



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

March 19th, 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, John Stensgar

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2009-141.e&e/m&b	Approve the amount of \$4,032.00 for the LRHS Boys Basketball team. The money is be used for clothing and food for the 1A Boys State Tourney. Funding is to come from the 1/3 Wells Dam Economic Development Youth & Elders Account.	10 FOR (KC,CA,HM,GJ,SA,EW,JW,MF,DL,CM) 0 AGAINST 0 ABSTAIN
2009-143.gov	Adopt: Aiyanie Jatiece Womer-Holt	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-144.gov	Adopt: Meaquiyah Luhv Jackson	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-145.gov	Confidential Case	11 (FOR EW,KC,AJ,GJ,DL,CA,SA,CM,JW,VS,JS) 1 AGAINST (HM) 1 ABSTAIN (MF)
2009-146.gov/m&b	Approve the disbursement for the 181-D Annual BPA Settlement disbursement from account PL7219709 in the amount of \$1939.00 each to be distributed on or before March 30, 2009. The following holds are approved for deposit into the tribal members IIM (OST) account: 1.) Children & Family Service: Court Orders and voluntary consent for minors and incompetent adults. 2.) Social Services: Court Orders and voluntary consent for minors and incompetent adults. 3.) IIM (OST): Court Orders and voluntary consent for minors and incompetent adults.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-147.nat/m&b	Approve the Fair Market Rate (FMR) for range units as \$8.50/Animal Unit Month (AUM) and to set the grazing fees for 2009 through 2012 as follows: Allotted Land within Range Units for Tribal Members and Non-Members is set at \$8.50/AUM. Tribal Land within Range Units for Tribal Members is set at \$1.20/AUM and for Non-Tribal Members is set at \$8.50/AUM.	11 FOR (EW,KC,MF,AJ,GJ,DL,SA,CM,VS,JS) 2 AGAINST (HM,CA) 0 ABSTAIN
2009-148.nat/m&b	Accept and sign Modification #2 for contract	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS)

	CTP03T10156 for the Facilities Improvement on Building 42 for Bathroom facilities work. This is a time extension only, \$0. 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.	0 AGAINST 0 ABSTAIN **JS out of room**
2009-149.nat/m&b	Accept and sign Modification # 4 for contract CTP03T10163 for Preliminary Engineering and Design Services for Paschal Sherman (North End Omak Lake Road) in the amount of \$248,682.00. 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.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN **JS out of room**
2009-150.nat/m&b	Accept and sign Modification # 9 to extend performance period, \$0, Chip Seal Coat Project CTP03T10148. 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.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-151.nat/m&b	Accept and sign Modification # 16 for contract CTP03T10179 for the Cooperative Fire Agreement to add Wildland Fire Prevention funding in the amount of \$44,172.00. 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.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN **VS out of room**
2009-152.nat/m&b	Accept and sign Modification # 10 to extend contract period, \$0, Construction of Inchelium-Gifford Ferry Dock CTP03T10151. 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.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-153.nat/m&b	Accept and sign Modification # 8 to extend contract period, \$0, Cache Creek Repairs CTP03T10153. 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.	10 FOR (EW,KC,AJ,GJ,CA,SA,CM,HM,JW,VS,JS) 1 AGAINST (MF) 0 ABSTAIN **DL out of room**

2009-154.nat/m&b	Accept and sign Modification # 3 to extend contract period, \$0, Preliminary Engineering, Design and Construction of Chip Seal Coat on Nespelem Columbia River Road and Cache Creek Cutoff Road, CTP03T10166. 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.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-155.nat/m&b	Accept and sign Modification # 10 to extend contract period, \$ 0, Omak Lake Road Safety Repairs CTP03T10157. 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.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-156.nat/m&b	Accept and sign Modification # 17 for burned area rehabilitation funding \$1,965,583.00, Cooperative Fire Agreement CTP03T10179. 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.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-157.nat/m&b	Accept and sign Modification # 2 for cadastral surveys, \$64,551.00, Land & Titles Records Program CTP03T10175. 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.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-158.nat/m&b	Accept and sign Amendment # 1 to add contract support funding and incorporate new "Motor Vehicle Policy", \$1,965,583.00, Indirect Cost Agreement GTP03-10120. 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.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-159.nat/m&b	Accept and sign the contractors Acknowledgement Contract of Designation of Awarding Official Technical Representatives (AOTR), Transportation Planning Contract CTP03T10141. The grant agreements/amendments are offered under authority of Title I of the Self Determination and Education	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign Agreements/Grant Documents and all documents pertaining to.	
2009-160.m&b/e&e	Effective immediately, all Colville Tribal Program Manager/Director positions will require under the "Minimum Qualifications" a Bachelor's Degree in the field relative to the advertised position. Also, to pull all of the current advertised positions to reflect this education requirement.	8 FOR (EW,KC,MF,AJ,CA,SA,CM,VS) 5 AGAINST (GJ,DL,HM,JW,JS) 0 ABSTAIN
2009-161.m&b/l&j	The need to send out the "Zero Tolerance Questionnaire" is vital for the Tribes and the amount of \$284.32 to assist with the purchase of envelopes and \$25.00 for the purchase of labels from Elections Office, for a grand total of \$309.32, is necessary to accomplish this. Funds to be allocated from Economic Development 1/3 account. Authorize the Chair or designee to sign.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-162.m&b/hhs	Approve the attached agreement with Citizens Programs Corporation in partnership with CITGO Petroleum Corporation to donate to the Colville Confederated Tribes \$383,614.00 for a fuel oil assistance program and to authorize the Chairperson or designee to sign the agreement to participate and receive the funds on the conditions described. No Tribal dollars are required.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-163. l&j/e&e/m&b	Authorize the Chairman to sign the attached letter to the Office of Reservation Attorney waiving a conflict of interest in the ORA.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-164.m&b/e&e	Approve the funding in the amount of \$3,325.00 for students of the UNITC to attend the 28 th Annual American Indian Higher Education Consortium Conference in Missoula, Montana, March 28 - April 1 st . This money will cover registration, hotel, and gas. The funds are to come from the Wells Dam Elders and Youth Account.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-165 .m&b/l&j/nat	Delegate the TOSHA safety supervisor as point of contact for the Northwest Tribal Energy Management Council and the Colville Business Council authorizes his participation in the organization. Alternate will be a representative from the TOSHA office.	9 FOR (EW,KC,MF,AJ,GJ,DL,CA,HM,VS) 3 AGAINST (SA,CM,JW) 1 ABSTAIN
2009-166.m&b/l&j	Approve the attached FY 2009 Attorney Contract for Drinker Biddle & Reath L.L.P. for work related to Lobbying and Government Relations, and related matters as assigned by CBC. Contract to be signed by Chair or designee, contract amount of \$384,000.00 budgeted for in approval FY 09 Budget.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-167.m&b	Approve the Information Technology's Organizational Chart which includes a total of 36 funded positions and allows for the future hire of 7 additional positions. In	12 FOR (EW,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 1 AGAINST (KC) 0 ABSTAIN

	order to accommodate future IT service requirements and business solutions, as identified by the Colville Business Council, additional positions will be based upon organizational needs and available funding upon final review and approval by Colville Business Council.	
FAILED 2009-168.m&b	To terminate, without cause the employment contract of John Gonzales, Executive Director, and with payment of severance.	6 FOR (KC,CA,SA,CM,JW,VS) 7 AGAINST (EW,MF,AJ,GJ,DL,HM,JS) 0 ABSTAIN MOTION FAILS
2009-169.m&b	Approve the hiring of an additional Staff Attorney for the Colville Legal Office funds to be derived from the 1/3 Elders & Youth Account in the amount of \$101,520.00 and to modify the FY09 budget accordingly.	10 FOR (EW,KC,MF,GJ,DL,CA,CM,HM,VS,JS) 0 AGAINST 1 ABSTAIN (AJ) **JW out of room** **SA out of room**
2009-170.e&e/m&b	Approve the recommendation to add \$150,907.37 unspent monies from 2007/08 to 2008/09 fiscal budget. Year 4 of 5 in grant award period. Chair or designee to sign. These are Vocational Rehabilitation funds, and to amend the budget accordingly, and no tribal dollars.	10 FOR (KC,MF,AJ,GJ,DL,CA,CM,HM,VS,JS) 0 AGAINST 1 ABSTAIN (JW) **EW out of room** **SA out of room**
2009-171.e&e	Approve recommendation for Vocational Rehabilitation Program to eliminate the Lead Counselor position and reassign the position as a Vocational Rehabilitation Counselor II. Reorganizational chart included, PM to supervise all staff of VRP in revised chart 2009.	11 FOR (KC,MF,AJ,GJ,DL,CA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN **EW out of room** **SA out of room**
2009-172.e&e/m&b	Approve amendment to Resolution 2005-232, to correct amount for Vocational Rehabilitation grant H250F050014. Also to approve the Vocational Rehabilitation's 5 year (2005-2010) actual award amount to be revised to \$2,145,862.00 from incorrect amount \$2,208,804.00 with in-kind amount revised to \$238,489.00 from \$245,421.00. Chairperson or designee authorized to signature.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-173.e&e	Approve 2009 Memorandum of Understanding with Division of Vocational Rehabilitation, Division of Services for the Blind, and Colville Tribal Vocational Rehabilitation Program. No dollars involved supportive networks between agencies. Chairperson or designee has the authority to sign documents.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-174.e&e	Authorize TANF to develop a Domestic Violence Advisory Committee of Tribal women for advice and guidance on the development of The Tribal Domestic Violence Program. Members of Advisory Committee is limited to women only by Federal Statute. Members are strictly volunteers but may be allowed mileage for meetings.	8 FOR (KC,AJ,GJ,DL,SA,CM,VS,JS) 5 AGAINST (EW,MF,CA,HM,JW) 0 ABSTAIN
2009-175.e&e/m&b	Adopt the attached revised Employee Policy Manual, to be effective June 1, 2009, to provide information	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,VS,JS) 1 AGAINST (JW) 0 ABSTAIN

	workshops on the revised manual for all other employees prior to its effective date of June 1, 2009, and to develop standardized forms for processes required by the revised manual for all trainings and workshops regarding the revised manual. This resolution supersedes all previous resolutions related to the adoption of, or revisions of prior Employee Policy Manuals.	
2009-176.nat	Approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$84,539.00 as outlined in Amendment 16 to Appendix A of MOA (attached). Dollars already budgeted, no new dollars requested. Authorized chairperson or designee to sign Amendment 16 and all pertinent documents.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-177.nat/m&b	Approve the final Bonneville Power Administration grant #PI No. 2008-106-00 CRI109091, Exp Colville ESA F&W Law Enforcement 2009-2010 in the amount of \$364,000.00. Of this, an interim budget was approved through Resolution 2009-072 for \$60,666.00 on Feb 05, 2009 making the remaining budget \$303,334.00, grand total \$364,000.00. Purpose of contract is to enhance the Colville Tribe's existing law enforcement program to increase protection of the upper Columbia spring Chinook and Steel head and their habitats. No tribal dollars are needed. Indirect \$51,184.00. The Colville Business Council chairperson or designee is authorized to sign all documents pertaining to. TERO fee is waived.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-178.nat	The Burned Area Rehabilitation (BAR) Plan for the Columbia River Fire Salvage calls for tree planting as part of the reforestation for the fire area. The planting area encompasses approximately 7,000 acres, and calls for approximately 2.1 million seedlings to be planted over a two-year period. These seedlings will need to utilize "Copperblock" containers while being grown. These containers have been proven to be effective for better survival and growth of these seedlings. The amount being purchased is \$84,288.00 which exceeds the Executive Directors signing authority. Whereas, it is the recommendation of the Natural Resources Committee to approve the purchase of Copperblack seedling containers for the Tribal Greenhouse for the seedlings grown for the Columbia River Fire Salvage. Funds for this purchase will come from the Columbia River Fire Salvage Burned Area Rehabilitation (BAR) Plan, and no tribal dollars will be used. The Colville Business Council Chairperson or her designee will have authority to sign all pertinent	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	documents.	
2009-179.nat	Approve the purchase of her undivided 1/2 interest of 120.00 acres, more or less from Mary E. Garvais Hodgson at the Fair Market Value of \$132,860.00 her share being \$66,430.00, within Colville (Fred McDonald) Allotment No. 101-725. The property is described as follows: The N1/2 NE1/4 and the N1/2 S1/2 NE1/4 of Section 33, Township 33 North, Range 28 east, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Funds to be disbursed out of Wells Dam Land Purchase Account. Chairman or designee has authority to sign all pertinent documents.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-180.nat	Authorize staff members and consultants for the Tribes to provide statements in the form of written and/or verbal testimony at hearings to support the State's position in a Pollution Control Hearings Board (PCHB) case brought by Vision for our Future (VFOF) to challenge the validity of the issuance of permits from the BOR on the basis of alleged failure to comply with NEPA, SEPA and state water regulations.	7 FOR (MF,AJ,DL,SA,CM,JW,VS) 6 AGAINST (EW,KC,GJ,CA,HM,JS) 0 ABSTAIN
2009-181.nat	Authorize ORA to retain a consultant contract with Kirk Beattie, for work related to North Half hunting regulations. The Contract is to be signed by the Chair or designee. Contract amount of \$15,000.00 in FY2009 Outside Litigation account, ORA budget.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-182.nat	Approve the attached 2009/2010 Non-Member Sport Fishing Regulations.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN
2009-183.nat	Approve the attached Pit Tagging Agreement in the amount of \$41,078.00 to #8161-Chelan Co. PUD and authorized the Chairman and/or her designee to sign all any related documents. No Tribal Dollars attached. The TERO fee will be waived.	11 FOR (EW,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (KC,VS)
2009-184.nat	Approve the attached FY 2009 D.J. Warren & Associates, Inc Sub-contract in the amount of \$82,363.00 and authorize the Chairman and/or her designee to sign all or any related documents. No tribal dollars attached.	11 FOR (EW,KC,MF,AJ,GJ,DL,CA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN **SA out of room** **CM on leave @ 2:17 pm**
2009-185.nat/m&b	Approve the attached budget modification to the 312009-Tribal Fish Hatchery budget adding remainder of funding in the amount of \$836,111.00, new budget total of \$1,003,333.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars. The TERO fee will be waived.	11 FOR (EW,KC,MF,AJ,GJ,DL,CA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN **SA out of room**
2009-186.nat/m&b	Approve the attached budget modification to the 312209-Chief Joseph Hatchery budget adding remainder of funding in the amount of \$2,968,318.00, new FY2009 budget total of \$3,268,318.00 and	10 FOR (EW,KC,MF,AJ,GJ,DL,CA,HM,JW,JS) 0 AGAINST 0 ABSTAIN **SA out of room** **VS out of room**

	authorize the Chairman or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	
2009-187.nat	Approve a resolution identifying and acquiring for FY 2009 the rest of the Jacobson fee lands; phase # 3 containing 1,078 acres and phase #1 containing 277 acres for \$940,000.00 and the Brim property containing 324 acres for \$75,000.00 using BPA funding for Wildlife mitigation. And to proceed immediately upon recommendation to convert these lands from Fee into Trust Status for the Tribes as part of the mitigation program. Along with the recommendation, authorize the Chairman or her designee to sign all relevant documents to complete this process.	10 FOR (EW,KC,MF,AJ,GJ,DL,CA,HM,JW,JS) 0 AGAINST 0 ABSTAIN **SA out of room** **VS out of room**
2009-188.nat	Approve the Tribes 2010 EPA 106 water quality grant in the amount of \$170,000.00. No Tribal dollars are required and the 5% match is covered by the Tribe's BIA Water Resources 638 contract. Chairperson is authorized to sign all relevant documents.	10 FOR (EW,KC,MF,AJ,GJ,DL,CA,HM,JW,JS) 0 AGAINST 0 ABSTAIN **SA out of room** **VS out of room**
2009-189.nat	Approve the Chairperson or designee to sign as authorized certifying official on the EPA Annual Assistance Certification and Assurance Package referred to as a "Bundling Packet". The Chairperson or designee is authorized to sign all related documents.	9 FOR (EW,KC,MF,J,DL,SA,HM,JW,JS) 1 AGAINST (CA) 0 ABSTAIN **GJ out of room** **VS out of room**
2009-190.nat	Approves the attached temporary access agreement allowing Teck American Incorporated to perform RI/FS work along the Columbia River pursuant to a settlement agreement between Teck Cominco and the U.S. Environmental Protection Agency, and authorizing the Chairman or her designee to sign. No tribal funds required.	10 FOR (EW,MF,AJ,GJ,DL,SA,HM,JW,VS,JS) 2 AGAINST (KC,CA) 0 ABSTAIN
2009-191.nat	Approve the sole source purchase of AquaMats identified on attached Requisition. This specialized equipment is needed for habitat improvements for the lake Roosevelt structure project and authorizes the Chairman and/or her designee to sign approving Requisitions. Funded by CRWMP funding. No Tribal dollars. The amount is \$58,650.00.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-192.nat	Approve the purchase of seedlings from Carbon Technology Transfer Center in the amount of \$186,030.00. No tribal dollars. Funding for this purchase is from BAER accounts for each of the different fires. Carbon Technology is the only vendor that the quantity, size, and species needed to do the spring plantings on the Columbia River and Manila Creek fires. Authorize the Chairperson or designee to sign all pertinent documents.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
<u>FAILED</u>	Approve the agreement between Washington	5 FOR (MF,SJ,DL,SA,VS) 6 AGAINST (EW,KC,GJ,CA,HM,JS)

2009-193.nat/m&b	Department Fish & Wildlife and Colville Confederated Tribes for the Lake Rufus Woods Enforcement Pilot Project in the amount of \$263,000.00. No tribal dollars needed. Indirect \$23,383.00. The Colville Business Council Chairperson or designee is authorized to sign all documents pertaining to this agreement.	0 ABSTAIN **JW out of room**
2009-194.nat	Approve Change Order No. 1 to Contract C09-036 with GeoEngineers, Inc. increasing total contract amount to \$101,000.00. Modification by contract addendum to existing scope of work includes off-reservation disposal of hazardous waste from the F&W Site, and groundwater monitoring and soil sampling at the F&W and Mineral Hill Landfarm, respectively in support of a future petition to EPA waiver of specific obligations under RCRA. The Chairman or designee will have authorization to sign all relevant documents. No Tribal dollars will be required.	10 FOR (EW,MF,AJ,GJ,DL,CA,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN **JW out of room** **KC out of room
<u>FAILED</u> 2009-195.nat	The Colville Tribes at present time has a highly effective method in Water Code 4-10 for managing and protecting the Waters of the Colville Indian Reservation, with the result that uncontrolled use and obstruction of those waters causes over appropriation , waste, interference between users, unreliable water supplies, lowering the water quality, dangerously low lake and stream levels, destruction of fish and other wildlife habitats, and the loss of other economic and environmental amenities needed to insure an acceptable quality of life within the Reservation. A fee schedule for water use permits that govern the use of water resources administered by the Colville Confederated Tribes has been presented for approval.	3 FOR (MF,GJ,VS) 7 AGAINST (EW,KC,AJ,DL,CA,HM,JW) 0 ABSTAIN **SA out of room** **JS out of room**
2009-196.com	Recommending to the Colville Business Council the following timelines the retrocession of Transportation activities to the BIA: Roads Maintenance-No later than October 1, 2009. Ferry-No Later than January 1, 2010. Construction-All projects to be completed and closed out by October 1, 2011. Transportation Planning-No later than October 1, 2011.	8 FOR (EW,KC,MH,AJ,DL,CA,VS,JS) 0 AGAINST 0 ABSTAIN **GJ out of room** **SA out of room** **HM out of room** ** JW out of room**
2009-197.com	Approve the attached Transportation Priority List for FY 2009-2013 Roads Construction Projects. Note: Tribe has the discretion to amend or update this list at anytime.	10 FOR (EW,KC,MF,AJ,DL,CA,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN **GJ out of room** **JW out of room**
2009-198.com	To move Vendor Row (during the week of the 181-D Claims Payment) to the 4 th of July Grounds. In addition, to authorize the Internal Land Use/Solid Waste Advisory Committee to assess a fee from the attached vendor charges to each vendor to cover the payment needed to have the electricity and water turned on and a solid waste drop box to be provided	10 FOR (EW,MF,AJ,GJ,DL,CA,SA,HM,VS,JS) 1 AGAINST (KC) 0 ABSTAIN **GJ out of room** **JW out of room**

	for vendor use. The committee will continue to work with Public Works water & electrical staff to ensure adequate accommodations (restroom & wash facilities, cooking facilities, electricity, lights, waste disposal) are provided to the vendors and general visiting public.	
2009-199.com	Support a collaborative effort with the University of Washington integrative Graduate Education and Research Traineeship (IGERT) to provide assistance with the advancement of energy development on the Colville Indian Reservation and the Colville Confederated Tribes support the University of Washington IGERT Program to provide assistance with the development of proposals for the Colville Tribe to take opportunities of congressional appropriations and other funding opportunities for energy development. No Tribal dollars required.	9 FOR (EW,MF,AJ,DL,SA,HM,VS,JS) 2 AGAINST 0 ABSTAIN **JW out of room**
2009-200.hhs	To approve the request to make alterations & improvements to Colville Indian Health Clinic Building #19. No tribal funds request.	11 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN **JW out of room**
2009-201.l&j/m&b	To approve the attached FY2009 Attorney Contract for John Arum, Ziontz, Chestnut, Varne, Berley & Slonim for work related to various Natural Resources, Fish & Wildlife, and related matters as assigned by CBC. Contract to be signed by Chair or designee, Contract amount of \$125,000.00 budgeted for in approval FY 2009 Budget.	11 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN **JW out of room**
2009-202.l&j/m&b	To approve the attached FY2009 contract with the attorney firm of Garvey Schubert Barer for work related to processing the Tribes' application for a new noncommercial educational FM radio station to serve the Colville Reservation community. Contract to be signed by Chair or designee. Contract amount of \$5,000.00 budgeted for in approved FY2009 budget.	7 FOR (KC,MF,AJ,GJ,DL,SA,VS) 3 AGAINST (CA,HM,JS) 1 ABSTAIN (EW) **JW out of room**
2009-203.m&b/l&j	To restore the budget for the Court of Appeals Court Clerk position.	7 FOR (EW,MF,AJ,GJ,DL,SA,VS) 4 AGAINST (KC,CA,HM,JS) 0 ABSTAIN