

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on January 4, 2007*

Council Members Present:    Ted Bessette                      Gail DeLaCruz                      Terry Finley  
    Jeanne Jerred                      Andy Joseph                      Gene Joseph  
    Deb Louie                      Cherie Moomaw                      Virgil Seymour

Delegation/Absent:            Lee Adolph (del)                      Margie Hutchinson (del)                      Mike Marchand (del)  
    Brian Nissen (del)                      Doug Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2007-001.e&amp;e</b>	Approve to authorize TANF to expend existing funding via a 23 month contract with Career Path Services not to exceed \$230,000.00 and at no cost to the Tribe. Securing this contract ensures the implementation of an individualized, culturally appropriate, comprehensive education & employment option under our hardest to serve clients.	10 FOR (BN, GJ, MM, TB, AJ, DS, GD, CM, TF, LA) 1 AGAINST (MH) 0 ABSTAIN <i><b>Rationale:</b> Due to 1-1-07 contract start date; need contract services to start on time.</i>
2007-002.m&b/com	Approve to agree to partner with the Okanogan County Transportation & Nutrition and approve the request made by Okanogan County Transportation & Nutrition in the amount of \$17,807 which is a 15% match for the Colville Tribal Access Commuter Project. Chair or designee to sign. Funds to come from the General Fund and amend the budget accordingly.	8 FOR (TB, TF, JJ, AJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2007-003.hum	Approve the Basic Food Nutrition Education Program for Tribal Health Program in the amount of \$142,651.00 with \$42,795.00 match (in-kind) for a grand total of \$99,856.00 USDA monies effective October 1, 2006 to September 30, 2007. Chair or designee to sign.	8 FOR (TB, TF, JJ, AJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2007-004.m&b	Approve contract with Ribail, Stauffer & Associates for the 2006 year audit. The engagement letter and one year contract to be signed by Chair or designee.	8 FOR (TB, TF, JJ, AJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2007-005.l&j/m&b	Approve to revise Appendix A of the Tribal-State Compact references to "tapes" or "taping" to be changed to "original recording" to incorporate the use of digital surveillance.	8 FOR (TB, TF, JJ, AJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN