

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on June 1, 2006

Council Members Present:

Lee Adolph	Shirley K. Charley	Gail DeLaCruz
Terry Finley	Margie Hutchinson	Jeanne Jerred
Gene Joseph	Deb Louie	Mike Marchand
DR Michel	Harvey Moses, Jr.	Cherie Moomaw
Virgil Seymour		

Delegation/Absent: Andy Joseph (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-241.nat	Approve contract with Terra Graphics in the amount of \$48,000 for pre-closure and redevelopment studies for the Nespelem, Keller, Disautel and Inchelium landfills during FY2006.	10 FOR (DM, VS, DL, MH, HM, GJ, TF, SC, AJ, CM) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadlines</i>
10-signature 2006-242.elc	Approve the appointment of Cherie Moomaw as Alternate on the Elections Committee for the remainder of the 2006 Election.	10 FOR (LA, MH, DL, GJ, JJ, GD, HM, VS, DM, SC) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadlines</i>
10-signature 2006-243.m&b	Approve to support the Inchelium School District Girls ball team to the State Tournament in the amount of \$3,500 with funds to come from unspent allocated dollars designated for the NW Youth Conference and youth activities and to waive the donation policy.	11 FOR (GD, CM, TF, VS, JJ, AJ, DL, LA, GJ, MM, DM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines, no Special prior to tournament.</i>
10-signature 2006-244.	Approve to support the Okanogan School District Girls ball team to the State Tournament in the amount of \$3,500 with funds to come from unspent allocated dollars designated for the NW Youth Conference and youth activities and to waive the donation policy.	10 FOR (CM, TF, VS, GD, JJ, AJ, DL, LA, MM, DM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines, no Special prior to tournament.</i>
10-signature 2006-245.hum	Approve to support the submission of the Tribal Health Program Grant for the HHS-2006-I.H.S-Health Promotion/Disease Prevention in the amount of \$300,000 for three years. No funds are required on behalf of the Tribe and authorize the Chair or designee to sign.	11 FOR (AJ, MM, SC, GJ, HM, DM, LA, MH, DL, CM, JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline prior to Special</i>
10-signature 2006-246.hum	Approve Tribal Health involvement in the Okanogan County Public Health Comprehensive Accident Prevention Program funded by the Washington Health Foundation and Okanogan County Public Health. No funds are required for Tribal Health Program to participate and authorize the Chair or designee to sign.	11 FOR (AJ, HM, MM, LA, SC, GJ, DM, CM, MH, DL, JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline prior to Special</i>
10-signature 2006-247.nat	Approve National Park Service immediate relocation within the RRE building on the Johnny George Mountain Top for Emergency Radio Service.	10 FOR (DM, GJ, LA, VS, JJ, CM, MM, TF, MH, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadline for timeframes</i>
10-signature 2006-248.nat	Approve EQIP Contract with CCT Range Program. Chair or designee to sign.	10 FOR (DM, AJ, TF, MM, GD, DL, LA, GJ, VS, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated</i>

10-signature 2006-249.nat	Approve to submit the Tribes FY07 EPA Non-point Source Grant to EPA for \$50,000. In-kind match comes from BIA Water Management Account. No tribal funds are needed. Chair or designee to sign.	10 FOR (DM, VS, MM, TF, GJ, HM, CM, MH, SC, LA) 0 AGAINST 0 ABSTAIN <i>Rationale: Natural Resources Committee Canceled ~ timeframes.</i>
10-signature 2006-250.gov/m&b	Approve a \$500 per capita to be distributed on August 7, 2006 to eligible members of the Confederated Tribes of the Colville Reservation. Members must be living and/or born as of midnight June 30, 2006. New applicants must submit a complete enrollment packet to the Enrollment Office on or before July 31, 2006 by 4 p.m. Retroactive payments will be disbursed on September 4, 2006. Adoptions approved by the CBC on or before June 30, 2006 will be added to the August 7, 2006 dividend roll. July 7, 2006 is the cut-off date for approved department holds on court orders. The following department holds and court order judgments will be accepted: <ol style="list-style-type: none"> 1. Colville Tribal Credit: Court orders & signed voluntary consents. 2. CFS: Court orders for minors & incompetent adults. 3. Social Services: Court orders for minors and incompetent adults. 4. Child Support: Court orders. 5. SS Emergency Holds: Signed voluntary consents. 6. IIM: Signed voluntary consents. 7. Colville Tribal Court: Court orders & voluntary consents. 8. CIHA: Signed voluntary consents. 	10 FOR (MM, CM, DL, TF, LA, DM, GJ, VS, JJ, HM) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadlines</i>
2006-251.hum	Approve to authorize the Colville Nation Community Health Center, Inc., to apply for and receive a Distance Learning and Telemedicine Grant from the United States Department of Agriculture, Rural Utilities Service. The Colville Nation Community Health Center, Inc., will be the physical agent for the Grant.	12 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-252.m&b	Approve FY06 Federal, State and Other funding sources budget totaling \$58,825,028 in expenditures for the period October 1, 2005 to September 30, 2006. All programs and branches will make fiscal quarterly reports to their appropriate CBC Committee and a copy provided to the Budget & Finance Officer for general ledger comparison. Administration will look at 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 no perform services.	12 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-253.m&b	Approve to reappoint Gary George to the CTEC Board to a two-year term beginning July 1, 2006 to June 30, 2008.	12 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-254.m&b	Approve the Law & Order budget modification in the amount of \$2,528,642 of carry over dollars from FY04 & FY05 and authorize the spend down in accordance with proposal. Chair or designee to sign.	11 FOR (LA, SC, GD, TF, JJ, GJ, DL, MM, DM, CM, VS) 1 AGAINST (MH) 0 ABSTAIN

2006-255. m&b/e&e/1&j	Approve to rescind resolution 2005-438 and placing the EMS under the administration of the Colville Tribal Police Department and to be known as the Colville Tribal Fire/Rescue. Program will be administered under the Tribal Policy & Procedures Manual.	6 FOR (SC, GD, TF, JJ, DM, VS) 6 AGAINST (LA, MH, GJ, DL, CM, MM) 0 ABSTAIN <i>Chair Voted AGAINST To Break Tie</i> <i>**Motion Failed**</i>
2006-256.l&j	Approve proposed code amendment to Chapter 2-1-100 ~ Arraignments. This will eliminate Holiday Court Proceedings and now provide incarcerated persons with an opportunity to bail out. Upon approval, a copy shall be forwarded to the Code Reviser for certification and distribution.	12 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-257.l&j	Approve the termination of contract for Rit Bellis, Steve Suagee and Tom Christie of the Reservation Attorney's Office. Severance pay will be provided per contract.	6 FOR (LA, SC, GJ, DL, CM, MM) 6 AGAINST (GD, MH, JJ, TF, DM, VS) 0 ABSTAIN <i>Chair Voted FOR To Break Tie</i> <i>**Motion Carried**</i>
2006-258.m&b	Approve an additional \$40,000 for the Donation Committee to be funded from the General Fund and amend the budget accordingly.	11 FOR (LA, SC, GD, TF, MH, GJ, DL, MM, DM, CM, VS) 1 AGAINST (JJ) 0 ABSTAIN