

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

EMERGENCY SPECIAL SESSION on June 29, 2006

Council Members Present:	Lee Adolph Terry Finley Andy Joseph DR Michel	Shirley K. Charley Margie Hutchinson Gene Joseph Cherie Moomaw	Gail DeLaCruz Jeanne Jerred Mike Marchand Harvey Moses
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Delegation/Absent: Deb Louie (del) Virgil Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-317.nat	Approve proposed contract with NS Enterprises for excavator fuel break construction and piling along Coyote Creek Road as part of the WUI Program. Chair or designee to sign.	10 FOR (DM, GJ, TF, JJ, LA, AJ, GD, MM, VS, SC) 1 AGAINST (DL) 0 ABSTAIN <i>Rationale: None indicated</i>
10-signature 2006-318.m&b	Approve installation of a GP Glue Line at CIPV for \$1.7 million with funding provided as authorized in CBC Resolution 2003-196 and addition to approximately \$1 million balance owed to date.	10 FOR (GD, MH, DM, GJ, TF, VS, LA, CM, AJ, HM) 0 AGAINST 0 ABSTAIN <i>Rationale: Order needs to be placed to take advantage of quoted price</i>
10-signature 2006-319.e&e/nat	Approve the immediate transfer of the former Omak Head Start building to the Education & Employment Division programs, including the Tribal TANF program to renovate and utilize for service to TANF Programs and other Education & Employment Division Programs. Term of transfer is indefinite. No tribal dollars required. Chair or designee to sign.	10 FOR (LA, GJ, DM, DL, AJ, GD, VS, MH, TF, JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated</i>
10-signature 2006-320.nat	Approve Jamie LaPlante's Land Use Permit for a Fire Works Stand.	10 FOR (AJ, GJ, CM, JJ, GD, TF, HM, DM, LA, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: All permits obtained, however, applicant did not know he needed to obtain Use Permit to occupy site and fireworks sales on reservation already began.</i>
2006-321.gov	Adopt: Sterling Pakootas, case no. 06-069.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN
2006-322.gov	Adopt: Aiyla Lauren Neher, case no. 06-072.	11 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN
2006-323.hum	Approve New Chapter 11-1, Colville Indian Health Authority. Code is necessary to meet funding requirements of the Tribal Health Authority.	9 FOR (LA, SC, GD, TF, JJ, GJ, MM, DM, CM) 1 AGAINST (AJ) 0 ABSTAIN Out of Room: MH
2006-324.l&j/m&b	Approve Parks & Recreation Budget Modification in the amount of \$241,908 to be taken from the General Fund and amend the budget accordingly.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH

2006-325.l&j/m&b	Approve to rescind resolution 2006-254 in its entirety.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-326.l&j/m&b	Approve Law & Order budget modification in the amount of \$211,629.23 of carry over dollars from FY04/FY05 and authorize the spend down in accordance to proposed listing. Chair or designee to sign.	9 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM) 1 AGAINST (CM) 0 ABSTAIN Out of Room: MH
2006-327.cul/m&b	Approve Archives/Records Program budget modification in the amount of \$21,864 for the purchase of equipment, salary/fringe of Micrographic Technician for the remaining three months of FY06 to continue to microfilm Probate/Allotment records. Funds to come from the General Fund and amend the budget accordingly.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-328.com/m&b	Approve FY07 Roads-Inchelium Ferry Program Organizational Chart for the purposes of consolidating BIA and Tribal positions within Roads and adding new Tribal Transportation and Traffic Safety related positions.	9 FOR (LA, SC, GD, TF, AJ, GJ, MM, DM, CM) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: MH
2006-329.nat	Approve grazing privileges on Range Unit 16 for Albert Clark.	8 FOR (SC, GD, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH, TF, LA
2006-330.nat/m&b	Approve to match Natural Resource Conservation Service in an amount not to exceed \$1,000 to produce several copies of Return of Salmon Traditions to Colville Reservation Brochure. Funds to come from the General Fund and amend the budget accordingly.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-331.nat	Approve Amendment No. 1 to the Hanford Reach Fall Chinook Protection Program Agreement and authorize the Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-332.nat	Approve sub-contract with Summit Environmental Consultants, Ltd., and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-333.nat	Approve 2006/2007 Tribal Member Fishing Regulations.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-334.nat	Approve assignment of contract to Darnell Sam, Contract No. 101-T4160(por). Chair o designee to sign.	9 FOR (LA, SC, GD, TF, JJ, AJ, MM, DM, CM) 0 AGAINST 1 ABSTAIN (GJ) Out of Room: MH
2006-335.nat	Approve to include Allotment No. 101-1278 (Nancy Joseph) to the Louie Creek Logging Unit presently under contract to CTEC. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-336.nat	Approve contract with UofW in the amount of \$44,656 for a market study and business plan for the Tribal Greenhouse. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH
2006-337.nat	Approve contract with Duck Creek Assoc. Inc., in the amount of \$47,500. No tribal dollars. Chair or designee to sign.	10 FOR (LA, SC, GD, TF, JJ, AJ, GJ, MM, DM, CM) 0 AGAINST 0 ABSTAIN Out of Room: MH

2006-338.elc	Approve results of the 2006 CBC Elections held on Saturday, June 17, 2006 and certified on June 22, 2006.	7 FOR (LA, SC, GD, TF, AJ, GJ, CM) 0 AGAINST 3 ABSTAIN (JJ, DM, MM) Out of Room: MH
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