



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session  
January 15<sup>th</sup>, 2009  
Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

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

Delegation/Absent: John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2009-030.gov/m&b	Approve retaining the services of an attorney from Paine, Hamblen & Miller for an investigation required by the Tribal Government, the investigation to conclude within fifteen day business days and to cost no more than two thousand dollars (\$2,000.00), funds to come from the General Fund	6 FOR (CM,AJ,HM,GJ,EW,CA) 4 AGAINST (DL,JW,KC,VS) 2 ABSTAIN (SA,MF)
2009-031.gov/m&b	To approve retaining the services of Peter Erbland of Paine, Hamblen, Miller for an investigation required by the Tribal Government Committee, the investigation to conclude within fifteen days and to cost no more than two thousand dollars (\$2,000.00), funds to come from the General Fund.	6 FOR (CM,AJ,HM,GJ,EW,CA) 4 AGAINST (DL,JW,SA,KC) 2 ABSTAIN (MF,VS)
2009-032.gov	To recommend that the Colville Business Council express its support for the nomination of Tom Daschle to serve as Secretary of Health & Human Services.	11 FOR (EW,KC,AJ,GJ,DL,CA,SACM,HM,JWVS) 0 AGAINST 1 ABSTAIN (MF)
2009-033.gov	That the Colville Business Council express its support for the nomination of Tracie Stevens to serve as Associate Commissioner on the National Indian Gaming Commission.	11 FOR (EW,KC,AJ,GJ,DL,CA,SACM,HM,JWVS) 0 AGAINST 1 ABSTAIN (MF)
2009-034.gov	That the Colville Business Council express its support for the nomination of Elizabeth Lohan Homer to serve as Chairman of the National Indian Gaming Commission.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-035.gov	That they Colville Business Council express its support for the nomination of Ken Salazar to serve as Secretary of the Interior.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-036.ele	Appoint Dorthey Zacherle as the Alternate for the Election Committee in the Nespelem District for the 2009 Election Session.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN

2009-037.m&b	Forward the attached draft cigarette compact to the State of Washington Department of Revenue for its review, and direct the ORA to set a meeting as soon as possible between CBC members and appropriate DOR officials to discuss the compact terms.	<b>11 FOR</b> (EW,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) <b>0 AGAINST</b> <b>1 ABSTAIN (KC)</b>
2009-038.com	Approve the attached Articles of Incorporation for the proposed Colville Foundation.	<b>11 FOR</b> (EW,KC,MF,AJ,GJ,DL,SA,CM,HM,JW,VS) <b>1 AGAINST (CA)</b> <b>0 ABSTAIN</b>
2009-039.hhs	Rescind Resolution 2000-002 in its entirety.	<b>8 FOR (EW,MF,AJ,GJ,DL,CA,SA,CM)</b> <b>4 AGAINST (KC,VS,HM,JW)</b> <b>0 ABSTAIN</b>
2009-040.hhs	Approve the Tribal Health Program organizational chart with the WIC Peer Breastfeeding Mentor position to a full-time position and separating from the PTOTS part-time position.	<b>11 FOR</b> (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,JW,VS) <b>1 AGAINST (HM)</b> <b>0 ABSTAIN</b>
2009-041.hhs	Approve the Department of Health- Contract #N17289 for the Women, Children & Infant (W.I.C) and Breastfeeding Peer Mentoring Program for the Tribal Health Program in the amount of \$172,986.00 for 1/2009 to 12/2010 and authorize the Chairman or his designee to sign all pertinent documents.	<b>12 FOR</b> (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-042.l&j	Approve the Confederated Tribes of the Colville Reservation formally joining the Inter-Tribal Special Enforcement Task Force. The purpose of the Task Force is to support the enforcement of tribal, federal, and state narcotic laws, the investigation of growing criminal gang activity and other special needs in the area of law enforcement. It is further recommended that the Colville Confederated Tribes approve and support the Task Force in seeking funding, executive office and congressional support to further the creation and operation of the Task Force. The Chairperson or her designee is authorized to sign all pertinent documents	<b>12 FOR</b> (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-043.l&j	Support the Affiliated Tribes of the Northwest Indians, Resolution #08-67, Inter-Tribal Special Enforcement Task Force, a copy of which is attached.	<b>12 FOR</b> (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-044.hhs	Support Andy Joseph Jr., for the Chairmanship of the Northwest Portland Area Indian Health Board	<b>10 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,JW,VS)</b> <b>0 AGAINST</b> <b>2 ABSTAIN (AJ,MF)</b>