

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on December 6, 2001

Council Members Present: Shirley Charley, Margie Hutchinson, Gene Joseph, Joanne Leith, Deb Louie, DR Michel, Joe Pakootas, Kevin Rosenbaum, John Stensgar.

Delegation/Absent: Lou Anderson, delegation; Colleen Cawston, delegation; Jeanne Jerred, delegation; Mike Marchand, delegation; Richard Swan, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2001-647.hum	The CCT has been an original and active member of the Oregon Social Learning Center (OSLC) Prevention and Intervention Center - Northwest Indians (PIRC-NI) Advisory Board since it's inception in January 1999; and the CCT has remained an active member of PIRC-NI, participating in PIRC-NI research training activities, workshops and conferences; and the application for funds to become a Native American Research Center for Health, fall within the original vision and mission statement prepared by the original PIRC-NI Advisory Board; and it is understood that the Siletz Tribe will be the applicant, for NARCH proposal, and the NARCH will consist of the original six tribes, with OSLC and the University of Oregon Child and Family Center (CFC) as partners, and all activities will adhere to the Colville Tribes research policy; now that the CCT CBC hereby approves tribal participation in the attached NARCH proposal.	6 FOR (MH, GJ, DL, DRM, KR, JS) 2 AGAINST (SC, JL) 0 ABSTAINED. Motion carried.
2001-648.hum	To identify Louella Anderson as the official voting delegate of the CCT CBC to the NIPIRC Advisory Board. Micheal Marchand will be the official alternate delegate.	7 FOR (SC, MH, GJ, JL, DRM, KR, JS) 0 AGAINST 1 ABSTAINED (DL). Motion Carried.
2001-649.com	To enter into a 638 contract with the BIA and complete Omak Lake Road as funding becomes available.	7 FOR (MH, GJ, JL, DL, DRM, KR, JS) 1 AGAINST (SC) 0 ABSTAINED. Motion Carried.
2001-650.com	To allow the Snow Removal program to use 50% of the total funds allocated in fiscal year 2001. This program will have an immediate positive impact on our communities by clearing driveways for our Elders, handicapped folks, Law Enforcement and Emergency Services Personnel. This recommendation	6 FOR (MH, GJ, DL, DRM, KR, JS) 1 AGAINST (SC) 1 ABSTAINED (JL). Motion Carried.

	will be in force until the fiscal 2002 budget is approved. It will take effect immediately.	
2001-651.e&e	Approve request for donation to the National Native American Vocational Rehabilitation Conference in amount of \$500.00 to help with costs for reception and Pow-Wow scheduled for Tuesday, December 11, 2001 funding to come from Council travel.	6 FOR (MH, GJ, JL, DL, DRM, JS) 2 AGAINST (SC, KR) 0 ABSTAINED. Motion Carried.
2001-652.nat	With the advice and recommendation of the Director, Environmental Trust Department (ETD) and the ORA, recommends that the CBC enact a resolution approving the documents listed below and attached hereto, which will be executed by the Director, ETD, and filed with the Bankruptcy Court in the case in re Quality Veneer Lumber, Inc., Bankruptcy No. 00-09683, in which ETD has appeared as a friend of the court to represent the interests of the Colville Tribes pursuant to Resolution 2001-181 and to advise the court how to allocate responsibilities for completing hazardous substances investigation and cleanup of former QVL mill site: Combined Administrative Orders on Consent (CAOC); MOU between ETD and the U.S. Environmental Protection Agency; Advisory Opinion of the ETD Director to be issued under authority of the Colville Hazardous Substances Control Act, CTC Ch. 4-16; and a Stipulation among all parties regarding the process by which the sale of the former QVL site will go forward and compliance with the CAOC will be implemented.	6 FOR (SC, MH, GJ, DRM, KR, JS) 2 AGAINST (DL, JL) 0 ABSTAINED. Motion Carried.
2001-653.nat .m&b	For Non-point source watershed protection grant; Revise EPA 319 Grant Application to add \$100,000 of EPA money and authorize Chairperson or designee to sign all paperwork. All match is BIA 638 and BPA money. No tribal funds.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-654.nat	For the health and safety of all people traveling on highway 155 the Natural Resources Department in cooperation with Washington State Dept. Of Transportation recommends to the CBC to selectively cut trees within the right-of-way and to cut all hazard trees outside of the right-of-way that pose a threat to the safety of the people traveling on highway 155. Take special consideration in the Coyote Creek Campground area.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-655.nat	That two (2) additional cutting blocks be included in the St. Mary's Fire Salvage presently under contract to CTRC. The blocks are as follows: Helicopter Block #600 which is 953 acres, and Helicopter Block #601 which is 1180 acres, for a total of 2,053 acres, for an estimated volume of 1,000 MBF.	6 FOR (SC, MH, DL, DRM, KR, JS) 1 AGAINST (JL) 1 ABSTAINED (GJ). Motion Carried.
2001-656.nat	Natural Resources Department recommends to the CBC that they approve the "Project Proposal Handbook" and for the Natural Resource Program Managers to have all projects that impact natural resources go through this process. To be reviewed in six months by Natural Resources Committee.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.

2001-657.nat	Due to the current reorganization of the BIA, the BIA Superintendent recommends to the CBC that they have the Superintendent appoint John St. Pierre as the Natural Resource Administrator for the Natural Resource Department, and he will have full authority to oversee all projects and handle all daily activities that impact or effect the Natural Resource Department.	5 FOR (SC, DL, DRM, KR, JS) 2 AGAINST (JL, MH) 1 ABSTAINED (GJ). Motion Carried.
2001-658.nat	To allow Roosevelt Log & Salvage to complete a scanning survey of old growth/lost timber submerged in Lake Roosevelt on Colville Reservation waters. Roosevelt Log & Salvage will then approach the Natural Resources Committee with further proposals based on that survey. Chairperson or designee has authority to sign all documents.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-659.nat	To transfer the following property from Colville Tribal Credit to the CCT: Lynn and Larry Seymour, one parcel fee property and mobile home located in Okanogan County. Appraised value: \$84,000.00, CTC Book Value: \$84,000.00. Legal Description: Lot 11, Riverview Subdivision as recorded in Volume G of Plats, page 33, records of the Auditor of Okanogan County, Washington; and Correction Plat recorded in Book D of Surveys, page 305. The Real Property or its address is commonly know as 29 Riverview Drive, Coulee Dam, WA 99116. The Real Property tax identification number is 712011000. Taxes annually of approx. \$259.30.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-660.nat	To approve and adopt the final revision as attached of the Upper Columbia United Tribes Constitution, By-laws, Rules and Procedures. Chairperson or designee has approval to sign all pertinent documents.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-661.nat .m&b	To approve the attached budget modification to the 3160 - Okanogan River Focus Watershed FY2001 budget, increasing contract by \$1,019,484.00 for new total contract of 1,202,329.00, and authorize the Chairperson or her designee to sign contract and all or any related documents. Funded by BPA, no tribal dollars.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-662.nat	Approve the offer from Darlene Zacherle, tribal member, for pasture lease no. 01-66, tribal tract 101-T4341. Description: 101-T4341: The NE4SE4 of Section 29 Easterly of Highway 21, the NW4SW4 of Section 28 that portion being Westerly of the San Poil River, both being in township 30 North, Range 33 East Willamette Meridian, Ferry County, Washington, containing 60.00 acres more or less. Rental: \$156.00 per annum. Purpose: Pasture Lease. Term: 5 years from the date of approval.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-663.nat	To approve the offer from the BIA, Fire Control Dept. For their renewal of Business Lease No. 93-29. Further more to have their requested provisions added to the new contract. This being due to the substantial monetary investment made by Fire Management and	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.

	solely to protect the natural resources of the tribes. Any fee increase would reduce the available protection to a valuable resource. 101-T1188: that part located within Lot 4, S2SE4SW4, Section 7, Part of Lot 1, NE4NW4 of Section 18, Township 29 North, Range 33 East, Willamette Meridian, Ferry County, Washington, containing 7.00 acres more or less. Rental: \$100.00 per annum. Term: (25) years with option to renew for additional term.	
2001-664.nat	Approve the request of Charles Phillips, tribal member to modify his existing homesite lease no.00-110 on Tribal Tract No. 101-T4354. This request is to allow the OPTION TO PURCHASE pursuant to the CCT purchase policy in effect. All other conditions, provisions, terms and stipulations will remain the same. Description: Tribal Tract No. 101-T4354, within a portion of the SE4SW4 of Section 13, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres more or less. Rental: \$250.00 per annum. Stipulations: all previous terms, conditions and provisions of original contract will remain the same and in effect through the tenure of lease contract while purchase is being pursued.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-665.nat	Approve the request of Brenda Jack-Schmidt, tribal member, to modify her existing homesite lease no. 00-115 on a portion of Tribal Tract no. 101-T3506. This request is to allow the OPTION TO PURCHASE subject property pending receipt of a certified survey, with all costs borne by the lessee. Also, to correct section and township numbers. Description: 101-T3506: a portion of Government Lot 6, Section 16, Township 30 North, Range 25, Willamette Meridian, Okanogan County, WA, 5.00 acres. Property is located within the Omak District, Brewster area and adjacent to the Beverly Waggoner Homesite - surviving spouse of the late Guy Waggoner, tribal member. Rental: \$250.00/annum. All rentals are paid current. Stipulations: All previous terms, conditions and provisions of original contract will remain the same and in effect through the tenure of lease contract while purchase is being pursued.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-666.nat	MODIFY RESOLUTION 2001-549 dated September 20, 2001 approving pasture lease no. 01-065 for a portion of Tribal Tract No. 101-T1388 to tribal member, Myra Aubertin, corrections needed are as follows: LEGAL DESCRIPTION: E2W2NE4SW4, E2NE4SW4, NW4NW4NE4SW4, SW4SW4NE4SW4, AND THE NW4SE, Section 10, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, WA, containing 75.00 acres, more or less. Rental: \$140.00/annum. All other terms, stipulations and provisions of original lease contract will remain intact.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-667.nat	Approve the offer from Rebecca Peone, Tribal member, for recreational lease no. 00-88, Tribal lot 16	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.

	Block 15. Description: Located in the town site of Nespelem on Lot 16, Block 15, of section 19, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing .16 acres (50 X 140) more or less. Rental: \$10.00 per annum. Purpose: Recreational lease. Term: 2 years from the date of approval with option to purchase.	
2001-668.nat	To delegate Betty Parisien as the Tribal representative for the Ferry County Tax Foreclosure sale on December 7, 2001. The representative will bid on the following parcels on behalf of the Colville Tribe: Parcel 3-19-04-3-0010-82, acres 1.45, maximum bid \$1160.00; parcel no. 3-29-05-00010-81, acres 1.38, maximum bid \$1160.00; parcel no. 3-30-29-44-00010-81, acres 1.38, maximum bid \$1104.00; parcel no. 3-30-32-44-00010-81, 0.69 acres, maximum bid \$552.00; parcel no. 3-30-33-33-00010-81, 2.77 acres, maximum bid \$2216.00; parcel no. 5-32-11-50-06090-00, 0.27 acres, maximum bid \$5000.00. A check will be drawn from the Land Purchase Account 550.9875, to Cash, in the amount of \$11,192.00 for the sale.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-669.nat	The South Nanamkin Logging Unit has an estimated contract harvest volume of ten (10) million board feet, during a three-year contract, starting in Fiscal Year 2000. Currently this is the second year of the contract for this logging unit. The maximum harvest volume for the South Nanamkin Logging Unit for this contract year (ending Sept. 30, 2002) is 6 million board feet. As of Nov. 1, 2001 the harvest volume for this logging unit is 2.5 million board feet. It is estimated that the maximum harvest volume figure will be reached by the middle of December 2001. After that, there will be approximately 2-3 blocks remaining with an estimated volume of 0.5000 million board feet remaining. The estimated contract volume of 10 million board feet will have been reached at that time. CTRC, the purchaser of this timber sale contract, would like to continue to harvest until the remaining blocks are finished. The maximum contract volume requirement of 6 million board feet be waived on the South Nanamkin Logging Unit for the contract year ending Sept. 30, 2002. With the remaining blocks and volume, this sale will be completed by the winter breakup. However, all other parts of the timber sale contract shall remain the same. Chairperson or designee has authority to sign all pertinent documents.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2001-670.m&b .l&j	To offer David C. Ward a change order to his existing contract as the Lead Prosecuting Attorney until December 31, 2001.	6 FOR (SC, MH, GJ, JL, DL, DRM) 2 AGAINST (KR, JS) 0 ABSTAINED. Motion Carried.
2001-671.m&b	That the CBC enact a resolution approving the attached consultant contract with Llyn de Danaan, Ph. D. And Associates, in the amount of \$25,000.00, under cost center 587, the Litigation Fund, for preliminary anthropological research in support of legal and historical work currently being performed in	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.

	relation to development of Wells Dam claims, and that the CBC Chair or her designee be authorized and directed to execute the contract on behalf of the Colville Tribes.	
2001-672.m&b	To approve the contract agreement between CCT and IHS for “Design and Construction of the Nespelem Expansion Project - Replacement Ambulatory Health Care Center - Phases I, II and III on the Colville Indian Reservation, Nespelem, Washington”; and to authorize the chairperson or designee to sign all related documents.	8 FOR (SC, MH, GJ, JL, DL, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. Motion Carried.