



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Regular Session January 8th, 2015 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Present: Jim Boyd, Marvin Kheel, Edwin Marchand, Andy Joseph, Jr., Nancy Johnson (*present at 9:05am*), Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Stevey Bylilly, Allen Hammond, Mel Tonasket, Richard Tonasket, and Michael Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2014-826.hhs	To approve the Invitation for Spokane, Yakama, Couer d'Alene and Nez Perce for the Suicide Coalition of the Pacific Northwest Tribes of the Plateau areas. Chair or designee authorized to sign pertinent documents.	10 FOR (JF, JS, MM, WN, JB, RG, NJ AJ, RT, SB) 0 AGAINST 0 ABSTAINED
10-Signature 2015-01.hhs	To approve attached contract between the Tribal Health Program and the Department of Early Learning to provide culturally relevant and Tribally-driven home visiting services to pregnant and parenting women, focusing on families with children prenatal to age three using the Family Spirit Home Visiting Model under a demonstration project for performance period of January 1, 2015 through December 31, 2016. Chair or designee has authority to sign all pertinent documents.	10 FOR (AJ, RT, MM, RG, MT, JF, WN, JB, JS, SB) 0 AGAINST 0 ABSTAINED
2015-02.m&b/tg	To approve the 2015 February Elder Quarterly Stipend, from account PL75747012, in the amount of \$370.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. The Elder Stipend will be mailed on or before February 2, 2015. To be eligible for the elder stipend, each member must be enrolled, age 55, and living as of midnight January 19, 2015. The following shall not apply to the 2015 February Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. 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. Convalescent Center Court Order/Voluntary consent for adults.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	3. Enrollment Deceased Elders/Unclaimed Checks past 90 days.	
2015-03.m&b/tg	<p>To approve the following eligibility requirements and deadlines for the 2015 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 to be distributed on or before March 30, 2015. Eligibility requirements: must be enrolled by February 26, 2015; DNA Testing Completed by January 30, 2015; Complete Enrollment Application packet received by February 13, 2015; must be living as of midnight of February 26, 2015; February 26, 2015 is deadline for the following: Department Hold, Half-Share forms, Voluntary request, Official Court Orders, and Direct Deposit forms. Debt Set-Off Ordinance and Retro Active Payments shall not apply. The following shall be approved for deposit into the tribal members IIM accounts:</p> <ol style="list-style-type: none"> 1. Children & Family Services Court Orders and Voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular) Court Orders and Voluntary consent for minors and court declared incompetent adults. 3. Enrollment Department Court Orders and Voluntary consent for minors and adults/Deceased Members/Unclaimed Checks past 90 days. 	<p>8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED</p>
2015-04.m&b/e&e	To approve the Salary Policy and all classifications established through the salary survey. The Step Increases will not begin until FY16 but all other portions of the policy will be effective immediately. This policy will supersede any previously approved policies pertaining to wages.	<p>8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED</p>
2015-05.m&b/e&e	<p>To approve the salary survey as presented.</p> <p>Whereas, the Colville Tribal Administration conducted a salary survey to quantify the competitiveness of the Tribal organization within the local and regional job market; further, to define disparity and ensure fair and equitable salaries internally within the Tribes organization.</p> <p>Therefore, this Resolution directs the Executive Director or his designee to implement the salary survey effective January 11, 2015 which is the beginning of pay period 2, 2015.</p> <p>The adoption of the above items will have an increase of \$1.2 million in grants/contracts and \$1.8 million in Tribal dollars for a total not to exceed \$3 million dollars for the 2015 fiscal year. Amend the Tribal budget as needed. Chair or designee to sign all other relevant documents.</p>	<p>8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED</p>
TABLED 2015-06.m&b/e&e	To approve the attached organizational chart for the Information Technology Department. No change in budget	

	amount. Chair or designee has authority to sign all pertinent documents.	
2015-07.l&j/m&b	To approve Contract Change Order #1 to extend Contract C12-088 for Electronic Home Monitoring (EHM) Services through December 31, 2016 and to change the cost to \$49,000.00. Estimated amount per year is \$12,500.00 (Twelve Thousand Five Hundred Dollars) for a 2 year total of \$25,000.00 (Twenty-Five Thousand Dollars). All terms in the contract will remain the same. This is a No-Cost Contract. The inmates utilizing the devices will reimburse Corrections and funds deposited back into appropriate account per court order. Chairman or designee to sign all pertaining documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-08.l&j/m&b	To approve the attached Change Order #1 for the Adult Literacy Contract C14-142. The Change Order will add \$10,920.00 to cost for a total contract cost of \$36,840.00 (\$35.00/hour x 24 hours/week x 13 weeks) and change the ending date to March 31, 2015.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-09.m&b	To approve the purchase of public domain allotment 151-H272 from the Land Purchase Account (PL7537704) in the amount of \$129,000.00. This tract is located in Township 39 North, Range 33 East, Section 11 and 12, Willamette Meridian, and contains 101.28 acres. Chairman or designee to sign all relevant documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-10.m&b	To authorize allocation of \$250,000.00 to provide for internally financing vehicles through Fleet Management Services starting with the current fiscal year and Chairman or designee to sign any pertinent documents; and WHEREAS, when the Tribe enters into a financing or lease agreement for the purchase of tribal or GSA vehicles, the procurement process is cumbersome and lengthy; and WHEREAS, the Tribe currently expands more than \$2.1 million to secure GSA vehicles and moving to a Tribal Fleet that is financed internally will provide considerable cost savings as well as afford tribal employees quality vehicles that are better maintained; and WHEREAS, the Tribe previously approve Resolution 2014-27 that approves streamlining the purchase of vehicles for the Tribal Fleet but the allocation of these funds is necessary to assist in implementation of a streamlined process.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-11.m&b	To re-appoint Shawn Johns to the Colville Tribal Federal Corporation Board of Directors for a term of two years. Chair or designee to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-12.hhs/m&b	To approve the Memorandum of Agreement by and between the Tribal TANF Program and the Tribal Child Support Program. No Tribal dollars. Chairman or designee authorized to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-13.hhs	To amend Resolution 2008-714: Indian Nation-Program	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS)

	Agreement-DSA-Colville SEMS Access *Contract Amendment #6. This agreement is necessary to provide CTCSP Case Referral, SEMS Screen access for Case Management System (SEMS), Data Security Requirements, IRS Confidentiality and Security Requirements. All other terms and conditions of the original Contract remain in full force and effect. The agreement END date is June 30th, 2015. Chairman or designee is authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
2015-14.hhs/m&b	To approve Title 45 (Public Welfare) Tribal Child Support Enforcement (IV-D) program in accordance to [45 CFR 309]. Whereas, the CTCSP-Fiscal Year 2013-2014-2015 (Three-Year) Plan approve by Resolution 2013-674. Furthermore, to amend Resolution 2014-478 to reflect FY14-15 budget modification #1 for continued program operations of Federal share at eighty-percent (80%) and Tribal share at twenty-percent (20%) required match. Chairman or designee is authorized to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-15.e&e	WHEREAS, the Education & Employment Committee has considered the Application for Group Insurance for Standard Insurance Company and has determined that it will save the Tribes and its employees money on life insurance premiums, it is hereby recommended that the Colville Business Council approve the signing of said application. Chairman or designee to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-16.e&e/m&b	To approve the 2015 Medical, Vision, Prescription and Dental rates per the attached letter. Whereas, the Education & Employment and Management & Budget Committees has considered that those rates may produce a reserve for the Medical Benefits Fund, it is further recommended that any surplus derived from these rates be placed in reserve fund established solely for the purpose of paying medical and dental claims. Funds in said reserve fund can only be expended for other than medical and dental claims upon approval by the Colville Business Council. Chairman or designee to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-17.nrc	To approve the new Employment Contract for Wayne Cornwall (Professional Engineer) in the amount of \$84,801.60 to begin when signed by both parties and evaluated on an annual basis. Chairman or designee to sign all pertinent documents. Attached is the Employment Contract. No Tribal dollars associated.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-18.nrc	To amend Resolution 2014-767 striking out the \$42,665.00. Attached is Resolution 2014-767. Chairman or his/her designee to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-19.nrc	To amend Randy Laramie's Home Site Lease legal description on Resolution 2014-746 (attached) described as: 101-T4307 (por): A parcel of land as outlined in blue (attached map) situated within the S1/2SW1/4, Section 36,	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	Township 30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, Containing 5.10 acres, more or less, with right for ingress and egress. All terms and conditions remain same. Chairman or designee has authority to sign all pertinent documents.	
2015-20.nrc	To rescind Resolution 2014-127 in its entirety due to the landowners within 101-68-1 & 101-69 (por) did not consent for pasture lease to Georgena Holt and Steve Palmer. A letter was sent to Steve Palmer and Georgena Holt informing them the lease will not be authorized due to non-consent of landowners. Chairman or designee has authority to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-21.nrc	To approve Bid Item No. N-3 dated December 12, 2014, Pasture Lease No. 13-67 to Georgena Holt, Tribal Member, for Tribal Tract No. 101-T268 described as follows: 101-T268: The NSE and the NNSSE of Section 17, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, Containing 100.00 acres, more or less. Term: 10 years from date of approval Compensation: \$109.00 Bond: \$109.00 (one-time fee) Lease Fee: \$15.00 Subject to fair market rental value appraisal. Lease subject to conditions cited in IRMP Coordinator's review. Chairman or designee has authority to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-22.nrc	To amend David R. Best's terms in Resolution 2014-696 (attached), changing ending date to October 31, 2024 to a 10 year term. All terms and conditions remain same. Chairman or designee has authority to sign all pertinent documents.	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-23.nrc	To delegate William Nicholson II as the Timber harvest excise tax agreement credit delegate for the Confederated Tribes of the Colville Reservation. Whereas, the Confederated Tribes of the Colville Reservation will pursue the Timber taxes on fee property within the boundaries of the reservation. Chair or designee authorized to sign all relevant documents.	7 FOR (MK, EM, NJ, AJ, RG, JF, JS) 0 AGAINST 1 ABSTAINED (WN)
2015-24.nrc	To delegate Jack Ferguson as the Timber harvest excise tax agreement credit alternate delegate for the Confederated Tribes of the Colville Reservation. Whereas, the Confederated Tribes of the Colville Reservation will pursue the Timber taxes on fee property within the boundaries of the reservation. Chair or designee authorized to sign all relevant documents.	7 FOR (MK, EM, NJ, AJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (JF)
2015-25.nrc	To approve FY 2013-2015 Fulcrum Environmental Consulting Contract Change Order adding \$95,000.00 to the original contract amount of \$750,000.00, changing the total contract amount to \$845,000.00 for addition of eligible tasks to the FY 2015 contract work plan. No change to contract	8 FOR (MK, EM, NJ, AJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	period. Chairman or designee authorized to sign all pertinent documents. Tribal dollars are required and are to come from existing 423 account.	
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