

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant
SPECIAL SESSION on February 2, 2006

Council Members Present: Lee Adolph Shirley K. Charley Terry Finley
 Margie Hutchinson Jeanne Jerred Andy Joseph
 Gene Joseph Deb Louie Mike Marchand
 Cherie Moomaw Harvey Moses, Jr.

Delegation/Absent: Gail DeLaCruz (del) DR Michel (del) Virgil Seymour (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-047.nat	Approve FY06 Budget for CCT Performance Project in the amount of \$150,000, a one-time project for real estate acquisition purposes in regards to the mitigation project. Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (DM, TF, JJ, LA, SC, CM, VS, MH, AJ, GJ) 0 AGAINST 0 ABSTIAN <i>Rationale: Need to be keyed in Start date 1-1-06</i>
10-signature 2006-048.nat	Approve FY06 Budget for Chief Joseph Fish Hatchery in the amount of \$760,778. Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (DM, TF, JJ, LA, SC, CM, VS, MH, AJ, GJ) 0 AGAINST 0 ABSTIAN <i>Rationale: Contract start date put on hold from BPA, need to start ASAP once contract is signed.</i>
10-signature 2006-049.nat	Approve FY06 Budget for Hellsgate Winter Range Project in the amount of \$720,000. Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (DM, TF, JJ, LA, SC, CM, VS, MH, AJ, GJ) 0 AGAINST 0 ABSTIAN <i>Rationale: Need to be keyed in Start date 1-1-06</i>
2006-050.com	Approve MOA between I.H.S, CIHA and CCT for installation of two new 8" community water wells and connection to pump house to meet Indian Health Service Specs. in Malott. The total estimated cost of the proposed facilities is \$93,000. Chair or designee to sign.	10 FOR (LA, SC, TF, MH, JJ, AJ, GJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-051.e&e	Approve the following delegates/alternates to the Tribal Leaders Conference: Delegate, Harvey Moses, Jr.; Delegate, Lee Adolph; Alternate, Jeanne Jerred; and Alternate, Charlanne Quinto.	7 FOR (SC, TF, AJ, GJ, DL, MM, CM) 0 AGAINST 3 ABSTAIN (LA, JJ, HM) <i>MHutchinson Chaired Recommendation</i>
2006-052.l&j	Approve to allow the Prosecutor's Office to take action pursuant to CTC 3-2 to permanently exclude Ms. Diana Ives from the Colville Indian Reservation as she represents a threat to the residents of the Colville Indian Reservation.	10 FOR (LA, SC, TF, MH, JJ, AJ, GJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-053.l&	Approve to allow the Prosecutor's Office to take action pursuant to CTC 3-2 to permanently exclude Mr. Ryan "Tank" Marchand from the Colville Indian Reservation as he represents a threat to the residents of the Colville Indian Reservation.	10 FOR (LA, SC, TF, MH, JJ, AJ, GJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN
2006-054.m&b	Approve to continue funding according to MOA between WSU and CCT for delivery of Cooperative Extension Education on the Colville Reservation as outlined in Amendment No. 12 of Appendix A of the MOA.	10 FOR (LA, SC, TF, MH, JJ, AJ, GJ, DL, MM, CM) 0 AGAINST 0 ABSTAIN