

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by, Val Gorr Interim CBC Recording Secretary  
*SPECIAL SESSION on December 20<sup>th</sup>, 2007*

Council Members Present: Karen Condon , Gail DeLacruz , Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Deb.Louie , Mike Marchand , Susie Mason, Cheri Moomaw , Brian Nissen ,Doug Seymour, Virgil Seymour ,John Stensgar, Ted Bessette (Arrived at 9:33 am)

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 – Signature</b> 2007-732.nat	Replace Fence damaged during fire suppression activities on the Manila Creek Fire remove all old material. Needs to be completed before winter sets in.	<b>11 FOR (DS, DL, MM, ,TB, VS,GJ,SM,AJ,CM,BN,GD) 0 AGAINST 0 ABSTAIN</b>
10 –Signature 2007-733.com.dev.	To approve the transfer of a 1981 manufactured home to Albert Carson Colville Tribal member and elder, who lost her home to a house fire October 8, 2007 at no cost to either party.	<b>10 For(GD,CM,TB,BN,GJ,KC,JS, MM,DS,VS) 0 AGAINT 0 ABSAIN</b>
10- Signature 2007-734 tg&cc	TO RECIND RESOLUTION 2000-177, which established the SINIXT ADVISORY BOARD?	11 FOR ( AJ,JS,VS,KC,GD,JJ,SM,BN ,GJ,MM,CM) 0 AGAINST 0 ABSTAIN
2007-735 CIHA	CIHA performance report. Report covers July, 1 2006 to September 30, 2007 are submitted for approval.	12 FOR (BN,JS,SM,DS,JJ,AJ,VS,DS, KC,GD,DL) 0 AGAINST 0 ABSTAIN
2007-736.cc	To approve Research Permit Application 2007-24, Mr. Hadfield has told October 31, 2008 to complete his project. failure to comply with research ordinance and dead line will result in possible legal action in Colville Tribal Court	12 FOR (AJ,JS,KC,JJ,GD,BN,DL,VS, DS,TB,CM,JJ) 0 AGAINST 0 ABSTAIN
2007-738. l& j	Law & Justice committee recommends to appoint Terry Finley to the Colville Tribal Gaming Commission for a term of three (3) years to begin December 20,2007	11 FOR ( TB,KC,GD,JJ,AJ,GJ,SM,CM,BN,DS,VS, JS) 1 AGAINT 0 ABSTAIN
2007-739. l& j	Law & Justice committee recommends to re-appoint Richard Swan to Colville Tribal Gaming Commission for a term of three years (3) beginning February 3, 2008	12 FOR ( TB,KC,GD,JJ,AJ,GJ,DL,SM CM,BN,VS,DS,JS) 0 AGAINT 0 ABSTAIN
2007-740. l& j	Law & Justice committee recommends re-appointing Eldon l. Wilson to the Colville Tribal Gaming Commission for a three(3) year term to begin February 2 2008	12 FOR (TB,KC,GD,JJ,AJ,GJ,DL,CM ,BN,VS,DS,JS) 0 AGAINST 0 ABSTAIN
2007-741. h& h	Child Placing agency Contract Budget Mod was completed and \$121,704 increase bringing total budget to \$283,704 will be carried over to 2008	12 FOR(TB,KC,GD,JJ,AJ,GJ,DL,CM, BN,VS,DS,JS) 0 AGIANST 0 ABSTAIN
2007- 742.h&h	Budget Mod increase of \$2961 awarded under the Safe &Stable families Program Title IVB, SPII to increase total to \$76,607. This award covers period of 10/01/06 to 09/30/08	11 FOR (TB,KC,GD,JJ,AJ,GJ,DL,CM BN,VS,DS,JS) 0 AGAINST 0 ABSTAIN
2007 743. h & h	Budget Mod increase was completed due to additional funding of \$108,417 allocated from BIA fund H0002 funding will increase to \$177,023. to carry over to FY2008	11FOR (TB,GD,JJ,AJ,GJ,DL,SM, CM,BN,DS,VS) 0 AGAINST 0 ABSTAIN
2007-744. l& j	Contract renewal for Sonosky Chambers Sachse Endreson and Perry for work related to the Whenatchi Fishing and Hunting Rights whether through litigation, negotiation or legislation for FY 2008.Contract Amount 4430,000,funding for FY08 budget,(no tribal dollars needed)	11 FOR (TB,GD,JJ,AJ,GJ,DL,SM,CM ,BN,DS,VS) 0 AGAINST 0 ABSTAIN

