



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

May 07th, 2009
Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Jeanne Jerred, Andy Joseph (In at 1:58 pm), Gene Joseph (In at 1:50 pm), Deb Louie (In at 1:50 pm), Carleen Anderson, Susie Allen, Cherie Moomaw, Harvey Moses Jr., Juanita Warren, Virgil Seymour (In at 1:50 pm), John Stensgar

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2009-290.m&b/e&e	Approve the appointment of Darlene Wilder to the United Indian Nations Tribal College Board of Trustees effective immediately.	11 FOR (MF,DL,CM,JW,JS,VS,SA,GJ,EW,KC,JJ) 0 AGAINST 0 ABSTAIN
10-Signature 2009-291.m&b/e&e	Approve the “no confidence vote” of the Colville Site Manager of the United Indian Nations Tribal College and to release him from the position immediately.	10 FOR (MF, DL,CM,JW,JS,VS,SA,GJ,EW,KC) 0 AGAINST 0 ABSTAIN
10-Signature 2009-292.m&b/e&e	Approve the “no confidence vote” of the Interim President of the United Indian Nations Tribal College and to release him from the position immediately.	10 FOR (MF,DL,CM,JW,JS,VS,SA,GJ,KC,EW) 0 AGAINST 0 ABSTAIN
10-Signature 2009-293.hhs/cul	Approve Northwest Portland Area Indian Health Board research Native Children Always Ride Safe in reducing morbidity and mortality from motor vehicle crashes with the establishment of a working group to address child passenger safety and the passage of tribal resolutions to prioritize a childhood injury prevention. Chairman or designee is authorized to sign all related documents.	10 FOR (AJ,JW,HM,JS,VS,SA,GJ,EW,DL,CM) 0 AGAINST 0 ABSTAIN
10-Signature 2009- 294.com/m&b/l&j	Approve the submission of the Tribal Justice System Improvement Program Grant application on April 27, 2009. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (SA,JW,JS,HM,CA,JJ,CM,KC,VS,EW) 0 AGAINST 0 ABSTAIN
10-Signature 2009-295.hhs	Approve the application for FY2010 Supplemental Nutrition Assistance Program Education [SNAP-ED] (formerly known as Basic Food Nutrition Education Program) in the grand total amount of \$164,337.00 with \$24,994.00 indirect; \$49,301.00 Local Match (No tribal dollars required-in-kind is local match) and USDA monies total \$115,036.00 from October 1, 2009 to September 20, 2010.	10 FOR (CA,JJ,EW,SA,JS,GJ,HM,JW,CM,KC) 0 AGAINST 0 ABSTAIN
10-Signature 2009-296.hhs	Accept the carry over funds in the amount of \$670,653.00. This amount is in addition to current year funding in the amount of \$336,344.00. The total award for FY09 is \$1,006,997.00. The Chairman or designee	10 FOR (CA,JJ,JW,HM,JS,SA,EW,GJ,CM,KC) 0 AGAINST 0 ABSTAIN

	is authorized to sign all documents. No tribal dollars are required.	
10-Signature 2009-297.nat	Approve Mechanical mastication/mulching contract to Stephanie A. Schumacher for 139 acres in the Stray Dog Wildland Urban Interface project in the amount of \$58,173.00. No tribal dollars required. Chairman or designee is authorized to sign all necessary or pertinent documents.	10 FOR (MF,KC,EW,GJ,AJ,JS,HM,JW,DL,SA) 0 AGAINST 0 ABSTAIN
10-Signature 2009-298.nat	Approve the Mechanical mastication / mulching contract to Jason Lelone for 189.9 acres in the Stray Dog Wildland Urban Interface project in the amount of \$75,245.00. No tribal dollars required. Chairman or designee is authorized to sign all necessary or pertinent documents.	10 FOR (MF,KC,EW,GJ,AJ,JS,HM,JW,DL,SA) 0 AGAINST 0 ABSTAIN
10-Signature 2009-299.nat	Approve the purchase of liquid oxygen in the amount of \$103,100.00 and authorize the Chairman and/or her designee to sign purchase order and all or any related documents. Funded by CRWMP, no Tribal dollars.	10 FOR (MF,KC,GJ,EW,JS,JW,DL,SA,CM,JJ) 0 AGAINST 0 ABSTAIN
10-Signature 2009-300.nat/m&b	Approve the new funding from the US Fish & Wildlife Service in the amount of \$4,565.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by US Fish & Wildlife Service, no Tribal dollars.	10 FOR (MF,KC,GJ,EW,JW,DL,SA,CM,CA,JJ) 0 AGAINST 0 ABSTAIN
10-Signature 2009-301.com	Approve the purchase of a 2008 PeterBuilt Dump Truck and Pup from Puget Sound Truck Sales in the amount of \$156,500.00; all funds are federal monies from the approved 638 Roads Contract (CTP03T10165). Chairman or designee to sign all pertinent documents.	11 FOR (EW,CA,HM,GJ,GJ,DL,CM,MF,JW,SA,JJ,KC) 0 AGAINST 0 ABSTAIN
10-Signature 2009-302.com	Approve the purchase of a CAT 140H Motor Grader and a CAT 972G Front End Loader from Echo Truck Sales in the amount of \$212,000.00; all funds are federal monies from the approved 638 Roads Contract (CTP03T10165). Chairman or designee to sign all pertinent documents.	11 FOR (CA,EW,HM,GJ,DL,CM,MF,JW,SA,JJ,KC) 0 AGAINST 0 ABSTAIN
10-Signature 2009-303.nat/m&b	Approve the attached FY2009 budget award for the 316609-Okanogan Sub-Basin Habitat Improvement Project in the amount of \$1,068,485.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (MF,GJ,EW,KC,JW,DL,SA,CM,VS,AJ) 0 AGAINST 0 ABSTAIN
10-Signature 2009-304.nat/m&b	Approve the attached FY2009 budget award for the 317509-Lake Roosevelt Rainbow Trout Habitat Improvement Project in the amount of \$672,672.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (MF,GJ,EW,KC,JW,DL,SA,CM,VS,AJ) 0 AGAINST 0 ABSTAIN
10-Signature 2009-305.nat/m&b	Approve the attached FY2009 budget award for the 310009-Kokanee Enhancement Project in the amount of \$509,000.00 and authorize the Chairman and/or	10 FOR (MF,GJ,KC,JW,DL,SA,CM,VS,AJ,EW) 0 AGAINST 0 ABSTAIN

	designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	
10-Signature 2009-306.l&j/com	Adopt the following statement in support of its grant application: "The Colville Confederated Tribes will manage data tracking, collection and reporting needs to support the Office of Justice Programs reporting requirement, such as the Bureau of Justice Statistics (BJS) 'Jails in Indian Country' report. The Chairman or her designee is authorized to sign the grant and any and all related documents. Colville Tribe will complete the project within 18 months of the award.	10 FOR (SA,JW,JJ,MF,VS,CM,EW,KC,GJ,CA) 0 AGAINST 0 ABSTAIN
2009-307.e&e	Approve the amendment of Resolution 2007-001 to amend the MOU between TANF and career Path Services. Change end date of existing contract (C07-083) to coincide with Tribal Fiscal Year September 30 th , 2009 and increase contract amount by \$100,000.00 from \$230,000.00 for a total of \$330,000.00 TANF dollars - no Tribal dollars. Chair or designee authorized to sign.	12 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-308.nat/m&b	Approve the agreement between the Bonneville Power Administration and Colville Tribes Parks and Recreation for the purpose of enforcement of the Archaeological Resource Protection Act (ARPA) and the code of Federal Regulations on Lake Roosevelt for the period April 01 st , 2009 through September 30 th , 2009. Colville Business Council Chairperson or designee is authorized to sign all documents pertaining to this agreement.	12 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-309.nat	Transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Del & Shirley Peasley: Lot 1 of Section 6, Township 28 North, Range 33 East, Willamette Meridian, Ferry County, Washington. Containing 40.17 acres, more or less. Valued at \$38,000.00	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-310.nat	Transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Del & Shirley Peasley: 28/45 of Lots 3A, 3C, and 4A, and the Southwest Quarter of the Northwest Quarter, and Tract A of the Southeast Quarter of the Northwest Quarter of Section 5, Township 28 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 91.43 acres, more or less. Valued at \$232,000.00	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-311.nat	Transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Julia Corbiere: Lot 0 EXCEPT the Northerly 70.0 feet thereof, EXCEPT the Westerly 30.0 feet thereof measured normal to the property lines,	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	in Block "D: of the Coulee Dam Irrigation Cooperative Tracts as per plat thereof recorded in Book "E" of plats, page 34, records of the Auditor of Okanogan County, Washington. Valued at \$59,000.00.	
2009-312.nat	Transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Matilda Munson: Lots 3 and 14, Block 11, Elmerton, as per Assessor's Plat of the West one-half of the Northwest quarter of the Southwest quarter of Section 20, Township 29 North, Range 31 East, Willamette Meridian, Washington. Title to the land herein described shall be subject to any existing easements for public roads and highways, for public utilities [sic] and for railroads and pipelines and any other rights of way of reservations of record. Valued at \$1,500.00	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-313.nat	Amend resolution 2009-259 to approve the counteroffer of Ms. Seo Insook's fee property in the amount of \$22,000.00 , described as follows: The West half of Government Lot 1, Section 30, Township 30 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 19.85 acres, more or less. Property to be converted into trust for the purpose of consolidated Colville Tribes interest in this property and to manage timberlands acquired fee land which is adjacent to tribal lands. To be disbursed out of the Wells Dam 1/3 Land Purchase. 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
2009-314.nat	Approve a grazing unit permit for Justin Marchand, dba 4-Chair Cattle Company, for grazing privileges on Range Unit 21 for the final four years of the 2008-2012 grazing season. The livestock producer is currently in good standing with the Range Program. Fair market rates as established in resolution 2009-147 will apply. The permittee shall remain in compliance with the best management practices as set forth by the Range Program for the duration of this permit; failure to adhere to best management practices may result in permit cancellation.	9 FOR (MF,AJ,DL,CA,CM,HM,JW,VS,JS) 4 AGAINST (EW,KC,GJ,SA) 0 ABSTAIN
2009-315.nat	Approve a one-year extension of the lease of land at Seven Bays to the National Park Service at Lake Roosevelt National Recreation Area, for the purpose of providing concessionaire services, through entering into an MOU with LRNRA. The MOU and all documents related to this lease to be signed by the CBC Chair or designee.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-316.com/nat	Approve a contract renewal with Lands Energy, Inc. regarding consulting services to support the Tribal Energy Program. The \$80,000.00 contract shall come	11 FOR (EW,KC,MF,AJ,GJ,DL,SA,CM,HM,JW,VS) 2 AGAINST (CA,JS) 0 ABSTAIN

	from the approved FY09 Tribal Energy Program budget. The Chairman or designee is authorized to sign the contract documents.	
2009-317.nat	amend Resolution 2008-675 approving the land exchange with the U.S. Bureau of Reclamation (BOR) of the Department of Interior, which offered 130.00 acres of BOR land located in Moses Lake, Washington in exchange for tribal land known as "Quarry Falls" containing 136.50 acres more or less, under Colville Tract No. 101-T5705 located above Grand Coulee Dam. Resolution 2008-675 will be amended to state that the Moses Lake land will be transferred in fee status to the Colville Confederated Tribes, and that the Moses Lake property will be transferred directly to the Colville Confederated Tribes, not to the BIA. Chairman or designee has authority to sign all pertinent documents. Also to authorize Brian Gunn to seek a special waiver of 151 Regulations with Secretary of the Interior.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-318.nat	Approve of federal EPA funded by analytical services to be conducted by AAA Laboratory, Inc. in support of Environmental Trust's water quality monitoring program. The lab will test surface and ground water samples and provide related technical services. No tribal dollars are needed for this contract. Chairperson or designee is authorized to sign all contract documents. Not to exceed \$70,000.00	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-319.nat	Approve the Colville Wenatchi Spring Chinook Wenatchapam Fishery on Icicle Creek 2009 Fishing Regulations. Fishing period: This fishery will commence on May 12, 2009 and continue through the end of July 31, 2009. Weekly fishing periods will initially begin on Tuesday at 6:00 AM and continue through 6:00 AM on Sunday. Weekly fishing periods will be adjusted in-season based on salmon availability.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-320.nat	Approve the change order #1 with Summit Environmental Consultants and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	11 FOR (EW,MF,AJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-321.nat	Approve the attached sub-contract with Summit Environmental Consultants in the amount of \$31,605.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (EW,MF,AJ,DL,SA,CM,HM,JW,VS,JS) 3 AGAINST (KC,GJ,CA) 0 ABSTAIN
2009-322.nat	Approve the resolution identifying and acquiring for FY2009 the White Property fee lands located on the Northhalf; described as: White, Okanogan River - Riverside, Township 35 north, Range 27 East, South 32, containing 37.35 acres more or less. Purchase at	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	appraised value of \$125,000.00 using BPA funding for Fisheries mitigation. Immediately proceed upon recommendation to convert these lands from Fee into Trust Status for the Tribes as part of the fish mitigation program. Along with the recommendation, authorize Chairperson and/or her designee to sign all relevant documents to complete this process.	
2009-323.nat	Approve the attached sub-contract with Eastern Washington University in the amount of \$85,853.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	12 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 1 ABSTAIN (AJ)
2009-324.nat	Approve the attached sub-contract with LGL Limited in the amount of \$37,955.43 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	12 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 1 ABSTAIN (AJ)
2009-325.nat/m&b	Approve the attached FY2009 Budget Award for the 7255 - Kelt Reconditioning Project in the amount of \$83,689.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by Columbia River Inter-Tribal Commission, no Tribal dollars.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-326.nat/m&b	Approve the attached budget modification to the 4580 - NOAA Supplemental PCSR Project adding an additional \$49,000.00 for a new budget total of \$82,000.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by NOAA, no Tribal dollars.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-327.nat/m&b	Approve the attached FY2009 budget for the FCRPS Water Studies Project which includes a Pre-Award of \$80,000.00 and remainder of funding of \$170,450.00 for a total FY2009 budget award of \$250,450.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-328.nat	Approve the proposed 2009 Land Operations/Range Organization Chart (attached).	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-329.nat	Approve a grazing permit for Steve Palmer for grazing privileges on Range Unit 45 for the final four years of the 2008-2012 grazing season. The livestock producer is currently in good standing with the Range Program. Fair market value rates as established in resolution 2009-147 will apply. The permittee shall remain in compliance with the best management practices set forth by the Range Program for the duration of this permit; failure to adhere to best management practices may result in permit cancellation.	13 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-330.m&b	Approve the CTEC & Key Bank recommendation that CCT assume full and complete responsibility for the repayment of the	9 FOR (EW,KC,AJ,GJ,DL,SA,CM,JW,VS) 4 AGAINST (MF,CA,H,JS) 0 ABSTAIN

	<p>existing Wood Products Term Loan with Key Bank (principal amount of \$8,734,429.11) effective May 15th, 2009. Principal and interest payments need to be negotiated between CCT & Key Bank. CTEC's Wood Products Division assets will continue to be assigned as collateral to the loan.</p> <p>Additionally, recommend CCT invest \$2,500,000.00 in the MBC Sprung Structure. The \$2.5 million investment will be repaid by CTEC interest only for 2009 on a monthly basis at 6% per annum to amortize the outstanding principal over 60 months. This investment <u>will be subordinated</u> to CTEC's existing Key Bank Gaming Commission Loan. Monthly payments under this loan will be made during 2009. If CTEC does not meet the loan covenants at December 31, 2009, payment may be suspended or modified as provided under the Gaming Loan Terms.</p> <p>Further, recommend that CIPV's existing \$2,025,000.00 debt to CCT <u>will be subordinated</u> to the Wood Products Loan with Key Bank and 2009 principal and interest payments of approximately \$372,000.00 will be suspended until after the December 2009 financials of CTEC are evaluated by Key Bank to determine if loan covenants have been met. CTEC will assign \$4,000,000.00 of Gaming cash <u>as collateral</u> to the Key Bank Revolving Line of Credit to support CTEC advances.</p> <p>This recommendation is subject to (1) Key Bank waving existing loan covenant defaults related to CTEC's outstanding loans as of December 31, 2008. (2) Key Bank and CTEC agreeing to substitute CCT as the responsible party for the existing Wood Products Term Loan repayment and Key Bank negotiating loan repayment terms acceptable to CCT, (3) Key Bank's commitment to provide \$5,000,000.00 under the Gaming Loan to finance additional needs for the Sprung structure (4) increasing the Revolving Line of Credit to a maximum of \$9,000,000.00 based on the collateral value available including assignment of Construction Division contracts and \$4.0 million of Gaming Division cash (5) establish December 31, 2009 as next evaluation date for loan covenant review (6) CCT identifying a repayment source for principal and interest payments on transferred debt of \$8.7 million and (7) Key Bank Credit Committee approval.</p>	
2009-331.m&b	<p>Approve the Emergency Management Performance Grant contract #E09-230, for the period of October 01, 2007 - July 15, 2009. The dollar amount will be \$49,498.00. The Chair or authorized designee to sign. And to modify the budget accordingly.</p>	<p>11 FOR (EW,KC,AJ,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN **MF OUT OF ROOM** **DL OUT OF ROOM**</p>
2009-332.m&b	<p>Approve the attached change in the guaranteed issue amount to \$90,000.00 for life insurance with Symetra. Chair or designee authorized to sign all related documents.</p>	<p>11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (AJ) **JS ON LEAVE**</p>
2009-333.m&b	<p>The requested amount exceeds Executive Director's limit amount of 30K, therefore it is recommended the Management & Budget Committee approve the attached permanent partial disability award of \$36,440.14, for claim #A622513822, Chair or authorized designee to sign all related documents.</p>	<p>11 FOR (EW,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (KC) **JS ON LEAVE**</p>
2009-334.nat/m&b	<p>Approve a contract with Glenn A. Raymond, dba Kewa Media to produce a DVD about manufacturing Timber Resources in an amount of \$7,785.00 funds to come out of the Wells Dam Economic Development fund. Chair</p>	<p>11 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (CM) **JS ON LEAVE**</p>

	or designee to sign all documents. CBC to review prior to production, and the budget to be modified accordingly.	
2009-335.m&b	Approve the attached Cigarette Compact between the Confederated Tribes of the Colville Reservation and the State of Washington. Chairman or designee is authorized to sign all the originals.	10 FOR (EW,KC,MF,AJ,DL,CA,SA,HM,JW,VS) 2 AGAINST (CM,GJ) 0 ABSTAIN **JS ON LEAVE**
2009-336.m&b	Rescind Resolution 2008-875. The Tobacco Administrator will distribute the remaining cartons based on usage.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN **JS ON LEAVE**
2009-337.m&b	Approve the attached three-year stamp contract with Meyercord Revenue Inc., for the one-time charge for the original cylinder/artwork design of a Colville Tribal Stamp at \$2,500.00 and the as-needed production of the machine applied Colville tribal cigarette stamps at a rate of \$5.06 per thousand stamps. Chairman or designee is authorized to sign. Funds to come from the Tobacco Account.	10 FOR (EW,KC,MF,AJ,DL,CA,SA,HM,JW,VS) 0 AGAINST 2 ABSTAIN (GJ,CM) **JS ON LEAVE**
2009-338.m&b	Approve the attached joint enforcement protocols for the cigarette compact between the Colville Tribes and the State of Washington. Chairman or designee is authorized to sign.	9 FOR (EW,KC,MF,AJ,DL,CA,SA,HM,JW) 2 AGAINST (GJ,CM) 0 ABSTAIN **JS ON LEAVE**
2009-339.m&b	Approve the attached Colville Tribal Tobacco Stamp.	9 FOR (EW,KC,MF,AJ,DL,CA,SA,HM,JW,JS) 2 AGAINST (GJ,CM) 0 ABSTAIN **JS ON LEAVE**
2009-340.m&b	Approve the attached budget in the amount of \$3,864,000.00 (three million, eight hundred, sixty four thousand and no/100) for the Business Incentives to be funded from General Fund and amend the budget accordingly.	8 FOR (EW,AJ,DL,CA,SA,HM,JW,VS) 3 AGAINST (KC,GJ,CM) 0 ABSTAIN **JS ON LEAVE** **JJ OUT OF ROOM** **MF CHAIR**
2009-341.m&b	Approve the attached budget in the amount of \$4,749,675.00 (four million seven hundred forty- nine thousand, six hundred seventy-five dollars and no/100) for the costs associated with the administration of the Cigarette Compact agreement between the Colville Tribe and the State of Washington beginning June 1, 2009. This will be funded from Cigarette revenues earned, and the budget will be amended accordingly.	7 FOR (EW,KC,AJ,DL,SA,HM,JW,VS) 3 AGAINST (GJ,CA,CM) 0 ABSTAIN **JS ON LEAVE** **JJ OUT OF ROOM** **MF CHAIR**
2009-342.l&j/m&b/com	SparrowHawk Consulting be authorized to Sole Source to Sole Source subcontract with EKM&P, Inc (an architect and engineering firm) for cost estimating, initial design, and renovations to the CCT Corrections Center for a CCT Grant to be submitted on May 04 th , 2009. EKM&P will complete the work by May 04 th , 2009. Also approve Chair or designee to sign all pertinent documents. Funds in the amount of \$6,000.00 to come from the Miscellaneous G fund.	11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN **JS ON LEAVE**
2009-343.com/m&b/l&j	Approve the DOJ Correctional Facilities on Tribal Lands Program grant application estimated at	8 FOR (EW,KC,MF,AJ,FJ,SA,CM,JW,VS) 2 AGAINST (CA,HM) 0 ABSTAIN **JS ON LEAVE**

	\$2,000,000.00. The deadline is May 04 th , 2009 and will be submitted electronically. No Tribal dollars.	**DL OUT OF ROOM**
2009-344.com	Approve a mandate that all Tribal programs and CTEC enterprises participate in the "Go Green" Campaign and Recycling efforts of the Colville Tribes. Additionally, all Tribal programs and CTEC enterprises will be mandated to purchase recycled and/or environmentally friendly supplies and participate in the Colville Tribes Recycling Program. No tribal dollars required.	11 FOR (EW,KC,MF,AJ,GJ,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN **JS ON LEAVE**
2009-345.com/m&b	Amend resolution 2008-896, to increase SparrowHawk Consulting Contract by \$40,000.00 for grant writing services (Stimulus funds). The original contract amount was \$ 98,200.00, plus this increase of \$40,000.00, for a total of \$138,200.00. Funds to come out of the 1/3 Wells Dam Economic Development fund. Chairman or designee is authorized to sign all related documents.	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 1 AGAINST (CA) 0 ABSTAIN **JS ON LEAVE** **DL OUT OF ROOM**
2009-346.nat/com	Due to an emergency housing needs, it is the recommendation of the Community Development Committee to accept Virgil & Judie Allen's offer to lease the following property: 315 Edmonds St. Omak, WA, Tribal tract 101-5459 legally described as: Lot 4, Block 99, Plat of the Townsite of Omak, Colville Indian Reservation containing .16 acres/7000 sq ft more or less. Terms: 5 years beginning May 1, 2009 and ending April 30, 2012. Rent \$200.00 per month. Chair or designee is authorized to sign applicable lease.	9 FOR (EW,KC,AJ,GJ,CA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (SA) **JS ON LEAVE** **MF OUT OF ROOM** **DL OUT OF ROOM**
2009-347.com/m&b	Authorize a \$93,298.00 budget modification for the Tribal Energy Program for FY2009. The funds are needed to fund a contract with McKinstry Essention, Inc. to cover the mechanical portion of the feasibility study for a new woody biomass cogen power plant at CIPV, Omak, WA. or Inchelium, WA. The funds for the budget mod and original FY 2009 Tribal Energy Program funding are to come out of the Wells Dam-Economic Development fund account.	11 FOR (EW,KC,MF,AJ,GJ,DL,SA,CM,HM,JW,VS) 1 AGAINST (CA) 0 ABSTAIN **JS ON LEAVE**
2009-348.com	Allow Indian Health Service to drill a well within Tribal Tract 101-T139 and connect to the existing Nespelem Community Water System in order to provide adequate water to the Town of Nespelem and surrounding area which has over 95% Colville Tribal Member service population as outlined in the project summary and MOA (attached) under I.H.S. project PO-07-K79. I.H.S. will also pursue rights of way through allotted lands.	11 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 1 AGAINST (CA) 0 ABSTAIN **JS ON LEAVE**
2009-349.hhs	Approve the purchase of two new vehicles by the CFS Program. There are no Tribal dollars involved. This authorizes the Chairman or designee to sign all related documents. The total amount is \$58,858.00.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN **JS ON LEAVE**
2009-350.hhs/m&b	Approve the purchase for all pharmaceutical supplies	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS)

	for the Lake Roosevelt Community Health Centers in the amount of \$55,337.09 utilizing the approved Portland Area Indian Health Service vendor selection and allowing requisitions and vouchers exceeding \$30,000.00 to be approved. Authorizing the Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAIN **JS ON LEAVE**
2009-351.l&j	Amend resolution 2009-236, to correct the amount for the second year of the contract from \$77,720.00 to \$70,720.00. The rest of the provisions in the resolution are to remain the same.	12 FOR (EW,KC,MF,AJ,GJ,DL,CA,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN **JS ON LEAVE**
2009-352.l&j	Approve Tom Christie, Office of the Reservation Attorney, as the Managing Attorney up to October 31, 2009; at which time a decision will be made to appoint Mr. Christie as the permanent Managing Attorney or not. This appointment supersedes all previous resolutions.	6 FOR (KC,GJ,CA,CM,JW,VS) 6 AGAINST (EW,MF,AJ,DL,SA,HM) 0 ABSTAIN <u>JJ VOTES IN FAVOR</u> <u>MOTION CARRIES</u> **JS ON LEAVE**