



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

*May 16<sup>th</sup>, 2013*  
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Benny Marchand Jr. (present 9:16am), Michael O. Finley, Joseph Somday, Andy Joseph Jr., William Nicholson II, Brian Nissen, Luana Boyd-Rowley, Ernest Brooks III, Nancy Johnson, Jim Boyd, Richard Swan Sr., Darlene Zacherle and N. Lynn Palmanteer-Holder

Delegation/Absent: John E. Sirois

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2013-347.hhs</b>	To approve Amendment #2 - State Family Caregiver funds are decreased by \$15,950.00. DSHS allocated Title XIX/Chore funds increased by \$1,680.00. The maximum consideration is decreased by \$14,270.00 for a new total maximum consideration of \$356,364.00.	<b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  *Out of the Room (BM)
<b>2013-348.hhs</b>	To approve the Region 9 Health Care Coalition ASPR Funding grant in the amount of \$5,000.00 that would provide Emergency Preparation equipment to the Lake Roosevelt Community Health Centers in Inchelium and Keller. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.	<b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  *Out of the Room (BM)
<b>2013-349.tg/hhs</b>	To approve that a member of the Colville Business Council while on official delegation is prohibited from, consuming, possessing, or carrying alcohol through the entire time of delegation, be it finally resolved that any violation will be subject to ethics charges.  Whereas, that the Colville Business Council lead by example at all times. Whereas, in Article V of the tribes Constitution it is identified that the Council shall protect and preserve among other things the culture of our tribes. Whereas, alcohol usage has not been part of our culture, rather is a contributing factor to the destruction of our culture and degradation of the health of our members.	<b>6 FOR (AJ, LBR, JB, NJ, DZ, LPH)</b>  <b>5 AGAINST (EB, WN, JSOMDAY, BN, RS)</b>  <b>0 ABSTAINED</b>  *Out of the Room (BM)
<b>2013-250.tg/m&amp;b</b>	To approve the 2013 June Elder Quarterly Stipend from account PL75747012 in the amount of \$712.00 to each eligible tribal member elder, age 55 or older, of the Confederated Tribes of the Colville Reservation. Elder stipend distributed on or before June 3, 2013. To be eligible for the elder stipend, each elder must be enrolled, age 55, and living as of May 20, 2013. Debt Set-Off shall not apply. Retro Active payments are not allowed. The following holds are approved for deposit into the tribal members IIM	<b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>  *Out of the Room (BM)

	<p>account:</p> <ol style="list-style-type: none"> <li>1. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults.</li> <li>2. Enrollment/IIM (OST) Court Orders and voluntary consent for minors and court declared incompetent adults.</li> </ol>	
<b>2013-351.m&amp;b/I&amp;j</b>	To appoint the Chairman, Vice Chair, L&J Chair, CTFC CEO, CTFC Gaming Director, ORA, M&B Chair and Director of Gaming Commission to the Strategic Gaming Team. Any additional CBC can attend meetings.	<p><b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (BM)</b></p>
<b>2013-352.m&amp;b</b>	To enter into a sole-source contract agreement with NativeLink Construction, LLC and NativeLink Communications, LLC in the amount of \$1,259,245.00 (engineering, procurement, and installation) of the broadband system for the 2012 USDA Community Connect Broadband grant project in the Keller community funds to be dispersed from Fund No. 531013 reimbursable per Form 270 grant guidelines. Chairman or designee and Administration are authorized to sign all pertinent documents.	<p><b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (BM)</b></p>
<b>2013-353.m&amp;b</b>	To approve to allocate funding for the Universal Service Administration Company (USAC) 10% Tribal Match Contribution in the amount of \$89,997.60 for the Nespelem Elementary School Form 470 No. 790080001109138 broadband project of \$899,976.00 to meet the funding agency 10% match requirements, funding to be allocated from Fund No. 832.63001. Final USAC funding award Form 486 will be brought back to the Colville Business Council for final acceptance and approval. Chairman or designee is authorized to sign all pertinent documents.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-354.m&amp;b</b>	To approve to allocate funding for the Universal Service Administration Company (USAC) 10% Tribal Match Contribution in the amount of \$287,683.50 for the Inchelium School District #70 From 470 No. 514140001108955 broadband project of \$2,876.835.0 to meet the funding agency 10% match requirements, funding to be allocated from the Columbia River Initiative Fund. Final USAC funding award Form 486 will be brought back to the Colville Business Council for final acceptance and approval. Chairman or designee is authorized to sign all pertinent documents.	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p>
<b>2013-355.m&amp;b</b>	To approve to allocate funding for the USDA Keller Community-Oriented Broadband Grant Award No. 1404-B23 to meet the 15% Tribal Match Contribution requirement in the amount of \$235,472.00 for the Keller community broadband project, funding to be allocated from the Columbia River Initiative Fund. Chairman or designee is authorized to sign all pertinent documents.	<p><b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, RS, DZ, LPH)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTAINED</b></p> <p><b>*Out of the Room (NJ)</b></p>
<b>2013-356.nrc</b>	To approve the new contract for 316613 Okanogan Sub Basin (OSHIP) EXP in the amount of \$2,262,833.00 for the period of May 1, 2013 thru April 30, 2014 and authorize the Chairman or his/her designee to sign all or any related	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b></p> <p><b>0 AGAINST</b></p>

	documents. Attached is the full contract award. No tribal dollars associated.	<b>0 ABSTAINED</b>
<b>2013-357.nrc</b>	To approve the pre-award for 318613 Omak Creek Improvement of Fish Passage in the amount of \$144,000.00 and contract dates are from April 1, 2013 to June 30, 2013 and authorizes the Chairman or his/her designee to sign all or any related documents. Full contract should arrive by June 1, 2013. No tribal dollars associated.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-358.nrc</b>	To approve budget modification #1 for 461008 Wildlife Baseline Assessment in the amount of \$200,000.00 and contract dates are from October 1, 2012 to September 30, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-359.nrc</b>	To approve budget modification #1 for 461011 Intergrated Resource Management Plan in the amount of \$101,045.00 and contract dates are from October 1, 2012 to September 30, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-360.nrc</b>	To approve the new contract 910813 CCT Administration Accord in the amount of \$2,544,896.00 and contract dates are from May 1, 2013 to April 30, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents. Attached is the full contract award. No Tribal dollars associated.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-361.nrc</b>	To approve the pre-award for 911013 Twin Lake Enhancement in the amount \$58,800.00 and contract dates are from April 1, 2013 to June 30, 2013 and authorizes the Chairman or his/her designee to sign all or any related documents. Full contract should arrive by June 1, 2013. No Tribal dollars associated.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-362.nrc</b>	To approve the new contract 911813 Colville Regional Coordination in the amount of \$69,673.00 and contract dates are from May 1, 2013 to April 30, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents. Attached is the full contract award. No Tribal dollars associated.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-363.nrc</b>	To approve Change Order #1 for 315811/12 Okanogan Nation Alliance in the amount of \$28,836.00 and contract dates are from March 1, 2012 to February 28, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents. Attached is the new change order #1 and original sub-contract. No tribal dollars associated.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-364.nrc</b>	To approve the new sub-contract 461011 Leading Edge Aviation in the amount of \$160,703.00 with TERO fees included and contract dates are from signed document to September 30, 2014 and authorizes the Chairman or his/her designee to sign all or any related documents. Attached is the sub-contract and the SOW.	<b>11 FOR (EB, WN, AJ, JSOMDAY, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>1 AGAINST (LBR)</b>  <b>0 ABSTAINED</b>
<b>2013-365.nrc</b>	To approve the new sub-contract 321513 Associated Engineering, WH Ltd. in the amount of \$99,922.00 and contract dates are from signed document to November 30,	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>

	2013 and authorizes the Chairman or his/her designee to sign all or any related documents. Attached is the sub-contract and the SOW.	<b>0 ABSTAINED</b>
<b>2013-366.nrc</b>	To approve the following contract for 911313 Rufus Woods Net Pen in the amount of \$240,079.00 and dates are from May 1, 2013 through April 30, 2014 and authorize the Chairman or his/her designee is authorized to sign all or any related documents. This is full contract award and No Tribal Dollars associated.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-367.nrc</b>	To approve the 2013 Tribal Member Hunting and Trapping Regulations for the North and South half of the Colville Indian Reservation. The Chair or designee is authorized to sign all pertinent documents.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-368.nrc</b>	To support the proposed EbF definition. Whereas, the Columbia River Tribes Small Working Group has developed a definition of Eco-System Based Function (EbF) as requested by the US Entity for application in development of a regional consensus position for submittal to the State Department for use in the Columbia River Treaty negotiations with Canada presents a balanced approach to future Columbia River Management that includes Eco-System Based Function along with Power Production and Flood Control.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-369.nrc</b>	To approve acceptance of base funding in the amount of \$1,100,327.00 for FY 2014 & FY 2015 from US Environmental Protection Agency for air quality, non-point source pollution control, water quality protection, and IGAP programs administered by Environmental Trust. Match is in-kind. No Tribal dollars. Chairman or designee is authorized to sign all related documents.	<b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>2013-370.nrc</b>	To approve and accept Thomas Michael Chester application for a Recreational Lease for Shady Cove Tribal Tract No. 101-T2028 (por), Space #9 described as:  Space #9: Beginning at the corner common to Section 14, and 15, T32N, R35E, Willamette Meridian, Ferry County, WA, thence North 10 chains; thence West 10 chains; thence South to the northerly shore of South Twin Lakes; thence southeasterly along said shoreline to a point due South of true point of beginning surround the developed.  TERM: 5 years, from date of approval; option of 5 year renewal upon good standing. Compensation: \$1,500.00 per annum, prorated for 1st year, subject to Fair Market Rental Value. Bond: required  Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	<b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BN, JB, NJ, RS, DZ, LPH)</b>  <b>1 AGAINST (BM)</b>  <b>0 ABSTAINED</b>
<b>2013-371.nrc</b>	To approve and accept Kim Swan application for a	<b>11 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, DZ, LPH)</b>

	<p>Recreational Lease for Shady Cove Tribal Tract No. 101-T2028(por), Space #4 described as:  Space #4: Beginning at the corner common to Section 14, and 15, T32N, R35E, Willamette Meridian, Ferry County, WA, thence North 10 chains; thence West 10 chains; thence South to the northerly shore of South Twin Lakes; thence southeasterly along said shoreline to a point due South of true point of beginning surround the developed.  TERM: 5 years, from date of approval; option of 5 year renewal upon good standing.  Compensation: \$1,500.00 per annum, subject to Fair Market Rental Value  Bond: required  Lease subject to conditions cited in IRMP Coordinator's review  Chairman or designee has authority to sign all pertinent documents.</p>	<p><b>0 AGAINST</b>   <b>1 ABSTAINED (RS)</b></p>
<b>2013-372.nrc</b>	<p>To approve "George Marchand" member, for grazing privileges on Range Unit 6, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5-year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.</p>	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>   <b>0 AGAINST</b>   <b>0 ABSTAINED</b></p>
<b>2013-373.nrc</b>	<p>To approve "Wayne Boyd" member, for grazing privileges on Range Unit 82, for the 5 year grazing permit cycle (2013 to 2017 grazing seasons). The grazing fees (\$1.20/AUM - Tribal, \$10.00/AUM - Allotment) are established with resolution 2012-755. The permittee shall remain in compliance with the Best Management Practices (BMP's) set forth by the Range Program for the duration of the 5-year grazing permit cycle. Failure to adhere to BMP's may subject permit cancellation. Chair or designee is authorized to sign all pertinent documents.</p>	<p><b>10 FOR (EB, WN, AJ, JSOMDAY, BM, BN, NJ, RS, DZ, LPH)</b>   <b>0 AGAINST</b>   <b>2 ABSTAINED (LBR and JB)</b></p>
<b>2013-374.cdc</b>	<p>To approve a budget modification (no additional dollars) to Tribal Energy budget, adjusting funds for Renewable Energy Projects: Bio diesel Processors, and Paschal Sherman Indian School Solar Project.</p>	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>   <b>0 AGAINST</b>   <b>0 ABSTAINED</b></p>
<b>2013-375.cdc</b>	<p>To approve the attached letter agreement between the CCT and Offsetters Climate Solutions, 1000-675 West Hastings St., Vancouver, BC. in the amount of \$30,000.00 to provide the first phase of the project which includes the completion and delivery of the Feasibility Study and in-person presentation of the document. The Feasibility Study will be delivered no later than 8 weeks of the execution of this agreement. Funding source will be the July 2013 payment from the Columbia River Initiative. The Chairman or designee to be authorized to sign all and any documents</p>	<p><b>12 FOR (EB, WN, AJ, JSOMDAY, LBR, BM, BN, JB, NJ, RS, DZ, LPH)</b>   <b>0 AGAINST</b>   <b>0 ABSTAINED</b></p>

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