



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

December 20th, 2012

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John E. Sirois, Joseph Somday, Andy Joseph Jr., William Nicholson II, Brian Nissen, Ernest Brooks III, Nancy Johnson, Jim Boyd and Richard Swan Sr.

Delegation/Absent: Benny Marchand Jr., Michael O. Finley, Luana Boyd-Rowley, Darlene Zacherle and Lynn Palmanteer- Holder

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-834.cdc	To authorize the Colville Tribes, through Lands Energy Consulting, to circulate Request for Proposal (rfp) for the forward sale of its share to power from the Wells Hydroelectric Project. This forward sale is for a period 21 months sale; September 2014. The final sale of the Tribe's Wells Dam power, per this rfp, will be approved by the Colville Business Council.	10 FOR (BM, MF, AJ, BN, LPH, JSOMDAY, LBR, WN, EB, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012- 835.hhs/l&j/e&e	To submit a Grant Proposal in the amount of \$100,000.00 for year one to the Washington State Partnership Council on Juvenile Justice (WA-PCJJ) for Community Reentry/Aftercare as a priority for grant funding. This WA-PCJJ Grant would provide Colville Indian Reservation Youth who are sentenced to the Okanogan Detention Facilities an opportunity to prepare, plan for reintegration back to a home environment, a school setting, possible vocational training, enroll in GED classes, and potential employment depending on youth age. And for all youth having an extended criminal history (especially a felony) creates unforeseen access to services issues and unintended consequences to successful reentry. The Attendance Program will collaborate with local federal/state/ and tribal social and health programs to provide for future housing, education, counseling for youth and families that needs assistance for reentry to communities, whereas the Chairman or his designee has authority to sign all necessary documents.	10 FOR (LPH, NK, BM, JSOMDAY, BN, JB, MF, AJ, JSIROIS, WN) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2012-836.l&j	To approve the Contract Change Order to EKM&P's Contract #C12-130 which would increase the contract by \$63,400.00 (sixty-three thousand four hundred	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED

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	dollars). The original cost of \$215,000.00 (two hundred fifteen thousand five hundred dollars) would increase to \$278,900.00 (two hundred seventy-eight thousand nine hundred dollars). Also, to extend the contract completion date to December 28, 2013. No tribal dollars will be required. Also, to authorize the Chair or designee to sign all pertinent documents.	
2012-837.l&j	To appoint Prince Hargrove IV as Alternate to the Colville Tribal Gaming Commission for a one year appointment beginning January 2013. The alternate has the ability to fill any vacancies. This authorizes the Chairman or designee to sign all pertinent documents.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED
2012-838.l&j	To appoint Jill Nanpuya to the Colville Tribal Gaming Commissioner for a three year appointment beginning January 2013. This authorizes the Chairman or designee to sign all pertinent documents.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED
2012-839.hhs/cul	To approve the amendment of Colville Tribal Resolution Ordinance language: applicant will adhere to the Research Ordinance. Chairman or his designee is authorized to sign all pertinent documents.	7 FOR (JSOMDAY, AJ, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED *Out of the Room (WN)
2012-840.hhs	To approve Amendment No. 1 to Contract 1269-54798 between the State of Washington DSHS and the Confederated Tribes of the Colville Reservation to increase the amount of the contract by \$2,293.00 which increases the total to \$370,634.00 for the period of July 1, 2012 to June 30, 2013. Chairperson or designee has authority to sign all necessary documents.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED
2012-841.cdc	To appoint Carla Marconi as the delegate with Benny Marchand as the alternate to the project team for the Strategic Highway Safety Plan: Target Zero for the year 2013. This action shall supersede all previous Resolutions. Chairman or designee to sign all pertinent documents.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED
2012-842.cul/m&b	To sponsor the Celebrating Salish Conference on March 5th-8th, 2013, in the amount of \$5,000.00. Funding comes from 1.800, Firm Fixed Price Contracts. The Chairman or designee is authorized to sign all pertinent documents.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED
2012-843.nrc	To obligate \$8.527 million dollars from the Forest Restoration portion (\$28.95 million) of the Qwam Qwmp't Plan to the following restoration activities: Road Inventory (\$400,000), Cultural Plan Inventory (822,000), Mill Feasibility Study (\$100,000), Range/Grassland Condition/Production Inventory (\$300,000), Invasive Species Survey (\$200,000), Greenhouse (\$2,000,000), Big Game/Eagle Nest Aerial Survey (\$200,000), Soil Condition Assessment	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED

	(\$300,000), IRMP Revision (\$1,405,000), and LIDAR (\$1,100,000). These surveys will provide current data which will be used to evaluate past management, and inform all future management decisions. Attached is a summary of each survey, including the need and data to be collected. Chairperson or designee has authority to sign all pertinent documents.	
2012-844.nrc	To obligate \$390,000.00 dollars from the Forest Restoration portion (\$28.5 million) of the Qwam Qwmpt' Plan for approximately 2,000 acres of thinning and 1,000 acres of mechanical site preparation. This work is scheduled to take place over the next year and will provide 4 to 5 month seasonal jobs for approximately 30 people. Chairperson or designee has the authority to sign all pertinent documents.	5 FOR (EB, JSOMDAY, BN, JB, RS) 2 AGAINST (NJ and WN) 1 ABSTAINED (AJ)
2012-845.nrc	To approve the Injury Assessment Plan for the Upper Columbia River Trustee Council. No Tribal funds are requested. Colville Tribes Authorized Official, for the Trustee Council, Richard Swan Sr. is authorized to sign this document.	7 FOR (EB, JSOMDAY, BN, JB, NJ, WN, AJ) 0 AGAINST 1 ABSTAINED (RS)
2012-846.nrc	To approve Research Permit Application 2012-27, "Impact of gray wolves on mule and white-tailed deer in Washington", by Aaron Wirsing. Mr. Wirsing will adhere to the Research Ordinance; the CCT will retain copy right to all information and/or data gathered during this project; and, a copy of the completed project will be forwarded to the Parks & Recreation, Fish & Wildlife and Archives & Records Center.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED
2012-847.nrc	To direct BIA/Tribal Forestry to target 7,000 acres on an annual basis for commercial thinning operations. Furthermore, we direct BIA/Tribal Forestry to come back to the Natural Resources Committee within 120 days with an implementation plan.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED
2012-848.nrc/m&b	To request our Executive Director, Francis Somday, move forward with a proposal to approve the Mass Land Appraisal system for the Confederated Tribes of the Colville Reservation within 60 days. Chair or designee authorized to sign all pertinent documents.	8 FOR (JSOMDAY, AJ, WN, BN, EB, NJ, JB, RS) 0 AGAINST 0 ABSTAINED