



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 3rd, 2013
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John E. Sirois, Benny Marchand Jr. (present 9:10am), Michael O. Finley, Joseph Somday, Andy Joseph Jr., William Nicholson II, Brian Nissen, Luana Boyd-Rowley (present 9:46am), Ernest Brooks III (present 9:11am), Nancy Johnson, Jim Boyd, Richard Swan Sr., Darlene Zacherle and Lynn Palmanteer-Holder

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2013-01.cul	To approve Research Permit Application 2012-25, "Cancer AIMS Study (Cancer Among American Indians: A Multi-State Study)", by Kerri Lopez, Project Director, Northwest Tribal Comprehensive Cancer Program. Ms. Lopez will adhere to the Research Ordinance and will submit copies of the completed project to the CCT Tribal Health Program and Archives & Records Center by December 31, 2013. Failure to comply with the Research Ordinance, submittal of the required copies, and the deadline, may result in possible legal action in Colville Tribal Court.	11 FOR (JB, BN, BM, LBR, JSOMDAY, AJ, EB, WN, JSIROIS, LPH, NJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2013-02.e&e	To amend Resolution 2012-794 that approved changes to the EPM Sect. VII to be effective January 2013 & to extend the implementation date to January 2014, except that employees may still carry over 2012 leave balances up to 200 hours to 2013 effective for use January 1, 2013. This action will serve as a transitionary period to allow for adequate employee notice, education and planning. The Chairman or designee is authorized to sign all pertinent documents.	10 FOR (LPH, JSIROIS, WN, EB, JSOMDAY, NJ, BN, AJ, RS, JB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2013-03.e&e	To fund the Hearts Gathered Executive Director salary and fringe for 2012-13 school year. The total request is \$80,000.00 (salary) and \$24,000.00 (benefits). Funds come from the Language Endowment Fund. This authorizes the Chairman or designee to sign all pertinent documents.	6 FOR (MF, AJ, JSOMDAY, BN, JB, LPH) 4 AGAINST (WN, NJ, RS, DZ) 0 ABSTAINED
2013-04.tg	To grant Nycko Thane Sullivan membership in the Colville Confederated Tribes, by adoption.	11 FOR (JSIROIS, MF, AJ, JSOMDAY, BN, JB, LPH, WN, NJ, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-05.tg	To grant Chapman James Kheel membership in the Colville Confederated Tribes, by adoption.	11 FOR (JSIROIS, MF, AJ, JSOMDAY, BN, JB, LPH, WN, NJ, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-06.tg	To grant Gregory Robert Kheel membership in the Colville	11 FOR (JSIROIS, MF, AJ, JSOMDAY, BN, JB, LPH, WN, NJ, RS, DZ)

	Confederated Tribes, by adoption.	0 AGAINST 0 ABSTAINED
2013-07.tg	To grant Kristina Joanna Davis membership in the Colville Confederated Tribes, by adoption.	11 FOR (JSIROIS, MF, AJ, JSOMDAY, BN, JB, LPH, WN, NJ, RS, DZ) 0 AGAINST 0 ABSTAINED
2013-08.tg	To grant Stevie Ray Abrahamson, Jr. membership in the Colville Confederated Tribes, by adoption.	11 FOR (JSIROIS, MF, AJ, JSOMDAY, BN, JB, LPH, WN, NJ, RS, DZ) 0 AGAINST 0 ABSTAINED
TABLED 2013-09.e&e	To dissolve the Memorandum of Understanding with the Salish Kootenai College effective immediately. This allows for compliance with the MOU to ensure the 2012-2013 annual Teacher Pay-Out agreement is adhered to. Furthermore, the 2012-2013 SKC Students will complete their academic school year assured to receive student support & academic planning services provided by the Workforce Development Committee. The E&E Committee further recommends that a Comprehensive Training, Vocational and Higher Education Plan be developed in collaboration with the Workforce Development Committee to guide future Tribal College education & training needs of the Colville Tribal Members. The Workforce Development Committee consist of representatives from programs such as Higher Education, Human Resources, TERO, Vocational Rehabilitation, and recommends administration, division directors, and local education organizations that wish to collaborate with the Colville Tribe in this effort. This authorizes the Chairman or designee to sign all necessary documents.	