

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on January 11, 2007

Council Members Present: Lee Adolph Ted Bessette Gail DeLaCruz
 Terry Finley Margie Hutchinson Jeanne Jerred
 Andy Joseph Deb Louie Brian Nissen
 Doug Seymour Virgil Seymour

Delegation/Absent: Gene Joseph (del) Mike Marchand (del) Cherie Moomaw (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2007-006.com	Approve the LIHTC Application for new construction to the Washington State Housing Finance Commission. In addition, we authorize the Chair or designee to sign.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-007.com	Approve to seek financial and technical assistance from I.H.S for conceptual design of a proposed Omak Health Facility.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-008.com/m&b	Approve the payment of a bill in the amount of \$127,551.50 for the Nespelem Expansion Project. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-009.com	Approve to authorize an RFP to forward market its share of power of the Wells Hydroelectric Project.	9 FOR (LA, TB, GD, TF, AJ, DL, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-010.com	Approve to support for CCT and CTEC to establish a joint working committee and to enter into preliminary development and possible purchase negotiations with ASPI Group (Aero-Space Port International) and Striker Pacific concerning the Horizon Estate at Moses Lake. No further commitment is intended, expressed nor required at this time.	9 FOR (LA, TB, GD, TF, AJ, DL, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-011.com	Approve to expand the I.H.S 638 contract for construction of the Nespelem Expansion Center to include work on the current facility in the amount of \$53,940 with funds coming from I.H.S. Chair or designee to sign.	9 FOR (LA, TB, GD, TF, AJ, DL, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-012.gov	Relinquish: Deborah Jeanne Derickson, case no. 07-006.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-013.gov	Relinquish: Marc Anthony Andrews, case no. 07-003.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-014.gov	Adopt: Ayana Lyne' Greenwater Squetimkin, case no. 07-005.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-015.gov	Adopt: Katrina Nichole McNerney, case no. 07-008.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-016.gov	Adopt: Jasmine Star Marie Arnold, case no. 07-004.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2007-017m&b	Approve to submit to the National Business Center for Indirect Cost Proposal for 2005 based upon the Salary Based Method.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-018.elc	Approve that Pursuant to Article II, Section 7 of the Constitution and By-laws of the Confederated Tribes of the Colville Reservation that a qualification for CBC members shall be to submit to, and pass, a UA Test for illegal drugs. All CBC members shall submit to testing within 30 days following reorganization, and bi-annually on a random basis thereafter. Any member who fails a test, refuses to take the test or who uses illegal drugs while a member of the CBC will be deemed unqualified, and will be immediately expelled from CBC for neglect of duty and/or gross misconduct. This policy will be implemented per procedures and funding will be budgeted every fiscal year. Amendment: to include "to not set qualifications to run for Council." 10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-019.elc	Approve the amend Section 8-3-92(a) by adding CBC Drug Testing Policy to the list of materials distributed. Upon approval the added language will be forwarded to the Code Reviser for certification.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-020.elc	Approve to amend Section 8-3-3(f) by replacing "Election Coordinator" with "Election Administrator" and adding, "additional staff as needed" to the definition of "Elections Staff". Upon approval the amended language will be forwarded to the Code Reviser for certification.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-021.gov	Approve the following eligibility and holds deadlines for the 181-D annual BPA settlement disbursement to be distributed on April 2, 2007. Eligibility requirements are: Must be living and/or born as of February 28, 2007; new applicants must submit a complete enrollment packet on or before March 30, 2007 by 4 p.m.; Adoptions must be approved by the CBC on or before March 1, 2007. Court orders must be submitted to the Enrollment Department on or before March 7, 2007.	9 FOR (LA, TB, GD, TF, AJ, DL, BN, DS, VS) 1 AGAINST (JJ) ABSTAIN
2007-022.gov	Approve to delegate Gail DeLaCruz as representative to the United Native Americans Public Development Authority Board of Directors for a 2 year term beginning January 11, 2007 through January 11, 2009.	9 FOR (LA, TB, TF, JJ, AJ, DL, BN, DS, VS) 0 AGAINST 1 ABSTAIN (GD)