

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Amanda Sweowat, CBC Recording Secretary

*SPECIAL SESSION on March 20th, 2008*

Council Members Present: Ted Besette, Karen Condon, Michael Finley, Jeanne Jerred, Andy Joseph Jr.,  
Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour, Virgil Seymour

Delegation/Absent: Gene Joseph, Deb Louie, Mike Marchand, John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 sig 2008-146.com</b>	Approve the Grant application to develop a reservation-wide Comprehensive Plan expanding upon the model developed by the EWU study team at PSIS pertaining to the Omak District, The Grant application will cover a three year project period, including \$125,000 per year and matched in-kind salaries of the planning manager, and various other staff that will assist in collecting data and documenting the project progress. Rationale: Timeline dated: (3/12/08)	10 For (VS,MF,BN,JS,SM,MM,DS,KC,CM,JJ) 0 Against 0 Abstained
<b>10 sig 2008-147.cul/m&amp;b</b>	To approve the appointment of Ernie Clark as Interim Executive Director from March 17 <sup>th</sup> 2008 to on or about April 7 <sup>th</sup> , 2008 when the permanent Executive Director John Gonzalez is scheduled to be employed. Also to include a 5% increase in pay. Rationale: Timeline Dated: (3/14/08)	10 for (BN,SM,MF,KC,DL,CM,MM,AJ,JS,DS) 1 Against (JJ) 10 Abstained
<b>10 sig 2008-148.lj/mb</b>	To accept bid from Lyne E. Edgel to complete the application process for 2008 Homeland Security Grant. Payment will be contingent on the award of the Grant and will be 10 % of the total award. Payment will be made using BIA funds from police department 1010 account. Rationale: Timeline Dated: (3/18/08)	12 for (BN,SM,MF,KC,JJ,DL,CM,MM,AJ,TB,DS,GJ) 0 Against 0 Abstained
<b>10 sig. 2008-149.nat</b>	Amend Tribal Resolution #2008-130 adding the following paragraph: The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for FFR in FY 2008 and further acknowledges that no guarantee is made that funds will be available for FFR beyond current year. Rationale: Funding agency request to have additional language added to resolution, application is due to them by March 28 <sup>th</sup> , 2008 Dated: (3/18/08)	10 for (DS,CM,MF,JJ,DL,AJ,TB,MM,GJ,KC) 0 Against 0 Abstained
<b>2008-150.nat</b>	To amend Resolution 2008-060 by changing the value of the property from \$35,000 to its correct appraised value of \$45,000	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-151.nat</b>	To approve attached resolution regarding regulation of fishing at the Wenatshapam Fishery located at the Leavenworth National Fish Hatchery on Icicle Creek and to authorize Director of Fish and Wildlife for the Colville Tribes to implement the activities required by resolution as soon as possible.	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-152.nat</b>	To approve the attached 2008 Archery Proficiency Test Alternative #1	8 For 1 Against (JJ) 0 Abstained Motion Carried
<b>2008-155.nat</b>	To approve Change Order #1 adding \$32,858 and modification to the Scope of Work of the approved Contract CO031 (R-2007-628) with Environment International, Ltd.	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried

	No Tribal Dollars requested	
<b>2008-154.nat</b>	To amend Resolution 2007-188 to remove the deceased co-owner undivided interest and Kathleen Jerred's undivided interest due to she no longer wishes to sell. De-obligate the amount of \$436.54 and the following individuals would like to be added to the list for the Colville Tribe to purchase which obligates the following: John Grant: \$150.00, Raymond Moore \$125.00, Geraldine Tatshama Simon Sam \$328.12, Louise Jerry \$11.72 Total \$614.84	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-155.nat</b>	To amend Resolution 2007-473 to purchase Stanley Timentwa's undivided 2/14 interest at the fair market value of \$ 10,500.00 his interest totaling \$1,500.00 within the Felicite Timentwa allotment No. 101-902-C due to typo error on memo dated July 9 <sup>th</sup> 2007	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-156.ele</b>	To approve Certification of Brian G. Timentwa as a candidate for Position #1 in the Nespelem District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-157.ele</b>	To approve Certification of D'Arcy La-Lix Tatshama as a candidate for position #1 in the Nespelem District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-158.ele</b>	To approve the certification of Harvey Moses Jr. as a candidate for position #1 in the Nespelem District for the 2008 Colville Business Council Elections	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0Abstained Motion Carried
<b>2008-159.ele</b>	Approve the certification of Sophie C. Dick Nomee as a candidate for position #1 in the Nespelem District for the 20078 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-160.ele</b>	Approve the certification of Sheila Cleveland as a candidate for position #1 in the Nespelem District for 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-161.ele</b>	Approve the certification of David A. Clark Sr. as a candidate for Position #1 in the Nespelem District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-162.ele</b>	Approve the certification of Brian Nissen, Incumbent as a candidate for position #1 in the Nespelem District for the 2008 Colville Business Council Election	8 For (TB,KC,MF,JJ,AJ,SM,CM,VS) 0 Against 1 Abstained (BN)
<b>2008-163.ele</b>	Approve the certification of Billie Jo Bray as a candidate for position #1 in the Keller District for the 2008 Colville Business Council Elections	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-164.ele</b>	Approve the certification of Lee A. Adolph as a candidate for position #1 in the Keller District for the 2008 Colville Business Council Election	8 For (TB,KC,MF,AJ,SM,CM,BN,VS) 0 Against 1 Abstained (JJ) Motion Carried
<b>2008-165.ele</b>	Approve the Certification of Jeanne A. Jerred, Incumbent as a candidate for position #1 in the Keller District for the 2008 Colville Business Council Election	8 For (TB,KC,MF,AJ,SM,CM,BN,VS) 0 Against 1 Abstained (JJ)
<b>2008-166.ele</b>	Approve the certification of Douglas J. Seymour Incumbent as a candidate for position #1 in the Inchelium District for the 2088 Colville Business Council Election	8 For (TB,KC,MF,JJ,AJ,SM,CM,BN,) 0 Against 1 Abstained (VS) Motion Carried
<b>2008-167.ele</b>	Approve the certification of Michael O. Finley Incumbent as a candidate for position #2 in the Inchelium District for the 2008 Colville Business Council Election	7 For (TB,KC,JJ,SM,CM,BN,VS) 0 Against 2 Abstained (MF,AJ)
<b>2008-168.ele</b>	Approve the certification of Juanita Warren as a candidate for position #1 in the Inchelium District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-169.ele</b>	Disapprove the certification of Charley Seymour as a candidate for position #2 in the Inchelium District for the 2008 Colville Business Council Election	7 For (TB,KC,JJ,SM,CM,BN,VS) 0 Against 2 Abstained (MF, AJ) Motion Carried

<b>2008-170.ele</b>	Approve the certification of Ernie A. Williams as a candidate for position #2 in the Omak District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-171.ele</b>	Approve the certification of Melanie Torrence as a candidate for position #2 in the Omak District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-172.ele</b>	Approve the certification of Cary L. Tonasket as a candidate for position #2 in the Omak District for 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-173.ele</b>	Approve the certification of Cody A. Miller as a candidate for position #2 in the Omak District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-174.ele</b>	Approve the certification of James A. McCuen as a candidate for position #2 for the Omak District for 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-175.ele</b>	Approve the certification of Shirley K. Charley as a candidate for position #2 in the Omak District for 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-176.ele</b>	Approve the certification of Ted Bessette Incumbent for position #2 in the Omak District for the 2008 Colville Business Council Election	7 For 0 Against 1 Abstained (TB) Motion Carried
<b>2008-177.ele</b>	Approve the certification of Dwayne M. Paul as a candidate for position #1 in the Omak District for 2008 Colville Business Council Election	8 For 0 Against 0 Abstained Motion Carried
<b>2008-178.ele</b>	Approve the certification of Bryon Miller for position #1 in the Omak District for the 2008 Colville Business Council Election	8 For 0 Against 0 Abstained Motion Carried
<b>2008-179.ele</b>	Approve the certification of Susan K. Edwards-Best, as a candidate for position# 1 in the Omak District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-180.ele</b>	Approve the certification of Carleen M. Anderson, as a candidate for position# 1 in the Omak District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-181.ele</b>	Approve the certification of Michael E. Marchand, Incumbent as a candidate for position#1 in the Omak District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-182.ele</b>	Approve the certification of Eldon E. Wilson, as a candidate for position#2 in the Nespelem District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-183.ele</b>	Approve the certification of Preston Boyd , as a candidate for position#2 in the Nespelem District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-184.ele</b>	Approve the certification of Charlene Bearcub, as a candidate for position#2 in the Nespelem District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-185.ele</b>	Approve the certification of Gene H. Joseph , Incumbent as a candidate for position#2 in the Nespelem District for the 2008 Colville Business Council Election	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-186.nat</b>	Amend Resolution #2008-063 to read: approve the exchange of lands for equal value between the Colville Tribes Darlene Eldred . The Colville Tribe will convey 5.00 acres, more or less in Colville Tract # 101-T3970 (por) at the Fair market value of \$11,450.00 To Darlene Eldred and Darlene Eldred conveyed her undivided 1/8 interest in Colville allotment No. 101-1805 equivalent to \$14,515.00 at the fair market value of \$116,120.00 Payment in the difference of \$3,065.00	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried

<b>2008-187.nat</b>	Approve continuation of memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of the \$102,343.00 as outlined in amendment 15 to Appendix A of MOA Dollars already budgeted, no new dollars requested.	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-188.nat</b>	Approve the exchange of lands of equal value with Alice Hendrickx, properties.	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-189.nat</b>	Approve the Environmental Trust Program in conjunction with Mt. Tolman to issue Agricultural & Land Clearing Burn permits for the 2008 Burning Season	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-190.nat</b>	Approve attached MOA between the Colville Tribes and various parties regarding the management and use of the Marr Ranch property in Oregon	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-191.gov/mb</b>	To amend Resolution 2005-267 and replace Gail DelaCruz as official ITMA with Michael Finley, all other provisions will remain the same.	7 For 0 Against 0 Abstained Motion Carried
<b>2008-192.mb/gov</b>	To approve the use of the Colville Confederated Tribes official seal on all original resolutions from the date of approval	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-193.mb</b>	To approve moving \$45,000 from salary line item to litigation line item for payment of contract attorney no new tribal dollars requested.	8 For (TB,KC,MF,AJ,SM,CM,BN,VS) 1 Against (JJ) 0 Abstained Motion Carried
<b>2008-194.mb</b>	To purchase three tribal flags from “The Flag Lady” per the attached price quote funds to come from CBC supplies line item	9 For (BN, SM, CM, AJ, TB, GJ, MF, KC, JJ) 0 Against 0 Abstained Motion Carried
<b>2008-195.lj</b>	To appoint John Stensgar as the representative for the Colville Confederated Tribes to serve on the National Advisory Council. The National Advisory Council will advise the Administrator of the Federal Emergency Agency (FEMA) on all aspects of emergency management.	8 For (TB,KC,MF,JJ,AJ,SM,BN,VS) 1 Against (CM) 0 abstained Motion Carried
<b>2008-196.com</b>	To provide the Tribal Energy Program with authorization to submit a Social Economic Strategies (SEDS) grant application for FY 2008 funding cycle. The application is for up to \$250,000 per year for two years. A 25% In-kind match is authorized to sign the grant application documents.	7 For (TB,MF,AJ,SM,CM,BN,VS) 2 Against (KC, JJ) 0 Abstained Motion Carried
<b>2008-197.com</b>	To make the Firework vendor workshop to be held on April 2 <sup>nd</sup> , 2008 a mandatory workshop for all firework vendors wishing to operate a firework vendor stand on the Colville Indian Reservation.	9 for (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 abstained Motion Carried
<b>2008-198.com</b>	Concur with CIHA Board of Commissioner Resolution 2008-08 approved February 25 <sup>th</sup> , 2008 for reappointment of Ellen Moses representing the CIHA Board of Commissioner At-large position. Term of appointment shall be four (4) years beginning February 25 <sup>th</sup> , 2008 to March 1 <sup>st</sup> , 2012	9 For (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-199.com/mb</b>	To recognize the need for PW&U to be top priority for collection of outstanding debts owed to the department. The CCT comptroller will direct the accountants to facilitate the involuntee payroll deductions from wage earners of the Tribes and CTEC. Voluntary payback agreements will not be available. Departments will also be directed to ensure future contracts with contractors that owe the Tribe money will include provisions which ensure the debt owed is paid as a term of the contract.	7 For (TB,KC,MF,JJ,AJ,SM,BN,VS) 2 Against (CM, JJ) 0 Abstained Motion Carried
<b>2008-200.com</b>	To approve the special use permit #08.005 with the conditions listed in the attached staff report for Alice Irely	8 For 0 Against 0 Abstained

	Family Cemetery which consists of one acre. The cemetery is located on Alice's trust property which she is the sole owner of 5 acres within township 33, range 29, Section 20 commonly known as allotment S-654-C and is within the boundaries of the Colville Indian Reservation. Further it is agreed and understood that maintenance of said cemetery and fencing is the responsibility of the family.	Motion Carried
<b>2008-201.com</b>	To approve the land use and development permit application #07.172 for variance based on the conditions listed in the attached staff report. The Colville Tribes Land Use Review Board heard during public hearing (on Feb. 7 <sup>th</sup> 08) an appeal from a denial to replace an existing but failing well & septic drain field system located on his fee property commonly known as 223 Haley Creek Road within township 33, range 28, Section 20 containing 27.76 acres within the boundaries of the Colville Indian Reservation. the property is currently zoned as forest designation which does not allow for existing non-conforming structures to rebuild without variance	8 For 0 Against 0 Abstained Motion carried
<b>2008-202.nat</b>	Approve the final report for Elmer City Fire and the remaining funds (\$77,578.32) from the specific BAER project be returned to the Bureau	9 for (TB,KC,MF,JJ,AJ,SM,CM,BN,VS) 0 Against 0 Abstained Motion Carried
<b>2008-203.nat</b>	Approve the final report for Mission Falls Fire and remaining funds (\$1,141.285) from the specific BAER project be returned to the bureau	8 For (TB,KC,MF,JJ,AJ,SM,CM,VS) 0 Against 1 Abstained (BN)
<b>2008-204.nat</b>	Approve the final report for Cameron Lake Road Fire and the remaining funds (\$3,223.72) from specific BAER project be returned to the Bureau	8 For 0 Against 0 Abstained Motion Carried
<b>2008-205.nat</b>	Approve the final report for Sawailla Basin Fire and the remaining funds (\$35.49) be the specific BAER project be returned to the Bureau	8 For 0 Against 0 Abstained Motion Carried
<b>2008-206.nat</b>	Approve the final report for St. Mary's Fire and the remaining funds (\$2,596,724.73) from the specific BAER project be returned to the bureau	8 For 0 Against 0 Abstained Motion Carried
<b>2008-207.nat</b>	Approve the attached new funding for the flow management strategy and mitigation structures study for the Okanogan River in the amount of \$150,000 and authorize the Chairman and/or designee to sign contract and all/or any related documents. Funded by Washington Dept. of Ecology, no Tribal Dollars	9 For ( BN, TB, AJ, CM, DS, JJ, KC, MF, SM) 0 Against 0 Abstained Motion Carried
<b>2008-208.nat</b>	To amend resolution 2005-165 for an additional three (3) year period to allow the use of pesticide chemicals for forest regeneration and/or noxious weed control until March 18 <sup>th</sup> 2011. Monitoring and annual updates will occur. CBC can rescind at any time.	6 For (KC,MF,JJ,SM,BN,VS) 3 Against (TB, AJ, CM) 0 Abstained Motion Carried