

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

### ***SPECIAL SESSION on January 3, 2002***

Council Members Present: Louella Anderson, Jeanne Jerred, Gene Joseph, Joanne Leith, Mike Marchand, DR Michel, Joe Pakootas, Kevin Rosenbaum, John Stensgar.

Delegation/Absent: Colleen Cawston, delegation; Margie Hutchinson, delegation; Shirley Charley, delegation; Deb Louie, delegation; Rich Swan, sick leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 Signature:</b> 2001-673.nat	To approve the request of the F&W to identify the following as sole source subcontract and authorize the Chairperson or her designee to sign contract and all or any related documents, once the contract has successfully passed the review process. 1) Stephen H. Smith - \$16,810.00 for Salmon Restoration Planning for CCT F&W. No tribal dollars.	10 FOR (DRM, KR, DL, JS, JP, JL, LA, JJ, GJ, MH) 0 AGAINST 0 ABSTAINED.  RATIONALE: Portland BIA \$335K grant in F&W BIA account 12/4/01, money is 60 days late, were supposed to initiate work in December of 2001. Need to spend funds by September 2002.
<b>10 Signature:</b> 2001-674.nat	To approve the request of F&W to identify the following as a sole source subcontract and authorize the Chairperson or her designee to sign contract and all or any related documents, once the contract has successfully passed the review process. 1) Alison Squier - \$69,000 to conduct Salmon Recovery Outreach work for the CCT F&W. No tribal dollars.	10 FOR (DRM, KR, DL, JS, JP, JL, LA, JJ, GJ, MH) 0 AGAINST 0 ABSTAINED.  RATIONALE: Portland BIA \$335K grand int F&W BIA account on 12/4/01, money is 60 days late, were supposed to initiate work in December 2001. Need to spend funds by September 2002.
<b>10 Signature:</b> 2001-675.hum	The Colville Tribal Health Programs will utilize the American Legacy grant funds to hire a cessation coordinator. This coordinator will be responsible to maintain Capacity Development and fulfill the goals and objectives set forth within this grant application. Chairperson or designee has the authority to sign all documents related to this application. No tribal match is required for this application.	10 FOR (KR, GJ, JL, SC, JP, LA, DL, MH, DRM, CC) 0 AGAINST 0 ABSTAINED.  RATIONALE: Due December 19th - on line application. Conflicting schedules did not allow this application to go through committee.
<b>10 Signature:</b> 2001-676.e&e	To approve a contract in the amount of \$56,113.39 to Colville Tribal Service Corporation for renovation to begin immediately on the Omak Head Start Building. Funds are allocated through Federal Head Start Funds. This also authorized the Chairperson or designee to sign all documents pertaining to this project.	10 FOR (KR, GJ, JL, MH, JP, DL, SC, LA, DRM, CC) 0 AGAINST 0 ABSTAINED.  RATIONALE: Head Start must be fully operational by January 2, 2002.
<b>10 Signature:</b> 2001-677.nat	Continued support of resolution 2001-194 reserving land for the New School Project at PSIS, the Natural Resource Committee recommends to the full Business	10 FOR (DRM, CC, JP, KR, DL, GJ, SC, LA, JL, MH) 0 AGAINST 0 ABSTAINED.

	Council to further support future educational developments at PSIS to include reserving Tribal Reserve Tract 101-T5554.	RATIONALE: 12/18/01 NRC was canceled due to lack of a quorum. The BIA is requesting PSIS to immediately submit the required paperwork in order to avoid delays in obtaining BIA approval for the Design and Construction phase of the new school.
<b>10 Signature:</b> 2001-678.nat .m&b	To approve the attached FY2001 budget and scope of work for the Sharp-tailed Grouse Restoration Project in the amount of \$169,400.00, and authorizes the Chairperson or her designee to sign contract and all or any related documents. No tribal dollars, funded by BPA.	10 FOR (DRM, GJ, MH, KR, DL, JP, SC, LA, CC, JL) 0 AGAINST 0 ABSTAINED.  RATIONALE: This contract needs to be in place by the end of December of 2001 or the funds will be depleted. Canceled NRC 12-18-01.
2002-001.m&b	To approve the attached log yard equipment lease AFE's for the new Colville Indian Power & Veneer enterprise. The leases were included in CIPV's operating plan that was approved by the CTEC Board of Directors in CTEC Resolution 01-60. The leases are 36 months in length and include an option to purchase at the end of the lease.	8 FOR (LA, JJ, GJ, JL, MM, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2002-002.gov .m&b	To offer and approve the negotiated Tribal Legislative Advocate position to Randy Scott in the amount not to exceed \$49,579.00 and to authorize the Chairperson or designee to sign all related documents.	7 FOR (LA, JJ, GJ, JL, MM, DRM, JS) 1 AGAINST (KR) 0 ABSTAINED. MOTION CARRIED.
2002-003.com	To rescind Resolution 2001-271 regarding Quarry Falls being the site for the Tribes Destination Casino Resort because of the upgraded security around the Grand Coulee Dam due to terrorism activities that prevents any access to the Quarry Falls site.	8 FOR (LA, JJ, GJ, JL, MM, DRM, KR, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.