



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 08<sup>th</sup>, 2008

## Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Ernie Williams, Karen Condon, Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Deb Louie, Susie Allen, Cherie Moomaw, Harvey Moses Jr., Juanita Warren, Virgil Seymour, John Stensgar

Delegation/Absent: Michael Finley (del), Carleen Anderson (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2008-905.m&amp;b</b>	Approve for submission the attached grant application concerning implementation of an outreach and education campaign to educate, train and provide technical assistance to tribal staff and community residents in all four districts to “reduce, reuse and recycle” reducing the Reservation waste stream and to prevent illegal and wildcat dumping on the Reservation. The Chair will be authorized to sign all appropriate documents. Amount of the grant application is \$56,830.00. No tribal dollars.	<b>10 FOR</b> (HM,MF,JW,GJ,CA,KC,CM,AH,EW,SA) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
<b>10- Signature 2009-001.l&amp;j/e&amp;e</b>	Appoint Arthur Verharen to the Lead Prosecuting Attorney position. The Office of Reservation Attorney will begin contract negotiations and then be brought back for CBC approval.	<b>10 FOR (SA,JJ,JW,MF,VS,GJ,EW,CA,AJ,KC)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b>
<b>10-Signature 2009-002.hhs/e&amp;e</b>	Require the Lake Roosevelt Health Board to immediately contact Dr. Robert Fuller and inform him that he will be retained in his current full-time position at the Inchelium Health Clinic, and to report this contact immediately after it has been made to the Chairman of the Health & Human Services Committee. Further, to direct the Health Board to meet on January 12, 2009, with the Colville Business Council to discuss health issues of importance to the Inchelium community.	<b>10 FOR (CA,AH,JW,SA,GJ,EW,KC,VS,CM,MF)</b> <b>1 AGAINST (JJ)</b> <b>0 ABSTAIN</b>
<b>10 -Signature 2009-003.m&amp;b</b>	We are required to protect and preserve our tribal property, wildlife, natural resources, and most importantly, our members. Due to extreme weather conditions on the Colville Indian Reservation, the buildings of the Confederated Tribes of the Colville are caving under the weight of the snow, there is a lack of sufficient funding and equipment for snow plowing throughout the Reservation, which is causing a hardship on the membership for they are unable to seek medical care or obtain basic living needs, and our children are not able to attend school and due to the extreme road conditions. Therefore, the Colville Business Council is hereby declaring a State of	<b>12 FOR</b> (HM,JJ,DL,CM,JW,JS,GJ,EW,KC,CA,AJ,SA) <b>0 AGAINST</b> <b>0 ABSTAIN</b>

	Emergency on the Colville Indian Reservation.	
<b>10-Signature 2009-004.m&amp;b</b>	Approve the request for additional funding for the Snow Plowing account in the amount of \$75,000.00. Original amount approved was \$30,000.00 plus this additional \$75,000.00 totaling \$105,000.00. Funds to come from the Wells Dam Elder and Youth account.	<b>12 FOR</b> (HM,JJ,DL,CM,JW,JS,GJ,EW,KC,CA,AJ,SA) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
<b>10-Signature 2009-005.m&amp;b/l&amp;j</b>	Approve grant applications for the following departments IT, TOSHA, and EMS and authorize the submission of the grant application for the US Smokeless Tobacco Co. Polaris Ranger Donation Program. Grant is 100% donated by grant program. No tribal match required. Grand deadline is January 9, 2009 midnight. Chairman or designee to sign all pertinent documents.	<b>11 FOR</b> (SA,VS,JS,HM,JW,AJ,CM,DL,JJ,KC,EW) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-006.gov	Relinquishment: George Perry Adams	<b>11 FOR</b> (EW,KC,AJ,GJ,DL,SA,CM,HM,JW,VS,JS)  <b>0 AGAINST</b>  <b>0 ABSTAIN</b>
2009-007.gov	Relinquishment: Elisa Renee` Adams	<b>11 FOR</b> (EW,KC,AJ,GJ,DL,SA,CM,HM,JW,VS,JS)  <b>0 AGAINST</b>  <b>0 ABSTAIN</b>
2009-008.e&e	Approve the attached draft revision to the Employee Policy Manual as previously provided to CBC, with direction to the revision committee to propose any minor changes to the draft no later than the next (February 2, 2009) meeting of the Employment & Education Committee for final approval.	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-009.e&e	Recommendation for Sharey Cleveland, VR PM to accept appointment to Washington State Rehabilitation Council for term of 2 years until September 2010. WSRC appoints one representative from Tribal Vocational Rehabilitation Program to meet quarterly with meetings reimbursement by WSRC. No program monies required.	<b>10 FOR</b> (EW,KC,GJ,DL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b> **AJ out of room**
2009-010.e&e	Accept the minimum wage increase as approved by the State of Washington to increase from \$8.07 to \$8.55 per hour effective January 1, 2009. This will benefit clients that are paid minimum wage during their training. May affect Tribal Wage positions at pay range 9 on the current pay rate chart and lower as the step A for a pay range 9 is \$8.30 per hour. Effective January 1, 2009	<b>10 FOR</b> (EW,KC,AJ,GJ,DL,SA,CM,HM,JW,VS) <b>1 AGAINST</b> (JS) <b>0 ABSTAIN</b>
2009-011.nat	Rescind Resolution 2008-648, and to approve the purchase of the James Short Property for the amount of two million dollars (\$2,000,000.00) subject to the following conditions: (1) The purchase includes homes, outbuildings, farm equipment and cattle (2) Upon the maximum of thirty-five thousand dollars (\$35,000.00) towards the payment of taxes dues at closing because of the elimination of the "open space" classification, with all additional "open space" tax payments then due to the be paid by the seller; (3) The seller will be responsible for the removal from the property, by no later than April 1, 2009, of the 500	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>

	gallon underground gasoline storage tank on the property, and will assure that the removal is conducted in a manner that does not contribute to further contamination of the property; (4) The seller will require and be responsible for soil contamination tests to be conducted by a certified testing entity at the gasoline tank removal site by no later than April 15, 2009, and shall timely provide copies of the test results to the Colville Tribes; (6) If the tests indicate that further cleanup and proper disposal of nay contaminated soil surrounding the decommissioned underground gasoline tank at an appropriate disposal facility; (7) Within thirty (30) days of the fulfillment of contingencies (3), (4), (5) and (6), Seller will vacate the property. (8) Closing will occur within ten (10) days of Seller's vacation of the property, (on or about May 25, 2009). Further, the Colville Business Council authorizes further negotiations for the purchase of the property based upon these conditions.	
2009-012.nat	Submit a letter to Dept. of Interior and National Park Service requesting a 638 contract for the Tribes to take over certain activities from the National Park Service at Lake Roosevelt National Recreation Area, including but limited to, concessions. Chairperson or designee is authorized to sign all pertinent documents.	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-013.nat	Approve a contract renewal for Environmental International, Ltd. providing technical assistance to the CCT on the Upper Columbia Remedial Investigation, Upper Columbia Natural Resources Damage Assessment and Midnite Mine Natural Resources Damage Assessment in the amount of \$430,803.00. Funding is from various federal funding sources (EPA, BIA). No tribal dollars requested. Chairperson or designee is authorized to sign all relevant documents.	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-014.nat/m&b	Approve the negotiation and purchase of the Colter Ridge Properties (former Boise properties) as described on the attached exhibits. Purchase price of the approximately 1310 acres shall be at appraised value of \$1,165,000.00. Committee members may also negotiate up to half payment of any "open space," "farm and agricultural," or "timber" taxes and penalties that may occur as a result of the Colville Tribes not requesting a continuation of such classification upon purchasing. Funds for this purchase shall be obtained from the Wells Dam land purchase account and the Chairperson or designee may sign any documents related to the purchase.	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-015.nat	Colville Tribes are desirous of bringing national attention to stakeholders, tribes, states and local governments on a unified "basin by basin" effort on Indian Water Rights; and to establish a nationwide network of Indian Tribes and allottees in the major river basins to maintain a unified voice for education on and advocacy on behalf of Indian Reserved Water	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>

	Rights, and therefore the Colville Confederated Tribes resolve to support the formation of the Indian Water Work Group and to be a charter member of this organization for the education, support, and advocacy of Indian Water rights.	
2009-016.nat/m&b	Accept and sign Modification #24 Transportation Planning Contract CTP03T10141, Modification #2 Natural Resources CTP03T10170, Modification #5 Agriculture Program CTP03T10171, Modification #3 Forestry Cooperative Agreement CTP03T10171., Modification #3 Water Resource Program CTP03T10173, and Modification #2 Wildlife and Parks Program CTP0310174. The grant agreements/amendments are offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign Agreements/Grant Documents and all documents pertaining to. These modifications constitutes allocation of 43.01% to the base funding as authorized by the Federal Budget continuing resolution. No new dollars.	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-017.m&b/e&e	Approve spending \$5,000.00 to support the National Park Service River Mile education program for Lake Roosevelt run in conjunction with local schools. These funds will come from the BIA Lake Roosevelt Water Quality Council Budget # 1886 contracting line item. No Tribal funds are needed.	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-018.m&b	Approve to transfer the Energy Program along with the operating budget from the Colville Tribal Government to CTEC.	<b>9 FOR</b> (EW,AJ,DL,SA,CM,HM,JW,VS,JS) <b>2 AGAINST</b> (GJ,KC) <b>0 ABSTAIN</b>
2009-019.m&b	Approve to transfer the Highway Tire Program along with the operating budget from the Colville Tribal Government to CTEC.	<b>10 FOR</b> (EW,KC,AJ,GJ,DL,SA,HM,JW,VS,JS) <b>1 AGAINST</b> (CM) <b>0 ABSTAIN</b>
2009-020.m&b	Approve to fund the CTEC Business Development Program in the amount not to exceed \$540,000.00 to come from the Wells Dam Economic Development funds.	<b>8 FOR</b> (DL,CM,AJ,JW,VS,SA,EW,KC) <b>3 AGAINST</b> (GJ,JS,HM) <b>0 ABSTAIN</b>
2009-021.ele	Approve the attached Schedule of Events for the 2009 Election, and in accordance with Law & Justice Committee & Order Code, 8-3 Elections, Section 8-3-91 (a), the Election process will begin upon approval.	<b>9 FOR</b> (EW,KC,GJ,DL,SA,CM,HM,JW,JS) <b>0 AGAINST</b> <b>2 ABSTAIN</b> (VS,AJ)
2009-022.ele	Appoint Ernie Williams as an Alternate for the Election Committee in the Omak District for the 2009 Election Season.	<b>9 FOR</b> (KC,GJ,DL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>1 ABSTAIN</b> (EW) <b>**AJ out of room**</b>
2009-023.ele	Appoint Glenda Gleason as Alternate for the Election Committee in the Keller District for the 2009 Election season.	<b>10 FOR</b> (EW,KC,GJ,DL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**AJ out of room**</b>
2009-024.ele	Appoint Mike Finley as an Alternate for the Election Committee in the Inchelium District for the 2009 Election season.	<b>10 FOR</b> (EW,KC,GJ,DL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>1 ABSTAIN</b> (AJ)
2009-025.com	Approve as required by NAHASDA 403 & 24 CFR 1000.512 the ARP covers the program year ending September 30, 2008; sources and uses of funds; inspections, monitoring, audits, public accountability,	<b>11 FOR</b> (EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>

	and jobs created by NAHASDA. All open grants reported. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	
2009-026.hhs/m&b	Accept and sign Modification #1 for Human Services Program CTP03T10169 and Modification #1 for Scholarship Program CTP03T10176 with the performance period through September 30, 2010. The grant agreement/amendments are offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign agreement documents and all documents pertaining to. These modifications constitute allocation of 43.01% to the base funding as authorized by the Federal Budget continuing resolution. No new dollars.	<b>11 FOR</b> <b>(EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-027.l&j/m&b	Accept and sign Modification #10 Law Enforcement Program CTP03T10161, Modification #8 Law Enforcement Detention Program CTP03T10164, Modification #2 Tribal Court Program CTP03T10178. The grant agreement is offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign agreement document and all documents pertaining to. These modifications constitutes allocation of 43.01% to the base funding as authorized by the Federal Budget continuing resolution. No new dollars.	<b>11 FOR</b> <b>(EW,KC,AJ,GJ,SL,SA,CM,HM,JW,VS,JS)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b>