



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 5, 2012
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Michael Finley, Sylvia Peasley, Andy Joseph Jr., Ricky Gabriel, Brian Nissen, Cherie Moomaw, Luana Boyd-Rowley, Ernest Brooks (present at 9:21 am), and Richard Swan Sr.

Delegation/Absent: Ferdinand Louie, Harvey Moses Jr., Doug Seymour, and Darlene Zacherle

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2012-01.nat	To approve the attached proposed Fee Schedule for Chapter 4-10, Water Resources Use and Permitting. The Fee Schedule establishes permitted water uses by criteria, class types (1 through 8), and a fee amount according to different class uses.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-02.nat	To adjust the boundaries of Range Unit 56. This new adjustment will add an additional 363.4 acres, including the following Tribal Tracts 1021, 4355 and Allotments 835, 946 and 1015, to the existing range unit 56.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-03.nat/m&b	To approve additional 2011-2012 tribal dollars, \$75,313.00 to cover the expense of staff; Office Assistant III (current position) and Lake Rufus Woods; NRE Officer and Parks Maintenance worker. Waiting for the WDFW to return 2 year budget and agreement for Lake Rufus Woods. Once received and accepted, the State funding will reduce the tribal budget by \$85,878.00. A portion of the Lake Rufus Woods funding request was included in the approved tribal budget already; therefore, making this modification request less than actual. No matching dollars. No indirect dollars.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-04.nat	To approve the attached Sole Source sub-contract with Entrix, Inc., dba Cardno Entrix in the amount of \$78,012.00 to perform survey and design of bank stability at two privately owned parcels along Salmon Creek. Funded by BPA, no tribal dollars.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-05.nat/m&b	To approve the attached within line-items budget modification #4 to fund 910811 – Accord Administration Funded by BPA, no tribal dollars.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-06.nat	To appoint Sylvia Peasley to Council for Native American Farming and Ranching. Chairman or designee authorized to sign all pertinent documents.	8 FOR (EB, AJ, EW, RG, BN, CM, LB, RS) 1 ABSTAINED (SP)

	This resolution will supersede any previous resolutions.	0 AGAINST
2012-07.nat	To appoint Ricky Gabriel to Council for Native American Farming and Ranching. Chairman or designee authorized to sign all pertinent documents. This resolution shall supersede any previous resolutions.	8 FOR (EB, AJ, EW, SP, BN, CM, LB, RS) 1 ABSTAINED (RG) 0 AGAINST
2012-08.nat	To approve submittal of a competitive grant application to US EPA for 319 non-point source water pollution control program funding in the amount of \$150,000.00. It funds ½ FTE, logging road stream crossing and drainage improvements, road decommissioning, and livestock exclusion fencing. Matching funds are all in-kind from the Tribes' BIA Water Management Account #1881. The Tribal Chairman or his designee is authorized to sign all relevant documents. No Tribal Dollars required.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-09.nat	To approve the final ESR/BAR report for Columbia River Road Fire and the remaining funds (ESR \$15,770.32) and (BAR \$1,376,774.00) from the specific BAER plans be returned to the Bureau of Indian Affairs.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-10.nat	To approve the attached Change Order #1 to Shannon Industrial C11-191 adding \$3,728.00. Funded by BPA, no Tribal dollars.	8 FOR (AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST *OUT OF THE ROOM (EB)
TABLED 2012-11.m&b	To authorize a \$2,500.00 contribution towards Derek Bailey's Campaign.	TABLED
2012-12.nat	To approve the following sub-contract change order for 316611 Okanogan Nation Alliance in the amount of \$25,355.00 bringing the total amount to \$334,928.00 and date extension to April 30, 2012 and authorize the Chairman or his/her designee is authorized to sign contract and all or any related documents. Attached is the original sub-contract & Scope of Work.	8 FOR (AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST *OUT OF THE ROOM (EB)
2012-13.nat	To approve the following sub-contract for Okanogan Conservation District in the amount \$70,833.00 and date runs through August 30, 2012 and authorize the Chairman or his/her designee is authorized to sign contract and all or any related documents. Attached is the original sub-contract & Scope of Work.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-14.nat	To approve the following sub-contract for Associated Engineering (WH) Ltd., in the amount of \$166,722.00 and date runs through December 31, 2012 and authorize the Chairman or his/her designee is authorized to sign contract and all or any related documents. Attached is the original sub-contract & Scope of Work.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-15.nat	To approve the following contract for 317512 LR Rainbow Trout Habitat/Passage Improvement in the	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED

	amount of \$1,069,661 and date are from 02/01/12 through 01/31/13 and authorize the Chairman or his/her designee is authorized to sign contract and all or any related documents. This is full contract award and No Tribal Dollars Associated.	0 AGAINST
2012-16.nat	To approve the following contract 321012 Upper Columbia River Joint Stock Assessment in the amount of \$76,000.00 for the period of 03/01/12 thru 02/28/13 and authorize the Chairman or his/her designee is authorized to sign contract and all or any related documents. No tribal dollars associated.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-17.nat	To approve the Branch of Realty to proceed with the land exchange of equal value where Mike Marcellay wishes to exchange his undivided interest in Colville Allotments 101-4211 and 151-MA-8 for a total of 94.92 acres, m/l, in Tribal Tracts 101-T3242 (20.00 acres, m/l), 101-T3436-1 (26.10 acres, m/l), and 101-T3506 (48.82 acres, m/l). See attachment for legal descriptions: Upon approval, the Branch of Realty will request Office of Special Trustee (OST) Appraisals for all trust properties. Once, they are in receipt of the appraisals, this transaction will be brought back to the Natural Resource Committee for approval to finalize this transaction. Chairman or designee has authority to sign all pertinent documents.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
TABLED 2012-18.tg	To authorize a research project to determine the impacts on the Colville Tribe, if there is an increase in tribal enrollment numbers by changing the enrollment qualifications to include all North American Indian blood. The results of this research will be distributed to Tribal Council and membership. Update to be held at Tribal Government Committee on January 13, 2012.	TABLED
2012-19.m&b	To approve offering a two year contract to Mr. James Ronyak for IT Director at an annual salary of \$115,000.00. Chairman or designee has authority to sign all pertinent documents.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
FAILED 2012-20.m&b	To appoint Michael Paul to the remaining CTFC Board Vacancy.	FAILED
2012-21.m&b	To have the Colville Tribal Federal Corporation to deliver the verbatim meeting minutes to the Colville Business Council monthly.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-22.m&b	To amend the Interim Executive Director Contractor to include provisions for extending the term until September 30, 2012 or when a permanent director is	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST

	hired, whichever first occurs, and providing for 120 hours of vacation leave to be taken with CBC approval over the term of the contract. No new dollars required. Chairman or designee authorized to sign all pertinent documents.	
2012-23.m&b/cul	To approve funding to hire Christopher Parkin, Interior Salish Language Acquisition and Revitalization Consultant at the rate of \$90.00 hour for a total of 30 hours. This is necessary to have him assist in writing a proposal for submission to the Administration for Native American (ANA) for a proposal of a three (3) year Category III Grant in the amount of \$900,000.00 or greater. This grant will be to develop and improve the language revitalization project for the Confederated Tribes of the Colville Reservation. Areas to be served by grant will be Inchelium, Keller and Nespelem. ANA due date is January 31, 2012. Funds to come from General Fund. Chairperson or designee has authority to sign all documents.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-24.m&b	To approve the attached contract for Andrea Andrew to assist in implementation troubleshooting, upgrade and support of the Colville Tribe's Resource Patient Management System (RPMS) Serving as the Colville Tribe's RPMS Electronic Health Record (HER) support technician for all RPMS database packages, responsible for a broad range of information technology activities surrounding implementation of RPMS. Funds to come from the Behavioral Health Program. No new tribal funds. Chairman or Designee to sign.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST
2012-25.m&b	To approve the attached request to the BIA Office of Trust Services Program in the amount of \$245,625.00 for Attorney Fees for litigation against Teck 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.	8 FOR (AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST *OUT OF THE ROOM (EB)
2012-26.nat/hhs/m&b	To contribute \$2,000.00 toward the grant to conduct an epidemiological study in Inchelium in connection with a similar study being conducted in Northport. It is further recommended that Allie Desautel be named as the main contact on the study and hire a local Tribal representative to work with Environmental International to conduct the study of Inchelium residents on the incidence of Irritable Bowel Disease (IBD). To include Tribal Health, Indian Health Services. Funds to be identified by Executive Director.	9 FOR (EB, AJ, EW, SP, RG, BN, CM, LB, RS) 0 ABSTAINED 0 AGAINST