



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

March 26th, 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, John Stensgar.

Delegation/Absent: Virgil Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2009-204.ele	Certification of Elizabeth L. Allen (Mason), Incumbent, as a Candidate for Position #1 in the Inchelium District for the 2009 Colville Business Council Election.	10 FOR (EW,KC,AJ,GJ,DL,CA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (SA,MF)
2009-205.ele	Certification of Doug Seymour, as a Candidate for Position #1 in the Inchelium District for the 2009 Colville Business Council Election.	10 FOR (EW,KC,AJ,GJ,DL,CA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (SA,MF)
2009-206.ele	Certification of Virgil Seymour, Sr., Incumbent, as a Candidate for Position #2 in the Inchelium District for the 2009 Colville Business Council Election.	11 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 1 ABSTAIN (MF)
2009-207.ele	Certification of John F. Stensgar, Incumbent, as a Candidate for Position #1 in the Keller District for the 2009 Colville Business Council Election.	10 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW) 0 AGAINST 2 ABSTAIN (JS,MF)
2009-208.ele	Certification of Eric Ferguson, as a Candidate for Position #1 in the Keller District for the 2009 Colville Business Council Election	10 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW) 0 AGAINST 2 ABSTAIN (JS,JJ) **MF chaired this readout**
2009-209.ele	Disapprove the certification of Billie Jo Bray, as a Candidate for Position #1 in the Keller District for the 2009 Colville Business Council Election. Per non-compliance of Election Code 8-3-60.	5 FOR (AJ,GJ,CA,HM,JW) 3 AGAINST (DL,SA,CM) 4 ABSTAIN (EW,KC,JJ,JS) **MF chaired this readout**
2009-210.ele	Approve the certification of Cherie Moomaw, Incumbent, as a Candidate for Position #1 in the Omak District for the 2009 Colville Business Council Election.	9 FOR (EW,KC,AJ,GJ,DL,SA,HM,JW,JS) 0 AGAINST 3 ABSTAIN (MF,CA,CM)
2009-211.ele	Certification of Michael E. Marchand, as a Candidate for Position #1 in the Omak District for the 2009 Colville Business Council Election.	10 FOR (EW,KC,AJ,GJ,DL,CA,SA,HM,JW,JS) 0 AGAINST 2 ABSTAIN (MF,CM)
2009-212.ele	Certification of Karen Condon, Incumbent, as a Candidate for Position #2 in the Omak District for the 2009 Colville Business Council Election	10 FOR (EW,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (KC,MF)
2009-213.ele	Certification of Ricard Tupling, as a Candidate for	11 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS)

	Position #2 in the Omak District for the 2009 Colville Business Council Election.	0 AGAINST 1 ABSTAIN (MF)
2009-214.ele	Certification of Shirley K. Charley, as a Candidate for Position #2 in the Omak District for the 2009 Colville Business Council Election.	10 FOR (KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (EW,MF)
2009-215.ele	Disapprove the certification of Darryl W. Peterson, as a Candidate in the Omak District for the 2009 Colville Business Council Election. Per non-compliance of Election Code 8-3-90, Section (g) sub-section #1.	8 FOR (EW,KC,AJ,GJ,SA,HM,JW,JS) 2 AGAINST (DL,CA) 2 ABSTAIN (MF,CM)
2009-216.ele	Certification of Ted Bessette, as a Candidate for Position #2 in the Omak District for the 2009 Colville Business Council Election.	10 FOR (KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (MF,EW)
2009-217.ele	Certification of Lavada Anderson-Fry, as a Candidate for Position #2 in the Omak District for the 2009 Colville Business Council Election.	11 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 1 ABSTAIN (MF)
2009-218.ele	Certification of Lee A. Adolph, as a Candidate for Position #1 in the Keller District for the 2009 Colville Business Council Election.	8 FOR (EW,KC,AJ,GJ,DL,SA,HM,JW) 1 AGAINST (CA) 1 ABSTAIN (JS) **CM out of room** **MF out of room**
2009-219.ele	Certification of Andy Joseph, Jr., Incumbent, as a Candidate for Position #2 in the Nespelem District for the 2009 Colville Business Council Election.	10 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 1 ABSTAIN (MF)
2009-220.ele	Certification of Deb Louie, Incumbent, as a Candidate for Position #1 in the Nespelem District for the 2009 Colville Business Council Election.	10 FOR (EW,KC,AJ,GJ,CA,SA,CM,HM,JW,JS) 0 AGAINST 1 ABSTAIN (DL)
2009-221.ele	Certification of Tony Atkins, as a Candidate for Position #1 in the Nespelem District for the 2009 Colville Business Council Election.	11 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-222.ele	Certification of Suzanne R. Ankney, as a Candidate for Position #1 in the Nespelem District for the 2009 Colville Business Council Election.	11 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-223.ele	Certification of Charlene BearCub, as a Candidate for Position #1 in the Nespelem District for the 2009 Colville Business Council Election.	11 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-224.ele	Certification of Brian Nissen, as a Candidate for Position #1 in the Nespelem District for the 2009 Colville Business Council Election.	11 FOR (EW,KC,AJ,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-225.ele	Certification of Eldon L. Wilson, as a Candidate for Position #2 in the Nespelem District for the 2009 Colville Business Council Election.	10 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 1 ABSTAIN (AJ) **MF on leave**
FAILED 2009-226.nat	Approve the agreement between Washington Department of Fish & Wildlife and Colville Confederated Tribes for the Lake Rufus Woods Enforcement Pilot Project in the amount of \$260,000.00. 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.	5 FOR (DL,JW,HM,JS,SA) 6 AGAINST (CM,AJ,GJ,EW,KC,CA) 0 ABSTAIN <u>MOTION FAILED</u>

2009-227.com/m&b	To provide the Tribal Energy Program with authorization to submit an Administration for Native Americans (ANA) Social and Economic Development Strategies (SEDS) grant application for the FY 2009 funding cycle. The application is for two years, year one for \$216,258 and year two for \$210,077. A 20% In-kind match is authorized. The Chairman or designee is authorized to sign the grant application documents.	8 FOR (EW,KC,GJ,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN **MF on leave** **AJ out of room** **DL out of room** **CA out of room**
2009-228.com	To allow the Planning Department to continue their efforts to rid the Colville Indian Reservation of junk vehicles by including the Omak District under the liability only contract with Spotted Frog Recycling.	6 FOR (GJ,SA,CM,HM,JW,JS) 2 AGAINST (KC,DL) 1 ABSTAIN (EW) **AJ out of room** **CA out of room** **MF on leave**
2009-229.com	Approve the Strategic Tribal Energy Plan as drafted by the Tribal Energy Program, including the Plan's Executive Summary that outlines the Tribal Energy Program's near term positions, with minor corrections.	5 FOR (EW,SA,CM,JW,JS) 4 AGAINST (KC,GJ,DL,HM) 1 ABSTAIN (AJ) **CA out of room** **MF on leave**
FAILED 2009-230.e&e/com	Approve the attached letter terminating the employment of the TERO Director and authorize the Chair or designee to sign.	0 FOR 8 AGAINST (KC,AJ,GJ,DL,SA,CM,HM,JS) 1 ABSTAIN (JW) **EW out of room** **CA out of room** **MF on leave**
2009-231.com	Approve the Final Integrated Solid Waste Management Plan for the Colville Indian Reservation which was prepared for the Tribes by Kies Strategies.	9 FOR (KC,AJ,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN **EW out of room** **MF on leave** **CA out of room**
2009-232.l&j	Enact the amendments for Chapter 2-1-71, Citations-Contents as proposed. Chapter 2-1-71 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for the certification and distribution.	7 FOR (KC,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (AJ,KC) **EW out of room** **MF on leave** **CA out of room**
2009-233.l&j	Approve the appointment of Tom Christie as Interim Managing Attorney, ORA, until a permanent Managing Attorney is appointed. No additional compensation will be authorized.	6 FOR (KC,GJ,SA,CM,JW,JS) 3 AGAINST (AJ,DL,HM) 0 ABSTAIN **EW out of room** **MF on leave** **CA out of room**
2009-234.l&j	Offer an Attorney Position Contract to Drew Ryce, to serve in the Office of the Reservation Attorney. The offer is for 180 days (6 months), at the starting salary of \$62,456.40. This contract may be extended by the parties. Contract to be signed by Chair or designee.	7 FOR (KC,AJ,DL,SA,CM,HM,JW,JS) 2 AGAINST (CM,GJ) 0 AGAINST **EW out of room** **MF on leave** **CA out of room**
2009-235.l&j	Offer an Attorney Position Contract to Steven Moe, to serve in the Office of the Reservation Attorney. The offer is for a three year term, at the starting salary at \$78,556.61. Contract to be signed by Chair or designee. Vacation leave will be pro-rated for FY 09.	7 FOR (KC,AJ,DL,SA,CM,HM,JW,JS) 2 AGAINST (GJ,CM) 0 ABSTAIN **EW out of room** **MF on leave** **CA out of room**
2009-236.l&j	Approve the attached contract with Sheilah Cleveland as Associate Judge authorize the Chair or designee to sign. Funds for this contract have been approved for the	8 FOR (KC,AJ,GJ,DL,SA,CM,HM,JW) 1 AGAINST (JS) 0 ABSTAIN **EW out of room** **MF on leave**

	Tribal Court's FY 09 budget for the designated amounts; \$66,560.00 effective Oct 1, 2009; \$ 77,720.00 effective Oct 1, 2010; \$74,880.00 effective Oct 1, 2011.	**CA out of room**
2009-237.l&j	Approve the appointment of Kathy Desautel to facilitate the "next steps" to be implemented prior to the Colville Tribes signing a cigarette tax agreement with the State of Washington. The "next steps" are clearly identified in a confidential memorandum to Harvey Moses Jr., Management & Budget Chairman from Alice Koskela, ORA, dated March 24, 2009. Kathy Desautel will be required to report to Management & Budget Committee on a regular basis for updates and direction. This is to also include Billy Nicholson.	8 FOR (KC,AJ,GJ,DL,SA,CM,HM,JS) 1 AGAINST (JW) 0 ABSTAIN **EW out of room** **MF on leave** **CA out of room**
2009-238.ele	Certification of Darnell Sam, as a Candidate for Position #2 in the Nespelem District for the 2009 Colville Business Council Election.	5 FOR (EW,KC,DL,CM,HM) 2 AGAINST (SA,JW) 2 ABSTAIN (AJ,GJ) **EW out of room** **MF on leave** **CA out of room**