



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Ernie Williams, Michael Finley, Jeanne Jerred, Gene Joseph, Carleen Anderson, Susie Allen, Cherie Moomaw (9:05 am), Harvey Moses Jr., Juanita Warren, Virgil Seymour (9:10 am), John Stensgar

Delegation/Absent: Karen Condon, Andy Joseph Jr., Deb Louie
(Note: Numbers 2009-358 through 2009-378 were not used)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2009-353.cul/gov	To allow A-1 Graphics of Moses Lake to construct a concrete stamp of our Colville Confederated Tribes Seal for a one-time use by the Soap Lake Garden Club at the Soap Lake Sun Dial Monument Healing Sculpture. The Soap Lake Garden Club will donate the stamp to the Confederated Tribes after this one-time use. The Soap Lake Garden Club has agreed to purchase the concrete stamp at their expense. No Tribal dollars and our Chair or Designee may sign all documents.	10 FOR (DL,AJ,JJ,KC,CA,CM,MF,JS,VS,HM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-Signature 2009-354.l&j	Authorize Drinker Biddle & Reath LLP to engage Rocky Hill Advisors Inc., as a consultant, in an amount not to exceed \$50,000.00. Funds are available in the Office of Reservation Attorney budget for outside counsel. Chairperson is authorized to execute any necessary documents.	11 FOR (SA,CM,AJ,JJ,KC,GJ,VS,JS,CA,HM,EW) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines, case requirements</i>
10-Signature 2009-355.nat	To approve the attached 2009 Tribal Member Hunting Regulations.	10 FOR (MF,GJ,VS,CM,SA,JS,JJ,CA,HM,EW) 0 AGAINST 0 ABSTAIN <i>Rationale: Natural Resources Committee of May 19th, 2009 has been canceled.</i>
10-Signature 2009-356.nat	Approve the attached change order #1 adding an additional \$7,124.00, a new contract total of \$33,124.00 and authorize the Chairman and/or her designee to sign change order and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (MF,GJ,KC,VS,CM,SA,CA,HM,EW,AJ) 1 AGAINST (JS) 0 ABSTAIN <i>Rationale: Natural Resources Committee of May 19th, 2009 has been canceled.</i>
10-Signature 2009-357.m&b	Approve this budget modification for the Wildland Urban Interface/Hazard Fuels Reduction Administration, Fire Management in the amount of \$101,073.00, no Tribal funds required. Chairman or designee authorized to sign all pertinent documents.	10 FOR (MF,KC,GJ,JS,JJ,CA,SA,HM,EW,AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: None Listed</i>
10-Signature 2009-379.e&e/gov	Approve the Colville Tribes Head Start grant application for the American Recovery and Reinvestment Act for the total amount of \$102,611.00	10 FOR (AJ,EW,KC,CM,GJ,HM,VS,SA,JW,JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline is May 15, 2009</i>

	which consists of \$82,089.00 of federal funds and \$20,522.00 of required non-federal share match that has been met by the Colville Confederated Tribes. Chairman or designee is authorized to sign all pertinent documents.	
10-Signature 2009-380.nat	Approve this two year proposal for federal funding under the Federal Indian General Assistance Program totaling \$330,000 (\$165,000 per year). GAP will be utilized to build environmental capacity to manage environmental programs and address complex environmental problems on the CIR. The Chairperson or designee is authorized to sign all applicable documents. No Tribal dollars are required.	10 FOR (VS,AJ,HM,EW,MF,KC,CM,GJ,JJ,JS) 0 AGAINST 0 ABSTAIN <i>Rationale: Natural Resources Committee canceled for May 15 2009. Need to meet EPA Grant Deadline.</i>
10-Signature 2009-381.hhs	Authorize Colville Nation Community Health Centers dba Lake Roosevelt Community Health Centers to utilize HRSA Capital Improvement funds in the amount of \$338,000.00 to install a system that would provide Keller and Inchelium dental departments with electronic dental records and digital x-ray capabilities. In addition, do interior renovations to the clinics to improve clinic flow and increase service potential. No Tribal dollars. Chair or designee authorized to sign all pertinent documents.	10 FOR (CA,CM,KC,SA,JJ,HM,EW,GJ,JW,JS) 0 AGAINST 0 ABSTAIN <i>Rationale: This announcement was received on May 01, 2009. The projects were identified and approved internally as quickly as possible. This proposal must be submitted to HRSA by June 02, 2009.</i>
10-Signature 2009-382.hhs	Approve the 2010-2011 Tribal Food Voucher Program contract with the State of Washington Department of Community Trade and Economic Development in the amount of \$67,134.00 and to authorize the Tribal Chairperson or her designee to sign.	10 FOR (HM,KC,JJ,CM,CA,GH,EW,JS,MF,JW) 0 AGAINST 0 ABSTAIN <i>Rationale: Due Date May 15, 2009. Timeframes.</i>
10-Signature 2009-383.l&j	Approve the recommendation of the interview board to offer the Lead Prosecuting Attorney position to Michaela Andruzzi and approve contract negotiations between the Executive Director and Ms. Andruzzi. Office of the Reservation Attorney will work with the Executive Director to assure timely contract negotiation. The contract shall be brought back to the Law & Justice Committee and Colville Business Council for final approval.	10 FOR (SA,CM,JS,GJ,CA,EW,AJ,VS,JW,MF) 0 AGAINST 0 ABSTAIN <i>Rationale: None listed</i>
10-Signature 2009-384.l&j	Allow EMS, Fire & Rescue to apply for the FY 2009 Assistance to Firefighters Grant. Grant would allow for purchase of breathing apparatus, face masks, and a cascade system for refilling empty breathing air bottles. Total grant request \$96,153.00. Authorize Chair or designee to sign all pertinent documents.	10 FOR (SA,CM,GJ,KC,CA,EW,AJ,CS,JW,MF) 0 AGAINST 0 ABSTAIN <i>Rationale: None listed.</i>
10-Signature 2009-385.l&j	Retain Stuart Rush, Attorney, to represent the Tribes in proceedings in Canada with respect to the claim of the Tribes on the Arrow Lakes region of B.C.; to establish a Lakes Indian Reservation at Vallican, B.C.; In opposing the pollution of the Columbia River by Cominco; with respect to the hydro development projects a Waneta and	10 FOR (SA,CM,JJ,KC,CA,VS,JS,AJ,JW,MF) 1 AGAINST (EW) 0 ABSTAIN <i>Rationale: None listed.</i>

	Cascade Falls in B.C. Contract amount of \$100,000.00 in FY 2009 Outside Litigation account, ORA budget. Contract to be signed by Chair or designee.	
10-Signature 2009-386.l&j	Amend the Tribal Governmental Corporation Act to enable the Colville Business Council to establish limited liability companies as tribal governmental business entities as set forth in the attached document. Until such time that the Business Council adopts the proposed new Chapter 7-4, the corresponding provisions of Chapter 25.15 RCW are incorporated into section 7-1-31 of the amended Chapter 7-1, except that any reference to the Secretary of State in Chapter 25.15 shall mean the Secretary of the Colville Business Council. Federal (BIA) solicitation for a large, multiyear contract that will be available to Colville Governmental LLC is only open for a short time, necessitating emergency passage. Once approved, a copy shall be forwarded to the Code Reviser for certification.	10 FOR (SA,CM,AJ,JJ,GJ,KC,VS,EW,DL,JW) 2 AGAINST (CA,JS) 0 ABSTAIN <i>Rationale: Timelines</i>
10-Signature 2009-387.m&b	Approve the amount of \$4,032.00 for the Inchelium Girl's Softball team. The money will be used for clothing and food for the 1B Softball State Tourney in Yakima, WA. Funding to come from the 1/3 Wells Dam Youth & Elders account.	11 FOR (JS,EW,MF,SA,JJ,JW,VS,CM,DL,AJ,KC) 1 AGAINST (CA) 0 ABSTAIN <i>Rationale: Timelines</i>
10-Signature 2009-388.m&b	Approve the amount of \$780.00 for the Wilbur Boy's Baseball team. The money will be used for clothing for the 1B baseball tourney in Yakima, WA. Funding to come from the 1/3 Wells Dam Youth & Elders Account.	11 FOR (JS,EW,MF,SA,JJ,JW,VS,CM,DL,KC,AJ) 1 AGAINST (CA) 0 ABSTAIN <i>Rationale: Timelines</i>
10-Signature 2009-389.m&b	Support the Okanogan School District State 1A Track trip (11 students) to Cheney, WA in the amount of \$1,000.00 funds to be drawn from the Wells Dam 1/3 Elders & Youth account.	10 FOR (HM,SA,MF,JJ,JW,CM,VS,AJ,KC,DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-Signature 2009-390.nat	Approve the request of the Fish & Wildlife Department to submit an application for FY2009 Forest and Fish Report (FFR) project funding in the amount of \$49,701 to the USDI Bureau of Indian Affairs and authorize the Chairperson and/or her designee to sign for the acceptance once approved. Funded by BIA, no Tribal Dollars. The Colville Confederated Tribes acknowledges that this proposal addresses only funds available for FFR in FY2009 and further acknowledges that no guarantee is made that funds will be available for FFR beyond the current year.	10 FOR (MF,JJ,DL,JS,SA,GJ,EW,CM,KC,AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Timeframes</i>
10-Signature 2009-391.nat	Approve the FY2010 Work Plan for the 128(a) Tribal Response Program in the amount of \$392,825.00 with no Tribal Dollars needed. This EPA Grant Proposal will be administered by the Hazardous Waste Program of	10 FOR (MF,JW,JS,DL,EW,CM,HM,GJ,KC,VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline for the work plan is June 2, 2009.</i>

	Environmental Trust Department, and authorize the Chairman or designee to sign all applicable documents.	
10-Signature 2009-392.com	Concur with CIHA that it is in the best interest of the Tribe and clients to continue closing negotiations with WSHFC/CH #2 for 20 rental units for an annual Credit Allocation of \$374,603.00; the professional homes and lots identified for the families at or near the 80% median income range will be excluded from lands leased to LIHTC limited partnership. CBC Resolution 2009-286 will be rescinded. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	10 FOR (JW,MF,CA,HM,JS,EW,GJ,KC,VS,CM) 0 AGAINST 0 ABSTAIN <i>Rationale: None listed</i>
10-Signature 2009-393.nat	Approve the purchase of Seedling Shade Protection from Pacforest Supply Company in the amount of \$54,362.50. No tribal dollars. Funding for this purchase is from BAER account 1751.20080205A. Pacforest submitted the bid that best meets the criteria in price and quality. Authorize the Chairperson or designee to sign all pertinent documents.	11 FOR (VS,SA,JW,MF,CA,JS,DL,EW,AJ,CM,HM) 0 AGAINST 0 ABSTAIN <i>Rationale: None listed</i>
2009-394.m&b	Donate \$1,900.00 from the Wells Dam Youth & Elders Account to the White Hawk Singers to support their trip to White City, Oregon.	8 FOR (EW,MF,GJ,SA,CM,HM,JW,JS) 1 AGAINST (CA) 0 ABSTAIN
2009-395.gov	Relinquishment: Confidential	8 FOR (EW,MF,GJ,SA,CM,JW,JS) 2 AGAINST (CA,HM) 0 ABSTAIN
2009-396.gov	Relinquishment: Chad Michael McCrea	9 FOR (EW,MF,GJ,CA,SA,CM,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN
FAILED 2009-397.gov	Adopt: Xavier Nathaniel Cardona	8 FOR (EW,MF,GJ,SA,CM,JW,VS,JS) 2 AGAINST (CA,HM) 0 ABSTAIN **Motion fails**
2009-398.gov	Appoint Ernie William, member of the Colville Business Council, to the Omak Stampede Board. This resolution will supersede all previous resolutions regarding the Omak Stampede Board Members.	9 FOR (MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 1 ABSTAIN (EW)
2009-399.nat	Accept the business proposal submitted to the NRC concerning the sale to wit: waste slash wood at \$1.00 per ton, and available Lodge Pole at \$25.00 mmb, and agree to negotiate the terms of a Rental Lease, beginning with uncontaminated portions of the IWTP including a 15' setback, and subsequently assuming portions of the IWTP as the CTEC cleanup proceeds (thus not interfering with the cleanup. The duration of this business arrangement will be subject to a 12 year option. Chair or designee is authorized to sign any and all related documents.	6 FOR (EW,MF,SA,JW,VS,JS) 4 AGAINST (GJ,CA,CM,HM) 0 ABSTAIN
2009-400.nat	Approve the attached replacement language to Addendum No. 3 of the MA-8 Short Term Lease and to authorize the Chair of the Business Council or designee to sign as Lessee and as Co-Lessor in approval of such replacement language.	7 FOR (EW,MF,CA,SA,CM,VS,JS) 2 AGAINST (HM,JW) 1 ABSTAIN (GJ)

2009-401.gov/nat	Ratify, as the position of the Colville Business Council, the attached joint position letter of May 22, 2009, and the representations set forth therein, from Colville Business Council Chairman Jeanne Jerred and Spokane Tribal Chairman Greg Abrahamson to Congressman Jay Inslee and Senator Maria Cantwell regarding the Spokane Tribe of Indians of the Spokane Reservation Grand Coulee Dam Equitable Compensation Settlement Act.	10 FOR (EW,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-402.nat	Approve the stumpage rates for Owhi Lake, Jim Creek, Stapaloop for the month of June 2009 at \$40.00/mbf now and \$30.00/mbf deferred at a later date. For a total value of stumpage to be paid in the amount of \$70.00 per MBF. Chairperson or designee has authorization to sign all relevant data. Waiver of TERO bidding requirement for this sale.	6 FOR (EW,GJ,SA,CM,VS,JS) 3 AGAINST (CA,HM,JW) 1 ABSTAIN (JJ) **MF CHAIR, JJ OUT OF ROOM**
2009-403.nat	Approve the request of the Town of Elmer City for a easement to add additional paved roadway, curb, gutter and sidewalks on Tribal Tract No. 101-T5436, described as: a portion of Lot 1, Block 1, Koontz Addition to Elmerton East Shore, Section 12, Township 29 North, Range 31 Ease, containing .56 acres more or less; and Tribal Tract no. 101-T4256, described as: a portion of Lots 2 and 3, Block 1, Koontz Addition to Elmerton East Shore, Section 19, Township 29 North, Range 31, Ease, Willamette Meridian Okanogan County containing .62 acres more or less. Term: 50 years beginning July 14, 2008 ending July 13, 2058. Compensation: Waived.	9 FOR (EW,MF,GJ,SA,CM,HM,JW,VS,JS) 1 AGAINST (CA) 0 ABSTAIN
2009-404.nat/m&b	Have the Real Property Manager submit bid package for Longview Timberland action of 460 acres of fee property within Colville Indian Reservation boundaries involving parcel #3429053005 (short legal SW W 1/2 SE) and parcel #3429024005 (short legal NW, W 1/2 NE) to Realty Marketing/Northwest for review on June 10, 2009 for a non-contingent purchase price of \$460,000.00 along with 10% (\$46,000.00) earnest money for review by Seller within offer expiration date of June 17, 2009. Funds to come from Land Purchase/Wells Dam 1/3. Chair or designee to sign all documents.	9 FOR (EW,MF,CA,SA,CM,HM,JW,VS,JS) 1 AGAINST (GJ) 0 ABSTAIN
2009-405.nat	Approve the purchase of the attached listing of co-owners within the Anastasia (SKIUMTALX) Allotment No. 101-847 at the 2007 Fair Market Value of \$25,112.42. The property is described as: the S 1/2 SE 1/4 of Section 7, and the N 1/2 NE 1/4 of Section 18, Township 18, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Funds to be	8 FOR (MF,CA,SA,CM,H,JW,VS,JS) 0 AGAINST 2 ABSTAIN (GJ,EW)

	disbursed out of Wells Dam Accounting. Chairman or designee has authority to sign all pertinent documents.	
2009-406.nat/m&b	Approve the attached FY 2009 Budget Award for the 910209 - Pre-Acquisition Project in the amount of \$129,000.00 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,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-407.nat/m&b	Approve the attached FY2009 budget for the 315809- Okanogan Sub-Basin Monitoring & Evaluation Project which includes a Pre-Award of \$208,000.00 and remainder of funding in the amount of \$1,029,558.00 for a total FY2009 Budget Award of \$1,237,558.00 and authorize the Chairman and/or her designee to sign the contract and all or any related documents. Funded by BPA, no Tribal dollars.	9 FOR (EW,MF,GJ,CA,SAHM,JW,VS,JS) 0 AGAINST 0 ABSTAIN **CM out of room**
2009-408.nat	Approve the attached Memorandum of agreement between the Okanogan Conservation District and the Colville Confederated Tribes to do cooperative projects for the benefits of anadromous fish in the Okanogan Basin and authorize the Chairman and/or her designee to sign MOA and all or any related documents. No Tribal dollars.	9 FOR (EW,MF,GJ,CA,SAHM,JW,VS,JS) 0 AGAINST 0 ABSTAIN **CM out of room**
2009-409.nat	Approve the attached sub-contract with Aspect Consulting, LLC in the amount of \$54,075.00 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,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-410.m&b	Approve the budget modification for 1771 Fy'09 Budget of \$184,413.00 to reflect the actual amount received for FY'09 Budget \$139,278.00 to include the FY'08 carry over dollars in the amount of \$69,251.00 for a Final Authorized FY'09 Budget amount of \$208,529.00.	9 FOR (EW,MF,GJ,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN **VS out of room**
2009-411.m&b	\$1.5 Million from the funds to be received from the Water Resources Management Agreement for Lake Roosevelt with the State of Washington, be appropriated for use in the Lawsuit against Teck Cominco through fiscal year 2009, and that the FY 2009 Tribal budget be amended accordingly. The Chairperson or designee is authorized to execute any necessary documents. Funds to be deposited into the ORA Litigation Account.	9 FOR (EW,MF,GJ,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN **VS out of room**
2009-412.m&b	Support the Inchelium District Community Last Name Softball Tournament in the amount of \$1,000.00 funds to be dispersed through the Tribe/CTEC Donations funds.	8 FOR (EW,MF,GJ,SA,CM,HM,JW,JS) 1 AGAINST (CA) 0 ABSTAIN
2009-413.gov/m&b	Provide monetary assistance in the amount of \$500.00 funeral and dinner costs to assist the family of Barry Abrahamson Jr., who is a step son of Teresa L.	7 FOR (EW,MF,GJ,SA,CM,HM,JW,JS) 1 AGAINST (CA) 1 ABSTAIN (SA)

	Abrahamson enrolled Colville Tribal Member.	
2009-414.com	Allow the Solid Waste Department to redirect the \$5,000.00 allocation that was to be used for the smoldering issue at the Nespelem Transfer Station (which was recently put out by the Manager) to the emergency clean up of the Inchelium Transfer Station following the fire there.	7 FOR (EW,MF,GJ,SA,CM,JW,VS) 3 AGAINST (CA,HM,JS) 0 ABSTAIN
2009-415.com	The Colville Business Council approve the Consultant Contract (attached) in the amount of \$61,436.00 to Cascade Design, LLC, to provide Engineering Services for the Agency Streets Rehabilitation Project for the Colville Tribe / BIA Branch of Roads; funds to be paid from roads construction allocation from the BIA Highway Trust fund. Chairman or designee shall be authorized to sign all pertinent documents.	10 FOR (EW,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-416.com	The Colville Business Council approve the Construction Contract (attached) in the amount of \$294,000.00 to Tak Petroleum to provide CRS-2P Oil on Chip seal Projects for the Colville Tribes / BIA Branch of Roads; funds to be paid from roads construction allocations from the BIA Highway Trust Fund. Chairperson or designee shall be authorized to sign all pertinent documents.	9 FOR (EW,MF,GJ,SA,CM,HM,JW,VS,JS) 1 AGAINST (CA) 0 ABSTAIN
2009-417.l&j/m&b	Approve the attached budget modification for EMS, Fire & Rescue Cost Centers 296 and 6631. Cost center 296 will be reduced by \$134,662.00 for a final total of \$986,996.00. Cost Center 6631 will be increased by \$196,950.00 for a final total of \$482,429.00. No new Tribal dollars required, modification will be accomplished with I.H.S. carry over dollars. Authorize the Chair or designee to sign all related documents.	10 FOR (EW,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-418.l&j	Enact the amendments for Chapter 6-5, Gaming as proposed. Chapter 6-5 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 certification and distribution.	7 FOR (EW,MF,SA,HM,JW,VS,JS) 3 AGAINST (GJ,CA,CM) 0 ABSTAIN
2009-419.e&e/m&b	Approve the contract for PSIS and Colville Electrical Contractors Contract in the amount of \$64,150.00. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (EW,MF,GJ,SA,CM,HM,JW,VS,JS) 1 AGAINST (CA) 0 ABSTAIN
2009-420.hhs/com	Authorize the attached amendment to the existing 638 contract between the Colville Tribes (I.H.S. Contract #0248-96-001), directing I.H.S. to segregate funds for the clinics and to make those funds directly available to the Colville Tribal Health Authority, no change in the scope of work to contract deliverables will occur. The Chair or designee is authorized to sign all necessary documents. Attachment A: DISBURSEMENT: (a) Unless the Confederated Tribes of the Colville Reservation advises otherwise through an enacted resolution, the Portland Area Indian Health Service shall wire transfer to Key Bank the dollar amount specified below on the following dates: (1) October 1, 2009 and each year,	10 FOR (EW,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	<p>thereafter: \$1,060,971.82. (b) The specified amount represents a portion of the funds received by the Confederated Tribes of the Colville Reservation to provide direct services for all the programs, functions, services and activities currently contracted from I.H.S. (this is the 106(a)(1) amount). The amount specified will be transferred to the above referenced account as determined by the Colville Tribes. (c) Payment shall be contingent upon Congressional enactment of federal appropriations, approved apportionment by the Office of Management & Budget, and availability of funds at the PAIHS. (d) All eligible funding increases and/or decreased resulting from Congressional Acts for allocation of the Colville Tribal Health Authority shall be determined and provided by the Confederated Tribes of the Colville Reservation (e) The Confederated Tribes of the Colville Reservation shall be responsible for all handling, reporting, accounting, reconciling and expending of funds pursuant to all applicable laws and/or regulations, including but not limited to OMB Circulars A-133. (f) The Confederated Tribes of the Colville Reservation understands and agrees that the Colville Tribal Health Authority's right to payment hereunder is limited to provisions associated to the Annual Funding Agreement associated with I.H.S. Contract #0248-96-0001.</p>	
<p>FAILED 2009-421.gov</p>	<p>Adopt: Latasha Sweetwater Lee</p>	<p>8 FOR (EW,MF,GJ,SA,CM,JW,VS,JS) 2 AGAINST (CA,HM) 0 ABSTAIN **Motion fails**</p>
<p>FAILED 2009-422.gov</p>	<p>Adopt: Zayden Thomas Cardona</p>	<p>7 FOR (EW,MF,GJ,SA,CM,JW,VS) 2 AGAINST (CA,HM) 0 ABSTAIN **JS out of room**</p>