Coulee Dam School District.	
2023-18.tg.m&b	To approve the attached BIA Priorities. Chair or designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-19.tg	To support Bigfoot Communications, LLC., and Colville Tribes Information Technology in challenging the Federal Communications Commission Broadband Mapping process that relies on documentation of rights of ways, franchise agreements, etc. as evidence of broadband served and unserved areas. Chairman or Designee to sign all relevant documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-20.tg	To support the efforts for aggregate billing policy change for Tribal Housing Authorities through ATNI and NCAI to help support high speed broadband access. Chairman or Designee to sign all relevant documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-21.tg	That the attached letter of comment on the General Welfare Exclusion Act be sent to the federal Department of the Treasury. The Chairman or his/her designee is authorized to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-22.tg	To approve the 2023 February Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Elder Stipend shall be distributed on or before February 6, 2023. Eligibility for the Elder Stipend shall be: age 55, enrolled and living as of midnight January 12, 2023. The following shall not apply to the 2023 February Elder Stipend: Debt Set-Off Ordinance and Retroactive Payments. Department hold list is due January 16 th , 2023. The following departmental holds shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-23.tg	To accept the Colville Tribal Relinquishment request of LATOYA EVANGELYN KAUBIN, on the current Colville Tribal Membership Roll.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST

	<p>In accordance with Sec. 8-1-320, 8-1-321, 8-3-322 of Title 8-Colville Membership Code, this relinquishment is effective immediately upon full Tribal Business Council approval.</p> <p>Also, in accordance with Sec. 8-1-324, LATOYA EVANELYN KAUBIN shall hereafter be prohibited from future membership with the Confederated Tribes of the Colville Reservation. She/he wishes to relinquish to the SWINOMISH TRIBE.</p>	<p>0 ABSTAINED</p>
2023-24.tg	<p>In the membership case of FRANCES MILEE REESE STENSGAR and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption.</p> <p>That we, the Colville Business Council, conclude that FRANCES MILEE REESE STENSGAR meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-25.tg	<p>In the membership case of SCARLETT DENISE MCCRAIGIE and said recommendation is to grant membership in the That we, the Colville Business Council, conclude that SCARLETT DENISE MCCRAIGIE meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-26.tg	<p>In the membership case of DAMIEN ELIAS FRANK and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption.</p> <p>That we, the Colville Business Council, conclude that DAMIEN ELIAS FRANK meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-27.tg	<p>In the membership case of SALEM AURORA SUMMER SEYMOUR and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption.</p> <p>That we, the Colville Business Council, conclude that SALEM AURORA SUMMER SEYMOUR meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-28.tg	<p>In the membership case of OWEN STEVE ABRAHAMSON and said recommendation is to grant membership in the Colville Confederated Tribes, by Adoption.</p> <p>That we, the Colville Business Council, conclude that OWEN STEVE ABRAHAMSON meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-29.tg	<p>In the membership case of T'MAYA JEAN WARD and said recommendation is to grant T'MAYA JEAN WARD</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p>

	<p>membership in the Colville Confederated Tribes, by Adoption.</p> <p>That we, the Colville Business Council, conclude that T'MAYA JEAN WARD meets the membership provisions of Section 8-1-160 of the Enrollment Ordinance.</p>	<p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-30.e&e	<p>To support the Office of Superintendent of Public Instruction Budget Request for Grants and Pass-Through Funding for high-quality dual language learning programs including indigenous language programs for native students and authorize Karen Condon and Cody Peone to testify at the public hearings. The Chairman is authorized to sign all pertinent documents including support letters to legislative committees and staff.</p>	<p>9 FOR (JF, CM, NS, DB, SZ, AB, JS, AJ, TZB)</p> <p>0 AGAINST</p> <p>2 ABSTAINED (CP, KC)</p>
2023-31.e&e	<p>To approve Amendment No. 4 increasing award amount by \$435,954.00, for a total amount of \$3,363,864.00. Chairman or designee to sign all pertinent documents</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-32.e&e.m&b	<p>To accept the first 1/2 of Office of Head Start FY 2023 annual non-competing continuation grant funding, NOA 90CI010123-02-00, in the amount of \$1,466,416.00 with a 10.53% Non-Federal Match of \$345,195.00. The Tribal Chairman or designee to sign all pertinent documents.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-33.e&e.m&b	<p>To accept the FY 2022 Department of Children, Youth, and Families workforce retention grant for Keller Child Care Staff, in the amount of \$4,200.00. Tribal Chairman or designee to sign all pertinent documents.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-34.e&e	<p>To approve the submission of the Paschel Sherman Indian School Tribal Compact Application to the Washington Office of Superintendent of Public Instruction. Chair or designee authorized to sign pertinent documents.</p>	<p>6 FOR (JF, CM, JS, CP, AJ, TZB)</p> <p>5 AGAINST (NS, DB, SZ, KC, AB)</p> <p>0 ABSTAINED</p>
2023-35.nrc	<p>To approve the attached letter of support inviting stakeholders to participate in forum discussion on February 21st and 22nd, 2023 concerning potential projects involving the use of Sterile Insect Techniques for biocontrol in crops. This meeting is to occur at the Colville Tribes, 12 Tribes Casino in Omak, Washington, and will involve stakeholders in the agriculture industry, tribal/state/federal governments and academia.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2023-36.nrc	<p>To approve the attached letter of support for Michael Garrity's appointment as Washington State's Western Washington member of the Northwest Power and Conservation Council. Chairman or designee is authorized to sign any related documents.</p>	<p>11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

2023-37.fish	To approve change order #1 for Leading Edge Aviation C22-125, adding an additional \$80,000.00 from fund 341, \$30,000.00 from fund 176120, \$10,000.00 from fund 345, \$25,000.00 from fund 3132, \$32,355.00 from fund 313521, \$30,000.00 from fund 313522 and \$100,000.00 from fund 313523, bringing the change order total to \$307,355.00, and bringing the total contract value \$494,905.00, and the contract dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, SZ, AB, JS, CP, AJ, TZB) 1 AGAINST (DB) 0 ABSTAINED
2023-38.fish	To approve change order #2 for Leading Edge Aviation C22-125, adding an additional \$70,000.00 from fund 176120, and bringing the total contract value to \$564,905.00, and the contract dates remain the same, and authorize the Chairman or his/her designee to sign all pertinent documents.	10 FOR (JF, CM, KC, NS, SZ, AB, JS, CP, AJ, TZB) 1 AGAINST (DB) 0 ABSTAINED
2023-39.fish	To sign both letters jointly with Trout Unlimited regarding the funding the assess the feasibility of removing Enloe Dam on the Similkameen River. Chairman or designee authorized to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-40.fish	To approve the new award for 312023 Colville Hatchery O&M, in the amount of \$1,275,002.00, Performance period is from December 1, 2022 to November 30, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-41.fish	To approve the new award for 311923 Colville Hatchery M&E, in the amount of \$809,839.00, Performance period is from December 1, 2022 to November 30, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-42.fish	To approve the new award for 320022 Lake Roosevelt Fisheries Evaluation Program, in the amount of \$198,699.00; dates are from August 1, 2022 to July 31, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	8 FOR (JF, CM, KC, SZ, JS, CP, AJ, TZB) 2 AGAINST (NS, DB) 1 ABSTAINED (AB)
2023-43.fish	To approve the new award for 312822, in the amount of \$429,497.00, Performance period is from December 1, 2022 to November 30, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-44.fish	To approve purchase order for NW Marine Tech, in the amount of \$126,100.00 for coded wire tags and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED

2023-45.fish	To approve budget modification #1, adding \$60,553.00 to Salmon Creek Instream Weir Project award letter is attached. Authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-46.fish	To approve change order #1, extending the performance period to March 31, 2023, and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-47.fish	To approve change order #2 for Chelan Douglas Land Trust to add fund number 313622 and an additional \$50,000.00 to the budget. The contract period remains the same and authorize the Chairman or his/her designee to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-48.fish.nrc.m&b	To approve the contract with Lodestone Environmental Consulting, LLC., in the amount of \$156,577.62. The contract is for technical services for the Upper Columbia River Remedial Investigation and Natural Resources Damage Assessments. Contract will expire on 09/30/2025. No Tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documentation.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-49.fish.nrc	To extend American Rescue Plan (ARP) award for CAA equipment; Agreement# OP-02J10601-1. Funds will replace existing filter-based monitors. No additional Tribal dollars are being requested. Chairperson or designee authorized to sign all pertinent documents.	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-50.I&j	CONFIDENTIAL	11 FOR (JF, CM, KC, NS, DB, SZ, AB, JS, CP, AJ, TZB) 0 AGAINST 0 ABSTAINED
2023-51.I&j	To support Senate Bill 5137 and House Bill 1177 Creating a missing and murdered indigenous women and people cold case investigation unit and authorize Karen Condon and Sharlene Zacherle to testify at the public hearings. The Chairman is authorized to sign all pertinent documents including support letters to legislative committees and staff.	9 FOR (JF, CM, NS, DB, AB, JS, CP, AJ, TZB) 0 AGAINST 2 ABSTAINED (KC, SZ)
2023-52.I&j	To support the Attorney General's budget request for \$464,000.00 to support the Washington State missing and murdered indigenous women and people taskforce created in section 943 chapter 297, Laws of 2022 and authorize Karen Condon and Sharlene Zacherle to testify at the public hearings. The Chairman is authorized to sign all pertinent documents including support letters to legislative committees and staff.	9 FOR (JF, CM, NS, DB, AB, JS, CP, AJ, TZB) 0 AGAINST 2 ABSTAINED (KC, SZ)

2023-53.1&j	To support Senate Bill 5086 Tribal officer certification, role of written agreements with criminal justice training commission and authorize Tyler Zacherle-Boyd and Dustin Best to testify at the public hearings. The Chairman is authorized to sign all pertinent documents including support letters to legislative committees and staff.	9 FOR (JF, CM, KC, NS, SZ, AB, JS, CP, AJ) 0 AGAINST 2 ABSTAINED (TZB, DB)
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