

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on December 1, 2005

Council Members Present:	Lee Adolph Margie Hutchinson Gene Joseph DR Michel Virgil Seymour	Shirley K. Charley Jeanne Jerred Deb Louie Cherie Moomaw	Terry Finley Andy Joseph Mike Marchand Harvey Moses
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Delegation/Absent: Gail DeLaCruz (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2005-601.l&j	Approve to submit for funding a grant application to finalize federally-funded construction activities of the Colville Tribal Correctional Facility.	12 FOR (TF, VS, CM, GD, LA, AJ, MM, DM, MH, HM, SC, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline 12/2/05</i>
10-signature 2005-602.nat/m&b	Approve attorney funding in the amount of \$80,000 for funding from BIA Office of Trust Responsibility ~ Midnight Mine Trustee Matters. No tribal dollars, Chair or designee to sign.	10 FOR (DM, DL, MM, VS, JJ, GD, LA, TF, AJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Grant Deadline before Special Session</i>
10-signature 2005-603.nat/m&b	Approve attorney funding in the amount of \$213,750 for funding from BIA Office of Trust Responsibility ~ Lake Roosevelt Matters. No tribal dollars, Chair or designee to sign.	10 FOR (DM, DL, MM, GD, TF, JJ, VS, LA, AJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Grant Deadline before Special Session</i>
10-signature 2005-604.nat/m&b	Approve litigation support funding in the amount of \$120,000 from BIA Office of Trust Responsibility ~ Litigation Support for Lake Roosevelt Matters. No tribal dollars, Chair or designee to sign.	10 FOR (DM, DL, MM, VS, JJ, GD, LA, TF, AJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Grant Deadline before Special Session</i>
10-signature 2005-605.nat	Approve Forestry to pursue a grant from Office of Indian Affairs, Division of Energy & Mineral Resource Management to assess the possibility of using biomass as a heat source instead of propane at the Tribal Greenhouse.	10 FOR (DM, VS, MH, HM, AJ, GJ, JJ, TF, SC, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline of Dec. 1, 2005</i>
2005-606.gov	Enroll: CONFIDENTIAL, case #05-156.	11 FOR (LA, SC, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (AJ)
2005-607.gov	Enroll: CONFIDENTIAL, case #05-157.	11 FOR (LA, SC, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (AJ)
2005-608.gov	Enroll: Makya Eugene Matt, case #05-160.	11 FOR (LA, SC, TF, MH, AJ, JJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (GJ)
2005-609.gov	Enroll: Kijika Kenneth Rosen, case #05-159.	12 FOR (LA, SC, TF, MH, AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2005-610.gov	Enroll: William Ray George, case #05-161	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-611.gov	Enroll: Seylah Mary Moses-Blevins, case #05-162.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-612.gov	Enroll: Sienna Lorraine Moses-Blevins, case #05-163.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-613.gov	Adopt: Shalena Bree Bent, case #05-121.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-614.gov	Adopt: Tonya Kay Peone, AKA: Tonya Kay Eaglespeaker, case #05-148.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-615.gov	Adopt: George Patrick Wilson, case #05-158.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN)
2005-616.gov	Relinquish: Daniel Charles, AKA: Charles Carranza, case #05-153.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-617.m&b	Approve appointment of Norris Palmanteer, Jr., to the CTEC Board of Directors and expedite his appointment to a 3-year term effective immediately.	10 FOR (LA, SC, MH AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (TF, JJ) 0 ABSTAIN
2005-618.m&b	Approve appointment of Andrew Pooler to the CTEC Board of Directors and expedite his appointment to a 3-year term effective immediately.	10 FOR (LA, SC, MH AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (TF, JJ) 0 ABSTAIN
2005-619.m&b	Approve appointment of John McClain to the CTEC Board of Directors and expedite his appointment to a 2-year term effective immediately.	10 FOR (LA, SC, MH AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (TF, JJ) 0 ABSTAIN
2005-620.m&b	Approve appointment of Brian Clark to the CTEC Board of Directors and expedite his appointment to a 2-year term effective immediately.	9 FOR (LA, SC, MH AJ, GJ, DL, MM, DM, VS) 3 AGAINST (TF, JJ, CM) 0 ABSTAIN
2005-621.com	Approve to mail out the Mt. Tolman Project Consideration packet to all eligible voters of the Tribal Membership with minor technical corrections.	5 FOR (TF, MH, DM, MM, VS) 7 AGAINST (LA, AJ, GJ, SC, DL, CM, JJ) 0 ABSTAIN *** MOTION FAILED ***
2005-622.com	Approve Re-appointment of Ellen Moses to the At Large Member position on the LURB as called for in Title 4.3 Land Use and Development Code. Ms. Moses will serve a 3-year term that will end on 12/11/08.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-623.com	Approve Special Use/Variance Permit #05.171 submitted by Glen Graves.	11 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: DM
2005-624.com	Approve Re-appointment of Nate Krohn to the Okanogan County Non-member position on the LURB as called for in Title 4.3 of the Land Use and Development Code. Mr. Krohn will serve a 3-year term that will end 12/11/08.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-625.cul	Approve to reject the proposal by the WDF&W on the Wenatchi Fishery to allow for a Recreational Fishery with the proposed Wenatchi Fishery at Icicle, and to cease negotiations with the Yakama Tribe on this issue and to authorize our attorneys to notify the Mediator for the 9 th Circuit that negotiations have failed to reach a settlement, and that Chair or designee to sign to provide notification.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2005-626.e&e	Approve TANF Youth Activities budget and program changes necessary to implement the TANF Youth Activities Program, including reassignment of the Youth Coordinators and Culture Camp to TANF.	11 FOR (LA, SC, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (AJ)
2005-627.e&e/m&b	Approve to waive the Donation Policy for Brandon Desautel to receive learning assistance by attending Lendamood Bell Learning Center in Bellevue, WA, for the amount of \$4,400 and amend the budget accordingly.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-628.e&e/m&b	Approve PSIS Certificated Staff Contract/Addendum/Amendments for Marcella Palmer for PSIS School Year 2005-06; and authorize the PSIS Chairman or designee to sign all related documents.	9 FOR (TF, MH AJ, JJ, DL, MM, DM, CM, VS) 2 AGAINST (SC, GJ) 1 ABSTAIN (LA)
2005-629.hum	Approve the investigation protocol between CFS and State of Washington DSHS/DCFS for signature by the Chairperson.	11 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: VS
2005-630.hum	Approve Vote of No Confidence regarding Health & Human Services Division Director Roberta Hansen.	4 FOR (LA, SC, GJ, CM) 2 AGAINST (JJ, DM) 4 ABSTAIN (AJ, MH, MM, VS) Out of Room: TF, DL
2005-631.l&j	Approve to authorize ORA to attempt to intervene in and transfer cases involving the placement of minor children who are enrolled Colville Tribal Members from the Courts of other Tribes to Colville Tribal Court.	12 FOR (LA, SC, TF, MH AJ, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-632.hum/gov	Approve a letter of support to Robert L. Primeaux for Assistant Secretary for Indian Affairs. The letter to be signed by the Chairperson or designee.	8 FOR (SC, MH AJ, JJ, MM, DM, CM, VS) 4 AGAINST (LA, TF, GJ, DL) 0 ABSTAIN