



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Regular Session

October 13<sup>th</sup>, 2016

## Resolution Index

Condensed by, Naomi Yazzie, Executive Office Assistant

**Present:** Dr. Michael Marchand, Mel Tonasket, Bessie Simpson, Jack Ferguson, William Womer, Joseph Somday, Susie Allen, Georgia Simpson, Larry Allen

**Delegation:** Richard Tonasket, Edwin Marchand, Sheilah Cleveland, Andy Joseph Jr., Ricky Gabriel

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2016-600.cdc</b>	To approve Department of Commerce's Economic Development Administration Grant in amount of \$45,000 with an add-on of \$45,000 thereby totaling \$90,000 (Federal Award ID Number 07-84-07385) for the purpose supporting Planning Staff in the renewal of Comprehensive Economic Development Strategies for the Colville Confederated Tribes. Chairman or designee to sign all pertinent documents.	8 FOR (MT, BS, JF, WW, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-601.l&amp;j FAILED</b>	To approve FY 2017 Lead Prosecutor Contract with Curtis Slatina	3 FOR (JF, MT, JS)  4 AGAINST (LA, GS, SA, BS)  1 ABSTAINED (WW)
<b>2016-602.l&amp;j FAILED</b>	To approve FY 2017 Lead Public Defender Contract for David Stevens	2 FOR (JF, JS)  5 AGAINST (LA, GS, SA, BS, MT)  1 ABSTAINED (WW)
<b>2016-603.l&amp;j</b>	To accept the FY 16 Coordinated Tribal Assistance Solicitation (CTAS) Purpose Area #9 grant in the amount of \$303,508 and pass through the funds to our sub grantee, the Inchelium Boys & Girls Club, for supporting a drug and delinquency prevention program.	8 FOR (MT, BS, JF, WW, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-604.l&amp;j</b>	To accept the FY 16 Coordinated Tribal Assistance Solicitation (CTAS) Purpose Area #3 grant in the amount of \$721,097 for implementation of a Healing to Wellness Court.	8 FOR (MT, BS, JF, WW, JS, SA, GS, LA)  0 AGAINST  0 ABSTAINED
<b>2016-605.l&amp;j</b>	To approve the amendments for Chapter 3-1 Criminal Code as proposed (attached). Chapter 3-1 has been processed utilizing	8 FOR (MT, BS, JF, WW, JS, SA, GS, LA)

	CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. No Comments have been received for consideration in this code amendment process. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution.	0 AGAINST 0 ABSTAINED
<b>2016-606.1&amp;j</b>	To FY 2017 Contract for Short Cressman & Burgess, PLLC funds are included in the Outside Litigation/ORA FY 2017 Budget, Chair or designee to sign all pertinent documents.	8 FOR (MT, BS, JF, WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2016-607.1&amp;j</b>	To FY 2017 Contract for Arrow Creek Law PLLP, for continuing services rendered in representation of Tribes on matters concerning analysis of Water Rights. Funds available in FY 2017 Budget, Chair or designee to sign all pertinent documents.	8 FOR (MT, BS, JF, WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED
<b>2016-608.1&amp;j</b>	To FY 2017 Contract for Ziontz, Chestnut, funds are included in the Outside Litigation/ORA FY 2017 Budget, Chair or designee to sign all pertinent documents.	8 FOR (MT, BS, JF, WW, JS, SA, GS, LA) 0 AGAINST 0 ABSTAINED