



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

June 29, 2010  
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley K. Charley, Michael Finley, Brian Nissen, Susie Allen, Harvey Moses Jr., Juanita Warren, Virgil Seymour, John Stensgar

Delegation/Absent: Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Carleen Anderson, Michael Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2010-412.m&amp;b</b>	To support an additional \$1,000 from the Donations Gathering account for the Inchelium 4 <sup>th</sup> of July Round Lake Community Fireworks and Stickgame community event. The additional \$1,000 donation is allocated for the Inchelium Community Days and will be reallocated to the 4 <sup>th</sup> of July Round Lake event annually unless otherwise requested.	<b>10 FOR</b> (HM, JW, EW, SC, SA, BN, CA, AJ, JS, MF) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale:</b> Timelines to purchase the fireworks at a discount.
<b>10-Signature 2010-413.m&amp;b</b>	To request funding in the amount of \$1,000 from the Donation Gathering Account for additional funds need to purchase more items on the 4 <sup>th</sup> during the Annual 4 <sup>th</sup> of July Dinner. The dedication of the Arbor will also be taking place this day and there will be an invite out to more individuals and their families. This authorizes the Chairperson or his designee to sign all related documents.	<b>10 FOR</b> (HM, SC, SA, JW, BN, EW, JS, MF, AJ, MM) <b>1 AGAINST</b> (CA) <b>0 AGAINST</b> <b>*Rationale:</b> Timelines
<b>10-Signature 2010-414.nat</b>	To approve the purchase order to Terra Teck, LLC in the amount of \$51,375.00 for shade cards and Wire Wickets for the Columbia River Fire BAER reforestation. All Federal dollars, no additional tribal funds needed. Chairman or designee will sign all appropriate documents.	<b>10 FOR</b> (VS, HM, EW, MM, AJ, MF, JS, CA, BN, SA) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale:</b> Product needs to be in place prior to hot weather to protect the seedling trees.
<b>10-Signature 2010-415.l&amp;j/e&amp;e/m&amp;b</b>	To modify Article XI of the staff attorney contract between the Confederated Tribes of the Colville Reservation and Ms. K. Kathleen Hathaway as provided in the attached agreement. The Chair or his designee to be authorized to sign said modification on behalf of the Tribes.	<b>10 FOR</b> (BN, CA, SC, SA, JW, JS, MF, AJ, HM, EW) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale:</b> Timelines.
<b>10-Signature 2010-416.com</b>	To authorize the Tribal Energy Program to submit a \$225,000 planning grant application to the US Department of Agriculture, Rural Business Cooperative Service for developing a feasibility study, including market analysis, technical assistance, strategic and business plans in order to engage in renewable energy generation. There is no match required of this grant application. The Chairman or designee is authorized to sign the grant application.	<b>11 FOR</b> (EW, GJ, MF, BN, HM, VS, JW, SA, JS, AJ, SC) <b>0 AGAINST</b> <b>0 ABSTAINED</b> <b>*Rationale:</b> Timelines.
<b>2010-418.e&amp;e/com</b>	To approve per article 2, Addenda No. 2, item #15; the \$1,200.00 performance bond is hereby waived due to	<b>6 FOR</b> (EW, BN, SA, JW, VS, MF) <b>3 AGAINST</b> (SC, HM, JS)

	inability to obtain a bond from an insurance company for the 50 year lease term; all remaining items of Addenda No. 2 have been satisfied and acceptable. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	0 ABSTAINED
<b>10-Signature 2010-419.com/m&amp;b</b>	To approve Social Services Program to enter into a Subrecipient Agreement with CIHA for the FY 2009 funding year for the Emergency Housing Assistance Program in the amount of \$10,000; funds to be transferred in a lump sum; annual report due to CIHA at end of fiscal year. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	10 FOR (EW, SA, VS, HM, JW, MM, JS, MF, BN, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines for Tribal Homeless members.
<b>10-Signature 2010-420.m&amp;b/nat</b>	To authorize Rainbow Beach Resort to put on a Fishing Derby on September 17, 2010 and to authorize the closing of North and South Twin Lakes for that day and to only open it to Derby participants. Chairman or designee is authorized to sign all pertinent documents.	10 FOR (MF, BN, SA, JS, MM, EW, VS, JW, HM, AJ) 0 AGAINST 0 ABSTAINED
<b>10-Signature 2010-421.e&amp;c/m&amp;b/com</b>	Approval of the FY 2009 Basic Financial Statement and Independent Auditors' Report for fiscal year ending September 30, 2009. Audit Report to be submitted to HUD/Northwest Office of Native American Programs, Region X, Seattle, WA and Federal Audit Clearinghouse; No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	10 FOR (BN, EW, SA, HM, JW, MF, JS, MM, VS, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines due by 6-30-10
<b>2010-422.cul</b>	To approve the Memorandum of Agreement (MOA) between the US Bureau of Reclamation and the CCT for the mitigation of adverse effects to archaeological site 45GR1008. The project falls within the traditional territory of the San Poil, Nespelem and Moses Columbia tribes. The CBC Chairman and THPO will sign in acknowledgement that the CBC and THPO agree that developing a plan to mitigate adverse effects to 45GR1008 and its implementation will assist with protecting a threatened cultural property. This authorizes the Chairman or designee to sign any documents related to this matter.	8 FOR (EW, SC, BN, SA, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-423.nat</b>	To approve this Consulting Contract with Fulcrum Environmental Consulting Inc. for the work to be done though FY2010 in an select sites within the Colville Indian Reservation. No Tribal Dollars are required. The Tribal Chairman or designee is authorized to sign all relevant documents.	8 FOR (EW, SC, BN, SA, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-424.nat</b>	To approve the attached budget and cooperative agreement request to the US Environmental Protection Agency in the amount of \$1,002,680 for FY 2011. This funding provides technical assistance to the CCT and updates our current cooperative agreement for tribal involvement in the Upper Columbia River Site work. No tribal dollars requested. Tribal Chairperson is authorized to sign all relevant documents.	8 FOR (EW, SC, BN, SA, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-425.nat</b>	To have Virgil Seymour, Authorized Official for the Confederated Tribes of the Colville Reservation sign the document "Determination To Perform Assessment and Notice of Intent to Perform An Assessment" as	7 FOR (EW, SC, BN, SA, HM, JW, JS) 0 AGAINST 1 ABSTAINED (VS)

	attached.	
<b>2010-426.e&amp;e/com</b>	To affirm and ratify the current appointments to the CIHA Board. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>6 FOR (EW, BN, SA, JW, VS, JS)</b> <b>1 AGAINST (SC)</b> <b>0 ABSTAINED</b> <b>*OUT OF ROOM (HM)</b>
<b>2010-427.e&amp;e/com</b>	To approve the Colville Indian Housing Authority (CIHA) is entering into a Limited Partnership Agreement in order to facilitate the use of Low Income Housing Tax Credit financing for the construction of low-income housing on the Buttercup Lane, 101-T5716, in Inchelium, Washington; and the CIHA Board will be approving and authorizing execution of the necessary documents on behalf of CIHA. In order to close the transaction, CIHA needs to have the current version of the CIHA Housing Ordinance, Chapter 11-2 of the Colville Tribal Code, the Colville Indian Housing Authority Ordinance, last modified on May 3, 2007, affirmed and ratified by the CBC. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>5 FOR (EW, BN, SA, JW, VS)</b> <b>2 AGAINST (SC, JS)</b> <b>1 ABSTAINED (HM)</b>
<b>2010-428.e&amp;e/com</b>	To adopt, for the purpose of this transaction only, Washington State's law on limited partnerships. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>5 FOR (EW, BN, SA, JW, VS)</b> <b>3 AGAINST (SC, HM, JS)</b> <b>0 ABSTAINED</b>
<b>2010-429.e&amp;e/com</b>	To approve and authorize the Colville Indian Housing Authority's ability to approve, enter into, and execute any and all the necessary documents to carry out the Colville Homes Limited Partnership #2 Low Income Housing Tax Credit project at Buttercup Lane. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>5 FOR (EW, BN, SA, JW, VS)</b> <b>3 AGAINST (SC, HM, JS)</b> <b>0 ABSTAINED</b>
<b>2010-430.e&amp;e/com</b>	To ratify the CIHA entering into a sublease for the "Buttercup Lane" tract with Colville Homes Limited Partnership #2 on the terms set out in Exhibit A hereto, the attached sublease. The sublease was required to meet the 10% Carryover due June 1, 2010. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>5 FOR (EW, BN, SA, JW, VS)</b> <b>3 AGAINST (SC, HM, JS)</b> <b>0 ABSTAINED</b>
<b>2010-431.e&amp;e/m&amp;b/com</b>	To approve the FY2010 Indian Housing Plan for expenditure of NAHASDA federal funds in the amount of \$4,155,328.00, plus \$460,000 of program income for a total of \$4,615,328; fiscal year period of September 1, 2009 to September 30, 2010; program funds can be expended over a two year period. IHP to be submitted to HUD/Northwest Office of Native American Programs, Region X, Seattle, WA; No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>6 FOR (EW, BN, SA, JW, VS, JS)</b> <b>2 AGAINST (HM, SC)</b> <b>0 ABSTAINED</b>
<b>2010-432.hhs</b>	To approve the IHS Cost estimate for the New Dental	<b>7 FOR (EW, SC, BN, SA, JW, VS, JS)</b>

	Clinic Addition Contract. Total cost of the project is \$1,347,100. The Indian Health Service Contract award amount under this contract is \$970,000. The Confederated Tribes of the Colville Indian Reservation will fund \$377,100.00 of the project. The funding will come from the 1/3 Wells Dam Youth & Elders Account. Rescind Resolution 2010-225. The Chair or designee has the authority to sign.	1 AGAINST (HM) 0 ABSTAINED
2010-433.hhs	To approve the authorization of the submission and negotiation of a IHS 638 Contract #249-89-0008 contract amendment proposal for the existing Public Health Nurse for Nespelem and authorize the Chairman or his delegate to sign all pertainment documents. No tribal monies required. See Contract Amendment proposal attached.	8 FOR (EW, SC, BN, SA, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
2010-435.l&j	To appoint Kate Benward to the Office of the Public Defender Staff Attorney Position. Should Ms. Benward be unable to complete contract negotiations, it is the recommendation of the Law & Justice Committee that the position of Staff Attorney for the Office of Public Defender be filled by Quinta St. John. The Office of the Reservation Attorney and Public Safety Director will begin contract negotiations for the Staff Attorney for the Office of Public Defender and the contract will be brought back to the Law & Justice Committee and Colville Business Council for approval.	8 FOR (EW, SC, BN, SA, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
2010-436.l&j	To maintain compliance with Chapter 6-5-50, it is the recommendation of the Law & Justice Committee to approve the Gaming Commission's recommendation to appoint Deb Louie as Interim Colville Tribal Gaming Commissioner until such time as the Colville Business Council appoint permanent Commisioners to fill the vacancies. As per Chapter 6-5-52, the Commissions shall be at least thirty-five (35) years of age and shall have substantial education or experience in gaming operations, the practice of gaming law, gaming control, law enforcement, accounting, or public administration.	8 FOR (EW, SC, BN, SA, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
2010-438.hhs	To renew the lease for the Omak Health Facility (4,999 square feet) in the amount of \$1 per year with Indian Health Services effective June 1, 2010. As part of the lease the Indian Health Services will encumber all the cost of facility operations, improvement and maintenance of the Omak Health Facility; rescind 2007-447; and authorize the Chairman and/or his designee to sign all pertinent documents.	6 FOR (SC, BN, SA, JW, VS, JS) 2 AGAINST (EW, HM) 0 ABSTAINED

