



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Regular Session April 14th, 2016 Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

Present: Jim Boyd, Bessie Simpson, Susie Allen, Mel Tonasket, Richard Tonasket, Michael Marchand, Edwin Marchand, Andy Joseph Jr., Nancy Johnson, William Nicholson II, Jack Ferguson, and Joseph Somday

Absent/Delegation: Marvin Kheel, Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2016-183.cdc 10-Signature	To approve the employment contract between CCT DOT and James S. Bartleson, P.E. to fill the vacant position of Principal Engineer within the CCT Department of Transportation, Chairman or designee to sign all pertinent documents.	10 FOR (RG, JF, JB, SA, MK, RT, JS, MT, NJ, AJ) 1 AGAINST (MM) 0 ABSTAINED Rationale: Timelines
2016-184.cdc	To approve Mod #7 to increase Ferry Maintenance and Operation contract with FY-2016 Distribution of Road Maintenance funding in the amount of \$100,000.00 is added to the existing Contract A11AV00782 (CTP03T10185). Chairman or designee to sign all related documents.	11 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-185.cdc	The Colville Confederated Tribes and the City of Omak have had an Inter-Governmental Agreement for designating Eastside Park in Omak as a place for firework discharge during the Fourth of July celebration for the past 3 (three) years; and Whereas, the Tribes and the City of Omak wish to continue this Inter-Governmental Cooperation Agreement; and Whereas, the Tribes and City of Omak wish to amend #6 in the original agreement that state: This agreement is for the 2013 Fourth of July Celebration only, but can be renewed by mutual written consent of the parties if the Memorandum of Agreement continues to be in the best interest of both parties. Changed to read: This agreement will remain in effect until termination by either party. Written notice of such intent is made to the affected party(s) not less than ninety (90) days prior to the effective date of such termination.	11 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-186.cdc	To approve the release of funds from the Inchelium District Qwam Qwmpt' Fund No. 465200 to support the following	10 FOR (BS, MT, RT, MM, EM, AJ, NJ, WN, JF, JS)

	community projects voted on by the Incheilium District Tribal Membership. 1. Rodeo \$96,742.41 2. ICC Box Hood \$26,000.00 3. High School Tract/Lighting \$410,410.00 4. TLYC upgrades \$12,033.42 5. ICC Tables & Chairs \$15,000.00 Chair or designee to sign all relevant documents.	0 AGAINST 1 ABSTAINED (SA)
2016-187.1&j	To amend Chapter 3-1 Criminal Code as proposed (attached). Chapter 3-1 has been processed utilizing CBC Procedural Rule 3 (d) where the Committee finds that the proposed amendment is a non-substantive Code language correction which creates no new requirements, obligations, prohibitions, or other material changes in the existing code. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution.	11 FOR (BS, SA, MT, RT, MM, EM, AJ, NJ, WN, JF, JS) 0 AGAINST 0 ABSTAINED
2016-188.1&j	To enact the amendments for Chapter 6-5 Gaming as proposed (attached). Chapter 6-5 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution. It is also recommended that if NIGC declines to approve these updates, the version certified June 2013 shall continue to remain in effect (also attached). We have received one comment for consideration in this code amendment process.	10 FOR (BS, SA, RT, MM, EM, AJ, NJ, WN, JF, JS) 0 AGAINST 1 ABSTAINED (MT)