

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on August 17, 2006

Council Members Present:

Lee Adolph	Ted Bessette	Gail DeLaCruz
Terry Finley	Margie Hutchinson	Jeanne Jerred
Andy Joseph	Gene Joseph	Deb Louie
Mike Marchand	Cherie Moomaw	Brian Nissen
Doug Seymour		

Delegation/Absent: Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-408.nat	Approve Leah Cate's request for a home site lease on Tribal Tract 101-T564.	11 FOR (DL, DS, AJ, GD, TF, LA, TB, VS, GJ, BN, MM) 0 AGAINST 0 ABSTAIN <i>Rationale: Tenant Ready to move in & 3P was overlooked.</i>
10-signature 2006-409.nat	Approve grant application for Inventory of Roads and Watersheds Impacts within Hall Creek and Twin Lakes watersheds. No tribal dollars. Chair or designee to sign.	10 FOR (VS, DS, BN, AJ, MM, CM, TF, LA, JJ, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
10-signature 2006-410.vet	Approve an amount of \$2,750.38 to be remitted to the Veterans Resources Program account for the Joint American Indian Veteran Advocate Committee meeting. <i>Amendment during Special Session:</i> to include, "Funds to come from the General Fund and amend the budget accordingly." 10 FOR (LA, TB, TF, MH, AJ, GJ, DL, CM, BN, DS) 2 AGAINST (GD, JJ) 0 ABSTAIN	10 FOR (TB, MM, TF, MH, VS, CM, BN, AJ, DS, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
10-signature 2006-411.nat	Approve successful bidder, Peone Logging, contract to perform specified road maintenance and abandonment work. Chair or designee to sign. No tribal dollars.	10 FOR (VS, BN, DS, AJ, MM, TF, LA, JJ, TB, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
10-signature 2006-412.vet	Approve an amount of \$552.50 to be remitted to the Veterans Resource Program account for appreciation hats given to the Mission of the World Christian Group for facilitating minor construction and repairs to 6 Elders' homes in the Nespelem District the month of June for Elders in great need for no charge of labor. <i>Amendment during Special Session:</i> to include, "Funds to come from the General Fund and amend the budget accordingly." 10 FOR (LA, TB, TF, MH, AJ, GJ, DL, CM, BN, DS) 2 AGAINST (GD, JJ) 0 ABSTAIN	10 FOR (TB, TF, MM, MH, VS, CM, BN, DS, DL, AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
10-signature 2006-413.hum/m&b	Approve an amount of \$1,500 to support the Language Program Summer Youth to attend the 2006 Native American Cinema Showcase, funds from the General Fund and amend the budget accordingly.	10 FOR (AJ, LA, CM, DS, TB, VS, DL, MM, TF, GJ) 1 AGAINST (JJ) 0 ABSTAIN <i>Rationale: None indicated.</i>

2006-414.com/m&b	Approve the Health & Safety Facilities Review of the (4) Tribal Community Centers in an amount of \$100,000 with funds coming from the Risk Management Department, Workers Compensation Fund #310. In addition, the Risk Manager shall be responsible for the management of the Assessment and final reporting to the CBC.	11 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, BN, DS) 1 AGAINST (CM) 0 ABSTAIN
2006-415.com	Approve to authorize the Child Care and Development Department of the CCT to develop and operate a child care facility, which is a tribal government purpose. Any development will be regulated under the Tribe Land Use and Development Code, Chapter 4.3 for permitting purposes. (The Inchelium Day Care Facility).	12 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-416.com	Approve to authorize the Child Care and Development Department of CCT to develop and operate a child care facility, which is a tribal government purpose. Any development will be regulated under the Tribe Land Use and Development Code, Chapter 4.3 for permitting purposes. (The Nespelem Day Care Facility).	11 FOR (LA, TB, GD, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: TF
2006-417.com	Approve to authorize IT to develop and operate an antenna site to support the Disautel Communication Project, which is a tribal government purpose. Any development will be regulated under the Tribe Land Use and Development Code, Chapter 4.3 for permitting purposes.	11 FOR (LA, TB, GD, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: TF
2006-418.com	Approve the Land Use and Variance Application for existing Omak Transfer Station to allow PW&U to construct an attendant shed that will meet safety and health standards. Approval given under conditions set in staff report presented to and approved by the Colville Tribes LURB.	12 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-419.com	Approve Special Use Permit for Michael Stensgar with conditions listed in staff report to continue operation of his wrecking/restoration yard.	12 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-420.exc	Approve to rescind resolution 2006-342 in its entirety and the process of CBC Drug Testing be developed and adopted through the Elections Code.	8 FOR (LA, GD, TF, JJ, MH, GJ, BN, DS) 4 AGAINST (TB, AJ, DL, CM) 0 ABSTAIN
2006-421.hum	Approve agreement between CCT AAoA and DSHS for a Caregiver Training Contract for period July 1, 2006 to June 30, 2007. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-422.hum	Approve agreement between CCT AAoA and DSHS for an Agency Worker Health Insurance Contract for period July 1, 2006 to June 30, 2007. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-423.hum	Approve State Federal Budget for FY06 for the AAoA Program between CCT and DSHS for period July 1, 2005 through June 30, 2006. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-424.hum	Approve as proposed the Behavioral Health Program Organization Chart.	12 FOR (LA, TB, GD, TF, JJ, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN