



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

June 2, 2011

SPECIAL SESSION

Resolution Index

Condensed by, Rachel Abrahamson-Sherman, CBC Recording Secretary

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

Delegation/Absent: Cherie Moomaw

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 sig. 2011-306.l&j	Law and Justice Committee to approve WHEREAS the Colville Tribes recognize the need to increase the Public Defender's capacity to serve indigent criminal defendants and parents in child dependency who are tribal members. WHEREAS the Colville Tribes seek to improve the quality of defense services available and to meet defense standards mandated by the Tribal Law and Order Act of 2010. WHEREAS the Public Defender's office is in need of additional advocates, investigative and expert services to accomplish these goals. It is THEREFORE, the recommendation of the Law and Justice Committee to submit the 2011 Tribal Legal Assistance Grant in the amount of \$1,147,598 to the United States Department of Justice. This grant requires NO MATCHING FUNDS and NO TRIBAL DOLLARS. The Chairman or designee is authorized to sign all related paperwork.	10 FOR (HM, MM, EW, SA, MF, RG, BN, CM, DS) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-307.cdc	Community Development Committee to authorize the commitment of two million dollars as the Tribes contribution to Washington State Department of Transportation for the Keller Ferry Project. Funds to come from the Tribes Annual Construction Shares of the IRR/Highway Trust Fund. Chairman or designee to sign all pertinent and relevant documents.	10 FOR (SP, RG, MF, SA, MM, EW, CM, HM, DS, VS) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-308.cdc/m&b	Community Development/Management and Budget Committees agree to support the donation allocation in the amount of \$5,000.00 for the Incheilum Elders Dinner scheduled June 17, 2011. Committee agrees to budget this as an annual event under the Tribal Gatherings budget. Funds to come from the 1/3 Wells Dam Elders and Youth Account.	10 FOR (HM, MF, BN, CM, SA, EW, VS, DS, MM, RG) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-309.cdc	Community Development Committee to clarify the Tribes' intent, notwithstanding any previous resolutions, to continue to contract Transportation Planning, the Roads and Transportation Construction and Engineering functions of the Indian Reservation Roads Program, and the Incheilum-Gifford Ferry operations under P.L. 93-638. BIA will be responsible for the Maintenance Function of IRR Roads Maintenance Program, but the Tribes' will continue to carry out supplemental maintenance activities under CTP03T10165. Chairman or designee to sign all pertinent and relevant documents.	10 FOR (EW, HM, MF, RG, MM, SA, VS, CM, BN, AJ) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-310.m&b	Management and Budget Committee to recommend signing the contract changing insurance broker to	10 FOR (HM, CM, EW, SP, SC, MF, AJ, RG, BN, JS)

	Moloney & O'Neill effective immediately. This change will save at least \$23,000.00 the first year.	<p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: Present Broker of Record contract terminates on June 5, 2011</p>
10 sig. 2011-311.cul/m&b	Culture/Management and Budget Committees to approve the request of the Fish and Wildlife Department for additional funding in the amount of \$4,600 needed for the 1 st Salmon Ceremony to be held on June 10 and 11, 2011 coming from the General Fund and adjust the budget accordingly.	<p>10 FOR (RG, MF, BN, SA, AJ, CM, EW, DS, HM, SP)</p> <p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: TIMELINES</p>
10 sig. 2011-312.nrc	Natural Resource Committee to move forward with CE2 Capital and NCOC in the development of a term sheet and a final project proposal for a Carbon Sequestration project within the Colville Reservation boundaries.	<p>10 FOR (JS, MF, RG, AJ, BN, EW, HM, SA, CM, VS)</p> <p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: Due to cancelation of Special May 20, and time constraints</p>
10 sig. 2011-313.cdc	Community Development Committee to allow for \$120,000.00 from the FY 2011 Tribal IRR Construction allocation to assist the BIA Maintenance Branch for wages to cover FY 2011 budgetary shortfalls, in lieu of extended and potential RIF's. Tribal Roads Program Manager to revise Statement of Work and Develop a MOU to coordinate maintenance activities within the BIA. This resolution will provide direction to the BIA NWRO in proper disbursement of these funds allocation. Chairman or designee to sign all pertinent documents.	<p>10 FOR (EW, HM, BN, RG, SA, CM, VS, MF, AJ, JS)</p> <p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: TIMELINES</p>
10 sig. 2011-314.nrc	Natural Resource Committee to approve the full contract award for CTP12X91402 Upper Columbia United Tribes in the amount of \$80,000.00 for period of 04/18/11 thru 03/31/12 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.	<p>10 FOR (JS, DS, SP, MF, AJ, RG, BN, EW, HM, CM)</p> <p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: Natural Resource and Special was canceled</p>
10 sig. 2011-315.nrc	Natural Resources Committee to approve 312711 Selective Gear Deployment Project in the amount of \$769,547.00 for period of 06/01/11 thru 05/31/12 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.	<p>10 FOR (JS, DS, SP, MF, AJ, RG, EW, BN, HM, CM)</p> <p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: Natural Resource and Special canceled</p>
10 sig. 2011-316.cdc/m&b	Community Development and Management and Budget Committees to request funds for travel expenses and related cost for Oliver Williams to attend the National Jr. High Finals in Gallup, New Mexico. The Chair or designee is authorized to sign all pertinent documentation. The funds will come from elder and youth 1/3 Wells Dam account. Requesting \$2,000.00.	<p>10 FOR (AJ, MF, RG, JS, SP, BN, DS, MM, VS, HM)</p> <p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: TIMELINES</p>
10 sig. 2011-317.cul/m&b	Culture/Management and Budget Committees to approve the travel request for Albert Andrews, Veronica Redstar and Twila Desautel to attend the Language Immersion Program, Tucson, AZ, June 29, 2011, in the amount of \$5,768.00, which covers airfare, per diem, mileage, rental car, baggage, parking and registration fees. Funds to come from the Wells Dam-	<p>10 FOR (SP, DS, AJ, BN, HM, RG, MM, VS, EW, JS)</p> <p>0 AGAINST</p> <p>0 ABSTENTIONS</p> <p>RATIONALE: Registration due and no Special</p>

	Youth and Elders.	
10 sig. 2011-318.e&e	Education and Employment Committee to approve and authorize for signature the attached Memorandum of Agreement by and between the Tribal TANF Program and the Colville Tribal Child Support Program. No Tribal Dollars.	10 FOR (BN, RG, EW, AJ, MF, DS, JS, HM, MM, CM) 0 AGAINST 0 ABSTENTIONS RATIONALE: Needs to be in place for OCSE 34-A Quarterly Report
10 sig. 2011-319.hhs	Health and Human Services Committee to approve the attached letter of support. Chairman or designee authorized to sign all pertinent documents.	10 FOR (AJ, MM, BN, VS, EW, SC, SP, HM, JS, RG) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES DUE JUNE 1, 2011
10 sig. 2011-320.hhs	Health and Human Services Committee to approve the 2012-2013 Emergency Food Assistance Program (EFAP) Tribal Food Voucher application for the amount of \$65,384.00 and to authorized the Tribal Chairman or his designee to sign.	10 FOR (AJ, MM, BN, VS, EW, SC, SP, CM, HM, JS) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-321.l&j/ m&b	Management and Budget/Law and Justice Committees to approve a remittance from the Colville Tribal Federal Coporation of \$14 per carton to the Colville Tribes for the first 7,000 cartons of Skookum Creek Tobacco Co. cigarettes purchased by CTFC for retail sale on the Colville Reservation, or on trust land held for the benefit of the Tribes or Tribal members outside the boundaries of the South Half of the Colville Reservation. With such remittance amount to be in place until first 7,000 cartons are sold or until the Colville Tribes approves a new revenue allocation arrangement with CTFC, whichever first occurs.	10 FOR (SC, SP, HM, MF, AJ, RG, BN, EW, MM, VS) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES-EMERGENCY
10 sig. 2011-322.l&j	Law and Justice Committees recommends approving the revisions, as drafted in the attached document, to the Tobacco Code, pursuant to CBC procedural Rule 3(c) emergencies, as the CBC finds that an economic need exists to allow these revisions so that the Tribal Code recognizes stamps on cigarettes sold by the Skookum Creek Tobacco Co. to CTFC pursuant to agreements that have been approved by the Colville Tribes.	10 FOR (SC, SP, HM, MF, RG, EW, BN, MM, VS, JS) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-323.hhs	Health and Human Services Committee to pass a resolution to assume the Omak Clinic Project. I.H.S. Funding will be used for the remodeling of the Omak Clinic. Chairman or designee authorized to sign all pertinent documents. No Tribal Dollars.	10 FOR (AJ, MM, BN, EW, SC, SP, CM, HM, RG, VS) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-324.hhs	It is the recommendation of the Human Services Committee that the Colville Business Council approve Amendment No. 1 to the AAA Data Share Agreement between the State of Washington, DSHS, Aging and Disability Services Administration and the Confederated Tribes of the Colville Reservation for the period of April 25 th , 2011 to September 30, 2013. Chairperson or designee has authority to sign all necessary documents.	10 FOR (AJ, MM, BN, SC, SP, RG, VS, HM, EW, JS) 0 AGAINST 0 ABSTENTIONS RATIONALE: PAST DUE
10 sig. 2011.325.hhs	Health and Human Services Committee to approve the attached Intergovernmental Agreement (IGA) between the Confederated Tribes of the Colville Reservation and	10 FOR (AJ, BN, HM, EW, CM, RG, DS, MM, VS, SC) 0 AGAINST

	The Washington State Department of Social and Health Service. Chairman or designee authorized to sign all pertinent documents.	0 ABSTENTIONS RATIONALE: PAST DUE
10 sig. 2011-326.nrc	Natural Resource Committee to approve first time submittal of Performance Partnership Grant (PPG) for the following allowable environmental programs: GAP, 106 Clean Water Act, 319 Non-Point Source, Air Quality, 128 (a) Response Programs, in the amount of \$1,060,282.00. All match is in-kind. NO TRIBAL DOLLARS are requested. This Grant proposal will be administered by Environmental Trust Department, Tribal Chairperson or designee is authorized to sign all relevant documents.	11 FOR (SP, EW, RG, HM, AJ, MM, DS, BN, SC, VS, SA) 0 AGAINST 0 ABSTENTIONS RATIONALE: Grant is due June 1, 2011
10 sig. 2011-327.cul	Culture Committee to approve Whereas, the Natural Resources Conservation Service (NRCS) has a funding opportunity available through the Conservation Innovation Grants (CIG) to stimulate the development and adoption of innovative conservation approaches to provide \$50,000 over one year; and, WHEREAS, CIG requires a match of 50%, 37.5% in-kind matching funds and 12.5% cash matching funds. Now, THEREFORE, it is the recommendation of the Culutral Committee to approve the submission of an application to CIG for grant funds and allocating \$6,250 of 1/3 Wells Dam Economic Developments Funds as a match. The Chair or designee is authorized to sign all pertinent documents.	10 FOR (SP, AJ, RG, HM, CM, MM, DS, BJ, JS, SA) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
10 sig. 2011-328.nrc	Natural Resources Committee to approve full contract award for 911911 Upper Columbia Okanogan Spring Chinook in the amount of \$112,000 for a period of 07/01/11 thru 06/30/12. Authorizes the Chairman or his/her designee to sign contracts and all or any related documents. Funded by BPA and no Tribal dollars associated.	10 FOR (JS, DS, MM, BN, EW, AJ, RG, SP, SA, HM) 0 AGAINST 0 ABSTENTIONS RATIONALE: TIMELINES
2011-329.tg	Enrollment case #011-084	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-330.tg	Blood Correction Case CV-TC-2009-29133	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-331.tg	Adopt: Marianna Althea Agapith	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-332.tg	Adopt: James Porthos Woodside III	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-333.tg	Adopt: Chevy Vance Clark	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-334.tg	Relinquishment: Raymond D. Ives	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS

2011-335.tg	Relinquishment: Debra Lynn Covington	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-336.tg	Relinquishment: Lavina Raven Redthunder	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-337.tg	Relinquishment: Tyren Josiah Redthunder	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-338.tg	Relinquishment: Jeremiah Talon Redthunder	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-339.tg	Relinquishment: Devien Tyree Redthunder	10 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS JS out of room
2011-340.tg	Adopt: Naveah Yvonne-Mae Neher	10 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS JS out of room
2011-341.tg	Tribal Government Committee that NEW CHAPTER 12-9 Secured Transactions (attached) shall officially be Enacted and be added to NEW title 12 Uniform Commercial Code of the Colville Tribal Law and Order Code, and that Chapter 12-9 be forwarded to the Code Reviser for Certification, and that the New Chapter 12-9 shall be effective upon certification by the Code Reviser.	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-342.tg	Tribal Government Committee to enact the amendments for Chapter 9-4, Interference with Tribal and Indian Property as proposed. Chapter 9-4 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.	11 FOR (EW, SC, SP, AJ, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-343.tg	Tribal Government Committee that NEW CHAPTER 12-1 General Provisions (attached) shall officially be Enacted and be added to NEW Title 12 Uniform Commercial Code of the Colville Tribal Law and Order Code, and that Chapter 12-1 be forwarded to the Code Reviser for Certification, and that the New Chapter 12-1 shall be effective upon certification of the Code Reviser.	10 FOR (JS,SC, SP, AJ, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS EW out of room
2011-344.cul/tg	Culture/Tribal Government Committees to declare a state of emergency with the Moses-Columbia dialect (with only a few remaining fluent speakers living), and to direct the Language Program and Executive Director to bring forward a strategic plan and appropriate budget to preserve and enhance the Moses-	10 FOR (JS,SC, SP, AJ, DS, BN, SA, MM, EW, RG) 0 AGAINST 0 ABSTENTIONS

	Columbia dialect as needed which includes recording equipment and outreach. This plan will brought back to Culture Committee for full discussion no later than June 9, 2011. Amendment: Also we will give them \$50,000 funds are to come from the 1/3 Wells Dam Elder's and Youth Account.	HM out of room
2011-345.m&b	Management and Budget Committee to assist with fundraising efforts in the amount of \$3,000.00 to Makisha Zacharle and Shirlee Ramos. Makisha and Shirlee are CCT Tribal Member and is active with the Washington Mustangs baseball team. The funds will be used to assist with traveling expenses. Chairman or designee authorized to sign all pertinent documents.	8 FOR (EW, SC, SP, DS, BN, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS AJ, SA, MM, VS Out of Room
2011-346.m&b	Management and Budget Committee to donate \$2,345.00 to assist with entrance fees for the Lake Roosevelt High School Girls Basketball team. Funds to come from the Wells Dam Youth and Elder 1/3 Account. Chairman or designee authorized to sign all pertinent documents.	8 FOR (EW, SC, SP, DS, BN, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS AJ, SA, MM, VS Out of Room
2011-347.m&b	Management and Budget Committee to approve the donation amount of \$5,000.00 for the Wenatchi Recognition Dinner. Chairman or designee authorized to sign all pertinent documents. Funds to come from Well's Dam 1/3 Economic Development.	9 FOR (EW, SC, SP, DS, BN, HM, RG, JS, MM) 0 AGAINST 0 ABSTENTIONS AJ, SA, VS Out of Room
2011-348.m&b	Management and Budget Committee to donate \$3,000.00 to the United Indians of All Tribes Foundation to assist with improvements of the Daybreak Star Indian Cultural Center. Funds to come from the Wells Dam Economic Development 1/3 Account. Chairman or designee authorized to sign all pertinent documents.	9 FOR (EW, SC, SP, DS, BN, HM, RG, JS, MM) 0 AGAINST 0 ABSTENTIONS AJ, SA, VS Out of Room
2011-349.m&b	Management and Budget Committee to approve the attached revised policy for the Colville Tribes Donation Committee. The policy shall take effect immediately in order that budget and application procedures for Annual Donation requests may be followed; current CBC approved Annual Donations, however, shall remain in effect for the remainder of FY 2011.	11 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-350.m&b/l&j/nrc	Management and Budget/Natural Resources/Law & Justice Committees to direct CCT attorneys to submit the attached letter to the Department of the Interior. The CBC Chairman or designee shall have authority to sign the attached letter on behalf of the Colville Tribes.	11 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-351.m&b/l&j/nrc	Management and Budget/Natural Resources/Law & Justice Committees to direct CCT attorneys to submit the attached letter to the Department of the Interior. The CBC Chairman or designee shall have authority to sign the attached letter on behalf of the Colville Tribes.	10 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS JS out of room
2011-352.m&b	Management and Budget Committee to approve funds in the amount of \$80,000.00 from the Wells Dam 1/3 Youth and Elder Account for the Emergency Assistance Program Acct # 291.69225, due that funds have been depleted as of May 25, 2011. Chairman or designee authorized to sign all pertinent documents. Resolution 2011-304 supersede any and all prior resolutions.	11 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-353.cdc	Community Development Committee to appoint a Steering	6 FOR (SC, SP, SA, RG, BN, MM)

	Committee for the Radio Project to complete the following attached Task List for a new Colville Tribal Radio Station. This committee will consist of 2 Council Members and volunteers. Amendment: Strike the names committee to include 2 CBC members, and volunteers.	3 AGAINST (JS, HM, EW) 0 ABSTENTIONS DS, VS Out of Room
2011-354.cdc	Community Development Committee to extend the Inchelium Community Water System Boundaries to include the Buttercup Lane Housing Site. Sec.01, T 32N, R 36E-All. Sec. 02, T 32N R 36E-All Sec. 06, T 32N, R 37E-W1/2 (exclusive of BOR holdings along Lk. Roosevelt) Sec. 07, T 32N, R 37E-NW1/4. Sec. 11, T 32N, R 36 E-N1/2 Sec. 12, T 32N, R 36E-N1/2 Sec. 25, T 33N, R 36E-S1/2, S1/2, S1/2 Sec. 26, T 33N R 36E-S1/2, S1/2, S1/2 Sec. 27, T 33N, R 36E-SW1/4, SW1/4, SW1/4 Sec. 34, T 33N, R 36E-E1/2, E1/2, E1/2 Sec. 35, T 33N, R 36E-All Sec. 36, T 33N, R 36E-All. Sec. 03 T33N, R 37E-above full pool of Lake Roosevelt and exclusive of BOR holdings along Lk. Roosevelt. Sec. 30, T 33N, R 37E-S1/2, S1/2, SW1/4 above full pool of Lake Roosevelt and exclusive of BOR holdings along Lk. Roosevelt. Chairman or designee is authorized to sign all relevant documents.	11 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-355.cdc	It is the recommendation of the Community Development Committee to direct the Tribal Energy Program to draft a Tribal Utility Charter, including utility authorities and limitations on authorities.	11 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-356.cdc/m&b	Community Development/Management and Budget Committees to approve the Budget Modification for Land Use Review Board (LURB) Account to move existing dollars in the amount of \$2,400.00 to cover the cost of board member mileage fees. No additional Tribal Dollars requested.	10 FOR (EW, SC, SP, JS, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS VS out of room
2011-357.cdc/m&b	Community Development/Management and Budget Committees to approve the Budget Modification for Recycling to move existing dollars around in the amount of \$4000.00 to cover the cost of Fuel and Repair and Maintenance. No additional Tribal Dollars requested.	10 FOR (EW, SC, SP, JS, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS VS out of room
2011-358.cdc/m&b FAILED	Community Development/Management and Budget Committees to authorize a \$55,760 contract with WSU to determine the feasibility of Winter Canola and other oil seed crops on the Colville Reservation. The funds were authorized within Resolution 2011-042. The Chairman or designee is authorized to sign the contract document.	4 FOR (EW, MM, SP, SA) 5 AGAINST (HM, DS, JS, SC, RG) 0 ABSTENTIONS BN, VS Out of Room
2011-359.m&b/l&j	Management and Budget/Law and Justice Committees to approve the attached modification to the amount of the Environmental International Contract for expert consulting services related to the Teck Cominco litigation to bring the decreased amount in line with the approved FY 2011 budget in the amount of \$464,000.00. No new Tribal Dollars required. Chairman or designee to sign all relevant documents.	10 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS JS out of room
2011-360.l&j	Law and Justice Committee recommends to appoint Community Development Chair as a representative and the	11 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG, JS)

	Management and Budget Chair as an alternate representative to the Native American Economic Development Authority (NAEDA) upon the admittance of the Colville Tribes as a member tribe of NAEDA; the Chair or his designee is authorized to sign all pertinent documents. Amendment: Change L&J Chair to Community Development Chair	0 AGAINST 0 ABSTENTIONS
2011-361.m&b/l&j	Management and Budget/Law and Justice Committees to approve the attached contract with Anna Vargas as the Grant Coordinator for the OJJDP grant managed by the Office of Reservation Attorney in the amount of \$50,000 annually, prorated for the current fiscal year. No new tribal dollars required; paid out of the OJJDP grant to the Colville Tribes.	11 FOR (EW, SC, SP, VS, DS, BN, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTENTIONS
2011-362.l&j FAILED	Law and Justice Committee to rescind resolution 2010-113 in reference to the Law and Order committee jurisdiction over the Colville Tribes of the Colville Reservation (CTCR) Domestic Violence Program to be reassigned to Health and Human Services Committee.	5 FOR (VS, SA, JS, BN, MM) 6 AGAINST (SP, SC, DS, RG, HM, MF) 0 ABSTENTIONS
2011-363.l&j	Law and Justice Committee to approve the attached contract with Jones Brothers Construction for \$97,778 to construct an Apparatus Bay at the Inchelium Station. Funds already part of the FY2011 Budget. Authorize Chair or designee to sign all pertinent documents.	10 FOR (JS, SC, SP, VS, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS EW out of room
2011-364.m&b/l&j	Management and Budget/Law and Justice Committees to approve the attached contract with Melissa Campobasso for FY2012. This contract in the amount of \$94,034.30 is consistent with prior contract terms and salary is based on the current salary scale for ORA attorneys. Authorize the Chairman or designee to sign all pertinent documents.	10 FOR (JS, SC, SP, VS, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS EW out of room
2011-365.l&j/m&b	Law and Justice/Management and Budget Committees to authorize the execution of a services contract by the Interim Executive Director on behalf of the Colville Tribes, with the accounting firm of Moss Adams, for the purpose of performing a comprehensive audit of the expenditures for defense counsel in the Colville Tribal Court. This work shall include review and detailed analysis of expenditures for and work performed by appointed conflict defense counsel, and the Public Defender's Office, with a written report of findings; the contract amount not to exceed \$20,000.00 with, the contract work to be overseen by the Tribes' Comptroller. Funds to come from the 587 (outside counsel/consultants) budget of the Office of Reservation Attorney.	9 FOR (EW, SC, SP, DS, BN, SA, MM, HM, RG) 2 AGAINST (VS, JS) 0 ABSTENTIONS
2011-366.l&j/e&e	Law and Justice/Education and Employment Committees to direct the Human Resources Manager to complete the required annual revision of the Colville Tribes' Employee Policy Manual, with committee to include a representative of the Office of Reservation Attorney (ORA), the Human Resources Office (HR), the Executive Director (ED), Contract Officer (CO), Comptroller, and the Department of Directors, pursuant to Section I (C) of the EPM. The committee is to report on its progress to the E&E Committee on at least	10 FOR (JS, SC, SP, EW, DS, BN, SA, MM, HM, RG) 0 AGAINST 0 ABSTENTIONS VS out of room

	a monthly basis beginning on June 20, 2011 with the goal of completion of the annual revision to present to the CBC for adoption no later than September 30, 2011.	
2011-367.l&j	Law and Justice Committee to enact the amendments for Chapter 2-1, Criminal Actions as proposed. Chapter 2-1 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 (EW,SC, SP, VS, DS, BN, SA, HM, RG) 1 AGAINST (JS) 0 ABSTENTIONS MM Out of Room
2011-368.l&j	Law and Justice Committee to enact the amendments for Chapter 2-1, Criminal Actions as proposed. Chapter 2-1 has been processed utilizing the 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.	10 FOR (JS, SC, SP, EW, DS, BN, SA, VS, HM, RG) 0 AGAINST 0 ABSTENTIONS MM out of room
2011-369.m&b/l&j	Law and Justice/Management and Budget Committees to approve the attached contract with Lawrence Waters as a temporary (until October 1, 2014) Secretary/ Staff Assistant at ORA for \$37,500.00 annually. No new Tribal Dollars required. Authorize Chairman/designee to sign all pertinent documents.	5 FOR (VS, SA, SC, HM, SP) 4 AGAINST (JS, DS, RG, BN) 1 ABSTENTION (MM)
2011-370.l&j	Law and Justice Committee to approve the attached policies for the Tribal Youth Program Grant Advisory Committee in order to move forward with necessary activities of the Committee.	10 FOR (JS, SC, SP, VS, DS, BN, SA, MM, HM, RG) 0 AGAINST 1 ABSTENTIONS (EW)
2011-371.l&j/m&b	Law and Justice/Management and Budget Committees to approve the attached contract with American Drug Testing for Drug Testing Services, maximum amount of the contract is \$25,000.00. Funds appropriated to the Human Resources Department in FY 2011 budget and will be requested in FY 2012 budget for this amount. Authorize Executive Director/designee to sign all relevant documents.	7 FOR (JS, SC, SP, BN, MM, HM, RG) 3 AGAINT (VS, DS, SA) 0 ABSTENTIONS
2011-372.cdc	Community Development Committee to approve the attached DIVCO Inc. contract to provide comprehensive HVAC service and repair of the equipment described in Attachment A-List of Maintained Equipment for the Annual Price of \$149,744.00 Guaranteed for three years for a Contract Total of \$449,232.00. Each Program with equipment maintained by this contract will pay a pro rata amount as defined in attached Price per Facility. Chairman or designee is authorized to sign all pertinent documents.	9 FOR (JS, SP, BN, MM, HM, RG, DS, SA,EW) 0 AGAINST 0 ABSTENTIONS SC AND VS Out of Room