

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Carrie L. George-Pakootas, CBC Recording Secretary**

SPECIAL SESSION on December 6th, 2007

Council Members Present: Ted Bessette, Gail DeLaCruz, Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Deb Louie, Mike Marchand, Susie Mason, Cherie Moomaw, Doug Seymour, Virgil Seymour, John Stensgar, Brian Nissen

Delegation/Absent: Karen Condon

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 – Signature 2007-660.nat	To approve Manila Creek Fire Salvage. The project encompasses approximately 26,210 acres of which 9,370 acres of trust lands, and 760 acres of Allotted Lands are scheduled for treatment, with an estimated volume of 15,444,000 board feet of Ponderosa pine, and 13,637,000 board feet of Douglas-fir & other species for a total cut volume of 29,081,000 board feet. This action calls for 33% tractor logging, 3% cable logging, and 64% Helicopter logging.	11 FOR (DS, GD, DL, CM, AJ, BN, JS, SM, GJ, KC, JJ) 0 AGAINST 0 ABSTAIN Rationale: In order to prevent loss of value of the timber within this salvage sale the Forestry department is asking to have this project fast tracked.
10 – Signature 2007-661.nat	To approve the sub-contract with Aubertin Inc. for the construction of a new channel and permanently closing the old channel in the amount of \$49,572.00. Funded by BPA, no Tribal dollars.	10 FOR (DS, GD, DL, AJ, JS, VS, SM, GJ, KC, BN) 0 AGAINST 0 ABSTAIN Rationale: need to get work started; next special session is not until the 15 th .
10 – Signature 2007-662.nat	To approve the attached 2007-2008 Tribal Member Wild Horse Chasing Seasons and Regulations.	10 FOR (DS, GD, DL, AJ, JS, VS, SM, JJ, KC, BN) 1 AGAINST (GJ) 0 ABSTAIN Rationale: Special Session is not until the 15 th , and we need to get regulations out to the membership.
10 – Signature 2007-663.nat	To approve the attached MOA with the CCT & the City of Okanogan to work cooperatively to secure a professional appraisal of such properties mutually identified as priorities for restoration, acquisition of conservation protection. The F&W Department will secure federal funds to cover this cost estimate not to exceed \$1,000, & authorize the Chairman and/or his designee to sign MOA & all or any related documents. No Tribal dollars.	10 FOR (DS, GD, DL, AJ, SM, JS, GJ, JJ, KC, VS) 0 AGAINST 0 ABSTAIN Rationale: Next Special Session is not until the 15 th .
10 – Signature 2007-664.nat	To approve the sub-contract with Joseph Pakootas Jr. to perform 10.40 miles of road decommissioning work in the Upper San Poil in the amount of \$40,000.00. Funded by BPA, no Tribal dollars.	10 FOR (DS, GJ, SM, DL, GD, JJ, AJ, KC, VS, BN) 1 AGAINST (JS) 0 ABSTAIN Rationale: need to get started on work and next Special Session is not until the 15 th .
10 – Signature 2007-665.nat	To approve the 2007-2008 Tribal Member Trapping Seasons and Regulations.	10 FOR (GD, DL, AJ, JS, VS, SM, GJ, KC, BN, TB) 2 AGAINST (DS, JJ) 0 AGAINST Rationale: Special Session is not until the 15 th , and we need to get regulations out to the membership.
10 – Signature 2007-666.cul	To approve & accept the funding from CTEC, CTEC Resolution #07-31, in the amount of \$175,000.00 for the History/Archaeology Program to conduct an archaeological survey for the proposed Omak Casino site. No Tribal funds are required.	10 FOR (DL, JJ, GJ, JS, VS, AJ, CM, KC, GD, BN) 0 AGAINST 0 ABSTAIN Rationale: Time line

10 – Signature 2007-667.l&j	To agree to have the Colville Tribes join the Amici Tribes supporting the Appelle Kickapoo Traditional Tribe of Texas in its petition for rehearing <i>en banc</i> in US Court of Appeals for the Fifth Circuit Case No. 05-50754, <i>Texas v. United States</i> , to support all sovereign rights to offer Class III gaming under Secretarial rules when states fail to negotiate compacts in good faith, in accordance with the text and full intent of the Indian Gaming Regulatory Act.	11 FOR (SM, DS, BN, GJ, KC, JS, AJ, GD, JJ, TB, DL) 0 AGAINST 0 ABSTAIN Rationale: Nov. 14 th L&J cancelled, brief needs to be filed by Thursday November 15 th .
10 – Signature 2007-668.nat	To approve the grant proposal in the amount of \$256,250 to the Bureau of Indian Affairs for Attorney Fee funding for the Upper Columbia River/Lake Roosevelt Site. No Tribal dollars.	10 FOR (DS, MM, DL, CM, AJ, BN, JS, SM, GJ, GD) 0 AGAINST 0 ABSTAIN Rationale: Time Line no Special
10 – Signature 2007-669.nat	To approve this Consulting Contract with Fulcrum Environmental Consulting Inc. for work to be done through CY2007 in the amount not to exceed \$33,600. Work includes Professional & Contractor Services for Asbestos Abatement at the Steemus Spaoos Facility, Inchelium, WA. on the Colville Reservation. No Tribal dollars are required. Funding from Environmental Trust & Inchelium Five Star.	11 FOR (DS, MM, DL, CM, AJ, BN, JS, VS, SM, GJ, GD) 0 AGAINST 0 ABSTAIN Rationale: Contractor been waiting would like to start as soon as possible before snow. No Special until December.
10 – Signature 2007-670.nat/m&b	To approve the renewal of the Special Outside Attorney Contract for Short Cressman & Burgess, PLLC. Tribal funds in the amount of \$367,000 were approved through R-2007-588 & grant funds total \$84,269 for a total of \$451,269.	11 FOR (DS, MM, DL, CM, AJ, BN, JS, VS, SM, GJ, GD) 0 AGAINST 0 ABSTAIN Rationale: No Special Session scheduled
10 – Signature 2007-671.cul	To approve Research Permit Application 2007-14, Ryan Harrod, “People of the Plateau.” Mr. Harrod will adhere to the Research Permit Ordinance & recommendations made by the History & Archaeology program. The Colville Tribes will retain copy right to all materials produced during this project. Upon completion of his project Mr. Harrod is required to provide 2 hard copies of his research findings to the Archives & Records Center & 1 to the History & Archaeology program. Lastly, Mr. Harrod has until 10/31/08 to complete his project. Failure to comply with the Research Ordinance, stipulations, & deadline will result in possible legal action in Colville Tribal Court.	10 FOR (AJ, KC, BN, TB, DS, GJ, JS, VS, DL, MM) 0 AGAINST 0 ABSTAIN Rationale: Deadlines
10 – Signature 2007-672.nat	To approve the cooperative agreement with the U.S. Fish & Wildlife Service & support their proposal to transfer approximately 250,000 juvenile spring Chinook salmon from the Entiat National Fish Hatchery (NFH) to the CCT for acclimation & release into the Okanogan River & Omak Creek. Funded by U.S. Fish & Wildlife Service, no Tribal dollars.	10 FOR (VS, TB, DL, MM, AJ, BN, SM, GJ, DS, GD) 0 AGAINST 0 ABSTAIN Rationale: Needed fish on site need to get account set up. No Special Session until next month.
10 – Signature 2007-673.nat	Recommends that the CBC approve the Water Resources Management Agreement for Lake Roosevelt between the CCT of the Colville Reservation & the State of Washington, and authorize & direct the Chairman or his designee to execute said agreement on behalf of the Colville Tribes.	10 FOR (DS, MM, BN, BS, SM, GJ, JJ, TB, CM, KC) 0 AGAINST 0 ABSTAIN Rationale: No Special Session Until 12/06, but this agreement needs to be approved ASAP so that funding benefits to CCT can be incorporated into Governor’s budget during the week of Nov. 26, 2007.
10 – Signature 2007-674.nat	To delegate Ricky Joseph as the Tribal Representative or an alternate for the 2007 Okanogan County Tax Foreclosure Sale scheduled tentatively 12/7/07. The representative will bid on the following parcels on behalf of the Colville Tribe. A check will be drawn from the Land Purchase Account to cash, in the amount of \$50,000.00 for the sale. Chairman or designee has authority to sign all pertinent documents.	10 FOR (DS, MM, DL, CM, AJ, BN, JS, SM, GJ, GD) 0 AGAINST 0 ABSTAIN Rationale: Time Lines

10 – Signature 2007-675.m&b/com	To approve the Organizational Chart as amended. This amendment modifies the re-organizational chart approved by Colville Business Council under Resolution 2007-658, dated 11/1/07, which is rescinded.	10 FOR (VS, GD, CM, BN, KC, DS, JS, MM, SM, JJ) 2 AGAINST (GJ, AJ) 0 ABSTAIN Rationale: No Special – Time Sensitive
10 – Signature 2007-676.com	Recommends that the CBC approve the agreement between CCT of the Colville Reservation and Washington Department of Fish & Wildlife for a Pilot Project Regarding Management & Regulation of Fisheries at Lake Rufus Woods, & authorize & direct the Chairman or his designee to execute said agreement on behalf of the Colville Tribes.	11 FOR (VS, BN, SM, AJ, JJ, CM, TB, JS, MM, GJ, DL) 0 AGAINST 0 ABSTAIN Rationale: No Special Session until 12/6, but this agreement needs to be approved ASAP so that funding benefits to CCT can be incorporated into Governor’s budget during the week of Nov. 26, 2007
2007-677	Number not used	
10 – Signature 2007-678.hum	That the CBC approve the 2008-2011 Colville Indian Area Agency on Aging Area Plan & Budget. The Colville Indian Area Agency on Aging program is responsible for developing a four-year area plan, with annual updates, for submission to the State of Washington DSHS, Aging & Disabilities Services Administration.	10 FOR (AJ, CM, GJ, SM, JS, JJ, BN, DL, KC, MM) 0 AGAINST 0 ABSTAIN Rationale: Time Lines
2007-679.gov	Relinquish Jacob George Marcellay	8 FOR (TB, GD, JJ, GJ, CM, BN, VS, JS) 0 AGAINST 0 ABSTAIN Out of room: SM, DS, AJ, DL
2007-680.com	To appoint Cherie Moomaw as delegate to the FCC Intergovernmental Advisory Committee for a period of two (2) years. Starting in July of 2007.	11 FOR (TB, GD, JJ, AJ, GJ, DL, SM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAIN (CM)
2007-681.com	To authorize the Tribal Police Department to utilize Tribal property situated within Tribal Tract 101-T-3824 for the purpose of operating their headquarters offices, dog kennel, impound corrals & evidence storage cargo trailers, which are tribal government purposes. Any development will be regulated under the Tribes Land Use & Development Code, Chapter 4.3 for permitting requirements.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-682.com	To authorize Information Technology to maintain & operate a telecommunications site to support the greater Nespelem area & Tribal Headquarters (Agency Campus), which is a tribal government purpose. Any development will be regulated under the Tribes Land Use & Development Code, Chapter 4.3 for permitting requirements.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-683.cul	To approve Research Permit Application 2007-24, James Hadfield, “First year changes in Fire-killed Trees.” Mr. Hadfield will adhere to the Research Ordinance & all recommendations made by the Forestry program. The CCT will retain copy right to all materials produced during this project. Mr. Hadfield is required to provide 1 copy of the final project to the Archives & Records Center & 1 to the Forestry Department. Lastly, Mr. Hart has until 10/31/08 to complete his project. Failure to comply with the Research Ordinance & deadline will result in possible legal action in Colville Tribal Court.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-684.cul	To approve Research Permit Application 2007-22, Ms. Spidell, “Truancy Report.” Ms. Spidell will adhere to the Research Ordinance & all the recommendations. The CCT will retain copy right to all materials produced during this project. Information gathered will not be used for any other purpose unless written approval has been obtained. Ms. Spidell is required to provide 2 hard copies of the data report to the Archives & Records Center. Ms Spidell has 9/30/08 to complete her project. Failure to comply will result in possible legal action in Colville Tribal Court.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN

2007-685.cul	To amend Resolution 2007-539, which approved Research Permit Application 2007-10, Ms. Julie Pyper & Mr. Mark Miller, "Summer Chinook Spawning Grounds Surveys." Ms. Pyper & Mr. Miller would like to extend the end research date of their original Research Permit Application to 10/31/10. If Ms. Pyper & Mr. Miller are allowed and amendment to Resolution 2007-539 they will adhere to the original requests & stipulations of Resolution 2007-539. The CCT will retain copy right to all materials produced during this project. Ms. Pyper & Mr. Miller are required to provide 2 hard copies of the data report to the Archives & Records Center & 1 to the F&W. Lastly, Ms. Pyper & Mr. Miller have until 10/31/10 to complete their project. Failure to comply with the Research Ordinance & deadline will result in possible legal action in Colville Tribal Court.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-686.cul	To amend Resolution 2006-548, which approved Research Permit Application 2006-19 to Mr. Robert Busby, "Earthscope USarray Transportable Array" Mr. Busby would like to extend the end research date of his original Research Permit Application to 10/31/09. If Mr. Busby is allowed an amendment to resolution 2006-548 he will adhere to the original requests & stipulations of Resolution 2006-548. Mr. Busby will also provide 2 hard copies of his project upon completion to the Archives & Records Center before 10/31/09. Failure to comply with the Research Ordinance & deadline will result in possible legal action in Colville Tribal Court.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-687.cul	To approve Research Permit Application 2007-23, Phillip Smith, MD, MPH, "Preventive Care Evaluation Project." Dr. Smith will adhere to the Research Permit Ordinance & all recommendations. The CCT will retain copy right to all materials produced during this project. Information gathered will not be used for any other purpose unless written approval has been obtained in writing. Dr. Smith will send one copy of his finding to the Archives & Records Center. Lastly, Dr. Smith has until 12/31/07 to complete his project. Failure to comply with the Research Ordinance & deadline will result in possible legal action in Colville Tribal Court.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-688	Number not used	
2007-689.cul	To disapprove Research Permit Application 2007-20, Johnny Howorth. This permit was not approved through the signature process & therefore it is the recommendation of the Culture Committee to concur with the recommendation not to approve this research permit.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-690.e&e	As part of the Omak Community Center Projects we are recommending to demolish the Old Omak Council Hall that is currently part of the Omak Community Center.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-691.elc	That the CBC accept the Referendum Vote of the Colville Tribal Membership on the proposed Constitutional Amendment, where the Membership was asked, "Should subsection (c) of Article V, Section 1, be amended so that it reads as follows? (c) To regulate the inheritance of real & personal property." With a vote of 682 YES to 885 NO.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN

2007-692.l&j	Approves the contract with amendments for John “BJ” Whitener, Gaming Director for the period of 10/1/07 through 9/30/08. The Gaming Director has been given the authority by the Commission to administer its responsibilities on a day-to-day basis & to oversee the Commission Staff.	9 FOR (GD, CM, AJ, TB, BN, SM, GJ, JJ, VS) 3 AGAINST (DL, JS, DS) 0 ABSTAIN
2007-693.hum	That the CBC approve the Colville Tribe Area Agency on Aging Title VI Policy & Procedures for the AAoA Program.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-694.l&j	To opt not to provide Tribal funding for the Watt litigation in the Canadian Courts & to authorize the CBC Chairman, or his designee, to sign & send the letter to Marilyn James expressing the Colville Tribes exercise of said option.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-695.l&j	To approve the purchase a Positron Power 911 Computer system. This equipment will greatly enhance the 911 response system for the Tribe. Funding for this system in the amount of \$96,081.60 has been obtained through a Tribal Resource COPS grant. No Tribal funds.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-696.l&j	To approve the purchase of 25 in car video systems at \$3895.00 each for a total cost of \$97,375.00 to upgrade currently outdated & inoperably systems. The funding will come from an already acquired Tribal Resource COPS Grant. No Tribal dollars.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-697.m&b	To authorize the following members of the CBC to initiate disbursements for the CCT of the Colville Reservation, State of Washington, to the Office of the Special Trustee for American Indians (OST): Michael E. Marchand, Chairman, Gail DeLaCruz, Vice Chairwoman, Jeanne Jerred, Secretary, & Brian Nissen, Nespelem District Councilperson, CBC. To authorize the following Tribal Official of the CCT of the Colville Reservation, State of Washington, to give investment instructions to the Office of the Special Trustee for American Indians (OST): Lois Wilke, Comptroller.	9 FOR (TB, AJ, GJ, DL, SM, CM, DS, VS, JS) 0 AGAINST 3 ABSTAIN (BN, GD, JJ)
2007-698.m&b/e&e	To proceed with the submission of the Colville Tribal Child Support~Comprehensive Grant Application. The commitment of meeting grant requirements by providing the 10% of Tribal Funds are necessary for fiscal program operation for services. The Grant proposed budget is \$6,291,361.00 for three-year funding period. The 10% Tribal Match is to come from the emergency contingency fund for Children.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-699.m&b/l&j	To approve the appointment of Anna Vargas as in-house/part-time Code Reviser in the Office of Reservation Attorney. These duties will be in addition to her current duties. Fiscal cost will be approximately \$5,200.00 annually or about one-fourth the amount budgeted for a contract outside Code Reviser.	11 FOR (TB, GD, JJ, AJ, GJ, SM, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAIN (DL)
2007-700.m&b	To approve the Charter & Articles of Incorporation & By Laws for Colville Tribal Credit Corporation, a Colville government corporation. Management, structure & assets of Colville Tribal Credit shall be transferred to the new corporation effective 1/01/08	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-701.m&b	To amend the existing contract with Charles Aubertin/United Planners Financial Services of America. Amendment is to Exhibit A, Addendum A, Fee Calculations is deleted in it entirety & replaced with a flat fee schedule for services provided by Charles Aubertin, Plan Advisor and Rebecca Powers. Funds Representative. No Tribal dollars	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN

2007-702.m&b	To approve Karen Condon to be appointed as delegate to the National Alliance of Tribal TANF and TANF Manager as the alternate.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-703.m&b	To appoint Lois Wilke, Tribal Comptroller as Liaison to the IRS Committee for negotiation purposes.	9 FOR (TB, GD, JJ, SM, CM, BN, DS, VS, JS) 3 AGAINST (DL, AJ, GJ) 0 ABSTAIN
2007-704.m&b	To approve the attached tobacco license for Barney's Junction.	7 FOR (AJ, GJ, DL, BN, DS, VS, JS) 5 AGAINST (GD, CM, TB, SM, JJ) 0 ABSTAIN
2007-705.m&b	To approve an allocation of 12,000 for Barney's Junction.	7 FOR (AJ, GJ, DL, BN, DS, VS, JS) 5 AGAINST (GD, CM, TB, SM, JJ) 0 ABSTAIN
2007-706.m&b	To approve the travel/registration costs in the amount of \$1500 for travel/seminar expenses to be reallocated from the Inchelium Language Fund.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-707.nat/m&b	To approve the sub-contract with Biomark in the amount of \$42,924.62 & authorize the Chairman and/or his designee to sign contract & all or any related documents. Funded by Grant County PUD, no Tribal dollars.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-708.m&b	To approve the Indirect Cost Rate Proposal for 10/01/05 to 9/30/06 for submission to the National Business Center as required to bring CCT into compliance with Federal Funding agencies. <i>Amendment: add – "Chairman or designee authorized to sign."</i>	11 FOR (TB, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAIN (AJ)
2007-709.nat	To approve the purchase Ruth Covington's undivided 17/32 trust interest at the BIA appraised value of \$23,000.00. Ruth's share being \$12,218.75 within Colville Tract No. 101-3037-B. Also to negotiate the purchase of an undivided 14/32 fee interest from Shelley Stine Covington, non-tribal member, & to convert said interest into trust status upon purchase. Funds to be disbursed out of Land Purchasing Accounting.	10 FOR (TB, JJ, AJ, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN Out of room: SM, GD
2007-710.nat	Approve the exchange of lands or equal value with Perry & Marcy Palmer properties. Mr. & Mrs. Palmer will provide the Branch of Real Property Management with a survey for the 10.00 acres, m/l within Tribal Tract No. T458-A (por) & upon completion of survey, Appraisals will be requested on both properties to determine the fair market value. Funding to be disbursed out of Land Purchasing Accounting	10 FOR (TB, JJ, AJ, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN Out of room: SM, GD
2007-711.nat	To approve the grant proposal in the amount of \$120,000 to the BIA for Litigation Support funding for the Upper Columbia River/Lake Roosevelt Site. No Tribal dollars requested.	10 FOR (TB, JJ, AJ, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN Out of room: SM, GD
2007-712.nat	Approve a 6-month Limited Use Agreement Least to Imogene Waggoner, Tribal Member, for use of Lot 2, McGinnis Lake Trailer Park. Lessee will be required to vacate the property on or before April 30, 2008, there will be no exceptions. Term: 6 month, beginning 11/01/07 to 4/30/08 Compensation: \$125.00 per month	10 FOR (TB, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (AJ) 0 ABSTAIN Out of room: GD

2007-713.nat	Approve a 6-month Limited Use Agreement Lease to Roger Young, Non-Tribal Member, for use of Lot 7, McGinnis Lake Trailer Park. Lessee will be required to vacate the property on or before 4/30/08, there will be no exceptions. Term: 6 month, beginning 11/01/07 to 4/30/08. Compensation: \$100.00 per month. Individual is currently designated caretaker of property & had an agreement with the former owner to waive \$25.00 per month of the rental payment	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-714.nat	Approve a 6-month Limited Use Agreement Lease to James Burnside, Non-Tribal Member, for use of Lot 3, McGinnis Lake Trailer Park. Lessee will be required to vacate the property on or before 4/30/08, there will be no exceptions. Term: 6 month, beginning 11/01/07 to 4/30/08. Compensation: \$125.00 per month.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-715.nat	Approve a 6-month Limited Use Agreement Lease to Loretta Stanford, Tribal Member, for use of Lot 5, McGinnis Lake Trailer Park. Lessee will be required to vacate the property on or before 4/30/08, there will be no exceptions. Term: 6 month, beginning 11/01/07 to 4/30/08. Compensation: \$125.00 per month	11 FOR (TB, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (AJ) 0 ABSTAIN
2007-716.nat	Approve a 6-month Limited Use Agreement Lease to Dora Bostdorff, Estate, Non-Tribal Member, for use of Lot 6, McGinnis Lake Trailer Park. Lessee will be required to vacate the property on or before 4/30/08, there will be no exceptions. Term: 6 month, beginning 11/01/07 to 4/30/08. Compensation: \$125.00 per month.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-717.nat	Approve a 6-month Limited Use Agreement Lease to Jackson Redthunder, Tribal Member, for use of Lot 4, McGinnis Lake Trailer Park. Lessee will be required to vacate the property on or before 4/30/08, there will be no exceptions. Term: 6month, beginning 11/01/07 to 4/30/08. Compensation: \$125.00 per month.	11 FOR (TB, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (AJ) 0 ABSTAIN
2007-718.nat	That the CBC authorize the Environmental Trust Department to make digital information contained in the “Soil Survey of the Colville Indian Reservation, Parts of Ferry & Okanogan Counties, WA” (published in 2002) available for posting on the website of the U.S. Natural Resources Conservation Service Web Soil Survey (http://websoilsurvey.nrcs.usda.gov), with the understanding that such survey contains no information that would disclose the nature or location of culturally sensitive sites & that any such culturally sensitive information must not be included in any material authorized for posting.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-719.nat	To amend Resolution No. 2007-564 to correct the Fair Market Value from \$58,400.00 to \$66,675.00 within the Kisaskin Allotment No. 101-440. Funds to be disbursed from the Land Purchase Account.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-720.nat	To approve the purchase of Esther Ferguson Allotment No. 101-1305 to the CCT in the amount of \$60,199.30. Containing 21.25 acres m/l. Funds to be disbursed from the Land Purchase Account.	11 FOR (TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAIN (SM)
2007-721.nat	Approve a Service Line Agreement w/Public Works to install an overhead electrical line & power pole to the Nespelem Transfer Station to provide electrical service to the attendant’s office. Containing 0.2 acres m/l. Term: 50-year beginning 1, 2007 to 12/30/56. Comp: Waived.	11 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (JJ) 0 ABSTAIN

2007-722.nat	To approve the purchase of Marguerite McCuen's undivided fee interest within Colville Allotment Nos. 101-927-B, 101-1143 & 101-2388 at a negotiated value. Property to be converted into trust for the purpose of consolidating CCT interest in these allotments. To be disbursed out of the Land Purchase Account.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-723.nat	Approve a Service Line Agreement w/Tribal Public Works Department to install a 4" waterline beginning at & from the CCT Public Works Department water main in front of the Weed residence to the Nespelem Transfer Station. The waterline will follow the natural ditch line & will be within the existing BIA Roads' Dept. right-of-way, the waterline will be approximately 2,928' in length, 4' in width & 5' to 6' in depth. Term: 50-year beginning 1, 2007 to 12/31/56 Comp. Waived.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-724.nat	To approve the purchase 18.11 acres m/l within Colville Tract No. 101-886 solely owned by Marty Widdifield at the appraised value of \$230,000.00. To be disbursed out of the Land Purchase Account.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-725.nat	To rescind Resolution 1991-251 which established a tribal log sort yard that no longer exists.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-726.nat	Approve the Construction Contract in the amount of \$41,100.00 to Cates & Erb, to provide Culvert Repair work to Coyote Creek/Kartar Road. Funds to come from BAER/Fire Burned Area Stabilization & Rehabilitation Monies.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-727.nat	Approve the 2008 budget award for the Tribal Fish Hatchery in the amount of \$1,003,333.00. Funded by BPA, no Tribal dollars.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-728.nat	To supersede any other Timber Allocation Agreement. Calculation of Net Payment to the Tribe's. The net amount to be paid to the Tribe's hereunder shall be determined by #2 The Tribal Council may supersede the above & set their own rates per species – or set an arbitrary dollar amount for the whole annual allowable cut.	8 FOR (TB, AJ, GJ, DL, SM, CM, BN, DS) 4 AGAINST (GD, JS, VS, JJ) 0 ABSTAIN
2007-729.nat	To approve the sub-contract with Cates & Erb Inc. in the amount of \$35,858.61. Funded by BPA, no Tribal dollars.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-730.nat	To approve this contract Proposal with Watson Engineering, Inc. in the amount of \$67,460 to provide consulting services to perform water resources planning & water rights assessment work. Funding is from BIA water planning & development fund. No Tribal dollars.	12 FOR (TB, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-731.nat	In implementation of Resolution 2007-337 which allocates \$600,000.00 "to buy out Mr. Sherrard's remaining interest in the real property referred to as parcels 1 & 2 in the Colville Sherrard Limited Liability Company Agreement approve by CBC Res. #2003-217" The CBC enact a Resolution approving the attached Transfer & Release Agreement & Unit Transfer w/Jerry P. Sherrard & Carolyn A. Sherrard to settle outstanding issues associated with the LLC & provide for the transfer of the Sherrard's remaining interest in the real property referred to as parcels 1 & 2 consisting of 630 acres, in the LLC agreement, & which resolution shall also designate the CBC Chairman Mike Marchand or designee to replace Joseph A. Pakootas as representative w/ full authority & direction to execute the Transfer & release Agreement & Unit transfer. Once completed LLC agreement will be dissolved.	9 FOR (TB, GD, JJ, GJ, SM, CM, BN, VS, JS) 2 AGAINST (DL, AJ) 0 ABSTAIN Out of room: DS