

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Berni Michel-Samuels, CBC Administrative Assistant**
10-SIGNATURE EMERGENCY RESOLUTION INDEX
April ~ May 2005

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|--|---|--|
| 2005-224.hum 10-signature | Approve NARCH Research Permit and approval to begin research project. | 10 FOR (AJ, DL, JS, DM, HM, JP, GD, MT, TF, JJ) 0 AGAINST 0 ABSTAIN |
| 2005-225.com 10-signature | Approve membership in and participation in Grid West with a membership fee of \$1,000 per year. Grid West is a Wa. State Non-profit company formed to pursue the development of regional transmission organization, which may ultimately operate high voltage electrical system in the Western United States and Canada, including those systems serving tribal lands. Chair or designee to sign. | 10 FOR (JS, TF, AJ, GJ, GD, HM, MH, DM, SC, MT) 0 AGAINST 0 ABSTAIN |
| 2005-226.nat 10-signature | Approve F&W request to submit grant application to Natural F&W Foundation Salmon Recovery Funding Board in the amount of \$50,000 and authorize the Chair or designee to sign. | 10 FOR (HM, SC, AJ, MT, JS, JJ, GD, MH, TF, MM) 0 AGAINST 0 ABSTAIN |
| 2005-227.l&j 10-signature | Approve that the Police Department be authorized to enter into a contract with Mark One Productions in the amount of \$214,489. Contract is to replace the current BIA communications facility on Moses Mountain with a new Tribal Facility. Funding for the project has already been appropriated through a COPS Tribal Resources Grant. Chair or designee to sign. | 10 FOR (TF, JJ, GD, SC, AJ, JS, GJ, JP, MT, DL) 0 AGAINST 0 ABSTAIN |
| 2005-228.m&b 10-signature | Approve budget modification to the AAoA tribal budget for FY05 to include \$8,000 to cover the cost of the Elders Day Dinner scheduled for May 20, 2005. | 10 FOR (GD, DL, AJ, JS, MT, MM, HM, GJ, TF, DM) 1 AGAINST (JJ) 0 ABSTAIN |
| 2005-229.m&b 10-signature | Approve to waive the donation policy and donate \$500 to the Spotted Lake Traditional Spring Gathering. Funds to come from the Donations Funds and amend the budget accordingly. | 10 FOR (GD, DL, AJ, JJ, JS, MT, MM, HM, GJ, JP) 0 AGAINST 0 ABSTAIN |
| 2005-230.m&b 10-signature | Approve amendment to Cooperative Agreement No. CTP03T10158 to add the NEW Statement of Work for Operations & Maintenance (O&M) for the new detention center. | 10 FOR (GD, DL, HM, AJ, JJ, JS, GJ, JP, MT, TF) 0 AGAINST 0 ABSTAIN |
| 2005-231.vet/m&b 10-signature | Approve to fund 25 slots to attend the "Welcoming Home of the Vietnam Veterans" trip to Branson, Missouri. CTEC has committed \$9,500 to pay for airfare. CCT to pay per diem in the amount of \$19,547 to come from the General Fund and amend the budget accordingly. Chair or designee to sign. | 10 FOR (JS, JJ, DL, DM, AJ, SC, MM, MT, TF, JP) 0 AGAINST 0 ABSTAIN |
| 2005-232.e&e/m&b 10-signature | Approve 5-year Vocational Rehabilitation Grant Application entitled "Vocational Rehabilitation Service Project for American Indians with Disabilities", project period 10-01-05 to 9-30-10. Tribal in-kind match \$245,421. Chair or designee to sign. | 10 FOR (JJ, TF, JP, DM, JS, HM, MM, AJ, DL, MT) 0 AGAINST 0 ABSTAIN |
| 2005-233.m&b 10-signature | Approve \$4,000 for the Keller Head Start Grand Opening to be funded from the General Fund and amend the budget accordingly. | 10 FOR (GD, JJ, GJ, AJ, TF, MT, JS, MM, HM, SC) 0 AGAINST 0 ABSTAIN |

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| 2005-234.com/m&b 10-signature | Approve application for Rural Utilities Service (RUS) Community Connect Broadband Program Grant Application for FY05 support for the extension of broadband service, the development of a wide-area distributive network and a community content portal to serve the community and to enhance Tribal services and Tribal government services in Nespelem and its census designated places. No tribal dollars required. Chair or designee to sign. | 10 FOR (JS, DM, GD, TF, DL, MT, AJ, MM, JP, MH) 0 AGAINST 0 ABSTAIN |
| 2005-235.nat 10-signature | Approve Agreement with Oroville/Tonasket Irrigation District for the lease of settling pond. No tribal dollars. Total of lease \$48,000 (utilities, insurance and maintenance). | 10 FOR (DL, JP, HM, GD, JJ, JS, MT, AJ, MM, DM) 0 AGAINST 0 ABSTAIN |
| 2005-236.nat 10-signature | Approve that the Natural Resources Committee Chair provide testimony at the May 2005 Columbia River Compact meeting. | 11 FOR (TF, JP, JJ, GJ, AJ, MM, DM, MH, JS, MT, GD) 0 AGAINST 0 ABSTAIN |
| 2005-237.nat 10-signature | Approve sub-contract with LGL Limited in the amount of \$239,776 and authorize Chair or designee to sign. Funded by BPA, no tribal dollars. | 10 FOR (TF, JJ, JP, AJ, DM, MH, MM, JS, MT, GD) 0 AGAINST 0 ABSTAIN |
| 2005-238.nat 10-signature | Approve MOA Coordinating F&W Mitigation efforts among Upper Columbia United Tribes, Coeur d'Alene Tribe, Confederated Tribes of the Colville Reservation, Kalispel Tribe of Indians, Kootenai Tribe of Idaho, Spokane Tribe of Indians and BPA in settlement of the Tribes' Petition for Review in the <i>Upper Columbia United Tribes et al. v. BPA</i> , US Court of Appeals for the Ninth Circuit. Chair or designee authorized to execute MOA and authorize ORA to execute court documents referred to in Section F.4 to implement the settlement and dismiss the Petition. | 10 FOR (TF, JJ, JP, AJ, MM, DM, MH, JS, MT, GD) 0 AGAINST 0 ABSTAIN |
| 2005-239.com 10-signature | Approve that EPA fund the Tribes Air Quality Program activities with 5% in-kind matching dollars from the Tribe. Chair or designee to sign. | 10 FOR (JS, JP, DL, AJ, MM, GD, JJ, TF, GJ, MH) 0 AGAINST 0 ABSTAIN |
| 2005-240.l&j 10-signature | Approve amendment #1 to attorney contract with Rush, Crane & Guenther. Chair or designee to sign. | 10 FOR (GD, JJ, MM, DM, AJ, MH, JS, TF, HM, DL) 0 AGAINST 0 ABSTAIN |
| 2005-241.l&j 10-signature | Approve amendment #2 to attorney contract with Wayne Svaren. Chair or designee to sign. | 10 FOR (GD, JJ, MM, DM, AJ, MH, JS, TF, HM, DL) 0 AGAINST 0 ABSTAIN |
| 2005-242.l&j 10-signature | Approve amendment #4 to attorney contract with Sonosky, Chambers, Sachse, Endreson & Perry. Chair or designee to sign. | 10 FOR (GD, JJ, MM, DM, AJ, MH, JS, TF, HM, DL) 0 AGAINST 0 ABSTAIN |
| 2005-243.l&j 10-signature | Approve amendment #3 to attorney contract with Gardner and Carton. Chair or designee to sign. | 10 FOR (GD, JJ, MM, DM, AJ, MH, JS, TF, HM, DL) 0 AGAINST 0 ABSTAIN |
| 2005-244.nat 10-signature | Approve EDWA Research Permit. | 10 FOR (TF, JJ, JP, AJ, DM, MH, JS, MT, GD, DL) 0 AGAINST 0 ABSTAIN |
| 2005-245.nat 10-signature | Approve CTPD request for a business lease on Moses Mountain for a repeater site. | 10 FOR (DL, JS, MH, MT, JP, GD, TF, JJ, MM, GJ) 0 AGAINST 0 ABSTAIN |
| 2005-246.l&j 10-signature | Approve amendment #1 to attorney contract with Greene, Meyer & McElroy. Chair or designee to sign. | 10 FOR (GD, JJ, MM, DM, AJ, MH, JS, TF, MT, JP) 2 AGAINST (HM, DL) 0 ABSTAIN |
| 2005-247.hum 10-signature | Approve to accept the contract with Department of Health in the amount of \$68,590 for FY05 to assist CCT in the development of our Public Health Emergency Preparedness and authorize the Chair or designee to sign. | 10 FOR (AJ, HM, GD, JJ, JS, DL, MH, SC, GJ, JP) 0 AGAINST 0 ABSTAIN |