

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by **Berni Michel-Samuels, CBC Administrative Assistant**

***SPECIAL SESSION on June 2, 2005***

Council Members Present:    Gail DeLaCruz                      Terry Finley                      Margie Hutchinson  
    Jeanne Jerred                      Andy Joseph                      Deb Louie  
    Mike Marchand                      DR Michel                      Harvey Moses  
    Joe Pakootas

Delegation/Absent:            Shirley Charley (del)                      Gene Joseph (del)                      John Stensgar (del)  
    Mel Tonasket (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2005-248.m&amp;b 10-signature</b>	Approve to waive the Donation Policy and authorize \$3,500 for meals and room for the Inchelium Girl's Fast Pitch Team State Tourney Trip to be funded from the Donations Funds and amend the budget accordingly.	10 FOR (TF, DM, DL, AJ, JP, JJ, GD, HM, MH, MM) 0 AGAINST 0 ABSTAIN
2005-250.l&j	Approve re-budgeting and contacting for salary increases for the 3 Tribal member attorneys (\$15,000) and a new position for the Office of the Reservation Attorney (\$100,000). Funds to come from appropriations for FY05 Account #587. Chair or designee to sign.	6 FOR (GD, TF, MH, JJ, AJ, DM) 3 AGAINST (DL, DM, MM) 0 ABSTAIN
2005-251.l&j	Approve re-budgeting and contracting for additional position of Legislative Liaison within Tribal Administration (\$50,000). Funding to come from appropriations for FY05 Account #587. Chair or designee to sign.	9 FOR (GD, TF, MH, JJ, AJ, DL, MM, DM, HM) 0 AGAINST 0 ABSTAIN
2005-252.l&j	Approve re-budgeting and contracting for additional position of an Attorney for Legal Services and related costs (total \$100,000). Funding to come from appropriations for FY05 Account #587. Chair or designee to sign.	9 FOR (GD, TF, MH, JJ, AJ, DL, MM, DM, HM) 0 AGAINST 0 ABSTAIN
2005-253.gov	Approve to appoint DR Michel as delegate to negotiate with Douglas County PUD the sale of land of up to 25 acres, as agreed upon in Section 2.1 of the Wells Dam Settlement Agreement. Further, to appoint Sharon Redthunder, Realty Office.	8 FOR (GD, TF, MH, JJ, AJ, DL, MM, HM) 0 AGAINST 1 ABSTAIN (DM)
2005-254.gov	Relinquish: Henry Carranza, Jr, case no. 05-035.	9 FOR (GD, TF, MH, JJ, AJ, DL, MM, DM, HM) 0 AGAINST 0 ABSTAIN
2005.255.gov	Approve a \$500 per capita to be distributed on or before August 5, 2005 to all eligible members of the Colville Tribes. The cut-off date is June 30, 2005. To be eligible for this payment members must be living and/or born as of midnight, June 30, 2005. New applicants must submit a complete enrollment packet to Enrollment prior to 4 p.m. on August 1, 2005. Adoptions approved by CBC prior to June 30, 2005 cut-off date shall be added to August 1, 2005 dividend roll. Court ordered judgments and the following holds will be accepted: CFS, Soc. Services (affected court ordered minors/incompetents; Child Support (specific court orders); CTC, IIM, CIHA, SS Emergency Holds & Tribal Court (voluntary consents)	9 FOR (GD, TF, MH, JJ, AJ, DL, MM, DM, HM) 0 AGAINST 0 ABSTAIN

2005-256.com	Approve to enter into a 638 Contract with BIA for Safety Improvement Projects including North End Omak Lake Road (PSIS Road), Coyote Creek and Buffalo Lake Roads. Funding to come from Annual Roads Share Dollars from the BIA Northwest Regional Office. Chair or designee to sign.	9 FOR (GD, TF, MH, JJ, AJ, DL, MM, DM, HM) 0 AGAINST 0 ABSTAIN
2005-257.com	Approve Scope of Work and budget from the Roads Program for \$106,262 to initiate a Feasibility Study for a new Bridge between Inchelium and Gifford.	8 FOR (GD, TF, MH, AJ, DL, MM, DM, HM) 1 AGAINST (JJ) 0 ABSTAIN
2005-258.com	Approve an amount of \$200 for the 2005 Membership Fees to the Intertribal Transportation Association. Funds to come from the CBC Professional Fees line item. Chair or designee to sign.	8 FOR (GD, TF, MH, JJ, AJ, MM, DM, HM) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-259.com	Approve to rescind 2000-002 & 1998-880 and appoint Mike Marchand as delegate to the Intertribal Transportation Association and the Chair of Community Development as alternate.	7 FOR (GD, TF, MH, JJ, AJ, DM, HM) 0 AGAINST 1 ABSTAIN (MM) Out of Room: DL
2005-260.com	Approve to amend 2004-688 regarding the WSDOT Grant for Omak, Keller and Inchelium Senior Van Project. Amend the total amount of \$165,000 (WSDOT \$118,800; Five Star \$15,000; Senior Advisory Council \$1,500; CCT \$29,700 from General Fund). Chair or designee to sign and amend the budget accordingly.	8 FOR (GD, TF, MH, JJ, AJ, MM, DM, HM) 0 AGAINST 0 ABSTAIN Out of Room: DL
2005-261.com	Approve change order request of extending time, scope of work and amount of contract with Mitchell Nelson, LLC., as proposed. This change will allow all pre-construction aspects to be finalized for the Omak Industrial Park.	8 FOR (GD, TF, MH, JJ, AJ, MM, DM, HM) 0 AGAINST 0 ABSTAIN Out of Room: DL