



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 07, 2010
Resolution Index

Condensed by, Lawrence Waters, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley K. Charley, Michael Finley, Andy Joseph Jr., Gene Joseph, Brian Nissen, Harvey Moses Jr., Virgil Seymour, John Stensgar, Susie Allen (In at 9:14am), Juanita Warren (In at 9:14am)

Delegation/Absent: Jeanne Jerred, Carleen Anderson, Mike Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2009-940.l&j	The contract for the Interim Deputy Prosecutor, David Ward, be continued until a permanent Deputy Prosecutor is hired. This contract is funded through carry over funding from the Office of Prosecuting Attorney. To authorize the Chair or designee to have signing authority with regards to any additional modifications pertaining to this contract.	10 FOR (SA, MF, CA, SC, EW, HM, GJ, AJ, MM, JW) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
2010-001.m&b	Approve the Fiscal Year 2010 budget in the amount of \$29,661,296 for the period of October 1, 2009 to September 30, 2010 and to put \$3,000,000 into a high interest bearing account for 5 years. This will be contingent upon a 90-day operations review that will be done by Administration.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-002.m&b/e&c	Approve the MOU between TANF/Employment & Training and Wenatchee Valley College for the purpose working in partnership to provide General Education Diploma (GED) classes at WVC by sharing instructional costs. TANF's costs not to exceed \$12,879.60, E&T's costs not to exceed \$6,000. NO TRIBAL DOLLARS-Chair or designee authorized to sign.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-007.nat	Approve the BAER plan for Mile Marker 38 Fire.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-008.nat/cul/ m&b	Approve purchase of the Eddy Collection for the Tribal Museum in the amount of \$25,000.00 Funding will come from the State of Washington Water Resources Management Agreement and budget will be modified accordingly. Specifically, under Agreement (C.3.c) funds not needed for bank stabilization may be expended for other cultural resource protection and mitigation, economic development, and governmental support. This authorizes the Chairman or designee to sign all documents related to the project.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-009.nat/cul	Approve the attached organizational chart for the History/Archaeology Program and Tribal Museum & Gift Shop. This authorizes the Chairperson or designee to sign all documents related to the project.	7 FOR (EW, AJ, GJ, BN, VS, SA, JW) 3 AGAINST (HM, SC, JS) 0 ABSTAINED
2010-010.nat/cul	Approve the funding for the Colville Tribal Museum for the	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW)

m&b	following: 1) development of construction documents for the long term exhibit design, 2) fabrication, 3) installation and, 4) handicap accessibility design work for the main entrance and resources and importance of the Kettle Falls fishery, as well as education pertaining to the history of the CCT. Economic Development Funding will come from the State of Washington, Water Resources Management Agreement (Agreement) in the amount of \$300,000.00 and budget will be modified accordingly. Specifically, under the Agreement (C.3.c) funds not needed for bank stabilization may be expended for other cultural resource protection and mitigation, economic development, and governmental support. This authorizes the Chairmen or designee to sign all documents related to the project.	0 AGAINST 0 ABSTAINED
2010-011.nat	Authorize the Natural Resources Project to request and review proposals for natural resources development on the Colville Reservation, including timber, agricultural, energy, and mineral resources. If the Committee proposes consideration of major project involving mineral resources on the Reservation, the project shall be subject to a referendum vote of the membership of the Confederated Tribes of the Colville Reservation prior to the Colville Business Committee's consideration of the proposed project.	6 FOR (EW, BN, VS, JS, SA, JW) 4 AGAINST (AJ, HM, GJ, SC) 0 ABSTAINED
2010-012.nat/m&b	Approve the attached contract renewal of the Chief Joseph Kokanee Project FY 2010 budget in the amount \$524,700.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA no Tribal dollars.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-013.nat	Approve a lease agreement to Sandra Youngblood of the homesite located at 714 Edmonds Street, Omak, and legally described as Lot 12, Block 127. Plat of the Townsite of Omak, Colville Indian Reservation, as per approved plat on file in the Bureau of Land Management, a copy of which Plat is recorded in Book D of Town of Plats, pages 31 and 32, records of the Auditor of Okanogan County, Washington. Lease terms to commence January 11, 2010 to January 31, 2012 (2 years) at the monthly rental rate of \$300.00 in "as is condition". Chairman or designee to sign all pertinent documents.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-014.nat	Approve a lease agreement to Scott Delago, of the homesite located at 17 Okanogan Drive, Inchelium, and legally described as Lots 1 & 2, Block 6, North Twin Lakeview, as per Plat recorded in Volume 1 of Plats, page 105, under Auditor's File No. 151305, in Ferry County, Washington. Lease terms to commence January 11, 2010 to May 31, 2010 (4 months) at the monthly rental rate of \$300.00 in "as is condition". Chairman or designee to sign all pertinent documents.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-015.nat	Approve the <i>revised</i> "Timber Allocation Agreement" Chairman or designee has the authority to sign all pertinent documents.	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED
2010-016.m&b/e&e	Approve TANF to submit application for available ARRA Stimulus Funding set aside for Tribal TANF's. This application is for FY 2009 and 1 st & 2 nd quarter of 2010 for a	10 FOR (EW, SC, AJ, GJ, BN, HM, VS, JS, SA, JW) 0 AGAINST 0 ABSTAINED

	total of \$902,591. NO TRIBAL DOLLARS – Chair or designee authorized to sign.	
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