

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

December 04th, 2008

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

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

Delegation/Absent: Andy Joseph, Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-860.e&e	Amend Section 5-1-255 Enforcement of Order-Wage Withholding-To immediately send out the Notice of Delinquency as soon as the delinquency becomes evident. To postpone notice to employer until delinquent is equal to more than the monthly order amount. Remove "prepaid certified mail"... "the notice of delinquency shall be verified and filed, with proof of service, with court clerk"... "with twenty one (21) days after service of the notice of delinquency"... "court"... "after notice of hearing."	6 FOR (KC,GJ,DL,CA,CM,JS) 3 AGAINST (HM,JW,MF) 1 ABSTAIN (EW) SA out of room
2008-862.e&e	<ul style="list-style-type: none"> Accepting all Applications <ul style="list-style-type: none"> - Accept all applications - Establish a case record - Transfer case record to appropriate jurisdiction Clarification of Medical Support Only Cases -Monitor availability of private health insurance - Enforcement only where parties have consented. Custodial Parent Locate Provision <ul style="list-style-type: none"> - Broadened Locate Provision to include both parents - Added Review for adjustment and modification to coincide with Custodial Parent Locate. Revealing Genetic Test Results <ul style="list-style-type: none"> - Vendors role in distribution of results - Program notices- Appointment letter, notice of genetic test results, notice of exclusion Non-substantive Word Change <ul style="list-style-type: none"> -Change from "Potential liable third party" to "all possible paternal candidates" Language per Tribal Policy Interpretation Question 07-02 (PIQT 07-02) <ul style="list-style-type: none"> - Indicate that the Tribe has entered in to a cooperative agreement - Include a statement that the applicant is applying for State IV-D services for purposes of submitting arrearages for Federal tax refund offset -Comply with all safeguarding requirements with respect to Federal tax refund offset Additional Policy/Procedures for Notice of Support Collected <ul style="list-style-type: none"> -Send Statement of Child Support Distribution and Disbursement on every case every month -Add access to WA DCS automated voice system -Add access to WA DCS Child Support Internet Payment 	6 FOR (KC,GJ,DL,CA,CM,JS) 3 AGAINST (HM,JW,MF) 1 ABSTAIN (EW) SA out of room

December 04th, 2008 Special Session

	<p>Service</p> <p>Additional Policy/Procedures to distribute payments in multiple cases</p> <ul style="list-style-type: none"> -Defined "algorithm" to include proportional distribution among multiple cases -Include propitiation distribution provision throughout <p>Distribution section</p> <p>Non Substantive Change-Removal of Federally mandated timeframes</p> <ul style="list-style-type: none"> -Removed reference to federally mandated timeframe substituted with self imposed timeframes. 	
2008-862.nat	<p>Delegate Ricky Joseph as the Tribal representative and/or an alternate for the 2008 Okanogan County Tax Foreclosure Sale scheduled tentatively December 12, 2008. The representative will bid on the following parcels on behalf of the Colville Tribe. (See the attached for Parcel Nos., Legal's and Amounts). A check will be drawn from the Wells Dam or Land Purchase Account 550.79875 to cash, in the amount of \$150,000.00 for the sale. Chairman or designee has authority to sign all pertinent documents</p>	<p>10 FOR (EW,KC,MF,GJ,DL,CA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN SA out of room</p>
2008-863.nat	<p>Approve Resolution No. 2007-304 be corrected to include a correction of the legal description for Jami Best's, Tribal Member, Home Site Lease No. 06-31, located on Tribal Tract No. 101-T3549 to read as follows: FROM the N1/2NW1/4SW1/4NE1/4, Section 3, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, TO the N1/2NW1/4SW1/4NE1/4, Section 10, Township 31 North, Range 28 Est, Willamette Meridian, Okanogan County, Washington. All other terms and conditions remain the same.</p>	<p>10 FOR (EW,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 1 ABSTAIN (KC)</p>
2008-864.nat	<p>Approve Resolution No. 2007-306 be corrected to include a correction of the legal description for Jami Best's, Tribal Member Pasture Lease No. 06-32 located on Tribal Tract No. 101-T3549 to read as follows: FROM the N1/2NW14SW1/4NE1/4, Section 3, Township 31 North, Range 28 East Willamette Meridian, TO the NE1/4SW1/4NE1/4 and the S1/2NW1/4SW1/4NE1/4, Section 10, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 15.0 acres, more or less. All other terms and conditions remain the same.</p>	<p>10 FOR (EW,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 1 ABSTAIN (KC)</p>
2008-865.nat	<p>Approve Resolution 2008-757 be corrected to include a correction of the legal description for Evonne Mackey's, Tribal Member, Home Site Lease No. 08-63, to read as follows: FROM Tribal Tract No 101-T2029, described as the S1/2S/12NW1/4NE1/4, Section 10, Township 30 North, Range 30 East, Willamette Meridian, Ferry County, Washington, TO Tribal Tract No. 101-T5729 described as the SW1/4SE1/4NE1/4NE1/14 and the</p>	<p>11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN</p>

	SE1/4SW1/4NE1/4NE1/4, Section 10, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.0 acres, more or less. All other terms and conditions remain the same.	
2008-866.nat	Enact the amendments for Chapter 9-5, Realty as proposed. Chapter 9-5 has been processed utilizing the CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-867.nat	Direct outside Counsel John Arum to file for Intervener status for the Tribes in the new Ninth Circuit BiOp case filed by Plaintiffs in November 2008, giving the Tribes party status in the case.	11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-868.nat	Approve the attached sub-contract with Dan Warren & Associates in the amount of \$62,902.00 and authorize the Chairperson and/or her designee to sign the contract and all or any related documents. Funded by BPA account 9110. No Tribal Dollars.	11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-869.nat/m&b	Approve the attached FY2009 Budget-Pre-award in the amount of \$300,000.00 for the Chief Joseph Dam Hatchery Project, a finalized contract is expected to be issued before December 1, 2008 adding remainder of funds. Funded by BPA, no Tribal dollars.	11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-870.m&b	Rescind Resolution 2008-751 in its entirety with regards to replacement of the Nespelem Community Center HVAC system contract with Ideal Electric	11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-871.m&b	Approve the bid received from Kruse Electric Inc., to replace the Nespelem Community Center HVAC System in the amount of \$97,532.15 with a contract to be brought back to committee for approval and funds to come from the existing funds in the Nespelem Community Development Center budget. The Chairperson or designee is authorized to sign all documents.	11 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-872.m&b/gov	Provide for an exception to the Fire Grant Policy and allow Michael Condon to apply for a fire grant through Enrollment by the loss of the home he was residing at which was his grandmother Hazel Perkins home.	8 FOR (EW,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (KC,MF) CA out of room
2008-873.m&b/gov	Provide for an exception to the Fire Grant Policy and allow Kenneth Bray Jr., to apply for a fire grant through Enrollment by the loss of the home he was residing at which was Hazel Perkins.	9 FOR (EW,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 2 ABSTAIN (KC) CA out of room
2008-874.m&b	Amend Resolutions 2008-738, 2008-772, 2008-854 to read, "funds to be taken from the Tribal General Fund."	9 FOR (EW,KC,MF,GJ,DL,SA,CM,JW,JS) 1 AGAINST (HM) 1 ABSTAIN (CA)
2008-875.m&b	Approve the attached internal allocation method and approve the percentage option chosen.	10 FOR (EW,KC,MF,GJ,DL,CA,SA,CM,HM,JW) 1 AGAINST (JS) 0 ABSTAIN