

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on August 18, 2005*

Council Members Present:	Shirley Charley Margie Hutchinson Gene Joseph DR Michel Virgil Seymour	Gail DeLaCruz Jeanne Jerred Deb Louie Cherie Moomaw	Terry Finley Andy Joseph Mike Marchand Harvey Moses
--------------------------	--	--	--

Delegation/Absent: Lee Adolph

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2005-393.hum</b>	Approve to continue participating in the FY05 Diabetes Primary Prevention Program for Indians Competitive Grant in the amount of \$324,300 for 9/30/05 to 9/29/06. Amount includes both direct and indirect costs, no tribal dollars.	10 FOR (HM, TF, VS, DL, LA, CM, GD, MM, MH, SC) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-394.nat</b>	Approve RIA request for a business lease within Tribal Tract 101-TR34.	10 FOR (DM, GJ, VS, JJ, GD, LA, AJ, DL, HM, MM) 0 AGAINST 0 ABSTAIN
2005-395.nat	Approve Fish & Wildlife's request for a recreational lease within Allotment 101-162.	12 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-396.nat	Approve Smithsonian Joint Repatriation Claim by three tribes (CCT, Nez Perce and Tribes of Umatilla) for the repatriation under the National Museum of the American Indian Act as descendents of ancestral remains held at the National Museum of Natural History – Smithsonian Institute.	12 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-397.nat	Approve alienation to fee status as Rosalie McDonald has made application to sell her undivided ½ interest along with Dawn M. Grable ¼ interest and Denise Varang ¼ interest within the Marceline Bremer LaPray Allotment No. 151-1003 to John Magoteau and Patricia Crane, non-Indian husband/wife, resulting in the property going out of trust status.	7 FOR (SC, GD, MH, JJ, GJ, MM, DM) 5 AGAINST (TF, AJ, DL, CM, VS) 0 ABSTAIN
2005-398.nat	Approve Amendment 2 to the Cooperative Agreement with EPA to provide technical assistance to CCT for the Upper Columbia River Site RI/FS. Funds in the amount of \$99,194 will provide additional funding to the current scope of work and amending the current scope of work. No tribal dollars requested original approval of grant by resolution 2004-382.	12 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-399.nat	Approve budget modification to add new funds for technical support for ongoing environmental projects administered by Environmental Trust in the amount of \$66,000, no tribal dollars required. Chair or designee to sign.	12 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-400.nat	Approve to enact resolution requesting the Special Trustee of the US Interior Department to accept into trust payments from the CCT of monies by the Wells Dam Settlement with Douglas County Public Utility District.	12 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2005-401.nat	Approve to rescind 2004-733 and 2003-408 and to approve the reorganization chart which moves the Inchelium Ferry Program from the Operations Division to the Natural Resources Division. The Inchelium Ferry Manager will still be the Roads Manager, who already reports to the Natural Resources Director.	12 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-402.nat	Approve to add Block Numbers 174, 175, 176 and 260 to be included in the helicopter portion of the McAllister Creek Logging Unit #210A, which will increase the acreage by 239 acres, and the estimated volume by 882,000 board feet.	8 FOR (SC, GD, TF, MH, GJ, MM, DM, VS) 3 AGAINST (AJ, JJ, CM) 0 ABSTAIN
2005-403.e&e/m&b	Approve Certified Employee Contract for PSIS: Debbie Simpson.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-404.e&e/m&b	Approve Certified Employee Contract for PSIS: Nicholas Popelier	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-405.e&e/m&b	Approve Certified Employee Contract for PSIS: Lawrence Witt.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-406.e&e/m&b	Approve Certified Employee Contract for PSIS: Theresa Ramirez.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-407.e&e/m&b	Approve Certified Employee Contract for PSIS: Kimberly Jones.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-408.e&e/m&b	Approve Certified Employee Contract for PSIS: Jennifer Ketcham.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-409.e&e/m&b	Approve Certified Employee Contract for PSIS: Brandy Nicholas-Fingar.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-410.e&e/m&b	Approve Certified Employee Contract for PSIS: Perry Palmer.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-411.e&e/m&b	Approve Certified Employee Contract for PSIS: Nancy Bishop.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-412.e&e/m&b	Approve Certified Employee Contract for PSIS: Susan K. Best.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-413.e&e/m&b	Approve Certified Employee Contract for PSIS: Ryan Christoph.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-414.e&e/m&b	Approve Certified Employee Contract for PSIS: Yong Dienst.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-415.e&e/m&b	Approve Certified Employee Contract for PSIS: Matthew Arnold.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-416.e&e/m&b	Approve Certified Employee Contract for PSIS: Victoria Kiefer.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-417.e&e/m&b	Approve Certified Employee Contract for PSIS: Mary LaVelle.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL

2005-418.e&e/m&b	Approve Certified Employee Contract for PSIS: Amber Lawrence.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-419.e&e/m&b	Approve Certified Employee Contract for PSIS: Barbara Quintasket.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-420.e&e/m&b	Approve Certified Employee Contract for PSIS: Martha J. Widdifield.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-421.e&e/m&b	Approve Certified Employee Contract for PSIS: Moll Roberts.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-422.m&b/hum	Approve contract for Douglas R. Walsh, Physician Assistant at the Incheilium Health Center.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-423.m&b	Approve an additional allocation of \$500,000 for real estate funding for FY05 with a total funding for FY05 to increase from \$3,800,000 to \$4,300,000. Funding will be contingent upon Tribal Credit's cash flow and amend the budget accordingly.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-424.m&b	Approve an additional \$35,000 to purchase a new commuter van to be funded from the Omak Commuter Van Account and amend the budget accordingly. The old van will be disposed of by Tribal Administration.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-425.m&b	Approve that in order for the Solid Waste Program to continue to remedy safety violations of the four Transfer Stations funds an amount of \$79,120 that was earmarked within FY05 Solid Waste budget be carried over to FY06 to continue work and move forward to address violations appropriately.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-426.exc	Approve to appoint Margie Hutchinson as the designated Tribal Representative to the Joint Task Force on Child Safety.	11 FOR (SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL