



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Special Session April 2nd, 2015 Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Present: Jim Boyd, Stevey Seymour, Allen Hammond, Michael Marchand, Edwin Marchand, Nancy Johnson, Ricky Gabriel, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent: Marvin Kheel, Mel Tonasket, Richard Tonasket, and Andy Joseph, Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2015-217.cul	To approve Research Permit Application 2015-03, "Risk & Resilience Among Native American Youth in the Pacific Northwest", submitted by Dr. Martina Whelshula. Dr. Whelshula has agreed to adhere to the CCT Law & Order Code, Chapter 6-6, Research Regulations, when she read, signed, and submitted the Research Permit Application for processing and approval. Dr. Whelshula will provide a copy of the completed project to the CCT Behavior Health Department and Archives & Records Center no later than December 31, 2015. In accordance with the CCT Law & Order Code, Chapter 6-6, the CCT reserves the right to impose and/or collect fees on the completed project.	10 FOR (SS, MT, RT, RG, EM, JF, MM, NJ, MK, WN) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2015-218.m&b/tg	To approve the 2015 May Elder Quarterly Stipend, from account PL75747012, in the amount of \$350.00 to each eligible tribal member age 55 and older of the Confederated Tribes of the Colville Reservation. Payment date for the Elder Stipend is May 4, 2015 and checks will be mailed May 1, 2015. To be eligible for the elder stipend, each member must be enrolled, age 55, and living as of midnight April 20, 2015. The following shall not apply to the 2015 May Elder Stipend: Debt Set-Off Ordinance and Retro Active Payments. The following departmental hold shall be approved for deposit into the tribal members IIM account: 1. Social Services (Regular) Court Order/Voluntary consent for adults. 2. Enrollment Deceased Elders/Unclaimed Checks past 90 days.	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-219.m&b/e&e	To approve the submission of the U.S. Department of Labor's American Apprenticeship Initiative Grant in the amount of \$2,500.00, over a 60 month period, to develop	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	and support dynamic sustainable public-private partnerships that will enable the expansion of quality and innovative apprenticeship program into high growth occupations and industry, create career pathways that align with other post-secondary education, develop strategies to significantly increase apprenticeship opportunities for job seekers and workers (particularly for women and other underrepresented populations, including young men and women of color, people with disabilities, low-skilled populations, and veterans), to leverage and develop public policies that increase demand for American Apprenticeship and support sustainability, and whereas this authorizes the Chairman or designee to sign all pertinent documents.	
2015-220.m&b/cdc	To approve the purchase of handicap ramp materials to build four (4) new ramps. These materials will interchange with existing ramp materials. Total \$58,673.58 to be paid from account 761.68010. Funds to be reimbursed from the General Fund immediately to ensure services to elder, handicap and low income are not jeopardized and continue without interruption. See budget modification. Chairman or designee to sign all relevant documents regarding this purchase.	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-221.m&b/l&j	To authorize to apply for the BJA FY15 Adult Court Discretionary Grant program, which would provide funds to implement a Drug Court to serve court-involved tribal members. The grant requires a 25% match of non-federal funds, estimated at \$38,889.00 per year during the three year grant period. Chair or designee authorized to sign all documents.	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-222.m&b/l&j	To authorize to apply for the FY15 Support for Adam Walsh Act Implementation Grant Program, which would provide funding up to \$400,000.00 to enhance the Sex Offender Registration process and provide community information regarding registered offenders and offender requirements. No cost share required. Chair or designee authorized to sign all documents.	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-223.m&b	To authorize to approve the Finley & Cook change order to include the Serenic M&E Fees. Funds to come from the BIA 638 Fund 1038-Administrative Services. No Tribal dollars. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-224.m&b	To approve the request of purchasing hardware; the Main Uninterrupted Power Supply (UPS) Unit for the New Government Center Building in the amount of \$78,726.00 funds to be used from the Building and Construction fund 475.68020, Chairman or designee to sign all pertinent documents.	8 FOR (SS, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (AH)
2015-225.m&b/nrc	To approve the contract modification for the Mid-Mountain Survey contract C14-301. A modification is needed to account for an unforeseen modification to the survey contract. No tribal dollars will be used in funding this contract. Chairperson or designee has the authority to sign	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED

	all pertinent documents.	
2015-226.m&b	To amend Resolution 2013-391 to allow CTFC to pledge the \$20.00 per MBF from delivered log revenues retained for the management and operation of the Sort Yard as collateral for a loan from Colville Tribal Credit.	8 FOR (SS, AH, EM, MM, RG, WN, JF, JS) 0 AGAINST 1 ABSTAINED (NJ)
2015-227.ele	To order a referendum vote on legalization of marijuana on the Colville Reservation for the 2015 General Election. Whereas, the Colville Tribe Office of Reservation Attorney's Office will draft the language for the ballot and bring options to the elections committee for approval.	7 FOR (SS, EM, MM, NJ, RG, WN, JS) 0 AGAINST 2 ABSTAINED (AH, JF)
2015-228.ele	To approve the 2015 Colville Business Council election certification of Bessie Simpson as a Candidate for position #1 in the Inchelium District.	7 FOR (AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 2 ABSTAINED (SS, JF)
2015-229.ele	To approve the 2015 Colville Business Council election certification of Stevey Seymour as a Candidate for position #1 in the Inchelium District.	7 FOR (AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 2 ABSTAINED (SS, JF)
2015-230.ele	To approve the 2015 Colville Business Council election certification of Elizabeth L. Allen (Susie) as a Candidate for position #2 in the Inchelium District.	5 FOR (EM, MM, NJ, WN, JS) 0 AGAINST 4 ABSTAINED (SS, AH, RG, JS)
2015-231.ele	To approve the 2015 Colville Business Council election certification of Brian Stacy Seymour as a Candidate for position #2 in the Inchelium District.	6 FOR (EM, MM, NJ, RG, WN, JS) 0 AGAINST 3 ABSTAINED (SS, AH, JF)
2015-232.ele	To approve the 2015 Colville Business Council election certification of Doug Seymour as a Candidate for position #2 in the Inchelium District.	6 FOR (EM, MM, NJ, RG, WN, JS) 0 AGAINST 3 ABSTAINED (SS, AH, JF)
2015-233.ele	To approve the 2015 Colville Business Council election certification of Allen Hammond as a Candidate for position #2 in the Inchelium District.	6 FOR (EM, MM, NJ, RG, WN, JS) 0 AGAINST 3 ABSTAINED (SS, AH, JF)
2015-234.ele	To approve the 2015 Colville Business Council election certification of Connie Davisson as a Candidate for position #1 in the Keller District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (JF)
2015-235.ele	To approve the 2015 Colville Business Council election certification of John F. Stensgar as a Candidate for position #1 in the Keller District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (JF)
2015-236.ele	To approve the 2015 Colville Business Council election certification of Jack W. Ferguson as a Candidate for position #1 in the Keller District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED (JF)
2015-237.ele	To approve the 2015 Colville Business Council election certification of Deb Louie as a Candidate for position #1 in the Nespelem District. Mr. Louie has provided acceptable documentation to prove physical residency.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-238.ele	To approve the 2015 Colville Business Council election certification of Jon W. Batten as a Candidate for position #1 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-239.ele	To approve the 2015 Colville Business Council election	7 FOR (SS, AH, EM, MM, NJ, WN, JS)

	certification of Marietta "Etta" Grunlose as a Candidate for position #1 in the Nespelem District.	0 AGAINST 2 ABSTAINED (RG, JF)
2015-240.ele	To approve the 2015 Colville Business Council election certification of Brian J. Nissen as a Candidate for position #1 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-241.ele	To approve the 2015 Colville Business Council election certification of Ricky Gabriel as a Candidate for position #1 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-242.ele	To approve the 2015 Colville Business Council election certification of Harvey Moses Jr. as a Candidate for position #1 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-243.ele	To approve the 2015 Colville Business Council election certification of Charlene Bearcub as a Candidate for position #2 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-244.ele	To approve the 2015 Colville Business Council election certification of Zekkathal "Val" Vargas-Thomas as a Candidate for position #2 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-245.ele	To approve the 2015 Colville Business Council election certification of Sheilah Cleveland as a Candidate for position #2 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-246.ele	To approve the 2015 Colville Business Council election certification of Andrew C. Joseph Jr. as a Candidate for position #2 in the Nespelem District.	7 FOR (SS, AH, EM, MM, NJ, WN, JS) 0 AGAINST 2 ABSTAINED (RG, JF)
2015-247.ele	To approve the 2015 Colville Business Council election certification of Kimberly M. Belgarde as a Candidate for position #1 in the Omak District. Ms. Belgarde provided acceptable documentation to meet the physical residency requirements per Elections code §8-3-6 (c).	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED
2015-248.ele	To approve the 2015 Colville Business Council election certification of Shirley K. Charley as a Candidate for position #1 in the Omak District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED
2015-249.ele	To approve the 2015 Colville Business Council election certification of Karen Condon as a Candidate for position #1 in the Omak District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED
2015-250.ele	To approve the 2015 Colville Business Council election certification of Richard C. Tonasket as a Candidate for position #1 in the Omak District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED
2015-251.ele	To approve the 2015 Colville Business Council election certification of Mandy L. Carson as a Candidate for position #2 in the Omak District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED
2015-252.ele	To approve the 2015 Colville Business Council election certification of Cherie Moomaw as a Candidate for position #2 in the Omak District.	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 0 AGAINST 1 ABSTAINED
2015-253.ele	To approve the 2015 Colville Business Council election	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS)

	certification of Mel Tonasket as a Candidate for position #2 in the Omak District.	0 AGAINST 1 ABSTAINED
2015-254.nrc	To approve James McCuen as the Tribal delegate, with Bessie Wright designated as the technical specialist for the NRCS Tribal Advisory Committee. This supersedes all previous resolutions. Chair or designee may sign all pertinent documents.	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
TABLED 2015-255.cdc	<p>WHEREAS, the Colville Tribes would like to assume ownership of the Seventeen Mile Creek Rd Bridge, and will add the Bridge to the official TTP Inventory, and</p> <p>WHEREAS, it is the recommendation of the Community Development Committee to approve the attached 2015-2019 Tribal Transportation Improvement Program (TTIP). The Tribe has the discretion to amend this document at any time. Chairman or designee authorized to sign all pertinent documents.</p>	
2015-256.cdc	<p>WHEREAS, the Colville Confederated Tribes: Department of Transportation's (CCT: DOT) primary vision is to provide the most efficient, safe, and reliable tribal transportation system in the Northwest Region, and</p> <p>WHEREAS, no existing plan comprehensively addresses the multi-faced nature of traffic for the Colville Tribes, and the CCT: DOT Long Range Transportation Plan specifically recommends the development of a Traffic Safety Plan, and</p> <p>WHEREAS, it is the recommendation of the Community Development Committee to approve the attached CCT: DOT Traffic Safety Plan. Chairman or designee to sign all pertinent documents.</p>	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-257.cdc	To approve the attached 2015 Long Range Transportation Plan (LRTP) update, as an official amendment to the Tribe's current 2012 LRTP, and requests staff to forward it to the Bureau of Indian Affairs-Division of Transportation-Northwest Regional Office (BIA-DOT-NWRO). Chairman or designee to sign all pertinent documents.	9 FOR (SS, AH, EM, MM, NJ, RG, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2015-258.cdc	<p>WHEREAS, the existing CCT: DOT organization chart is insufficient to meet the needs of the Colville Tribal membership, and</p> <p>WHEREAS, it is the recommendation of the Community Development Committee to approve the CCT DOT Organizational Chart. The Tribe has the discretion to amend this document at any time.</p>	8 FOR (SS, AH, EM, MM, NJ, RG, WN, JS) 1 AGAINST (JF) 0 ABSTAINED

	Chairman or designee authorized to sign all pertinent documents.	
2015-259.cdc	To approve to amend Resolution #2013-295 amount from \$50,000.00 to \$239,265.00 from the 1% of the Nespelem District Qwam Qwmpt' for the Architecture & Engineering Plan for a Nespelem Longhouse based on a vote at the Nespelem District Meeting held on March 18th 2015.	7 FOR (SS, EM, MM, RG, WN, JF, JS) 0 AGAINST 2 ABSTAINED (AH, NJ)
2015-260.cdc	To approve Womer & Associates contract in the amount of \$239,265.00 for the new Nespelem Longhouse design and construction documents with the funding coming from Nespelem District Qwam Qwmpt' account 193053.63210. Chairman or Designee to sign all pertinent documents.	5 FOR (SS, EM, MM, RG, WN) 0 AGAINST 3 ABSTAINED (AH, JF, JS) *Out of the Room (NJ)