



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 2nd, 2014

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: John E. Sirois (*present at 9:16am*), Michael O. Finley, Joseph Somday, Andy Joseph Jr., William Nicholson II, Ernest Brooks III (*present at 9:17am*), Nancy Johnson, Jim Boyd, Allen Hammond and N. Lynn Palmanteer-Holder

Delegation/Absent: Benny Marchand Jr., Ricky Gabriel, Stevie Seymour and Jack W. Ferguson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2014-01.cdc	To approve and utilize Jesse W. Palmer Construction in the amount of \$33,820.00 for retro fit repairs to T2 Tribal Energy Building located on St. Mary's Mission campus Omak, Washington. Retro fits project includes weatherization of ceiling, venting system and windows utilization of grant dollars, no tribal funding needed. Chairman or designee is authorized to sign all pertinent and relevant documents.	7 FOR (WN, AJ, JSOMDAY, JB, NJ, AH, LPH) 0 AGAINST 0 ABSTAINED
2014-02.cdc	To approve this contract between the CCT and Okanogan Drilling & Development to drill the 2nd Well at Shaffers Point for Project PO-09-L00, Inchelium Water Source. Chair or designee is authorized to sign all relevant documents.	7 FOR (JSIROIS, WN, AJ, JSOMDAY, JB, NJ, AH) 0 AGAINST 1 ABSTAINED (LPH)