



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

July 25th, 2012
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John Sirois, Benny Marchand Jr., Michael Finley, Joe Somday, Andy Joseph Jr., William "Billy" Nicholson II, Brian Nissen, Luana Boyd-Rowley, Ernest "Sneena" Brooks III, Nancy Johnson and N. "Lynn" Palmanteer-Holder

Delegation/Absent: Richard Swan (**Out of the Room*), Jim Boyd and Darlene Zacherle

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-462.nrc	To approve the attached sub-contract with Tetra Tech in the amount of \$153,458.25 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA 31752.	10 FOR (JSOMDAY, WBN, LR, JB, BM, DZ, LPH, BN, JSIROIS, MF) 0 AGAINST 0 ABSTAINED <i>*Rationale: Routing Process took longer than anticipated wasn't able to get on last NRC agenda, need to begin work on Monday or the project will not happen.</i>
10-Signature 2012-463.nrc	To approve the attached Sub-Consultant Service Agreement between CCT Fish and Wildlife and Golder Associates in the amount of \$118,754.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by Golder Associates.	10 FOR (JSOMDAY, WBN, LR, JB, BM, DZ, LPH, BN, JSIROIS, MF) 0 AGAINST 0 ABSTAINED <i>*Rationale: Routing Process took longer than anticipated wasn't able to get on last NRC agenda, need to begin work on Monday or the project will not happen.</i>
10-Signature 2012-464.ele/m&b/tg	To amend Colville Business Council Resolution 2012-433 to strike the referendum question "Shall the Colville Business Council disburse to the Tribal membership, in addition to the 20% of the Tribal Trust Funds set aside for this purpose, an additional 30% of the Tribal Trust Settlement?" and, to replace the referendum question as follows: "Shall the Colville Business Council disburse to the Tribal membership an additional 30% of the Settlement, for a total of 50% of the funds?"	10 FOR (AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH, JSIROIS, EB) 2 AGAINST (WBN and MF) 0 ABSTAINED <i>*Rationale: Timelines</i>
10-Signature 2012-465.hhs/l&j	To declare a State of Emergency on July 20 th , 2012. WHEREAS, The Colville Indian Reservation (CIR) was subject to a catastrophic weather event. This weather incident caused severe damage in the Keller, Inchelium, Omak and Nespelem Districts, with the	12 FOR (JSIROIS, MF, WBN, EB, AJ, JSOMDAY, BM, BN, JB, NJ, DZ, LPH) 0 AGAINST 0 ABSTAINED <i>*Rationale: Timelines</i>

	<p>Keller and Inchelium Districts receiving the heaviest of the damage. This weather event has knocked out power to the rural portions of the Keller and Inchelium Districts, with an estimated 40 miles of power poles and lines destroyed. The storm also caused damage to major road arteries in all the Districts, flooding, damage to Housing and Urban Development (HUD) areas, and the displacement of tribal membership from their places of residence. Emergency services have been deployed to assist membership, assess damage, and prioritize repair, with this crisis expected to last for several days.</p> <p>As such, in order to request federal assistance in dealing with this situation, and mobilize the necessary resources to protect the citizens and property of the Confederated Tribes of the Colville Indian Reservation, to include all properties owned, held in trust, or administered by the Colville Tribes; which are primarily located in the Washington State Counties of Okanogan, Ferry and Stevens. Colville Business Council Chairperson John Sirois, acting with the telephonic support of ten (10) other council members, issued a State of Emergency Declaration (attached) and authorizes the Chair or designee to sign all necessary documents.</p>	
10-Signature 2012-466.tg/m&b	To approve the Budget Modification request in the amount of \$30,000.00 for account #72.69230 (Natural Disaster-Fire) Grant. Additional dollars is required due to the "Emergency Declaration" for Keller area. Natural Disaster-Fire grant is not limited to Keller area. Members must adhere to policy.	<p>11 FOR (WBN, LR, BN, MF, JSIROIS, BM, EB, NJ, JSOMDAY, AJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Rationale: Timelines</p>
2012-467.tg	To grant Drake-Mychal Jay Bearcub membership in the Colville Confederated Tribes, by Adoption.	<p>11 FOR (JSIROIS, MF, EB, WBN, AJ, JSOMDAY, LBR, BM, BN, NJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RS)</p>
2012-468.tg	To grant Lena May Holliday membership in the Colville Confederated Tribes, by Adoption.	<p>11 FOR (JSIROIS, MF, EB, WBN, AJ, JSOMDAY, LBR, BM, BN, NJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RS)</p>
2012-469.tg	To grant Josiah Ray Vallee George membership in the Colville Confederated Tribes, by Adoption.	<p>11 FOR (JSIROIS, MF, EB, WBN, AJ, JSOMDAY, LBR, BM, BN, NJ, LPH)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RS)</p>
2012-470.tg	To grant Stshu Kyulqs Mazanowski membership in the	<p>11 FOR (JSIROIS, MF, EB, WBN, AJ, JSOMDAY, LBR, BM, BN, NJ, LPH)</p>

	Colville Confederated Tribes, by Adoption.	0 AGAINST 0 ABSTAINED *Out of the Room (RS)
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