

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on July 5, 2001

Council Members Present: Louella Anderson, Colleen Cawston, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Deb Louie, Mike Marchand, DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan.

Delegation/Absent: Ted Bessette - leave, Mathew Dick - in the office, Doc Mellon - leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 signature: 2001-326.nat	Approve the Tribes Toxic Lead Grant 2001-2002 Grant proposal in the amount of \$124,899.00. The purpose of the grant funds is to carry out terms and conditions of the Tribes EPA Direct Work Implementation Plan. This will permit the Tribe to acquire regulatory authority over some federal Lead Based Paint activities within the boundaries of the reservation. (No tribal dollars) Chair or designee has authority to sign all required EPA documents.	10 FOR (DRM, JJ, GJ, DM, TB, LS, KR, RS, MM, LA) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline June 15, 2001.
10 signature: 2001-327.nat	To approve the purchase of Barney Millers Fee property at the negotiated price of \$120,000.00. The property is described as follows: Lots 1, 2 and 3 of the AMENDED BARNEY MILLER SHORT PLAT #98-011, as filed May 28, 1998, under Ferry County Auditor's file No. 240889 and 240890. Parcel Nos. 7-36-14-33-00011-00, 7-36-14-33-00012-00 and 7-36-14-33-00013-00. This purchase will be paid out of the land purchase account 550-79875 and will be converted into trust, for the purpose of protecting the historical areas and water interests associated with the land.	10 FOR (DRM, LS, KR, RS, TB, MM, DM, LA, JJ, DL) 0 AGAINST 0 ABSTAINED. RATIONALE: closing date 7/7/2001 forces an expedited time frame.
10 signature: 2001-328.m&b .cul	To waive the donation policy and make an exception of \$250 to Ralph Moses, Tribal Member, to participate in "Ultimate Warrior Challenge" in Crow Agency, Montana, June 23, 2001.	10 FOR (JJ, MH, MD, MM, KR, DL, LA, CC, DM, RS) 0 AGAINST 0 ABSTAINED. RATIONALE: Departure is June 19, 2001.
10 signature: 2001-329.com	To give the Health Facilities Project program approval to submit an application to the Department of Health and Human Services - IHS for a small ambulatory program for the Colville Tribes' Keller Clinic Project. Authorize the Chair or designee to sign the documents.	10 FOR (DM, RS, DRM, KR, JJ, MH, LS, TB, GJ, LA, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline is June 29, 2001.

10 Signature: 2001-330.com	To give the Health Facilities Project program approval to submit an application to the Department of Health and Human Services - IHS Tribal self-governance Program for a grant(not to exceed \$50,000) to gather information and study the current types and amounts of IHS programs, functions, services, activities and funding availability. Authorize the Chair or designee to sign the documents.	10 FOR (DM, RS, DRM, KR, JJ, MH, LS, TB, GJ, LA, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: deadline is June 22, 2001.
10 signature: 2001-331.com	To give the Health Facilities Project program approval to submit an application to the Dept. Of Health & Human Services - IHS for a small ambulatory Program for the Colville Tribes' Inchelium Clinic Project. Authorize the Chair or designee to sign the documents.	10 FOR (DM, RS, DRM, KR, JJ, MH, LS, TB, GJ, LA, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline is June 29, 2001.
10 signature: 2001-332.hum	To authorize the Tribal Chairman or designee to sign a contract with the State of Washington Dept. Of Community, Trade, and Economic Development for the Emergency Food Assistance Program (Tribal Food Vouchers) for a two-year contract in the amount of \$47,338.48. No tribal match.	10 FOR (LA, GJ, RS, KR, DM, LS, DRM, MH, JJ, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Due June 20, 2001.
10 signature: 2001-333.nat	Approve the request of Tribal member, Mike Heldman for his farm/pasture lease. Description: 101-T4299: The E2NE4, Section 9, W2W2NW4, Section 10, Township 30 North, Range 35 East, Willamette Meridian, Ferry County, Washington. Containing 120.00 acres, more or less. Rental: 1/4 Cropshare - all payments being current. Term: 5 years upon approval.	10 FOR (DRM, DM, LA, GJ, KR, JJ, MH, RS, TB, MD) 0 AGAINST 0 ABSTAINED. RATIONALE: Special Session cancelled. Need to get hay cut asap.
10 signature: 2001-334.nat	To approve the request of Kenneth Holford to cut hay on the former Kohler fields located in the Inchelium area. Description: Inchelium area. Rental: 1/4 cropshare - all payments being current. Term: 2001 Season only.	10 FOR (RS, DM, LA, GJ, KR, JJ, MH, MD, LS, TB) 0 AGAINST 0 ABSTAINED. RATIONALE: Special Session cancelled. Need to get hay cut asap.
10 signature: 2001-335.nat	To approve the request of Kenneth Holford to cut hay on the former Storley fields located in the Inchelium area. Description: Inchelium area. Rental: 1/4 cropshare - all payments being current. Term: 2001 season only.	10 FOR (RS, DM, LA, GJ, KR, JJ, MH, MD, LS, TB) 0 AGAINST 0 ABSTAINED. RATIONALE: Special Session cancelled. Need to get hay cut asap.
10 signature: 2001-336.cul	That the Tribes' consultant in the Moses Columbia Reservation, Wenatchi Fisheries issues, Richard Hart, be authorized to pursue further development of the historical, cultural, and anthropological data to demonstrate that prior to Washington's admission into Statehood, Congress was on notice that the Executive Orders for the Colville Indian Reservation reserved for the benefit of the Confederated Tribes of the Colville Indian Reservation the submerged lands within the reservation and that Congress recognized the reservation in such a way that demonstrates its intent to defeat State title.	10 FOR (MD, MH, JJ, GJ, LA, DRM, KR, TB, MM, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Richard Harte needs to sort out the Wells Dam and boundary issues as he conducts MCR research.
10 signature: 2001-337.com	the Nez Perce Band of Chief Joseph have been working forward on the Chief Joseph Cultural Center Project; the Nez Perce Band of the Chief Joseph have	10 FOR (MM, DRM, DM, KR, LS, LA, DL, JJ, MH, CC) 0 AGAINST 0 ABSTAINED.

	discussed funding opportunities with Washington State Office of Trade and Economic Development (OTED) to assist in the development of project; the OTED's funding will be utilized to contract a Project Manager and their budget for the term of the OTED Contract; for CCT to approve and sign the OTED Contract and any other documents under the Contract's Scope of Work for no more than \$34,366.	RATIONALE: Dadline to confirm funding. State deadline June 30, 2001. Need contract signed and forwarded to OTED.
10 signature: 2001-338.com	the Nez Perce Band of Chief Joseph have been working forward on the Chief Joseph Cultural Center Project; for CCT to approve the acceptance of the application prepared by the Tribal Planning Department for funding from the USDA Forest Service Rural Community Assistance Program in the amount of \$50,000 and to authorize the Chairperson or designee to sign all documents that are required for the implementation of this award.	10 FOR (MM, DRM, DM, KR, LS, MD, LA, DL, JJ, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline was last Friday and they requested our application ASAP if the Tribe wishes to pursue.
10 signature: 2001-339.nat	To declare the Edie Van Slyke fee property a key tract for the purpose of negotiations and obtaining title insurance, described as: the S1/2S1/2NE1/4 and the N1/2N1/2SE1/4 Section 15, Township 28 North, Range 35 East, Willamette Meridian, Ferry County, Washington, containing 80.00 acres, more or less.	10 FOR (DRM, DM, JJ, GJ, KR, RS, MH, LA, DL, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Special Session cancelled on 6-21-01.
10 signature: 2001-340.nat .m&b	To approve the attached Contract Change Order in the amount of \$50,000 for Fulcrum Environmental Consulting. Additional funding is federal EPA to conduct Phase I, DDT Sources of Okanogan Watershed. This is related hazardous substances investigations they are conducting under current contract. No tribal funding requested.	10 FOR (DRM, KR, GJ, CC, MM, JJ, DL, LA, MD, DM) 0 AGAINST 0 ABSTAINED. RATIONALE: Special Session cancelled 6-21-01.
10 signature: 2001-341.nat .com	To approve the attached resolution.	10 FOR (DRM, DM, KR, MH, MM, JJ, LA, DL, MD, LS) 0 AGAINST 0 ABSTAINED. RATIONALE: Special Session cancelled 6-21-01.
10 signature: 2001-342.nat	To add \$60,000 of BIA money to fund Lake Roosevelt Natural Resource damage assessment work under contract by Short, Cressman & Burgess lawfirm, and add \$32,450 of BIA money to fund water resource planning work under contract by Brown & Caldwell to the Environmental Trust Special Projects budget #1616. The BIA fund numbers are: #PO03101-0134-4302521 (\$60,000) and PO03100-0102-3971 (\$32,450). No tribal funds are involved. The total budget modification is \$92,450.	10 FOR (DRM, RS, DM, KR, MH, MM, JJ, DL, LA, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Special Session cancelled 6-21-01.
10 signature: 2001-343.com	To list the Buttercup Lane and Covada Road as Sanitation Deficeincy Systems priorities projects and request IHS to review and rank for funding purposes.	10 FOR (MM, JJ, GJ, LS, DRM, KR, DL, LA, MD, MH) 0 AGAINST 0 ABSTAINED. RATIONALE: IHS to meet on projects before next CBC meeting.
10 signature: 2001-344.hum	To approve the application to the Centers for Disease Control for the Fetal Alcohol Syndrome Awareness and Education Project in the grant amount of \$138,600 for a 1-3 year funding period. To authorize the Chairperson or her designee to sign all	10 FOR (LA, JJ, KR, GJ, DM, DRM, MD, RS, MH, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: Due June 29, 2001.

	documentation.	
2001-345.m&b	To approve a FY2001 Tribal Budget modification for Membership Dividend Payments in the amount of \$39,900.00, funding from Tribal unspent funds and modify the budget accordingly.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-346.m&b	The Executive Director has successfully completed a 90 day probationary period in accordance with her contract with the CBC.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
FAILED 2001-347.nat	Approve the request for R.C.C. Holdings, Inc. for their extension of Business Leases No. 95-106: Tribal Tract No. 101-T3648 on the top of Johnny George Mt. Lookout and Lease No. 95-107: Tribal Tract TR33 on the top of Keller Butte Mountain. All other conditions, provisions, terms and stipulations will remain the same. Rental: \$2,400. For the 1 year extension on Johnny George Mt. Lease No. 95-106. \$1,200.00 for the 1 year extension on Keller Butte Mt. Lease No. 95-107. Term: 1 year beginning 07/01/01 through 06/30/2002, or until appraisal is complete.	3 FOR (KR, DRM, MH) 6 AGAINST (JJ, LA, MM, DL, GJ, LS) 1 ABSTAINED (RS). MOTION CARRIED.
2001-348.nat	To approve the request to cancel business lease no. 94-20, Christian School Academy for the Elmer City Alpine "A" frame building, due to the school no longer in operation and to make it available to interested tribal members. Description: a portion of government lot 2, section 19, township 29 north, range 31 east, willamette meridian, Okanogan County, Washington, containing 0.276 of an acre, more or less. Rental: Waiver in lieu of extensive improvement costs involved. Purpose: business, non-profit religious alternative school. Term: 25 years beginning 03/01/94 through 02/28/2019.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-349.nat	Approve the request of Allen Hammond, tribal member to modify existing homesite lease no. 94-83, portion of tribal tract no. 101-T4018 to include the "Option to Purchase" pursuant to the Colville Tribal Purchase Policy in effect. All other conditions, provisions, terms and stipulations will remain the same. Description: 5.00 acre portion located within a part of the N2SW4SW4, SE4SW4SW4, Section 31, Township 32 North, Range 37 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres, more or less. Rental: \$250.00 per annum - all payments being current. Term: 10 years beginning 08/01/94 through 07/31/2004.	9 FOR (LA, MH, JJ, GJ, DL, MM, DRM, LS, RS) 0 AGAINST 1 ABSTAINED (KR). MOTION CARRIED.
2001-350.nat	To authorize CTEC to bring consultants on the Colville Indian Reservation to evaluate potential sites for wind energy generation. All potential sites must include comments by the Colville Departments of Fish & Wildlife and History & Archeology. All funding of this program will be provided by CTEC.	5 FOR (JJ, MM, KR, DRM, MH) 5 AGAINST (LA, DL, GJ, RS, LS) 0 ABSTAINED. CHAIR VOTED FOR TO BREAK TIE. MOTION CARRIED.
2001-351.cul	Approve Omak Stampede 2001 Memorandum of Agreement (all entities are in agreement) for signature.	7 FOR (LA, MH, JJ, GJ, MM, DRM, KR) 3 AGAINST (DL, RS, LS) 0 ABSTAINED. MOTION CARRIED.

2001-352.cul	The Syilx nations has requested our presence at Vernon, B.C. on June 21, 2001. They are having ceremonies which they would like our Legion Post 114 to attend and present with our Eagle Staff, among other events. The days requested will be half a day on June 20, 2001 and all day June 21, 2001. The following members will need to be funded from FY2001 unspent funds, not to exceed \$1,000.00. Leroy Williams, F&W, Adam Bearcub, Forestry, Alton Weipah, E&T, Arnold Holt, Probation, Julie Hewitt, Parks & Recreation.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-353.l&j	To approve the attached salary step increase for police personnel. BIA funding is available no additional tribal dollars are required.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-354.l&j	That Dawn M. Reynolds be retained as a full time Deputy Prosecuting Attorney in the Office of the Prosecuting Attorney. No new funding is required. Contract to begin retroactive on June 18, 2001 in consideration of contract review, with employee understanding this to be her beginning date. *Note: Compliance and Utilization to be completed by Ms. Reynolds.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-355.com	To develop a Request for Proposal to hire a Transportation Consultant to complete the Colville Reservation Transportation Plan. A contract will be developed with a budget and the Chairperson or designee will be authorized to sign. Funding will be allocated from the 2% Transportation Contract #CTP03T10141.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-356.com	To modify the 2% Transportation Grant No. CTP03T10141 to include available 2% Transportation funding from the Northwest Regional Office in the amount of \$4,779 and adjust the budget accordingly. All other terms and conditions of the grant remain the same. The chair or designee is authorized to sign the modification.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-357.com	To approve the contract for Phase I, with CTSC, for the construction of the Sewer line extension to the Health Clinic Site for the amount of \$53,540. On completion of the project, amendments to the contract for the completion of the infrastructure as identified by resolution 2001-277 (prioritization for completion of the infrastructure according to the Inchelium Master Plan). Each phase and amendment will be approved by Development Committee of the Colville Business Council upon the review of engineered plans, costs and construction management.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-358.com	To modify Gary Leva's, DBA Gary Consulting Group, contract agreement as follows: 1. Section I - Description of Work: Include all three health projects in Section I(g); and 2. Section IV - Starting and completion dates: change the performance period of agreement: from July 31, 2001 through December 31, 2001. 3. No additional dollars added to contract. All	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	other terms and conditions of the agreement remain the same. The Chair or designee is authorized to sign the modification.	
2001-359.com	To modify Richard Rolland's, DBA Rolland and Associates, contract agreement as follows: 1. Section I - Description of Work: Include all three health projects in Section I(g); and 2. Section IV - Starting and completion dates: change the performance period of agreement: from July 31, 2001 through December 31, 2001. 3. No additional dollars added to contract. All other terms and conditions of the agreement remain the same. The Chair or designee is authorized to sign the modification.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-360.com	To have the \$3 million set aside for the Health Facilities be allocated at \$1 million each for Nespelem, Keller and Inchelium District Facilities.	10 FOR (LA, MH, JJ, GJ, DL, MM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.