

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on February 23, 2006*

Council Members Present:    Terry Finley                      Margie Hutchinson                      Jeanne Jerred  
    Andy Joseph                      Gene Joseph                      Deb Louie  
    DR Michel                      Cherie Moomaw                      Harvey Moses  
    Virgil Seymour

Delegation/Absent:            Lee Adolph (del)            Shirley K. Charley (lv)            Gail DeLaCruz (del)  
    Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2006-055.l&amp;j/m&amp;b</b>	Approve that the 6% cut be reinstated to the 571 budget for the original budget of \$919,969. The committee also approves the budget modification of \$284,967 for the Colville Tribal Police Department FY06 571 budget and modifies the budget accordingly.	10 FOR (HM, DL, CM, AJ, LA, GD, JJ, VS, SC, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session until March</i>
<b>10-signature 2006-056.nat</b>	Approve a blanket appraisal conducted by OST for all HUD Community sites within the Colville Indian Reservation who participate in the Turnkey III Program and the Mutual Help and Occupancy Agreement Program which is executed between CIHA and current homebuyer at \$2,000 per lot. Chair or designee to sign.	10 FOR (DM, GJ, TF, SC, LA, AJ, GD, SC, DL, HM) 1 AGAINST (JJ) 0 ABSTAIN <i>Rationale: No Special Session – had to process for members to complete purchases.</i>
<b>10-signature 2006-057.nat/cul/m&amp;b</b>	Approve funding for the Range Department to install a fence for the protection of a cultural site. The cost of the fence and installation will not exceed \$3,100. Funding to come from CCT General Fund and amend the budget accordingly. Chair or designee to sign.	10 FOR (DM, GJ, JJ, CM, DL, LA, AJ, GD, SC, HM) 1 AGAINST (TF) 0 ABSTAIN <i>Rationale: No Special Session – need to complete for protection of site.</i>
<b>10-signature 2006-058.nat/cul</b>	Approve Consultation Agreement between National Park Service and CCT to streamline consultation for various projects. Chair or designee to sign.	10 FOR (DM, GJ, TF, JJ, CM, DL, LA, AJ, GD, SC, HM) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session – need in place to move project forward.</i>
<b>10-signature 2006-059.nat</b>	Approve the sale to member, Julius Toulou Jr., of Tribal Tract 101-T5623. Chair or designee to sign.	10 FOR (DM, GJ, TF, JJ, DL, LA, AJ, GD, SC, HM) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session – need to complete process of purchase.</i>
<b>10-signature 2006-060.cul/m&amp;b</b>	Approve to waive the Donation Policy to fund the Heart of the Eagle Culture & Art Show in the amount of \$1,000.	10 FOR (DL, AJ, LA, GD, VS, GJ, DM, SC, HM, TF) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines – event is 2/19/06 and No Special Session until March</i>

<b>10-signature 2006-061.nat/m&amp;b</b>	Approve F&W to purchase 14.5 acres located adjacent to Highway 155 from Scott and Marty Robbins in the amount of \$150,000. Funds to come from the Land Purchase Account and will be reimbursed in 07/09 with BPA dollars and authorize the Chair or designee to sign.	10 FOR (DM, GJ, TF, JJ, DL, LA, AJ, GD, HM, VS) 0 AGAINST 0 ABSTAIN <b><i>Rationale: No Special Session – need to meet time frames.</i></b>
<b>10-signature 2006-062.nat</b>	Approve contract with Office of Aircraft Service for the Big Game Flights and authorize the Chair or designee to sign.	10 FOR (DM, GJ, TF, DL, LA, AJ, GD, SC, HM, VS) 1 AGAINST (JJ) 0 ABSTAIN <b><i>Rationale: No Special Session – need to meet time frames.</i></b>
<b>10-signature 2006-063.nat</b>	Approve to authorize the transfer of property and home located at 1101 Camas St., Coulee Dam, Washington to Public Works for renovation and leasing to qualified tribal member. Chair or designee to sign.	11 FOR (DM, DL, CM, TF, GJ, LA, AJ, GD, VS, MH, MM) 3 AGAINST (SC, JJ, HM) 0 ABASTAIN <b><i>Rationale: No Special Session – Need to process to start renovation.</i></b>
<b>10-signature 2006-064.gov</b>	Approve the cut-off date of February 28, 2006 as the eligibility date to receive the 181-D Annual BPA Settlement Payment. Requirements: Must be living and/or born by midnight February 28, 2006; new applicants must submit a complete enrollment packet no later than March 27, 2006 by 4 p.m.; adoptions must be approved by the CBC on or before February 28, 2006 in order to be eligible for payment. Payment will be distributed to the membership on March 27, 2006. Department holds: CFS – court orders for minors and incompetents re: 181-D disbursement. Social Services – Court orders for minors and incompetents re: 181-D disbursement.	10 FOR (MM, JJ, GJ, VS, DM, DL, AJ, GD, CM, SC) 0 AGAINST 0 ABSTAIN  <b><i>Rationale: No Special Session – need to approve before begin paperwork.</i></b>
2006-066.m&b/l&j	Approve Public Defender Contract.	10 FOR (LA, SC, TF, MH, JJ, AJ, GJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-065.gov	Approve relinquishment of: Steve Charles	10 FOR (LA, SC, TF, MH, JJ, AJ, GJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-066.cul	Approve to waive the Donation Policy and donate \$4,000 for the Judith Quill Pow Wow to be held at the Tacoma Community College.	9 FOR (LA, SC, TF, MH, AJ, GJ, DL, MM, CM) 1 AGAINST (JJ)0 ABSTAIN