

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on June 15, 2006

Council Members Present:	Lee Adolph Terry Finley Gene Joseph Harvey Moses, Jr.	Shirley K. Charley Jeanne Jerred Deb Louie Virgil Seymour	Gail DeLaCruz Andy Joseph, Jr. DR Michel
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Delegation/Absent:	Margie Hutchinson (del)	Mike Marchand(del)	Cherie Moomaw(del)
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-259.e&e/m&b	Approve the purchase of 100 Pendleton Blankets using the 1/3 Wells Dam Funds. Blankets will be given to the Graduates of 2006. Amount of purchase of \$100 per blanket totaling \$10,000.	10 FOR (AJ, GD, TF, VS, SC, DM, LA, DL, HM, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-signature 2006-260.l&j	Approve the purchase of surveillance equipment in the amount of \$66,742 for the Colville Tribal Gaming Commission to stay in compliance with CCT/State of Wa. Class III Compact under Appendix A.	10 FOR (TF, AJ, GD, CM, LA, JJ, VS, DM, HM, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Original bids expire 6-14-06</i>
10-signature 2006-261.nat	Approve to authorize BIA Realty to bid at the Sheriff's Sale on June 16 th , 2006 on the Leonard & Jean Betty Condon property and the Oscar & Diane Mellon property. Monies to be disbursed out of the Land Purchase account. Chair or designee to sign.	10 FOR (DM, GJ, TF, VS, JJ, GD, LA, AJ, DL, HM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
10-signature 2006-262.m&b	Approve the purchase of two passenger vans for the Senior Centers. Fund for the purchase will be provided out of the General fund and modify the budget accordingly. Chair or designee to sign.	10 FOR (JJ, DM, TF, VS, LA, CM, DL, HM, AJ, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Need to order to purchase as prices quoted.</i>
10-signature 2006-263.m&b	Approve to amend resolution 2006-259 to read, "to come from the General Fund Reserves." Instead of using "using the 1/3 Wells Dam Funds."	11 FOR (JJ, DM, TF, VS, LA, GD, GJ, AJ, MM, CM, SC) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines ~ graduations have started.</i>
10-signature 2006-264.l&j	Approve Emergency Code Amendment to Chapter 3-6, Fireworks. To change the dates of Fireworks Sales <i>FROM</i> : 4 th of July ~ Noon the 4 th Friday in June until Midnight on 4 th of July. Stands to be removed or sealed by Noon July 5 th . <i>TO</i> : 4 th of July ~ Noon the 3 rd Friday in June until Midnight on 4 th of July. Stands to be removed or sealed by Noon on July 5 th .	11 FOR (TF, DM, VS, LA, DL, JJ, HM, AJ, GJ, GD, MM) 0 AGAINST 0 ABSTAIN <i>Rationale: Meet time frames</i>
10-signature 2006-265.vet/com	Approve as submitted the Homeless Providers Grant and Per Diem Program Capital Grant Application to the Dept. of Veterans Affairs. Chair or designee to sign.	10 FOR (TF, VS, JJ, GD, AJ, DL, MM, DM, MH, HM) 0 AGAINST 0 ABSTAIN <i>Rationale: To meet deadline</i>
10-signature 2006-266.cul	Approve MOA with Bureau of Reclamation for work related to the access, curation, management, and appropriation of any future collections from the Grand Coulee Dam Project Area and Columbia Basin Project Area. Chair or designee to sign.	10 FOR (DL, AJ, MM, GD, LA, JJ, VS, TF, DM, HM) 0 AGAINST 0 ABSTAIN <i>Rationale: To meet deadline</i>

2006-267.com	Approve to enter into PL 93-638 Subpart J., Construction Contract using available Tribe Shares of the Highway Trust Fund for the planning, design, construction of the Nespelem School Loop Bridge and Sidewalk Project. Funding to come from BIA IRR Annual HTF distribution monies.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-268.com	Approve to enter into PL 93-638 Subpart J., Construction Contract using available Tribe Shares of the Highway Trust Fund for the planning, design, construction of various 2006-2007 Chip Seal Projects. Funding to come from BIA IRR Annual HTF distribution monies.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-269.com	Approve to appoint Brian Clark, as authorized representative for the Tribe in negotiating BIA Roads Transportation related 638 Contracts and related activities.	9 FOR (LA, SC, GD, TF, AJ, GJ, DL, DM, VS) 1 AGAINST (JJ) 0 ABSTAIN
2006-270.com	Approve to update/amend the Transportation Needs List for the Tribes' current Long Range Transportation Plan and request staff to forward it to NWRO of the BIA.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-271.com	Approve the Scope and Work and Budget for Transportation Administrative Capacity Building not to exceed \$35,000.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006.272.com	Approve to add SR 155, SR 97, SR 21 and SR17 to the IRR Road Inventory.	8 FOR (LA, SC, TF, AJ, GJ, DL, DM, VS) 2 AGAINST (GD, JJ) 0 ABSTAIN
2006-273.com	Approve to initiate a resolution to allow I.H.S to replace settling pond liners, fencing, piping and valves for the Nespelem WWTP as outlined in project summary I.H.S Project PO-06-K51. I.H.S and EPA shall provide funds in the amount of \$97,500 and \$372,500, respectively, for the replacements. No tribal dollars required. I.H.S and CCT obligations shall be as specified in the MOA titled PO-06-K51. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-274.com	Approve the amend Emergency Resolution 2006-262 to purchase 2 vans for the Inchelium & Keller Seniors and allocate \$25,391.66 for Option #1 and \$27,448.00 for Option #4, total from the General Fund in the amount of \$52,839 and amend the budget accordingly.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-275.com/m&b	Approve payment in the amount of \$58,400 to Nespelem Valley Electric for improvements/upgrades necessary to provide utility service to the Nespelem Health Facility Expansion. Funds to come from I.H.S grant. Chair or designee to sign.	7 FOR (SC, TF, AJ, GJ, DL, DM, VS) 3 AGAINST (LA, GD, JJ) 0 ABSTAIN
2006-276.com	Approve to accept the 2006-2007 CEDS document as this document will provide the Tribe direction for economic development projects, including community development and tourism, in the upcoming year(s).	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-277.com/cul	Approve Research Permit 2006-16, Daniel Poleschook, Jr., "Monitoring of Common Loons in Washington."	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-278.com/cul	Approve Research Permit 2006-01, Dr. Sally Thompson, "Tribal Perspectives on American History of the Northwest."	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-279.com/cul	Approve Research Permit 2006-15, Gerald Marco, "Summer/Fall Chinook Live Capture Selective Gear Study."	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN

2006-280.cul/hum	Approve Research Permit 2006-13, Yvette Joseph, MSW, "Colville Tribal STEPS Assessment."	9 FOR (LA, SC, GD, TF, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: AJ
2006-281.e&e	Approve CCT Head Start Program Manager, Martina Welshula, to serve on the National Indian Head Start Director's Association Board for Region 9.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-282.e&e	Approve MOA between NWIC and CCT Head Start Program which defines working relationship between both parties regarding the provision of educational programs to the Colville Tribal Head Start Program classroom employees. Chair or designee to sign.	9 FOR (LA, SC, GD, TF, AJ, GJ, DL, DM, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-283.e&e	Approve the addendum to the Policies & Procedures Manual that is specific to the Head Start Program (<i>Head Start Healthy Lifestyle Policy</i>) and that the effective date is upon the completion of drug & alcohol recognition training for administrative staff, and upon final approval of the Head Start Policy Council, and that Administration is responsible for ensuring all current and subsequent Head Start Personnel receive a copy of the addendum to the Policy Manual.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-284.hum	Approve THP Reorganization to allow the Keller CHR to perform additional duties of WIC in the Keller Community for quality services to be consistent with the Omak and Inchelium communities. No tribal dollars are required.	8 FOR (SC, GD, JJ, AJ, GJ, DL, DM, VS) 2 AGAINST (LA, TF) 0 ABSTAIN
2006-285.hum	Approve agreement between THP and State of Washington to provide intergovernmental entities (i.e., Indian Nation) reimbursement for a portion of the expenses incurred when performing Medicaid related administrative activities including outreach, referral, access to, and/or coordination of Medicaid services for those individuals already enrolled in the Medicaid program, or for those individuals who are eligible to be enrolled and in need of services. Contract is from May 1, 2006 to September 30, 2006 in the amount of \$100,000. No match required and Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-286.hum	Approve Contract Change amount for ADJR Counseling Services in the amount from \$135,000 to \$250,000 to meet the needs of the contract with all other provisions of the contract to remain the same. No tribal dollars needed. Chair or designee to sign.	8 FOR (LA, GD, TF, JJ, AJ, DL, DM, VS) 2 AGAINST (SC, GJ) 0 ABSTAIN
2006-287.hum	Approve yearly renewal of Indian Nation Program Agreement between CCT and DSHS for Child Placing Agency Services. Fee for service contract to begin July 1, 2006 to June 30, 2007. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-288.hum	Approve to amend Evaluation Consultant Contract for the Group Health Community Foundation offered by the Diabetes Program in the amount of \$40,866 with funds authorized under Federal and State grants, no tribal dollars.	9 FOR (LA, SC, GD, TF, JJ, GJ, DL, DM, VS) 0 AGAINST 1 ABSTAIN (AJ)
2006-289.hum	Approve Nutrition Consultant Contract for Ruthmarie "DeDe" Lavezzo offered by the Diabetes Program in the amount of \$49,420 with funds authorized under Federal and State grants, no tribal dollars. Chair or designee to sign.	7 FOR (LA, GD, TF, GJ, DL, DM, VS) 2 AGAINST (SC, JJ) 1 ABSTAIN (AJ)

2006-290.m&b	Approve budget modification in the amount of \$6,000 for Council member Jeanne A. Jerred's travel account. Funds to come from the General Fund and amend the budget accordingly.	9 FOR (LA, SC, GD, TF, AJ, GJ, DL, DM, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-291.m&b	Approve Amendment No. 13 to Appendix A of the existing MOU with WSU Extension Office for FY06 (budget has been approved through the FY06 budget process). Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-292.m&b	Approve an amount of \$43,240 for the purchase of EMS medical equipment with funds coming from the General Fund and amend the budget accordingly.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-293.m&b	Approve the NAC (<i>Convalescent Center Nursing Aides</i>) salary modification at \$34,740.25 for FY06 to bring the NAC's to a competitive wage and to Range 10 on the current pay scale effective 6/1/06. Funds to come from the General Fund and amend the budget accordingly	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-294.m&b	Approve Environmental Health 2006 budget in the amount of \$108,000 as presented and make necessary budget modifications. No tribal dollars – I.H.S Grant.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-295.m&b	Approve Worker's Compensation budget in the amount of \$1,650,923 as presented and modify the budget accordingly. Premiums paid by CTEC Enterprises and Tribal departments to fund this program. Amendment: to delete, "Premiums paid by CTEC Enterprises and Tribal Departments," and replace with, "to be funded by the Self-insured Worker's Compensation Program." 10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-296.m&b	Approve 2006 Property Insurance Program budget in the amount of \$610,410 as presented and modify the budget accordingly. No additional dollar paid by Premium from Tribal Operating Departments. Amendment: to delete, "paid by Premium from Tribal Operating Departments," and replace with, "Tribal dollars approved through the FY06 budgets per resolution 2006-022." 9 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM) 0 AGAINST 0 ABSTAIN Out of Room: VS	9 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM) 0 AGAINST 0 ABSTAIN Out of Room: VS
2006-297.m&b	Approve the Medical Insurance 2006 budget in the amount of \$4,444,288 as presented and make necessary budget modifications. No additional dollars. Paid by Premium or from Tribal dollars and employees. Amendment: to delete, "Paid by premium or from Tribal dollars and employees," and replace with, "To be funded by the Self-insured medical plan." 10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM) 0 AGAINST 0 ABSTAIN Out of Room: VS	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2006-298.nat	Approve that the IT Manager be responsible for, and control access to, the Tribal Mountain Top Communication Facilities and that access be restricted to individuals authorized by the IT Manager. IT Manager will coordinate with BIA Leasing for leasing requirements. An inventory of all Tribal	9 FOR (LA, SC, GD, TF, AJ, GJ, DL, DM, VS) 1 AGAINST (JJ) 0 ABSTAIN

	<p>communications equipment is required and will be completed by June 30, 2006. All entities are directed to provide total cooperation in completing the mountain top communications equipment inventory.</p> <p>Amendment: to include, “the assessment to completed in referencing to unanswered issues in the document and a consultant be contracted to investigate and report directly to ORA in case of legal issues with leasing. Funding to come from IT Program if available, if not, present to committee for contract and budget modifications. Furthermore, all committees relating to IT & Communications are abolished.” 9 FOR (LA, SC, GD, TF, AJ, GJ, DL, DM, VS) 1 AGAINST (JJ) 0 ABSTAIN</p>	
2006-299.nat	<p>Approve cancellation of Americell Communications Site Lease No. 91-79 for Johnny George Mountain and rescind resolution 1991-269 and terminate Americell’s other site lease 93-44 for Moses Mountain and rescind 1993-97 for abandonment of the property, equipment and failure to comply with lease terms. Americell must comply at their expense with all applicable laws, permits, ordinances, rules and regulations for the removal and clean up of the equipment.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-300.nat	<p>Approve to pursue a \$10,000,000 loan from Key Bank to purchase land for CCT to be repaid by the annual 1/3 Wells Dam Land Purchase dollars.</p>	8 FOR (LA, SC, GD, TF, AJ, DL, DM, VS) 2 AGAINST (GJ, JJ) 0 ABSTAIN
2006-301.nat	<p>Approve proposed Code Amendment to Chapter 4-10, Water Resources Use and Permitting.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-302.nat	<p>Approve the Chapter 4-10, Water Resources Use and Permitting Liquidated Damage Schedule that proposes fine amounts to be imposed against persons who willfully violate water use permit conditions and requirements.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-303.nat	<p>Approve fencing subcontract with Alfred E. Carden in the amount of \$45,000 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-304.nat	<p>Approve fencing subcontract with Terry & Diane Crim in the amount of \$45,000 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-305.nat	<p>Approve Storey (Neal) Jackson grazing privileges on Range Unit #19.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-306.nat	<p>Approve Maggie Simpson grazing privileges on Range Unit #6.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-307.nat	<p>Approve Julian Vargas grazing privileges on Range Unit #45.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-308.nat	<p>Approve Larry Covington pasture lease within Allotment 101-161.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-309.nat	<p>Approve Larry Covington pasture lease within Allotment 110-162.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-310.nat	<p>Approve budget modification in the amount of \$69,000. This modification adds funding awards from the BIA to the Tribe for ongoing projects managed by the Environmental Trust Department. No tribal funds requested. Chair or designee to sign.</p>	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN

2006-311.nat	Approve to remove Goose Flats and Nine Mile Flats areas from the list of potential off-stream sites in connection with the Columbia River Water Management Legislation enacted by State of Wa in January 2006 (S-5136.1/2006).	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-312.nat	Approve change order #5 to Environmental International contract which includes Lake Roosevelt Natural Resources Damage Technical Assistance (\$50,000) and provides technical assistance for Lake Roosevelt level change (\$130,000). Funds from EPA and Dept. of Ecology, no tribal dollars.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-313.nat	Approve Option #3 of Sale to Member – Mary Summerlin – and direct the Realty Department to obtain bids for a licensed surveyor and to contact the Well Drilling program for a new well where Mary Summerlin’s HUD home is situated. Funds to be disbursed out of the Land Purchase account. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-314.nat	Approve increase in the contract work to be done by Fulcrum Environmental Consulting for continuing cleanup & environmental review for Brownfield work across the Colville Reservation. Continuing work would go to FY06 for the amount to increase to \$137,442. No tribal dollars.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-315.nat	Approve contract with GeoEngineers, Inc., for work to be done through FY06 in the amount of \$67,000. Work includes: drilling, soil sampling, laboratory analysis, reporting & project management of the Crofoot Penta Site at Mallot, within Colville Reservation. No tribal dollars.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2006-316.nat	Approve the sale of 1.50 acres more or less within 101-T801-C(por) at the October 29, 1991 appraised value of \$11,600.00 and calculating the 1.50 acres at \$2,324.65 per acre this being \$3,486.97. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN