



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

October 8, 2009

Resolution Index

Condensed by, Geraldine Charette, CBC Recording Secretary

Council Members Present: Michael Finley, Jeanne Jerred, Andy Joseph, Jr., Gene Joseph, Brian Nissen, Carleen Anderson, Susie Allen, Virgil Seymour, John Stensgar, Harvey Moses, Jr., Juanita Warren

Delegation/Absent: Ernie William, Shirley K. Charley, Mike Marchand,

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
Emergency 2009-756.e&e	Approve the proposed budget in support of a 4 th class room at Nespelem Head Start for the current school year of 2009/2010. This proposal supports the philosophy that all children living on the reservation should have a Head Start into public education and will serve the 14 children on the waiting list at Nespelem. The additional expenses for the 4 th classroom will be offset by MOA's with TANF and the Vocational Rehabilitation program. Funds to come from the 1/3 Youth and Elders allocation of the Wells Dam Settlement. Authorize the Chairman or Designee to sign.	10 FOR (BN,CA,MF,AJ,EW,GJ,JW,MM,JS,SA) 0 AGAINST 0 ABSTAIN **Rationale: Proposed budget is for the current school year 2009/2010**
Emergency 200-757.com.hhs	The Environmental Protection Agency has grants available for environmental materials management; therefore it is the recommendation of the Community Development and Health and Human Services Committees that the CCT apply for a Material Management Grant in the amount of \$28,000.00. No additional tribal funds required. The Chairman or his designee is authorized to sign all pertinent documents.	11 FOR (CA,MF,BN,SA,SC,GJ,JW,JJ,MM,JS,AJ) 0 AGAINST 0 ABSTAIN **Rationale: Application is due October 5, 2009**
Emergency 2009-758.m&b.nat	Tribe to exercise its right to complete I.H.S. projects funded by stimulus dollars under PL 638, subpart J. The projects, totaling \$118,000.00 will be administered by the Comprehensive Planning Department. No additional Tribal dollars are needed for this request and the chair or designee has authority to sign all related paperwork.	10 FOR (VS,JW,SA,GJ,MF,BN,JS,CA,HM,AJ) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
2009-759.gov	Relinquishment – Luciana Adrian-Guerrero	8 FOR (JJ,AJ,GJ,BN,CA,SA,JW,VS) 1 AGAINST (HM) 0 ABSTAIN
2009-760.gov	Relinquishment – Clarissa Aaron Guerrero	9 FOR (JJ,AJ,GJ,BN,CA,SA,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN

2009-761.gov	Relinquishment – Talon Ray Adrian	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (HM, JJ) 0 ABSTAIN
2009-762.gov	Relinquishment – Jazlyn Marie Adrian Xhurape	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (HM, JJ) 0 ABSTAIN
2009-763.gov	Relinquishment – Sam Phillip Xhurape-Adrian	7 FOR (AJ,GJ,BN,CA,SA,JW,VS) 2 AGAINST (HM, JJ) 0 ABSTAIN
2009-764.gov	Relinquishment – A’Mya Janaya Adrian	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (HM, JJ) 0 ABSTAIN
2009-765.gov	Relinquishment – Arril Rae Denison	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (HM, JJ) 0 ABSTAIN
2009-766.gov	Relinquishment – Katherine (Washisise) Tulee	9 FOR (JJ,AJ,GJ,BN,CA,SA,JW,VS, JS) 1 AGAINST (HM) 0 ABSTAIN
2009-767.gov	Relinquishment – Jason Richard Thomas	9 FOR (JJ,AJ,GJ,BN,CA,SA,JW,VS, JS) 1 AGAINST (HM) 0 ABSTAIN
2009-768.gov	Relinquishment – Selena Rosina Shirleen Adrian	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (HM, JJ) 0 ABSTAIN
2009-769.gov	Relinquishment – Laureen Madelyn Swan	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (HM, JJ) 0 ABSTAIN
2009-770.m&b	Rescind Resolution 2009-330 dated May 7 th , 2009, which upon approval of the Colville Business Council shall be null and void.	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (SA, JJ) 0 ABSTAIN
2009-771.m&b	Approve the activation of the Colville Tribal Federal Corporation, a copy of the charter for which is attached, and authorize the Chair or designee to sign all applicable documents	8 FOR (AJ,GJ,BN,CA,SA,JW,VS, JS) 2 AGAINST (SA, JJ) 0 ABSTAIN
2009-772.e&e	Amend Resolution 2007-208 dated 4/5/2007 TANF Organizational Chart to include the new changes as presented. No Tribal Dollars attached. Federal and State Funds only.	9 FOR (JJ,AJ,GJ,BN,CA,SA,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-773.e&e	Amend the Employee Policy Manual adopted by Resolution 2009-175 to reinstate the Tribal Employee School Volunteer Program (TESVP) Policy and Procedures for eligible employees. TESVP will be included in Section VII LEAVE POLICIES as M. Tribal Employee School Volunteer Program. Human Resources shall provide this information to all Program Managers with an effective date of Colville Business Council approval	10 FOR (JJ,AJ,GJ,BN,CA,SA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-774.e&e	Approve the MOU between TANF and Head Start for the purpose of working partnership to maximize program resources, avoid duplication of services and to offer meaningful services to eligible participants of each program. TANF dollars identified \$383,466.00. And no Tribal dollars to be utilized. Chair or designee authorized to sign.	10 FOR (JJ,AJ,GJ,BN,CA,SA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-775.nat	Approve mastication/mulching contract to San Poil Logging for 120 acres in the Harry Sorimpt Allotment A1182 located in Jack Creek in the amount of \$53,760.00. No tribal dollars required. Chairman or designee is authorized to sign all necessary or pertinent	10 FOR (JJ,AJ,GJ,BN,CA,SA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN

	documents. Super cedes all prior resolutions prior.	
2009-776.nat	Amend Resolution No. 2008-416 and correct legal descriptions. Amend all other lease provisions remain the same.	9 FOR (JJ,AJ,GJ,BN,CA,SA,JW,VS, JS) 1 AGAINST (HM) 0 ABSTAIN
2009-777.nat	Approve five (5) year lease to Clare best, non-tribal member, for 1561-TH18 also known as former Theodore Clark Trailer/land, 9.67 acres, more or less. Include first 3 months rental waiver for extensive repair expenses Ms. Best will pay and complete. Lease will begin Oct. 15 th , 2009 and end October 14 th , 2013, terms will be \$500.00 per month, payments to commence January 156, 2010 thru end of lease term. There will be a \$1,500.00 first/last/damage deposit, and a \$15.00 lease fee, made payable to the Colville Confederated Tribes. Lessee has to provide all receipts equal to 3 months rent waived.	8 FOR (JJ,,GJ,BN,SA,HM,JW,VS, JS) 2 AGAINST (AJ,CA) 0 ABSTAIN
2009-778.nat	Rescind Tribal Resolution 2006-525 in its entirety regarding 5-year Home Site Lease on Tribal Fee property located at 318 Benton Street, Omak, legally described as Lot 8 & 9, Block 95 Railway Co. RPLT, Section 35, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington and land exchange request. Chairman or designee to sign all pertinent documents	9 FOR (JJ,AJ,GJ,CA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-779.nat	Purchase the Ponderosa Land LLC fee property located off Haley Creek Road, Omak to include tax parcel no. 3328070003 containing 119.50 acres, more or less; legally described as that portion of the West half of the Southeast quarter and the East half of the Southwest quarter lying southerly of State Highway No. 155 in Section 6, Township 33 North, Range 28 East, W.M., Okanogan County, Washington. The Colville Tribe is authorizing the purchase of the property at the proposed sale amount of \$149,000.00 with a closing date of on or before November 20, 2009. Upon purchase, property to be immediately transferred from fee to trust status. Funds for 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.	9 FOR (JJ,AJ,GJ,CA,SA,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-780.nat	Approve a lease agreement to Tabitha Norton of the 2 bedroom 1 bath manufactured home (Unit B) 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 \$150.00 in "as is condition." Chairman or designee to sign all	8 FOR (JJ,,GJ,BN,SA,HM,JW,VS, JS) 1 AGAINST (AJ) 1 ABSTAIN (BN)

	pertinent documents.	
2009-781.nat	Approve the modification request from the Columbia River Water Mgmt. Plan 7700 of \$125,705.00 for first year start up budget for a full time NRE Enforcement Officer for the North Half to enforce tribal laws and regulations and to increase the tribes presence. Funds to be put into the tribes Parks and Recreation account 701. Chairman or designee authorized to sign all pertinent documents. No tribal dollars.	10 FOR (JJ,AJ,GJ,BN,CA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-782.nat	Approve 2009-2010 Colville Tribal Member Trapping Seasons and Regulations on the Colville Reservation and North Half.	9 FOR (AJ,GJ,BN,CA,SA,HM,JW,VS, JS) 1 AGAINST (JJ) 0 ABSTAIN
2009-783.nat	Approve the attached MOU on Enforcement Protocols within the "North Half" between the Colville Confederated Tribes and the Washington Department of Fish and Wildlife. Authorize the Chairman or designee to sign all documents.	10 FOR (JJ,AJ,GJ,BN,CA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-784.nat	Authorize the initiation of litigation regarding North Half Hunting Rights, John Arum designated as lead counsel to handle case and Tim Woolsey of the ORA to monitor the litigation and billings for same. Chairman to sign all pertinent documents.	10 FOR (JJ,AJ,GJ,BN,CA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN
2009-785.l&j.e&e	Approval of the attached contract with Charles Williams for the Public Defender Office, and authorizes the Chairman or designee to sign all necessary documents.	10 FOR (JJ,AJ,GJ,BN,CA,SA,HM,JW,VS, JS) 0 AGAINST 0 ABSTAIN