

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on April 19, 2007

Council Members Present: Lee Adolph Ted Bessette Gail DeLaCruz
 Terry Finley Margie Hutchinson Gene Joseph
 Deb Louie Mike Marchand Cherie Moomaw
 Doug Seymour Virgil Seymour

Delegation/Absent: Jeanne Jerred Andy Joseph Brian Nissen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2007-227.cul	Approve MOA for SR 28 East End of the George Sellar Bridge-Construct Bypass project in the East Wenatchee area of Douglas County between WSDOT, FHWA and SHPO. Project area falls within tradition territories of the Wenatchi and Moses Columbia Tribes. CCT will be signing as concurring party. Chair or designee to sign.	10 FOR (DS, CM, MM, TB, GD, GJ, MH, VS, TF, LA) 0 AGAINST 0 ABSTAIN <i>Rationale: Timeframes.</i>
2007-228.gov	Enroll: Karmisa Leann Hall, case no. 07-073.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-229.gov	Enroll: Emma Christine Hall, case no. 07-074.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-230.gov	Enroll: Wheat-A-Lowyn Azerya-Rose Jane, case no. 07-072.	9 FOR (LA, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 1 ABSTAIN (TB)
2007-231.gov	Enroll: Kaylie Rene' Krause, case no. 07-076.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-232.gov	Enroll: Shaylee Janae Tonasket, case no. 07-078.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-233.gov	Enroll: Roman Michael Smith, case no. 07-077.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-234.gov	Enroll: Macie Lilly Suzanne Zacherle, case no. 07-071.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-235.gov	Enroll: Ciona Renee Corpuz-Louis, case no. 07-075.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-236.cul	Approve MOA with City of Omak and the Omak Stampede, Inc.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-237.m&b	Approve funding in the amount of \$2,500.00 in support of the 2007 Coyote Golf Assoc. Tournament held July 6-8, 2007. To be funded from the General Fund and to include this even in the annual gathering's budget.	6 FOR (LA, TB, TF, MH, DL, DS) 4 AGAINST (GD, GJ, CM, VS) 0 ABSTAIN

2007-238.m&b	Approve funding in the amount of \$1,794.96 for mileage and meals for Mike Palmer or designee to attend all meetings in Wenatchee on the Columbia Water Trail Funds to come from the General Fund to P&R tribal account.	9 FOR (LA, TB, TF, MH, GJ, DL, CM, DS, VS) 1 AGAINST (GD) 0 ABSTAIN
2007-239.m&b	Approve to waive the donation policy to fund the Mother's Day Pow Wow in the amount of \$10,000.00 and amend the budget accordingly.	8 FOR (LA, TB, GD, MH, GJ, DL, CM, DS) 2 AGAINST (TF, VS) 0 ABSTAIN
2007-240.m&b	Approve to authorize a \$29,452.00 FY07 budget modification for the Tribal Energy Program. Funds to come from the Wells Dam Revenue, Economic Development portion.	9 FOR (LA, TB, GD, MH, GJ, DL, CM, DS, VS) 1 AGAINST (TF) 0 ABSTAIN
2007-241.m&b	Approve to waive the donation policy to fund a boys team and a girls team to participate in the Native American Basketball Invitational in the amount of \$12,000.00 (\$6,000.00 for each team) to be funded from the Donations Funds and amend the budget accordingly.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-242.m&b	Approve the organization chart and budget in the amount of \$406,900.00 for the Finance Division to be funded from the General Fund and amend the budget accordingly.	6 FOR (LA, TB, TF, MH, DL, DS) 4 AGAINST (GD, GJ, CM, VS) 0 ABSTAIN
2007-243.nat	Approve 2008-2009 Indian General Assistance Program grant proposal to the US Environmental Protection Agency. No tribal dollars requested. Chair or designee to sign.	9 FOR (LA, TB, GD, TF, MH, DL, CM, DS, VS) 1 AGAINST (GJ) 0 ABSTAIN
2007-244.nat	Approve the Omak Creek Fish Passage FY07 Budget in the amount of \$243,666.00. Funded by BIA BAER and BPA, no tribal dollars.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-245.nat	Approve budget modification in the amount of \$1,919,629 for a total budget in the amount of \$2,568,471.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-246.nat	Approve that pursuant to 2004-373 fee land owned by James Frank Holzer was declared a key tract for the purpose of obtaining an appraisal. An appraisal was conducted in 1995, therefore, Tribe is authorizing the purchase of 60.00 acres and the improvements located thereon at the negotiated amount with funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-247.nat	Approve to purchase Gilbert Timentwa's undivided interest in Colville Allotment 101-36-2 (Tespalus) and 101-902-C (Felicite Timentwa). Chair or designee to sign.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-248.nat	Approve to declare key tract Dell Squires 160.00 acres within Colville Allotment 101-5485 for appraisal purposes. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-249.nat	Approve to declare key tract Dell Squires 140.00 acres within Colville Allotment 101-2494 for appraisal purposes. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-250.nat	Approve to declare key tract Dell Squires and Terry Watt's 120.00 acres within Colville Allotment 101-2495 for appraisal purposes. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-251.nat	Approve to fund Tribal Range Account for repair/maintenance of damaged fences around Reservation Cemetery Fences in the amount of \$3,000.00 to be funded from the General Fund and amend the budget accordingly.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-252.nat	Approve the 2007-2008 Tribal Member Hunting Regulations and Seasons for Reservation and North Half.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, DS, VS) 0 AGAINST 0 ABSTAIN