

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on April 20, 2006

Council Members Present:	Lee Adolph Gene Joseph DR Michel	Shirley K. Charley Deb Louie Harvey Moses	Margie Hutchinson Mike Marchand Virgil Seymour
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Delegation/Absent:	Gail DeLaCruz Andy Joseph	Terry Finley Cherie Moomaw	Jeanne Jerred
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-175.com	Approve to issue policy statement with regards to Energy Policy Act of 2005, Section 1813 Energy Rights-of-way Study on Tribal Lands, in support of a set of "tribal principles" that the Department of Energy and Interior should incorporate into the study.	12 FOR (CM, DL, MH, TF, GD, HM, GJ, AJ, VS, SC, DM, LA) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline for meeting.</i>
10-signature 2006-176.l&j	Approve to rescind resolution 2001-353 that placed the Law & Order on an individual pay scale. The L&O Department has been following an older CCT pay schedule that is 2 cents off of the current CCT Schedule of Pay for a 40 hr. work week. Effective immediately L&O will adhere to the most current Schedule of Pay for the Tribal Organization.	10 FOR (CM, HM, VS, AJ, JJ, GJ, DM, SC, MM, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Need to complete personnel changes.</i>
10-signature 2006-177.nat/m&b	Approve of the CRP Contracts with USDA on those identified CRP lands within the Mitigation Properties (Williams Flat, Simons Units).	11 FOR (DM, GJ, TF, VS, JJ, GD, LA, AJ, DL, SC, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
10-signature 2006-178.nat/m&b	Approve the request from F&W to move forward with the Rattlesnake (Hellsgate) and Steahly Mountain Management Areas.	11 FOR (DM, GJ, TF, VS, JJ, GD, LA, AJ, DL, SC, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
2006-179.com	Approve to make an Administrative Land Withdrawal for the Disautel Solid Waste Transfer Station.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-180.com	Approve to make an Administrative Land Withdrawal for the Inchelium Solid Waste Transfer Station.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-181.com	Approve to make an Administrative Land Withdrawal for the Keller Solid Waste Transfer Station.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-182.com	Approve to make an Administrative Land Withdrawal for the Nespelem Solid Waste Transfer Station.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-183.e&e	Approve to release to Summer D. Clark, mother, the amount of \$5,800.00 from Dylan T. Shockely IIM Account for Therapy for Dysphonetic Dyslexia.	7 FOR (LA, SC, GJ, DL, MM, DM, VS) 1 AGAINST (MH) 0 ABSTAIN
2006-184.e&e	Approve to release to Summer D. Clark, mother, the amount of \$5,800.00 from Kaili N. Shockley IIM Account for Therapy for Dysphonetic Dyslexia.	7 FOR (LA, SC, GJ, DL, MM, DM, VS) 1 AGAINST (MH) 0 ABSTAIN
2006-185.hum	Approve to accept contract from Dept. of Health for Tribal Health Program to develop the Tribal Public Health Emergency Preparedness in the amount of \$71,985 and authorize the Chair or designee to sign.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN

2006-186.nat	Approve the 2006 Tribal Member Hunting Season.	7 FOR (LA, SC, MH, GJ, MM, DM, VS) 1 AGAINST (DL) 0 ABSTAIN
2006-187.nat	Approve mitigation land exchange. Land described as the Balune, Scloime, Friedlander and Silver Creek units will be exchanged for the Hells Canyon unit (land between the Kuehne Ranch and William Flat Units).	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-188.nat	Approve service line agreement request from Christine Cassano.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-189.nat	Approve service line agreement request from Lisa Kyle.	7 FOR (LA, SC, MH, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2006-190.nat	Approve Henry Cates assignment of 40.00 acres to Leroy Cates out of his pasture lease 05-94.	7 FOR (LA, SC, MH, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2006-191.nat	Approve Henry Cates assignment of his pasture lease 05-93 to Bernice Cates.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-192.nat	Approve Bonnie Best assignment of home site lease 98-29 to Jason Allen.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-193.nat	Approve Dean Fry exchange of lands of equal value.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-194.nat	Approve to accept BIA FY06 Watershed Projects Grant funds for range improvements and biological weed control and stream restoration work along Omak Creek (\$65,000) and GPS roads inventory work throughout the Nespelem River Watershed (\$43,800).	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN
2006-195.nat	Approve the Fire Contractor Call Out Schedule for the 2006 Wildland Fire Season.	8 FOR (LA, SC, MH, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN