

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden & Carrie George, CBC Recording Secretary

SPECIAL SESSION on August 2, 2001

Council Members Present: Louella Anderson, Shirley Charley, Colleen Cawston, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Joanne Leith, Deb Louie, Mike Marchand (arr. 9:17 am) DR Michel, Joe Pakootas, Kevin Rosenbaum,

Delegation/Absent: John Stensgar, delegation; Rich Swan, delegation

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2001-390.hum	To approve the attached Foster Grandparent FY 2002 Grant Application in the amount of \$36,770.00 Tribal Dollars and \$115,075.00 Federal Dollars, and to authorize the Chairperson or her designee to sign all related documents.	10 FOR (SC, JP, GJ, JL, KR, JS, DRM, RS, CC, MM) 0 AGAINST 0 ABSTAINED RATIONALE: Grant application due date is 7/31/01. Next Special is 8/2/01.
10 Signature: 2001-391.nat & m&b.	To approve the attached FY 2001 budget Award for the Skaha Lake Project and authorizes the Chairperson or her designee to sign contract and any or all related documents. Funded by Bonneville Power Administration, no tribal dollars.	10 FOR (DRM, KR, JS, SC, GJ, RS, JP, JL, CC, MM) 0 AGAINST 0 ABSTAINED RATIONALE: Last two committees canceled. Need to get budget in place to sub-contract Okanogan Nation Alliance to perform work in Canada.
10 Signature: 2001-392.nat	To approve the Dam Tower Fire Burned Area rehabilitation Plan as written and recommended by the CCT B.A.R.T. with concurrence of Colville Agency Superintendent, NRD Director, and other affected programs.	10 FOR (DRM, RS, KR, JP, JS, JL, SC, GJ, CC, MM) 0 AGAINST 0 ABSTAINED RATIONALE: Needs to be sent out by 7/27/01.
10 Signature: 2001-393.nat	To approve the attached resolution, which must accompany the Colville Tribal Cooperative Agreement application to the Agency for Toxic Substances & Disease Registry, to develop tribal capacity to participate in and contribute to the Intertribal Council on Hanford Health Effects and its activities; Enable the development of tribal environmental capacity building and the ability to participate in and contribute to the Agency for Toxic Substances & Disease Registry activities and consultations; There is no tribal match required and the amount of funds requested is \$84,804. And to authorize the Chairman or designee to sign the resolution.	10 FOR (DRM, GJ, KR, SC, JL, JS, RS, JP, CC, MM) 0 AGAINST 0 ABSTAINED RATIONALE: 10 signature emergency; due in Atlanta, GA on 7/25/2001. No committee meeting until after the due date.
AMENDING: 2001-244.nat	Approve to amend resolution 2001-244 for the correct legal description: 101-T4211: SW4NE4NW4NE4, SE4NW4NW4NE4, of Section 20, Township 34 North, Range 27 East, Willamette	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	Meridian, Okanogan County, Washington, containing 5.00 acres more or less. Term: all other provisions shall remain in effect.	
2001-414.nat	To approve the Memorandum of Understanding between the National Park Service and the Colville Confederated Tribes Parks & Recreation program. Chairperson or designee has authority to sign all pertinent documents.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-415.nat	Approve the assignment of Business Lease No. 98-13 from Cherie Moomaw to Atlas marketing. Description: All existing terms of lease to remain in force. Rental: \$600.00 per month Term: Remaining term of existing lease.	10 FOR (LA, SC, MH, JJ, GJ, JL, MM, DRM, JP, KR) 1 AGAINST(DL) 0 ABSTAINED. MOTION CARRIED.
2001-416.nat	To approve for installation of groundwater level monitor well on trust land near Omak Creek. Monitoring well water levels will assist development of water balance for water resource planning in Omak Creek watershed. The contracted firm Brown and Caldwell will install the well near Environmental Trust's surface water monitoring site OMKF12, coordinate the monitoring and properly remove the well at the conclusion of the study. Funding for this well is covered in the existing contract between the Tribe and Brown and Caldwell.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-417.nat	To approve the attached change order in the amount of \$40,000 to Environmental International for the purpose of developing Tribal sediment Quality Standards. No Tribal dollars requested, and authority the chairperson to sign documents.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-418.nat	To authorize the transfer of the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Judy Andrews, one lot, trust property, located in Coulee Dam, WA. Appraised Value: \$4800.00, CTC Book Value: \$4800.00. Legal Description: Lot 12, Block 55, Second revised Okanogan County Assessor's Plat of the Town of Coulee Dam, as per plat thereof, recorded in Book "F" of Plats, pages 39 and 40, records of the Auditor of Okanogan County, Washington, Section 31, Township 29 North, Range 31 East, Willamette Meridian, Washington, containing 0.12 acres, more or less. Allotment No: 101-1371.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-419.nat	Approve the offer from Michael Watts, Tribal Member for his Pasture Lease No. 01-58. Description: 101-T5418: S2S2SW4 of Section 8, Township 33 North, Range 28 East, Willamette meridian, Okanogan County, Washington, containing 40.00 acres more or less. Rental: \$6.50 Per AUM. Term: 5 years upon approval.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-420.nat	To approve the request for grazing privileges received from John Crossland to graze 25 head of cattle on Range unit #5 for the period May 15 through October	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	31 be approved at the rate of \$6.00 per AUM, for a total of \$856.25 per season. This permit will be active until the end of the current five years grazing period, which ends December 31, 2002.	
2001-421.nat	To approve the purchase of Fredrick Earl DeCamp's 44.59 fee acres, at the negotiated price of \$15,607.00. The property is described as follows: Government lots 7 and 11 of Section 1, Township 29 north, Range 30 East, W.M., Okanogan County, Washington. This purchase will be paid out of the Land Purchase Account 550.79875 and will be converted to Trust status for the purpose of land consolidation.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-422.nat	Approve the request of University of Washington's request for a revocable use permit. Description: Summit of Keller Butte and Gifford Ferry Incheilium. Rental: None. Term: for the period August 6 to 24 2001.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-423.nat	Approve the request of Larry Desautel to cut hay on the Former Camp Fee Purchase. This will ease the fire issue due to high fire season. Description: (Former Camp Property) Incheilium Area. Rental: 1/4 Cropshare. Term: for the period 2001 season only.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-424.nat .m&b	To approve the attached FY2001 Budget for the Omak Creek Fish Passage Project in the amount of \$157,434 and authorized the chairperson or her designee to sign contract and any or all related documents. Funded by Bonneville Power Administration, no Tribal dollars.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-425. nat&m&b	To approve the attached FY2001 budget for the Cassimer Bar Sockeye Hatchery in the amount of \$100,526.00. And authorizes the Chairperson or her designee to sign contract and any or all related documents. Funded by Douglas County Public utility District, no Tribal Dollars.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-426.nat	To approve the request of the Fish and Wildlife Department that Joe Peone, Director of Colville Tribal fish and Wildlife Department accept the position, as he was voted in, as Chairman of Upper Columbia Salmon Recovery Board.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-427.nat	Approve the offer from Delbert Herman, Tribal Member, and for pasture lease no. 00-107, Tribal tract No. 101-T4399. Description: Lease #00-107, Tribal Tract #101-T4399: NW4NE4, NW4SW4NE4NE4NE4, W2NW4NE4NE4, within section 18, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, Containing 52.50 acres more or less. Situated westerly of the Haley Creek Roadway, within the Omak District. Rent: \$6.50 Per AUM. Purpose: Pasture Lease. Term: 5-Years from the date of approval.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-428.nat	To accept Lease Agreement for FY2001 in the amount of \$34,311.24 for Cost Center	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION

	1753.20010101A- Disautel WUI, and two vehicles for 1753.20010102A-Inchelium WUI. No Tribal dollars. Chairperson or designee has authority to sign all documents.	CARRIED.
2001-429.cul	To approve the research permit application of Robert W. Mull, further, that the Cultural Resources Committee have the opportunity to review this article prior to publication. One time article only.	11 FOR (LA, SC, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-430.cul	Approve Miss CCT and Mr. CCT Committees combine. Resolution's 1998-702 and 1998-786 have been rescinded in order to ensure a sufficient quorum for the Committee to process travel, vouchers, per diem, airfare; application, contest, dinner, selection and crowning in adherence to the by-laws for Mr & Miss CCT and grant the delegated committee members a minimum of 48 hours per year to perform the required duties during normal working hours. Budgets will remain separate with the combined committee responsible for the maintenance thereof. The CCT Selection Committee will provide a copy of their meeting schedule to the Culture Resource Committee as well as Tribal, PSIS, CIHA, CTEC Programs they work for by July 31st annually.	FOR (LA, SC, MH, GJ, JL, DL, DRM, JP, KR) 1 AGAINST(JJ) 1 ABSTAINED(MM). MOTION CARRIED.
2001-431.l&j	Pursuant to Colville Tribal Code 6-5-62, Gaming Commission has authority to appoint Director of Tribal Gaming. It is recommendation of the Law & Justice Committee to approve Gaming Commission Resolution 2001-29 pursuant to 6-5-21 of the Colville Gaming code. Chair or designee of CBC authorized to sign contract. Add names of alternates: 1st John Dick, 2nd Gary Carden.	6 FOR (LA, DL, MM, DRM, JP, KR) 3 AGAINST (SC, JJ, JL) 2 ABSTAINED (MH, GJ). MOTION CARRIED.
2001-432.hum	To rescind resolution 2000-546. We will now delegate Louella Anderson as the official Tribal Voting Delegate to the Indian Policy action Committee with Shirley K. Charley as the alternate.	9 FOR (MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 2 ABSTAINED (LA, SC). MOTION CARRIED.
2001-433.hum	To rescind resolution 200-549. We will now delegate Shirley K. Charley as the Official Voting Delegate to serve on the Northwest Portland Area Indian Health Board with Louella Anderson as the alternate.	9 FOR (MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 2 ABSTAINED (LA, SC). MOTION CARRIED.
2001-434.hum	To rescind resolution 2000-547. We will delegate Louella Anderson to be the official Tribal Delegate to the Healing Lodge of Seven Nations Band and Shirley K. Charley will be the alternate.	9 FOR (MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 2 ABSTAINED (LA, SC). MOTION CARRIED.
2001-435.hum	To rescind resolution 200-548. We will now delegate Shirley K. Charley as the Official Voting Delegate to serve on the American Indian Health Commission for Washington State and to have Louella Anderson as the Alternate.	9 FOR (MH, JJ, GJ, JL, DL, MM, DRM, JP, KR) 0 AGAINST 2 ABSTAINED (LA, SC). MOTION CARRIED.