

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on April 12, 2007

Council Members Present: Lee Adolph Ted Bessette Terry Finley
 Margie Hutchinson Jeanne Jerred Andy Joseph
 Gene Joseph Deb Louie Cherie Moomaw
 Brian Nissen Doug Seymour Virgil Seymour

Delegation/Absent: Gail DeLaCruz Mike Marchand

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2007-216.nat/m&b	Approve budget modification to Lake Roosevelt Habitat Passage in the amount of \$38,826.00 to purchase a new fish truck. This will bring the FY07 budget total to \$635,384.00, funded by BPA, no tribal dollars.	10 FOR (MH, CM, JJ, GJ, VS, MM, GD, TF, LA, AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: NRC Canceled, timelines.</i>
10-signature 2007-217.hum	Approve to distribute \$1,000.00 from the Fire Emergency Fund to Karen Elwell, Colville Tribal Member, whose apartment caught fire, in which her apartment and her belongings received extensive smoke damage.	10 FOR (AJ, TB, BN, DL, GD, MH, MM, VS, DS, TF) 0 AGAINST 0 ABSTAIN <i>Rationale: No place to live or any belongings (food, clothing, etc.)</i>
10-signature 2007-218.hum/m&b	Approve to provide funding in the amount of \$4,000.00 to the Donable Foods Account to purchase 1,142 lbs of fresh frozen salmon from United Western Seafood in Seattle.	10 FOR (AJ, MH, MM, CM, BN, JJ, VS, TF, GJ, LA) 0 AGAINST 0 ABSTAIN <i>Rationale: Only 16 salmon left.</i>
2007-219	Approve the SDPI non-competitive grant proposal in the amount of \$335,895.00 for FY2007-2008 to provide Diabetes prevention and treatment services. Direct assistance award of \$100,000.00 is provided to Colville Service Unit under this grant to augment diabetic meds through the pharmacy for a total award of \$435,895.00. Chair or designee to sign.	11 FOR (LA, TB, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-220	Approve continuing MOA between WSU and CCT for funding of \$100,458.00 as outlined in Amendment 14 to Appendix A of MOA. Dollars already budgeted, no new dollars. Chair or designee to sign.	11 FOR (LA, TB, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-221	Approve to Amend Resolution No. 2005-483 to change from Mike and Connie Wailes, husband and wife to non-Indians, resulting in the property going out of trust status.	8 FOR (LA, TF, JJ, AJ, GJ, BN, DS, VS) 3 AGAINST (TB, DL, CM) 0 ABSTAIN
2007-222.gov	Relinquish: LoVina Veronica Louie, case no. 07-070.	10 FOR (LA, TB, TF, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (DL)
2007-223.gov	Enroll: Taleah Nehonesay Seideman, case no. 07-066.	11 FOR (LA, TB, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2007-224.gov	Enroll: Sienna Michael Maria Seymour, case no. 07-068.	11 FOR (LA, TB, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-225.gov	Enroll: Ruby Ann Simpson, case no. 07-067.	11 FOR (LA, TB, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-226.gov	Enroll: Neheriah Leah-Lakota Peters, case no. 07-065.	11 FOR (LA, TB, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN