

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on February 17, 2005*

Council Members Present: Shirley Charley                      Gayle DeLaCruz                      Terry Finely  
    Jeanne Jerred                      Andy Joseph                      Gene Joseph  
    DR Michel                      Harvey Moses                      Joe Pakootas

Delegation/Absent: Margie Hutchinson (del)                      Deb Louie (del)                      Mike Marchand (del)  
    Mel Tonasket (del)                      John Stensgar (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2005-089.gov	Approve to authorize Planning to offer printing services to the membership, including Candidates running for CBC. Price list will be established so charges are consistent for all members equally.	7 FOR (GD, TF, JJ, AJ, GJ, DM, HM) 1 AGAINST (SC) 0 ABSTAIN
2005-090.gov	Relinquish: Kami Lee Van Brunt	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-091.gov	Relinquish: Scott Gregory Peterson	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-092.gov	Relinquish: Benjamin Lawrence Nelson	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-093.m&b	Approve an additional allocation of \$1,000,000 for real estate funding for FY05 for a total funding for FY05 will increased from \$2,800,000 to \$3,800,000. The funding will be contingent upon CTC's cash flow.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-094.m&b	Approve to amend the exception to the Donations Funds per Resolution 2005-065 and include that any deposit refunded will be reimbursed back into the Donations Funds.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-095.e&e	Approve to accept the evaluation form from the TERO Commission for Robert E. Louie, TERO Director, that Mr. Louie has done an outstanding job for the past year as TERO Director. Authorize the Chair or designee to sign.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-096.e&e	Approve Certified Principal Contract for Ryan Christoph, school year 2004-2005. Chair or designee to sign.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-097.e&e	Approve attorney contract between CCT, PSIS and Scott DeTro. Chair or designee to sign.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-098.nat	Approve research permit application 2005-01, Mike Pope, Washington State Geology Dept., "The Provenance, Sedimentary Geochemistry and Detrital Zircon Geochronology of Sediments Generated by Large Pleistocene Floods, Eastern Washington and Northern Idaho." WSU research teams will test samples of surface sediments collected in lower San Poil River valley area at WSU laboratories to determine the source of glacial floodwaters that created the prominent Channeled Scablands landform in Eastern Washington.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-099.nat	Approve Change Order #2 for Desautel-Hege Communications, adding new funds to extend the date of the contract. No additional tribal dollars requested.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN

2005-100.nat	Approve 2005-2006 agreement with the USGS for the Lake Roosevelt Water Quality Council's ongoing Lake Roosevelt Air Monitoring Project in the amount of \$120,000. No tribal dollars requested. Chair or designee to sign.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-101.nat	Approve contract with Watson Engineering, Inc., of Helena, Montana in the amount of \$75,000 (\$23,750 EPA GAP Funds & \$52,056 BIA Water Resources Planning and Development Funds) to perform water resource planning work, assist the Tribe on specified Columbia River Initiative Tasks and perform water quality work on specified boundary waters. No tribal funds. Chair or designee to sign.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-102.nat	Approve amendment #1 of the Short, Cressman & Burgess contract C04-263. Chair or designee to sign.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-103.nat	Approve the release of data developed by the Western Regional Air Partnership Tribal Point Source Project. They will complete the emissions data gathering and calculations for the two Title V point sources (CIPP & CIPV). They will then report to the National Emissions Inventory and data will be marked as "Tribal Data".	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-104.nat	Approve select Alternative C for the Stranger Creek 2005 Project.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-105.nat	Approve to select Alternative B for the Coyote Creek 2005 Project.	7 FOR (SC, GD, TF, JJ, GJ, DM, HM) 1 AGAINST (AJ) 0 ABSTAIN
2005-106.nat	Approve to adopt the new timeline for the 2007 Forestry Projects. The new timeline will be adopted by the Natural Resources Department and will be utilized for future year projects.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-107.elc	Approve the Schedule of Events for the 2005 Primary and General Elections.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-108.hum	Approve amendments to Chapter 5-2, Juveniles, of the Colville Tribal Code.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN
2005-109.hum	Approve the 3 <sup>rd</sup> year of the 4 year NARCH Grant project to research substance abuse and the familial transmission of cultural values. Chair or designee to sign.	8 FOR (SC, GD, TF, JJ, AJ, GJ, DM, HM) 0 AGAINST 0 ABSTAIN