

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

REGULAR SESSION on July 12, 2007

Council Members Present: Lee Adolph Ted Bessette Gail DeLaCruz
 Jeanne Jerred Andy Joseph, Jr. Gene Joseph
 Deb Louie Mike Marchand Cherie Moomaw
 Brian Nissen Doug Seymour Virgil Seymour

Delegation/Absent: Terry Finley (lv) Margie Hutchinson (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2007-384.com	Approve Public Works received the approval to search for funds in the amount of \$46,353.00 to pay S&H Homes to tear down, move boys dorm from PSIS and set up the old boy's dorm on the property adjacent to existing Public Works Building to use as a new office for staff.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-385.com	Approve to appoint Stephanie "Pete" Palmer as the Chairperson of the Colville Tribes Solid Waste Advisory Committee.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-386.com	Approve Property Use Agreement for the Nespelem Community Center, which is a government purpose. Any future development or expansion will be regulated under Chapter 4.3 Land Use and Development Code.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-387.com	Approve Property Use Agreement for the Information Technology Program, which is a government purpose. Any future development or expansion will be regulated under Chapter 4.3 Land Use and Development Code.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-388.com	Approve Property Use Agreement for the Inchelium Community Center, which is a government purpose. Any future development or expansion will be regulated under Chapter 4.3 Land Use and Development Code.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-389.com	Approve Property Use Agreement for the Omak Fish & Wildlife Program, which is a government purpose. Any future development or expansion will be regulated under Chapter 4.3 Land Use and Development Code.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-390.com	Approve proposed code amendment to Chapter 6-10, Water Utilities. Amendment is designed to eliminate the mandatory community representation requirements for Water Utility Authority Commissioners and impose a less restrictive "best efforts" standard. Amendment now requires representation from the Reservation's 4 voting districts, with one at-large member.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-391.com	Approve and concur with CIHA Board of Commissioner Resolution 2007-31 and select Keith D. Redthunder as Nespelem District Representative for a term starting 6/12/07 to 3/1/10.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-392.com	Approve and concur with CIHA Board of Commissioner Resolution 2007-31 and select Nancy Michel as Inchelium District Representative for a term starting 6/12/07 to 3/1/10.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2007-393.com	Approve subrecipient agreement between CIHA and CCT to enter in Interagency Contracts for the purpose of implementing programs funded through the IHBG program pursuant to NAHASDA and required federal regulations.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-394.com	Approve to allow I.T to utilize property commonly known as Johnny George Mountain Communications Facility, which is a government purpose.	10 FOR (TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2007-395.com	Approve to allow I.T to utilize property commonly known as Omak Mountain Communications Facility, which is a government purpose.	10 FOR (TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2007-396.com	Approve to allow I.T to utilize property commonly known as Moses Mountain Communications Facility, which is a government purpose.	10 FOR (TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2007-397.com	Approve to allow I.T to utilize property commonly known as Keller Butte Mountain Communications Facility, which is a government purpose.	10 FOR (TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2007-398.com	Approve to amend 2005-542 providing an engineering study for the Inchelium, Malott and Colville Indian Agency's community water systems. This is Amendment 1 to the Project Summary for I.H.S Project PO-05-K27.	10 FOR (LA, TB, GD, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST JJ ABSTAIN
2007-399.elc	Approve proposed code amendment to Chapter 8-3-60, Candidates for Council Positions, subsection (b) to read: "A candidate must physically reside in the district in which he has filed for candidacy for not less than 1 year prior to the date of the General Election (per the Constitution & By-Laws). The Candidate shall have the burden to establish that he meets the physical residency requirements. The Elections Committee shall decide on all issues related to candidate residency and such decisions shall be final."	10 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2007-400.elc	Approve proposed code amendment to Chapter 8-3-60(b) to add, "A large scale map of the Districts shall be made in accordance with the existing district map adopted by Resolution 2002-16, which shall clearly show district boundaries on a map of at least 1/62,500 scale of approximate size of 4' by 7'. The map will be kept in the Election Coordinator's office and shall be used by the Elections Committee to resolve all candidate residency disputes. The off-reservation voting district communities listed in CTC 8-3-3(q) may be used to establish candidate residency, provided the candidate lives on trust land."	8 FOR (TB, GD, JJ, AJ, DL, CM, BN, VS) 3 AGAINST 0 (LA, GJ, DS) ABSTAIN
2007-401.elc	Approve Election Schedule for Proposed Constitutional Amendment of Article V Colville Tribal Constitution concerning Inheritance of Real and Personal Property. Schedule is as follows: August 27, 2007 in Inchelium District; August 29, 2007 in Keller District; September 10, 2007 in Nespelem District; September 12, 2007 in Omak District; September 17, 2007 in Seattle Area; September 19, 2007 in Yakima Area; and September 21, 2007 in the Spokane Area. Official Ballots and informational letter to be mailed out on Thursday, September 27, 2007 and the mail back deadline on Saturday, November 3, 2007. Certification of all absentee ballots will be Thursday, November 8, 2007.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-402.exc	Approve Enrollment Officer to work with Wenatchi Band Advisory Board to provide a Band listing for committee review. Information provided will also be provided to Harry Sachse for litigation purposes.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2007-403.elc	Approve a sub ledger for the Election Office Budget which will be within the Administration Budget, to be maintained by the Elections Administrator with oversight of the Executive Director. This is to streamline monitoring Elections expenditures and prevent overspending in the budget.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-404.hum	Approve to renew Indian Nation Program Agreement between CCT and DSHS for Child Placing Services. This is a fee for service contract to begin July 1, 2007 and ending June 30, 2008. Chair or designee to sign.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-405.hum	Approve State of Washington DOH Tobacco funding in the amount of \$48,450.00 to provide tobacco prevention and control programs involving training and networking opportunities for adult and youth to increase awareness and coordination of tobacco control activities. Chair or designee to sign.	10 FOR (LA, TB, GD, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-406.hum	Approve employee contract for Certified Diabetes Educator for the SDPI Program and STEPS Program. Chair or designee to sign.	10 FOR (LA, TB, GD, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-407.m&b	Approve to appoint Carleen Anderson as Interim Executive Director for the duration of the advertising process and will be appointed to this position until the position is filled with a 10% increase of her current pay rate.	10 FOR (LA, TB, GD, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-408.nat	Approve to authorize the CBC Chair or designee to testify regarding HR 2262 at the July 26 th hearing of the Subcommittee on Energy and Mineral Resources of the House of Natural Resources Committee in Washington DC and further to authorize ORA to draft written testimony for this hearing. The testimony shall be in accordance with Paragraph 2 of recommendation of ORA, including support for the bill subject to inclusion of provisions to protect tribal reserved rights. CCT shall fund all travel related expenses from appropriate tribal accounts with no funding support from any other interested party.	11 FOR (LA, TB, GD, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN