

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

November 06th, 2008

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Karen Condon, Michael Finley, Jeanne Jerred, Gene Joseph, Carleen Anderson, Susie Allen, Cherie Moomaw (in @ 9:15 am), Juanita Warren, Virgil Seymour

Delegation/Absent: Ernie Williams, Andy Joseph Jr., Deb Louie, Harvey Moses Jr., John Stensgar

(NOTE: Harvey Moses & John Stensgar came in late afternoon for enrollment cases)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-787.nat	To delegate Dan Brudevold as the Tribal Representative and/or his alternate to be authorized to sign as successful bidder acceptance to the high bid, for the Haden Creek Fee Property oral auction on November 15, 2008 and also be authorized to bid on the following parcel(s) on behalf of the Colville Tribe: Parcel No. 3429232008: The NW1/4 SE1/4, NE1/4 SW1/4 (80 acres); Parcel No. and the S1/2 NE1/4 (80 acres of Section 23, both in Township 34 North, Range 29 East, Willamette Meridian, Okanogan County, Washington containing 160.00 acres, more or less. Cashiers and/or Certified check will be drawn in the amount of \$500,000.00 for advertised bid process from the Wells Dam Land Purchase Account, and that a separate check is drawn in the name of Dan Brudevold of the amount of \$2,500.00 as required to all registered bidders. Which states "all approved registered bidders must show that they have in their possession a separate Cashier's Check made out to the bidder in the amount of \$2,500.00 for each property that they intend to purchase." And to cover the open space taxes of \$10,859.14. Chairman or designee has authority to sign all pertinent documents. Funds to be disbursed from the Wells Dam Land Purchase Account.	10 FOR (KC,ME,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-788.gov	Enroll: Jazlyne Marie Nicholson	10 FOR (KC,ME,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-789.gov	Enroll: Mia Alexis Nicholson	10 FOR (KC,ME,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-790.l&j/m&b	To approve the attached Attorney contract with Thomas W. Christie and to authorize the Chairman or designee to sign. No new tribal dollars required.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-791.h&hs	The Colville Business Council support Project ECHO, and authorizing the CBC Chair to sign the attached supporting letter.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008.792.com	To amend resolution 2004-602 providing sewer rehabilitation of the Nespelem Community sewer	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST

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	system. This amendment No. 1 to the Project Summary for I.H.S. Project PO-04-J93 proposes to change the method of construction from open cut repair to cured-in-place pipe rehabilitation, and purchase O&M tools for Public Works. To approve and sign Amendment to the Memorandum of Agreement (MOA) for Indian Health Service Project PO-04-J93 on the Colville Indian Reservation and authorize the Chairperson of the Colville Business Council or authorized designee to sign all pertinent documents.	0 ABSTAIN
2008-793.com	To authorize the Tribal Energy Program to submit a National Forest Service Woody Biomass Utilization Grant Proposal for the FY 2009 funding cycle. The Tribal Energy Program seeks funding, in the amount of \$225,000.00 from USDA Forest Service, to provide assistance in assessing local U.S. National Forest woody biomass resources that will support the possible development of the Omak Woody Biomass Power Project. The Chairman or designee is authorized to sign all grant application documents.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-794.com	To approve the attached Attorney Contract for \$30,000.00 with Bullivant, Houser, Bailey for development of a legal strategy for clean up and removal of waste on the Colville Indian Reservation and to authorize the Chairman or designee to sign all relevant documents. No new tribal dollars are required.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-795.l&j/m&b	To accept and sign the attached Tribal Court Program Agreement CTP03T10178 with the performance period of October 1, 2007 through September 30, 2010. The grant agreement 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 Agreement Documents and all documents pertaining to.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-796.nat	To support the request of the CCT Fish & Wildlife Department and the Public Utility District No. 1 of Douglas County for an executed copy of the final Wells Aquatic Settlement Agreement. The settlement agreement has been vetted through the Confederated Colville Tribes technical and legal staff and is being recommended to authorize the Chairman and/or her designee to sign all and any related documents.	7 FOR (KC,ME,GJ,CA,SA,CM,JW) 0 AGAINST 0 ABSTAIN VS OUT OF ROOM
2008-797.nat	To approve the attached Change Order #1 in the amount of \$28,020.00 to the Pacific Hydraulic Engineers sub-contract C08-165, new contract total of \$40,810.00 and authorize the Chairman and/or designee to sign all and any related documents. Funded by BPA, no Tribal dollars.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-798.nat	To amend Resolution 2008-689, Fish & Wildlife Organizational Chart, to include the new changes as	7 FOR (KC,ME,GJ,SA,CM,JW,JS) 1 AGAINST (CA) 0 ABSTAIN

	presented. No Tribal Dollars attached, Federal Fund only.	
2008-799.nat	To approve the salvage rights for the metal roofing on the Former Sockwell house to Mr. Stanczak for the payment of \$200.00. Colville Confederated Tribes are not responsible for any injury/harm to man or beast as a result of this project. Contact Planning for proper permits.	7 FOR (KC,MF,GJ,CA,SA,JW,VS) 1 AGAINST (CA) 0 ABSTAIN
2008-800.nat	To approve the exchange of lands of equal value with William Condon, his property described as follows: 101-742-B: An undivided 24/264 interest in the East half of the Southwest quarter, the Southeast quarter of the Northwest quarter of the Southwest quarter and the East half of the Southwest quarter of the Southwest quarter of Sec. 1, T. 31 N., R. 28 E., W.M., Okanogan County, Washington, containing 110.0 acres, more or less (10.00 acres Equivalent) For Tribal Tract No. 101-T5415: A 5.00 acre portion within the Northwest quarter of the Northwest quarter of Sec. 16, T. 33 N., R.28 E., W.M. Okanogan County, Washington. Mr. Condon will provide the Branch of Real Property Management with a survey for the 5.00 acre, m/l within Tribal Tract No. 101-T5415 (por) upon completion of the survey, a timber cruise and appraisals on both properties will be requested to determine the fair market value. Chairman or designee has authority to sign all pertinent documents.	6 FOR (MF,GJ,SA,CM,JW,VS) 1 AGAINST (CA) 1 ABSTAIN (KC)
2008-801.nat	To approve the exchange of lands of equal value with Julie Hewitt property described as follows: 101-2203: Lucy Peel allotment: An undivided 1/3 interest in the W1/2 W1/2 of Section 33, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. For: 101-T5564: That part of the SW1/4 NW1/4 lying west of the centerline of State Highway No. 21, as located October of 1957, excepting there from the right of way for State Highway No. 21, State Road No. 4, containing 10.76 acres, more or less. The Branch of Real Property Management will request a Timber Cruise on Colville Tribal Tract No. 101-T5564 and appraisals on both properties will be requested to determine the fair market value. Chairman or designee has authority to sign all pertinent documents. Funds to be distributed out of Land Purchasing Account	7 FOR (KC,MF,GJ,SA,CM,JW,VS) 1 AGAINST (CA) 0 ABSTAIN
2008-802.nat	To declare Seo Insook fee property a Key Tract for the purpose of obtaining title insurance and appraisal. Appraisal will be paid by the Colville Confederated Tribes out of the Land Purchase Account. The property is described as follows: The West half of Government Lot 1, Section 30, Township 33 North, Range 30 East,	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN

	Willamette Meridian, Ferry County, Washington, containing 19.85 acres, more or less.	
2008-803.nat	To approve a Farm Lease to Thomas H. Poole, Non-member for Tribal Tract Nos. 101-T1175 described as: the NW1/4 SW1/4, Section 29; and the NE1/4 SE 1/4, Section 30, both located in Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 80.0; and 101-T2262, described as: the e1/2 SW 1/4, Section 29, Township 31 North, Range 27 east, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres more or less. This farm lease will run consecutively with an existing Farm Service Administration Crop Rotation Program (CRP) contract, to alleviate any default of the CRP contract by either Mr. Poole or the Colville Tribe. Term: 6-year contract to run consecutively with CRP contract, beginning January 01, 2008 ending December 31, 2013. Compensation: 1/3 Crop Share, with 1/3 share in cost of fertilizer, subject to fair market rental value.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-804.nat	To approve Shawnee Bearcub-Marchand, Tribal Member, request that Bryan Marchand, Tribal Member be included on her Home Site Lease No. 05-02, more particularly described as: 1024 Camas Coulee Dam, Washington, Lot 18, Block 63, located in the Townsite of Coulee Dam, Washington, Section 31 Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 0.16 acres, more or less. All terms and conditions remain the same.	7 FOR (KC,MF,GJ,SA,CM,JW,VS) 1 AGAINST (CA) 0 ABSTAIN
2008-805.nat	To approve an examination of potential sites in coordination with Planning Department for a new Fish & Wildlife Department Building to be located on the main agency campus or adjacent to existing Fish & Wildlife Department; to approve investigation of funding sources (i.e. Tribal Credit) for design and construction of such buildings (any loans obtained would be paid back using federal dollars obtained through office rental). Director will bring back any progress reports for approval	7 FOR (KC,MF,GJ,SA,CM,JW,VS) 1 AGAINST (CA) 0 ABSTAIN
2008-806.nat	To approve the attached sub-contract with Prentice & Associates in the amount of \$74,986.85 and authorize the Chairman and/or her designee to sign the contract and all or any related documents. Funded by BPA, no Tribal dollars.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-807.nat	To approve the attached sub-contract with LGL Limited in the amount of \$153,107.00 and authorize the Chairman and/or her designee to sign the contract and all or any related documents. Funded by BPA, no Tribal dollars.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-808.nat	To accept and sign the attached agreements: Natural	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS)

	Resources CTP03T10170, Range and Land Operations CTP03T10171, Forestry Cooperative Agreement CTP03T10172, Water Resource CTP03T10173, Wildlife and Parks CTP03T10174, Land Title and Records CTP03T10175, Cooperative Fire Agreement CTP03T10179 with the performance period of October 1, 2007 through September 30, 2010 and a Tribal Energy Department Capacity Grant GTP03T10121 with a performance period of September 15, 2008 through September 30, 2009. The grant agreements are 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 Agreements/Grant Documents and all documents pertaining to.	0 AGAINST 0 ABSTAIN
2008-809.nat	To approve the attached 2008/2009 Trapping Regulations.	6 FOR (MF,GJ,SA,CM,JW,VS) 1 AGAINST (CA) 1 ABSTAIN (KC)
2008-810.nat	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation; Joseph F. Boyd Jr.,: the N1/2 S1/2 NE 1/4 and the s1/2 S1/2 N1/2 NE1/4 of Section 34, Township 33 North, Range 36 East, Willamette [sic] Meridian, Ferry County, Washington, containing 60.0 acres more or less. Valued at \$35,000.00.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-811.nat	To approve transferring the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Shelia Gomez & Rogelio Gomez: Allotment # 101-4391; TID # 4246: 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 acre more or less. Valued at \$40,000.00	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-812.nat	To transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Clara Vargas Harris & Trent Harris: the Southeast quarter of the southeast quarter of the southwest quarter and part of the west half of the southwest quarter of the southeast quarter or the southeast quarter southwest of River Road in Section 6; and Lot 11, and parts of lots 2 and 10 and part of the northwest quarter of the northeast quarter southwest of River Road in Section 7, Township 29 North, Range 1 East, Willamette Meridian, Okanogan County, Washington, EXCEPT a 6.40acre parcel of land described as : The southerly 165 feet of Lot 10, and that portion of Lot 2 of Sec. 7 lying between the Columbia River and a line described as beginning in the north line	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN

	of said Lot 2 at a point 1,580 feet west of the northeast corner thereof; thence continuing south 130 feet; thence S.37 33E. For 260 feet; s 52 48E. For 176 feet; S65 45E. For 333 feet; N38 25E. For 215 feet; S14 45W, for 267 feet S55 51E. for 87 feet; N60 29E for 73 feet; N1 01E for 113 feet; S17 59E for 251 feet; S64 0 E. for 95 feet: S15 29E for 55 feet; S58 15E for 245 feet; S49 55E for 170 feet; thence S38 10E for 270 feet, more or less, to the south line of said Lot 2 at a point 60 feet west of the southeast corner thereof, containing 71.94 acres, more or less, after the above exception. Valued at \$418,000.00.	
2008-813.nat	to approve a 1-year Limited Use Conditional Permit to Thomas H. Poole, Non-Member for Tribal Tract No. 101-T613, described as: the W1/2 W1/2 NE1/4, Section 19, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 100.0 acres, more or less, to harvest the summer crop on this property in August 2009. The 1-year Limited Use Conditional Permit will begin January 01, 2009 and expires on December 31, 2009. Compensation: 1/3 Crop Share.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-814.nat	To approve Lisa Louie, Tribal Member, as successful bidder for Tribal Tract No. T1218, described as: Lot 4 and the NE1/4NE1/4, Section 4, Township 29 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 127.60 acres, more or less (with an exception of a home site of 5.0 acre, more or less). Compensation: 1/3 Crop share, subject to Fair Market Rental. Term: 10-year, beginning January 1, 2008, ending December 2017.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-815.nat/cul	To purchase one cornhusk bag owned once by the Tomeo Kamiakin family at the negotiated price of \$1,000.00 from Mr. Richard Scheuerman who purchased the bag from a private collector. The bag will be placed in the CCT Museum's permanent collection. The chairman or designee is authorized to sign all related documents.	7 FOR (KC,MF,GJ,SA,CM,JW,VW) 0 AGAINST 1 ABSTAIN (CA)
2008-816.nat/cul	To approve the CCT to submit a joint repatriation claim with the Yakama Nation for any and all human remains and associated and unassociated funerary objects from sites managed by Chelan County PUD and/or Bureau of Land Management. This authorizes the Chairperson or designee to sign all documents related to this matter.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-817.nat/cul	To approve the CCT to submit a joint intertribal repatriation claim with the Nez Perce Tribe, the Confederated Tribes of the Umatilla Indian Reservation, the Confederated Tribes & Bands of the Yakama Nation, and the Wanapum Band for the repatriation of ancestral remains removed from the	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN

	Tucannon/Snake River area in 1871. The remains are held by the Peabody Museum at Harvard University. This authorizes the Chairperson or designee to sign all documents related to this matter.	
2008-818.nat/cul	To approve the CCT History/Archaeology Program to sell the Book of Legends under the copy right of the CCT. This book was produced under contract with Bonneville Power Administration for educational purposes. The Book of Legends and illustrations are a compilation of Indian legends of the Upper Columbia River area as told and drawn by various Tribal members. The book will be sold at the Colville Tribal Museum and Gift Shop. Any costs associated with printing and reproducing the copyrighted version of the book will be covered under the Museum revenue generated will go back into the same account. This authorizes the Chairperson or designee to sign all documents related to this matter.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-819.e&e	To approve the delegation of Karen Condon, Colville Business Council, to the National Indian Education Association. This resolution supersedes previous ones regarding NEIA and is effective immediately.	7 FOR (ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 1 ABSTAIN (KC)
2008-820.e&e	To approve the delegation of Karen Condon, Colville Business Council, to the First Peoples Heritage Fund, which was created under the direction of the Tribal Leaders Congress on Education.	7 FOR (ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 1 ABSTAIN (KC)
2008-821.e&e	To approve the delegation of Karen Condon, Colville Business Council, to the Tribal Leader's Congress on education. This resolution will supersede all previous ones regarding delegations to the TLC and is effective immediately	7 FOR (ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 1 ABSTAIN (KC)
2008-822.e&e	To approve the delegation of Karen Condon, Colville Business Council, to the Washington State Indian Education Association. This resolution supersedes all previous ones regarding WIEA and is effective immediately.	7 FOR (ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 1 ABSTAIN (KC)
2008-823.e&e	To accept and sign attached agreements: Scholarship Program CTP03T10176 and Johnson O'Malley Program CTP03T10177 with the performance period of October 1, 2007 through September 30, 2010. The grant agreements are 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 Agreement Documents and all documents pertaining to.	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-824.e&e/m&b	To approve the contract between the Confederated Tribes of the Colville Reservation, Paschal Sherman Indian School and Michael Sheldon, School Counselor, and to authorize the CBC Chairperson or designee to sign all related documents pertaining to this contract	8 FOR (KC,ME,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN

2008-825.e&e/m&b	To approve the contract between the Confederated Tribes of the Colville Reservation, Paschal Sherman Indian School and Scott DeTro, Attorney, and to authorize the CBC Chairperson or designee to sign all related documents pertaining to this contract.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-826.e&e/m&b	To approve the contract between the Confederated Tribes of the Colville Reservation, Paschal Sherman Indian School and Joy R. Freestone, Certified Teacher, and to authorize the CBC Chairperson or designee to sign all related documents pertaining to this contract.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-827.e&e/m&b	To approve the contract between the Confederated Tribes of the Colville Reservation, Paschal Sherman Indian School and Jerry Brown, Certified Teacher, and to authorize the CBC Chairperson or designee to sign all related documents pertaining to this contract.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-828.e&e	To approve Susie Allen as an alternate delegate, Colville Business Council, to the Tribal Leaders Congress on Education. This resolution will supersede all previous ones regarding alternates to the TLC and is effective immediately.	7 FOR (KC,MF,GJ,CA,CM,JW,VS) 0 AGAINST 1 ABSTAIN (SA)
2008-829.e&e	To approve Juanita Warren as an alternate delegate, Colville Business Council, the Tribal Leaders Congress on Education. This resolution will supersede all previous ones regarding alternates to the TLC and is effective immediately	7 FOR (KC,MF,GH,CA,SA,CM,VS) 0 AGAINST 1 ABSTAIN (JW)
2008-830.e&e	To approve Susie Allen as an alternate delegate to the National Indian Education Association. This resolution supersedes all previous ones regarding NIEA and is effective immediately.	7 FOR (KC,MF,GJ,CA,CM,JW,VS) 0 AGAINST 1 ABSTAIN (SA)
2008-831.e&e	To approve Juanita Warren as an alternate delegate to the National Indian Education Association. This resolution supersedes all previous ones regarding NIEA and is effective immediately.	7 FOR (KC,MF,GJ,CA,SA,CM,VS) 0 AGAINST 1 ABSTAIN
2008-832.e&e	To approve the attached cooperative agreement related to improving tribal member student attendance in area schools, and to authorize the Chairman/designee to sign.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-833.e&e	To rescind Resolution 2008-441; which approved the EXPY youth program. The EXYP youth program has chosen to discontinue the program; therefore, the Resolution approving the program can be rescinded.	4 FOR (CA,MF,GJ,KC) 4 AGAINST (CM,JW,VS,SA) 0 ABSTAIN JJ FOR MOTION PASSES
2008-834.gov	Relinquishment: Kesawin Nasya Washburn	10 FOR (KC,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-835.gov	Relinquishment: Tymeseila Veronica Washburn	10 FOR (KC,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-836.gov	Relinquishment: Lena Lorraine Krise	10 FOR (KC,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-837.gov	Relinquishment: Travis Rodger Adams	10 FOR (KC,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-838.gov	Relinquishment: Gregory Jon Abrahamson Jr.	10 FOR (KC,MF,GJ,CA,SA,CM,HM,JW,VS,JS)

		0 AGAINST 0 ABSTAIN
2008-839.gov	Relinquishment: Tyrone Jade Krise	10 FOR (KC,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-840.gov	Relinquishment: Joseph Carl James	10 FOR (KC,MF,GJ,CA,SA,CM,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2008-841.e&e	To allow funding to hire emergency temporary employees and all associated costs with the 2008 December Per Capita payment in regards to checks, envelopes, postage and office supplies. The emergency hire shall not exceed 30 days. Funding shall be funded from the General Fund	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-842	<p>To amend resolution 2008-785 to include the following deadlines and approve the following department holds. It is the recommendation of the Management & Budget and Tribal Government Committee to approve the \$300.00 per capita from account PL7219709 to be distributed on or before December 8, 2008 to eligible members of the Confederated Tribes of the Colville Reservation. To be eligible, enrolled members must be living as of midnight November 7, 2008; New applicants must submit a complete enrollment packet to the Enrollment Department by 4:00 p.m. on November 4, 2008; Adoptions approved by the Colville Business Council by November 6, 2008 will be added to the December 8, 2008 dividend roll. Relinquishment cases approved by November 6, 2008 will not be eligible for the 2008 December Per Capita Payment. Retro-active payments will not be allowed for the 2008 December Per Capita Payment. Court orders and departmental hold list must be submitted by 4:00 p.m. on November 10, 2008. The following holds will be accepted:</p> <ol style="list-style-type: none"> 1. Children & Family Services - Court Order/Voluntary consent for minors and adults. 2. Social Services - Court Order/Voluntary consent for minors and adults. 3. IIM - Colville Tribal Court Orders/Voluntary consent by custodial parent/guardian. 4. Child Support Services - Colville Tribal Court orders. 	7 FOR (MF,CM,VS,SA,GJ,KC,CA) 1 AGAINST (JW) 0 ABSTAIN
2008-843.m&b	To accept and sign Amendment # 27 CTP03T10158 entitled Cooperative 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 too.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-844.m&b	To accept and sign Modification # 1 CTP03T10178 entitled Tribal Court Program Agreement. This grant	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN

	agreement/amendment is offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) amended. Authorizing the Chairperson or designee to sign Grant Documents and all documents pertaining to.	
2008-845.m&b	To accept and sign Modification # 5 and 6 CTP03T10165 entitled IRR Road Maintenance 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.	8 FOR (KC,MF,GJ,CA,SA,CM,JW,VS) 0 AGAINST 0 ABSTAIN