

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, **CBC Recording Secretary**

SPECIAL SESSION on, February 21st 2008

Council Members Present: Ted Bessett, Karen Condon, Michael Finley, Jeanne Jerred, Andy Joseph, Deb Louie, Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour, Virgil Seymour, John Stensgar

Delegation/Absent: Gene Joseph, Mike Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-077.gov.	To authorize the enrollment Department to allow "Spouse of" benefits for Nancy Augusta Fry in the amount of a \$500 wake grant and a \$500 burial Grant. Nancy is a mother of tribal member children	7 for (DL, AJ, TB, DS, JS, SM, MF) 4 Against (CM, JJ) 0 Abstained Motion Carried
2008-078.gov	Adoption William Patrick Bailey 10-16-1958	
2008-079.gov.	Adoption Dakatta Kane Seymour 4-20-07	
2008-080.gov.	Relinquishment of Duane Gregory Lezard 4-3-62	
2008-081.com	To appoint Randy Brown, Tribal member residing in the Omak District to Omak District seat on the Colville Tribes Land use Review Board as called for in title 4.3 land use and development code	11 for (VS, DL, AJ, SM, JS) unknown 0 Against 0 Abstained Motion Carried
2008-082.com	To abandon the Moccasin Flats Trailer Court in Omak and designate the property for the proposed CIHA redevelopment of 25 new CIHA units	11 for (VS, DL, AJ, SM, ?) unknown 0 Against 0 Abstained Motion Carried
2008-083.com	To reinstate Barbara Aripa to the Tribal member Nespelem District seat on the Colville Tribes Land use Review Board as called for in title 4.3 land use and development code	10 For (DS, DL, SM, MF, AJ, BN, GJ, JS, TB, CM) 0 Against 1 Abstained Motion Carried
2008-084.com	To approve the variance for Barry Nelson to drill domestic well on his property within the shorelines of Crawfish Lake	10 For) 0 Against 0 Abstained Motion Carried
2008-085.com	To reinstate Walt Arnold Tribal member residing in Keller District to the Tribal member Keller District seat on the Colville Tribes Land use Review Board as called for in title 4.3 land use and development code	10 For (DS, DL, SM, MF, AJ, BN, GJ, JS, TB, CM) 0 Against 0 Abstained Motion Carried
2008-086.com	To approve Resolution to enter into 638 Roads Contract "Colville Chief Joseph Turnout Project" (PO309900) to approve funding coming from annual roads share dollars from the BIA Indian Reservation Roads (IRR) annual highway trust fund	10 For (DS, DL, SM, MF, AJ, BN, GJ, JS, TB, CM) 0 Against 0 Abstained Motion Carried
2008-87.com	To approve Resolution to enter into 638 Roads Contract "Peter Dan Road Safety Improvement Project" (IRR route #3532) to provide planning, surveying, engineering and construction services.	10 For (DS, DL, SM, MF, AJ, BN, GJ, JS, TB, CM) 0 Against 0 Abstained Motion Carried
2008-88.com	To approve Resolution to enter into 638 Roads Contract "Bridge Creek Road" (PO343100) to provide planning, surveying, engineering and construction support with Ferry County Public Works services	10 For (DS, DL, SM, MF, AJ, BN, GJ, JS, TB, CM) 0 Against 0 Abstained Motion Carried
2008-89.com	To approve Resolution to enter into 638 Roads Contract "Colville Indian Agency Streets Rehabilitation Project" (PO360200) to provide planning, surveying, engineering and	10 For (VS, DL, AJ, SM, MF, GJ, BN, TB, CM, JS) 0 Against 0 Abstained Motion Carried

	construction services	
2008-90.com	Committee Recommends starting the leasing application process for the use of certain properties at the former PSIS campus through the planning department	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-91.com	To initiate a resolution in order to approve the transfer agreement for I H S Project PO-03-J33 Keller Water Project	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-92.com	Authorizing the Office of the reservation Attorney to represent the Colville Tribes in the Civil action in tribal Court against the former Tribal Tribune editor to recover Colville Tribal properties he stole (Sam Sampson)	7 For (DS,CM,SM,JJ) 3 Against (DL,TB,AJ) Motion Carried
2008-93.cul	Approve Research permit application 2007-12 Darren Cawston "Sasquatch an other stories as told by Native Americans	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-094.lj/mb	To approve the attached FY 2008 Budget in the amount of \$3,253,050 for the Colville Tribal Gaming Commission with three additional full-time Tribal Gaming Agents, six part-time agents and one new position of Electronic Gaming Field Technician with pay increase	8 For (SM, CM, AJ, BN,MF) 2 Against (JS, JJ) 0 Abstained Motion Carried
2008-095.hum	Approve the contract amendment #1 for C06-11 to correct the term of the contract error from June 1 st 2007 to July 31 st 2008 and authorize the Chairman or his designee to sign all pertinent documents.	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-096.mb 10 sig	To offer the position of ED to John Gonzalez and to offer ORA and Contracting officer to negotiate employment agreement with Mr. Gonzalez to be brought to full CBC for approval	12 For (BN,JJ,KC,GJ,MF,SM,VS,JS,TB,AJ,CM,DS) 0 Against 0 Abstained Motion Carried
2008-097.lj/mb	To approve contract for legal services for Ziontz, Chestnut, Varnell, Berly, Slonim	10 For (CM,AJ,BN,MF) 1 Against (JJ) 0 Abstained Motion Carried
2008-098.lj	Approval of Contract with Drinker, Biddle and Reath LLP	9 For 3 Against(TB, KC,MF) 0 Abstained
2008-099.lj	Re-name the Lakes Tribe non-profit organization authorized by resolution 2007-646 17j/gov	9 For (SM,CM,AJ,BN,DS,MF,JJ, SM) 0 Against 0 Abstained Motion Carried
2008-100.lj	Approve contract retaining David Shaw to represent the Tribe for the following: Tribes in the U.S v. Oregon	8 For(SM,CM,AJ,BN,JJ) 1 Against (MF) 0 Abstained Motion Carried
2008-101.nat	Rescind Resolution #2002-659 and reappoint James McCuen as official voting delegate to the Intertribal Agricultural Council (IAC)	9 For DS,MF,SM,) 0 Against 1 Abstained (CM) Motion Carried
2008-102.nat	3-year Farm lease- Maurice Joy Non-member	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 1 Against (DS) 0 Abstained Motion Carried
2008-103.nat	Approve NRCS Delegate and Alternate Cherie Moomaw and Myra Clark to represent the Colville Confederated Tribes	8 For (DS,DL,BN,SM,GJ,MF,JJ) 0 Against 1 Abstained (CM) Motion Carried
2008-104.nat	2008-09 Non Member Sports Fishing Regulations	9 For (DS,CM,BN, MF, DL, JJ) 0 Against 1 Abstained (AJ) Motion Carried
2008-105.nat	Approve the BAER Rehabilitation Plan for Manila Fire	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-106.nat	Approve the BAER Stabilization Plan for Manila Fire	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-107.nat	Approve the BAER Stabilization Plan for South Omak Fire	10 For(DL, DS, SM, MF)

		0 Against 0 Abstained Motion Carried
2008-108.nat	Approve the BAER Stabilization Plan for Log House Fire	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-109.nat	Approve the BAER Stabilization Plan for Timberline Fire	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-110.nat	Approve the final Draft for Virginia Lakes fire and remaining funds (\$5357.60) from the specific BAER be returned the bureau	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-111.nat	Approve the final report for Rattlesnake fire and the remaining funds (\$5,948.56) from the specific BAER project be returned to the Bureau	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-112.nat	Approve the final report for McGinnis Flats Fire and the remaining funds (\$24,435.62) from the specific BAER project be returned to the Bureau	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-113.nat	Approve the final report for Johnson Lake fire and the remaining funds (\$79,019.90) from the specific BAER project be returned to the Bureau	9 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-114.hhs. 10 sig	To support the submission of the THP proposal for the DSHS Patient Navigator Outreach Program (RFP#06-04) in the amount of \$200,000 for two year target	10 For (DS, DL, SM, MF, AJ, BN,GJ, JS,TB,CM) 0 Against 0 Abstained Motion Carried
2008-115.hhs	Approve Deb Oreiro's provider contract and corresponding Open Purchase Order amount \$ 350,000.00 Mental Health Counseling services will be provided to American Indians/Alaskan Natives and their clinical family members	10 For (DL, DS, MF, SM, CM, AJ, GJ, TB, VS, JS) 0 Against 0 Abstained Motion Carried
2008-116.hhs 10 sig	ANA letter of support for Native PRIDE application in collaboration with Clayton small	10 For (AJ, JS, GJ, MF, SM, DL, TB, CM,DS,VS) 0 Against 0 Abstained Motion Carried
2008-117.mb 10 sig	To offer the position of ED to Jerry Lamb in the event that the position is not filled by John Gonzalez and authorize the ORA and the Contracting Officer to negotiate an employment agreement with Mr. Lamb	10 For (BN,KC,MF,GJ,SM,VS,TB,CM,DS,DL) 4 Against (JJ,JS,AJ,) 0 Abstained Motion Carried
2008-118.hh/mb 10 sig	Approve BH Rehabilitation Aftercare Budget Mod. For FY08 \$171,945.00	10 For (AJ, SM,JS,GJ,MF,DL,TB,CM,DS,VS) 0 Against 0 Abstained Motion Carried
2008119.hh/mb 10 sig	Approve FY08 Budget Mod. \$535,097.00for BH	10 For (AJ,SM,JS,GJ,MF,DL,TB,CM,DS,VS) 0 Against 0 Abstained 0Motion Carried
2008-120.hh 10 sig	Amend Resolution 2008-033 to re-word Must be living and or born and adopted by Feb 29 th 2008	7 For (JS,DS,VS,GJ,MF,AJ,BN) 0 Against 0 Abstained Motion Carried

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