

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on December 21, 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
<b>10-signature 2006-607.com/m&amp;b</b>	Approve grant application for funding from US Dept. of Commerce, Economic Development Administration in the amount of \$44,000 to be utilized by the Planning Department to carry out economic planning tasks for Colville Indian Reservation.	10 FOR (DS, GJ, LA, BN, GD, TF, MH, JJ, MM) 0 AGAINST 0 ABSTAIN <i>Rationale: Grant needs to be submitted ASAP – deadlines.</i>
<b>10-signature 2006-608.hum</b>	Approve to accept contract from DOH for Tribal Health Programs to develop the Tribal Public Health Emergency Preparedness in the amount of \$72,116.60 and authorize the Chair or designee to sign.	10 FOR (AJ, CM, JJ, TF, DS, VS, GJ, LA, MM, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
<b>10-signature 2006-609.hum</b>	Approve FY07 to FY11 DSHS Contract for Medicaid Administrative Match Program for CCT in the amount of \$1,500,000.00 for 5 years for a total of \$300,000.00 per year. The MAM Program reimburses CCT for a portion of the expenses incurred when performing Medicaid related administrative activities. Chair or designee to sign.	10 FOR (AJ, CM, JJ, TF, DS, VS, GJ, LA, MM, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
<b>10-signature 2006-610.m&amp;b</b>	Approve up to \$29,000.00 for an Omak Senior Van to be funded from the General Fund and amend the budget accordingly.	10 FOR (MH, CM, TB, AJ, MM, DL, BN, LA, VS, TF, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
<b>10-signature 2006-611.m&amp;b</b>	Approve the expenditure of \$39,555.00 for a 12 X 56 Modular Office from Modular Buildings in Spokane, Wa. Dollars approved in the IT FY2006 budget.	12 FOR (MH, CM, TB, AJ, MM, DL, BN, LA, GD, VS, TF, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Weather.</i>
<b>10-signature 2006-612.cul/l&amp;j</b>	Approve to authorize Stuart Rush to initiate work plan to create a Valican Reserve.	10 FOR (TF, JJ, LA, TB, BN, VS, GD, CM, MH, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Work plan to be developed ASAP</i>
<b>10-signature 2006-613.com</b>	Approve to allow BIA NWRO to retain funding for various support services (Planning, Surveying, Engineering, etc) on Roads Construction Priority List projects; funding to come from Annual Roads Share (FY07) dollars from the BIA Northwest Regional Office/Highway Trust Fund.	10 FOR (GD, BN, CM, LA, DS, TF, VS, AJ, DL, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: BIA needs new resolution to continue payment of BIA Staff.</i>
<b>10-signature 2006-614.nat</b>	Approve Addendum No. 2 to Agreement in Principle with State of Washington for Lake Roosevelt Component of the State's Columbia River Water Resources Program. Chair or designee authorized to sign all pertinent documents.	10 FOR (DL, VS, BN, CM, LA, DS, TF, MM, AJ, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session canceled ~ timelines.</i>

<b>10-signature 2006-615.nat/m&amp;b</b>	Approve to amend 2004-772 to increase the amount of funding required for big game flights from \$40,000.00 to \$55,000.00 annually. Funds to come from the General Fund and amend the budget accordingly.	10 FOR (DL, AJ, BN, VS, TF, GJ, DS, LA, TB, MM) 2 AGAINST (CM, JJ) 0 ABSTAIN <i>Rationale: Special Session canceled.</i>
<b>10-signature 2006-616.nat</b>	Approve amendment No. 1 to Inter-governmental Agreement between State of Washington, Department of Ecology and CCT. Chairman or designee to sign.	10 FOR (DL, CM, BN, VS, TF, LA, DS, MM, LA, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
<b>10-signature 2006-617.m&amp;b/nat</b>	Approve to amend 2006-530 extending the expenditure of FY02 funds allocated under Cooperative Agreement CTP03T10147, until September 30, 2007.	11 FOR (DL, JJ, VS, TB, CM, MH, GJ, MM, AJ, TF, BN) 0 AGAINST 0 ABSTAIN <i>Rationale: Committee canceled.</i>
<b>10-signature 2006-618.nat/m&amp;b</b>	Approve FY06/07 budget for Salmon Recovery Efforts in the amount of \$26,000.00 and authorize the Chair or designee to sign. Funded by Upper Columbia Salmon Recovery Boar, no tribal dollars.	10 FOR (DL, AJ, BN, VS, TF, GJ, DS, LA, MM, CM) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
<b>10-signature 2006-619.nat</b>	Approve Christine and Joshua Whitney, tribal members, request for an easement within Tribal Tract 101-T4289.	10 FOR (DL, VS, TB, JJ, CM, TF, GJ, MM, BN, LA) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
<b>10-signature 2006-620.nat/m&amp;b</b>	Approve that travel/registration costs in the amount of \$3,000.00 for two individuals from CCT Conservation District to attend Intertribal Agriculture Council to be funded from the General Fund and amend the budget accordingly. In addition, authorize an additional \$5,000.00 to help the district with staffing and other budget requirements for a total of \$8,000.00 from the General Fund.	11 FOR (DL, CM, AJ, GD, VS, TF, GJ, DS, MM, MH, BN) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
<b>10-signature 2006-621.nat</b>	Approve subcontract with Aubertin, Inc., in the amount of \$40,300.00 to perform stream work on Bridge Creek, Thirty Mile Creek and South Nanamkin. Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (DL, MM, GJ, CM, GD, LA, VS, TF, MH, JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: No committee – deadlines.</i>
<b>10-signature 2006-622.m&amp;b</b>	Approve for a period of one month, December 1 to 31, 2006, that an amount 1/12 of the operating budget as approved by 2006-022 for FY06 be appropriated and distributed in a manner consistent with the FY06 budget to programs operated by the Tribal Government. Exceptions: 1. Higher Education Tuitions; 2. Forest Management Deductions and continuing projects currently under way; 3. Land purchase transactions closing in December; 4. Budgeted projects currently under way.; 5. 2006 December Per Capita. All funds so appropriated are to be taken from Tribal reserves, Chair or designee is authorized to sign all necessary documents to carry out the intent of the recommendations.	10 FOR (MH, DL, LA, VS, MM, JJ, GJ, TF, BN, CM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
<b>10-signature 2006-623.nat</b>	Approve to amend 2006-619 to increase the width of the easement from 2 feet to 20 feet. All other provisions of the resolution remain the same.	10 FOR (VS, JJ, TF, DL, GJ, MM, GD, LA, CM, BN) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
<b>10-signature 2006-624.m&amp;b/l&amp;j</b>	Approve a budget modification to the operating budget of the ORA with funds to come from the General Fund and amend the budget accordingly.	10 FOR (AJ, BN, DL, LA, CM, TB, MM, DS, GJ, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special ~ Attorney scheduled to begin work in January.</i>
<b>10-signature 2006-625.m&amp;b/l&amp;j</b>	Approve attorney contract with Mrs. Alice Koskela as an attorney for ORA.	10 FOR (CM, DL, AJ, BN, MM, LA, TB, DS, VS, GJ) 2 AGAINST (JJ, GD) 0 ABSTAIN <i>Rationale: No special – timelines.</i>

<b>10-signature 2006-626.nat</b>	Approve to authorize the Roads Program 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 <b>Rationale:</b> <i>Timelines.</i>
<b>10-signature 2006-627.m&amp;b</b>	Approve to authorize the Energy Program to submit a grant application to the Department of Interior, Division of Energy and Mineral Development for a feasibility study for the renovation of the Colville Indian Power and Veneer cogeneration power plant in Omak, Wa.	11 FOR (CM, MM, BN, AJ, TB, VS, GD, DS, TF, DL, LA) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>Deadline.</i>
<b>10-signature 2006-628.m&amp;b</b>	Approve a contract with Lands Energy Consulting to provide energy trading and/or advisory services, the \$80,000.00 contract is funded by Wells Dam/Economic Development funds.	12 FOR (CM, BN, AJ, MM, TB, VS, GD, DS, TF, GJ, DL, LA) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>To allow Wells Dam power to be marketed at a higher rate</i>
<b>10-signature 2006-629.nat</b>	Approve to submit application for a FY2008 competitive EPA 319 grant for \$147,422.00. No tribal dollars are required and the Chairman is authorized to sign all related paperwork.	10 FOR (VS, LA, GD, AJ, TB, GJ, DL, BN, DS, MH) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>Deadlines, No Special.</i>
<b>10-signature 2006-630.nat</b>	Approve to submit application for a FY2008 non-competitive EPA 319 grant for \$50,000.00. No tribal dollars required and the Chairman is authorized to sign.	10 FOR (VS, LA, GD, AJ, TB, GJ, DL, BN, DS, MH) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>Deadlines, No Special.</i>
<b>10-signature 2006-631.nat</b>	Approve Amendment No. 3 to MOA for I.H.S Project PO-03-J33 to increase funding by \$87,000.00 to construct the specified sanitation facilities. Chair or designee to sign.	10 FOR (VS, CM, TB, GD, TF, GJ, DS, JJ, BN, LA) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>Timelines.</i>
<b>10-signature 2006-632.nat/m&amp;b</b>	Approve funding proposal in the amount of \$120,000.00 to the BIA Office of Trust Responsibility for 2007 Litigation Support Funds for Lake Roosevelt/Upper Columbia River Site. No tribal dollars. Chair or designee to sign.	10 FOR (VS, CM, TB, GD, JJ, TF, GJ, LA, DL, MH) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>None indicated.</i>
<b>10-signature 2006-633.nat/m&amp;b</b>	Approve F&W to submit a grant application to the NRCS Wildlife Habitat Incentives Program (WHIP) to implement a fencing and riparian restoration project on Forest Capital property along 23-Mile Creek. Matching funds to come from BPA funds. No tribal dollars.	10 FOR (VS, CM, TB, GD, TF, GJ, DS, JJ, BN, LA) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>No Special – Timelines.</i>
<b>10-signature 2006-634.com</b>	Approve to designate Ernie Clark as alternate delegate to the Council of Energy Resource Tribes (CERT).	11 FOR (CM, MM, BN, TB, AJ, CS, GD, DS, TF, GJ, LA) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>Time Deadline.</i>
<b>10-signature 2006-635.e&amp;e</b>	Approve to rescind 2006-502 and alternately approve the continued negotiations and planning with the State of Washington, OCSE to determine to most feasible case management and data tracking system that will meet the needs of CCT Child Support Enforcement Program.	10 FOR (LA, MM, BN, AJ, GJ, DS, VS, GD, JJ, TB) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>State needs to receive resolution to implement SEMS Pilot Program.</i>
<b>10-signature 2006-636.nat/m&amp;b</b>	Approve funding in the amount of \$231,250.00 to the BIA Office of Trust Responsibility for 2007 Attorney Fee Funds for the Lake Roosevelt/Upper Columbia River Site. No tribal dollars requested. Chair or designee to sign.	10 FOR (VS, CM, TB, GD, JJ, TF, GJ, LA, DL, AJ) 1 AGAINST (MH) 0 ABSTAIN <b>Rationale:</b> <i>None indicated.</i>
<b>10-signature 2006-637.nat</b>	Approve to amend 2006-381 to correct legal description for Christine Buckminster within tribal tract 101-T3466. Chair or designee to sign.	10 FOR (DL, AJ, BN, GD, JJ, VS, TF, GJ, DS, MH) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>No Special.</i>
<b>10-signature 2006-638.e&amp;e</b>	Approve contract with Casey Nissen to provide Horsemanship Training for tribal youth. Contract not to exceed \$58,050. Chair or designee to sign.	10 FOR (DS, TF, VS, TB, AJ, CM, JJ, DL, MM, GJ) 0 AGAINST 0 ABSTAIN <b>Rationale:</b> <i>Need to commit funds early as possible.</i>

<b>10-signature 2006-639.exc</b>	Approve to authorize the Chair or designee to sign agreement for the Washington State Region Seven Emergency Management Council.	10 FOR (MM, BN, MH, LA, AJ, GJ, DS, TB, JJ, DL) 0 AGAINST 0 ABSTAIN <i><b>Rationale:</b> Timelines.</i>
2006-640.nat	Approve agreement regarding the 2007 Federal Columbia River Power System Fish Operations among the Colville Tribes, the four lower Columbia River Treaty Tribes, and Federal Agencies in NWF v. NMFS, under which CCT will receive roughly \$80,000 in funding for salmon projects in 2007 and support the federal agencies proposed operation of the hydro-system as in 2006. Chair or designee to sign.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-641.gov	Adopt: Sierra Diane Fry, Case No. 06-146.	10 FOR (LA, TB, GD, TF, MH, GJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN Out of Room: AJ, JJ, DS
2006-642.gov	Adopt: Colton Harley Latting, Case No. 06-147.	12 FOR ( LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2006-643.gov	Adopt: Confidential Case No. 06-126.	12 FOR ( LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2006-644.gov	Adopt: Logan Grady Marconi, Case No. 06-131.	12 FOR ( LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2006-645.gov	Adopt: Joseph Nicholas Bowen, Case No. 06-163.	12 FOR ( LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2006-646.gov	Enroll: Violet Kis-Sam-Hi-Drake, Case No. 06-162.	12 FOR ( LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2006-647.gov	Enroll: Nathan Evan Tonasket, Case No. 06-145.	8 FOR (TB, GD, TF, MH, GJ, DL, CM, BN) 0 AGAINST 0 ABSTAIN Out of Room: LA, AJ, JJ, DS, VS
2006-648.gov	Enroll: Jacolby Rein Carson, Case No. 06-149.	10 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, VS
2006-649.gov	Enroll: Red Elk Anthony Williams, Case No. 06-148.	10 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, VS
2006-650.gov	Enroll: Joseph Martin Gavin Shillinger, Case No. 06-150.	10 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, VS
2006-651.gov	Enroll: Confidential Case No. 06-151.	10 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, VS

2006-652.gov	Enroll: Charley Willard Horse Dick, Case No. 06-152.	9 FOR (TB, GD, TF, MH, AJ, DL, CM, BN, DS) 0 AGAINST 1 ABSTAIN (GJ) Out of Room: LA, JJ, VS
2006-653.gov	Enroll: Tiana Micheal-Leeann Flett, Case No. 06-153.	9 FOR (TB, GD, TF, MH, AJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, GJ, JJ, VS
2006-654.gov	Enroll: Noahlani Linda Louie, Case No. 06-154.	9 FOR (TB, GD, TF, MH, AJ, GJ, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, DL, VS
2006-655.gov	Enroll: Francis Lawrence Frank, Case No. 06-155.	9 FOR (TB, GD, TF, MH, AJ, GJ, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, DL, VS
2006-656.gov	Enroll: Brandon Tyshaun Pino, Case No. 06-156.	10 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, VS
2006-657.gov	Enroll: Whitman Kurtis Mathews, Case No. 06-157.	9 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, DL, VS
2006-658.gov	Enroll: Jhaylon David Tonasket, Case No. 06-158.	9 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, DL, VS
2006-659.gov	Enroll: Awston Cole Clark, Case No. 06-159.	9 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, DL, VS
2006-660.gov	Enroll: Mathias Rain Carson, Case No. 06-160.	9 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, DL, VS
2006-661.gov	Enroll: Beatrice Louise Seymour, Case No. 06-161.	8 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN) 0 AGAINST 1 ABSTAIN (DS) Out of Room: LA, JJ, DL, VS
2006-662.gov	Approve to rescind 1987-44 in its entirety; this terminates the agreement regarding the purchasing of caskets from Nancy Lynn Holder. Enrollment will continue to provide a reasonable inventory of caskets for tribal members. The Enrollment Department will continue to communicate with local casket providers to maintain inventory.	10 FOR (LA, GD, TF, MH, AJ, GJ, DL, BN, DS, VS) 2 AGAINST (TB, CM) 0 ABSTAIN Out of Room: JJ
2006-663.gov	Approve to rescind 2003-194 in its entirety and authorize the Enrollment Department of provide Descendancy Letters to the first line Descendants. Enrollment will no longer provide letters for "Land Only" descendants or provide letters to descendants descending from enrolled members whose blood quantum is less than one quarter. The Enrollment Department requires descendants to provide an original birth certificate and proof of paternity. Paternity can be determined through DNA testing or by Court Order indicating testing was conducted. If DNA testing is	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ

	required, descendants are responsible for the cost of each testing. The Enrollment department is not responsible for DNA testing for descendants. The cost of each Decendancy Letter is \$30.00.	
2006-664.com	Approve the land use and development permit application for a variance submitted by Robert and Storey Jackson.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-665.com	Approve the appointment of Virgil Marchand as Voting Delegate, and Kyle Desautel as Alternate Voting Board Member of the North Central Transportation Planning Organization for 2007.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-666.com	Approve to authorize ORA to file a Protective Appearance in Ferry County Superior Court as a non-member has filed a quiet title action in Ferry County Superior Court seeking to quiet title in himself to several former Colville Tribal Allotments.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-667.com	Approve the appointment of Albert Toulou, a tribal member, to the Land Use Review Board in the Inchelium District for a 3 year term.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-668.com	Approve the appointment of Karlene Katich, a descendant and non-tribal member, to the Land Use Review Board in the non-member seat for a 3 year term.	12 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST (TB) 0 ABSTAIN
2006-669.l&j	Approve ORA additional work list of the following: 1) Additional legislative services (i.e., comments to rulemaking, tribal position papers and legislative testimony); 2) Assistance with energy issues which include providing legal services to the newly established Energy Department; and 3) Assistance to CBC on economic development issues.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-670.l&j	Approve the Legislative Priority Setting for the 110 <sup>th</sup> Congress, 1) Securing Federal funding for Indian Health Service clinic staffing needs; 2) Securing Federal funding for boiler and associated upgrades at CIPV in furtherance of a woody biomass renewable energy development; 3) Pursuit of Federal Legislation, Stewardship Contracting opportunities or other means that would allow CCT to conduct forest management and harvesting activities on certain lands on the North Half.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-671.l&j	Approve ORA priority listing in the following areas, 1) Offensive litigation after passage of a resolution authorizing initiation of a case; 2) defensive litigation; 3) Indian Child Welfare Act Cases; and, 4) Program Concerns.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-672.l&j	Approve ORA priority settings of Special Projects. 1) Pursuit of North Half Boundary Claim and 2) Establishment of a Gaming Facility at Barney's Junction.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-673.l&j	Approve to employ Joe Caldwell as the Lead Prosecutor. Chair or designee to sign.	13 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-674.l&j	Approve contract to appoint Elizabeth Fry as Associate Judge. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2006-675.l&j	Approve Colville Tribal Casinos to serve alcohol. On a monthly basis a review of revenue, incidents related to alcohol in and around the casino and a report from the local law enforcement office will be provided to the CBC.	7 FOR (LA, GD, TF, MH, JJ, BN, VS) 6 AGAINST (TB, AJ, GJ, DL, CM, DS) 0 ABSTAIN

2006-676.gov	Approve to appoint Jeanne Jerred as alternate voting delegate to the National Indian Gaming Association (NIGA) for the year of 2006-2007.	10 FOR (LA, TB, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: GD, JJ, VS
2006-677.gov	Approve to appoint Terry Finely as voting delegate to the National Indian Gaming Association (NIGA) for the year of 2006-2007.	9 FOR (LA, TB, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 1 ABSTAIN (TF) Out of Room: GD, JJ, VS
2006-678.e&e	Approve that employers are liable for retaliatory actions that a “reasonable” worker would find “materially adverse” and that could deter the worker from filing a complaint or appeal. And to begin the process to amend TERO and the Plan of Operations accordingly.	10 FOR (TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, JJ, VS
2006-679.e&e	Approve to allow TANF to pursue a grant for an agricultural pilot project with UofW under the economic development provisions of the TANF Final Rule. This program would aid in the economic development of CCT and would require no tribal dollars.	11 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, VS
2006-680.e&e	Approve to allow TANF to pursue a pilot project with NASA’s Workmanship Technical Committee under the economic development of CCT and would require no tribal dollars.	11 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, VS
2006-681.m&b	Approve CTEC Refinance Package with Key Bank National Association that includes a “line of credit” for \$6 million and a “Wood Products Term Loan” for \$10.2 million and a “Gaming Term Loan” for \$19.8 million. <i>Amendment: to include provisions of resolution 1990-465 be developed and implemented within one year.</i>	9 FOR (TB, GD, TF, MH, AJ, GJ, DL, BN, DS) 2 AGAINST (JJ, CM) 0 ABSTAIN Out of Room: LA, VS
2006-682.m&b	Approve amendment #16 to Contract CTPO3T10139 Early Childhood Special Education Program to add FY07 Special Education Funding. Chair or designee to sign.	11 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, VS
2006-683.m&b	Approve FY07 Continuing Resolution for a period of one month, January 1 to January 31, 2007 that an amount equal to 1/12 of the operating budget as approved by resolution 2006-22 for FY06. Exceptions to restrictions are: 1) Higher Education – 1 <sup>st</sup> Quarter Tuition; 2) Forest Management Deductions – and continuing projects under way; 3) Land Purchase - January Fee Transactions; 4) Budget projects currently underway.	11 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, VS
2006-684.m&b	Approve amendment to David Shaw, P.C Attorney Contract with Colville Tribal Credit to extend term of contract through December 31, 2008 and additional dollars for fees. Funding for the amended contract will be provided from Colville Tribal Credit Revenues.	10 FOR (TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, AJ, VS
2006-685.m&b	Approve to adopt the good faith amendment for the CCT 401(k) Plan as prepared by Lukins & Annis to comply with the final 401(k)/401(m) regulations that were released in December 2004 to be effective the first day of the first plan year that begins on or after January 2006.	10 FOR (TB, GD, TF, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, AJ, VS
2006-686.m&b	Approve to adopt the good faith amendment for the Closed Defined Benefits Pension Plan as prepared by Lukins & Annis to comply with the Final 401(k)/401(m) regulations that were released in December 2004 to be effective the first	11 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, VS

	day of the first plan year that begins on or after January 2006.	
2006-687.m&b	Approve CCT Retirement Committee's recommendation that a separate Commercial Retirement Plan be created, sponsored by CTEC, consistent with the requirements of the Pension Protection Act of 2006. Further, CCT Retirement Program and CCT Administration take all appropriate actions to implement the intent of this resolution.	11 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, VS
2006-688.m&b	Approve Amendment to Cooperative Agreement to CTPO3T10158 (FY07) to add FY07 BAER Funds in the amount of \$8,133.00. Chair or designee to sign.	11 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, VS
2006-689.hum/m&b	Approve the exception to Resolution 2002-521 for Tribal Health Program to use FY06 carry over funds in the amount of \$28,087 for the Omak Tribal Health Facility Roof Repair and Heat Units.	10 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, CM, VS
2006-690.hum	Approve to authorize the Chair or designee to sign letter of intent from CCT to I.H.S to PL93-638 the Public Health Nurse position from the Colville Service Unit for the Nespelem Community also requesting assistance regarding budget and contract compliance requirements effective as soon as possible.	10 FOR (TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, CM, VS
2006-691.nat	Approve that lease 84-95 between CTEC and CCT be extended to November 30, 2017. All terms of the existing lease will remain the same.	9 FOR (TB, GD, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, CM, VS
2006-692.nat	Approve the Okanogan County Cooperative Weed Management Area – Cooperative Agreement. Chair or designee to sign.	9 FOR (TB, GD, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, CM, VS
2006-693.nat	Approve the placement of Mountain Top "NO TRESSPASSING" signs on the fences of the mountain top reserve areas to control mountain top communications facilities access by unauthorized individuals, companies or organizations.	9 FOR (TB, GD, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, CM, VS
2006-694.nat	Approve Melvin Kheel home site lease 06-58 within Allotment 101-1340.	9 FOR (TB, GD, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, CM, VS
2006-695.nat	Approve Kenneth Jolly's home site lease within Tribal Tract 101-T1487K.	9 FOR (TB, GD, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, CM, VS
2006-696.nat	Approve the purchase of undivided interests of the list of co-owners within the Nanpuya Allotment 101-175 at the appraised value of \$8,400.00. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	9 FOR (TB, GD, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, CM, VS
2006-697.nat	Approve the purchase of undivided interests of the list of co-owners within the Samuquisque Allotment, 101-316 at the appraised value of \$5,293.75. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-698.nat	Approve letter to the NWRO Director, BIA, urging management and enforcement of leases on Colville Tribal Mountain top lands. Chair or designee to sign.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-699.nat	Approve the purchase of undivided interest of the list of co-owners within the Luke Jerome Allotment, 101-1752 at the appraised value of \$64,052.42. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS



2006-700.nat	Approve the purchase of undivided interest of the list of co-owners within the Nikanot Allotment, 101-122-A at the appraised value of \$3,128.10. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-701.nat	Approve to amend 2006-594 to include Douglas Nanpuya within the Addie Nanpuya Allotment, 101-174 at the appraised value of \$12,500.00. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-702.nat	Approve the purchase of undivided interests of the list of co-owners within the William Louie Allotment, 101-2289 at the appraised value of \$42,062.22. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	9 FOR (TB, GD, MH, JJ, AJ, GJ, CM, BN, DS) 0 AGAINST 1 ABSTAIN (DL) Out of Room: LA, TF, VS
2006-703.nat	Approve the final report for the Virginia Lake Fire and the remaining funds (\$3,357.60) from the specific BAER Project be returned to the Bureau.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-704.nat	Approve the final report for the Rattlesnake Fire and the remaining funds (\$5,948.56) from the specific BAER Project be returned to the Bureau.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-705.nat	Approve the final report for the Mission Falls Fire and the remaining funds (\$750.00) from the specific BAER Project be returned to the Bureau.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-706.nat	Approve the final report for the Johnson Lake Fire and the remaining funds (\$76,197.00) from the specific BAER Project be returned to the Bureau.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-707.nat	Approve the final report for the McGinnis Flats Fire and the remaining funds (\$23,050.00) from the specific BAER Project be returned to the Bureau.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-708.nat	Approve the listing of allotments be purchased at the appraised values and that funds be made available to purchase the remaining heir interests at the appraised values as they become available. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-709.nat	Approve the purchase requested by Nancy Atchinson Mellon of land only at the appraised value of \$22,000.00 for a portion of Tribal Tract 101-T1239-A.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-710.nat	Approve change order #6 for Environmental International. No tribal dollars. Chair or designee to sign.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-711.nat	Approve to amend 1995-767 to include the language “with option to purchase” regarding home site lease 95-121.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS
2006-712.nat	Approve bulk order of fish food in the amount of \$50,000.00 for the Tribal Fish Hatchery.	10 FOR (TB, GD, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: LA, TF, VS