

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on January 5, 2006*

All Members Present:	Lee Adolph Terry Finley Andy Joseph, Jr. Mike Marchand Cherie Moomaw	Shirley K. Charley Margie Hutchinson Gene Joseph DR Michel Virgil Seymour	Gail DeLaCruz Jeanne Jerred Deb Louie Harvey Moses, Jr.
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2005-672.m&amp;b</b>	Approve for a period of one month, January 1 through January 31, 2006, that an amount equal to one-twelfth of the operating budget as approved by Resolution 2005-005 for FY05 be appropriated and distributed in a manner consistent with the FY05 Budget to programs operated by the Tribal Government. Exceptions: Higher Education Tuition; Forest Management Deductions and continuing projects currently underway; Land Purchase ~ January fee transactions; and, budgeted projects currently underway.	10 FOR (GD, JJ, AJ, TFM GJ, MM, VS, DM, HM, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: No approved budget in place and is necessary for continued operation of the Tribal Government.</i>
<b>10-signature 2005-673.m&amp;b</b>	Approve a Mandatory Distribution Amendment to the CCT 401K Plan. Authorize the Chair or designee to sign.	10 FOR (MM, DL, CM, GJ, HM, VS, DM, TF, AJ, MH) 0 AGAINST 0 ABSTAIN <i>Rational: None attached</i>
2006-001.nat/cul	Approve Research Permit 2005-22 for Columbia River Basin 2-D Project to conduct a TCP study with stipulations as addressed in memo dated 12-16-05.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-002.e&e	Approve TERO Commission Alternate to be Joanne Gleason for a term of four-years beginning October 1, 2005 October 1, 2009.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-003.e&e	Approve the minimum wage increase to \$7.63 per hour beginning on January 1, 2006.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-004.l&j	Approve Code Amendment to CTC Section 3-1-9(b) ~ Indecent Liberties.	12 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: AJ
2006-005.m&b	Approve the Colville Tribes Property Management Manual.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-006.nat/m&b	Approve FY06 budget for the McIntyre Dam Project in the amount of \$58,418 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-007.nat	Approve sub-contract with Tetra Tech/KCM Inc., to perform consultation for the Chief Joseph Hatchery and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-008.nat	Approve George Marchand Pasture Lease.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2006-009.nat	Approve to amend 2005-658 for the Information Technology Department/MIS Telecommunications Business Lease.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-010.nat	Approve San Poil Helicopter II Logging Unit Forestry Alternative as this alternative is in conjunction with Resolution 2005-442 and the treatment of forest health problems. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, MH, GJ, DL, MM, DM, VS) 3 AGAINST (AJ, JJ, CM) 0 ABSTAIN
2006-011.nat	Approve the mailing of the educational brochures concerning the proposed Mt. Tolman Project, and authorize them to be sent to the printer for printing and mailed.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-012.nat/elc	Approve the Mining Referendum Schedule of Meetings and Election dates	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-013.nat	Approve Jessica Domebo's request for a service line.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-014.nat	Approve Ramona Welch's request for a pasture lease.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-015.nat	Approve Steve Laramie's request for modification to home site lease 97-30 to include with the option to purchase.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-016.nat/m&b	Approve the budgeted consultant expenditure of \$60,162 for UCUT for FY04/05. No tribal dollars.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-017.nat	Approve to rescind 1987-295, 1999-344 and 2004-039 and adopt a new resolution to permit Tribal members to harvest deer and elk for subsistence, traditional, or cultural purposes only outside of the general big game seasons.	11 FOR (LA, SC, TF, MH, AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (GD, JJ) 0 ABSTAIN
2006-018.nat	Approve F&W request to pursue a grant from USFWS. A Tribal Incentive Grant in the amount of \$250,000 to support Columbia Sharp-tailed Grouse populations and Tribal Landowner Incentive Program grant Phase II in the amount of \$150,000 with \$90,000 in kind cost share of non-Tribal dollars.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-019.nat	Approve Oroville Tonasket Irrigation District Agreement to lease settling pond for rearing fish fry targeted for introduction into Okanogan & Columbia River systems and authorize the Chair or designee to sign. Funded by NOAA, no tribal dollars.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-020.nat/m&b	Approve FY02/03 budget modification to the Pacific Coastal Salmon Recovery budget in the amount of \$201,718 and authorize the Chair or designee to sign.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-021.nat/m&b	Approve FY06 budget for the Omak Creek Fish Passage in the amount of \$185,000 and authorize the Chair or designee to sign.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-022.m&b	Approve FY06 General Fund budget in the amount of \$27,052,942 in expenditures for the period October 1, 2005 to September 30, 2006 with \$1,051,575 from Reserves. All programs/branches will make quarterly fiscal presentations to their appropriate council committee with a copy provided to Budget & Finance Officer. Administration will look into the following areas for additional savings: Vacant positions; vehicle usage; cell phones; travel/training; staff salary increases; programs back to other funding sources and programs that do not perform services and to be reported to Management & Budget Committee on February 15, 2006.	9 FOR (LA, SC, TF, MH, AJ, DL, MM, DM, CM) 4 AGAINST (GD, GJ, JJ, VS) 0 ABSTAIN