



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Geraldine Charette, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley Charley, Andy Joseph, Jr., Gene Joseph, Brian Nissen, Carleen Anderson, Mike Marchand, Harvey Moses, Jr., John Stensgar, and Michael Finley, Chairman.

Delegation/Absent: Jeanne Jerred, Susie Allen, Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2009-704.nat.mb	Amend Resolution 2008-633 to read, offer a onetime reward of up to one hundred thousand dollars (\$100,000.00) to the person (s) providing information to the Tribes which leads to the arrest and subsequent conviction of those responsible for starting arson fires on the Colville Indian Reservation. If the reward is awarded, the WETIP program will pay up to ten thousand (\$10,000.00), the Colville Confederated Tribes will pay up to ninety thousand dollars (\$90,000.00), to be paid out of the Colville Tribes Wells Dam monies	10 FOR(JJ,HM,MF,JS,EW,BN,GJ,CA,MM,SC) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-705.m&b.hhs	Approve the attached administrative agreement between the Confederated Tribes of the Colville Reservation and Symetra Life Insurance Company by ten-signature process. That agreement is to provide employees named on the attached census and who remain eligible under the Policy either the benefit shown on the Schedule or the benefit level provided on the attached census, if higher, by waiving the Proof of Good Health & Human Services requirement. All other terms of the Policy shall apply. Chair or authorized designee to sign all related documents.	11 FOR (HM,BN,MM,CA,AJ,JS,JJ,MF,GJ,SC,SA) 0 AGAINST 0 ABSTAIN **Rationale: M & B agendas full next few sessions for budget review and this approval is needed to address a pending life insurance claim**
10-Signature 2009-706.com	Approve the Purchase of Rock Crusher for the Roads Program that includes: a 2008 Model 1080 Cone Crusher for \$315,000.00, a Sandvik QE340 Track Scalping Screen Plant for \$111,000.00, a Sandvik QA340 Track Finish Screen for \$94,500.00, and Delivery/Freight charges of \$35,000.00 from Sandvik, LLC in the total amount of \$555,500.00. All funds are federal monies from the approved 638 Roads Maintenance Contract (CTP09T10165). Chairman or designee is authorized to sign all related documents.	10 FOR(EW,HM,JS,GJ,BN,MF,CA,MM,SC,VS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**

10-Signature 2009-707.com	Approve the purchase of Heavy Equipment for the Roads Program that includes: a 2006 Kobelco SK250LC Excavator for \$110,000.00 and a 1995 50-ton Lowboy transport for \$15,000.00 for a total amount of \$125,000.00. All funds are federal monies from the approved 638 Roads Maintenance Contract (CTP03T10165). Chairman or designee is authorized to sign all related documents.	10 FOR(EW,HM,JS,GJ,BN,MF,CA,MM,SC,VS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-708.com	Approve the purchase of Heavy Equipment for the Roads Program that includes: a Ford LTS 9000 Tandem axle Haul Truck for \$54,500.00 and a 2000 International 4900 Service Truck for \$46,500.00 from Puget Sound Truck Sales in the total amount of \$101,000.00 delivered without sales tax. All funds are federal monies from the approved 638 Roads Maintenance Contract (CTP03T10165). Chairman or designee is authorized to sign all related documents.	10 FOR(EW,HM,JS,GJ,BN,MF,CA,MM,SC,VS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-709.hhs.m&b	Approve the CY09 State Contract Amendment 0969-54702-02 between the State of Washington, Department of Social & Health Services, Aging and Disability Services Administration and the Confederated Tribes of the Colville Reservation for a total amount of \$200,066.00 for the Colville Indian Area Agency on Aging Program for the period of January 1, 2009 through December 31, 2009. Chairperson or designee has authority to sign all necessary documents.	10 FOR(SC,HM,SA,GJ,JJ,VS,JW,CA,MM,JS) 0 AGAINST 0 ABSTAIN **Rationale: Special Session cancelled for contract needs to be signed & returned to AD SA by 9/29/09**
10-Signature 2009-710.l&j	Approve the reappointment of Justice Conrad Pascal as a Justice of the Court of Appeals, for a term of six years, pursuant to Article 8 of the Colville Tribal Consitution.	10 FOR(JS,EW,GJ,HM,JJ,SA,SC,MM,MF,AJ) 1 AGAINST (CA) 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-711.l&j	Approve the reappointment of Justice Theresa M. Pouley as a justice of the Court of Appeals, for a term of six years, pursuant to Article 8 of the Colville Tribal Constitution.	10 FOR(JS,EW,GJ,HM,JJ,SA,SC,MM,VS,MF) 1 AGAINST (CA) 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-712.l&j	Acceptance of attached Drew Ryce resignation as ORA Attorney, effective immediately, and agreement not to require the repayment of travel monies paid to Drew Ryce upon signing of his contract and which otherwise would be required by his contract, with the understanding that no vacation or other leave payout shall be due to Drew Ryce. To accept the resignation of Drew Ryce effectively immediately under the above-described conditions.	10 FOR(SA,MM,JW,SC,HM,JS,CA,VS,BN,MF) 0 AGAINST 0 ABSTAIN **Rationale: Emergency Timelines**
10-Signature 2009-713.m&b	Transfer from the Colville Tribes "G" account to the Colville Tribal Enterprise Corporation the amount of seventy-one thousand, five hundred and seventeen dollars (\$71,517.00) to cover in-house corporate attorney costs.	10 FOR(HM,SC,JS,CA,MM,SA,JW,MF,AJ,EW) 0 AGAINST 0 ABSTAIN **Rationale: Emergency Timelines**

10-Signature 2009-714.m&b	Initiate a resolution in order to approve the Memorandum of Agreement for IHS Project PO-09-ST2, Nespelem Agency Arsenic & Water Storage Tank Rehabilitation Project. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	11 FOR(EW,JS,SA,HM,JJ,SC,JW,CA,VS,BN,MF) 0 AGAINST 0 ABSTAIN **Rationale: Emergency Timelines**
10-Signature 2009-715.cul.m&b	Authorize the History/Archaeology program to plan, negotiate, and develop scopes of work and budgets with Avista Utilities for cultural resources management related to Avista projects. All contracts and grants will be routed for administrative review and final approval. This authorizes the Chairman or designee to sign all documents related to the project.	10 FOR(HM,JW,JS,SA,JJ,SC,CA,VS,MM,MF) 0 AGAINST 0 ABSTAIN **Rationale: No committee next week**
10-Signature 2009-716.cul.m&b	Approve a contract with Waste Management of Washington for the History/Archaeology Program to conduct a Traditional Cultural property (TPC) study for the Greater Wenatchee Landfill. This authorizes the Chairman or designee to sign all documents related to the project.	10 FOR(HM,JW,JS,SA,JJ,SC,CA,VS,MM,MF) 0 AGAINST 0 ABSTAIN **Rationale: No committee next week**
10-Signature 2009-717.l&j.nat	Approve the attached contract with Daryl A. Rodrigues as lead Public Defender. Authorize the Chair or Designee to sign all pertinent documents.	10 FOR(VS,JW,SA,GJ,EW,HM,JS,JJ,CA,MM) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-718.l&j.m&b	Approve the acceptance of the COPS Hiring Recovery Program Grant for a three year period in the amount of \$145,249.00 in federal funds. The Chairman or his designee is authorized to sign all pertinent documents.	10 FOR(JS,MF,HM,JJ,EW,JS,SA,CA,SC,MM) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-719.com.l&j	That the 2009 Washington State Public Works Board, Small Communities in Rural Counties Grant Program may provide \$325,000.00 towards Solid Waste Improvements on the Colville Reservation, it is the recommendation of the Community Development Committee to approve the submission of the 2009 Grant. The Chairman or designee shall sign all pertinent documents.	10 FOR(EW,JS,MF,HM,JJ,JS,SA,CA,VS,SC) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-720.gov	To make an exception to Resolution 2001-618 and approve a Wake and Burial Grant for Tommy Lee Seylor, who is a direct descendent of Tribal member Toni L.A. Seylor CCT# 4394. Tommy was a resident of Keller and an employee of the Indian Health Clinic in Keller.	10 FOR(SC,MM,JS,HM,SA,EW,JJ,JW,CA,AJ) 0 AGAINST 0 ABSTAIN **Rationale: **
10-Signature 2009-721.e&e	Approve the attached Vocational Rehabilitation Program's 2009 budget modification in the amount of \$41,900.00 and authorize the Chairman and/or her designee to sign all or any related documents. No tribal dollars.	10 FOR(BN,MF,CA,MM,SA,VS,EW,AJ,JW,JJ) 0 AGAINST 0 ABSTAIN **Rationale: Needs approved before the end of fiscal year**
10-Signature 2009-722.nat.m&b	Approve \$6,000.00 from revenues to the copy machine leases line item; to approve moving \$25,396.00 from salaries to the telephone line item (\$1,500.00) and capital equipment line item (\$23,896.00). The chair or	10 FOR(VS,JW,SA,GJ,EW,SC,JS,AH,HM,BN) 0 AGAINST 0 ABSTAIN **Rationale: Due to timelines to order copy machine & needed equipment. Must be received prior to the end of fiscal year ending September 30, 2009**

	designee has authority to sign all related documents.	
10-Signature 2009-723.nat.m&b	Approve the application through the US Fish & Wildlife Service for Bighorn Sheep program for the Colville Reservation and; Whereas, the application budget is in the amount of \$139,701.00 from US Fish & Wildlife and a cost share of \$39,694 from the Colville Tribes Tribal Fish & Wildlife program BIA 638 and BPA funds to carry out scope of work identified within the application and; Whereas, this resolution authorizes the Tribal Chairman or designee to sign contract and all or any related contract documents. No Tribal dollars.	10 FOR(VS,JW,SA,GJ,EW,JJ,HM,MF,BN,AJ,) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-724.nat	Approve FY2009/2010 award from Spokane Tribe for Lake Roosevelt Fisheries Evaluation Program in the amount of \$154,246.00. This authorizes the Chairperson or designee to sign all documents pertaining to this contract. No Tribal dollars required.	11 FOR(VS,JW,SA,GJ,EW,JJ,HM,MF,BN,AJ,JS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-725.nat	Approve the attached TERO fee Waiver memo, in the amount of \$977.75.	10 FOR(VS,JW,SA,GJ,HM,MF,BN,AJ,EW,JS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-726.nat	Approve the attached TERO fee Waiver memo, in the amount of \$24,939.00.	10 FOR(VS,JW,SA,GJ,HM,MF,BN,AJ,EW,JS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-727.nat	Approve a lease agreement to Shelia Gomez of the 4 bedroom, 1 bath home located t 715 Jackson Street and legally described as Tribal Allotment #101-4391 TID# 4626: Lot 4, Block 133, Townsite of Omak, according to the approved plat of the survey of said Townsite on file in the General Land Office, and recorded in the office of the Auditor of Okanogan County, Washington in Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington containing .20 acres more or less. Lease terms to commence September 9, 2009 to September 30, 2011 (2 years) at the monthly rental rate of \$300.00 in "as is condition." Chairman or designee to sign all pertinent documents.	10 FOR(VS,JW,SA,GJ,EW,HM,MM,AJ,SC,CA) 0 AGAINST 0 ABSTAIN **Rationale: Timelines – tenant need 2/b in b/4 next special**
10-Signature 2009-728.nat	Approve a lease agreement to Stacy Rodriguez of the 3 bedroom, 1 bath manufactured home (Unit A) located at 9 Swanson Mill Road and legally described as Lot 2 Lynn Barnett Short Plat No. 1, as recorded in Book A-1 of Short Plats, page 130 under Auditors file No. 755223, records of Okanogan County, Washington. Lease terms to commence October 1, 2009 to October 31, 2011 (2 years) at the monthly rental rate of \$300.00 in "as is condition." Chairman or designee to sign all pertinent documents.	10 FOR(VS,JW,SA,GJ,EW,HM,MM,AJ,SC,CA) 0 AGAINST 0 ABSTAIN **Rationale: Timelines – tenant need 2/b in b/4 next special**
10-Signature 2009-729.nat	Approve a lease agreement to Erica Moses of the 2 bedroom, 1 bath home located at 711 Pine Street and legally described as Lot 13, Block 55, Town of Coulee Dam, Washington according to the Second Revised	10 FOR(VS,JW,GJ,EW,HM,MM,AJ,SC,CA,JJ) 0 AGAINST 0 ABSTAIN **Rationale: Timelines – tenant need 2/b in b/4 next special**

	Okanogan County Assessors Plat thereof filed in Okanogan County on April 21, 1958, under Auditors file No. 453224, records of Okanogan County, Washington located in Section 31, Township 29 North, Range 31 E.W.M. Lease terms to commence October 1, 2009 to October 31, 2011 (2 years) at the monthly rental rate of \$500.00 in "as is condition." Chairman or designee to sign all pertinent documents.	
10-Signature 2009-730.hhs	Approve the Washington State Health Care Authority contract for \$30,000.00 that would provide funding to the Lake Roosevelt Community Health Centers to help offset the cost of personnel expenses for the Keller and Inchelium clinics. No Tribal dollars indentified. Council Chair or his designee to sign all pertinent documents.	10 FOR(AJ,MM,HM,JJ,SA,GJ,SC,MF,CA,VS) 0 AGAINST 0 ABSTAIN **Rationale: Contract deadline 9-30-09**
10-Signature 2009-731.nat	Approve signature authority for the Natural Resources Conservation Program (NRCS) to established as follows: Joe Peone, Director Fish & Wildlife, Colette Adolph, Contract Specialist F&W, Debra Wulff Finance Administrator F&W, Jolene Francis Central Accounting, and Mike Finley, CBC Chairperson or designee. These people are authorized to sign any documents pertaining to any Fish & Wildlife NRCS Program contracts.	10 FOR(VS,JW,SA,GJ,EW,JJ,JS,BN,AJ,MF) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-732.e&e.m&b	Approve the Colville Tribes Head Start grant application for the 2 nd year of a three year funding cycle in the amount of \$1,049,895 which consists of \$839,916 of Federal Funds and \$209,979 Non-Federal Share (Cash Match). This grant application provides services to 115 children from ages 3-5 years old that reside in Inchelium, Keller, Nespelem, and Omak Districts across the Colville Indian Reservation.	10 FOR(BN,HM,CA,SC,SJ,SA,MM,EW,AJ,MF) 0 AGAINST 0 ABSTAIN **Rationale: Due to no Education and Employment committee meetings, request for 10 signature**
10-Signature 2009-733.m&b.nat	Approve the attached grant request and attachments for litigation support funding related to hunting and fishing rights to be sent to the federal Office of Trust Services, authorize Chairman or designee to sign.	10 FOR(CA,AJ,GJ,EW,SC,HM,MF,JW,JJ,BN) 0 AGAINST 0 ABSTAIN **Rationale: Grant due 9-30-09**
10-Signature 2009-734.nat	Approve the attached BIA Litigation Support Proposal in the amount of \$2,315,000. No Tribal Dollars are requested. Tribal Chairperson or designee is authorized to sign all relevant documents.	10 FOR(JJ,GJ,HM,EW,AJ,CA,MF,JW,SC,BN) 0 AGAINST 0 ABSTAIN **Rationale: Proposal is due September 30, 2009 in DC**
10-Signature 2009-735.nat	Approve the attached BIA Litigation Support Proposal in the amount of \$443,750. No Tribal Dollars are requested. Tribal Chairperson or designee is authorized to sign all relevant documents.	10 FOR(HM,EW,AJ,MF,JW,JJ,SC,CA,MM,JS) 0 AGAINST 0 ABSTAIN **Rationale: Grant due 9-30-09**
10-Signature 2009-736.nat	Approve the existing contract with Geo Engineers to modify the scope of work to include: Groundwater monitoring at 5 solid waste sites, remove underground storage tanks at Keller Park and Round Lake, Phase I ESA at old smelter site near Keller and provide a	10 FOR(MF,AJ,CA,HM,SC,EW,JJ,GJ,MM,JS) 0 AGAINST 0 ABSTAIN **Rationale: Project need to be completed before winter conditions cause delays**

	Reservation-wide Household Hazardous Waste Collection and Disposal Event. No Tribal Dollars are required. The Chairman or designee is authorized to sign all documents pertaining to this contract .	
10-Signature 2009-737.com	Approve the Contract (attached) in the amount of \$62,543.00 to Colville Tribal Services Corporation (CTSC); all funds are federal transportation dollars. Chairman or designee shall be authorized to sign all pertinent documents.	10 FOR (EW,MF,GJ,HM,SC,AH,JW,MM,JS,CA) 0 AGAINST 0 ABSTAIN **Rationale: Time sensitive in order to pave the week of October 5 th when the bike path project is also scheduled to be paved**
10-Signature 2009-738.m&b	To continue and provide for the funding of Colville Tribal Government Operations during the current and fiscal year 2010. The final budget for Fiscal Year 2010 has not been approved, the Colville Business Council hereby approves, for a period of one month, October 1, 2009 to October 31, 2009, that an amount equal to one-twelfth of the operating budget as approved by resolution 2009-050 for the 2009 Fiscal Year be appropriated and distributed in a manner consistent with the 2009 budget to programs operated by the Colville Tribal Government. All salaries, requests for increases, other pay increases will be frozen at the FY 2009 level, Exceptions to these are: 1.) Higher Education 1 st Quarter Tuition. 2.) Forest Management Deductions-continuation of projects currently underway. 3.) Land Purchase October fee transactions closing in October. 4.) Budget projects currently underway. All funds so approved are to be taken from the Tribal General funds, and the Chair or designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.	10 FOR (HM,CA,JJ,AJ,EW,SC,JW,MF,JS,VS) 0 AGAINST 0 ABSTAIN **Rationale: **
10-Signature 2009-739.nat	Approve signature authority for the National Oceanic Atmospheric Administration (NOAA) to establish as follows: Joe Peone, Director Fish & Wildlife, Colette Adolph, Contract Specialist, F & W, Debra Wulff Finance Administrator F & W, Jolene Francis, Central Accounting and Mike Finley, CBC Chairperson or designee. These people are authorized to sign any documents pertaining to any Fish & Wildlife NOAA Program contracts.	11 FOR (VS,JW,SA,GJ,JJ,JS,BN,AJ,MF,CA,EW) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
10-Signature 2009-740.nat	Approve a new joint funding agreement with the U.S. Geological Survey (USGS) for FY10 operation, maintenance and analytical work for three Sanpoil River flow gauging stations in the amount of \$49,640.00. It is a follow-up to FY06 through FY09 agreements for the USGS installation and O/M of the stations in support of ET water monitoring program. The USGS has needed expertise for O/M and data computation/storage on its national network and can provide future project funds. No Tribal dollars needed. Chairperson or designee is authorized to sign all	10 FOR (JS,HM,AJ,EW,MM,SC,GJ,JJ,BN,MF) 0 AGAINST 0 ABSTAIN **Rationale: Due date Oct. 1, 2009**

	pertinent documents.	
10-Signature 2009-741.l&j	Approve the initiation of litigation to stop the transfer of Lake Osoyoos State Park to the City of Oroville, with litigation to be handled by John Arum, outside contract attorney currently on contract with the Colville Tribes, litigation to be monitored by the Office of Reservation Managing Attorney Alice Koskela.	11 FOR(MF,CA,SC,EW,GJ,HM,JW,AH,BN,MM,JS) 0 AGAINST 0 ABSTAIN **Rationale: **
2009-742.nat	Rescind Tribal Resolution No. 2009-011 in its entirety, regarding the purchase terms and conditions of the property known as the James Short property. The Colville Business Council authorizes future negotiations for the purchase of the property with newly determined terms and conditions. Chairman or designee to sign all pertinent documents.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-743.nat	Purchase the Judith Camp fee property located off Hall Creek, Inchelium to include tax parcel nos. 63315220001002, short legal described as W2 NW4, containng 80.00 acres, more or less and 63310330001002, short legal described as SW4 SW4 containng 40.00 acres, more or less, located in Ferry County, Washington. The Colville Tribe is authorizing the purchase of the properties at the negotiated sale amount of \$155,000.00 with a closing date of on or before October 31, 2009. Upon purchase, property to be immediately transferred from fee to trust status. Funds for the purchase and associated closing costs to be disbursed from the Land Purchase/Wells Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-744.nat	Purchase the George and Mildred Peabody fee property located at 74 Silver Creek Road, Keller to include tax parcel nos. 33020430001100 and 33029110001100. Short legal described as Tax #3 & Tax #3A (PTS S2SE4) containing 3.88 acres more or less and Lot 1: George L. Peobody II SP #79-008 AFN 181639 containing 7.82 acres more or less, located in Ferry County, Washington. The Colville Tribe is authorizing the purchase of the properties and the improvements located thereon at the negotiated sale amount of \$150,000.00 with a closing date of on or before October 31, 2009, with the condition of a life lease approval to George and Mildred Peabody at \$0.00 per month. Upon purchase, property to be immediately transferred from fee to trust status. Funds for the purchase and associated closing costs to be disbursed from the Land Purchase/Wells Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-745.nat	Approve this Consulting Contract for "turn-key"	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST

	cleanup design, implementation, and certification of completion for removal and disposal of asbestos containing materials from demolition debris pile at Fish & Wildlife Site. Funding source is combination of Federal 128(a) funds, insurance claims paid, and ETD hazardous waste account. No additional Tribal Dollars are required. The Chairperson or designee is authorized to sign all relevant documents pertaining to this contract.	0 ABSTAIN
FAILED 2009-746.nat.com.	Reaffirming the decision of the Land Use Review Board of March 26, 2009 to approve the variance request by Verizon Wireless to replace a 60' wood pole with a 119' steel monopole on fee property located on Pitcher Mountain near Okanogan, Wash., located within Township 33 N., Range 26 E., Section 34, Okanogan County, parcel #3326341001. The property is currently used as a communications site by other communications providers. The approval mandates that the applicant meet three (3) conditions, listed in the attached staff report, before construction may take place.	5 FOR(JS,MM,AJ,JW,EW) 5 AGAINST(CA,SC,GJ,HM,BN) 0 ABSTAIN **MF chair broke tie voted NO**
2009-747.nat	Approve this Contract Modification Proposal with Watson Engineering to provide consulting services to perform water resources planning and water rights assessment work. Funding is from BIA water planning and development fund #1616 WPD4. No Tribal dollars are required. The Chairperson or designee is authorized to sign all relevant documents pertaining to this contract in the amount of \$17,710.00.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-748.l&j	Approve the termination of the attorney contract for Jill Smith, effective immediately, and to authorize the Chairman/designee to sign the attached letter.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN **Rationale: **
2009-749.cul	Rescind Resolution 2009-493 in order to allow the Confederated Tribes of the Colville Reservation to withdraw from the Federal Columbia River Power System (FCRPS) Programmatic Agreement and continue managing cultural resources as we have for the last fifteen years and to begin discussions with the Office of the Reservation Attorney to 638 an archaeology position with US Bureau of Reclamation. Any signatures associated with Resolution 2009-493 and the FCRPS Programmatic Agreement are null and void. This authorizes the Chairman or designee to sign all documents related to this matter.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-750.cul	Grant History/Archaeology the authority to negotiate a contract with Dr. Darby Stapp to complete an assessment of the 2009 Native American Determination made by the Walla Walla Corps of Engineers (COE) for	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN

	the Marmes collection. The contract will go through the appropriate administrative review process for final review and approval. This authorizes the Chairman or designee to sign all documents related to this matter.	
2009-751.cul	Amend Resolution 2009-676 for Research Permit 2009-16. Amendment will allow Teck American to test water samples until June 2010. All previous stipulations and conditions still apply.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN **Rationale: **
2009-752.cul	Approve Research Permit Application 2009-19, Nancy "Lynn" Holder, project entitled 2009 State of Emergency for Indian Health Programs. Ms. Holder will adhere to the Research Ordinance. The Colville Tribes will retain copy right to all materials during this project. This information collected will not be used for any other purpose unless written approval has been obtained. Ms. Holder is required to provide a final copy of her research to the Archive & Records Center. Ms. Holder has until September 30, 2010 to complete her study. Failure to comply with the Research Ordinance, deadline and recommendations will result in possible legal action in Colville Tribal Court.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-753.hhs.m&b	Approve the fee for service reimbursement Agency Worker Health Insurance Contract 0969-68445 between the Confederated Tribes of the Colville Reservation and the State of Washington Department of Social and Health Services (DSHS) for the period of July 1, 2009 to June 30, 2010. Chairperson or designee has authority to sign all necessary documents.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-754.hhs.m&b	Approve Amendment #1 to the 2010-2011 Tribal Food Voucher Program contract with the State of Washington Department of Community Trade and Economic Development for an additional \$15,717.00 and to authorize the Chairperson or designee to sign.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-755.hhs.m&b	To approve the W.I.C. Contract N17298 Amendment #2 in the amount of \$44,030 for October 1, 2009 to September 20, 2010 and authorize the Chairman or his designee to sign all pertinent documents.	10 FOR(EW,SC,AJ,GJ,BN,CA,MM,HM,JW,JS) 0 AGAINST 0 ABSTAIN