

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on January 19, 2006

Council Members Present: Lee Adolph Shirley K Charley Terry Finley
 Margie Hutchinson Jeanne Jerred DR Michel
 Cherie Moomaw Harvey Moses Virgil Seymour

Delegation/Absent: Gail DeLaCruz (del) Andy Joseph (del) Gene Joseph (del)
 Deb Louie (del) Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-032.cul	Approve the History/Archaeology program to negotiate and respond continued curation services with the Army Corps of Engineers for the Chief Joseph Dam Collections. Agreement will be based upon a base year plus four option years beginning FY06. All contracts/budgets will be routed through the Administrative Review Process. No tribal funds required. Chair or designee to sign.	10 FOR (DL, MH, CM, GJ, HM, GD, MM, JJ, SC, AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline of 1/18/06 to US Corps of Engineers</i>
2006-033.m&b	Approve to authorize the Accounting, Accounts Payable and Payroll Offices to purchase equipment not to exceed \$40,000. Funds to come from the General Fund and amend the budget accordingly.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-034.nat	Approve the purchase of Colville Allotment No. 151-1003 – Rasalie McDonald. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-035.nat	Approve to include in the Jim Creek Logging Unit Allotment 101-3900-F, Beverly Abrahamson, for land clearing.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-036.nat	Approve Stone Creek Fire, LLC, contract to assist BIA and CCT with the completion of an efficient and successful national fire prevention training academy. All federal dollars have been secured for this program, no tribal dollars will be used.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-037.nat	Approve grazing privileges for H. Van Brunt.	7 FOR (SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 1 ABSTAIN (LA)
2006-038.nat	Approve CTEC Business Lease No. 06-26.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-039.nat/m&b	Approve amendment 2 of the Short Cressman & Burgess contract increasing legal fee ceiling. Chair or designee to sign.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-040.nat	Approve Grant County PUD Settlement Agreement and authorize the Chair or designee to sign.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-041.nat/m&b	Approve FY06 Tribal Fish Hatchery Budget in an amount not to exceed \$870,580. Funded by BPA, no tribal dollars.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-042.nat/cul	Approve to allow History/Archaeology to negotiate bank stabilization work, develop budgets and accept contracts to conduct Cultural Resources Management for the Federal Columbia River Power Systems Agencies. Chair or designee to sign.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2006-043.nat/m&b	Approve to renew 3-year contract with Mark McDougal for establishment of an Off-Reservation Native Plant Gathering Ordinance.	7 FOR (SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 1 ABSTAIN (LA)
2006-044.m&b/cul	Approve \$5,000 to the WSU Pah-Loots Pu Pow Wow with funds to come from the Donations Committee and amend the budget accordingly.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-045.elc	Approve to amend resolution 2006-023 to revise the Schedule of Event for the 2006 Elections and according to the L&O Code, 8-3-91(a), the Election process will begin upon approval.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-046.elc	Approve to appoint Jolene Francis as an Alternate to the Elections Committee for the duration of the term of the current Elections Committee.	8 FOR (LA, SC, TF, MH, JJ, DM, CM, VS) 0 AGAINST 0 ABSTAIN