

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Special Session, September 18th, 2008

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Gene Joseph, Deb Louie, Carleen Anderson, Susie Mason-Allen, Cherie Moomaw, Harvey Moses, Jr., Virgil Seymour

Delegation/Absent: Jeanne Jerred (leave), Andy Joseph, Jr. (delegation), Juanita Warren (leave), John John Stensgar (leave)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-712.hhs 10-Signature	Approve the SFY08 State/Federal Contract with the amended wording in paragraphs 9 and 12 between the State of Washington DSHS and the Colville Confederated Tribes for services provided by the Colville Indian Area Agency on Aging in the amount of \$331,892.00 for a period of July 1, 2008 to June 30, 2009. The Chair of designee is authorized to sign. No Tribal Dollars.	10 FOR (CA,SA,HM,KC,GJ,JS,JW,CM,DL,JJ) 0 AGAINST 0 ABSTAIN
2008-713.e&e	Approve the Child Support Program to utilize the Division of Child Support (DCS) Central Services to provide services to receive, prepare, and scan incoming mail sort, separate, and run tape for receipt amounts and scan, deposit, and export payments to SEMS for Distribution. The Chairman or Designee is authorized to sign all pertinent documents pertaining to this Power of Attorney. No Tribal Dollars.	8 FOR (KC,GJ, DL, CA,SA,CM,HM,VS) 0 AGAINST 1 ABSTAIN (EW)
2008-714.e&e	Approve the Indian Nation Data Share Agreement for the purpose of furthering the government-to-government relationship acknowledged in the Centennial Accord and to achieve mutual objectives of providing efficient and beneficial services to the public. The intent of this agreement is to provide a framework for DSHS to provide the CTCSP with access to SEMS case management technology to assist the Tribes in fulfilling the requirements of the IV-D program and meet the needs to its customers. The agreement end date is September 30, 2001. The Chairman or designee is authorized to sign all documents pertaining to this agreement.	8 FOR (KC,GJ, DL, CA,SA,CM,HM,VS) 0 AGAINST 1 ABSTAIN (EW)
2008-715.e&e	Amend Resolution 1997-758 pertaining to the Confederated Tribes of the Colville Reservation's Child Support Guidelines by extending the Combined Monthly Net Income from \$5,000.00 to \$7,000.00. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-716.gov FAILED	Amend the Colville Tribal Membership Code to remove section 8-1-323, "Relinquishment May be Contingent upon	4 FOR (HM,GJ,EW,CA) 5 AGAINST (DL,CM,VS,SA,KC)

	Enrollment in Another Tribe, “effective immediately, an emergency declared to exist. To instruct the Enrollment Department to revise Relinquishment Affidavit form accordingly	0 ABSTAIN MOTION FAILED
2008-717.gov	Relinquishment: Angie Mae Baker	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-718.m&b/gov. FAILED	Approve the budget modification request for an additional \$5,000.00 for the P’Squosa Pow-Wow. Funds to come from Wells Dam 1/3 Account – Elders & Youth.	3 FOR (DL,HM,GJ) 5 AGAINST (CM,VS,SA,EW,CA) 1 ABSTAIN (KC) MOTION FAILED
2008-719.e&e	Enact the amendments for Chapter 10-1, Tribal Employment Rights as proposed (attached). Chapter 10-1 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.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-720.cd/e&e	Approve the special use permit application submitted by Cecil and Swede Albert to develop a scrap metal recycling yard with the conditions listed in the attached staff report./ The property is located at 338 G Rodeo Trail Road within allotment 101-2274D; township 33, range 26, section 02 and is within the boundaries of the Colville Indian Reservation. The existing land use is rural residential with an existing non conforming scrap metal recycling facility. The Tribes Land Use & Development Code, Chapter 4.3 designates this property as special requirement designation and requires a special use permit approved by the Land Use Review Board and Colville Business Council resolution for this type of use.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-721.nat	Approve the Columbia River Road Fire Salvage. The project encompasses approximately 22,155 acres; of which 8,459 acres are trust lands, and 881 are Allotments, and are scheduled for treatment, with an estimated volume of 18,700,000 board feet of which Ponderosa Pine is 98%, and Douglas Fir/Western Larch is 2%. The Columbia River Road Fire Salvage has approximately 2% cable yarding, and 98% tractor logging. For the benefit of all Tribal Members the Colville Business Council enacted resolution 2001-583 which in part states: “For cultural and restoration and economic value...” All salvage operations...be handled in a manner that expedites the Tribes objectives.” Chairperson or designee has the authority to sign all pertinent documents.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-722.nat	Transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Ina Harry: Lot 4, Block 132, Plat of the Townsite of Omak, Colville Indian Reservation, as per plat thereof recorded in the office of the Auditor of Okanogan County, Washington. Valued at \$62,000.00	7 FOR (DL,CM,HM,VS,SA,EW,KC) 2 AGAINST (GJ,CA)
2008-723.nat/m&b	Approve the attached Contract, as amended, for appraisal services with Auble, Jolicoeur & Gentry in the amount of \$17,500 for appraisal of the Colter Ridge (Forest Capital) properties which have been offered for sale to the Tribe. Funds to be disbursed from Land Purchase account and Chairperson or designee to sign all pertinent documents.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN

2008-724.nat	Authorize Jill Smith, Office of the Reservation Attorney to develop and initiate a letter to the National Park Service regarding Tribal land at Seven Bays Marina. Authorize Chairperson or designee to sign all pertinent documents.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-725.nat	Approve the attached sub-contract with Rybec Enterprises in the amount of \$52,050.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-726.nat	Approve Fred Torgensen's, Non-Member, request for permission to survey for a revocable easement to access his land surrounded by tribal land where an existing roadway is now located. As a condition for the Tribe's permission, Mr. Torgensen, in turn, will grant a revocable easement over and across his property to the Colville Tribe when the revocable easement has been approved. The existing roadway begins at the San Poil Highway in Tribal Tract No. 101-T5367 and runs through two(2) other tribal tracts, tribal tract nos. 101-T3398 and 101-T3233	7 FOR (EW,KC,GJ,DL,CA,SA,VS) 2 AGAINST (CM,HM) 0 ABSTAIN
2008-727.nat	Approve the attached contract with Dan Brudevold for the position of Land & Property Management & Director and to authorize the CBC Chairman or designee to sign the agreement.	6 FOR (EW,DL,CA,CM,HM,VS) 3 AGAINST (GJ,KC,SA) 0 ABSTAIN
2008-728.cul	Approve the Memorandum of Agreement (MOA) between the Confederated Tribes of the Colville Reservation, the USDA Forest Service, and the Washington State Department of Archaeology and Historic Preservation. This agreement provides for the mitigation of an archaeological site prior to the removal of the Colville National Forest Republic Ranger Office. This authorizes the Chairman or Designee to sign all documents related to this matter.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-729.m&b	Authorize the one-time reproduction of the Tribal Land Status Book for the Tribal Council. The reproduction will be completed by Standard Printing of Spokane not to exceed \$1,500.00 and authorize History/Archaeology to complete this project. Funds to come from Wells Dam Economic Development Funds.	8 FOR (EW,GJ,DL,CA,SA,CM,HM,VS) 1 AGAINST (KC) 0 ABSTAIN
2008-730.m&b	Authorize CTEC to expend (not to exceed) \$7.4 million drawn from the Key Bank Gaming Line to construct a Sprung Structure to replace the current facility at Mill Bay Casino.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-731m&b	Approve FY09 Recycling Program budget in the amount of \$151,771.00. This budget will be funded by Wells Dam Economic Development Funds and not to exceed one year. The budget will cover the cost of purchasing new equipment/supplies and the salary of the Recycling Program Manager I.	8 FOR (EW,GJ,DL,CA,SA,CM,HM,VS) 1 AGAINST (KC) 0 ABSTAIN
2008-733.com	Modify the decision brought forth by the Land Use Review Board and not revoke the 2003 special use permit application based on the following conditions: 1) Rez A Rex will not bring in any more vehicles; 2) Rez A Rex has until November 30, 2008 to become 100% in compliance; 3) the Environmental Trust department of the Tribes will conduct a site assessment for contamination. If these conditions are	6 FOR (EW,KC,SA,DL,CM,CA) 3 AGAINST (GJ,HM,VS) 0 ABSTAIN

	met by the November 30, 2009 deadline, the new 2008 permit application will be remanded back to the Land Use Review Board for reconsideration.	
2008-734.com/dev.	Approve the negotiation of a contract with J.Scrivner Investigations for an amount not to exceed \$2,000.00 for investigative services and delivery of reports and, to direct ORA to negotiate the contract as soon as possible	5 FOR (CM,VS,SA,GJ,KC) 4 AGAINST (CA,EW,DL,HM) 0 ABSTAIN
2008-735.hum	Approve the updated organizational chart for the Tribal Health Program to include the two (2) new Community Health Representative/Patient Navigator positions form the DSHS grant for Patient Navigator Project. No tribal monies required.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN
2008-736.l&j	Enact the amendments for Chapter1-6, Revision of the Colville Tribal Code as proposed (attached). Chapter1-6 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.	9 FOR (EW,KC,GJ,DL,CA,SA,CM,HM,VS) 0 AGAINST 0 ABSTAIN