

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on April 6, 2006*

Council Members Present:    Lee Adolph                      Shirley K. Charley                      Terry Finley  
    Margie Hutchinson                      Jeanne Jerred                      Gene Joseph  
    Deb Louie                      Mike Marchand                      Cherie Moomaw  
    Harvey Moses

Delegation/Absent:                      Gail DeLaCruz (lv)    Andy Joseph (lv)                      Virgil Seymour (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2006-113.nat</b>	Approve to authorize F&W to develop and operate a hatchery at Cassimer Bar. Any development will be regulated under the Tribes Land Use and Development Code for permitting requirements.	11 FOR (DM, TF, VS, JJ, GD, LA, DL, SC, HM, MH, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Dollars has to be expended by the end of March 2006.</i>
<b>10-signature 2006-114.nat/m&amp;b</b>	Approve FY06 budget for the Okanogan Basin Monitoring & Evaluation Project in the amount of \$763,482. Chair or designee to sign. Funded by BPA, no tribal dollars.	12 FOR (DM, TF, VS, JJ, GD, LA, AJ, DL, SC, HM, MH GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session, need to get budget in place.</i>
<b>10-signature 2006-115.nat/m&amp;b</b>	Approve budget modification in the amount of \$55,000 to be added to the FY06 budget for the Tribal Fish Hatchery. Funded by BPA, no tribal dollars.	12 FOR (DM, TF, VS, JJ, GD, LA, AJ, DL, SC, HM, MH, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session, need to get pumps replaced.</i>
<b>10-signature 2006-116.nat/m&amp;b</b>	Approve sub-contract with LGL Limited in the amount of \$61,603 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	12 FOR (DM, TF, VS, JJ, GD, LA, AJ, DL, SC, HM, MH, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session, need to get started of SOW</i>
<b>10-signature 2006-162.nat</b>	Approve Willis Waggoner's request for an Agriculture Lease.	11 FOR (DM, DL, GD, TF, CM, JJ, MH, HM, LA, AJ, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: To meet EQUIP Application Deadline</i>
<b>10-signature 2006-163.nat</b>	Approve Willis Waggoner's request for a Home Site lease.	11 FOR (DM, DL, GD, TF, CM, JJ, MH, HM, LA, AJ, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: To meet EQUIP Application Deadline</i>
2006-164.hum/m&b	Approve Social Services FY07 budget for the Emergency Assistance Program Acct. #291.	7 FOR (LA, SC, TF, MH, DL, MM, CM) 2 AGAINST (GJ, JJ) 0 ABSTAIN
2006-165.hum/m&b	Approve Social Services FY06 budget modification in the amount of \$70,000 for the Emergency Assistance Program.	7 FOR (LA, SC, TF, MH, DL, MM, CM) 2 AGAINST (GJ, JJ) 0 ABSTAIN
2006-166.nat	Approve Pete & Lester Waggoner's request for Grazing Privileges.	9 FOR (LA, SC, TF, MH, GJ, JJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN

2006-167.nat	Approve Carl J. Stacy's request for Grazing Privileges.	8 FOR (SC, TF, MH, GJ, JJ, DL, MM, CM) 1 AGAINST (LA) 0 ABSTAIN
2006-168.nat	Approve Carl J. Stacy's request for Grazing Privileges.	8 FOR (SC, TF, MH, GJ, JJ, DL, MM, CM) 1 AGAINST (LA) 0 ABSTAIN
2006-169.nat	Approve F&W Recreational 2 Day Use Agreement for 3-D Archery Shoot.	9 FOR (LA, SC, TF, MH, GJ, JJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-170.nat	Approve exchange of lands of equal value with Ina Harry.	9 FOR (LA, SC, TF, MH, GJ, JJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-171.nat	Approve the Tribes' EPA Water Monitoring and Response Grant submittal for \$360,000 for FY07-08. No tribal funds are required and matching services are provided by BIA Water Management Account #1881. Chair or designee to sign.	9 FOR (LA, SC, TF, MH, GJ, JJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-172.nat	Approve resolution identifying Tribal Trust lands (Steahly Mountain area) for mitigation and to proceed with the necessary steps to include these lands into the mitigation program and secure BPA funding for FY06.	9 FOR (LA, SC, TF, MH, GJ, JJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-173.nat	Approve Code Amendments to Chapter 4-5. The Water Quality Department within Environmental Trust has actually been administering Chapter 4-5, On-Site Wastewater Treatment & Disposal for at least 10 years and not public works.	9 FOR (LA, SC, TF, MH, GJ, JJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-174.nat	Approve to enter into an MOA with Bunny Novetney (land owner). Chair or designee to sign.	8 FOR (SC, TF, MH, GJ, JJ, DL, MM, CM) 0 AGAINST 1 ABSTAIN (LA)