

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Special Session August 7, 2008

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Gene Joseph, Deb Louie, Carleen Anderson, Cherie Moomaw, Harvey Moses Jr, Juanita Warren, Virgil Seymour

Delegation/Absent: Jeanne Jerred, Andy Joseph Jr, Susie Mason, and John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-566.cdc&cul	It is the recommendation of the Community Development Committee & Culture Committee to approve the attached Attachment to the 2008 Omak Stampede MOA, and to authorize the Chair or Designee to sign.	10 FOR (CA,SM,GJ,JW,AJ,CM,MF,KC,HM,JJ) 0 AGAINST 0 ABSTAIN
2008-567.m&b	It is the recommendation of the Management & Budget Committee to approve whereas the cost of fuel being excessive, therefore it is recommended that the Tribe change the normal work week to four ten hour days, Monday through Thursday. This will be effective August 4, 2008. The hours will be 7:30 A.M. to 6:00 P.M. and is mandatory. This will be initiated for 60 days initially than reevaluated.	7 FOR (HM,AJ,GJ,JW,EA,CA,SM,CM,MF,KC) 2 AGAINST (VS,JJ) 0 ABSTAIN
2008-568.l&j	It is the recommendation of the Law & Justice Committee to approve the attached Employment Contract for Trudy Flamand as Chief Judge of the Colville Tribal Court and to authorize the Chair or designee to sign.	10 FOR (SM,CA,CM,HM,GJ,EW,KC,JJ,JS,DL) 0 AGAINST 0 ABSTAIN
2008-569.m&b	It is the recommendation of the Management and Budget Committee to authorize Tribal Officials to initiate disbursements and authorize a Tribal Official to provide investment instructions to the Office of Special Trustee for American Indians (OST).	10 FOR (DL,GJ,JS,JJ,CA,JW,EW,HM,KC,MF) 0 AGAINST 0 ABSTAIN
2008-570.cdm/m&b	It is the recommendation of the Community Development and Management & Budget Committee to authorize \$35,000.00 from Tribal Account #8484.63410.242 for the installation of the Inchelium EMS Modular; to reimbursed by the 5 Star Program; and authorize the Chair or designee to sign all pertinent documents.	10 FOR (HM,JJ,KC,EW,GJ,JS,JW,MF,CA,DL) 0 AGAINST 0 ABSTAIN
2008-571.l&j	It is the recommendation of the Law & Justice Committee to purchase 2000 Ford E-450 Type 3 Ambulance from West Coast Ambulance and Truck Sales. Total cost 47,221.70 already in FY08 budget. Authorized sole source purchase.	9 FOR (SM,JJ,MF,KC,CM,EW,AJ,JS,DL,GJ) 1 AGAINST (CA) 0 ABSTAIN
2008-572.cul/m&b	It is the recommendation of the Culture and Management & Budget Committee to donate to the National Indian Health Board Luncheon at Healing Lodge on August 6, 2008 an amount not to exceed \$590.00 with funds to come from account #650, Wells Dam. Receipts must be provided. Check to be made out to Barbara Aripa.	11 For (HM,JJ,CA,CM,AJ,JW,JS,SM,KC,DL,GJ) 0 AGAINST 0 ABSTAIN
2008-573.m&b	It is the recommendation of the Management and Budget	10 For(HM,JJ,CA,CM,AJ,JW,JS,SM,KC,GJ,EW)

August 7, 2008 Special Session

	Committee to authorize an Emergency RFP for 50 plates to provide a luncheon with dignitaries from Washington D.C., on August 5, 2008. Funds to come from Political Donations budget.	0 AGAINST 0 ABSTAIN
2008-574.nat	It is the recommendation of the Natural Resources Committee to approve the attached Right of Entry Permit #P41100TET1 to conduct geotechnical soil exploration by means of test pits and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, No Tribal dollars.	8 FOR(DL,KC,EW,CM,JW,GJ,HM,VS) 0 AGAINST 0 ABSTAIN
2008-575.cdc	It is the recommendation of the Community Development Committee to agree to the partnership with the American Indian Relief Council working with the Colville Tribes Donable Foods program to help Native American people on the Colville Confederated Tribes reservation to improve the quality of their lives by providing opportunities for them to bring positive changes. Authorize the Tribal Chairperson or designee to sign. No Tribal Funds included.	8 FOR (DL,KC,CM,JW,GJ,HM,VS,CA) 0 AGAINST 0 ABSTAIN
2008-576.cdc	It is the recommendation of the Community Development Committee to approve the property use for a one day Ultimate Fighting event to be held at Round Lake and to authorize a Beer Garden during this event and to authorize the Chairperson or designee to sign letter of permission for this event.	6 FOR (KC,GJ,CM,EW,JW,VS) 3 AGAINST (HM,DL,CA) 0 ABSTAIN
2008-577.cdc/nat	It is the recommendation of the Community Development/Natural Resources Committees to approve the emergency harvest of the old Agatha and Chuck Bart hay fields along Joe Moses Road. The property has become a fire hazard with a hay crop that is not being harvested. Further, it is recommended to contact local hay farmers for this harvest as soon as possible with preference to Tribal Members who have the equipment to accomplish the harvest before the hay is too dry. Authorize the Chairperson or designee to sign any documentation associated with the harvest of this hay field. This project will be managed by Pete Palmer at the Colville Tribes Planning department as a one time special project under emergency rational. The project will be negotiated for ½ crop share.	9 FOR (KC,GJ,CM,EW,DL,JW,VS,HM,CA) 0 AGAINST 0 ABSTAIN
2008-578.h&h	It is the recommendation of the Health and Human Services Committee to approve the Tribal Management Grant application that would, if funded, allow the Lake Roosevelt Community Health Centers to implement a Health Management Structure Improvement Project. This entails a plan to improve management capability in the area of administrative systems in preparation of obtaining Accreditation Association of Ambulatory Health Care (AAAHC) accreditation. The LRCHC will be the fiscal agent for the grant. The project amount requested is \$99,982 and to authorize the Chairman or designee to sign. No Tribal dollars.	7 FOR (KC,CM,EW,DL,HM,VS,GJ) 0 AGAINST 0 ABSTAIN
2008-579.h&h	It is the recommendation of the Health and Human Services Committee to approve the DSHS Indian Nation Program Agreement for Tribal Health Program for Patient Navigator Program in the amount of \$142,500 for July 1, 2008 to June	8 FOR (EW,KC,GJ,DL,CM,HM,CA,VS) 0 AGAINST 0 ABSTAIN

	30, 2009 and authorize the Chairman or designee to sign all pertinent documents. No Tribal monies are required.	
2008-580.h&h	It is the recommendation of the Health and Human Services Committee to rescind Resolution 2007-349 which supported the appointment of Martha Holiday to the State Board of Health and to advise the Board accordingly.	7 FOR (EW,KC,DL,CM,HM,VS,CA) 1 AGAINST (GJ) 0 ABSTAIN
2008-581.h&h	It is the recommendation of the Health and Human Services Committee to rescind Resolution 2007-378 which appointed Martha Holliday to the NPAIHB on the Epi-Center Advisory Board and to advise the Board accordingly.	8 FOR (EW,KC,DL,CM,HM,VS,CA,GJ) 0 AGAINST 0 ABSTAIN
2008-582.cdc/h&h	It is the recommendation of the Community Development/Health and Human Services Committees as required by NAHASDA and 24 CFR 58.35(b) certain activities are categorized as exempt from NEPA and other environmental laws and authorities: environmental and other studies, development plans, information and financial services, admin. and management activities, inspections, purchase of insurance, engineering or design cost, TA and trainings; tenant based rental assistance, housing services, utility costs, operating costs, down payment assistance, housing pre-development. No Tribal funds involved. Chairman or designee is authorized to sign.	8 FOR (EW,KC,DL,CM,HM,VS,CA,GJ) 0 AGAINST 0 ABSTAIN
2008-583.l&j	It is the recommendation of the Law and Justice Committee to approve the attached Contract for the emergency hire of S. Renee Ewalt as an Administrative Law Judge for the Colville Tribes, CBC Chairman or designee to sign. Funding for this Contract will be already-allocated funding for ALJs in the ORA budget and will not require a budget modification.	9 FOR (EW,KC,DL,CM,HM,VS,CA,GJ,JW) 0 AGAINST 0 ABSTAIN
2008-584.l&j	It is the recommendation of the Law and Justice Committee to approve the attached Contract Attorney Oversight Policy for the Office of Reservation Attorney, to be effective October 1, 2008, and to direct the ORA Managing Attorney to mail to all current Contract Attorneys a copy of the attached policy by no later than August 11, 2008.	9 FOR (EW,KC,DL,CM,HM,VS,CA,GJ,JW) 0 AGAINST 0 ABSTAIN
2008-585.l&j	It is the recommendation of the Law and Justice Committee to approve the attached attorney contract for the Colville Tribal Legal Services Office with James R. Edmonds as Director for a three year period, effective October 1, 2008 to September 30, 2011. It is further recommended that the Chairperson or her designee be authorized to sign said contract.	8 FOR (EW,KC,DL,CM,VS,CA,GJ,JW) 1 AGAINST (HM) 1 ABSTAIN
2008-586.l&j	It is the recommendation of the Law and Justice Committee to appoint Stephen Durkin for the Colville Tribal Gaming Commission. The term would be effective on the next available Commission meeting date following notification and be for a three (3) year term. May be appointed once background, financial and drug tests are satisfactory.	7 FOR (EW,KC,CM,VS,CA,GJ,HM) 1 AGAINST (DL) 0 ABSTAIN
2008-587.nat	It is the recommendation of the Natural Resources Committee to approve the purchase of Leonard Holt's undivided ½ interest within Colville Allotment NO.101-954 at the Fair Market Value of \$278,600.00 his share being \$139,300.00. The property is described as: Lots 11 and 12, the SE4SW4 of Section 31, Township 33 North, Range 26	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN

	East, Willamette Meridian, Okanogan County, Washington, containing 133.70 acres, more or less. Funds to be disbursed out of Land Purchasing Accounting. Chairman or designee has authority to sign all pertinent documents.	
2008-588.nat	It is the recommendation of the Natural Resources Committee to appoint Mike Palmer to the Lake Roosevelt Shoreline Management Plan Inter Agency Team.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-589.nat	It is the recommendation of the Natural Resources Committee to appoint Virgil "Smoker" Marchand to the Lake Roosevelt Shoreline Management Plan Inter Agency Team.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-590.nat	It is the recommendation of the Natural Resources Committee to approve the Water Resources Budget of \$255,000 as part of the Lake Roosevelt drawdown agreement with the State of Washington to perform activities including water rights, permitting, monitoring, and enforcement, and water planning and coordination activities on the reservation and within the Columbia Basin. No Tribal funds required.	9 FOR (EW,KC,CM,VS,GJ,HM,JW,DL,CA) 0 AGAINST 0 ABSTAIN
2008-591.nat	It is the recommendation of the Natural Resources Committee to approve the 2007 Carryover in the amount of \$666,558 for the Special Projects Account. These funds are administered by the Office of Environmental Trust. This BIA funding is for specific on going environmental projects that may not be funded from year to year. No Tribal dollars are being requested.	9 FOR (EW,KC,CM,VS,GJ,HM,JW,DL,CA) 0 AGAINST 0 ABSTAIN
2008-592.nat	It is the recommendation of the Natural Resources Committee to rescind CCT Resolution 2008-059 and designate Michael Finley as the Primary CCT delegate to the Intertribal Timber Council, with Virgil Seymour as the Alternate CCT delegate. Any additional delegations will be in writing and approved by the Colville Business Council Chairperson. The Colville Business Chairperson or her designee has the authority to sign all pertinent documents.	8 FOR (EW,KC,CM,GJ,HM,JW,DL,CA) 0 AGAINST 2 ABSTAIN (MF,VS)
2008-593.nat	It is recommendation of the Natural Resources Committee to approve the attached new grant award for the Chief Joseph Hatchery Education and Employment Project in the amount of \$60,543.00 and to authorize the Chairman and/or designee to sign contract and all or any related documents. Funded by BPA, No Tribal dollars. Amend the budget accordingly.	9 FOR (EW,KC,CM,VS,GJ,HM,JW,DL,CA) 0 AGAINST 0 ABSTAIN
2008-594.nat	It is the recommendation of the Natural Resources Committee to approve the Contract with Stephanie A. Schumacher in the amount of \$54,320.00 for a Fuel Break Construction project, Stray Dog, Blk 411, in the Inchellium District. Authorize Chairman or designee to sign all pertinent documents.	9 FOR (EW,KC,CM,VS,GJ,HM,JW,DL,CA) 0 AGAINST 0 ABSTAIN
2008-595	NUMBER NOT USED	
2008-596.nat	It is the recommendation of the Natural Resources Committee to approve budget modification #4 CTP03T10179 for a net increase \$205,000.00 to the wildland urban interface funding. Amend the budget accordingly. No Tribal dollars. Authorize Chairman or designee to sign all pertinent documents.	9 FOR (EW,KC,CM,VS,GJ,HM,JW,DL,CA) 0 AGAINST 0 ABSTAIN
2008-597.nat	It is the recommendation of the Natural Resources	9 FOR (EW,KC,CM,VS,GJ,HM,JW,DL,CA) 0 AGAINST 0 ABSTAIN

	Committee to amend the Fisheries and Administration Divisions part of Resolution 2008-129 to include the new changes as presented on the flow chart. No Tribal dollars attached, Federal funds only.	
2008-598.gov	It is the recommendation of the Tribal Government Committee to rescind resolution 2007-425 and to identify the voting delegation to the Affiliated Tribes of the Northwest Indians (ATNI) to be Michael O. Finley, this delegation will be for the 2008-2009 sessions and all related business to ATNI.	9 FOR (EW,KC,CM,VS,GJ,HM,JW,DL,CA) 0 AGAINST 1 ABSTAIN (MF)
2008-599.m&b/e&e	It is the recommendation of the Management and Budget/Education and Employment Committees to rescind resolution 2008-450 in it's entirety.	5 FOR (EW,KC,GJ,HM,CA) 4 AGAINST (JW,DL,VS,CM) 0 ABSTAIN
2008-600.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve PSIS amendment #17 to grant number GTP03T10118 to include funding in the amount of \$3,691,935.00. This amendment adds School Operations and School Operations Contingency funding. The Chairperson or designee is authorized to sign all pertinent documents. No Tribal dollars will be used.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-601.m&b	It is the recommendation of the Management and Budget Committees to approve the Turnure Telecom LLC Construction Services Contract in the amount of \$399,407.56, to erect towers and provide equipment to bring wireless Broadband from a fiber connection in Omak over a backhaul leading to the newly established technology center in Nespelem. Funds to be disbursed from the Community Connect Broadband Grant in the amount of \$329,892.57 and \$69,514.99 will be funded from the tribal budget approved in FY 08 for the cost center 5310 with no additional tribal dollars required. The Chairman or designee has authority to sign all pertinent documents.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-602.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Molly Robert and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-603.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Mary LaVelle, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-604.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Perry Palmer, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-605.e&e/m&b	It is the recommendation of the Education and	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN

	Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Albert Miller, a School Counselor and to authorize the Chairperson or designee to sign all related documents to this contract.	
2008-606.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Theresa Ramirez, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-607.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Amber Johnson, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-608.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Kim Jones, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-609.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Yong Dienst, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-610.e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Susan Best, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-611. e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Victoria Kiefer, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-612. e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Barbara Quintasket, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-613. e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN

	approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School, and Christina Adams and to authorize the Chairperson or designee to sign all related documents to this contract.	
2008-614. e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Lawrence Witt, a teacher, and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-615. e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Ryan Christoph, Principal and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-616. e&e/m&b	It is the recommendation of the Education and Employment/Management and Budget Committees to approve the contract between the Confederated Tribes of the Colville Reservation, the Paschal Sherman Indian School and Debbie L. Simpson, Superintendent and to authorize the Chairperson or designee to sign all related documents to this contract.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-617.e&e	It is the recommendation of the Education and Employment Committee to waive the requirements of the Colville Tribal Code, at Chapter 10-1, for hiring of the CEO of CTEC.	6 FOR (EW,KC,CM,VS,GJ,JW 2 AGAINST (HM,DL) 0 ABSTAIN
2008-618.gov	It is the recommendation of the Tribal Government to accept the Colville Tribal Relinquishment of Merle Anthony Andrews, Jr., born June 11, 1975, who is listed opposite ID# 6642 on the current Colville Tribal Membership Roll. In accordance with Sec.8-1-320, 8-1-321 of the Title I-Colville Membership code, this relinquishment maybe contingent upon Merle Anthony Andrews Jr. approved membership with the Spokane Tribe of Washington. Also, in accordance with Sec.8-1-323, Merle Anthony Andrews Jr. shall hereafter be prohibited from future membership with the Confederated Colville Tribes.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-619.gov	It is the recommendation of the Tribal Government to accept the Colville Tribal Relinquishment of Benjamin Roy Ross, born January 12, 1959, who is listed opposite ID# 9633 on the current Colville Tribal Membership Roll. In accordance with Sec.8-1-320, 8-1-321 of the Title I-Colville Membership code, this relinquishment is at the request of Benjamin Roy Ross who no longer wishes to be an enrolled member of the Colville Confederated Tribes. Also, in accordance with Sec.8-1-323, Benjamin Roy Ross shall hereafter be prohibited from future membership with the Confederated Colville Tribes.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2208-620.e&e	It is the recommendation of the Employment and Education Committee to approve Vocational Rehabilitation Program's carryover amount of \$212,278.00 from fiscal year 2006-07 grant award #H250F050017. Amend 2008 budget	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN

	accordingly with authorized Chair signature or designee.	
2008-621.gov	It is the recommendation of the Tribal Government Committee to appoint Gene Joseph, Nespelem District, to serve on the Colville Tribal Election Committee for 2008-2009.	7 FOR (EW,KC,CM,VS, ,HM,JW,DL) 0 AGAINST 1 ABSTAIN (GJ)
2008-622.gov	It is the recommendation of the Tribal Government Committee to appoint Jeanne A. Jerred, Keller District, to serve on the Colville Tribal Election Committee for 2008-2009.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-623.gov	It is the recommendation of the Tribal Government Committee to appoint Juanita Warren, Inchellium District, to serve on the Colville Tribal Election Committee for 2008-2009.	7 FOR (EW,KC,CM,VS, ,HM,GJ,DL) 0 AGAINST 1 ABSTAIN (JW)
2008-624.gov	It is the recommendation of the Tribal Government Committee to appoint Carleen Anderson, Omak District, to serve on the Colville Tribal Election Committee for 2008-2009.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-625.gov	It is the recommendation of the Tribal Government Committee to rescind Resolution 2007-426 and to identify the voting delegate to the National Indian Gaming Association (NIGA) to be Jeanne A. Jerred, this delegation will be for the 2008-2009 sessions and all related business to NIGA.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-626.gov	It is the recommendation of the Tribal Government Committee to rescind Resolution 2007-423 and to identify the voting delegate to the National Congress of American Indians (NCAI) to be Jeanne A. Jerred, this delegation will be for the 2008-2009 sessions and all related business to NCAI.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-627.gov	It is the recommendation of the Tribal Government to rescind Resolution 2007-425 and to identify the alternate voting delegate to the Affiliated Tribes of the Northwest Indians (ATNI) to be Andrew C. Joseph Jr., this delegation will be for the 2008-2009 sessions and all related business to ATNI.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN
2008-628.gov	It is the recommendation of the Tribal Government Committee to rescind Resolution 2007-423 and to identify the alternate voting delegate to the National Congress of American Indians (NCAI) to be Carleen Anderson, this delegation will be for the 2008-2009 sessions and all related business to NCAI.	8 FOR (EW,KC,CM,VS,GJ,HM,JW,DL) 0 AGAINST 0 ABSTAIN