

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on February 3rd, 2005

Council Members Present:	Gayle DeLaCruz Andy Joseph Mike Marchand Joe Pakootas	Margie Hutchinson Gene Joseph DR Michel John Stensgar	Jeanne Jerred Deb Louie Harvey Moses Mel Tonasket
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Delegation/Absent: Terry Finley (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2005-038.com	Approve grant application for funding from US Department of Commerce, Economic Development Administration in the amount of \$43,000 as submitted by the Tribal Planning Department. The Chair or designee is authorized to sign.	10 FOR (JS, JJ, MT, GJ, DM, TF, HM, GD, DL, MH) 0 AGAINST 0 ABSTAIN
10-signature 2005-039.m&b	Approve that CBC appropriate and make available a maximum of \$25,000 from Tribal reserves (and modify the budget accordingly) for a settlement of all claims against CCT by Tim Thompson, and the firms employing him. ORA is directed to enter into settlement negotiations which would involve BPA. Chair or designee is authorized to execute any and all appropriate documents.	10 FOR (GJ, JJ, TF, AJ, HM, DL, MT, JP, DM, MM) 0 AGAINST 0 ABSTAIN
10-signature 2005-040.com	Approve submit to EPA Open Dump Cleanup grant for the purpose of the "Main Solid Waste Transfer Station Project" Project amount \$104,686 and authorize the Chair or designee to sign. No tribal dollars.	10 FOR (JS, TF, JP, MM, AJ, MT, GJ, DL, DM, MH) 0 AGAINST 0 ABSTAIN
10-signature 2005-041.nat	Approve budget modification to the 7255-Kelt Reconditioning in the amount of \$53,040 and authorize the Chair or designee to sign. Funded by Columbia River Inter-Tribal Fish Commission, no tribal dollars.	10 FOR (DM, TF, MT, JP, AJ, DL, JS, GJ, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-042.hum	Approve the participation in the Title VI, Parts A & C, grant application for the period April 1, 2004 to March 31, 2008 and accepts the Title VI Grant application and authorize the Chair or designee to sign.	10 FOR (AJ, TF, GJ, MT, HM, MM, JJ, GD, JS, JP) 0 AGAINST 0 ABSTAIN
10-signature 2005-043.e&e	Approve of contract in the amount of \$39,000 which Cole and Associates, Training & Consulting, Inc., which specializes in group training for hazmat certification. Brownfield Grant given extension to complete training component of this grant. Upon completion of training, trainer will obtain employment for student who completes the training, per grant requirement. No tribal matching funds required. Chair or designee authorized to sign.	10 FOR (JS, GJ, MT, TF, JP, HM, JJ, DL, MH, MM) 0 AGAINST 0 ABSTAIN
2005-044.m&b	Approve to waive the donation policy and purchase an Apollo Tub in the amount of \$17,865 for the Colville Tribal Convalescent Center.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-045.m&b	Approve a form for use when CBC members choose to travel by driving instead of flying to compare the cost of each and that the lesser of the two will be disbursed to pay for the travel.	9 FOR (GD, JJ, AJ, GJ, DL, MM, DM, JS, MT) 2 AGAINST (MH, HM) 0 ABSTAIN

2005-046.m&b	<p>Approve to allocate the CBC's travel budget to \$25,000 per Council member, with the exception of the Chairman who will be allocated an additional \$5,000. If a Council member exceeds their allocation amount then that Council member must request a budget modification.</p> <p>Amendment: to add, "reimbursements earned by a Council member will be reimbursed into that CBC member's travel allocation." 11 FOR (GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN</p>	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-047.m&b	Approve to carry over unspent FY04 allocation for the Cashmere Pow Wow in the amount of \$10,000 to FY05 for reception to honor Senator Patty Murray and celebrate her re-election victory as well as her demonstrated commitment to issues important to both the Colville Confederated Tribes and Indian Country in general. Funds to be administered by the Culture Director upon receipt of proposed budget of expenditures and modify the budget accordingly. Chair or designee to sign.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-048.m&b	Approve the appointment of Charlie Moses, Jr., as the tribal member representative on the Credit Committee for a four-year term.	10 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, JS, MT) 0 AGAINST 1 ABSTAIN (HM)
2005-049.m&b	Approve to support a bid for the 2008 National Indian Education Association Conference to be held in Seattle by pledging \$1,000 to be used for offsetting conference activities for attendees. Further a letter of financial pledge will be sent to Seattle Public Schools indicating this pledge no later than Feb. 4 th , 2005 to submit with their bid package to the NIEA Conference Committee. Chair or designee to sign.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-050.nat	Approve to support the Fire Management Prevention Program, as this program helps to prevent human caused fires and that an expanded prevention program is in the interest of the Tribe in order to help protect the natural resources of the Colville Reservation. No tribal dollars to be used.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-051.nat	Approve transfer of Forest and Fish Report Funding from the Colville Tribes to the UCUT Organization and that the CCT Fish & Wildlife Department work with UCUT Administration to make this occur as efficiently as possible.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-052.nat	Approve the request from Fish & Wildlife and Natural Resources Enforcement to provide a budget in the amount of \$10,000 to come from the General Fund and adjust the budget accordingly to support the Reward System to assist in the conviction of poachers on the Colville Reservation.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-053.nat	Approve the request from Fish & Wildlife to initiate a bounty of \$25 per coyote and \$125 per cougar and provide a budget of \$10,000 to come from the General Fund and amend the budget accordingly.	8 FOR (GD, AJ, GJ, DL, MM, DM, JS, MT) 3 AGAINST (MH, JJ, HM) 0 ABSTAIN
2005-054.nat	Approve the FY05 CBFWA budget in the amount of \$45,782 and authorize the Chair or designee to sign. Funded by CBFWA, no tribal dollars.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-055.nat	Approve exchange of land of equal value between Patrick VanBrunt and the Colville Confederated Tribes.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN

2005-056.nat	Approve exchange of land of equal value between Jami Best and the Colville Confederated Tribes.	10 FOR (GD, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (MH)
2005-057.nat	Approve the request from Fish & Wildlife to appoint the following individuals to participate in developing a "DRAFT" Harvest Agreement between CCT and WDFW: Steve Suagee, Jerry Marco, John St. Pierre, Steve Smith, Joe Peone and DR Michel.	10 FOR (GD, MH, JJ, AJ, GJ, DL, MM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (DM)
2005-058.nat	Approve a Farm Lease to Bill Hall for Tribal Tract 101-T3242 and 101-T3238.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-059.nat	Approve a Pasture Lease to Lucille Pakootas for Tribal Tract 101-380-A (Tribal undivided share 44%).	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-060.nat	Approve a Pasture Lease to Lucille Pakootas for Tribal Tract 101-381 (Tribal undivided share 84%).	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-061.nat	Approve a Pasture Lease to Arnold St. Pierre for Tribal Tract 101-T21-A.	10 FOR (GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (GJ)
2005-062.nat	Approve a Pasture Lease to Allen Hammond for Tribal Tract 101-T4018.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-063.nat	Approve a Pasture Lease to Arnold St. Pierre for Tribal Tract 101-131 (Tribal undivided share 72%)	10 FOR (GD, MH, JJ, AJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (GJ)
2005-064.nat	Approve Robert Turner assignment of home site lease on Tribal Tract 101-T3397 to Tamara Townsend with all previous terms, conditions, provisions and stipulations of original lease contract to remain the same.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-065.cul	Approve to make an exception to the Donations Funds Account in the amount of \$1,050 to fund Tribal Activities on February 18-19, 2005. Funds will be used for presentations (flute player, drummers, building rental, ect). Further we direct Tribal Administration to allow the Tribal Museum staff to open and work 2/16/05 to 2/21/05 in support of the Eagle Festival utilizing approved FY05 budget.	10 FOR (GD, MH, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (JJ)
2005-066.cul	Approve Little Miss CCT Budget in the amount of \$2,000 for travel to local Pow Wows. Culture Preservation Director is responsible for distribution of funds and to modify the budget accordingly. Amendment: to add, "to make this an annual line item." 11 FOR (GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-067.cul	Approve to support the submission of an article on the CCT's History/Archaeology cultural resources management and accomplishments over the last 30 years. The article will be submitted to the Common Ground Magazine, a publication of the US National Park Service, or similar publication. Article will be written by a professional archaeology within the History Department and will be reviewed by ORA prior to submission. Chair or designee to sign.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN

2005-068.cul	Approve introduction of language creating a ceremonial and subsistence fishery for the benefit of the Wenatchi Indians in the areas established by the State.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-069.cul	Approve to seek introduction of legislation, which authorizes a commission to study and make recommendations regarding the Wenatchapam Fishery and Reservation, and for other purposes.	10 FOR (GD, MH, JJ, AJ, GJ, DL, MM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (DM)
2005-070.l&j	Approve that the Juvenile Task Force recommendations presented to the Committee on Jan. 26 th , 05 be adopted and that the JTF return to the next L&J Committee to present proposed costs associated with the health tracking and monitoring database and timelines for programs to implement the recommendations.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-071.com	Approve to nominate Mike Marchand and Brian Clark to the Indian Reservation Roads Coordinating Committee.	9 FOR (GD, MH, JJ, AJ, GJ, DL, HM, JS, MT) 0 AGAINST 1 ABSTAIN (MM) Out of Room: DM
2005-072.elc	Approve that the Elections Committee, having certified the results of the Special Election by Omak District Voters conducted on January 29 th , 05, pursuant to CBC Resolution 2004-760, which results show that Shirley K. Charley received the most votes, recommends that the CBC enact a resolution pursuant to Article IV, Section 1 of the Constitution and Bylaws appointing Shirley K. Charley to the CBC to fill the unexpired term of the CBC position from the Omak District that was declared vacant by Resolution 2004-759, effective with the Oath of Office to be administered Feb. 7, 05, until term expires in 2006 in connection with the General Election.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-073.gov	Adopt: Jacob Ralph Edgar Ellis, case no. 04-148	10 FOR (GD, MH, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2005-074.gov	Adopt: Leila Emila Sam, case no. 04-081	10 FOR (GD, MH, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2005-075.gov	Adopt: Randal Leon (Manuel) Ward, case no. 05-004	10 FOR (GD, MH, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2005-076.gov	Adopt: Mario Warren Tohee, case no. 05-002	10 FOR (GD, MH, AJ, JJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 1 ABSTAIN (GJ)
2005-077.gov	Adopt: Carmen Lenor Gilbert, case no. 05-005	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-078.gov	Adopt: Infant Girl Louis, AKA: Connie (Clark) McCloud, case no. 05-006	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-079.gov	Adopt: Tyrone Anthony Ray, case no. 05-007	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-080.gov	Adopt: CONFIDENTIAL, case no. 05-008	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN

2005-081.gov	Adopt: Kodiak Royce Marcellay, case no. 05-010	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-082.gov	Adopt: Trina Delphine Ray AKA: Delphine Clarise Wallace, case no. 05-013	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-083.gov	Adopt: Brian Paul Littleraven, case no. 05-014	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-084.gov	Adopt: Styles Casey Picard, case no. 05-020	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-085.gov	Approve the cut off date to be eligible to receive the April 1, 2005 Annual BPA Settlement Payment will be February 28, 2005. Enrolled Tribal members and applicants eligible for enrollment must be living as of midnight, February 28, 2005, to be included in this payment, adoptions must be approved by February 28, 2005, and applicants eligible for enrollment who are living as of midnight February 28, 2005 must have their required relevant data for enrollment in the Enrollment Office o later than 4:00 p.m. on April 1, 2005 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, 2005.	11 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN