



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

January 21, 2010
Resolution Index

Condensed by, Lawrence Waters, CBC Recording Secretary

Council Members Present: Andy Joseph Jr., Shirley K. Charley, Ernie Williams, Gene Joseph, Juanita Warren, Susie Allen, Harvey Moses Jr., Virgil Seymour

Delegation/Absent: Michael Finley, Jeanne Jerred, Brian Nissen, Carleen Anderson, Mike Marchand, John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2010-033.ele	Approve the following language for the February 27, 2010 referendum vote by the tribal membership regarding extending the CBC term limit, which was authorized by Resolution No. 2009-920: "Should Colville Business Council term limits be increased from 2 years to 4 years?" with the choices being to vote "yes" or "no". Included will be an explanation as to how the Constitution of the Confederated Tribes of the Colville Reservation will be amended, if this referendum passes.	6 FOR (SC, EW, JW, SA, HM, VS) 1 AGAINST (GJ) 0 ABSTAINED
2010-034.ele	Approve the Schedule of Events for the 2010 CBC Term limit referendum vote which will be by absentee ballot voting only, and in accordance with the Law & Order Code, 8-3 Elections, Section 8-3-91 (a), the Election process will begin upon approval.	6 FOR (SC, EW, JW, SA, HM, VS) 1 AGAINST (GJ) 0 ABSTAINED
2010-035.nat	Approve the revised organization schedule for Parks and Recreation program with the addition of the North Half Enforcement Officer approved October 8, 2009, Resolution #2009-781	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-036.nat/e&e	Sign the "Tribal Project Labor Agreement" for the Chief Joseph Tribal Hatchery Project funded by the Bonneville Power Administration. Council Chair or the designee to sign all pertinent documents.	6 FOR (SC, EW, JW, SA, HM, VS) 1 AGAINST (GJ) 0 ABSTAINED
2010-037.nat	Approve a lease agreement to David & Eleanor Townsend of the homesite located at 674 Omak Lake Road, Omak, and legally described as that portion of Tribal Tract No. 101-T567: Lot 9, the NW ¼ SW ¼ NW ¼, and the N1/2 SW ¼ SW ¼ NW ¼ of Section 2, Lot 1, and the SE ¼ of Section 3, Township 31 North, Range 28 East, Willamette Meridian, Okanogan County, Washington to include only home, existing outbuildings, driveway plus 200 feet north, south, east, and west of homesite dwelling. Lease terms to commence January 1, 2010 to June 30, 2010 (6 months) at the monthly rental rate of \$700.00 in "as is condition". Chairman or designee to sign all pertinent documents.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-038.nat	Purchase the fee property located at xxx Highway 97,	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST

	Okanogan , WA to include tax parcel no. 3326200020 containing 0.24 acres more or less; legally described as the Southerly one-half acre, of the following described property to wit: A strip of land 250 feet in width, lying Northwesterly of and parallel and adjacent to the State Highway in the East half of the Northwest quarter of the Northeast quarter in Section 20, Township 33 North Range 26 E.W.M., Okanogan County, Washington. EXCEPT that portion conveyed by document recorded under Auditor's File No. 657067 (Reel 25, Page 40). The Colville Tribe is authorizing the purchase of the property in the amount of \$43,000.00, plus associated closing costs with an anticipated closing date of on or before March 1, 2010. Upon purchase, property to be immediately transferred from fee to trust status. Funds for purchase and closing costs to be disbursed from the Land Purchase/Wells Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments.	0 ABSTAINED
2010-039.nat	Approve Thinning Contract to William T. Zacherle for 146 acres in the Red George HFR Project in the amount of \$33,580.00. No tribal dollars required. Chairman or designee is authorized to sign all necessary or pertinent documents.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-040.nat	Approve excavator piling Contract to J-Pack Excavation Contract for 348 acres in the Red George HFR Project in the amount of \$45,970.00. No tribal dollars required. Chairman or designee is authorized to sign all necessary or pertinent documents.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-041.nat	As clarification of previous Tribal Resolution 2007-615 pertaining to homesite lease provision; approving a life lease to Phyllis M. Banks at \$0.00 per month of homesite thereon within the following described: a 5.00 acre portion of parcel #63022220001000 within the NW ¼ SW ¼ NW ¼ NW ¼ of S 22, T30 N, R 36 E.W.M. Ferry County, Washington. No back rent is owed by tenant. Chairperson to sign all pertinent documents and legal instruments.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-042.nat	Initiate a directive this day to the Bureau of Indian Affairs – Realty/Leasing departments to provide a full and accurate disclosure of any and all trust and fee properties, that are previously and currently managed by those offices. This requested disclosure to be made to the Colville Business Council with informational copy to Darla Carden – NRC/Fish & Wildlife Dept, Monica Desautel – Real Property Mgmt, Paul Tillman – Facilities Maintenance Mgmt in revisable report form and an accurate asset inventory list that will include the following information fields: signed lease terms (inception date & lease length/renewal date), Tribal Resolution reference number (if any), tenant names(s), property location description, legal property information (legal address, parcel, tract and/or full legal description), including any structure and outbuildings information thereon, rent amounts as charged by lease agreements, rent arrears to date, proof of hazard insurance coverage, last date of physical site inspection performed by BIA, and notation of fee vs. trust property status. The aforementioned inventory list to be provided specifically in	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED

	excel or word report format with any TAAMS or other BIA utilized reporting lists as attachments, should be emailed and or/hard copy delivered for review no later than February 26, 2010.	
2010-043.nat/com	EPA has a funding opportunity available through the Community Action for Renewed Environment (CARE) 2010 Program to provide grant dollars between \$75,000 to \$100,000 over a 12 month period to reduce toxic risks on the Reservation. This authorizes the Executive Director to modify the contract with SparrowHawk Consulting Company for \$11,890 and related travel fees, to prepare the application to the EPA CARE Program, with funds coming from the 1/3 Wells Dam Economic Development Funds.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-044.nat/com	EPA has a funding opportunity available through the 2010 TSWMAP to provide grant dollars of approximately \$150,000 over a 12 month period with no match, to close, clean-up / or upgrade open dump(s). This authorizes the Executive Director to modify the contract with SparrowHawk Consulting Company for \$11,915 and related travel fees, to prepare the application to the EPA 2010 Tribal Solid Waste Management Assistance Project, with funds coming from the 1/3 Wells Dam Economic Development Funds.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-045.nat/com	EPA has a funding opportunity available through the ERE 2010 Program to provide grant dollars between \$50,000 to \$250,000 over a 12 to 36 month period to develop recycling and related projects with a 20 percent match which may be in-kind. This authorizes the Executive Director to modify the contract with SparrowHawk Consulting Company for \$11,825 and related travel fees, to prepare the application to ANA-ERE with funds coming from the 1/3 Wells Dam Economic Development Funds.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-046.cul	Approve the History/Archaeology Program to seek grant funding from the Bonneville Power Administration for the Tribal Museum. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-047.cul	Approve the History/Archaeology Program to seek grant funding from the Community Foundation of North Central Washington for the Tribal Museum. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-048.cul	Approve the History/Archaeology Program to seek grant funding from the Icicle Fund for the Tribal Museum. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-049.cul	Approve the History/Archaeology Program to seek grant funding from the Institute of Museum and Library Services for the Tribal Museum. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-050.cul	Approve the History/Archaeology Program to seek grant funding from the Kalispel Tribe Charitable Fund for the Tribal Museum. This authorizes the Chairman of the Colville	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED

	Business Council or designee to sign all documents related to this matter.	
2010-051.cul	Approve the History/Archaeology Program to seek grant funding from the National Park Service for the Tribal Museum. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-052.cul	Approve the History/Archaeology Program to seek grant funding from the National Endowment for the Humanities for the Tribal Museum. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-053.cul	Approve the History/Archaeology Program to seek grant funding from the Potlatch Fund for the Tribal Museum. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-054.m&b	Approve the bid for four (4) TV's for a total of \$7,808.00, from Ladoux's in Omak. The items will be utilized by each district to promote, support, and educate the Tribal Community on the importance of the 2010 Census. Every year over three (3) Billion dollars in federal and state funds are allocated to tribes, states and communities based on the census data. Funds will come out of the 1/3 Wells Dam Account. To be used as door prizes for census participation.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-055.m&b/l&j	Approve the recommendation brought forth by the Director of Colville Tribal Gaming Commission for the completion of the second half of the project for the Mill Bay Sprung Structure Surveillance equipment change over in the amount of \$37,561.77. Funding to come from gaming and authorize the Chair or his designee to sign all pertinent documents.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-056.nat/m&b	Approve the Land Operations/Range Program to request from the Bureau of Indian Affairs (BIA) 2010 Noxious Weed Funding for the sum \$65,500. This funding will assist the Land Operations Program in managing the control and spread of invasive weeds to our wildlife habitat, native population stability and cultural resources on the reservation.	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED
2010-057.nat/m&b	Approve the Land Operations/Range Program to request from the Bureau Of Indian Affairs (BIA) 2010 Range Inventory Funding for the sum of \$140,000. This funding will assist the Range Program in updating the livestock carrying capacity (AUM's) on the range units and to ensure the program meets our Best Management Practices (BMP's).	7 FOR (SC, EW, JW, SA, HM, VS, GJ) 0 AGAINST 0 ABSTAINED