

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Special Session on, September 04. 2008

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Jeanne Jerred, Carleen Anderson, Susie Mason, Cherie Moomaw, Harvey Moses Jr., Juanita Warren, Virgil Seymour, John Stensgar.

Delegation/Absent: Andy Joseph Jr. (Delegation), Gene Joseph (Delegation), Deb Louie (Delegation)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-675.nat	Approve the land exchange with the U.S. Bureau of Reclamation (U.S.B.R.) of the Department of Interior has offered 130.00 acres of U.S.B.R. 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. The Bureau of Reclamation will vacate the property in Moses Lake, WA; the Bureau of Indian Affairs will accept this property as excess and BIA transfer a portion of Quarry Falls to the BOR as excess.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-676.nat	Approve the purchase of Colville Allotment No. 101-570, at the Fair Market Value of \$241,000.00. The property is described as the E1/2SW1/4 and the W1/2W1/2SE1/4 of Section 34, Township 32 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less. Funds to be disbursed out of Land Purchasing Accounting. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-677.nat	Approve the purchase of Colville Allotment No. 101-567, at the Fair Market Value of \$322,000.00. The property is described as: Lot 9, the NW1/4SW1/4NW1/4, AND THE N1/2SW1/4, AND THE N1/2SW1/4SW1/4NW1/4 of Section 2, Lot 1 and the SE1/4NE1/4 of Section 3, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 113.56 acres more or less. Funds to be disbursed out of Land Purchasing Accounting. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-678.nat	Approve the purchase of Colville Allotment No. 101-568-B, at the Fair Market Value of \$85,000.00. The property is described as: Lot 2 and the Sw1/4NE1/4 of Section 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 78.84 acres, more or less. Funds to be disbursed out of Land Purchasing Accounting. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-679.nat	Approve the purchase of Colville Allotment No. 101-732, at	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN

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	the Fair Market Value of \$80,000.00. The property is described as: The E1/2SW1/4SE1/4,W1/2SE1/4SE1/4 of Section 34 Township 32 North, Range 28 East, Willamette Meridian Okanogan County, Washington, containing 40.00 acres, more or less. Funds to be disbursed out of Land Purchasing Accounting. Chairman or designee has authority to sign all pertinent documents.	
2008-680.nat	Approve the purchase of 420.00 acres, more or less from Dell Squire/Terry Watts at the Fair Market Value of \$174,000.00 within Colville Allotment Nos. 101-2494, 101-2495 and 101-5485. The properties are described as follows: See Attached Legal Descriptions. Funds to be disbursed out of Land Purchasing Accounting. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-681.nat	Approve the exchange of lands of equal value with Rosalie Gabriel, her property described as follows: 101-89: An undivided 432/1728 interest within the Southeast quarter of the Southwest quarter of Section 2, the West half of the East half of the Northwest quarter, and the East half of the West half of the Northwest quarter of Section 11, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 120.00 acres, more or less (equivalent to 30.00 acres). For: Tribal Tract No. 101-T1327 (por): A 10.00 acre portion within the West half of the West half of the Northwest quarter of the Northwest quarter of Section 16, Township 33 North, Range 36 West, Willamette Meridian, Ferry County, Washington. The Branch of Real Property Management will request a survey for the 10.00 acre, m/l within Tribal Tract No. 101-T1327 (por) and timber cruise and appraisals on both properties to determine the fair market value. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-682.nat	Approve the attached FY 2007 Carryover Budget, account 1886 for the Lake Roosevelt Water Quality Council (LRWQC) in the amount of \$77,947.00. These are funds come down through the BIA to fund and support the LRWQC. No tribal dollars are requested. Tribal Chairperson or designee is authorized to sign all relevant documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-683.nat	Approve the attached 2008-2009 1616 Special Projects Budget in the amount of \$161,000.00. These are funds from the BIA for special environmental projects including: safety of dams, litigation support, UCR Trustee Council technical assistance, Midnite Mine Trustee Council technical assistance. No tribal dollars are requested. Tribal Chairperson or designee is authorized to sign all relevant documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-684.nat	Approve the re-appropriation of (\$1,174,485.00) funding from the St. Mary's fire budget to the Rehabilitation Plan for the 2007 Manila Creek Fire. The remainder (\$1,541,925.00) of the St. Mary's funding will be returned to the Bureau of Indian Affairs, until a final determination has been made on the Manila Creek Fire Rehabilitation Plan. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-685.nat	Approve the attached New Contract award for the Rufus	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN

	Woods Creel and Harvest Augmentation Project, IGC No. 38777, P12007-405-00, in the amount of \$223,192.00, for a period of August 01, 2008 to July 31, 2009 and to authorize the chairman and/or his designee to sign any related documents to this contract. Funded by Federal Dollars, No Tribal Dollars attached.	
2008-686.nat	Approve the attached new award for CCT Accord Planning and Development in the amount of \$479,283.00 and to authorize the chairman and/or designee to sign any related documents to this contract. Funded by Federal Dollars, no Tribal Dollars attached.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-687.nat	Approve the attached 2009 funding for 7525 TFW Forest & Fish FFSA in the amount of \$72,587.00 and to authorize the chairman and/or designee to sign any related documents to this contract. Funded by Federal Dollars, no Tribal Dollars attached.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-688.nat	Approve the attached 2008-2009 316309 Salmon Creek Project in the amount of \$299,162.00 and to authorize the chairman and/or designee to sign any related documents to this contract. Funded by Federal Dollars, no Tribal Dollars attached.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-689.nat	Amend the Administration Division part of Resolution 2008-597 to include the new changes as presented on the flow chart.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-690.nat	Approve the attached FY2008/ budget for the 319208-Land Pre-Acquisition (IGC 38643) in the amount of \$40,000.00 and authorize the Chairman and/or designee to sign contract and all or any related documents. No Tribal Dollars attached, funded by BPA.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-691.nat	Approve the attached 2008-2009 Non-Member Bird Hunting Regulations.	9 FOR (EW, KC, MF, CA, SM, HM, JW, VS, JS) 1 AGAINST (CM) 0 ABSTAIN
2008-692.nat	Approve the letter to Mr. Stan Speaks, Northwest Regional Director in support the re-appropriation of funding from the St. Mary's fire budget to the rehabilitation budget for the 2007 Manila Creek Fire. Chairperson or designee has the authority to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-693.nat/m&b	Approve Modification No. 3 to add FY 2008 funds for net increase of \$861,432.90 and amend the budget accordingly. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-694.nat	Rescind Resolution 2005-149 and appoint Deb Louie and Virgil Seymour to be representatives for the UCUT Policy Commission.	9 FOR (EW, KC, MF, CA, SM, CM, HM, JW, JS) 0 AGAINST, 1 ABSTAIN (VS)
2008-695.m&b	Approve modification No. 1 to increase funding for the Agriculture Program by adding noxious weed funding increasing budget from \$212,258.00 to \$228,821.00 for a net increase of \$16,563.00. The Chairwoman or her designee is authorized to sign all pertinent documents. No Tribal Dollars.	9 FOR (KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN EW OUT OF ROOM
2008-696.m&b/e&e	Approve the Bureau of Indian Education (BIE) contract for the operation of Pascal Sherman Indian School, and authorize the chair or designee to sign all pertinent documentation.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-697.m&b	Approve to utilize the U.S. General Services Administration	9 FOR (EW, KC, MF, CA, SM, CM, HM, VS, JS) 1 AGAINST (JW), 0 ABSTAIN

	mileage rate of \$.585. This rate will go into effect as of October 1, 2008.	
2008-698.m&b/com	Approve the Budget Modification in the amount of \$18,500.00 moving \$12,500.00 to Building Repairs & Maintenance, and \$6,000.00 to Fuel.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-699.m&b/l&j	Approve the Appellate Court funds in the amount of \$91,317.00 be transferred to account 7001. The budget will 1.) reflect the increase to the Tribal Court budget, 2.) modify the Tribal Court budget with increase to authorize the purchase of a copier, and 3) purchase computers and misc. supplies as line item change of balance after salary and fringe paid.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-700.m&b/cul	Approve the purchase of one buckskin embroidered jacket made by Tribal member Clara Moore (c. 1930's -1940's) at the negotiated price of \$5,000.00 from Mrs. Moore's granddaughter, Harriet Williams. The jacket will be placed in the CCT Museum permanent collection. The check will be made out to Harriet Williams. The funds are to come from the CTEC dividend. The chairman or designee is authorized to sign all related documents.	9 FOR (EW, KC, MF, CA, SM, CM, HM, VS, JS) 0 AGAINST, 1 ABSTAIN (JW)
2008-701.m&b	The Colville Confederated Tribes desires to initiate production and completion of a 9-12 minute professional video production, entitled "CCT Lobbying Video" done on location on the Colville Reservation, Washington State. Fulfillment of the duties detailed by the attached independent contract will be assigned to Glenn A. Raymond, dba Kewa Media in the consideration amount not to exceed \$15,000.00 dollars; to come from the Wells Dam EPA Funds.	6 FOR (EW, SM, CM, HM, VS, JW) 4 AGAINST (CA, MF, KC, JS) 0 ABSTAIN
2008-702.hhs	Approve the Medicaid Provider Agreement Amendment. And, to authorize the Chairperson or her designee to sign all pertinent documents	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-703.hhs	Approve the Healthy Indian Country Initiative (HICI) Self Evaluation Protocol for the evaluation of the "From Legacy to Choice" community interventions. And, to authorize the Chairperson or her designee to sign the corresponding Tribal Council Approval Letter.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-704.l&j	Authorize the use of the attached model agreement to address truancy and absenteeism of Colville Tribal children in local state schools.	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-705.l&j/m&b	Approve the funding in the amount of \$119,380.00 allocated for the Centralized Database to be carried over to FY09	10 FOR (EW, KC, MF, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 0 ABSTAIN
2008-706.l&j/m&b	Extend the current special prosecutor contract with Peter Erbland until the case for which he was retained is resolved in Tribal Court, and to carry over a balance of \$7,500.00 into the Outside Litigation Account 587 FY 2009 budget, required because of continuances in case.	9 FOR (EW, KC, CA, SM, CM, HM, JW, VS, JS) 0 AGAINST, 1 ABSTAIN (JJ) MF Chaired this readout
2008-707.exec	Accept the interview board's recommendation to appoint John St. Pierre for the position of BIA Superintendent.	5 FOR (CA, EW, JS, HM, MF) 5 AGAINST (KC, SM, VS, JW, CM) 0 ABSTAIN JJ FOR, TO BREAK. MOTION CARRIES