



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

February 2, 2012

## Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Ferdinand Louie, Sylvia Peasley, Andy Joseph Jr., Ricky Gabriel, Brian Nissen, Cherie Moomaw, Ernest Brooks III, Harvey Moses Jr., Doug Seymour, Richard Swan Sr. and Darlene Zacherle

Delegation/Absent: Michael Finley and Luana Boyd-Rowley

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2012-50.cdc</b>	To submit the Administration for Native American's Language Preservation Grant in the Amount of \$300,000 per year, for 3 years, totaling \$900,000.00. This grant requires no Tribal Hard dollars and the Chair or designee has the authority to sign all related paperwork.	10 FOR (LR, HM, EB, SP, EW, DZ, BN, RS, RG, DS)  0 AGAINST  0 ABSTAINED  *Rationale: Timelines; Due 1-31-12.
<b>2012-51.tg</b>	To approve the relinquishment of Luis Quinn Arenas.	11 FOR (DZ, AJ, EW, FL, SP, RG, BN, CM, HM, DS, RS)  0 AGAINST  0 ABSTAINED
<b>2012-52.tg</b>	To approve the adoption of Mathias Sage Hall.	11 FOR (DZ, AJ, EW, FL, SP, RG, BN, CM, HM, DS, RS)  0 AGAINST  0 ABSTAINED
<b>2012-53.cul</b>	To Commissioner Peter Goldmark in regards to Collaborative Research on DNR-Managed Lands for Traditional Plants. Chairman or designee authorized to sign all pertinent documents.	11 FOR (DZ, AJ, EW, FL, SP, RG, BN, CM, HM, DS, RS)  0 AGAINST  0 ABSTAINED
<b>2012-54.m&amp;b</b>	To authorize an increase of minimum wage to \$9.04 per hour beginning January 1, 2012 and to modify HR pay scales so that the minimum wage is reflected in the steps for 8, 9 and 10 ranges.	11 FOR (DZ, AJ, EW, FL, SP, RG, BN, CM, HM, DS, RS)  0 AGAINST  0 ABSTAINED
<b>2012-55.m&amp;b</b>	To approve the budget modification that requires no extra dollars to hire a temporary transcriptionist to type up back log of meeting minutes that were not typed prior to the existing secretaries hiring. The cost based on \$10.61 per hour plus fringe is \$20,254.00. The money is available in the stipend account. No new tribal dollars.	6 FOR (AJ, FL, RG, BN, DS, RS)  4 AGAINST (EW, SP, CM, HM)  0 ABSTAINED  *OUT OF THE ROOM (DZ)
<b>2012-56.m&amp;b</b>	To approve the budget modification in the amount of \$30,000.00 to come from the Columbia River Initiative	10 FOR (AJ, EW, FL, SP, RG, BN, CM, HM, DS, RS)

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Trisha Jack, CBC Recording Secretary

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	Fund #7700 and move to the I.T. 831 account \$10,000.00 for training and \$20,000.00 for non-capitol equipment. The Chairman or his designee has authority to sign all pertinent documents.	<b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*OUT OF THE ROOM (DZ)</b>
<b>TABLED 2012-57.m&amp;b</b>	To approve the selection of Blue Stone Strategy for the HR Audit in the amount of \$57,300.00. The Chairman or designee is authorized to sign all pertinent documents.	<b>MOTION TO TABLE: DS, HM (2<sup>ND</sup>)</b> <b>8 FOR (AJ, EW, FL, RG, BN, HM, DS, RS)</b> <b>2 AGAINST (SP, CM)</b> <b>0 ABSTAINED</b> <b>*OUT OF THE ROOM (DZ)</b> <b>*MOTION TO TABLE CARRIES</b>
<b>TABLED 2012-58.m&amp;b</b>	To approve a budget modification in the amount of \$60,000.00 to come from Columbia River Initiative Fund #7700 and move to the Consultant services for Administration Fund #5 to pay for the unanticipated costs of the HR Audit. The Chairman or designee is authorized to sign all pertinent documents.	<b>MOTION TO TABLE: HM, RS (2<sup>ND</sup>)</b> <b>9 FOR (AJ, EW, FL, SP, RG, BN, HM, DS, RS)</b> <b>1 AGAINST (CM)</b> <b>0 ABSTAINED</b> <b>*OUT OF THE ROOM (DZ)</b>