



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL February 17, 2011 SPECIAL SESSION Resolution Index

Condensed by, Rachel Abrahamson-Sherman, CBC Recording Secretary

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

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 sig. 2011-030.m&b	to approve the donation request of Jake Palmer to attend the National Young Leaders State Conference in Seattle, WA. The amount of \$3,076.70 will be paid out of the 1/3 Wells Dam Elders and Youth Account.	10 for (HM, JS, SA, SC, SP, EW, AJ, BN, RG, MF) 0 Against 0 Abstentions
10 sig. 2011-031.hhs	to approve the expanded Services Grant with HERSA for \$199,334 that would provide funding to the Lake Roosevelt Community Health Centers to expand services and purchase equipment for the Keller and Inchelium Clinics. NO tribal dollars identified. Council Chair or designee is to sign all pertinent documents	10 for (AJ, RG, CM, JS, DS, EW, SP, MF, BN, VS) 0 Against 0 Abstentions
10 sig. 2011-033.cul	to authorize CCT History and Archaeology to negotiate language of a Programmatic Agreement for compliance with Section 106 of the National Historic Preservation Act and all subsequent documents for Rural Utility Services ARRA funding to Chelan PUD broadband installation. Due to time limits associated with ARRA funds, the PA, substitutes for full Section 106 process. CCT will be signatory to the PA. ORA will review PA. All items will pass through normal review processes.	10 for (SP, HM, SC, VS, SA, CM, DS, EW, JS, RG) 0 Against 0 Abstentions
10 sig. 2011-034.cul	to authorize CCT History and Archaeology to negotiate scopes of work, budgets, contracts, and curatorial agreements with the Department of F&W related to the Beebe Springs Natural Area. History and Archaeology administers preservation programs and assists federal agencies to comply with cultural resource laws per Resolution 1996-29. All Contracts and agreements will go through the appropriate reviews and administrative processes.	10 for (SP, HM, SC, VS, SA, CM, DS, EW, JS, RG) 0 Against 0 Abstentions
10 sig. 2011-036.e&e/m&b	to approve the Bureau of Indian Education Early Childhood Special Education Contract part B 3-5 year old program in the amount of \$150,380 and Part C birth to 2 year old	10 for (BN, DS, SP, CM, VS, JS, EW, SC, HM, RG, SA)

	program in the amount of \$81,500 for a total of \$231,880 for fiscal year 2011. These funds are to use to provide early intervention and disability service to all children that are eligible and/or enrolled in Head start program as well as to refer families to other agencies as needed.	0 Against 0 Abstentions
10 sig. 2011-047.nrc/m&b	to Approve the agreement between Bonneville Power Administration and Colville Tribes Parks and Recreation program for contract #00050459 2008-106-00 EXP ESA law Enforcement for the period December 1, 2010 to November 30, 2012 in the amount of \$263,480.00. The contract replaces ESA contract #0040848 which expired November 30, 2010, Res. #2009-177. The purpose of this contract is to enhance the Colville Tribes existing law enforcement program to increase protection of the upper Columbia spring Chinook and Steelhead and their habitats on the Okanogan River	10 For (JS, MF, BN, AJ, CM, SP, RG, HM, DS, SC) 0 Against 0 Abstained
10 sig. 2011-048.hhs	Approve the attached CITGO-Venezuela Heating Oil Program Tribal Application 2011 and to authorize the Chairman or his designee to sign the application.	10 FOR (AJ, BN, RG, CM, DS, SP, MF, SC, SA, HM) 0 AGAINST 0 ABSTAINED
10 sig. 2011-049.nrc/m&b	Approve the good faith donation from PCL Construction Services, Inc. in the amount of \$1,000.00 to assist tribal member families in need during the Holidays. No tribal dollars required.	10 FOR (SP, SC, HM, MF, RG, CM, DS, SA, BN, AJ) 0 AGAINST 0 ABSTAINED
10-Signature 2011-050.nat/m&b	Approve the good faith donation from Tetra Tech in the amount of \$1,000.00 to assist tribal member families in need during the Holidays. No tribal dollars required.	10 FOR (SP, SC, HM, MF, RG, CM, DS, SA, BN, AJ) 0 AGAINST 0 ABSTAINED
10-Signature 2011-051.nat/m&b	Support the request of the Fish and Wildlife Department to pursue a loan with the Northwest Native Development Fund for the purpose of remodeling the Fish and Wildlife Department's Inchelium facilities, formally the old Inchelium Clinic. The NNDF is currently putting together a funding package in an attempt to provide between \$200,000.00 and \$250,000.00. While we cannot at this time predict what the exact interest rates will be should the application process be successful, the NNDF is attempting to provide the funding for an estimated 6-8% (percent) interest with a term of 5 (five) years. Chairman or designee is authorized to sign all related documents.	10 For (JS, MF, BN, AJ, SP, RG, HM, SA, VS, SC) 0 Against 0 Abstentions
10-Signature 2011-052.nat	Approve the attached FY 2011 budget for 312011-Tribal Fish Hatchery Project which includes a pre-award of \$116,953.00 and adding the remainder of funding in the amount of \$2,689,886.00 for a total award of \$2,806,839.00. The Chairman and/or designee is authorized to sign all or any related documents.	10 FOR (JS, MF, BN, AJ, CM, SP, RG, HM, SA, VS) 0 AGAINST 0 ABSTAINED
10-Signature 2011-053.cult	Approve the purchase of beaded items from Wilfred Thomas. Items to be purchased at values appraised by the History/Archaeology department. Purchase amount	10 FOR (SP, RG, CM, MF, SA, DS, BN, AJ, VS, MF) 0 AGAINST

	not to exceed \$200.00. Funds to come from CBC Gift account. Chairman and/or designee is authorized to sign all pertinent documents.	0 ABSTAINED
10-Signature 2011-054.edu	Amend the TANF Federal Plan to change page 10, paragraph 2 "Cash assistance will be provided using a matrix developed by the Colville Tribal TANF." Due to the State reducing cash grants by 15%, CCT TANF will no longer follow the State matrix. NO TRIBAL DOLLARS. Approve Tribal Chairman or designee to sign all pertinent documents.	10 FOR (BN, MF, SC, SA, SP, RG, HM, CM, AJ, JS) 0 AGAINST 0 ABSTAINED
10-Signature 2011-055.nat/m&b	Approve the attached budget award for the 911311-Rufus Woods Redband Project in the amount of \$165,137.00 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, AJ, CM, SP, RG, BN, HM, VS, JS) 0 Against 0 Abstentions
10-Signature 2011-056.m&b	Approve the attached Interim Executive Director contract with Mary S. Hall and authorize Chairman or designee to sign all necessary documents.	10 FOR (HM, CM, SC, SP, DS, SA, MM, AJ, VS, BN) 0 AGAINST 0 ABSTAINED
10-Signature 2011-057.com/m&b	Allow the Energy Program to seek support to authorize the Colville Tribes Solar and Bio-Fuels Project. The grant funding will support the installation of solar panels and energy efficiency at the Fish & Wildlife building and the Hearts Gathered School near Paschal Sherman for \$162,350.00, and support of the bio-fuels project in the amount of \$162,350.00 for a total grant amount of \$324,700.00. The Colville Tribal Energy Program has \$163,500.00 in-kind funding through salaries and work to be done, for a total project cost of \$488,200.00. This grant proposal is authorized and the Tribal Chairman or designee is authorized to sign all application documents.	10 FOR (EW, CM, HM, AJ, MF, BN, VS, SA, JS, DS) 0 AGAINST 0 ABSTAINED
10-Signature 2011-058.com	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 (\$50,000.00) are to come out of the program's Tribal account. The Chairman or designee is authorized to sign contract documents.	10 FOR (EW, RG, MF, SA, AJ, BN, JS, DS, CM, SP) 0 AGAINST 0 ABSTAINED
10-Signature 2011-059.nat	Approve the attached FY 2011 budget for 312310 - Chief Joseph Educational & Employment which included a preaward of \$90,000.00 and adding the remainder of funding in the amount of \$156,473.00 for a total award of \$246,473.00 and authorize the Chairman and/or designee to sign contract and all or any related documents. Funding has been secured by BPA and there are no tribal dollars utilized.	10 FOR (MF, JS, BN, DS, AJ, EW, SP, CM, VS, MM) 0 AGAINST 0 ABSTAINED

10-Signature 2011-060.nat	Approve the attached FY 2011 budget for 316611 - Okanogan Sub-basin Project in the funding amount of \$2,419,983.00 and authorize the Chairman and/or designee to sign contract and all or any related documents. Funding has been secured by BPA and there are no tribal dollars utilized.	10 FOR (MF, JS, BN, DS, AJ, EW, CM, VS, SP, MM) 0 AGAINST 0 ABSTAINED
10-Signature 2011-061.nat	Approve the attached FY 2011 budget for 321011 - Upper Columbia Resident Fish Stock Project in the funding amount of \$76,000.00 and authorize the Chairman and/or designee to sign contract and all or any related documents. Funding has been secured by BPA and there are no tribal dollars utilized.	10 FOR (MF, JS, BN, DS, AJ, EW, VS, SP, MM, JS) 0 Against 0 Abstentions
10-Signature 2011-062.hhs/m&b	Support the Nespelem School Summer Tour 2011 in the amount of \$10,000.00 matching the funds that have been raised by the students. Funds to come from the Youth and Elders Wells Dam account. Chairman or designee authorized to sign any pertinent documents.	10 FOR (AJ, BN, SC, SP, RG, EW, VS, MM, JS, DS) 0 AGAINST 0 ABSTAINED
10-Signature 2011-063.hhs/m&b	Approve the purchase of a Ford E-350 Cutaway Chassis Supreme Senator 20' Van for the Colville Tribal Convalescent Center from Wendel Ford for the unit price of \$51,233.00 plus license fees of \$150.00. Delivery date of a maximum of thirty (30) days after receipt of purchase order. Funding to come out of the Wells Dam 1/3 Elders and Youth account. Chairman or designee authorized to sign all relevant documents.	10 FOR (AJ, BN, CM, RG, SP, EW, SA, HM, JS) 0 AGAINST 0 ABSTAINED
10-Signature 2011-064.hhs	Approve the CCT Suicide Core Team application and submission of the CCT proposal for the SAMHSA State & Tribal Suicide Prevention Grant (SM-11-001) in the amount of \$1,377,000.00 for three (3) years; as Colville Business Council acknowledges that Suicide prevention and early intervention is a priority; no tribal monies are required; and authorize the chairman or designee to sign all pertinent documents.	10 FOR (AJ, EW, CM, BN, MF, HM, RG, SP, SA, DS) 0 AGAINST 0 ABSTAINED
10-Signature 2011-065.l&j	Appoint Judge Conrad Pascal of the Spokane Tribe, to serve as Pro Tem Judge for the Colville Tribes Tribal Court. Chairman or designee has signing authority.	10 FOR (SC, VS, CM, SA, AJ, MF, EW, BN, JM, RG) 0 AGAINST 0 ABSTAINED
10-Signature 2011-066.l&j	Approve the attached request for BIA trust resources for attorney fees in the Teck Cominco case in the amount of \$264,375 to assist in payment of legal costs for Teck Cominco litigation, Chairman or designee authorized to sign all relevant documents.	10 FOR (SC, SA, SP, RG, AJ, EW, HM, DS, BN, JS) 0 AGAINST 0 ABSTAINED
10-Signature 2011-067.nat	Approve the Fish & Wildlife's request that the Colville Business Council Chair signs a confidentiality agreement relating to a Ninth Circuit Court of Appeals mediation process in which CCT F&W staff propose to participate on behalf of the Tribes in order to protect the reserved fishing rights of the Wenatchi Tribe, the Committee recommends that the CBC authorize the Chair or his designee to sign the said confidentiality agreement. No Tribal dollars attached.	10 FOR (JS, RG, BN, AJ, SA, DS, SP, MM, HM, VS) 0 AGAINST 0 ABSTAINED

10-Signature 2011-068.edu	Approve the DSHS Division of Child Support (DCS) - Indian Nation Program Agreement - Federal Offset Certification. This agreement is necessary in order to provide Federal Offset Certification action on cases involving Tribal Child Support or Tribal Temporary to Needy Families (TANF) Program. This agreement expires on December 31 st 2013. The Chairman or designee is authorized to sign.	10 For (BN, CM, EW, RG, AJ, DS, SP, MF, SC, JS) 0 AGAINST 0 ABSTAINED
2011-069.gov	Relinquishment: James Lee Jim	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-070.gov	Relinquishment: Shannon Erin Lezard	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-071.gov	Adopt: Misty Dawn Bray	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, JS RG, VS) 0 AGAINST 0 ABSTAINED
2011-072.gov	Adopt: Noah Xzavier Wilder	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-073.gov	Adopt: Samaya Crystal-Lynn Ervin	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-074.gov	Adopt: Justin Wayne Kaufman	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-075.gov	Adopt: Margarita Mae Olivares	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-076.gov	Adopt: Logan Joseph Cate	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-077.gov	Adopt: Peyton Joan Laramie	11 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, VS, JS) 0 AGAINST 1 ABSTAINED (RG)
2011-078.m&b	Approve a loan in the amount of \$1.875 million to the Colville Tribal Federal Corporation for the purposes of completion of construction of the "Tribal Trails" C-Store, the terms to be agreed upon by the parties, and funds to be taken from the Wells Dam Economic Development Account, and authorize the Chairman or designee to sign all relevant documents.	8 FOR (EW, SC, SP, AJ, DS, HM, RG, JS) 3 Against (SA, VS, CM) 0 Abstentions
2011-079.l&j	Approve the attached MOU between the Okanogan School District and the Colville Confederated Tribes of the Colville Reservation Attendance Program. Chairman or designee is authorized to sign all pertinent documents.	11 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, JS) 0 AGAINST 0 ABSTAINED

2011-080.l&j/m&b	Approve the attached modification to the attached contract with Linda Pierce, Public Safety Director, reducing hours, pay and other benefits and providing for a five-day notification of termination by either party and eliminating severance pay, per request of Linda Pierce. Chairman or designee to sign all relevant documents.	10 FOR (EW, SC, SP, AJ, DS, BN, SA, HM, RG, JS) 1 AGAINST (CM) 0 ABSTAINED
2011-081.hhs	The Colville Business Council approves the CY11 State Interlocal Agreement between the State of Washington, DSHS, Aging & Disability Services Administration and the Confederated Tribes of the Colville Reservation in the amount of \$120,681.00 for the Colville Indian Area Agency on Aging Program for the period of January 1, 2011 to December 31, 2011. Chairperson or designee has authority to sign all necessary documents. Match funds to come from Wells Dam 1/3 Youth/Elders account.	10 FOR (SC, SP, AJ, DS, BN, CM, SA, HM, RF, JS) 0 AGAINST 1 ABSTAINED (EW)
2011-082.hhs	The Colville Business Council approves the AAA MIPPA Agreement between the State of Washington, DSHS, Aging & Disability Services Administration and the Confederated Tribes of the Colville Reservation in the amount of \$987.00 for the Colville Indian Area Agency on Aging Program for the period of October 1, 2010 to September 30, 2012. Chairperson or designee has authority to sign all necessary documents.	10 FOR (SC, SP, AJ, DS, BN, CM SA, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-083.com	Place the Radio Station Project under the Community Development Committee as a Program, and that program reports be made through that Committee. AMENDMENT: To change the title from "Radio Station Program" to "Radio Station Project".	9 FOR (EW, AJ, DS, BN, CM, SA, RG, VS, JS) 2 AGAINST (HM, SC) 0 ABSTAINED
2011-084.com/m&b	The Department of Commerce has a funding opportunity available through the NRIA for its PTFP; and, WHEREAS, PTFP provides up to 75% of eligible project costs for a broadcast station project of the total projected amount and the remaining 25% will be made up with in-kind contributions from the Tribe and through private foundations that support Native American communications and education projects. THEREFORE, BE IT RESOLVED , it is the recommendation of the joint Community Development/Management & Budget Committees to approve the preparation of an application for grant funds and direct the Executive Director to modify the contract with SparrowHawk Consulting Company for \$7,224.00 for Professional Services and related travel costs with funds coming from the 1/3 Wells Dam Economic Development Funds to prepare the application for the FY2011 PTFP. The Chair or	8 FOR (EW, AJ, DS, BN, CM, SA, RG, VS) 4 AGAINST (SC, SP, HM, JS) 0 ABSTAINED

	designee is authorized to sign all pertinent documents.	
2011-085.com	Nominate Deanna Heath as a tribal representative to assist WSDOT with reviewing grants for the Public Transportation Division's Consolidated Grant Program. Upon successful selection authorize Deanna Heath to participate in the Consolidated Grant Program selection committee. Chairman or designee to sign all related documents.	9 FOR (EW, AJ, DS, BN, CM, SA, RG, VS, JS) 3 AGAINST (SC, SP, HM) 0 ABSTAINED
2011-086.m&b/com	The Tribes adopted the Colville Integrated Solid Waste Management Plan (ISWMP) in January , 2009 and WHEREAS, the plan calls for the cap and closure of an open dump site at Nespelem and the improvement of that transfer station; and WHEREAS, funding to help pay for the implementation of that portion of the Plan is available from the EPA, IHS and other federal agencies with a Tribal contribution; THEREFORE BE IT RESOLVED , that the joint Management & Budget/Community Development Committees recommend to the Colville Business Council that up to \$428,476.00 be committed toward the \$1.4 million cost for this project with funds coming from the 1/3 Wells Dam Economic Development Fund. Chairperson or designee has authority to sign all pertinent documents.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-087.com/m&b	The Tribes adopted the Colville Integrated Solid Waste Management Plan (ISWMP) and approved Alternative three (3) which includes Cap & Closure and transfer center upgrades to the Nespelem Solid Waste Dump Site; and, WHEREAS, the Tribes have committed up to \$428,476.00 to use as matching loan/grant funds towards this project. THEREFORE BE IT RESOLVED , it is the recommendation of the joint Community Development/Management & Budget Committees to direct the Executive Director to modify the contract with SparrowHawk Consulting Company for \$12,260.00 for Professional Services and related travel costs with funds coming from the 1/3 Wells Dam Economic Development Fund to research, update, and prepare the loan/grant application with the USDA to fund this project. Chairman or designee authorized to sign all pertinent documents.	9 FOR (EW, AJ, DS, BN, CM, SA, RG, VS, JS) 3 AGAINST (HM, SC, SP) 0 ABSTAINED
2011-088.com/m&b	The EPA has a funding opportunity available through the 2011 TSWMAP to provide grant dollars of approximately \$150,000.00 over a 12-month period (with no match) to close, clean-up and/or upgrade open dump(s); THEREFORE BE IT RESOLVED , it is the recommendation of the joint Community Development/Management & Budget Committees to	8 FOR (EW, AJ, DS, BN, CM, SA, RG, VS) 4 AGAINST (HM, SP, SC, JS) 0 ABSTAINED

	direct the Executive Director to modify the contract with SparrowHawk Consulting Company for \$11,915.00 and related travel fees, to prepare the application to the EPA 2011 Tribal Solid Waste Management Assistance Project with funds coming from the 1/3 Wells Dam Economic Development Funds. Chairman or designee authorized to sign all pertinent documents.	
2011-089.com	Approve the Transfer Agreement for Indian Health Service Project PO-06-K51, rehabilitation of the Nespelem WWTP. The IHS proposes to transfer, assign, and convey to the Colville Confederated Tribes, 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-06-K51 on the Colville Indian Reservation and authorize the Chairperson of the Colville Business Council or authorized designee to sign all pertinent documents.	11 FOR (EW, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 1 AGAINST (SC) 0 ABSTAINED
2011-090.com	Designate Jason Palmer as the primary delegate to the Washington Indian Transportation Policy Advisory Committee and authorize Jason Palmer to accept the appointment of the Washington Indian Transportation Policy Advisory Committee Executive Board Chairman. Chairman or designee to sign all related documents.	11 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, VS, JS) 0 AGAINST 0 ABSTAINED
2011-091.com	Concur with CIHA Board of Commissioner Resolution 2011-010 reappointment of Dena R. Timentwa, as Omak District Representative. In accordance to Chapter 11-2 Colville Indian Housing Authority, Section 11-2-22 and Section 4, CIHA Constitution & By-Laws the term of office shall be four years. The term of appointment shall be March 1, 2011 to February 28, 2015. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	10 FOR (EW, SC, SP, DS, BN, CM, SA, HM, VS, JS) 0 AGAINST 0 ABSTAINED
2011-092.com	Concur with CIHA Board of Commissioner Resolution 2011-009 reappointment of Walter F. Arnold, as Keller District Representative. In accordance to Chapter 11-2 Colville Indian Housing Authority, Section 11-2-11 and Section 4, CIHA Constitution & By-Laws the term of office shall be four years. The term of appointment shall be March 1, 2011 to February 28, 2015. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	10 FOR (EW, SC, SP, DS, BN, CM, SA, HM, VS, JS) 0 AGAINST 0 ABSTAINED

2011-093.com/m&b	<p>HUD has a funding opportunity available through the 2011 Rural Innovation Fund Program for economic development projects up to \$800,000.00 with no match requirement; and WHEREAS, the Tribes' Economic Development Projects are eligible to apply. THEREFORE, BE IT RESOLVED, it is the recommendation of the joint Community Development/Management & Budget Committees to direct the Executive Director to modify the contract with SparrowHawk Consulting Company for \$19,855.00 and related travel fees, to prepare the application to the HUD Rural Innovation Fund Program with funds coming from the 1/3 Wells Dam Economic Development Fund. Chairman or designee authorized to sign all pertinent documents.</p>	<p>9 FOR (EW, AJ, DS, BN, CM, SA, RG, VS, JS)</p> <p>3 AGAINST (SC, SP, HM)</p> <p>0 ABSTAINED</p>
2011-094.com	<p>Approve the energy program to submit a USDA Forest Service proposal for FY 2011 in the amount of \$401,500.00. The grant will provide the preliminary engineering used to begin the environmental permitting for a 40 megawatt woody biomass power plant in Omak, Wa. The project includes a grant of \$230,000.00 from USDA and a \$171,500.00 in-kind match by the Colville Tribal Energy Program. The CCT conduct energy program with tribal professional staff and private consultants. The Tribal Chairman/designee is authorized to sign the application documents.</p>	<p>10 FOR (EW, SC, SP, AJ, DS, BN, CM, DS, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-095.com/m&b	<p>Adopt a measure for timelier close in sales, in order to provide for more flexibility in the advertised sale of the Colville Tribe's share of Wells Dam Power (authorized by Resolution 2011-045). The Chairman of the Business Council, the Chairman of the M&B Committee and Chairman of the Community Development Committee are provided authority to close a given sale of the Tribe's share of Wells Dam power, pursuant to a particular request for proposal. Once all three approve of the sale (in writing), the Chairman is authorized to sign the Douglas County PUD Fourth Amendment of Power Sales Service Agreement.</p>	<p>10 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-096.cult	<p>Approve the CCT submit a joint intertribal repatriation claim with the confederated Tribes of the Umatilla Indian Reservation, the Confederated Tribes of the Warm Springs Reservation of Oregon, the Confederated Tribes and Bands of the Yakima Reservation and the Wanapum Band for any and all NAGPRA cultural items and human remains from our traditional territories that are in the collection of the Slater Museum of Natural History, University of Puget Sound, Tacoma, Washington. This authorizes the</p>	<p>11 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>

	Chairperson or designee to sign all documents related to this matter.	
2011-097.cult	Appoint Guy Moura, TCP Coordinator for the Colville Confederated Tribes History/Archaeology Program to serve on the Okanogan County Historical Society Board. In the event Mr. Moura is not available to attend a meeting, Brent Martinez, an Archaeologist for the CCT History/Archaeology, will be the first alternate and Jennifer Ferguson, Technician with the CCT History/Archaeology & Tribal Museum will be the second alternate. This authorizes the Chairperson or designee to sign all documents related to this matter.	10 FOR (EW, SC, SP, AJ, DS, BN, CM, HM, RG, VS) 0 AGAINST 1 ABSTAINED (SP)
2011-098.m&b	Donate \$3,500.00 to the Caribou Trail Junior Rodeo Association. The funds will be used for the year end awards. Funds to be disbursed from the Wells Dam Youth & Elder Account. This will be an annual budgeted event. Chairman or designee authorized to sign all pertinent documents.	11 FOR (EW, SC, SP, SJ, DS, BN, SA, HM, RG, VS, JS) 1 AGAINST (CM) 0 ABSTAINED
2011-099.cult	Approve research Permit 2011-02. Timothy A. Nitz. Following years of planning between the NPS and Tribal partners, we are now in the fabrication stage of preparing the visitor center exhibits at Big Hole National Battlefield. The exhibits focus upon the Nez Perce experience at the battlefield in 1877 and its continuing relevance and significance of those events to families and Nez Perce communities today. Portions of the exhibits will include audio "listening stations" where visitors can hear current descendents reflect. Exhibits will also include portraits of some of the interviewees and textual transcriptions of some of the interviews. Mr. Timothy A. Nitz will adhere to the Research Ordinance and will provide copies to the CBC, and Archives & Records. \$22.00 an hour at least, recommended to pay the informants. Mr. Timothy Nitz has until April 1, 2011 to complete the research. Failure to comply with the Research Ordinance may result in action in Colville Tribal Court.	11 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS) 0 AGAINST 0 ABSTAINED
2011-100.m&b	Amend Resolution 2010-886 to extend the continuing resolution for the 2011 Tribal Budget from February 1, 2011 to March 31, 2011. The Chair or designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-101.m&b/l&j	Direct Administration not to cut the ORA Litigation Budget in any budgetary cycles unless authorized by the full Colville Business Council.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-102.m&b	To support sending Tribal Elders from the Nespelem, Omak, Inchelium and Keller Districts to the Celebrating Salish 2011 Conference held at the Northern Quest	11 FOR (EW, SC, SP, AJ, DS, BN, SA, HM, RG, VS, JS) 1 AGAINST (CM)

	Casino March 9, 2011 through March 11, 2011. A list is currently being compiled by the Employment & Training Program and once the list is completed it will be forwarded to the CBC Support Staff to assist with per diem and lodging. Chairman or designee authorized to sign all pertinent documents. Funds to come from the 1/3 Wells Dam Elder & Youth account.	0 ABSTAINED
2011-103.m&b	Approve the Premera Blue Cross contract, as there is no increase in funds from last year.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-104.m&b	Approve the Symetra Medical Re-Insurance contract for 2010-2011.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-105.cult/m&b	Approve funding for the Colville Tribal Museum for the construction and design of a handicap entrance to the museum gallery and gift shop. Funding will come from the State of Washington Water Resources Management Agreement in the amount of \$500,000.00 and budget will be modified accordingly. This authorizes the Chairman or designee to sign all documents related to this project.	11 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS) 0 AGAINST 0 ABSTAINED
2011-106.cult/m&b	Approve funding for the Colville Tribal Museum for the completion of the fabrication and design of the museum gallery. Funding will come from the State of Washington Water Resources Management Agreement in the amount of \$50,000.00 and budget will be modified accordingly. This authorizes the Chairman or designee to sign all documents related to this project.	11 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS) 0 AGAINST 0 ABSTAINED
2011-107.cult/m&b	Approve funding for the Colville Tribal Museum to acquire three oil paintings and twelve sketches related to the Nespelem Art Colony collection. The paintings and sketches will be accessioned into the Museum's collection and will be exhibited for educational and tribal history purposes for the public and Tribal members. Funding will come from the State of Washington Water Resources Management Agreement in the amount of \$7,908.00 and budget will be modified accordingly. This authorizes the Chairman or designee to sign all documents related to this matter.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-108.nat/m&b	Allow the Colville Confederated Tribes to apply for a USDA Conservation Innovation Grant to develop a protocol that will enable tribes to participate in the forest carbon sequestration market and to then conduct a feasibility study on the Colville Reservation piloting the use of the protocol. Finite Carbon and EcoAnalytics will be the companies that will be conducting and developing these protocols and procedures in compliance with the grant on behalf of the Colville Tribes. This authorizes all pertinent documents to be signed by Chairman and/or his designee.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-109.nat	Approve the delegation of Colette Adolph, Realty Specialist, Fish & Wildlife Department as authorized	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED

	representative to sign the Public Purpose Segregation Form.	
2011-110.nat	Amend CBC Resolution 2010-072 to include Colette Adolph, Realty Specialist, designated to represent the Colville Tribes in the acquisition of BPA funded fee lands for mitigation purposes.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-111.nat	Approve the delegation of Colette Adolph, Realty Specialist, Fish & Wildlife Department as authorized representative to sign the Declaration of Tribal Land Used for Essential Government Services Form.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-112.nat	Approve the full award 310011 Chief Joseph Kokanee Enhancement Project in the amount of \$473,370.00 from January 1, 2011 through December 31, 2011. No tribal dollars required. This authorizes the Chairperson or his designee to sign all pertinent documentation.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-113.nat	Approve the 816111 Supplemental Screw Trap funding in the amount of \$41,078.00 with the Chelan County PUD from March 15, 2011 to April 30, 2011. No tribal dollars required. This authorizes the Chairperson or his designee to sign all pertinent documentation.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-114.nat	Approve the updated and revised 2011 Fish & Wildlife Organizational Chart (attached) to the Colville Business Council. This approval will rescind any prior resolutions of organizational chart authorizations. This Chart was developed by F&W staff and reflects F&W's current funding availability and staffing and organizational needs. Therefore it is the recommendation of the Natural Resources Committee to approve the revised Organizational Chart as presented. Chair or designee authorized to sign all pertinent documents. No Tribal dollars attached.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-115.nat	CONFIDENTIAL	12 FOR (EW, SC, SP, AJ, DS, BN, SA, HM, RG, VS, JS) 1 (CM) AGAINST 0ABSTAINED
2011-116.nat/m&b	In 2006 the Natural Resource Conservation Service (NRCS) awarded CCT-Forestry \$58,457.64 to enhance the water quality in the Upper Gold Creek drainage by installing 4 large culverts. CTRC purchased and installed the culverts. NRCS approved & reimbursed CCT-Forestry (Cost Center #1041.63410). WHEREAS, it is the recommendation of the joint Natural Resource/Management & Budget Committees to have forestry reimburse CTEC for the cost of this operation as invoiced in the amount of \$58,457.64 from Cost Center #1041.63410. The Chairman or his/her designee is authorized to sign all pertinent documents.	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2011-117.nat	Rescind tribal resolution no. 2008-553 and no. 2003-432 in their entirety regarding Home Site Lease No. 03-69 on Tribal Tract No. 101-T109, described as: a portion of the E1/2 SE1/4 SE1/4 SE1/4, Section 24,	12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED

	Township 32 North, Range 30 East, Willamette Meridian, Okanogan county, Washington containing 5.00 acres, more or less. Chairman or designee to sign all pertinent documents.	
2011-118.nat	Approve the BPA contract purchase/land acquisition of the Leslie property. It has been determined this 5.87 acre piece of property located within tax parcel #8830600200 short legal description: Lot 2 Harris-Jeffers short plat #1 in Okanogan County meets the goal of protecting the Salmon Creek corridor for the Colville Tribes Fisheries enhancement projects. The Colville Tribe is authorizing the purchase of the property in the amount of \$176,000.00 with a projected closing date of March 31, 2011 or sooner. Funds for the purchase of the property and allowable closing costs to be disbursed by BPA under mitigation purchase MOA between the Colville Tribes and FCRPS Action Agencies, no Tribal dollars expended. Upon purchase, property to be immediately transferred from fee to trust status. Chairperson or designee to sign all pertinent documents and legal instruments.	<p>12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-119.nat	Rescind tribal resolution no. 2005-477 in its entirety regarding pasture lease fee property, described as: NE1/4 SW1/4 SE1/4 NW1/4 E1/2SW1/4 E1/2 SW1/4 NE1/4 SW1/4 SW1/4 NE1/4 S1/2 NW1/4 NE1/4 of Section 25, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 115.00 acres, more or less. There was no valid lease presented for signature by Leasing Dept. Chairman or designee to sign all pertinent documents.	<p>12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-120.nat	Approve a Home Site Lease no. 10-151 to Lisa Denobrega for Tribal Tract No. 101-T5333 (por) described as: A portion south of Buffalo Lake Rd, the S1/2 SW1/4 of Section 10, Township 29 North, Range 31 East Willamette Meridian, Okanogan County, Washington, containing 5.00 acres more or less. TERM: 25 years, from date of approval, with the option to renew for additional 25 years, upon good standing. Compensation: \$250.00 per annum, subject to Fair Market Rental.	<p>12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p>
2011-121.nat/m&b	Approve the good faith donation from D.J. Warren & Associates, Inc. in the amount of \$100.00 to assist tribal member families in need. No tribal dollars required.	<p>12 FOR (EW, SC, SP, AJ, DS, BN, CM, SA, HM, RG, VS, JS)</p> <p>0 AGAINST 0 ABSTAINED</p>