

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Jeanne Jerred, Gene Joseph, Carleen Anderson, Susie Allen, Cherie Moomaw, Harvey Moses Jr., Juanita Warren, Virgil Seymour, John Stensgar.

Delegation/Absent: Andy Joseph Jr., Deb Louie.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-772.m&b	To continue and provide for the funding of the Colville Tribal Government Operations during the current and fiscal year 2009. The final budget for Fiscal Year 2009 has not been approved, the Colville Business Council hereby approves, for a period of one month, November 01, 2008 to November 30, 2008, that an amount equal to one-twelfth of the operating budget as approved by resolution 2008-659 for the 2008 fiscal year be appropriated and distributed in a manner consistent with the 2008 budget to programs operated by the Colville Tribal Government. All salaries, request for increases, other pay increases will be frozen at the FY 2008 level. Exceptions to these restrictions are: 1. Higher Education-First Quarter tuition 2. Forest Management Deductions-continuation of projects currently underway 3. Land Purchase-November fee transactions closing in November 4. Budget Projects currently underway. Whereas, all funds so approved are to be taken from the Tribal reserves, and the Chair or designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.	10 FOR (EW,KC,MF,GJ,CA,SA,CN,JW,VS,JS 0 AGAINST 0 ABSTAIN HM on leave
2008-773.m&b	To accept and sign Grant No. GTP03T10120 entitled "Indirect Cost Agreement". This grant agreement/amendment is offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign Grant Documents and all documents pertaining to.	10 FOR (EW,KC,MF,GJ,CA,SA,CN,JW,VS,JS 0 AGAINST 0 ABSTAIN HM on leave
2008-774.m&b	To approve the recommendation of the Retirement Advisory Committee to award and request for proposal to audit the Colville Tribes and CTEC 401 (k) plans for calendar years 2008, 2009, and 2010 to Ribail, Stauffer & Associates. The cost for the audit will be \$9,500.00	10 FOR (EW,KC,MF,GJ,CA,SA,CN,JW,VS,JS 0 AGAINST 0 ABSTAIN HM on leave

	for 2008, \$9,500.00 +5-7% annum for 2009 and \$9,500.00 +5-7% annum for 2010, payment of which will be split 50/50 between the Tribes' and CTEC. Chair or authorized designee to sign.	
2008-775.hhs	To approve the FY 2008 budget as follows: H9010 Social Services: \$318,198.00; H9220 Indian Child Welfare \$68,965.00; and H9490, Other, Human Services \$175,381.00 and authorize the Tribal Chair or designee to sign all pertinent documents. No Tribal dollars required	9 FOR (KC,MF,GJ,CA,SA,CM,JW,VS,JS) 0 AGAINST 0 ABSTAIN EW out of room HM on leave
2008-776.hhs	To approve the 2008-09 budget for the Special Diabetes Program (SPDI) in the amount of \$324,000.00. The Tribal Chairman or designee is authorized to sign all pertinent documents. No tribal dollars required.	9 FOR (KC,MF,GJ,CA,SA,CM,JW,VS,JS) 0 AGAINST 0 ABSTAIN EW out of room HM on leave
2008-777.hhs	To approve the letter to I.H.S. expressing the intent to renew the MOA for the psychologist services of Officer Jose Gomez for a period of two years; ending on December 31, 2010. And, to authorize the Chairperson or her designee to sign the approved letter.	9 FOR (EW,KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 1 ABSTAIN (JS) HM on leave
2008-778.hhs	To approve the FY 2009 Grant Application for the Food Distribution Program and to authorize the chairperson or her designee to sign the proposal	10 FOR (EW,KC,MF,GJ,CA,SA,CM,HM,VS,JS) 0 AGAINST 0 ABSTAIN JW out of room
2008-779.com	To approve the attached organization chart for the Solid Waste Program of the Colville Tribes. This reorganization will remove the Public Works Manager from the Chain of Command and have the Solid Waste Manager reporting directly to the Executive Director.	6 FOR (MF,JW,VS,SA,KC,CA) 5 AGAINST (CM,HM,JS,JG,EW) 0 ABSTAIN
2008-780.com	To expedite the land purchase process to include an inspection, title search and BIA Realty checklist so that purchase can be negotiated for the Doll Watt property located within the Omak Game Reserve.	8 FOR (EW,KC,MF,CA,CM,HM,JW,JS) 1 AGAINST (GJ) 2 ABSTAIN (VS,SA)