

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on February 21, 2002***

Council Members Present: Louella Anderson, Colleen Cawston, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Joanne Leith, Deb Louie, Mike Marchand, DR Michel, Joe Pakootas, Kevin Rosenbaum, John Stensgar, Richard Swan.

Delegation/Absent: Shirley Charley, sick leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 Signature: 2002-078.e&amp;e</b>	To allow Early Childhood Education to work with Womer & Associates to negotiate and modify the design, negotiate cost, and schedules, and to begin immediate construction of the Nespelem Head Start Facility. This will also authorize the Chairperson or designee to sign all documents pertaining to this project.	10 FOR (JS, JJ, JL, RS, DL, MH, JP, GJ, LA, KR) 0 AGAINST 0 ABSTAINED.  RATIONALE: Deadline of: 9-29-02, No community development meeting for 2/12/02.
<b>10 Signature: 2002-040.e&amp;e</b>	To allow Early Childhood Education to work directly with CTSC to negotiate costs, and schedules, and to begin immediate construction of the Keller Head Start Facility. This will also authorize the Chairperson of the Colville Confederated Tribes, and or designee to sign all documents pertaining to this project.	10 FOR (JS, JJ, JL, RS, DL, MH, JP, GJ, LA, KR) 0 AGAINST 0 ABSTAINED.  RATIONALE: Deadline of: 9-29-02, No community development meeting for 2/12/02.
<b>As Amended: 2002-038.m&amp;b</b>	To approve the attached budget for FY2002 General Fund total \$40,808,844.00 in expenditures for the period: October 1, 2001 to September 30, 2002 with \$1,253,747.00 from reserves. Other revenue and associated budget are to be approved by CBC. AND, that all programs will make quarterly fiscal presentations to their appropriate council committee. Please see attached budget for program detail.	9 FOR (LA, MH, JJ, GJ, JL, MM, DRM, KR, JS) 3 AGAINST (JP, DL, RS) 0 ABSTAINED. Motion Carried.
2002-112.m&b	To approve the attached consolidation agreement of the Department of Social and Health Services Programs between Washington State and the Confederated Tribes of the Colville Reservation and to authorize the Chairperson or their designee to sign the agreement.	12 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-113.m&b	To request that the OTFM invest the Annual Payment from Bonneville Power Administration in the United States Treasury on an annual basis and to further request that the FY2001 annual payment be invested from March 1, 2002 to March 27, 2002.	8 FOR (LA, GJ, DL, MM, JP, KR, JS, RS) 4 AGAINST (JL, JJ, DRM, MH) 0 ABSTAINED. Motion Carried.

2002-114.m&b	To approve the attached Amendment No. 17, which changed the renewal date on supplemental life and AD&D from October 1 to January 1st, so that the CCT JD Edwards system would do adjustments automatically. Chairperson or designee to sign all related documents.	12 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-115.m&b	To approve the attached Amendment No. 1 for the Dental Plan, which includes rate increases, to go into effect January 1, 2002. Chairperson or designee to sign all related documents.	12 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-116.m&b	Self Insured Medical Program is required to maintain a solvent and effective program, it is the recommendation of the Management & Budget Committee to approve the revised premium rate of the CCT Self-Insured Medical Insurance Program to go into effect October 1, 2002.	12 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-117.m&b	CCT recognizes the urgent need to improve health services on the Reservation and are dedicated to a comprehensive formal planning process specifically to strengthen the coordination of health services and improve and increase the access to services provided to over 8,000 Tribal active users of health care. To give the Health Facilities Project program approval to submit an application to the "Administration for Native American (ANA)" SEDS program for a three-year grant (not to exceed \$450,000) to strengthen the coordination of health services reservation wide as well as improve access to care, create training opportunities and support the efforts to Tribal self-determination, The Chair or designee is authorized to sign the ANA Grant Application and other required forms that may be required upon grant award.	12 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-118.m&b	CCT has made it a priority to work toward improving the health care for the communities within the reservation. The Rural Health Viability grant primary purpose is to purchase medical and dental diagnostic equipment for the Inchelium facility in the amount of \$88,260. The M&B Committee provides directive for the Chairperson or designee to sign a letter that acknowledges Tribal approval to submit grant and cover letter to application.	12 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried.
2002-119.m&b	ORA proposed changes to the CTEC Charter in 1998 which were approved by Committee but not acted upon by the Council; and, CTEC has been reviewed in full in two separate M&B Committee meetings; now therefore, the amended CTEC Charter, as evidenced by the copy attached to this recommendation, be adopted by the CBC.	10 FOR (LA, MH, JJ, GJ, JL, MM, DRM, JP, KR, JS) 2 AGAINST (DL, RS) 0 ABSTAINED. Motion Carried.
2002-120.nat	That Wayne Boyd, a tribal member from Nespelem, Washington be granted grazing privileges for six horses on Range Unit #82 for the 2002 grazing season, at the rate of \$0.92 per animal unit, for a total cost of \$59.70 for the 2002 Grazing Season. Please	11 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried. (CC out of room - JP Chaired).

	note: the horses carry various brands due to the fact that Mr. Boyd purchased them from various breeders; however, he has the paperwork to prove ownership.	
2002-121.nat	That the application for Grazing Privileges submitted by Mike Watts, an enrolled Tribal member, be approved for 10 head of cattle to be grazed from May 1 through November 30 on Range Unit #81, at the rate of \$0.92 per aum, for a total cost of \$66.33. See application and grazing fee worksheet attached.	10 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, KR, JS) 1 AGAINST(RS) 0 ABSTAINED. Motion Carried. (CC out of room - JP Chaired).
2002-122.nat	To approve "St. Mary's Helicopter Salvage Logging" for blocks 602 and 603. For the benefit of all Tribal members the Colville Business Council enacted resolution 2001-583 which in part states: "for cultural restoration and economic value...ALL salvage operations...be handled in a manner that expedites the Tribe's objective...". One objective of this action is to harvest the fire-killed and fire-damaged timber before extensive deterioration to log quality occurs. Quick action may also prevent a potential increase in insect populations, which could affect future forest health conditions.	8 FOR (LA, MH, JJ, MM, DRM, KR, JS, RS) 3 AGAINST(JP, DL, JL) 1 ABSTAINED(GJ). Motion Carried.
2002-123.nat .m&b	To approve a dividend of \$200,000 from Colville Tribal Credit to the Colville Tribe to fund the purchase of land from Tribal elders. Funds will be transferred from Tribal Credit when transactions are completed by BIA Realty.	11 FOR (LA, MH, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 1 AGAINST(JJ) 0 ABSTAINED. Motion Carried.
2002-124.nat	To declare Audrey Johnson fee property a Key Tract for the purposes of obtaining Title Insurance and negotiations. The property is described as: SE1/4NE1/4N1/4; and a portion of SW1/4NE1/4NW1/4; E1/2NW1/4NW1/4; NE1/4SW1/4NW1/4; S1/2SW1/4NW1/4; N1/2N1/2NW1/4SW1/4, all in Section 29, T. 33 N., R. 30 E.W.M., Ferry County, Washington, containing 74.65 acres, more or less. Parcel 3-30-29-21-00070-00 and 3-30-29-21-00050-00.	9 FOR (LA, JJ, GJ, JL, DL, MM, KR, JS, RS) 3 AGAINST(JP, DRM, MH) 0 ABSTAINED. Motion Carried.
2002-125.nat	To approve the offer from McClure Ranch for their 3-month pasture lease No. 02-21; 101-T2340 described as Lots 8, 11, and 12, of Section 4, Township 31 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 118.41 acres more or less. Rent: \$55.00 per month or \$165.00 for the 3-month use. Term: (3-month) 02/10/2002 to 05/10/02.	10 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, KR, JS) 0 AGAINST 1 ABSTAINED(RS). Motion Carried.  JP out of room.
2002-126.nat	To approve the Modification and Assignment of Home Site Lease No. 97-130, Tribal Tract No. 101-T5321, Bernadette Fall Udell to Michael Fall, both tribal members. <u>General Location</u> : 101-T5321: All those pieces or parcels of land situated within that portion of subject tribal tract. Lot 2, Section 15, Township 30 North, Range 25 East, Willamette Meridian, Okanogan County, Washington, described as follows: Commencing at a brass cap marking the northwest corner of said tract and the center of	11 FOR (LA, MH, JJ, GJ, JL, DL, MM, DRM, KR, JS, RS) 0 AGAINST 0 ABSTAINED. Motion Carried. (JP out of room).

	<p>Section 15, of said Township and Range; thence S. 89 degrees 59'56" E., a distance of 496.00 feet to the true point of beginning; thence S. 89 degrees 59'56" E., a distance of 389.59 feet; thence S. 00 degrees 00'04" W., a distance of 330.00 feet; thence N. 89 degrees 59'56" W., a distance of 389.59 feet; thence N. 00 degrees 00'04" E., a distance of 330.00 feet to the true beginning, thus containing 2.95 acres, more or less.</p> <p><u>Purpose:</u> Modify existing home site lease contract to above described legal description and then approve assignment of Home Site Lease. All stipulations and provisions of the lease will remain the same.</p>	
2002-127.gov	To adopt: Yvonne Judith Welker	10 FOR (LA, MH, JJ, JL, DL, MM, DRM, JP, KR, JS) 2 AGAINST(GJ, RS) 0 ABSTAINED. Motion Carried.
2002-128.gov	<p>The cut-off date to be eligible to receive the April 1, 2002 Annual BPA Settlement Payment will be February 28, 2002. Enrolled Tribal members and applicants eligible for enrollment must be living as of midnight, February 28, 2002. To be included in this payment, adoptions must be approved by February 28, 2002, and applicants eligible for enrollment who are living as of midnight, February 28, 2002 must have their required relevant date for enrollment in the Enrollment Office no later than 4:00 p.m. on March 29, 2002, to be eligible for this payment retroactively. The Annual BPA Settlement Payment will be distributed to the Colville Tribal Membership on or before April 1, 2002.</p>	11 FOR (LA, JJ, GJ, JL, DL, MM, DRM, JP, KR, JS, RS) 1 AGAINST(MH) 0 ABSTAINED. Motion Carried.