



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

June 17, 2010
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Michael Finley, Gene Joseph, Brian Nissen, Carleen Anderson, Susie Allen, Michael Marchand, Harvey Moses Jr., Juanita Warren, Virgil Seymour

Delegation/Absent: Shirley K. Charley, Jeanne Jerred, Andy Joseph Jr., John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2010-395.nat	To appoint Dale L. Clark, a tribal member currently receiving mail in the Omak District and living within the boundaries of the Colville Indian Reservation to the Tribal Member Omak District seat on the Colville Tribal Land Use Review Board as called for under Tribal Code Law 4.3 Land Use Development.	10 FOR (EW, CA, AJ, SC, VS, SA, JW, JS, BN, MM) 0 AGAINST 0 ABSTAINED *Rationale: Position has been advertised several times and has been vacant for over 4 months due to a lack of interest from Omak District Members. Today Dale submitted a letter of interest and it is the best interest of the Board to have the position filled as soon as possible to support the quasi judicial process of the CCT Public Hearing scheduled for June 11, 2010.
2010-396.nat	To approve the letter of agreement no. C1000271 with the State of Washington Department of Ecology to participate in a burn barrel exchange for a compost bin program. No Tribal dollars are required. Chairman or designee to sign documents.	8 FOR (EW, GJ, NB, CA, SA, MM, HM, VS) 1 AGAINST (JW) 0 ABSTAINED
2010-397.nat	To support the Fire Management Wildlife Prevention Plan as this plan helps to prevent human cause fires and that an expanded prevention program is in the interest of the Colville Tribe in order to help protect the natural resources of the Colville Reservation. No tribal dollars required.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-398.nat	To approve the implementation of the Highway 155 and Jack Creek Short Haul Trucking Contract held by C&K General Contracting, a tribally owned company. The project is federally funded and the total contract price is not to exceed \$34,000 in support payments for Biomass crew support. No tribal dollars.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-399.nat	To purchase paint supplies for the 3 Forestry Districts out of Timber Harvest Initiative (1911) account in the amount of \$26,853.16. Due to budget shortfall and the unlikelyhood that we will receive this funding in the next year, we would like to order enough paint for the	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED

	next two years. The paint is used to mark/layout timber sales. This money is Federal Dollars and no Tribal Dollars will utilized for this purchase. Chairman or designee has authority to sign all pertinent documents.	
2010-400.nat	To designate Randall Friedlander as the I.T.C. Alternate. This Resolution supersedes previous Resolutions pertaining to the Alternate Position.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-401.nat	To approve the attached budget modification to the FY2010 Twin Lakes Restoration Project which consists of a preaward in the amount of \$46,000 and remainder of funding in the amount of \$495,787 for a total of \$541,787 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-402.nat	To approve the attached funding award in the amount of \$15,000 for the Okanogan Basin Sockeye Tagging and Tracking Project and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by the Columbia River Inter-Tribal Fish Commission, no Tribal dollars.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-403.nat	To approve the attached budget modification to the FY2010 Resident Fish RM&E Project which consists of a preaward in the amount of \$24,226 and remainder of funding in the amount of \$266,497 for a total FY2010 budget of \$290,723 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-404.m&b/com	To authorize the Tribal Energy Program to submit a \$190,000 grant application to the Bureau of Indian Affairs, Division of Energy and Mineral Development to help the Tribal Energy Program setup a Woody Biomass Fuels Enterprise. The Chairman or designee is authorized to sign the grant application documents.	8 FOR (EW, GJ, BN, SA, MM, HM, JW, VS) 1 AGAINST (CA) 0 ABSTAINED
2010-405.m&b	To approve the Additions that include: Bathroom/Shower Facilities, Electrical & Electrical Engineering, Gravel, Railing and base plates for the cement foundations. All additions will follow the change order process to maintain budget requirements associated with BPA funding Source. Chairman or designee to sign all pertinent documents. Funds not exceed \$1.1 million from BPA in lieu of TERO fees.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-406.m&b	To approve the appointment of Charlie Moses Jr. and Ralph Van Brunt as interim directors on the Colville Tribal Credit Board of Directors until these positions can be advertised and new appointments made by the Colville Business Council. It is anticipated the permanent appointments will be completed by October 1, 2010. Whereas, the terms of Charlie Moses Jr. and Ralph Van Brunt on the Colville Tribal Credit Board of	6 FOR (EW, GJ, BN, MM, JW, VS) 2 AGAINST (CA, SA) 1 ABSTAINED (HM)

	Directors expired on June 5, 2010.	
2010-407.m&b	The Colville Business Council approved Resolution 2010-278 to finance up to 20% BIA guaranteed loan, not to exceed \$1.6 million from Wells Dam Economic Development Fund to construct three convenience stores (Highway 97, Highway Tire, and Barneys). BIA is requesting that the CBC subordinate the equity loan in the proposed project to the requested Key Bank loan. Chair or Designee is authorized to sign all pertinent documents.	6 FOR (EW, GJ, BN, CA, MM, HM) 3 AGAINST (SA, JW, VS) 0 ABSTAINED
2010-408.l&j/m&b	To approve budget modification to transfer \$97,500 from ORA Salary's account 481.60010 to 587 Outside Litigation into Zointz, Chestnut, Varnell, Berley & Slonim. Chair or designee to sign.	8 FOR (EW, GJ, BN, CA, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED *Out of Room (JW)
2010-409.l&j/m&b/nat	To approve the attached amendment for oversight of coring study work for Environmental International Contract for Teck Comico litigation. This additional work was determined to be necessary by Environmental Trust and outside counsel on the case. No new dollars are required as money was transferred from the ET to ORA by prior budget modification.	8 FOR (EW, GJ, BN, CA, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED *Out of Room (JW)
2010-410.com	To approve the contract renewal with Schaff & Clark-Deschene, LCC. Vendor provides consultation to the Tribal Energy Program re: development of Tribal renewable energy resources. The funds (\$50,000) are to come out of the Program's Tribal Program account. The Chairman or designee is authorized to sign the contract documents.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED
2010-411.com	To approve the contract renewal with Lands Energy Consulting, Inc. The vendor provides consultation to the Tribal Energy Program re: development of Tribal renewable energy resources. Half the funds (\$40,000) shall come out of the Program's Tribal account and the other half (\$40,000) from the BIA Energy grant. The Chairman or designee is authorized to sign the contract documents.	9 FOR (EW, GJ, BN, CA, SA, MM, HM, JW, VS) 0 AGAINST 0 ABSTAINED