



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

April 16th, 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 (in @ 9:18 am), Harvey Moses Jr., Juanita Warren,

Delegation/Absent: Deb Louie (leave), Cherie Moomaw (leave), Virgil Seymour (leave), John Stensgar (del)

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|--|--|---|
| 10-Signature 2009-248.m&b | Hire Gene Nicholson as Interim Executive Director under a six-month contract as soon as possible and authorize the ORA to negotiate the contract. The current Executive Director will work with Mr. Nicholson so he is apprised of current Tribal issues. Authorize the Chairman or designee to sign the contract. | 10 FOR (HM,CA,KC,JJ,MF,AJ,JW,VS,SA,EW) 0 AGAINST 0 ABSTAIN |
| 2009-276.m&b | Approve the following amendment to the Charter and Articles of Incorporation of Colville Tribal Credit Corporation by adding the following language to Article VII-Corporate Power, B: "and otherwise shall not be interpreted, applied, or enforced to limit or prohibit the Corporation from assigning its interests in any loan, loan document or contract, promissory note or security agreement (including claims subject to litigation or not) for any form of property or compensation the Corporation deems appropriate." | 8 FOR (EW,KC,MF,AJ,GJ,SA,HM,JW) 1 AGAINST (CA) 0 ABSTAIN |
| 2009-277.gov | To allow the Enrollment Department to issue the \$500 burial grant to Benjamin Dupris, in lieu of the Funeral Home. Benjamin is the son of the deceased, who must travel to Portland to bring his fathers remains back to Washington for proper burial. The family did not use the local funeral home due to the deceased request to donate his body/organs for cancer research. Transportation is a standard fee charged by Strates Funeral Home. The deceased is a spouse of and father of a tribal member. The deceased is entitled to a \$500.00 burial grant. | 9 FOR (EW,KC,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 0 ABSTAIN |
| 2009-278.m&b/com | Authorize a contract renewal for Schaff & Clark-Deschene, LCC for the balance of FY 2009 funding cycle. The \$40,000.00 amount shall be funded from the Tribal Energy Program account. TERO assessment fees are waived. | 9 FOR (EW,KC,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 0 ABSTAIN |

| | | |
|-----------------------------|--|---|
| 2009-279.com/nat | Approve the attached Organization Chart for the Acquisition/Real Property Manager and Facilities Managers, effective immediately. The Acquisition/Real Property Manager will report to the Executive Director, and will provide reports to the Natural Resources Committee. The Facilities Manager will also report to the Executive Director, and will also provide reports to the Community Development Committee. | 9 FOR (EW,KC,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 0 ABSTAIN |
| 2009-280.com | Approve the attached FY2009 Roads-Inchelium Ferry Program Organizational Chart for the purposes of providing additional support to the Transportation program for use of remaining IRR funding and any related ARRA dollars by September 30, 2010. | 9 FOR (EW,KC,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 0 ABSTAIN |
| 2009-281.com | Colville Business Council approve the Consultant Contract (attached) in the amount of \$77,347.00 to Cascade Design, LLC, to provide Engineering Services for the Replacement of the Nespelem School Loop Bridge and Sidewalk for the Colville Tribe/BIA Branch of Roads; funds to be paid from roads construction allocations from the BIA Highway Trust fund. Chairman or designee shall be authorized to sign all pertinent documents. | 9 FOR (EW,KC,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 0 ABSTAIN |
| 2009-282.com/m&b | Fund the request of the Keller Community Center. This request will be in the amount of \$13,820.00, \$11,820.00 will be obligated to Mallet and \$2,000.00 will be for Oxarc to do fire suppression. Proposal will include Stainless Steel exhaust hood, grease filters, exhaust fan, welded steel exhaust duct, fire rated insulation and labor/materials. Mallet Sheet metal & roofing will provide labor and materials. This project will benefit youth and elders in the community and will be funded out of the 1/3 Wells Dam Youth & Elders Account. Chairperson or designee has authority to sign all pertinent documents. Modify the budget accordingly. | 7 FOR (EW,KC,AJ,GJ,SA,HM,JW) 1 AGAINST (CA) 0 AGAINST **MF OUT OF ROOM** |
| 2009-283.com/e&e | Approve the appointment of Karen Condon to the United Indian Tribal Nations College Board of Trustees, effective immediately. | 8 FOR (EW,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 1 ABSTAIN (KC) |
| 2009-284.com/e&e | Rescind Resolution 2009-160 regarding BA requirement for Program Manager/Director positions. The Human Resource Manager will meet with the Education & Employment Committee as soon as possible to discuss ways to resolve these important issues. | 7 FOR (EW,KC,AJ,GJ,SA,HM,JW) 2 AGAINST (MF,CA) 0 ABSTAIN |
| 2009-285.com | Designate Ernie Williams as the NAHASDA committee member to participate in regulatory changes and Elena Bassett as the technical advisor to Mr. Williams. | 5 FOR (KC,MF,AJ,CA,HM) 2 AGAINST (JW,SA) 2 ABSTAIN (EW,GJ) |
| 2009-286.com | Approve and concur with CIHA decision to withdraw from the 2009 WSHFC Tax Credit Round for development of residential housing on the Buttercup | 9 FOR (EW,KC,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 0 ABSTAIN |

| | | |
|---------------------|---|---|
| | Lane subdivision site. Homeownership opportunities will be provided for those families above the 30% and 40% low income range; the number of units will be reduced from 20 rental units; rental units will still be set aside for the very low income families. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents. | |
| 2009-287.com | Approve the FY 2008 IHP Amendment to include the American Recovery and Reinvestment Act of 2009 funds in the amount of \$1,718,856.00; all funds must be expended within a strict timeframe and for approved priority projects only. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents. | 9 FOR (EW,KC,MF,AJ,GJ,CA,SA,HM,JW) 0 AGAINST 0 ABSTAIN |
| 2009-288.com | Approve and concur with CIHA to enter into a long term land lease on tribal trust land, tribal tract no. 101-T5716, containing 25.06 acres, more or less for development of Buttercup Lane, Inchelium, WA for residential housing; boundary survey has been completed; the Conditional use permit was approved February 26, 2009; and environmental assessment has been completed as of April 13, 2009. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents. | 7 FOR (EW,KC,MF,AJ,GJ,SA,JW) 2 AGAINST (CA,HM) 0 ABSTAIN |
| 2009-289.com | Approve the '09 Indian Housing Plan in the amount \$4,694,682.00 plus \$460,000.00 of program income for total resources in the amount of \$5,154,682.00; funding period of July 1, 2009 to September 30, 2010; IHP to be submitted to HUD/Northwest Office of Native American Programs, Region X, Seattle, WA; no tribal monies requested. Chairman or designee is authorized to sign. | 8 FOR (EW,KC,MF,AJ,GJ,SA,HM,JW) 0 AGAINST 1 ABSTAIN (CA) |