

RESOLUTION

WHEREAS, it is the recommendation of the Management & Budget and Tribal Government Committees to approve the 2014 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 in the amount of \$2,030.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation to be distributed on March 28, 2014. Debt Set-Off shall not apply. Retro Active payments are not allowed. The following holds are approved for deposit into the Tribal member's IIM account.

1. Children & Family Services Court Orders and voluntary consent for minors and court declared incompetent adults.
2. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults.
3. Enrollment/IIM (OST) Court Orders and voluntary consent for minors and court declared incompetent adults, and administrative errors.

THEREFORE, BE IT RESOLVED, that we, the Colville Business Council, meeting in a **SPECIAL SESSION** this **6th day of March, 2014** acting for and in behalf of the Colville Confederated Tribes, Nespelem Washington, do hereby approve the above recommendation of the Management & Budget And Tribal Government Committee.

The foregoing was duly enacted by the Colville Business Council by a vote of **11 FOR 0 AGAINST 0 ABSTAINED**, under authority contained in Article V, Section 1(a) of the Constitution of the Confederated Tribes of the Colville Reservation, ratified by the Colville Indians February 26, 1938, and approved by the Commissioner of Indian Affairs on April 19, 1938.

ATTEST:

**Michael O. Finley, Chairman
Colville Business Council**

cc: William Nicholson II, M&B/TG Vice Committee Chair
 Carrie Pakootas, M&B Chair
 Margaret Circle, TG Committee Secretary
 Trisha Jack, CBC Recording Secretary
 Francis Somday, Executive Director
 Debra Wulff, BIA Superintendent
 Anna Vargas, Reservation Attorney
 David Osenga, Comptroller
 Dept. or Program: Brenda Condon,
 Enrollment



COLVILLE CONFEDERATED TRIBES
Nespelem, Washington

2014-103

TO: COLVILLE BUSINESS COUNCIL

DATE: 03/05/2014

FROM: MANAGEMENT & BUDGET and TRIBAL GOVERNMENT COMMITTEE

SUBJECT: 2014 181-D Disbursement (Grand Coulee Dam Settlement)-Amount

Initiated By: Brenda Condon

Program: Enrollment Department

Committee Recommendation: To approve the 2014 181-D (Grand Coulee Dam) Annual BPA Settlement disbursement from account PL7219709 in the amount of \$2030.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation to be distributed on March 28, 2014. Debt Set-Off shall not apply. Retro Active Payments are not allowed. The following holds are approved for deposit into the tribal members IIM account:

1. Children & Family Services Court Orders and voluntary consent for minors and court declared incompetent adults.
2. Social Services (Regular) Court Orders and voluntary consent for minors and court declared incompetent adults.
3. Enrollment /IIM (OST) Court Orders and voluntary consent for minors, court declared incompetent adults, and administrative errors.

COMMITTEE MEMBERS

VOTE CAST

COMMITTEE MEMBERS

VOTE CAST

	(YES)	(NO)		(YES)	(NO)
<u>Will II</u>	X	---		---	---
<u>Medley</u>	X	---		---	---
<u>Andy Sabell</u>	X	---		---	---
<u>Joseph Someday</u>	X	---		---	---
<u>Joe</u>	X	---		---	---
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Business Council Actions:

Seconded by:

A Joseph Jr

U FOR

Signed:

Will II

Committee Chairperson

0 NAY

Signed:

Medley

CBC Chairperson

0 ABSTAINED

Date Enacted: 3-6-14

Amendment:

Emergency (10 Affirmative Signatures) Rationale attached:

Membership count	\$ 9,503.00	Total Membership	9502
Membership Total	<u>\$ 9,502.00</u>		
		Total Payment Amount	\$ 2,030.00
BPA Dividend	\$ 19,224,812.00	Half-Share Amount	\$ 1,015.00
BPA Amount			
Grand Total for BPA	<u>\$ 19,224,812.00</u>	Total Amount Paid Out	\$ 19,289,060.00
		Total Carry Over to Next Pmt Amt	\$ 190.04
Carry Over Amount	\$ 386.09		
181-D Account	\$ 64,025.32		
Total Carry Over	<u>\$ 64,411.41</u>		
Grand Total Amount	\$ 19,224,812.00		
Carry Over Amount	\$ 64,411.41		
Total Payment Amount	<u>\$ 19,289,223.41</u>		
Total Payment Amount	\$ 19,289,223.41		
Membership Count	\$ 9,502.00		
Payment Amount	\$ 2,030.02		