



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

November 19<sup>th</sup>, 2009  
Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

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

Delegation/Absent: Ernie Williams, Andy Joseph Jr., Carleen Anderson

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-Signature 2009-786.l&amp;j</b>	Reappoint Mike Somday as a Tribal Gaming Commissioner for a three year period effective October 2, 2009.	10 FOR (SA,MF,SC,CA,JS,AJ,BN,MM,VS,JW) 0 AGAINST 0 ABSTAIN **Rationale: CBC Resolution 2006-550 which appointed Mike Somday as a Tribal Gaming Commissioner expires Oct. 2, 2009. The reappointment of Mike Somday will enable the Commission to maintain a quorum in order to conduct essential Commission business**
<b>10-Signature 2009-787.hhs</b>	Approve Lake Roosevelt Community Health Centers dba as: Colville Nation Community Health Centers to apply for I.H.S. Oral Health Promotion/Disease Prevention Program funding in the amount of \$15,000.00. If approved, this funding would help support the LRCHC dental program to provide dental screening, fluoride and sealant treatments to the students of Inchelium and Keller school districts. No match or tribal dollars required. LRCHC would be the fiscal agent for the grant. Council chair or their designee to sign all pertinent documents.	10 FOR (AJ,BN,MF,CA,SA,VS,JJ,JW,GJ,HM) 0 AGAINST 0 ABSTAIN **Rationale: Deadline 10/23/09 – Limited Council availability**
<b>10-Signature 2009-778.l&amp;j</b>	Appoint Deb Louie as Interim Tribal Gaming Commissioner while Terrence L. Finley is on medical leave.	10 FOR (SA,CM,JW,JJ,GJ,AJ,BN,HM,MF,VS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
<b>10-Signature 2009-789.m&amp;b/l&amp;j</b>	Approve the attached contract with Michael Taylor for review of CTEC loan and restructuring proposals and their impact on the Colville Tribal government in the amount of no more than \$5,000.00. Funds to be allocated from the ORA 587 (outside counsel) budget, and to authorize the Chairman or designee to sign the contract and other related and necessary documents.	10 FOR (SA,JJ,BN,MF,SC,EW,GJ,VS,JS,CA) 0 AGAINST 0 ABSTAIN **Rationale: Need ASAP to review CTEC proposals before 10/02/09**
<b>10-Signature 2009-792.cul/m&amp;b</b>	Approve and accept the funding from Bonneville Power Administration in the amount of \$668,546.00 for History/Archaeology to conduct cultural resources compliance work as related to the National Historic Preservation Act (NHPA) on the Lake Roosevelt Reservoir (Grand Coulee Dam Project Area) in FY'10.	10 FOR (HM,CA,SA,VS,GJ,JW,JS,EW,JJ,MF) 0 AGAINST 0 ABSTAIN **Rationale: See Attached email**

	No tribal funds are required. This authorizes the Chairperson or designee to sign all documents related to this project	
<b>10-Signature 2009-793.nat/m&amp;b</b>	Approve the attached sub-contract with Ben C. Gerwick, Inc in the amount of \$ 61,535.00 and authorize the Chairman and/or his designee to sign contact and all or any related documents. Funded by BPA, no Tribal Dollars.	10 FOR (MF,JS,SC,EW,GJ,HM,MM,CA,VS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
<b>10-Signature 2009-794.nat/m&amp;b</b>	Approve the attached sub-contract with Washington State University in the amount of \$167,398.00 and authorize the Chairman and/or his designee to sign contact and all or any related documents. Funded by BPA, no Tribal Dollars.	10 FOR (JS,MF,BN,GJ,EW,SC,HM,MM,CA,VS) 0 AGAINST 0 ABSTAIN **Rationale: Timelines**
<b>10-Signature 2009-795.nat/m&amp;b</b>	Approve the attached sub-contract with McCuen and Jones Construction in the amount of \$33,040.00 and authorize the Chairman and/or his designee to sign contact and all or any related documents. Funded by BPA, no Tribal Dollars.	10 FOR (MF,JS,BN,GJ,EW,SC,HM,MM,CA,VS) 0 AGAINST 0 ABSTAIN ** Rationale: Timelines**
<b>10-Signature 2009-796.nat/m&amp;b</b>	Approve the attached new funding award for the Chief Joe Hatchery Tonasket Pond in the amount of \$84,018.00 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 (JS,MF,BN,GJ,EW,SC,JW,SA,VS,AJ) 0 AGAINST 0 ABSTAIN **Rationale: Timelines for implementation of contract**
<b>10-Signature 2009-797.nat/m&amp;b</b>	Approve the attached 2009 Pacific Coastal Salmon Recovery Award in the amount of \$273,600.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by NOAA no Tribal Dollars	11 FOR (JJ,JS,MF,BN,GJ,EW,SC,JW,SA,VS,AJ) 0 AGAINST 0 ABSTAIN **Rationale: Timelines: Salaries Involved**
<b>10-Signature 2009-799.com/l&amp;j</b>	The Washington State Emergency Management Division will apply for Homeland Security funds available through the Operation Stonegarden Program; therefore, it is the recommendation of the Community Development and Law and Justice Committees to approve the submission of an application of between \$428,500 and \$2,000,000 to be a part of the Division's FFY2010 Operation Stonegarden grant. Not additional Tribal funds are required. The Chair or designee is authorized to sign all pertinent documents	10 FOR (GJ,BN,JJ,AJ,HM,CA,MF,JW,SA,EW) 0 AGAINST 0 ABSTAIN **Rationale: Deadline October 30, 2009**
<b>10-Signature 2009-800.nat</b>	Approve the purchase of the George Haynes allotment No. 101-259 from Arthur Bush Chuweah at the 2009 Fair Market Value of \$76,700.00. The property is described as: The SE1/4SE1/4 of Section 25, Township 32 North, Range 30 East, and Lot 4 of Section 30, Township 32 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 76.23 acres, more or less. Funds to be disbursed out of Wells Dam 1/3 Land Purchase Account. Chairman or designee has authority to sign all pertinent documents.	10 FOR (MF,JS,EW,GJ,JJ,MM,BN,CA,HM,JW) 0 AGAINST 0 ABSTAIN **Rationale: Was not read out at last Regular Session due to Closed Session**

<b>10-Signature 2009-801.nat</b>	Approve the purchase of the Masiat Allotment No. 101-275-D from Deidre Antone at the 2008 Fair Market Value of \$19,350.00. The property is described as: The NW1/4SW1/4SE1/4 of Section 13, Township 30 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 10.00 acres, more or less. Funds to be disbursed out of Wells Dam 1/3 Land Purchase Account. Chairman or designee has authority to sign all pertinent documents.	<b>10 FOR (MF,JS,BN,JJ,GJ,EW,MM,HM,JW,CA)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Was not read out at last Regular Session due to Closed Session**</b>
<b>10-Signature 2009-802.nat</b>	Approve the purchase of the attached listing of landowners within the Christine Hilakoschen Allotment No. 101-1879 at the 2009 Fair Market Value of \$22,981.24 and described as follows: Tract A of the SW1/4NE1/4, Tract A of the SE1/4NE1/4, and the SE1/4NW1/4 of Section 2, Township 27 North, Range 35 East, Willamette Meridian, Ferry County, Washington containing 78.42 acres, more or less. Funds to be disbursed out of Wells Dam 1/3 Land Purchase Account. Chairman or designee has authority to sign all pertinent documents.	<b>10 FOR (MF,JS,EW,GJ,JJ,JS,MM,CA,HM,JW)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Was not read out during last Regular Session due to Closed Session all day.**</b>
<b>10-Signature 2009-803.m&amp;b</b>	Management and Budget Committee finds it necessary to continue and provide for the funding of Colville Tribal Government Operations during the current and fiscal year 2010. The final budget for Fiscal Year 2010 has not been approved, the Colville Business Council hereby approves, for a period of one month, November 1, 2009 to November 30, 2009, that an amount equal to one-twelfth of the operating budget as approved by resolution 2009-050 for the 2009 Fiscal Year be appropriated and distributed in a manner consistent with the 2009 budget to programs operated by the Colville Tribal Government. All salaries, requests for increases, other pay increases will be frozen at the FY 2009 level, Exceptions to these are: 1.) Higher Education. 2.) Forest Management Deductions-continuation of projects currently underway. 3.) Land Purchase November fee transactions closing in October. 4.) Budget projects currently underway. All funds so approved are to be taken from the Tribal General funds, and the Chair or designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.	<b>10 FOR (HM,JJ,AJ,BN,MF,JS,EW,CA,MM,JW)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Emergency Timelines**</b>
<b>10-Signature 2009-804.nat</b>	Purchase the Jeffrey J. Delfeld et al fee properties to include tax parcel no. 3326111001 containing 80.00 acres more or less short legal description as N1/2NE; tax parcel no. 3326124001 containing 80.00 acres, more or less - short legal description as N1/2 NW; tax parcel no. 3326010017 containing 40.00 acres, more or less -	<b>10 FOR (MF,SC,EW,BN,JJ,JW,CA,HM,VS,SA)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: No Special 11.05.09. Need to get processed. **</b>

	<p>short legal description as TAX 17 S1/2 NW, SW NE, NW SE NE W/RD, N3/4 NW SE, E1/2 E1/2 SW; tax parcel no. 3326021005 containing 20.00 acres, more or less - short legal description as S1/2 SE NE; tax parcel no. 3326121003 containing 80.00 acres, more or less - short legal description as W1/2 NE, W.M., Okanogan County, Washington. The Colville Tribe is authorizing the purchase of the properties in the amount of \$1,239,300.00 by negotiated five-year real estate contract, promissory note to be reviewed and approved by ORA, with a closing date of on or before December 30, 2009. 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.</p>	
<p><b>10-Signature 2009-805.nat</b></p>	<p>Purchase the Jeffrey J. Delfeld fee interest in property to include tax parcel no. 3326013003 containing 120.00 acres more or less; short legal description as undivided 1/18 interest in W1/2 SW, W1/2 E1/2 SW, W.M., Okanogan County, Washington. The Colville Tribe is authorizing the purchase of the undivided interest in the property at the agreed sale amount of \$8,000.00 with a closing date of on or before December 30, 2009. 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.</p>	<p>10 FOR (MF,SC,EW,BN,JJ,JW,CA,HM,VS,SA) 0 AGAINST 0 ABSTAIN **Rationale: No Special 11.05.09. Need to get processed**</p>
<p><b>10-Signature 2009-806.nat</b></p>	<p>Purchase the Jeffrey J. Delfeld et al fee property off Highway 97 to include tax parcel no. 3326020001 containing 135.91 acres more or less; short legal description as Tax 1 Part S1/2 S1/2 SE/County Road, W.M., Okanogan County, Washington. The Colville Tribe is authorizing the purchase of the property in the amount of \$655,637.99 with a closing date of on or before December 30, 2009. 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.</p>	<p>10 FOR (MF,SC,EW,BN,JJ,JW,CA,HM,VS,SA) 0 AGAINST 0 ABSTAIN **Rationale: No Special 11.05.09. Need to get processed. **</p>
<p><b>10-Signature 2009-807.nat</b></p>	<p>Purchase the Jeffrey J. Delfeld fee interest in property to include tax parcel no. 3326022002 containing 40.00 acres more or less; short legal description as undivided 1/18 interest in NE SE (40.00 AC) W.M., Okanogan County, Washington. The Colville Tribe is authorizing the purchase of the undivided interest in the property in the amount of \$2,778.00 with a closing date of on or</p>	<p>10 FOR (MF,SC,EW,BN,JJ,JW,CA,HM,VS,SA) 0 AGAINST 0 ABSTAIN **Rationale: No Special 11.05.09. Need to get processed.**</p>

	before December 30, 2009. 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>10-Signature 2009-808.com</b>	Approve Resolution requesting Okanogan County to transfer ownership of Joe Moses Road (route #3586) to the BIA between Mile Post 3.8 (end of pavement) and Mile Post 8.0 (end of roadway) so that BIA Roads may provide future roadway improvements as outlined in its Transportation Plan.	<b>10 FOR (EW,MF,BN,AJ,HM,CA,JS,MM,VS,SA)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Timelines: Next Special Nov 19, 2009**</b>
<b>10-Signature 2009-809.nat</b>	The attached FY2010 Forest Management Deductions (FMD) Expenditure Plan lists the expenditures that will be taken from the Forest Management Deduction account. These expenditures are included as part of the Tribe's FY 2010 budget. Whereas, it is the recommendation of the Natural Resource Committee to approve the FY 2010 Forest Management Deduction Expenditure Plan as presented. The Colville Business Council Chairperson or his designee has the authority to sign all pertinent documents.	<b>10 FOR (MF,GJ,EW,JJ,JS,CA,HM,JW,VX,SA)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: No Special 11.05.09 need to get these processed. Timelines**</b>
<b>10-Signature 2009-810.com/m&amp;b</b>	The Colville Business Council approve the Construction Contract (attached) in the amount of \$1,971,063.47 (including TERO fees) to Colville Tribal Services Corporation (CTSC), to provide Road Construction Improvements to Peter Dan Road (Route #3532) for the Colville Tribe/BIA Branch of Roads; funds to be paid from roads construction allocations from the BIA Highway Trust fund. Chairman or designee shall be authorized to sign all pertinent documents.	<b>10 FOR (EW,MF,BN,AJ,HM,CA,JS,MM,VS,SA)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Timelines (next Special Nov 19<sup>th</sup>, 2009)**</b>
<b>10-Signature 2009-811.e&amp;e/l&amp;j</b>	Accept grant award under the Grants to Indian Tribal Governments Program in the amount of \$450,000.00 from the Department of Justice/Office on Violence Against Women. No tribal dollars needed. Authorize the Chairman and/or designee to sign all pertinent documents.	<b>11 FOR (BN,SC,GJ,SA,JJ,CA,JW,VS,HM,MM,AJ)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Grant acceptance by 11.12.09 Timelines**</b>
<b>10-Signature 2009-812.e&amp;e</b>	To approve and accept the inter-department Memorandum of Understanding by and between the Colville Tribal College and the Colville Tribal TANF Program.	<b>10 FOR (BN,SC,SA,JW,HM,MM,AJ,GJ,VS,MF)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: No Special Session October 8, 2009— Timelines: Contracts waiting for payment**</b>
<b>10-Signature 2009-813.e&amp;e/l&amp;j</b>	Develop a working agreement with Kalispel and Spokane Tribes in regard to transitional housing issues for Domestic Violence Victims. Agree to advocate for OCVA monies available for Indian Communities to enable the cooperating Tribes to build a women's shelter. Share knowledge and demographic information to apply for grants for housing/shelters.	<b>10 FOR (BN,HM,MM,AJ,GJ,SA,JJ,CS,CA,MF)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Meeting November 17, 2009 not enough notice to provide time for travel voucher**</b>
<b>10-Signature</b>	Approve the attached changes to the 2009-2010 Tribal	<b>10 FOR (VS,JW,CA,SC,AJ,HM,JJ,SA,GJ,MM)</b> <b>0 AGAINST</b>



<b>2009-814.nat</b>	Member Hunting Regulations to remove coyotes from the list of animals legal to harvest in the exception to hunting hours section.	<b>0 ABSTAIN</b> <b>**Rationale: Timeframes**</b>
<b>10-Signature</b> <b>2009-815.com/m&amp;b</b>	CIHA enter into an MOA for a Housing Police Officer and Animal Control Officer with the Tribal Police Department in the total amount of \$119,534.00 to be funded from the 2009 IHP. No Tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>10 FOR (EW,BN,AJ,HM,GJ,CA,JS,SA,MM,JJ)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: None listed**</b>
<b>10-Signature</b> <b>2009-816.nat</b>	Purchase the Jeffrey J. Delfeld et al fee properties to include tax parcel no. 3326111001 containing 80.00 acres more or less-short legal description as N 1/2 NE: tax parcel no. 3326124001 containing 80.00 acres more or less-short legal description as N 1/2 NW: tax parcel no. 3326010017 containing 194.80 acres more or less-short legal descriptions as TAX 17 S 1/2 NW, SW NE, NW SE NE W/RD, N 3/4 NW SE, E1/2 E1/2 SW: tax parcel no. 3326021005 containing 20.00 acres more or less-short legal description as S1/2 SE NE: tax parcel no. 3326121003 containing 80.00 acres more or less-short description as W 1/2 NE, W.M., Okanogan County, Washington. The Colville Tribe is authorizing the purchase of the properties in the amount of \$1,353,030.00 by negotiated five year real estate contract to be reviewed and approved by ORA, with a closing date of on or before December 30, 2009. 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>10 FOR (JW,SC,MM,HM,JJ,GJ,CA,SA,VS,EW)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Timelines**</b>
<b>10-Signature</b> <b>2009-817.com</b>	Approve letters of support to urge financial banks to expand their Low Income Housing Tax Credit portfolio in Indian Country, as financial leaders their example is followed by investing in Indian Country to provide housing; No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<b>10 FOR (EW,BN,AJ,HM,GJ,CA,JS,SA,MM,MF)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: None listed**</b>
<b>10-Signature</b> <b>2009-818.m&amp;b</b>	Approve the attached Lease Agreement to be used to negotiate future wireless communication leases with wireless communication vendors. The Chairperson or designee is authorized to sign all pertinent documents.	<b>10 FOR (HM,CA,SA,VS,AJ,SC,BN,MM,EW,MF)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Needed to move forward with current wireless communications carriers business communication leases and re-coup fair market value. Currently we are negotiations 6 wireless communication leases and need this generic business lease approved by the CBC to move forward with negotiations and lease agreements.**</b>
<b>10-Signature</b> <b>2009-819.l&amp;j</b>	Authorize the Colville Tribal Legal Office, in consultation with the Public Safety Director and the Office of the Reservation Attorney, to negotiate a contract with the candidate selected by the interview board, Ms. Kathleen Hathaway, for the position of Staff	<b>10 FOR (SA,MM,HM,JJ,VS,GJ,SC,AJ,CA,JW)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b> <b>**Rationale: Timelines for the applicant accepting the postion**</b>

	Attorney with the Colville Tribal Legal Office, said contract to be subject to review and approval by the Law & Justice Committee and the Business Council.	
	<b>Resolution 2009-820 Not used/Assigned</b>	
2009-821.e&e	JoAnne Gleason be appointed as T.E.R.O. Commission Alternate. Term for alternate will be a four-year term from October 1, 2009 to October 1, 2013.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-822.e&e	Approve the exclusion of earned income by employees participating in the 2009-2010 Census operations when determining eligibility for Tribal TANF, TANF Policy clarification attached. Chairman or designee authorized to sign pertinent documents.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-823.nat	Approve the adoption of the Upper Columbia River Trustee Council Preassment Screen (PAS). No tribal dollars. Chairman or designee is authorized to sign the Trustee Council Resolution and other pertinent documents relating to the PAS.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-824.nat	Approve the purchase of the attached listing of landowners within the Alex Norbert Allotment No. 101-1768 at the 2009 Fair Market Value of \$71,579.84 and described as follows: Lots 2, 3, SW1/4NE1/4, SE1/4NW1/4 of Section 5, Township 30 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 159.36 acres, more or less. Funds to be disbursed out of Wells Dam 1/3 Land Purchase account. Chairman or designee has authority to sign all pertinent documents.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-825.nat	Approve the purchase of the attached listing of landowners within the Lena Norbert Allotment No. 101-2345 at the 2009 Fair Market Value of \$27,641.66 and described as follows: The NW1/4 of Section 33, Township 31 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 160.00 acres, more or less. Funds to be disbursed out of Wells Dam 1/3 Land Purchase account. Chairman or designee has authority to sign all pertinent documents.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-826.nat	Purchase the Hinman fee property located at 115 Park City Loop Road, Nespelem to include tax parcel no. 3130124005; short legal described as W1/2 E1/2 21/2 NE SW, S1/2 W1/2 NE SW, E1/2 E1/2 W1/2 E1/2 NW SW, E1/2 E1/2 NW SW, E1/2 NW, tax parcel no. 3130013008; short legal described as E1/2 W1/2 SW, ALLOTMENT S-507; and tax parcel no. 3130013006; short legal described as E1/2 SW L/RD ALLOTMENT S-13, W.M., Okanogan County, Washington containing 229.07 acres more or less. The Colville Confederated Tribe is authorizing the purchase of the property not to exceed \$398,000.00 with a closing date of on or before December 10, 2009. Upon purchase, property to be	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN

	immediately transferred from fee to trust status. Funds for purchase plus 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	
2009-827.nat	Approve the purchase of the attached listing of landowners within the Christine Simpson Allotment No. 101-1547-2 at the 2008 Fair Market Value of \$62,758.93 and described as follows: Tract A of the NE1/4NE1/4 and Tract A of the SE1/4NE1/4 of Section 12, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington, Except 3.00 acres, more or less, lying within the Ferry County Road right-of-way (Barnaby Creek to Stranger Creek), acquired by the United States pursuant to the Act of June 29, 1940 (54 Stat. 703), as amended containing 60.46 acres, more or less, after the above exception. Funds to be disbursed out of Wells Dam Land Purchase Account. Chairman or designee has authority to sign all pertinent documents.	<b>7 FOR (SC,GJ,BN,SA,HM,VS,JS)</b> <b>0 AGAINST</b> <b>1 ABSTAIN (JJ)</b>
2009-828.nat	Approve the purchase of the attached listing of landowners within the Mary Moses Allotment No. 101-33 at the 2009 Fair Market Value of \$18,458.25 and described as follows: Lot 1 and the NE1/4NW1/4 of Section 7, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 76.74 acres, more or less. Funds to be disbursed out of Wells Dam Land Purchase Account. Chairman or designee has authority to sign all pertinent documents.	<b>8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-829.nat	Approve the purchase of the attached listing of landowners within the Charley Wilpocken Allotment No. 101-320 at the 2009 Fair Market Value of \$15,047.84 and described as follows: The N1/2S1/2NW1/4, S1/2SW1/4NW1/4, N1/2NW1/4 of Section 13. Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington containing 140.00 acres more or less. Funds to be disbursed out of the Wells Dam Land Purchase Account. Chairman or designee has authority to sign all pertinent documents.	<b>8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b>
2009-830.nat	Approve a lease agreement to Tracey L. Peone and Dustin L. Peone of the homesite located at xxx E San Poil Road, Keller, Tribal Allotment No. 834 and legally described as S1/2 of the S1/2 of the NW1/4 of the NW1/4 of the S1/2 of the NW1/4 of Section 17, Township 30, Range 33 E.W.M Ferry County,	<b>8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS)</b> <b>0 AGAINST</b> <b>0 ABSTAIN</b>



	Washington. Lease terms to commence December 1, 2009 to December 31, 2014 (5 years) at monthly rental rate of \$200.00 in "as is condition." Chairman or designee to sign all pertinent documents.	
2009-831.nat	Approve a contract modification for Environmental International, Ltd. providing technical assistance to the CCT on Upper Columbia Remedial Investigation, Upper Columbia Natural Resources Damage Assessment and Midnite Mine Natural Resource Damage Assessment in the amount of \$335,054.00. Funding is from federal funding sources (EPA, BIA). No Tribal dollars requested. Chairperson or designee is authorized to sign all relevant documents.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-832.nat	Approve the Colville Tribes filing a motion to intervene, By John Arum of Zointz, Chestnut, Vernal, Barney and Slonim, in a matter before the Federal Energy Regulatory Commission, in opposition to the filing of a hydropower permit applied for by Green Hydropower, Inc.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-833.nat	Approve the attached contract with Natural Resources Conservation Service (NRCS) in the amount of \$85,220.00 to conduct habitat work within the Omak Creek Watershed. All Federal funding no Tribal dollars. The Colville Business Chairman or designee has authority to sign all relevant documents.	8 FOR (SC,JJ,GJ,BN,SA,HM,VS,JS) 0 AGAINST 0 ABSTAIN
2009-834.m&b	Approve the decision by the Colville Tribal Federal Corporation to enter into the Loan Agreements with Key bank attached hereto.	7 FOR (SC,BN,SA,HM,JW,VS,JS) 2 AGAINST (JJ,GJ) 0 ABSTAIN
2009-835.m&b	To continue and provide funding for the Colville Tribal Government Operations during the current and fiscal year 2010. The final budget for Fiscal Year 2010 has not been approved, the Colville Business Council hereby approves, for a period of one month, December 1, 2009 to December 31, 2009, that an amount equal to one-twelfth of the operating budget as approved by resolution 2009-050 for the 2009 Fiscal Year be appropriated and distributed in a manner consistent with the 2009 budget to programs operated by the Colville Tribal Government. All salaries, requests for increases, other pay increases will be frozen at the FY 2009 level, Exceptions to these are: <ol style="list-style-type: none"> <li>1) Higher Education 1<sup>st</sup> Quarter Tuition</li> <li>2) Forest Management Deductions-continuation of projects currently underway</li> <li>3) Land Purchase for December fee transactions closing in December</li> <li>4) Budget projects currently underway</li> </ol> All funds so approved are to be taken from the Tribal General Fund, and the Chair or designee is authorized to sign all necessary documentation to carry out the	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	intent of this recommendation.	
2009-836.cul	Authorize the History/Archaeology Program to submit a grant application to the Tulalip Tribes Charitable Fund for the Colville Tribal Museum. If awarded the grant, it will go through the administrative review process before funding is accepted. This authorizes the Chair or designee to sign all documents related to this projects.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-837.cul	Approve the CCT submitting a joint, intertribal NAGPRA claim with the Confederated Tribes of the Umatilla Indian Reservation, the Nez Perce Tribe, Confederated Tribes and Bands of the Warm Springs Reservation, the Yakama Nation, and the Wanapum Band for any and all human remains, associated and unassociated funerary objects held within Northwest (Maxey) Museum collections. This authorizes the Chairman or designee to sign all documents related to this matter.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-838.cul/nat	Amend Resolution 2007-042 for Research Permit 2006-26 research period extension. Amendment will allow Ms. Cheryl Pouley to conduct her research on "Faunal Analysis of the China Bar Site" until June 30, 2010. All previous stipulations and conditions still apply.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-839.com	Approve the final MOU with Okanogan County Public Utility District regarding the FERC relicensing and construction of a new Enloe Dam on the Similkameen River. The Chairman or designee is authorized to sign the MOU documents.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-840.com	Appoint Danny Jo Stensgar to the National Tribal Steering Committee which is established by the Institute for Tribal Environmental Professionals (ITEP) and the US Environmental Protection Agency Office of Solid Waste and Emergency Response (OSWER). This appointment will entail carrying out the tasks listed on the attached letter of selection and will include all travel expenses to meetings being paid by ITEP project.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-841.com	Approve MOA PO-09-L00 between I.H.S and the Colville Confederated Tribes. The memorandum of agreement will provide I.H.S funding for a new water source for the residents of Inchelium. This project proposes to drill and equip a new well, and construct a water main to connect to the existing system. A new pump house with chlorination and fluoridation treatment system and upgrades to the existing control system will also be provided. The Chairman of the Colville Business Council or authorized designee shall sign all related documents.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-842.com	reappoint Karlene Katich, a non tribal member currently receiving mail in Keller, Wa and living within	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	<p>the boundaries of the Colville Indian Reservation to the Ferry County Non Tribal Member seat on the Colville Tribes Land Use Review Board as called for under Tribal Code Law 4.3 Land Use and Development.</p> <p>Whereas, this board member will serve a 3 year term which will expire on December 11, 2012. Mrs. Katich's reappointment was approved by unanimous vote during the October 22, 2009 Land Use Review Board hearing. The original resolution that appointed Mrs. Katich to her second 3 year term (starting on December 11, 2006 and ending December 11, 2009) on the Land Use Review Board (2006-668) is now void.</p>	
2009-843.com/m&b	<p>Recognizes the current contract between the Confederated Tribes of the Colville Reservation and SparrowHawk Consulting, commenced November 1, 2008 and concluded on September 30, 2009; and Whereas, the Community Development Committee has approved additional tasks for SparrowHawk that extend beyond September 30, 2009 and</p> <p>Whereas, elements of the original contract need additional time for SparrowHawk to complete; Now therefore, the Community Development Committee recommends to the Colville Business Council an extension of the Consultant Contract with SparrowHawk Consulting Company, Inc. through March 31, 2010. No additional dollars.</p>	<p><b>9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAIN</b></p>
2009-844.hhs/m&b	<p>Approve the amendment SFY09 Federal Contract 0969-67921-01 between the State of Washington, Department of Social &amp; Health Services, Aging and Disability Services, Administration and the Confederated Tribes of the Colville Reservation for an additional amount of \$319,676.00 for a total amount of \$425,524.00 for the Colville Indian Area Agency on Aging Program for the period of July 1, 2009 through June 30, 2010. Chairperson or designee has authority to sign all necessary documents.</p>	<p><b>8 FOR (SC,GJ,BN,SA,HM,JW,VS,JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAIN</b></p>
2009-845.hhs	<p>Approve the 2009-2011 Colville Tribal Community Network Statement of Work for July 1, 2009 to June 20,2011 and authorize the Chairman and/or his designee to sign the pertinent documents. No tribal monies are required.</p>	<p><b>8 FOR (SC,GJ,BN,SA,HM,JW,VS,JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAIN</b></p>
2009-846.hhs	<p>Approve the Supplemental Nutrition Assistance Program-Ed (SNAP-Ed) contract for FY2010 (October 1, 2009 to September 30,2010) in the grant total of \$152,906.00 with USDA funding a \$107,035.00 including \$22,341.00 indirect and \$45,871.00 local match shares (generated by THP &amp; FDP Program Managers, Registered Dietitian, Office Assistant, Warehouse Aids and Community Center</p>	<p><b>8 FOR (SC,GJ,BN,SA,HM,JW,VS,JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTAIN</b></p>

	Director/workers time contributed to SNAP-ED and authorize the Chairperson and/or his designee to sign all pertinent documents. No additional Tribal monies required.	
2009-847.l&j/m&b/hhs	Approve the attached contract with Ester Milner for the Office of the Prosecuting Attorney, and authorizes the Chairman or designee to sign all necessary documents.	8 FOR (SC,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 1 ABSTAIN (JJ)
2009-848.com/hhs	The US Department of Health & Human Service, Substance Abuse and Mental Health Services Administration has funds available through the Child Mental Health Initiative (CMHI) for a cooperative agreement that will provide the Tribes grant funds between the amount of \$1 million and \$2 million dollars a year, up to \$9 million over a 6 year period, with matching funds required each years as follows: Years 1-3 \$1.00 to each \$3.00 of federal funds; Year 4 \$1.00 to each \$1.00 of federal funds; and Year 5 and 6 \$2.00 to each \$3.00 of federal funds, all which may be in the form of in-kind donations; therefore, it is the recommendation of the Community Development Committee/Health & Human Service Committee to approve the preparation of an application for grant funds to the Department with SparrowHawk Consulting assistance; costs not exceed \$22,765.00. The Chairman or designee is authorized to sign all pertinent documents.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-849.com/hhs	The US Department of Health & Human Services, Centers for Disease Control and Prevention has a funding opportunity available through the American Recovery and Reinvestment Act for 2009 for its Communities Putting Prevention to Work (CPPW) program to provide between \$500,000.00 to \$1.2 million dollars over a 24 month period; and, Whereas, the Tribes are committed to supporting the CPPW Initiative and the reporting requirements as highlighted in the FOA. Therefore, it is the recommendation of the Community Development Committee and the Health & Human Services Committee to approve the submission of an application for grant funds through a cooperative agreement between the Tribes and the Department. No additional funds are required. The Chair or designee is authorized to sign all pertinent documents.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-850.gov	Relinquishment: Velvet Leigh (Swan) Solomon	8 FOR (SC,JJ,GJ,BN,SA,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN
2009-851.gov	Relinquishment: Gary Johnson	8 FOR (SC,JJ,GJ,BN,SA,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN
2009-852.gov	Relinquishment: Stonechild Theodore Moran	8 FOR (SC,JJ,GJ,BN,SA,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN

2009-853.gov	Enact the amendments for Section 8-1-241, Standing Parties as proposed (attached). Section 8-1-241 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	7 FOR (SC,GJ,BN,SA,HM,JW,JS) 1 AGAINST (JJ) 0 ABSTAIN
2009-854.gov	Enact the amendments for Section 8-1-246, Form of Judgment as proposed (attached). Section 8-1-246 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (SC,JJ,GJ,BN,SA,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-855.gov	Enact the amendments for Section 8-1-247, Effect of Judgment as proposed (attached). Section 8-1-247 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (SC,JJ,GJ,BN,SA,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-856.gov	Enact the amendments for Section 8-1-83, Blood Tests as proposed (attached). Section 8-1-83 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved a copy shall be forwarded to the Code Reviser for certification and distribution.	6 FOR (SC,GJ,HM,JW,VS,JS) 3 AGAINST (JJ,BN,SA) 0 ABSTAIN
2009-857.gov	Enact the amendments for Section 8-1-322, Resolution to Business Council as proposed (attached). Section 8-1-322 has been processed utilizing CBC Procedural Rule 3 (b), (e), and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-858.gov	Enact the amendments for Section 8-1-323, Relinquishment May be Contingent upon Enrollment in Another Tribe as proposed (attached). Section 8-1-323 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. Once approved a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (SC,JJ,GJ,BN,SA,HM,JW,JS) 1 AGAINST (VS) 0 ABSTAIN
2009-859.gov	Enact the amendments for Section 8-1-240, Blood Degree Corrections as proposed (attached). Section 8-1-240 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. Once approved a copy shall be forwarded to the Code Reviser for certification and distribution.	9 FOR (SC,JJ,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-860.gov	Enact the amendments for Section 8-1-321, Request for Relinquishment as proposed (attached). Section 8-1-321 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved a copy shall be forwarded to the Code Reviser for certification and distribution.	6 FOR (SC,GJ,BN,HM,JW,JS) 3 AGAINST (JJ,SA,VS) 0 ABSTAIN



2009-861.gov	Enact the amendments for Section 8-1-324, Effect of Relinquishment as proposed (attached). Section 8-1-324 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved a copy shall be forwarded to the Code Reviser for certification and distribution.	8 FOR (SC,JJ,GJ,BN,HN,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-862.com/hhs	The US Department of Commerce, PTFP Program will provide funds for construction of non-commercial broadcasting radio stations. Therefore, it is the recommendation of the Community Development and Health & Human Services Committee to authorize preparation of the grant application in support of such a radio station on the Colville Indian Reservation, with the assistance from SparrowHawk Consulting. Costs not to exceed \$12,000.00 per established estimated grant application costs; funds to come from Wells Dam 1/3 Economic Development Account. Chairman or designee authorized to sign all pertinent documents.	7 FOR (SC,GJ,BN,SA,JW,VS,JS) 1 AGAINST (HN) 0 ABSTAIN
2009-863.l&j	Approve an agreement between the Colville Tribal Court and Kalispel Tribal Court to allow appointment of Presiding Judge Milton Nomee as Pro Term Judge and approve cost sharing whereby the Court receiving the services of the Pro Term Judge shall pay only travel costs of mileage and per diem.	7 FOR (SC,GJ,SA,HN,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-864.l&j	Approve an agreement between the Colville Tribal Court and Kalispel Tribal Court to allow appointment of Presiding Judge Martin Bohl as Pro Term Judge and approve cost sharing whereby the Court receiving the services for the Pro Term Judge shall pay only travel costs of mileage and per diem.	6 FOR (SC,GJ,SA,HN,JW,JS) 1 AGAINST (VS) 0 ABSTAIN
2009-865.l&j/m&b	\$30,000.00 from the 2009 Office of Prosecuting Attorney 741.60010 salaries account be carried over into FY2010 to pay the Interim Deputy Prosecuting Attorney contracts. The Interim Deputy Prosecuting Attorney contracts will end upon the hiring of a permanent Deputy Prosecutors.	4 FOR (GJ,SA,JW,JS) 3 AGAINST (SC,HN,JS) 1 ABSTAIN (BN)
2009-866.l&j	The current Interim Contract for David Ward be extended through the remainder for 2009 or until a permanent deputy prosecuting attorney is hired due to the shortage of staffing in the Prosecuting Attorney Office and the need to fill the vacant attorney positions. The Chairman or his designee is authorized to sign all pertinent documents.	8 FOR (SC,GJ,BN,SA,HN,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-867.l&j	The Colville Confederated Tribes (Tribes) renew for a period of five years (2009-2014) the agreement negotiated as a pilot project with Washington State's Juvenile Rehabilitation Administration (JRA) to provide services and detention for juveniles with serious offense histories who are referred by Colville	5 FOR (GJ,BN,SA,VS,JS) 3 AGAINST (SC,HN,JW) 0 ABSTAIN

	Tribal Court in exchange for cultural services to be provided by the Tribes in JRA facilities. The Chair of the Business Council or his designee shall be authorized to sign all pertinent documents.	
2009-868.l&j	The Colville Confederated Tribes (Tribes) participates in the Washington Models for Change program coordinated by the University of Washington's Native American Law Center on behalf of the MacArthur Foundation's Models for Change Program, to survey Tribal juvenile justice systems in Washington State and target projects for funding to increase success of Tribal youth involved in these systems. Information obtained from the Tribes shall remain the Tribes' property and shall not be released by the U.W or the MacArthur Foundation without the Tribes permission.	7 FOR (SC,GJ,BN,SA,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN
2009-869.m&b/l&j	Approve the attached contract for FY 2010 with the firm of Short Cressman & Burgess for Teck Cominco litigation and expert/consultation costs and to authorize Chair or designee to sign all pertinent documents.	7 FOR (SC,GJ,BN,SA,JW,VS,JS) 1 AGAINST (GJ) 0 ABSTAIN
2009-870.m&b/l&j	Approve the attached contract for FY2010 with Jim Boyd for Arrow Lakes Society Issues, and authorize the Chair or designee to sign all pertinent documents.	7 FOR (SC,GJ,BN,SA,JW,VS,JS) 1 AGAINST (HM) 0 ABSTAIN
2009-871.l&j/m&b	Approve the attached FY2010 Attorney Contract for \$384,000.00 with Drinker Biddle & Reath LLC for Lobbying and Government Relation, Colville v. Salazar. Chair or designee to sign all pertinent documents.	8 FOR (SC,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-872.m&b/l&j	Approve the attached FY2010 contract with Garvey Schubert Barer for \$5,000.00 for assistance with the Tribes' application for a new noncommercial educational FM Radio station to serve the Colville Reservation, and authorize chair or designee to sign all pertinent documents.	6 FOR (GH,BN,SA,JW,VS,JS) 2 AGAINST (SC,HM) 0 ABSTAIN
2009-873.l&j/m&b	Approve the attached FY2010 Contract with Miguel Perez-Gibson for \$75,000.00 for lobbying at the Washington State Legislature and during the interim following session. Chair or designee to sign all pertinent documents.	7 FOR (SC,GJ,BN,SA,HM,JW,VS) 1 AGAINST (JS) 0 ABSTAIN
2009-874.l&j/m&b	Approve the attached FY2010 Attorney Contract for \$100,000.00 with Sonosky Chambers Sachse Enderson & Perry for work related to Wenatchi fishing and hunting litigation. Chair or designee to sign all pertinent documents.	7 FOR (SC,GJ,BN,SA,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-875.m&b/l&j	Approve the attached FY 2010 contract with Julia C. Repp for Enrollment Issues, and authorized Chair or designee to sign all pertinent documents.	8 FOR (SC,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-876.m&b/l&j	Approve the attached FY2010 contract with Stuart Rush for \$100,000.00 for Arrow Lakes Issues, and authorize the Chair or designee to sign all pertinent	8 FOR (SC,GJ,BN,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN

	documents.	
2009-877.l&j/m&b	Approve the attached FY 2010 Attorney Contract for \$168,000.00 for John Arum, Ziontz, Chestnut, Varnell, Berley & Slonim for work related to various Natural Resources, Fish & Wildlife, and related matters as assigned by CBC. Chair or designee to sign all pertinent documents.	7 FOR (SC,GJ,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-878.l&j/m&b	Approve the attached FY 2010 Contract for \$30,000.00 with Whitfield Russell Associates for Reports, declarations, and related material may be used as evidence in federal court litigation regarding the Biological Opinion for the Federal Columbia River Power System, and/or for development of Memorandum of Agreement to implement Colville Tribes' Agreement in Principle with the State of Washington regarding management of the mainstream Columbia River. Chair or designee to sign all pertinent documents.	7 FOR (SC,GJ,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-879.l&j/m&b	Approve the attached contract with Alice Koskela for the Office of the Reservation Attorney in the amount of \$100,568.00 and authorizes the Chairman or designee to sign all necessary documents.	7 FOR (SC,GJ,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN
2009-880.l&j	Withdraw proposed UCC Code and direct ORA to redraft to address concerns raised by Tribal Credit and ORA.	7 FOR (SC,GJ,SA,HM,JW,VS,JS) 0 AGAINST 0 ABSTAIN