

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on December 7, 2000

Council Members Present: Ted Bessette, Colleen Cawston, Jeanne Jerred, Gene Joseph, Doc Mellon, D. R. Michel, Kevin Rosenbaum, Lou Stone.

Delegation/Absent: Louella Anderson, delegation; Mathew Dick, leave; Margie Hutchinson, delegation; Deb Louie, delegation; Mike Marchand, delegation; Rich Swan, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2000-753.com	To recognize the inconsistencies and inabilities of the Intertribal Transportation Association's organizational responsibilities and duties to their membership of Indian Tribes.	10 FOR (MM, RS, KR, MD, MH, DRM, JJ, GJ, DM, LA) 0 AGAINST 0 ABSTAINED. Rationale: ITA Annual mtg. Will take place before next committee mtg. Need this resolution present at the annual meeting.
10 Signature: 2000-754.nat	To declare Lawrence Fry's properties a key described as follows: 101-2086 - E1/2NW1/4, SW1/4NE1/4, Section 24, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, WA, containing 120.00 acres, more or less. 101-5462 - W1/2SW1/4, NW1/4SE1/4, Section 24, Township 32 North, Range 35 East, Willametter Meridian, Ferry County, WA, containing 120.00 acres, more or less. BIA Realty to request timber cruises and/or appraisals.	10 FOR (DRM, DM, KR, LS, MD, LA, JJ, GJ, MH, MM) 0 AGAINST 0 ABSTAINED. Rationale: Lawrence Fry needs the resolution language for USB Bank documentation or in an immediate basis.
10 Signature: 2000-755.e&e .m&b	Whereas, CBC by resolution 2000-113 has appointed Ted Bessette and alternate Renee` Hilderbrand to the Workforce Council and Okanogan Committee as representatives; and WHEREAS, the local Workforce Council is eligible to apply for funding through the US Dept. Of Labor for consideration in the Individual Training Account (ITA) grant funding; and WHEREAS, it is the recommendation of the E&E and M&B Committee's to collaborate with the local Workforce Council in their grant submittal to the US Dept of labor as beneficiaries of the ITA in the amount of \$750,000.00; and authorizing chairman or designees to sign the application.	10 FOR (MH, KR, RS, GJ, JJ, DRM, LA, LS, DM, MM) 0 AGAINST 0 ABSTAINED. Rationale: No CBC "special" or "regular" sessions are scheduled prior to the application deadline for this grant application. (Deadline 11/30/00).
10 Signature: 2000-756.com .m&b	Now therefore, be it resolved, that the Community Development Committee recommends to enter into such agreements as necessary with the IHS to facilitate the phased design and construction of the new ambulatory health care center through phase 3 as	10 FOR (MM, JJ, LS, CC, LA RS, DRM, DL, MH, GJ) 0 AGAINST 0 ABSTAINED. Rationale: Critical for securing funding.

	identified in the IHS PSD, with the understanding that funding through phase 3 will be approximately \$900,000/IHS and approximately \$3,325,000/Tribal, and the facility will be located in Nespelem, Washington. And authorize the Chairperson or designee to sign.	
Confidential 2000-757.1&j	Clark V. Miller, Colville Tribal Court Case No. CV99-19019. CONFIDENTIAL	5 FOR (DRM, KR, DM, LS, TB) 2 AGAINST (GJ, JJ) 0 ABSTAINED. MOTION CARRIED.
2000-758.com	Mr. Ralph Bremner has been serving on the CIHA Board for many years and has the experience the program. Mr. Bremner's current term expires December 18, 2000. Mr. Bremner has requested that he be reappointed to another term of office. Therefore, the Community Development Committee hereby reappoints Mr. Ralph Bremner to a term on the CIHA Board starting December 19, 2000 through December 19, 2003.	4 FOR (DRM, KR, GJ, JJ) 3 AGAINST (TB, LS, DM) 0 ABSTAINED. MOTION CARRIED.
2000-759.com .m&b	Whereas, Phase I of the Health Facilities Project's Programming and Conceptual Design were completed on August 31, 2000 and Phase II, Final Design and Development, has been approved and the contracts signed with CTSC; and Whereas, to continue with the continuity of the Health Facilities Projects it is the recommendation of the Community Development and Management & Budget Committee to contract for an Operations Consultant and Grants Writer and maintain the Project Coordinator position to be paid from the CHC Funds, Account No. 2200-6603; and Whereas, it is further recommended to request tribal Administration and tribal Accounting to work with the Project Coordinator in developing a budget schedule for Fiscal Year 2001 for the Health Facilities Projects.	6 FOR (DRM, KR, DM, LS, JJ, GJ) 1 AGAINST (TB) 0 ABSTAINED. MOTION CARRIED.
2000-760.com	The Federal Trust Responsibility between the US Govt and the CCT is a vital link to the exercise of inherent tribal sovereignty and tribal self-determination. The Colville Tribal Membership's interest for the next seven generations, in part, depends on the Federal Trust Responsibility being nurtured and protected by all branches of the Federal Government. The CBC, the governing body of the CCT, hereby requests the new Executive Branch select a person to lead as the Secretary of the Interior, who will uphold such trust relations. Accordingly, for the record, the CCT further object to any appointment of former Senator Slade Gorton in which such an appointment would provide authority over any Federal-Indian Trust policy issues. The former Senator has demonstrated a career of anti-Indian policy pursuits which must not continue in any venue.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-761.com	Whereas, a Colville Tribal Economic Development and Tourism Brochure was advertised and a consultant selected to design and print brochures that will not exceed \$15,000 per Resolution 2000-568	6 FOR (TB, JJ, GJ, DRM, KR, LS) 1 AGAINST (DM) 0 ABSTAINED. MOTION CARRIED.

	(attached); Whereas, it is the recommendation of the Community Development Committee to approve the contractual agreement with Desautel Hege Communication in the amount of \$8,003 to complete the Brochure project. The contract period will be approximately five weeks to completion. The chairperson will be authorized to sign the contract.	
2000-762.m&b	To amend Resolution 2000-244 to allow the CBC board members to vote on the CTEC Board until the vacant board member positions are filled with non Council member, then will be liaison non-voting positions only.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-763.m&b .nat	To approve that Chair of Natural Resource Committee and Chair of Culture Committee be the Council contacts with representation from Fish and Wildlife and History/Archeology as committee determines for the National Oceanic and Atmospheric Administration cultural resource program.	6 FOR (TB, JJ, GJ, DM, KR, LS) 0 AGAINST 1 ABSTAINED (DRM). MOTION CARRIED.
2000-764.nat .m&b	To approve the attached change order/modification to the existing Desautel-Hege Consulting contract in the amount of \$50,000 to support Lake Roosevelt activities. No tribal funding requested. And authorize the Chairperson or designee to sign all documents.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-765.nat .m&b	To approve the attached change order/modification to the existing Environment International contract in the amount of \$30,137 for technical assistance on Lake Roosevelt CERCLA activities. No tribal funding requested. And authorize Chairperson or designee to sign all documents.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
MOTION FAILED: 2000-766.m&b	Whereas, the CBC and CTEC has an established donation policy in place; and Whereas, we have a request for donation beyond the donation policy currently in place; and Therefore, it is the recommendation of the M&B Committee to waive the limitations for the donation policy to fund the donation for: REQUEST FROM: Paxam Sis New Years Pow Wow/Stick Game. REQUEST FOR: \$20,000.00 Do not deduct the donation of \$150.00 made on 11-24-00.	1 FOR (JJ) 6 AGAINST (DRM, KR, DM, LS, TB, GJ) 0 ABSTAINED. **MOTION FAILED**
2000-767.nat	Are to approve the request of Mike Heldman (tribal member) to lease the Former Bach Home for a homesite lease. With the option to purchase 5.00 acres and improvements. The cost of the survey if necessary, will be borne by lessee. Tribal tract 101-T4299; Homesite only the E2SW4SW4NW4 of Section 10, Township 30 North, Range 35 East, Willametter Meridian, Ferry County, Washington. Rent:\$300.00 per month. In as is condition. Term: date of approval to the last day of December 2010. <u>To forego the advertisement requirement adopted under policy for protection of the premises from any damage or vandalism.</u>	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

2000-768.nat	To authorize Colville Tribal Forestry to enter into carbon sequestration contracts on behalf of the Confederated Tribes of the Colville Indian Reservation for up to 2,500 acres. The funding received from these contracts will be placed into a separate account for the purpose of covering FY2001 budget shortfalls for forest development contracts. Any unused funds will be re-evaluated through the Tribal budget process prior to future fiscal years expenditures. The Executive Director is hereby authorized to sign such contracts on behalf of the Tribes. This will require a separate budget to authorize expenditure of dollars.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-769.nat	To modify Resolution No. 1993-101 exchanging Dale Clark's undivided 2/18 interest in Allotment 101-407, undivided 2/72 interest in Allotment 101-977 and an undivided 2/18 interest in Allotment 101-1937 FOR 20.00 acres, more or less, within the former Duncel property 101-T5576 described as follows: E1/2SE1/4SE1/4, Section 31, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington. BIA Realty to request timber cruises and/or appraisals to determine the fair market values.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-770.nat	To purchase Rosaleen Cly's undivided 1/2 interest in the William Quiltanench Allotment, 101-545 at the appraised value of \$30,800.00. The property is described as follows: NW1/4SE1/4, SW1/4NE1/4, Section 23, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, WA, containing 80.00 acres, more or less. Funds to be disbursed from the Land Purchase Account.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-771.nat	To approve land exchange between the Colville Tribe and Dave Best described as follows: 101-146: undivided 2/28 interest in the W1/2SW1/4SW1/4, Section 1, and Lot 8 in Section 2, Township 31 North, and the NE1/4SE1/4, E1/2NW1/4SE1/4, E1/2SE1/4SE1/4 Section 34, Township 32 North, all in Range 28 East, Willametter Meridian, Okanogan County, Washington, containing 119.54 acres, more or less. FOR 101-T3549: 10.00 acres within the W1/2NW1/4SW1/4, Section 10, Township 31 North, Range 28 East, Willametter Meridian, Okanogan County, Washington. Upon a survey of the 10.00 acres, appraisals will be requested to determine the fair market values.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-772.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation. Victoria Circle, 2.5 acres trust property. Appraised value:\$17,000.00 CTC Book Value: \$17,000. Legal description: a parcel of land situated in the NW1/4SW1/4SE1/4 of Section 19, T.31 E.W.M., Okanogan County, Washington. Allotment No: 101-2121-B.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

2000-773.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Joe and Dora Boyd, 10 acres of fee property. Appraised value: \$18,000.00, CTC book value: \$18,000.00. Legal description: The East half of the Northeast quarter of the Southeast quarter of the Northeast quarter, and the East half of the Southeast quarter of the Northeast quarter of Section 14, Township 33 North, Range 28, E.W.M., Okanogan County, Washington. Parcel No. 3328140005. Taxes annually of approximately \$268.21.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-774.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Cherie Moomaw, 5.22 acres trust property, including 1290sf home. Appraised value: \$69,000.00, CTC book value: \$69,000.00. Legal description: That part of the South half of the South half of the Southeast quarter of Section 9, Township 33 North, Range 28 East, Willamette Meridian, Washington. Commonly known as Timberline Store. Allotment No: 101-2229-A.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-775.nat	Request that the BIA Extend the Jobs-In-the-Woods Grant #GTP03T10113 to September 30, 2001. This will allow all the remaining grant funds (\$18,033.07) to be spent on the Omak Creek Watershed Restoration Project.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2000-776.nat .m&b	Approve adding \$105,000 to cost center 1616 for litigation support involving Lake Roosevelt work, and adding \$1000.00 to budget 1616 for water planning and pre-development, and that cost center 1616 previously known as "Dam Safety" be renamed "Special Projects" to better fit it's expanded role. Added funding is from BIA. No Tribal funds are involved.	6 FOR (TB, JJ, DM, DRM, KR, LS) 1 AGAINST (GJ) 0 ABSTAINED. MOTION CARRIED.
2000-777.nat	To designate the Environmental Trust Department and the Office of the Reservation Attorney to participate in the Phase I planning process of the Kettle River Watershed. All concerns regarding this process will be brought back to the Natural Resources Committee. Chairperson or her designee has the authority to sign all documents and contracts.	7 FOR (TB, JJ, GJ, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.