



# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## April 21, 2011 SPECIAL SESSION Resolution Index

Condensed by, Rachel Abrahamson, CBC Recording Secretary

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

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 sig. 2011-179.e&amp;e</b>	Employment & Education Committee to approve the payments of Contract C11-146 in the amount of \$33,239.25 for School Year 2009-2010. Zero Tribal dollars utilized.	<b>10 FOR (BN, CM, JS, EW, HM, DS, SC, AJ, MF, MM)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-180.m&amp;b</b>	Management & Budget Committee to assist with fundraising efforts of \$500.00 to the Elmer City Fire Department. Funds to be disbursed from the Colville Business Council Campaign Contribution Account. Chairman or designee authorized to sign all pertinent documents.	<b>10 FOR (HM, SA, AJ, EW, RG, SC, JS, MF, CM, SP)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10sig. 2011-181.ele</b>	Elections Committee to approve the certification of Elizabeth L. Allen (Mason), Incumbent, as a Candidate for Position #1 in the Inchelium District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, BN)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-182.ele</b>	Elections Committee to approve the certification of Pamela J. Phillips, as a Candidate for Position #1 in the Inchelium District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-183.ele</b>	Elections Committee to approve the certification of Luana Boyd Rowley, as a Candidate for Position #1 in the Inchelium District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-184.ele</b>	Elections Committee to approve the certification of Virgil Seymour, Sr., Incumbent, as a Candidate for Position #2 in the Inchelium District for the 2011 Colville Business Council Election.	<b>10 FOR (BN, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-185.ele</b>	Elections Committee to approve the certification of Juan A. Finley, as a Candidate for Position #2 in the Inchelium District for the 2011 Colville Business Council Election.	<b>10 FOR (BN, SP, SC, AJ, EW, JS, CM, HM, DS, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-186.ele</b>	Elections Committee to approve the certification of Richard A. Swan, Sr., as a Candidate for Position #2 in the Inchelium District for the 2011 Colville Business Council Election.	<b>10 FOR (MF, SP, SC, AJ, EW, JS, CM, HM, DS, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>

<b>10 sig. 2011-187.ele</b>	Elections Committee to disapprove the certification of Terry Marchand, as a Candidate for Position #2 in the Inchelium District for the 2011 Colville Business Council Election. Because he does not meet the one (1) year physical residency requirement. As stated in the Law & Order Code, Chapter 8-3 Elections, Section 8-3-60, sub-section.	<b>10 FOR</b> (MF, SP, SC, AJ, EW, JS, CM, HM, DS, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-188.ele</b>	Elections Committee to approve the certification of Jack Ferguson, as a Candidate for Position #1 in the Keller District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (BN, SP, SC, AJ, EW, JS, CM, HM, DS, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-189.ele</b>	Elections Committee to approve the certification of John F. Stensgar, Incumbent, as a Candidate for Position #1 in the Keller District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, BN, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-190.ele</b>	Elections Committee to approve the certification of Darlene Zacherle, as a Candidate for Position #1 in the Keller District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-191.ele</b>	Elections Committee to approve the certification of Debra A. Francis, as a Candidate for Position #2 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-192.ele</b>	Elections Committee to approve the certification of Gene H. Joseph, as a Candidate for Position #2 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-193.ele</b>	Elections Committee to approve the certification of William Nicholson II, as a Candidate for Position #2 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-194.ele</b>	Elections Committee to approve the certification of Mario Redstar, as a Candidate for Position #2 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-195.ele</b>	Elections Committee to approve the certification of Andrew C. Joseph, Jr., Incumbent, as a Candidate for Position #2 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, BN, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-196.ele</b>	Elections Committee to approve the certification of Brian Nissen, Incumbent, as a Candidate for Position #1 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-197.ele</b>	Elections Committee to approve the certification of Suzanne "Sam" R. Ankney, as a Candidate for Position #1 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-198.ele</b>	Elections Committee to approve the certification of Charlene Bearcub, as a Candidate for Position #1 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR</b> (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>

<b>10 sig. 2011-199.ele</b>	Elections Committee to approve the certification of Ernest B. (k'saw's) Brooks, as a Candidate for Position #1 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-200.ele</b>	Elections Committee to approve the certification of Sharey Redthunder Cleveland, as a Candidate for Position #1 in the Nespelem District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-201.ele</b>	Elections Committee to approve the certification of Michael E. Marchand, Incumbent, as a Candidate for Position #1 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-202.ele</b>	Elections Committee to approve the certification of Ernest "Sneena" Brooks III, as a Candidate for Position #1 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-203.ele</b>	Elections Committee to approve the certification of Shirley K. Charley, Incumbent, as a Candidate for Position #2 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, BN, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-204.ele</b>	Elections Committee to approve the certification of LaVada R. Anderson-Fry, as a Candidate for Position #2 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-205.ele</b>	Elections Committee to approve the certification of Karen Condon, as a Candidate for Position #2 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-206.ele</b>	Elections Committee to approve the certification of Ferdinand Louie, as a Candidate for Position #2 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-207.ele</b>	Elections Committee to approve the certification of Ben E. Marchand, Jr., as a Candidate for Position #2 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-208.ele</b>	Elections Committee to approve the certification of Darlena "Doll" Watt, as a Candidate for Position #2 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, SP, SC, AJ, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-209.ele</b>	Elections Committee to approve the certification of Anne F. Stensgar-Marchand, as a Candidate for Position #1 in the Omak District for the 2011 Colville Business Council Election.	<b>10 FOR (DS, MM, BN, AJ, EW, JS, CM, VS, MF, SA)</b>  <b>3 AGAINST (HM, SP, SC)</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-210.m&amp;b</b>	Management and Budget Committee to approve amendment two, for the tribes retirement plan. Which states that a participant must meet the age for a in service distribution, and age requirement is 59 1/2.	<b>10 FOR (DS SP, MM, BN, EW, JS, CM, HM, MF, SA)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig.</b>	Tribal Government Committee to make an exception to	<b>10 FOR (RG, MM, BN, AJ, SP, JS, CM, DS, HM, SC)</b>

<b>2011-211.tg</b>	Resolution #2001-618 and approve a full Wake and Burial Grant for Charles Burton Rider, who is the spouse of Althea Rider, a CCT Member.	<b>2 AGAINST (VS, SA)</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-212.l&amp;j</b>	Allow the Colville Tribal Police Department to apply for the above grant. The grant is 18 months in length and pays for equipment, personnel, enhanced infrastructure and advanced records for the tracking of sexual offenders. The grant has no matching funds and awards are up to \$400,000 dollars.	<b>10 FOR (DS SP, MM, BN, RG, MM, VS, HM, AJ, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-213.m&amp;b</b>	it is the recommendation of the Management and Budget Committee to enter into the attached Okanogan PUD Agreement for Communication Transport Services for a period of thirty-six (36) months from the date of the signed agreement. The \$26,316.00 for this contract will be paid out of the approved FY11 IT Telecommunications expense account with no additional tribal funds required. The Chairman or designee is authorized to sign this contract.	<b>10 FOR (DS SP, CM, BN, RG, SC, VS, HM, MF, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-214.cdc</b>	Community Development Committee to submit the Administration of Native Americans (ANA) Strategic Economic Development Strategies (SEDS) grant in the amount of \$490,000. This grant requires no Tribal Dollars and the Chair or designee has the authority to sign all related documents.	<b>11 FOR (DS SP, AJ, BN, RG, EW, VS, HM, MF, SA, SC)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-215.l&amp;j</b>	it is the recommendation of the Law and Justice Committee to approve the joining of amicus brief by the Colville Tribes opposing a court challenge to the Health Care Reform Act, Geoffrey Strommer of Hobbs Straus to represent the Tribes on this matter.	<b>10 FOR (DS SP, CM, BN, RG, SC, JS, HM, EW, SA)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-216.nrc</b>	Natural Resources Committee to approve FY 2011 budget for 911011 Twin Lake Enhancement Project in the amount of \$716,928 for the period of April 1, 2011 thru March 31, 2013 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA and no Tribal dollars associated. This is the Full contract award.	<b>10 FOR (DS SP, CM, BN, RG, MM, JS, HM, EW, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-217.nrc</b>	it is the recommendation of the Natural Resources Committee to approve the request of the Fish and Wildlife Department to amend Tribal Resolution 2011-173 to strike 5234 and replace with WHIP 72504610266 Mission Falls Project	<b>10 FOR (DS SP, CM, BN, RG, MM, JS, HM, EW, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-218.nrc</b>	to approve FY 2011 budget for 313511 Hellsgate Wildlife Mitigation Project in the amount of \$1,379,729 for the period of March 1, 2011 thru February 28, 2012 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by the BPA and no Tribal dollars associated. This is Full contract award.	<b>10 FOR (DS SP, CM, BN, RG, MM, JS, HM, EW, AJ)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-219.nrc</b>	to approve the attached FY 2011 budget for 318611-	<b>10 FOR (DS SP, CM, BN, RG, MM, JS, HM, EW, AJ)</b>

	<p>Omak Creek Habitat and Passage Project in the amount of \$189,910 and starts on 04/01/11 thru 03/31/12 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 required.</p>	<p><b>0 AGAINST</b></p> <p><b>0 ABSTENTIONS</b></p>
<p><b>10 sig.</b> <b>2011-220.hhs</b></p>	<p>to approve the WA State Health Care Authority grant proposal for \$200,000 per year that would provide funding to the Lake Roosevelt Community Health Centers to help offset the cost of personnel expenses and sliding fee for the Keller and Inchelium clinics. No tribal dollars identified. Council Chair or his designee to sign all pertinent documents.</p>	<p><b>10 FOR (AJ, RG, EW, SC, SP, HM, BN, CM, SA, VS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTENTIONS</b></p>
<p><b>10 sig.</b> <b>2011-221.cdc</b></p>	<p>to approve the attached FY12-14 Roads and Transportation Priority Construction Projects. Chairman or designee to sign all related documents. Note: The Tribes has the discretion to amend this list at any time.</p>	<p><b>10 FOR (EW, MF, BN, AJ, SP, VS, SA, HM, RG, JS)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTENTIONS</b></p>
<p><b>10 sig.</b> <b>2011-222.m&amp;b</b></p>	<p>to approve the attached contract with CHR Solutions to assist in development of five year plan for broadband deployment on the Colville Reservation, Chairman or designee authorized to sign all relevant documents.</p>	<p><b>10 FOR (HM, SP, EW, RG, BN, SA, CM, VS, AJ, SC)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTENTIONS</b></p>
<p><b>10 sig.</b> <b>2011-223.cdc</b></p>	<p>to request technical and financial assistance from the Council for Tribal Employment Rights/Native Construction Careers Initiative in an effort to develop and train tribal members to operate and maintain the Roads Program Rock Crusher. Chairman or designee to sign all related documents.</p>	<p><b>10 FOR (EW, HM, RG, AJ, SP, VS, JS, BN, SC, SA)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTENTIONS</b></p>
<p><b>10 sig.</b> <b>2011-224.l&amp;j</b></p>	<p>join Agreement between the state Department of Revenue and other tribes that have management in the Skookum Creek Tobacco Co. regarding the manufacture and distribution of cigarettes by the SCTC for sale by each of the tribes and in which the DOR agrees not to impose state excise taxes with respect to SCTC cigarettes under the agreement; the Chair or his designee is authorized to sign all pertinent documents.</p>	<p><b>10 FOR (SC, HM, RG, BN, SA, EW, SP, DS, AJ, MM)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTENTIONS</b></p>
<p><b>10 sig.</b> <b>2011-225.l&amp;j</b></p>	<p>that the Tribes join as a partner in the Partnership Agreement NAEDA—Tobacco Committee, formed to regulate the manufacture, distribution, and retail sale of cigarettes of Skookum Creek Tobacco Co. (SCTC), such agreement governs the ownership and control of SCTC, and Tribe must contribute \$150,000 in cash or by loan to become member and waive sovereign immunity for the limited purpose of enforcing the terms of the agreement; the Chair or designee is authorized to sign all pertinent documents.</p>	<p><b>10 FOR (SC, HM, RG, BN, SA, EW, SP, DS, AJ, MM)</b></p> <p><b>0 AGAINST</b></p> <p><b>0 ABSTENTIONS</b></p>



<b>10 sig. 2011-226.l&amp;j</b>	that the Colville Tribes join the Native American Economic Development Authority (NAEDA), its purpose to combine economic and jurisdictional assets of member tribes to promote economic vitality for members; and the Colville Tribes' membership to include a representative on the commission that governs NAEDA; the Chair or his designee is authorized to sign all pertinent documents.	<b>11 FOR</b> (SC, HM, RG, BN, SA, EW, SP, VS, DS, AJ, MM)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-227.l&amp;j</b>	to approve the Office of Prosecuting Attorney to bring an exclusion action pursuant to CTC-3-2-5 on behalf of the Tribes against Dustin Hawk Chambers, DOB: 5/16/1991.	<b>10 FOR</b> (SC, SP, EW, CM, RG, HM, DS, SA, MM, MF)  <b>1 AGAINST</b> (BN)  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-228.nrc</b>	to approve the Chief Joseph Kokanee Enhancement Project in the amount of \$1,225,000 for the period of April 1, 2011 thru March 31, 2012 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA and no Tribal dollars associated.	<b>10 FOR</b> (DS, SA, CM, HM, MF, AJ, RG, JS, BN, EW)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>10 sig. 2011-229.m&amp;b</b>	to support the \$275.00 donation to the Inchelium School District Environmental Earth Day community event to assist with student prizes grades K-12.	<b>10 FOR</b> (DS, SA, CM, HM, MF, AJ, RG, JS, BN, EW)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-230.tg</b>	Relinquishment: General Scott Cayou	<b>8 FOR</b> (SP, AJ, DS, BN, CM, HM, RG, JS)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-231.tg</b>	Relinquishment: Karen Denise Paul	<b>8 FOR</b> (SP, AJ, DS, BN, CM, HM, RG, JS)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-232.e&amp;e</b>	Education and Employment/Management and Budget Committees to donate \$1000 to each district's parent education committee for the Head Start Graduation Ceremony. Funds to come from the Wells Dam Youth, Elders, Education Fund. Chairman or designee to sign.	<b>8 FOR</b> (SP, AJ, DS, BN, CM, HM, RG, JS)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-233.e&amp;e</b>	Education and Employment/Law and Justice Committee to approve the request of Alice Koskela, ORA Managing Attorney, to serve on the Gonzaga University School of Law Indian Law Advisory Board per request from Gonzaga on attached letter. No Tribal dollars required.	<b>8 FOR</b> (SP, AJ, DS, BN, CM, HM, RG, JS)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-234.e&amp;e</b>	Education and Employment Committee to approve the attached Operational agreement between the Colville Tribes, Tri-County Community Service Office (CSO) and Region 1 Community Services Division for the continued operation of the Colville Tribal TANF Program. NO TRIBAL DOLLARS. Tribal Chairman or designee authorized to sign pertinent documents.	<b>8 FOR</b> (SP, AJ, DS, BN, CM, HM, RG, JS)  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-235.e&amp;e</b>	Education and Employment Committee to approve the MOA between Okanogan Behavioral Health Care and CCT Head Start Program to work proactively as partners to coordinate	<b>8 FOR</b> (SP, AJ, DS, BN, CM, HM, RG, JS)  <b>0 AGAINST</b>

	and implement a comprehensive county system of early intervention services for infants and toddlers with disabilities from birth to three years of age and their families. Term of MOA is from 201-2011 to 2012-2013 school year. No tribal dollars.	<b>0 ABSTENTIONS</b>
<b>2011-236.e&amp;e</b>	Education and Employment Committee to appoint Justin R. Boyd to the Planning Board for the Tribal College, currently accredited through Salish Kootenai College. This appointment is effective from May 1, 2011 to April 30, 2014.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>2011-237.e&amp;e</b>	Education and Employment Committee to appoint Darlene Wilder to the Planning Board for the Tribal College, currently accredited through Salish Kootenai College. This appointment is effective from May 1, 2011 to April 30, 2014.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>2011-238.e&amp;e</b>	Education and Employment Committee to appoint Tania Barnhart to the Planning Board for the Tribal College, currently accredited through Salish Kootenai College. This appointment is effective from May 1 <sup>st</sup> , 2011 to April 30, 2014.	<b>7 FOR (SP, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>1 ABSTENTIONS (AJ)</b>
<b>2011-239.cul/e&amp;e</b>	to approve research permit application #2011-06. The purpose of this work is to collect and complete beach sediments sampling activities associated the Remedial Investigation Feasibility Study being conducted under the oversight of the U.S. (EPA). A copy of report will be given to the Colville Confederated Tribes. Failure to comply with Research Ordinance may result in action by Colville Tribal Court.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>2011-240.cul/e&amp;e</b>	Culture/Education and Employment Committees to approve research permit Application 2011-04. To highlight the local Native American History, culture and contributions in our community through donated historical photographs to be displayed at the Colville Indian Health Center in Nespelem, Washington. Colville Confederated Tribes retain all copy rights. Failure to comply with Research Ordinance may result in action by Colville Tribal Court.	<b>7 FOR (SP, AJ, DS, BN, CM, RG, JS)</b> <b>1 AGAINST (HM)</b> <b>0 ABSTENTIONS</b>
<b>2011-241.cul/e&amp;e</b>	Culture/Education and Employment Committee to approve Research Permit Application 2011-05. The purpose of this study is to complete research on transportation use and demand for health care services and facilities across the Colville Confederated Tribes Indian Reservation, and to include data in a broader plan that identifies alternative transit options, funding sources, and implentation program from Tribal Transit. The Colville Confederated Tribe will be given a copy of the survey. Failure to comply with Research Ordinance may result in action by Colville Tribal Court.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>2011-242.cul/e&amp;e</b>	Culture/Education and Employment Committees to approve Research Permit Application 2011-07. To obtain critical information on life history strategies of redband rainbow trout in the San Poil River system. A copy of the report will be given to the Colville Confederated Tribes. Failure to	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>

	comply with the Research Ordinance may result in action by Colville Tribal Court.	
<b>2011-243</b>	<b>THIS NUMBER NOT ASSIGNED</b>	
<b>2011-244.cul/e&amp;e</b>	Culture/Education and Employment Committees to approve Research Permit Application 2011-08. The purpose of this study is to calibrate and invertibrate index of biological integrity that will be a numerical index to evaluate and keep tabs on the effects of human impact, damage to streams on the Colville Reservation. A copy of the study will be given to the Colville Confederated Tribes and will maintain all copy rights. Failure to comply with the Research Ordinance may result in action by Colville Tribal Court.	8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)  0 AGAINST  0 ABSTENTIONS
<b>2011-245.cul/e&amp;e</b>	Culture/Education and Employment Committees to approve Research Permit Application 2011-09. Collect bathymetry and velocity data in selected locations in Lake Roosevelt and the upper Columbia River. This information will be used to support expert witness testimony in Colville Tribes V. Teck Cominco Ltd. Litigation. The Colville Confederated Tribes will be sent a copy of the survey and will retain all copy rights. Failure to comply with the Research Ordinance may result in Colville Tribal Court.	8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)  0 AGAINST  0 ABSTENTIONS
<b>2011-246.cul/e&amp;e</b>	Culture/Education and Employment Committee to approve Research Permit 2011-10. Bureau of Indian Affairs commissioned study on seat belt use among Native American territories. The current effort is a replication of past studies (2004, 2006, and 2010) conducted in 18 Reservations nationwide including Colville Indian Reservation. The purpose is to generate a single belt use rate estimate for BIA. A copy of report will be given to the Colville Confederated Tribes. Failure to comply with the Research Ordinance will result in Colville Tribal Court.	7 FOR (SP, AJ, DS, BN, CM, RG, JS)  1 AGAINST (HM)  0 ABSTENTIONS
<b>2011-247.ele</b>	Elections Committee to have the Official Certified List of Canadites for the Primary Election to be printed in the Omak Chronicle. The Chairperson or designee to sign all pertinent documents.	6 FOR (SP, DS, BN, CM, RG, JS)  1 AGAINST (HM)  1 ABSTENTIONS (AJ)
<b>2011-248.ele FAILED</b>	Elections Committee to approve the request to use Tribal facilities as a gathering place for candidate forums. There will be no individual campaigning such as: handing out flyers, posters, etc.	3 FOR (JS, CM, BN)  4 AGAINST (DS, SP, HM, MF)  2 ABSTENTIONS (RG, AJ)
<b>2011-249.nrc</b>	to approve the exchange of lands of equal value wherein the Colville Confederated Tribes will convey Lots 25 and 26, Block 67, Town of Coulee Dam, except the westerly 27 feet of said Lot 26, according to the recorded plat thereof, (Auditor's File #453224) located in Section 31, Township 29 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 0.33 acres, more or less, valued at \$35,000.00 to Duane Johnson. IN EXCHANGE Duane Johnson will convey his interests within the Alice N. Tonasket Allotment No. 101-2438-C, described as: The N1/2N1/2SE1/4SE1/4, and the NE1/4SE1/4 of Section 34, Township 32 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 50.00 acres, more or less, valued at \$30,000.00 in which he wishes to exchange at the value of \$35,000.00.  This exchange if of equal value in which no money will be transferred between the two parties.	7 FOR (SP, AJ, DS, CM, HM, RG, JS)  0 AGAINST  0 ABSTENTIONS  (BN) OUT OF ROOM



	Chairman or designee has authority to sign all pertinent documents.	
<b>2011-250.nrc</b>	to approve the attached Phase I, Funding and Participation Agreement (FPA) between the Upper Columbia River Trustee Council and Teck American, Inc. The Colville Tribes as a Trustee Council Member will receive \$147,500 for it's for Attorney Fees (\$127,500) and Technical Assistance (\$20,000) per the Scope of the Agreement. Tribal Chairman or Designee is authorized to sign all relevant documents. No Tribal dollars are requested.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-251.nrc/m&amp;b</b>	Natural Resource Committee/Management and Budget Committees to support the request of the Fish and Wildlife Department to pursue an additional \$125,000 from the Northwest Native Development Fund for the purpose of covering unforeseen costs of the remodeling of the Fish and Wildlife Department's Inchelium facilities, formally the old Inchelium Clinic. Total loan amount being \$327,000 and authorize the Chairman and/or his designee to sign all and any related documents.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-252.nrc</b>	Natural Resource Committee to approve the 911611 Resident Fish RM&E Project in the amount of \$268,832 for the period of May 1, 2011 thru April 30, 2012 and authorize the Chairman or his designee to sign contracts and all or any related documents. Funded by BPA and no Tribal dollars associated.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-253.nrc</b>	to grant Robert Burris (landowner of 101-884, heirs and successors) Right-of-Way from State Route 155 over and across a portion of the Matilda Kruger Allotment 101-885 to 101-884. Said right-of-way to be 1320 feet in length, 30 feet in width, 0.87 acres, more or less in size and will be in consideration of MUTUAL BENEFIT (\$0.00), damages and compensation waived. Majority owner (June M. Cannon) has consented. SEE ATTACHED LEGAL DESCRIPTION TERM: 25 years with option for additional 25 years Compensation: Damages and compensation waived. This Authorizes the Chairman or designee to sign all related documents.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-254.nrc</b>	Natural Resources Committee to approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$86,747.00 as outlined in Amendment 18 to Appendix A of MOA (attached). Dollars already budgeted, no new dollars requested. Chairperson or designee authorized to sign Amendment 18 to Appendix A of existing MOA and all pertinent documents.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-255.nrc</b>	Natural Resources Committee to approve the 2011 Tribal Member Hunting Regulations. Chair or designee is authorized to sign all pertinent documents.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-256.nrc</b>	Natural Resources Committee to transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Allotment 101 247-E, The northeast quarter of the northwest quarter of section 17, township 31 north, range 31 east, Willamette Meridian, Okanogan County, Washington, containing 10.00	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>

	acres, more or less. Valued at \$6,500. The Chairman or designee is authorized to sign all pertinent documents.	
<b>2011-257.nrc</b>	to approve the BPA contract purchase/land acquisition of the Motes property. It has been determined this 20.08 acre piece of property located within tax parcel #3726360013 legal description: Government Lot 9 of Section 36, Township 37 North, Range 26 East, W.M. Okanogan County, Washington 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 \$56,224.00 with a projected closing date of June 30, 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.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>2011-258.nrc</b>	to move forward with negotiations to purchase commercial fee property located at: Legal Description attached. The Colville Tribes is authorizing Real Property and Acquisitions Program to negotiate the sale and terms for a purchase amount not to exceed \$350,000.00. Mutually accepted transaction terms to be updated to Natural Resources Committee no later than May 1, 2011. Funds for purchase, earnest money, associated closing costs, property taxes, utilities, and maintenance to be disbursed from the Economic Development/Wells Dam 1/3 Account. Chairperson or designee to sign all pertinent documents and legal instruments.	<b>7 FOR (SP, AJ, DS, BN, HM, RG, JS)</b> <b>1 AGAINST (CM)</b> <b>0 ABSTENTIONS</b>
<b>2011-259.nrc</b>	to purchase that Bureau of Reclamation property located in a portion of sections 25 & 26, T34N R26E, W.M., to include tax parcel no. 1510027000 containing 0.17 acres more or less, short legal described as: W2 Lot 12A & Pt Vac St Dicksons Subdivision and tax parcel no 3426260377 containing 0.15 acres more or less, short legal described as: Tax 377 Pt Lot 1 (NE SE) & Pt Vac St Omak, Okanogan County, Washington. The Colville Tribe is authorizing the purchase of the property in the amount of \$300.00 with a closing date of on or before May 30, 2011. Upon purchase, property exemption forms with SOW to be filed. Upon deed transferring title, fee to trust conversion process for this land utilized for cultural events and other cultural uses to be initiated. 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>7 FOR (SP, AJ, DS, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b> <b>(BN) OUT OF ROOM</b>
<b>2011-260.nrc</b>	to approve the Fish and Wildlife Department has revised and provided a recommended draft of the 2011 Colville Tribal Member Salmon and Steelhead Fishing Regulations for the Natural Resource Committees review and action, the Natural Resource Committee approves the 2011 Colville Tribal Member Salmon and Steelhead Fishing Regulations.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>2011-261.nrc</b>	Natural Resources Committee to approve FY 2011 contract award for Colville Regional Coordination in the amount of \$69,673 and Indirect for \$10,267 for the period of May 1, 2011 thru April 30, 2012 and authorize the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA and no Tribal Dollars associated. This is the full contract award.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>

<b>2011-262.nrc</b>	Natural Resource Committee to extend the Temporary Access Agreement (TAA) entered into by the Confederated Tribes of the Colville Reservation and Teck American Incorporated (approved by RES. 2009-190) through June 30, 2011. All other conditions of the TAA will remain the same.	6 FOR (SP, AJ, BN, CM, RG, JS) 2 AGAINST (DS, HM) 0 ABSTENTIONS
<b>2011-263.m&amp;b</b>	approval of the proposed amendment in the Articles of Incorporation of Colville Tribal Credit Corporation which has been approved by the Board of Directors of Colville Tribal Credit Corporation on February 18, 2011 as Resolution 2011-001: Article XII Officers Section A. shall be amended to read: "A, Number and Positions. The officers of the Corporation shall be the Chairperson, the President, Vice-President, the Secretary, and the Treasurer. Any two or more offices may be held by the same person, except the offices of President and Secretary. The Corporate Board may, by resolution, add additional officer positions at any time and appoint persons to fill such positions."	7 FOR (SP, DS, CM, HM, RG, JS, BN) 0 AGAINST 0 ABSTENTIONS (AJ) OUT OF ROOM
<b>2011-264.m&amp;b</b>	Management and Budget Committee to authorize up to \$36,000.00 for the purchase of a new Keller Senior Van. This authorizes the purchasing program to carry out a Bid process. Chairman or designee is authorized to sign all related documents. Funds to come out of the Wells Dam Youth and Elders 1/3 account.	8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
<b>2011-265.m&amp;b</b>	Management and Budget to approve the attached contract with Sovereign Finance for technical financial planning services in an amount not to exceed \$25,000.00. Period of continuance is June 15, 2011 to September 15, 2011; upon signing by contractor including providing hourly rate and completion of contract review process, chair or designee is authorized to sign all relevant documents. Funds to be disbursed from Wells Dam Economic Development 1/3 share.	8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
<b>2011-266.nrc/cdc</b>	Natural Resources/ Community Development Committee to rescind resolution 2004-558 to show that the lease number 04-87 for Tribal Tract 101-T772 containing 30 acres at the Keller Rodeo Grounds to the Keller Community Club will be amended under the lease clause 24 for Tribal development of a dance pavilion. The amendment will include removing a five acre tract from the lease in the southwestern portion of the property near the baseball field for the construction of a Tribal dance pavilion.	8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
<b>2011-267.cdc</b>	Community Development Committee to enact the amendment for Chapter 11-2, Colville Housing Authority as proposed (attached). Chapter 11-2 is being processed utilizing CBC Procedural Rule 3 (d), where the Committee finds that a non-substantive language correction exists and that immediate action on the amendment is necessary. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	7 FOR (SP, AJ, DS, CM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS (BN) OUT OF ROOM
<b>2011-268.cdc/m&amp;b</b>	Community Development/Management and Budget Committee. Whereas, the current contract between the Confederated Tribes of the Colville Reservation and SparrowHawk Consulting, commenced September 1, 2008 and concluded on September 30, 2010 with an extension until March 31, 2011, and WHEREAS, the	6 FOR (SP, AJ, DS, HM, RG, JS) 1 AGAINST (CM) 0 ABSTENTIONS (BN) OUT OF ROOM

	Community Development Committee has tasks for SparrowHawk that extend beyond March 31, 2011 and; WHEREAS, elements of the contract need additional time for SparrowHawk to complete; NOW THEREFORE, The Community Development/Management and Budget Committees recommend to the CBC that the contract with SparrowHawk Consulting Company be extended through September 30, 2011 to complete projects and tasks that the CBC have previously approved. No additional Tribal funds required beyond those previously authorized. The Chair or designee is authorized to sign all pertinent documents.	
<b>2011-269.cdc/l&amp;j</b>	WHEREAS, the DOJ has a funding opportunity available through the CTAS Fiscal Year 2011 Competitive Grant Announcement; and, WHEREAS the Tribal Police Department and the Tribal Court are eligible and desire to apply under their respective Purpose Areas, #1: COPS for \$990,196 and #3: Tribal Court Systems for \$499,792 including \$53,179 for Indirect Costs; and WHEREAS; There are no additional required Tribal Funds. THEREFORE, BE IT RESOLVED, it is the recommendation of the CDC & L&J committees submission of an application to DOJ for the CTAS Project and the Chair or designee is hereby authorized to sign all pertinent documents.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-270.l&amp;j</b>	Law and Justice Committee to rescind Resolutions 1998-264 and 1988-116 which provided that the Colville Tribes' Workers Compensation insurance plan would extend coverage to eligible independent contractors for certain types of forestry contracts.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-271.l&amp;j/m&amp;b</b>	Law and Justice/Management and Budget Committees to change the contract price of Stuart Rush's contract from the amount of \$100,000 to \$227,170. This amount has been budgeted by the Colville Business Council in its FY2011 budget; no new tribal dollars required.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-272.l&amp;j/m&amp;b</b>	Law and Justice Committee/Management and Budget Committee to change the price of attorney contract with Sonosky, Chambers, Sachse, Endreson and Perry from the amount of \$100,000.00 to \$25,000.00 to address budget limitations. This amount has been budgeted by the Colville Business Council in its FY2011 budget; no new tribal dollars required.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-273.l&amp;j/m&amp;b</b>	Law and Justice/Management and Budget Committees to change the contract price of Hobbs, Straus, Dean & Walker's contract from the amount of \$75,000.00 to \$150,000.00 for attorney fees to accommodate additional services requested of Hobbs Straus by the Colville Business Council. This amount has been budgeted by the Colville Business Council in its FY2011 budget; no tribal dollars required.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-274.l&amp;j/m&amp;b</b>	Law and Justice Committee/Management and Budget Committees to change the contract price of Hart West & Associates' contract from the amount of \$40,000 to \$25,000. This amount has been budgeted by the Colville Business Council in its FY2011 budget; no new tribal dollars required.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>
<b>2011-275.l&amp;j/m&amp;b</b>	Law and Justice/Management and Budget Committees to change the contract price of Short Cressman and Burgess' contract from the amount of \$1,450,000.00 for attorney fees and \$1,096,500.00 for expert fee3s to \$1,310,000.00 for	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b>  <b>0 AGAINST</b>  <b>0 ABSTENTIONS</b>

	attorney fees and \$998,113.00 for expert fees. This amount has been budgeted by the Colville Business Council in its FY2011 budget; no new tribal dollars required. Chair or designee to sign all relevant documents.	
<b>2011-276.l&amp;j/m&amp;b</b>	Law and Justice/Management and Budget Committees to approve the attached contact in the amount of \$5,000 to engage the services of Peter Erbland of Paine, Hamben, Miller to review the history of the investigations in the Jude Stensgar possible homicide case and to report to CBC as to whether charges should be filed in Tribal Court regarding this matter. No new tribal dollars required. Chair or designee to sign all relevant documents.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>
<b>2011-277.l&amp;j/m&amp;b</b>	Law and Justice/Management and Budget Committees to approve and sign Modification #'s 16 & 17 for the Law Enforcement Detention Program, Contract No. CTP03T10164. This contract is modified to correct the existing budget amount to \$2,626,434 and to add additional Detention Services funding in the amount of \$198,834 (\$26,951 Mod #16 and \$171,883 Mod #17). Total of this contract after these modifications is Two Million, Eight Hundred Twenty Five Thousand and Two Hundred Sixty-Eight Dollars (2,825,268). Also to authorize Chairman or designee to sign all pertaining documents.	<b>8 FOR (SP, AJ, DS, BN, CM, HM, RG, JS)</b> <b>0 AGAINST</b> <b>0 ABSTENTIONS</b>