



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



## SPECIAL SESSION November 4, 2010 Resolution Index

Condensed by, Char Samuels, CBC Recording Secretary

Council Members Present: Ernie Williams, Michael Finley, Sylvia Peasley, Andy Joseph Jr., Ricky Gabriel, Brian Nissen, Susie Allen, Harvey Moses Jr., Virgil Seymour, John Stensgar  
Delegation/Absent: Shirley K. Charley, Cherie Moomaw, Michael Marchand, Doug Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 Signature 2010-712.l&amp;j</b>	To approve the attached three year <i>contract</i> with Curtis Slatina, Civil Deputy Prosecutor in the Office of Prosecuting Attorney. The recommendation further authorizes the Chairman or designee to sign all necessary documents.	10 FOR (SC, VS, MF, HM, RG, SA, JS, SP, BN, CM) 0 AGAINST 0 ABSTAINED
<b>10 Signature 2010-760.cult</b>	To approve the <i>Memorandum of Agreement</i> (MOU) for the US 2 Wenatchee Bridge Replacement of Chiwaukum Creek Bridge Replacement Project. The project area falls within the traditional territory of the Wenatchi Tribe. The CCT will be signing as a concurring party. This authorizes the Chairman or designee to sign documents related to this project.	10 FOR (SP, AJ, EW, JS, BN, MM, DS, SA, CM, HM) 0 AGAINST 0 ABSTAINED
<b>10 Signature 2010-761.e&amp;c/hhs</b>	To <i>appoint</i> Mel Tonasket as the Interim Executive Director of the Lake Roosevelt Community Health Centers (LRCHC); the LRCHC Board of Directors will advertise the position and negotiate the contract. Furthermore, to modify the LRCHC Board of Directors from fourteen (14) members to ten (10) and the board will appoint those positions recently vacated. All aspects of this resolution are to be effective immediately.	10 FOR (BN, SP, SA, RG, DS, JS, EW, CM, HM, SC) 0 AGAINST 0 ABSTAINED
<b>10 Signature 2010-762.nat</b>	To <i>amend</i> the Arrow Lakes "Sinixt" Hunting Regulations in accordance with attached copy.	10 FOR (JS, HM, BN, EW, CM, RG, MM, DS, AJ, SA) 0 AGAINST 0 ABSTAINED
<b>10 Signature 2010-763. nat/m&amp;b</b>	To approve the cost share <i>MOA</i> with PUS No. 2 of Grant County (GPUD) and BPA. The MOA provides for GPUD to contribute \$10 million toward capital costs of the Chief Joseph Hatchery, 18.3% of the ongoing operation and maintenance costs of the hatchery, and, if the Okanogan weir is built, 18.35 of the capital and O&M costs of weir. This authorizes the Chairman and/or designee to sign all pertinent documents.	10 FOR (JS, HM, BN, EW, VS, CM, MM, DS, AJ, SA) 0 AGAINST 0 ABSTAINED
<b>10 Signature 2010-764.nat</b>	To approve three closely related agreements with <i>BPA and the Corps of Engineers</i> essential to the timely construction and operation of Chief Joseph Hatchery. The MOA establishes a framework for CCT, BPA and the Corps to construct and operate the hatchery and reconfirms BPA's obligation to fund construction and operate the hatchery and reconfirms BPA's obligation to fund construction, operation and maintenance. The lease and easement are required to	10 FOR (HM, BN, EW, JS, VS, CM, MM, DS, AJ, SA) 0 AGAINST 0 ABSTAINED

	construct and operate the hatchery on Corps property and to construct utilities and infrastructure necessary for the hatchery's water supply system. This authorizes the Chairman and/or designee to sign all pertinent documents.	
<b>10 Signature</b> <b>2010-765.e&amp;e/m&amp;b</b>	To approve the CCT Head Start <i>grant application</i> for the 3 <sup>rd</sup> year of the three year grant in the amount of \$1,053,254 which consists of \$845,603 of Federal Funds and \$210,651 of Non-Federal cash match funds. This grant provides Head Start Services to children in the Nespelem, Omak, Keller and Inchelium Districts. Funds to come out of the General Fund. The Chair or his designee is authorized to sign all documents pertaining to this grant.	<b>10 FOR</b> (BN, HM, JS, EW, CM, VS, DS, RG, SA, MF)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>10 Signature</b> <b>2010-766.nat/cult</b>	To enter into a <i>Memorandum of Understanding</i> (MOU) with Spirit of The Sun, a non-profit organization, to become a pilot project for the development of their economic model for Indian Tribes. The Colville Tribes recognizes the need for economic impact models that relate to Indian Country and are eager to be a Tribe that helps develop such a model. No additional tribal dollars are necessary for this MOU and the Chair or designee has authority to sign all related paperwork.	<b>10 FOR</b> (HM, EW, VS, CM, RG, MM, DS, AJ, SP, MF)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>10 Signature</b> <b>2010-767.e&amp;e</b>	To approve the <i>Indian Nation Program Agreement</i> by and between the State of Washington Department of Social & Health Services and the Confederated Tribes of the Colville Reservation for the purpose of read-only, web-based secured access to the Automated Client Eligibility System (ACES), Support Enforcement Management System (SEMS), and Employment Security Department Earning (ESA) Data for case management. The agreement end date is September 30 <sup>th</sup> , 2013. The Chairman or designee is authorized to sign.	<b>10 FOR</b> (BN, SP, SA, RG, CM, EW, DS, MM, AJ, MF, VS, JS)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>10 Signature</b> <b>2010-768.e&amp;e/hhs/m&amp;b</b>	To approve the attached <i>Requisition and Recommendation to Purchase</i> (Purchase Order) for services contracted by the Behavioral Health Program with Marcella Ronyak for FY2011. Chairman or designee to sign all relevant documents.	<b>10 FOR</b> (BN, EW, CM, RG, DS, JS, SA, SP, MF, MM)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>10 Signature</b> <b>2010-769.cult</b>	To uphold the unanimous decision of the Colville Tribes Land Use Review Board done during public hearing on October 7, 2010 to approve a <i>Conditional Use Variance</i> under Chapter 4.3 Land Use and Development Code for Gail Kuehne to replace a burned out mobile with a new modular home within the Hells Gate Game Management district. The attached staff report includes the Tribal Code Sections that apply to this development of a non conforming use by the issuance of a variance with conditions. The property location is commonly known as 121 John Tom Creek Road located on trust property 101-5639 within Township 29, Range 33, Section 10 and is within the boundaries of the Colville Indian Reservation.	<b>10 FOR</b> (MF, CM, DS, SA, EW, SP, JS, BN, MM, AJ)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>10 Signature</b> <b>2010-770.e&amp;e/hhs/m&amp;b</b>	To Approve the attached <i>Requisition and Recommendation to Purchase</i> (Purchase Order) for services contracted by the Behavioral Health Program with ADJR/Deb Oriero for FY2011. Chairman or designee to sign all relevant documents.	<b>10 FOR</b> (BN, EW, CM, RG, DS, JS, SA, MF, MM, AJ)  <b>0 AGAINST</b>  <b>0 ABSTAINED</b>
<b>10 Signature</b> <b>2010-771.m&amp;b</b>	To approve <i>amendment</i> to the Key Bank-CTFC financing	<b>10 FOR</b> (EW, MF, SP, AJ, BN, SA, HM, RG, VS, JS)

	agreement, described in the attached commitment letter, for the purchase of additional gaming machines in accordance with the Tribes' newly-acquired machine rights. The Chairman or designee shall be authorized to sign all related documents.	0 AGAINST 0 ABSTAINED
<b>10 Signature</b> <b>2010-772.m&amp;b/tg</b>	To <i>reauthorize</i> , for a five-year period (through 2016), all current recently <i>expired contracts</i> and annual funding agreements between the Tribes and the Bureau of Indian Affairs or the Indian Health Service under the Indian Self-Determination and Education Assistance Act, Pub. L. No. 93-638, as amended. Chairman or designee is authorized to sign all necessary documents.	10 FOR (HM, RG, BN, DS, SA, SP, AJ, MF, MM, SC)  0 AGAINST 0 ABSTAINED
<b>10 Signature</b> <b>2010-773.m&amp;b/tg</b>	To authorize the Executive Director to negotiate a contract with the applicant selected for <i>IT Division Director</i> and to present to the Management & Budget Committee for approval.	10 FOR (SA, SP, BN, AJ, MF, DS, MM, HM, JS, SC)  0 AGAINST 0 ABSTAINED
<b>10 Signature</b> <b>2010-774.m&amp;b</b>	To approve the release of IIM/181-D funds for Tribal Member <i>Seth Brooks</i> , dob: 12/16/92 – account #101P014929 & #101J014929. Seth has been diagnosed with Osteosarcoma. He is currently facing a recurrence of his cancer. Due to his medical condition, and treatment plans he has requested an early release of his funds. I have the necessary documentation for this request and request Tribal Council support by resolution as required to carry out the transactions.	10 FOR (HM, BN, RG, JS, EW, SP, MF, SC, AJ, VS)  0 AGAINST 0 ABSTAINED
<b>2010-775.nat</b>	To accept the Washington State Parks and Recreation Commission's grant of <i>Fort Okanogan State Park</i> , subject to the terms and conditions of the Governor's deed. Chairman or designee is authorized to sign all documents.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST 0 ABSTAINED
<b>2010-776.nat</b>	To approve the attach " <i>Fee to Trust Conversion Priority List</i> " dated this 2 <sup>nd</sup> day November, 2010 to establish an order of precedence and direction to the Bureau of Indian Affairs regarding priority land conversion. Chairman or designee to sign any pertinent documents.	7 FOR (EW, SP, AJ, BN, RG, VS, JS) 1 AGAINST (HM) 0 ABSTAINED
<b>2010-777.nat</b>	To <i>rescind Resolution 2010-368</i> In its entirety. (To declare the Finley family property a key tract for appraisal purposes.)	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 1 ABSTAINED (MF)
<b>2010-778.nat</b>	To approve <i>Fish and Wildlife Department's promotion policy</i> to the Colville Business Council. This policy was developed by Fish and Wildlife staff in consultation with the Human Resources Director and a contractor who specializes in Human Resources Development, and is part of Fish and Wildlife's overall efforts to provide expanded leadership and employment opportunities to enrolled Colville Tribal members. The Chair or designee is authorized to sign all pertinent documents. No Tribal dollars attached.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST 0 ABSTAINED
<b>2010-779.nat</b>	To approve the attached <i>2010-2011 Tribal Member Trapping Regulations</i> . This authorizes the Chairman and/or designee to sign all pertinent documents.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST 0 ABSTAINED
<b>2010-780.nat</b>	To recommend the approval and implementation of this <i>Wild Horse Management Plan</i> . This plan will guide management decisions in order to protect the reservations resources and ensure the health of a sustainable wild horse population in the future.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST 0 ABSTAINED

<b>2010-781.nat</b>	To <i>transfer</i> the following <i>property</i> from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot Twenty Three (23), Block four (4), NORTH TWIN LAKEVIEW ADDITION to Ferry County, as per Plat Volume 1, page 105, records of Ferry County, Washington. Valued at \$38,000.00. The Chairman or designee is authorized to sign all pertinent documents.	7 FOR (EW, SP, AJ, BN, HM, RG, JS) 1 AGAINST (VS) 0 ABSTAINED
<b>2010-782.nat</b>	To bring all leases back to the table, that have an impact on <i>Owhi Creek Watershed</i> , above and below Owhi Lake. To have Environmental Trust investigate removal of all man-made biremies and dikes. And to bring back to future Natural Resource Committee, investigation results and costs.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-783.nat</b>	To create and participate in an intertribal <i>Tribal Advisory Council to the Secretary of USDA</i> . The Tribal Advisory Council would allow tribes to have a stronger voice in funding allocation and appropriations involving the NRCS and eventually all USDA programs. This recommendation would allow the Colville Business Council to initiate the adoption of a resolution at ATNI in support of the advisory council and it would require an appointed representative from the CBC and/or their appointee. Effective Immediately.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-784.nat</b>	To approve the attached " <i>Timber Use Policy</i> " for the 3(three) year period beginning FY2011 through FY2014. This recommendation supersedes all previous recommendations. Effective upon approval.	6 FOR (SP, AJ, BN, HM, RG, JS) 3 AGAINST (EW, SA, VS) 0 ABSTAINED
<b>2010-785.nat</b>	To proceed with the <i>conveyance</i> of the Richard and Carole Parkhurst <i>undivided interest</i> ownership in the following tax parcel numbers: 4031252014, 4031252013, 1031252012, 1031252011, 4031252010, 1031252007 with S25 T40 R31, Okanogan County, Washington. The Colville Tribes is authorizing the gift deed conveyance of the undivided interest ownership on or before December 17, 2010. Upon conveyance, property to be immediately transferred from fee to trust status. Funds for associated recording and conveyance costs to be disbursed from the Land Purchase/Wells Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments.	8 FOR (EW, SP, AJ, BN, SA, HM, RG, JS) 0 AGAINST 0 ABSTAINED
<b>2010-786.nat</b>	To <i>purchase</i> the Edith Crofoot <i>fee property</i> located off Omak Eastside Road, Omak, to include tax parcel no. 3427160001, legally described as the W1/2 E1/2 SW SW NE, W1/2 SW SW NE, E1/2 E1/2 SE SE NW, E1/2 SW, W2 W1/2 SE, W1/2 E1/2 W1/2 SE, W1/2 E1/2 E1/2 W1/2 SE, T34N, R27E, S16 E. W.M., Okanogan County, Washington. The Colville Tribes is authorizing the purchase of the property to be immediately transferred from fee to trust status. Funds for purchase and associated closing costs to be disbursed from the Land Purchase/Well Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments.	8 FOR (EW, SP, AJ, BN, SA, HM, RG, JS) 0 AGAINST 0 ABSTAINED
<b>2010-787.nat</b>	To <i>purchase</i> the John White <i>fee property</i> located off Madd Mountain Road, Omak, to include tax parcel no. 3226021001, legally described as Lot 1 NE NE, T32N R26E, S02 E.W.M.,	5 FOR (EW, AJ, HM, RG, JS) 3 AGAINST (SP, BN, SA) 0 ABSTAINED



	Okanogan County, Washington. The Colville Tribes is authorizing the purchase of the property in the amount of \$30,000.00 with a closing date of on or before November 30, 2010. Upon purchase, property to be immediately transferred from fee to trust status. Funds for purchase and associated 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.	
<b>2010-788.nat/m&amp;b</b>	To approve the FY2011 award for the <i>Big Horn Sheep Project</i> in the amount of \$177,416.00 from the US Fish and Wildlife and a cost share with existing funding of \$55,917.00 from the Colville Tribes Fish and Wildlife Program. Contract will run from October 1, 2010 until September 30, 2011. Chairman or designee is authorized to sign all pertinent documents.	8 FOR (EW, SP, AJ, BN, SA, HM, RG, JS) 0 AGAINST 0 ABSTAINED
<b>2010-789.nat</b>	To recognize that elevated levels of mercury have been indicated throughout the Colville Reservation with preliminary modeling of aerial releases from the <i>Tech Cominko's</i> Trail, BC facility; and WHEREAS, additional modeling is needed to evaluate the risk to Tribal Members from consumption of fish from upland lakes; and WHEREAS, Fish and Wildlife have \$100,000.00 in carry over funding from CRI annual Resident Fish Enhancement funding. It is the recommendation of the Natural Resources Committee to approve a Contract Change Order with Environmental International to sub contract air modeling studies to assist in the determination of the potential impacts from Tech Cominko's aerial releases of mercury on Tribal uplands. This authorizes the Chairman and/or designee to sign all pertinent documents.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-790.nat</b>	To <i>accept</i> T3 Ranch LLC, Nathan Townsend <i>bid</i> on Colville Tract No. 101-TR1. DESCRIBED AS: 101-TR1-E ½ NE1/4 of Section 12, Township 33 North, Range 26 East, and Lots 2 & 3, SE1/4 NE1/4, and the NE1/4 SW1/4 of Section 7, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 237.10 acres, more or less. TERMS: 5 years, date of approval. RENTAL: 1/3 crop share lessee proposed improvements are noxious weed control, fence maintenance, erosion control, crop rotation and portion of farm ground currently planted is canola.	8 FOR (EW, SP, AJ, BN, SA, HM, VS, JS) 1 AGAINST (RG) 0 ABSTAINED
<b>2010-791.nat</b>	To <i>accept</i> H. Thomas Poole farm/pasture <i>bid</i> on Colville Tract No. 101-T613 DESCRIBED AS: W1/2W1/2 W1/2 NE1/4 and the E1/2 NW1/4 of Section 19, Township 31 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 100.00 acres, more or less. TERMS: 5 years, Date of Approval. RENTAL: 1/3 crop share per annum, lessee proposed Spring	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED

	Wheat in 2011, Winter Wheat in 2013 and 2015 with Summer fallow in 2012 and 2014. CRP (if available) during the lease. BOND: \$3,600.00 LEASE FEE: \$72.00 Entire term of lease will be subject to Fair Market Rental value.	
<b>2010-792.nat</b>	To <i>accept</i> Maurice Joy farm/pasture <i>bid</i> on Colville Tract No. 101-T5317. DESCRIBED AS: W1/2 NE1/4, E1/2 E1/2 NW1/4 of Section 15, Township 30 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, Containing 120.00 acres, more or less. TERMS: 5 years, Date of Approval. RENTAL: 1/3 crop share per annum, lessee proposed tract is farmed Wheat in the SW1/4 and not farmed in the SE1/4 because it is currently in CRP until 2014 after that he will farm in rotation. BOND: \$3,600.00 FEE: \$72.00 Entire term of lease will be subject to Fair Market Rental value.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-793.nat</b>	To approve the final report for <i>Timberline fire</i> and the remaining funds (\$3,064.51) from the specific BAER project be returned to the Bureau.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-794.nat</b>	To approve the final report for <i>Timberline rehabilitation fire</i> and the remaining funds (\$46,437.80) from the specific BAER project be returned to the Bureau.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-795.e&amp;e</b>	To offer the <i>TERO Director Employment Contract</i> to Geoff Miller. Final contract to be brought back to Education & Employment Committee for final approval. Chairman or designee to sign.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-796.cult/m&amp;b</b>	To <i>fund the purchase</i> of 2 (two) cargo containers, portable aluminum ramps and construction of permanent ramps as required. The total cost for these items are not to exceed \$150,000.00. Funds to come from the Wells Dam 1/3 Elders & Youth account. Chairman or designee is authorized to sign all pertinent documents.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-797.m&amp;b</b>	To establish <i>contracts</i> with Rebecca Stolz, CPA, and LeMaster Daniels CPA's and Advisors, to work under the direction of the Comptroller to prepare for the 2010 audit and train staff. Total cost is not to exceed \$115,000.00. Funding to come from F&W BPA Administrative Contract (9108). Chairman or designee is authorized to sign all pertinent documents. No Tribal dollars attached.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-798.m&amp;b/cdc</b>	CBC has authorized the issuance of an RFQQ soliciting interest in providing architectural/engineering services for a proposed <i>Tribal Center</i> , and, WHEREAS, 13 architectural/engineering firms have indicated interest in providing these services to the Tribes; and, WHEREAS, the range of fees for the most competitive firms is \$194,900.00 - \$290,000.00; THEREFORE, BE IT RESOLVED, that the Management & Budget/Community Development Committees recommend	8 FOR (EW, SP, AJ, BN, SA, HM, RG, VS) 1 AGAINST (JS) 0 ABSTAINED

	that the Colville Business Council approve the expenditure of not more than \$290,000.00 for these services. Funds to come from the 1/3 Wells Dam Economic Development account. The Chairman or designee has authority to sign all pertinent documents.	
<b>2010-799.m&amp;b/cult</b>	To approve funding for <i>Tribal Snowplowing</i> services for FY2011 not to exceed \$100,000.00. Funds to be allocated from 1/3 Wells Dam Elders & Youth fund. Funds to be deposited into existing Snow Plow account 78363410. Chairman and/or designee to sign all pertinent and necessary documents.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-800.m&amp;b/cult</b>	To approve and continue to partner with the <i>Okanogan County Transportation &amp; Nutrition program</i> in FY11 – FY13 for the Colville Tribal Access Commuter Project and agree to contribute 15% grant annual matching requirements not to exceed \$30,000.00. Funds to be allocated annually from 1/3 Wells Dam Economic Development fund. Chairman and/or designee to sign all pertinent and necessary documents.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-801.m&amp;b</b>	To approve the <i>Transfer Agreement</i> for Indian Health Service Project PO-04-J93, rehabilitation of the Nespelem community sewer system. The IHS proposes to transfer, assign, and convey to the Town of Nespelem, without a money consideration, and under the terms and conditions set forth in the MOA and the Project Summary, as amended, all the rights, title, and interest of the IHS under this project in all community facilities and appurtenances constructed by the IHS. To approve and sign the Transfer Agreement (TA) for Indian Health Service Project PO-04-J93 on the Colville Indian Reservation and authorize the Chairperson of the Colville Business Council or authorized designee to sign all pertinent documents.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-802.m&amp;b</b>	To donate \$3,000.00 to Captik wl ?alusqilxw. This is a gathering that stories will be told from fluent elders in the Salish language December 1, 2010 in Inchelium, WA. This gathering will be serving a lunch and dinner and is a free event open to the public. Funds to come from the Well Dam 1/3 Youth and Elders Account.	7 FOR (SP, AJ, BN, SA, HM, RG, JS) 0 AGAINST 0 ABSTAINED
<b>2010-803.m&amp;b</b>	To initiate a resolution to authorize the Colville Confederated Tribes to contribute funds in the amount of \$16,000.00 in order to complete the <i>community water project</i> for the <i>Town of Nespelem</i> as outlined in the project summary for IHS Project PO-07-K79. The total additional funds required to complete this project are \$24,000.00. The Colville Business Council and Colville Indian Housing Authority agree to Contribute an additional \$8,000.00 each. The Town of Nespelem will be required to contribute \$8,000.00 in order for this recommendation to take effect.	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-804.hhs</b>	To submit a letter to Indian Health Service for a <i>revocable license for Building #20</i> . The Chairman or designee authorized to sign all pertinent documents.	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-805.hhs</b>	To accept the <i>contract</i> from Department of Health (DOH)	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS)

	Tribal Public Health Emergency Preparedness in the amount of \$58,414.00 for July 1, 2010 – August 9, 2011 and authorize the Chairman or designee to sign all pertinent documents.	0 AGAINST 0 ABSTAINED
<b>2010-806.hhs</b>	To approve the <i>contract</i> for FY2011 Supplemental Nutrition Assistance Program Education (SNAP-ED) in the grand total amount of \$80,246.00 including \$4,398.00 indirect; \$24,075.00 Local match (no tribal dollars required – inkind is local match) and USDA monies total \$56,174.00 October 1, 2010 – September 30, 2011 and authorize the Chairman and/or designee to sign all pertinent documents. No Tribal dollars are required.	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-807.hhs</b>	To initiate a <i>Tribal Chairman Physical Fitness Award</i> . This award program will be designated to the Tribal Health and Diabetes Program to follow through with.	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-808.l&amp;j/m&amp;b</b>	To approve FY2011 <i>Contract</i> for Environmental International LTD for work related in Teck Cominco Litigation-General consulting expert services as requested to support attorney (SCB) in the Litigation and in addressing the issues that arise from the prosecution of the Litigation at the UCR Site (“the Services”). Chair or designee to sign.	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-809.l&amp;j/m&amp;b</b>	To request a <i>budget modification</i> on the 2010-571 budget. Move \$20,000.00 dollars from the 571.69930 (Property Insurance) to 571.63000 (Professional Fees). The modification is needed to pay our police software (Spillman) bill for services. This bill was not paid earlier due to program deficiencies that were not repaired until 2010.	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-810.l&amp;j/m&amp;b</b>	To approve the <i>contract</i> from Claw Construction for the amount of \$72,000.00 dollars to replace the roof of the Law & Justice building. The cost of the roof is being covered by Conover Insurance and the Police Department will be paying up to \$5,000.00 dollars deductible. Chairman or designee is authorized to sign all related documents.	8 FOR (SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-811.cult/m&amp;b</b>	To authorize expenditure of \$70,000.00 for purchase of part of the <i>Fred Von Ronk Collection</i> representing the sites and burials of the CCT. Funds to come from the Wells Dam 1/3 Economic Development Fund. Chairperson or designee has authority to sign all documents.	9 FOR (EW, SP, AJ, BN, SA, HM, RF, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-812.exec</b>	To <i>rescind Resolution 2004-545</i> and approve the attached organizational chart authorizing the reorganization of the CBC Support Staff Positions. This reorganization will institute one Executive Assistant Position, which will report directly to the Colville Business Council Chairman. One Administrative Assistant Position, which will report directly to the Colville Business Council Executive Committee. The Administrative Assistant will handle issues pertaining to the Colville Business Council including the supervision of three Office Assistant IV positions, one Recording Secretary/Office Assistant IV position, and one Transcriptionist/Office Assistant III position. Each position and grade of pay will not be effected with the removal of Tribal Administrative duties such as Switchboard Operator and Mail Clerk.	9 FOR (EW, SP, AJ, BN, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED



<b>2010-814.tg</b>	<i>Relinquish</i> Willene Leah Redthunder	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-815.tg</b>	<i>Relinquish</i> Maranda Rose James	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-816.tg</b>	<i>Relinquish</i> Michael Terrance Laramie	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-817.e&amp;e/m&amp;b</b>	To approve the <i>PSIS Principal Contract</i> for 2010-11, for Raymond Leaver. CBC Chairperson or designee to sign all related documents pertaining to this contract.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST  0 ABSTAINED
<b>2010-818.e&amp;e/m&amp;b</b>	To approve the <i>PSIS Certified Teacher Contract</i> for 2010-11, for Pamela Patrick. CBC Chairperson or designee to sign all related documents pertaining to this contract.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST  0 ABSTAINED
<b>2010-819.e&amp;e</b>	To support the attached <i>Ten point Covenant</i> and appoint the Education & Employment Committee Chairman to act as a Tribal liaison to the Gonzaga Team Leaders.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST  0 ABSTAINED
<b>2010-820.e&amp;e</b>	To support the request of <i>Bonneville Power Administration</i> representatives and consensus of the Colville Business Council to appoint Pete Palmer to the Chief Joseph Hatchery Project as the liaison for the Colville Tribes and mediator for TERO. This appointment will last for the duration of the project.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS)  0 AGAINST  0 ABSTAINED
<b>2010-821.e&amp;e</b>	To authorize the comptroller to set-up an account for the purposes of accepting tax exempt donations for the <i>Northwest Indian Youth Conference</i> .	9 FOR (EW, SP, AJ, BN, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-822.tg</b>	To allow the Enrollment Department to approve a <i>Fire Grant</i> in the amount of \$1,000.00 to Charlene Boyd (Samuels).	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-823.tg</b>	To allow the Enrollment Department to approve a <i>Fire Grant</i> in the amount \$1,000.00 to Lucas Adolph.	8 FOR (EW, SP, AJ, BN, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
<b>2010-824.tg</b>	To <i>rescind Resolution #2006-663</i> in its entirety and to authorize the Enrollment Department to provide Descendant letters for individuals who are first, second, or third generation descendents. The Enrollment department is authorized to require descendents to provide an Original Certified Birth Certificate and proof of paternity. Paternity testing can be requested and is at the discretion of the Enrollment Officer. If DNA testing is required, descendant is responsible for the cost of each individual tested. The cost of each Descendancy letter is \$30.00.	8 FOR (EW, MF, SP, AJ, BN, HM, RG, JS)  1 AGAINST (VS)  0 ABSTAINED