



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 19th, 2012
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Ferdinand Louie, Michael Finley, Sylvia Peasley, Ricky Gabriel, Brian Nissen, Cherie Moomaw, Harvey Moses Jr., Doug Seymour (present @ 9:16am), Richard Swan Sr., and Darlene Zacherle

Delegation/Absent: Andy Joseph Jr., Luana Boyd-Rowley and Ernest Brooks III

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2012-27.tg	To approve the following eligibility requirements and deadlines for the 2012 181-D Annual BPA Settlement disbursement from account PL7219709 to be distributed on March 26, 2012. Eligibility requirements: Adoptions must be approved by the Colville Business Council on or before February 16, 2012; Complete Enrollment application packet must be received on or before February 21, 2012; Must be enrolled and living as of February 23, 2012; Official Court Orders deadline is March 8, 2012. Retroactive payments are not allowed. Departmental hold list deadline is March 2, 2012. The following holds are allowed: <ol style="list-style-type: none"> 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 Department- Court Orders and voluntary consent for minors and court declared incompetent adults. 	9 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, RS) 0 AGAINST 0 ABSTAINED
2012-28.tg	Adoption- Rain Shirley Grace Harmon	9 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, RS) 0 AGAINST 0 ABSTAINED
2012-29.tg	Adoption- Rhiley Jean Marchand	9 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, RS) 0 AGAINST 0 ABSTAINED
2012-30.tg	Adoption- Jennica Nicole Marchand	9 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, RS) 0 AGAINST 0 ABSTAINED

2012-31.m&b/nrc	To approve the attached request to the BIA Office of Trust Services Program in the amount of \$132,000.00 for litigation support (non-attorney fees) and for the development of a Natural Resources Damage Claim in the Upper Columbia River. No Tribal Dollars are requested. The Tribal Chairman or designee is authorized to sign all relevant documents.	9 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, RS) 0 AGAINST 0 ABSTAINED
2012-32.nrc	To approve the following contract for Supplemental Screw Trap, Chelan County PUD in the amount of \$41,078.00 and contract dates are March 15, 2012 to April 30, 2012 and authorize the Chairman or his/her designee to sign contract and all or any documents. Attached is the original contract & no Tribal dollars associated.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-33.nrc	To authorize a correction to Tribal Resolution #2011-882 to reflect the correct dollar amount of \$76,507.00 and add "with new contract end date of December 31, 2012."	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
FAILED 2012-34.cdc	To approve a Business – Financial Plan Agreement with Macpherson Energy Corporation regarding their evaluation of the Colville Confederated Tribe's renewable biomass power proposal. The Chairman or designee is authorized to sign the document.	3 FOR (DZ, FL, BN) 7 AGAINST (EW, SP, RG, CM, HM, DS, RS) 0 ABSTAINED
2012-35.cdc	To approve that the Recycling Program is to report directly to the Planning Director for supervision/oversight, effective immediately. This resolution shall supersede any and all previous resolutions. Chairman or designee authorized to sign all pertinent documents.	7 FOR (DZ, FL, SP, RG, CM, DS, RS) 3 AGAINST (EW, BN, HM) 0 ABSTAINED
2012-36.cdc/hhs	To approve the rental agreement between the Colville Confederated Tribes and the Inchelium Language and Culture Association for the Serenity House. The address is 19 Shortcut Rd. Inchelium, WA 99138. This will be an annual rental agreement. They will have to pay no rent but will be responsible for all utilities. The Chairman and/or his designee is authorized to sign all pertinent documents.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-37.cdc/m&b	To approve the budget modification for the Tribal Recycling Program. The modification will take \$732.00 from Professional Fee's and add it to the Salary/Fringe line items to cover the cost of the shortfall in the 2012 approved budget for the newly approved position of a warehouse technician. No additional tribal dollars requested.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-38.cdc	To authorize Jason Palmer to accept the appointment of the Intertribal Transportation Association (ITA) to serve as Secretary of the ITA Executive Committee. Chairman, or designee, to sign all related documents.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED

2012-39.cdc/m&b	To approve the FY12 Budget Modification for Planning; salary and line item adjustments. Adjustment to employee salaries were made increasing Planning's budget by \$7,593.00. Per MOA agreement with F&W additional dollars in the amount of \$23,265.00 will be added for the coordination of services and activities of the Chief Joseph Hatchery Project(s), Okanogan Weir Projects, and the Floating Net Trap. No additional Tribal dollars are being requested. Chairman or designee authorized to sign all related documents.	8 FOR (DZ, EW, FL, RG, BN, CM, DS, RS) 2 AGAINST (SP, HM) 0 ABSTAINED
2012-40.cdc	To uphold the decision made during public hearing by the Colville Tribes Land Use Review Board to deny the land use and development special use permit #11.274 which was submitted by Mark and Angie Johnson of Mountain Meadow Recycling to develop a recycling/junk yard at 2404 Bridge Creek Highway, Inchelium, WA within Township 32, Range 35, Section 12 on Ferry County Parcel 532121200010 and is within the boundaries of the Colville Indian Reservation. The denial is supported by considerable potential for environmental contamination, adverse affects on cultural resources (water), water protection surrounding wetlands feeding into Round Lake.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-41.cdc	To uphold the decision made during public hearing by the Colville Tribes Land Use Review Board to deny the land use and development special use permit #11.266 which was submitted by Nick Tommer of Tommer Equipment to develop a recycling/junk yard between the Okanogan County Fair Grounds and the Sports Complex; within Okanogan County Parcel #3326100063 (Township 33, Range 26, Section 10) and is within the boundaries of the Colville Indian Reservation. The denial is supported by considerable potential for environmental contamination, adverse affects on cultural resources (water), water protection and neighbor concerns over noise, hours of operation, harmony with the area and family venues on both sides of the proposed development.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-42.cdc	To appoint Nate Krohn, a non-tribal member, currently residing in Okanogan County and within the boundaries of the Colville Indian Reservation; to the non-member seat from Okanogan County on the Colville Tribes Land Use Review Board as called for in Title 4.3 Land Use and Development Code. This board member will serve a 3 year term which will expire on December 11, 2014. Mr. Krohn's appointment was approved by unanimous vote during the November 30, 2011 Land Use Review Board	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED

	hearing. Resolution 2008-898 that appointed Mr. Krohn to a 3 year term expired on December 11, 2011; in now void.	
2012-43.cdc	To reinstate Ellen Moses, tribal member, to the at large position on the Colville Tribes Land Use Review Board as called for in Title 4.3 of the Land Use and Development Code. This board member will serve a 3 year term, which will expire on December 11, 2014. Mrs. Moses's appointment was approved by unanimous vote of the Land Use Review Board Committee meeting on November 30, 2011. Resolution 2008-897 that appointed Mrs. Moses expired on December 11, 2011; is now void.	9 FOR (DZ, EW, FL, SP, RG, BN, CM, DS, RS) 0 AGAINST 1 ABSTAINED (HM)
2012-44.cdc	To reinstate Barbara Aripa, tribal member, residing in the Nespelem District and within the boundaries of the Colville Reservation, to the Tribal member Nespelem District seat on the Colville Tribes Land Use Review Board as called for in Title 4.3 of the Land Use and Development Code. This board member will serve a three year term, which will expire on December 11, 2014. Mrs. Aripa's appointment was approved by unanimous vote of the Land Use Review Board Committee meeting on November 30, 2011. Resolution 2008-083 that appointed Mrs. Aripa expired on December 11, 2011; is now void.	9 FOR (DZ, EW, FL, SP, BN, CM, HM, DS, RS) 0 AGAINST 1 ABSTAINED (RG)
2012-45.ele	To amend Chapter 8-3 of the Colville Tribal Code, as attached, to allow public candidate forums in the district community centers.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-46.ele	To approve the attached Schedule of Events for the 2012 Election, and in accordance with the Law & Order Code, 8-3 Elections, Section 8-3-91 (a), the Election process will begin upon approval.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-47.hhs	To approve the State of Washington, Department of Health, Tribal Public Health Emergency Preparedness & Response Contract in the amount of \$52,447.00 for Fiscal Year 2012 (August 10, 2011 to August 9, 2012), No tribal monies required, and authorize the Chairman and/or his designee to sign all pertinent documents. Please note a reduction in funds from FY2011 in the amount of \$5,967.00.	10 FOR (DZ, EW, FL, SP, RG, BN, CM, HM, DS, RS) 0 AGAINST 0 ABSTAINED
2012-48.l&j	To approve the attached Organizational Chart for EMS, Fire & Rescue. Authorize the Chair or designee to sign all related documents.	8 FOR (DZ, EW, FL, SP, RG, CM, HM, RS) 1 AGAINST (DS) 0 ABSTAINED *OUT OF THE ROOM (BN)
2012-49.l&j	To allow Mrs. Simonsen to go forward with publication	9 FOR (DZ, EW, FL, SP, RG, CM, HM, DS, RS)

	of an article in the Washington State Bar News profiling Colville Tribal members who practice in Tribal Court and discuss their roles in the legal profession and the new Tribal Law and Order Act, with publication only after final review and approval of the Colville Business Council and Office of the Reservation Attorney.	0 AGAINST 0 ABSTAINED *OUT OF THE ROOM (BN)
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