



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

April 02nd, 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, Carleen Anderson, Susie Allen, Cherie Moomaw, Harvey Moses Jr., Juanita Warren, Virgil Seymour

Delegation/Absent: Deb Louie (del), John Stensgar (absent)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2009-239.gov	Adopt: Valaurie Gene Hammer	11 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-240.m&b	Accept the indirect cost rate for FY'05 September 30, 2005 in the amount of 26.44%. Chair or designee to sign all pertinent documents.	11 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-241.m&b	Approve the attached contract with Ribail Advisory Services for FY 2009 not to exceed \$25,000.00/month to be paid from the FY2009 Budget. Chair or designee is authorized designee to sign.	11 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-242.m&b	Approve the attached contract with Ribail Stauffer & Associates for the FY 2008 Audit in the amount of \$95,000.00 to be paid from the FY 2009 Budget. Chair or authorized designee to sign.	11 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-243.nat/m&b	Accept and sign Modification #4 Forestry/Cooperative Agreement CTP03T10172, for additional funding of \$112,905.00. The grant agreement is 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 Agreement Document and all documents pertaining to.	11 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-244.nat/m&b	Accept and sign Modification # 3 Land Titles & Records Program CTP03T10175, for additional funding of \$81,000.00. The grant agreement is 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 Agreement Document and all documents pertaining to.	11 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2009-245.m&b	Support the Inchelium School District Junior Class Trip (10 students) to Washington D.C. in amount of \$2,000.00 funds to be drawn from the Wells Dam 1/3 Elders & Youth account.	10 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW) 0 AGAINST 1 ABSTAIN (VS)
2009-246.m&b	Reinstate with back pay, Lavada Anderson Fry, as a	9 FOR (EW,KC,MF,AJ,CA,SA,CM,HM,VS)

	tribal employee pursuant to the ALJ's final ruling and memorandum from the ORA.	0 AGAINST 2 ABSTAIN (GJ,JW)
2009-247.m&b	Terminate the Executive Director contract immediately. This will be a termination without cause. The Executive Director will provide an exit report as soon as possible.	5 FOR (KC,CA,SA,CM,JW) 4 AGAINST (EW,MF,AJ,GJ) 1 ABSTAIN (HM)