

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on April 7th, 2005

Council Members Present:	Shirley Charley	Gayle DeLaCruz	Terry Finley
	Margie Hutchinson	Jeanne Jerred	Andy Joseph
	Gene Joseph	Deb Louie	Joe Pakootas
	John Stensgar	Mel Tonasket	

Delegation/Absent:	Mike Marchand (del)	DR Michel (lv)	Harvey Moses (del)
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2005-162.nat 10-signature	Approve easement request from Nespelem Valley Electric, Inc., for electric distribution lines for the New Nespelem Clinic Project and CIHA Development Project.	10 FOR (DM, GJ, MT, JS, SC, AJ, HM, DL, JP, JJ) 0 AGAINST 0 ABSTAIN
2005-163.cul 10-signature	Approve MOU between CCT and Kalispel Tribes to create a Tribal Access Network. Equipment, software and technical assistance will be provided to CCT upon acceptance of MOU and that equipment and software will become the property of CCT at the expiration of the MOU, which is 9/30/05. No tribal dollars. Chair or designee to sign.	10 FOR (HM, GJ, TF, GD, AJ, JS, DL, MM, DM, MT) 1 AGAINST (JJ) 0 ABSTAIN
2005-164.nat 10-signature	Approve application to EPA for the General Assistance Program (GAP). Proposal is for 2006-2007 and Unmet Needs totaling \$412,400. Chair or designee to sign.	10 FOR (DL, AJ, GD, JS, TF, HM, JP, MM, SC, JJ) 0 AGAINST 0 ABSTAIN
2005-165.nat 10-signature	Approve to amend 2004-647 for a three (3) year period to use pesticide chemicals for forest regeneration and/or noxious weed control. Monitoring and annual updates will occur. CBC can rescind when they feel appropriate at any time.	11 FOR (DL, DM, JJ, GJ, MM, GD, JS, TF, HM, JP, SC) 1 AGAINST (AJ) 0 ABSTAIN
2005-166.cul 10-signature	Approve grant application to the ANA in the amount of \$525,000.00 (\$175,000 per year). Project will retain the current project coordinator and four interns. No additional tribal dollars required. Chair or designee to sign.	10 FOR (AJ, GJ, TF, JJ, HM, GD, JP, MM, SC, MH) 0 AGAINST 0 ABSTAIN
2005-167.com 10-signature	Approve grant application to USDA Rural Development/Rural Business Opportunity Grant in the amount of \$51,538 (indirect \$14,265). Chair or designee to sign.	10 FOR (TF, SC, AJ, HM, DL, MM, GD, JJ, JP, GJ) 0 AGAINST 0 ABSTAIN
2005-168.nat 10-signature	Approve to authorize Fire Management to purchase a D5G XL Tractor. Funding for this equipment will come from FY04 carry over dollars. A budget modification will be prepared to reflect this increase in budget as soon as the carry over audit is completed and approved.	11 FOR (DM, HM, JJ, TF, AJ, DL, GJ, MM, SC, JP, GD) 0 AGAINST 0 ABSTAIN
2005-169. m&b/e&t/hum	Approve MOA between PSIS and BHP for behavioral health services. Chair or designee to sign.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-170.m&b	Approve 90-day performance evaluation of Executive Director, Martin Bohl, as satisfactory.	7 FOR (GD, TF, MH, JJ, AJ, JS, MT) 2 AGAINST (GJ, DL) 1 ABSTAIN (SC)
2005-171.gov	Adopt: Adyna May Joy Thomas, case no. 05-050.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN

2005-172.gov	Adopt: Joshua Batiste Thomas, case no. 05-051.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-173.gov	Adopt: Kaylee Lachelle Irwin, case no 05-041.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-174.gov	Adopt: Wah-nita Joleen Quiltanenock, case no. 05-046.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-175.gov	Enroll: Leah Mae Whalawista, case no. 05-042.	9 FOR (SC, GD, TF, MH, AJ, GJ, DL, JS, MT) 0 AGAINST 1 ABSTAIN (JJ)
2005-176.gov	Enroll: Ashton Raven Allen Mayfield, case no. 05-043.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-177.gov	Enroll: Cheyanne Rose Hunter, case no. 05-044.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-178.gov	Enroll: Spya Lightning McDonald, case no. 05-045.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-179.gov	Enroll: Devon Tylerlee Hobrecht-Marconi, case no. 05-047.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-180.gov	Enroll: Amanda Lynae Marconi, case no. 05-048.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-181.gov	Enroll: Hannah Marie Josephine Tonasket, case no. 05-049.	9 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS) 0 AGAINST 1 ABSTAIN (MT)
2005-182.gov	Enroll: Michael Ray McCraigie, Jr., case no. 05-052.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-183.gov	Enroll: Jeremiah Talon Redthunder, case no. 05-053.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-184.gov	Enroll: Jacobi Edward Lee Allen, case no. 05-054.	9 FOR (SC, GD, TF, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 1 ABSTAIN (MH)
2005-185.gov	Enroll: Casey Daniel Timentwa, case no. 05-055.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-186.gov	Enroll: Lane Mikel Michel, case no. 05-056.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-187.gov	Enroll: Xander Lee Ostenberg, case no. 05-057.	9 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MT) 0 AGAINST 1 ABSTAIN (JS)
2005-188.gov	Enroll: Hayden Alexandria Parker, case no. 05-058.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-189.gov	Approve Lobbyist Contract with Randy Scott and authorize Chair or designee to sign.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN

2005-190.nat	<p>Approve the purchase of the Jimmy M. Orr fee land.</p> <p>Amendment: to add, “sale is contingent upon clear title per a preliminary commitment for title which landowner to provide. \$5,000 to be used for the cleanup costs of the buildings for a total negotiated price of \$55,000. Landowner is responsible for tenants to be vacated from all rental units prior to closing of sale and removal of unpermitted trailers.”</p> <p>9 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 1 AGAINST 0 ABSTAIN</p>	<p>7 FOR (SC, MH, AJ, GJ, DL, JS, MT)</p> <p>3 AGAINST (GD, TF, JJ) 0</p> <p>ABSTAIN</p>
2005-191.nat	<p>Approve to declare the fee land owned by Stan & Paul Stout a Key Tract.</p>	<p>10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0</p> <p>ABSTAIN</p>
2005-192.nat	<p>Approve the request from William Richter grazing privileges from May 1 through November 30 of each year for a period of 5 years.</p>	<p>10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0</p> <p>ABSTAIN</p>
2005-193.nat	<p>Approve the request from Richard and Lula Aubertin grazing privileges for the 2005-2007 grazing rotation from June 1 through October 31 for 40 cattle.</p>	<p>10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0</p> <p>ABSTAIN</p>
2005-194.nat	<p>Approve that CBC enact a resolution requesting BIA to take into trust status 6 parcels of real property which the Douglas County PUD transferred to CCT in fee status on or about March 10, 2005 as part of the settlement of the Wells Dam Claim approved by FERC on or about February 11, 2005. Authorize Chair or designee to work with ORA to forward this request to the appropriate official of BIA, sign any and all letters and transmit any and all documents, including deeds with legal descriptions, necessary to initiate this request with BIA.</p>	<p>10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0</p> <p>ABSTAIN</p>
2005-195.nat	<p>Approve the proposed reorganization of the Colville Tribal Greenhouse with an effective date of April 14, 2005.</p>	<p>10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0</p> <p>ABSTAIN</p>
2005-196.nat	<p>Approve to amend 2004-775 to fund the Wildlife Mitigation Program new acquisition start up in the amount of \$260,000 until an O&M project can be submitted to BPA for continued mitigation on all lands in the Wildlife Mitigation Program. This is a one-time request to fund management of those lands for wildlife. Funds to come the General Fund and adjust the budget accordingly, to be reimbursed with BPA dollars upon completion of the process identified in the MOA.</p>	<p>9 FOR (SC, GD, TF, MH, JJ, AJ, DL, JS, MT) 1 AGAINST (GJ) 0</p> <p>ABSTAIN</p>
2005-197.nat	<p>Approve support of the pursuit of funds for the acquisition of the Wilson Ranch property for the purpose of 1. a Chinook salmon acclimation pond. 2. Wildlife mitigation land for sharp tail grouse. 3. Fish & Wildlife research needs and 4. Tribal member fishing and hunting access.</p>	<p>10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0</p> <p>ABSTAIN</p>
2005-198.nat	<p>Approve support F&W request to use Pacific Coastal Salmon Recovery funds to cover costs associated with the construction of the Cooperative Salmon Interpretive Center. No tribal dollars.</p>	<p>9 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MT) 0 AGAINST 0 ABSTAIN</p> <p>Out of Room: JS</p>
2005-199.nat	<p>Approve EQIP Contract for Lesamiz Project – West (Timm Brothers & CCT). Chair or designee to sign.</p>	<p>9 FOR (SC, GD, TF, MH, JJ, GJ, DL, JS, MT) 1 AGAINST (AJ) 0</p> <p>ABSTAIN</p>
2005-200.nat	<p>Approve EQIP Contract for Lesamiz Project – East (Timm Brothers & CCT). Chair or designee to sign.</p>	<p>9 FOR (SC, GD, TF, MH, JJ, GJ, DL, JS, MT) 1 AGAINST (AJ) 0</p> <p>ABSTAIN</p>

2005-201.nat	Approve EQIP Contract for Lesamiz Project – Central (Timm Brothers & CCT). Chair or designee to sign.	9 FOR (SC, GD, TF, MH, JJ, GJ, DL, JS, MT) 1 AGAINST (AJ) 0 ABSTAIN
2005-202.e&e	Approve the appointment of Gloria Atkins, Higher Education Program Manager, to the Washington State University Native American Advisory Board as a delegate from CCT.	8 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MT) 0 AGAINST 0 ABSTAIN Out of Room: DL, JS
2005-203.cul	Approve Research Permit for Allison and Dixon Terbasket of the Lower Similkameen Indian Band for the “Lower Similkameen Traditional Territory Boundary Project 2004”. The project will help identify the outside perimeter of their Similkameen boundary by conducting interviews with elders, and research at CCT Archives & Records Center. Before report is completed a copy will be submitted to CCT for review and a copy of the final research project will be given to CCT Archives & Records Center for archival purposes.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-204.l&j	Approve ORA assist Mr. Mel Toulou with a telephone call to the Assistant Attorney General regarding the cease and desist order issued to Mr. Toulou. The purpose of the limited representation would be to assert the Tribe’s exclusive regulatory authority within Reservation boundaries.	8 FOR (GD, TF, JJ, AJ, GJ, DL, JS, MT) 2 AGAINST (SC, MH) 0 ABSTAIN
2005-205.l&j	Approve that for FY05 the hourly rate for Administrative Law Judges be set at \$50.00 per hour, records and recommendations for changes are to be maintained by ORA. No additional tribal dollars required.	9 FOR (GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 1 AGAINST 9 (SC) 0 ABSTAIN
2005-206.l&j	Approve that all ALJ contractors have subpoena authority for Appeals & Grievances filed under the Employee Policy Manual.	9 FOR (SC, GD, TF, MH, AJ, GJ, DL, JS, MT) 1 AGAINST (JJ) 0 ABSTAIN
2005-207.com	Approve to assign the Nespelem Community Center to administer maintenance and over-all up-keep of the Community Activity Center (aka: former Warbonnet Tavern) until further notice, as the Community Activity Center Advisory Board has relinquished management & operation.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN
2005-208.com	Approve MOA between I.H.S and CCT to provide I.H.S funding for individual sanitation systems for qualified tribal members. Systems may include wells, water systems and septic systems. Chair or designee to sign.	10 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, JS, MT) 0 AGAINST 0 ABSTAIN