

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on August 3, 2006

Council Members Present:	Lee Adolph Terry Finely Andy Joseph Mike Marchand Doug Seymour	Ted Bessette Margie Hutchinson Gene Joseph Cherie Moomaw Virgil Seymour	Gail DeLaCruz Jeanne Jerred Deb Louie Brian Nissen
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-360.nat	Approve Swawilla 2 BAER Emergency stabilization book be approved.	10 FOR (VS, TF, MH, TB, GD, GJ, LA, AJ, JJ, DS) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated</i>
10-signature 2006-361.cul	Approve the History/Archaeology to relocate the remains of an inadvertent discovery on 7/24/06 to an undisclosed cemetery. Funding for recovery and reburial provided by US Army Corps of Engineers, Seattle District. Chair or designee to sign.	10 FOR (DS, GD, MH, TF, VS, TB, BN, GJ, LA, JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-signature 2006-362.hum/m&b	Approve to authorize \$37,813.30 for 49 Elders to attend the National Indian Council on Aging's Biennial Conference held in Tulsa, OK, September 16-19, 2006. Funds to come from General Fund and amend the budget accordingly.	11 FOR (AJ, MH, CM, GD, JJ, LA, BN, DS, VS, TF, MM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-signature 2006-363.nat	Approve that the Roads Program be authorized to submit and negotiate a single '638 Contract for Transportation Planning, Construction and Maintenance (including Inchelium Ferry). Chair or designee to sign.	10 FOR (LA, DS, AJ, GJ, GD, TB, BN, TF, MM, VS) 1 AGAINST (JJ) 0 ABSTAIN <i>Rationale: Timelines</i>
2006-364.com	Approve signing of Intergovernmental Agreement between Okanogan County Comprehensive Plan and the CCT Planning for guidelines for Land Use within the Reservation fee lands and surrounding areas. Agreement will enable the parties to effectively manage growth, protect natural resources, and stimulate orderly economic development while avoiding the issues left unresolved by the Supreme Courts decision in Brendale v. Yakama Nation. Chair or designee to sign.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-365.cul	Approve Research Permit Application 2006-20, Lauren Morris MacLean, "The New Federalism and Tribal Sovereignty: Tribal-State Council."	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-366.cul	Approve Research Permit Application 2006-17, Nicholas Barbier, "History of the Nez Perce People."	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-367.hum	Approve contract between State of Wa. DSHS and CCT for the AAA Interlocal Data Share Agreement.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-368.cul	Approve Research Application 2006-18, Andrew Grassel, "Summer Chinook Spawning Ground Surveys."	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2006-369.hum	Approve CCT Interim Area Plan for CY2006-2007 between DSHS Aging & Disability Services Administration and CCT AAoA for the period January 1, 2006 to December 31, 2007. Chair or designee to sign.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-370.hum	Approve to appoint Lee Adolph as Alternate to the Healing Lodge.	12 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2006-371.hum	Approve to appoint Margie Hutchinson as delegate to the Healing Lodge for 2006-2007.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-372.hum	Approve to appoint Martha Holliday as alternate to IPAC and American Indian Health Commission.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-373.hum	Approve to appoint Cherie Moomaw as delegate to the Native American Research Centers for Health for 2006-2007.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS, VS) 0 AGAINST 1 ABSTAIN (CM)
2006-374.hum	Appoint Margie Hutchinson as alternate to the Native American Research Centers for Health.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (MH)
2006-375.m&b	Approve \$2,000 for the Northwest Young Nations Leadership Summit at Gonzaga University. Funds to come from the General Fund and amend the budget accordingly.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-376.m&b/gov	Approve \$1,500 to the Okanogan Nation Alliance for the 5 th Annual Syilx Nation Canoe Trek. Funds to come from the General Fund and amend the budget accordingly.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-377.m&b/l&j	Approve a one-year appointment of Theresa Thin Elk as Managing Attorney for the Office of the Reservation Attorney's Office.	11 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, BN, DS, VS) 2 AGAINST (DL, CM) 0 ABSTAIN
2006-378.m&b	Approve a budget modification in the amount of \$38,705 for the Office of the Reservation Attorney to implement the adoption of the New ORA Pay Scale. Funds to come from Outside Litigation Account, no new dollars are required.	10 FOR (LA, GD, TF, JJ, AJ, GJ, CM, BN, DS, VS) 3 AGAINST (TB, MH, DL) 0 ABSTAIN
2006-379.nat	Approve an exchange of land of 4.8 acres, more or less, of tribal fee property for a water line easement across trust property owned by tribal member Hazel Burke.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2006-380.nat	Approve Excavator Fuel Break Construction and Piling Contract with NS Enterprises, Inc., in the amount of \$93,761.10. Funds provided by Keller Ridge and McAllister WUI Projects. No tribal dollars involved. Chair or designee to sign.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-381.nat	Approve to amend 1991-389, Sale to Member Christine Buckminster to correct legal description.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-382.nat	Approve Grazing Privileges for 12 horses to Naomi Dick.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-383.nat	Approve 2006-2007 Non-Member Bird Hunting Regulations.	10 FOR (GD, TF, MH, JJ, GJ, DL, CM, BN, DS, VS) 3 AGAINST (LA, TB, AJ) 0 ABSTAIN
2006-384.nat	Approve Service Line Easement for Ike & Karen Cawston within Tribal Tract 101-T3018, T4212.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2006-385.nat	Approve to restore the jurisdiction of Tribal Tract 101-TR-34 (Nespelem Day Care Center) to the Colville Tribes Employment & Training Program.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-386.nat	Approve to restore the jurisdiction of Tribal Tract 101-T-4335 (Inchelium Day Care Center) to the Colville Tribes Employment & Training Program.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-387.com/m&b	Approve FY06 Solid Waste Management Assistance Project Grant Award in the amount of \$86,800 to hire a project Development Coordinator to work with TSWAN and the Circuit Rider to collect data pursuant to TSWAN's template and process and produce a new Colville Tribes Integrated Waste Management Plan. Chair or designee to sign.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-388.gov	Enroll: Damon Russel Adkins, case no. 06-084.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ, CM
2006-389.gov	Enroll: Lanaya LaRose Lee Waters, case no. 06-086.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ, CM
2006-390.gov	Enroll: Kiona Raven Kaubin, case no. 06-087.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: CM
2006-391.gov	Enroll: Edward Joseph David Dick, case no. 06-088.	11 FOR (LA, TB, GD, TF, MH, JJ, AJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (GJ) Out of Room: CM
2006-392.gov	Enroll: Whillee David LaFountaine, case no. 06-089.	11 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA) Out of Room: CM
2006-393.gov	Enroll: Mane Rider Lawrence Pakootas, case no. 06-090.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: CM
2006-394.gov	Enroll: Justin Michael Lorenzo, case no. 06-091.	11 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL, CM
2006-395.gov	Enroll: Talliyah Mae Timentwa, case no. 06-092.	11 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: DL, CM
2006-396.gov	Enroll: Summer Violet Lowery, case no. 06-093.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: CM
2006-397.gov	Enroll: Richard Scott Tonasket, case no. 06-094.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-398.gov	Enroll: Mariah Ann Spencer, case no. 06-095.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2006-399.gov	Enroll: Haileigh Ramona Peone, case no. 06-096.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-400.gov	Enroll: Madeline Christine Desautel, case no. 06-097.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-401.gov	Adopt: Syllas Adin-Jasper Arnold, case no. 06-085.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-402.gov	Approve the 2006 Colville Business Council Committee Chart with minor corrections.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-403.gov	Approve to appoint Jamie Edmonds to evaluate and make recommendations with regard to the Wilder v. Boozer Court Case and prioritize as high priority.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-404.gov	Approve to enact New Chapter 1-8, Council's Code of Professional Responsibility as proposed. Once approved a copy shall be forwarded to the Code Reviser for certification and distribution.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-405.gov/nat/m&b	Approve consulting contract with Eagle Consulting to continue in the roll of lead negotiator and policy adviser for the CBC in matters relating to the Litigation of Pakootas & Michel vs. Teck Cominco Metals, Inc., and relating to the investigation and cleanup of toxic pollution in Lake Roosevelt. Contract not to exceed \$69,000 and Chair or designee to sign.	3 FOR (LA, GD, JJ) 10 AGAINST (TB, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 ABSTAIN ***Motion Failed***
2006-406.gov/m&b/hum	Approve to purchase a tractor (including tiller, mower and blade) for the Valican Property from Kemlee Equipment LTD for \$14,275 US plus tax of \$1,085 for a total amount of \$15,360 with funds to come from the General Fund and amend the budget accordingly.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, BN, DS, VS) 2 AGAINST (JJ, CM) 0 ABSTAIN
2006-407.hum	Approve to appoint Cherie Moomaw as delegate to IPAC and American Indian Health Commission for 2006-2007.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS, VS) 0 AGAINST 1 ABSTAIN (CM)