

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on June 7, 2001

Council Members Present: Ted Bessette, Mathew Dick, Jeanne Jerred, Gene Joseph, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone.

Delegation/Absent: Louella Anderson, delegation; Colleen Cawston, delegation; Margie Hutchinson, delegation; Deb Louie, delegation; Mike Marchand, delegation; Rich Swan, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 signature: 2001-284.nat	To delcare Barney Millers, 19.8 fee acres, a key tract for the purpose of obtaining Title Insurance and negotiations. The parcels are described as follows: Lots 1, 2, and 3 of the Amended Barney Miller short plat no. 98-011, recorded May 28th, 1998.	12 FOR (KR, DL, MD, JJ, CC, GJ, LA, MH, MM, LS, RS, DRM) 0 AGAINST 0 ABSTAINED. RATIONALE: discussed in committee meeting on 4-17-01. Also time frame for the conversion of fee lands back to trust.
10 signature: 2001-285.e&e	To approve the Head Start Expansion grant in the amount of \$100,000 federal funds. The cash match of \$25,000 has been met. Further that the Chairman or her designee is authorized to sign all related documents.	10 FOR (MH, CC, RS, KR, MD, TB, MM, DRM, JJ, GJ) 0 AGAINST 0 ABSTAINED. RATIONALE: grant is due 6/1/01.
10 signature: 2001-286.e&e	To approve the Head Start Expansion grant in the amount of \$265,613 federal funds. The cash match of \$53,137 has been met. Further that the Chairman or her designee has authorized to sign all related documents.	10 FOR (MH, CC, RS, KR, MD, TB, MM, DRM, JJ, GJ) 0 AGAINST 0 ABSTAINED. RATIONALE: grant is due 6/1/01.
10 signature: 2001-287.l&j	The Bureau of Justice Assistance grant funds in the amount of \$220,000.00 will be utilized to cover the costs of hiring additional "contract" personnel who will assist the Tribal Court System in processing the growing number of civil and criminal cases on the Colville Reservation. The BJA grant funds will also be utilized to cover the costs of a computer license and computer training for operating the Full Court software.	10 FOR (DL, MM, GJ, LS, LA, JJ, RS, MD, KR, MH) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline 5/25/01
10 signature: 2001-288.cul	To approve the Wake/Funeral and burial benefits for Mae Picard, non-Indian spouse of deceased Tribal member Emery Picard, #2184. Cost \$600.00.	10 FOR (MD, KR, DRM, JJ, DL, GJ, LA, CC, MM, MH) 0 AGAINST 0 ABSTAINED. RATIONALE: None given.
10 signature: 2001-289.nat .m&b	To approve the attached contract with Pixxures, Inc. for aerial photography and digital imagery of the Colville Indian Reservation and adjacent shoreline of Lake Roosevelt. To be used for inventory, monitoring, and management of the Colville	10 FOR (CC, LS, RS, DM, MM, LA, JJ, KR, DRM, TB) 0 AGAINST 0 ABSTAINED. RATIONALE: Project to begin June 1, 2001.

	Confederated Tribes' natural resources. Chairperson or designee has authority to sign all pertinent documents.	
10 signature: 2001-290.hum	To approve the grant amount of \$10,000.00 from the Health Improvement Partnership, Spokane, WA. To be used for the Healthy Native American Women Project. Requesting ½ of the indirect cost of \$3,283.00 in the amount of \$1,642.00 be waived. The full indirect cost would not leave funding available to fulfill the grant objectives.	10 FOR (LA, MD, DM, TB, JJ, DRM, KR, MM, MH, DL) 0 AGAINST 0 ABSTAINED. RATIONALE: the grant started May 1, 2001, we are delayed in getting started.
10 signature: 2001-291.hum	To approve the grant amount of \$39,273.00 for year ending June 30, 2001.	10 FOR (LA, MD, DM, TB, DRM, KR, MM, JJ, MH, DL) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline date June 1, 2001.
10 signature: 2001-292.m&b	To approve the attached Amendment Four for the Colville Business Council Plan, according to the IRS Specifications for the CAP filing (as requested by IRS per attached documents) and to revise the Retirement Plan Documents from Lukins & Annis, dated February 2, 2000, and authorize the Chairperson or their designee to sign all plan documents.	10 FOR (JJ, DL, LA, DRM, MH, LS, MM, KR, CC, MD) 0 AGAINST 0 ABSTAINED. RATIONALE: none given.
2001-293.m&b	To approve the contract amendment to the Sonosky, Chambers, Sachse, Endreson & Perry contract in the amount of \$7,564. to cover legislative work completed, and to fund from unspent FY2001 funds.	6 FOR (TB, MD, GJ, DRM, KR, LS) 1 AGAINST (DM) 0 ABSTAINED. Motion carried.
2001-294.m&b	To approve the contract amendment to the Sonosky, Chambers, Sachse, Endreson & Perry contract in the amount of \$10,000. to cover legislative work through the end of the fiscal year, and to fund from unspent FY2001 funds.	4 FOR (DRM, GJ, KR, MD) 3 AGAINST (DM, TB, LS) 0 ABSTAINED. Motion carried.
2001-295.e&e	To approve the following individuals to serve as the TANF negotiations team: Margie Hutchinson, CBC, Debra Powless, Administration, Charlanne Quinto, Administration, Sheilah Cleveland, E&TS, Renee Hilderbrand, Work First, Theresa Reyes, ORA. The purpose of this team is to enter into negotiations with the State of Washington, DSHS, to assume the operations and administration of the state TANF for the purpose of fully assuming this program within the Tribal operations. This team is not authorized to enter into a completed agreement or (except for normal expenses to conduct negotiations) to obligate tribal resources on behalf of the Tribe without expressed approval by the Colville Business Council.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-296.e&e .m&b	To approve the acceptance of Federal amendment number six to Grant Number GTP03T10114 for add on of \$32,222.00 for fiscal year 7-01-00 to 6-30-01 by the Department of the Interior, BIA, and authorize the Chairperson or their designee to sign the amendment.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-297.e&e	Approve attached contract for John Whitecar to provide property appraisals and professional supervision of Colette Adolph during intern training not to exceed 20 hours per week at \$25.00 per hour. Contract period effective from June 11, 2001 to	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.

	December 31, 2002.	
2001-298.e&e	To accept funding for School year 2001-2002 for Family and Child Education (FACE) in amount of \$250,000.00. Funding to start July 1, 2001 ending June 30, 2002. Chairperson to sign all necessary documents.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-299.m&b .nat	To approve the co-host sponsor in the amount of \$8,800.00 of the Aquatic Ecosystem Health Fisheries in the Okanogan Similkameen Basin, funds to be paid from Fish and Wildlife program and if full funding not available, the remainder will be funded from fiscal year 2001 unspent funds.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-300.cul	to accept and approve the boarding school exhibit, and trail guide. For the Fort Spokane exhibit guard house, fro the Coulee Dam National Park Service.	6 FOR (TB, MD, GJ, DRM, DM, KR) 0 AGAINST 1 ABSTAINED (LS). Motion carried.
2001-301.cul	The fee schedule for the Celebration grounds will be changed as follows: Facility Use Fee, Fee: \$50.00 per day. Cultural Use: No charge. Fund raisers: no charge. Cleaning and Damage deposits \$75.00 (for the built in concession stands). Concessions, Food vendors \$250.00 for the event, per vendor space (10X12), Arts/Crafts \$150.00 for the event, per vendor space (10X12). Vendors, Traditionally held games (dice, poker) \$50.00 per day. Traditional games (stick games, walukes) No charge.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-302.cul	To amend 2001-288, "to not approve recommendation".	4 FOR (DRM, KR, DM, LS) 3 AGAINST (TB, MD, GJ) 0 ABSTAINED. Motion carried.
2001-303.nat	To approve the MOU between CCT and the National Park Service for use of federal lands near Kettle Falls, WA for ceremonial and other purposes. Chairperson or designee has authority to sign all pertinent documents.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-304.nat	To amend Resolution No. 1999-491 to read - to purchase Phyllis Banks undivided fee interest in Allotment No. 101-1791 for \$25,000.00 and to purchase 110.00 acres of fee land for \$93,500.00 for a total of \$118,500.00. The parcels are described as follows: 101-1791: An undivided 7/36 interest in the N1/2NE1/4, N1/2SW1/4NE1/4, SE1/4NE1/4, N1/2N1/2NE1/4SE1/4, Section 21, T.30 N., R. 36 E.W.M. Ferry Co. WA. Parcel No. 6-30-15-42-00010-00: E1/2NE1/4, E1/2E1/2SE1/4SW1/4 and W1/2SE1/4, Section 16, T.30 N., R.36 E.W.M., Ferry Co. WA., Property to be converted into trust for the purpose of consolidating Colville Tribes interest in Allotment 101-1791 and to manage timberlands acquired fee land which is adjacent to Tribal lands. To come out of Land Purchase account 550.79875.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-305.nat	to approve the land exchange between Brenda C. Cirk and the Colville Tribes as follows: 101-873: An undivided 1/12 interest in the NE1/4SW1/4, Sec.36, T.33 N., R. 26 E., W.M.W, and lot 1 and the NWE1/4NW1/4, Sec. 7, T. 33 N., R. 27 E.W.M.,	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.

	<p>Okanogan County, Washington, containing 118.51 acres more or less (equivalent to 9.88 acres).101-2190: An undivided 12/216 interest in the SE1/4 Section 1, T. 31.N., R. 28 E., Willamette Meridian, Okanogan County, Washington, containing 160.00 acres more or less (equivalent to 8.88 acres).151-H72: An undivided 196560/566092800 interest in the E1/2NW1/4, Sec. 15, T. 38 N.,R. 37 E., Willamette Meridian, Chelan County, Washington containing 80.00 acres more or less (equivalent to 0.02 acres).151-WA5: An undivided 1917300/17925600 interest in the SE of Sec. 28, T. 23 N., R. 19 E., Willamette Meridian, Chelan County, Washington containing 160.00 acres more or less (equivalent to 1.70 acres).FOR: 101-T3018: E1/2DW1/4NE1/4, Sec. 31, T. 31 N., R. 30 E., Willamette Meridian, Okanogan County, Washington, containing 20.00 acres more or less. This exchange is to be on a value for value basis and request the Branch of Real Property Management to request survey, if needed and appraisals to determine the fair market value of the above said properties.</p>	
2001-306.nat	<p>To approve the request of Rena & Dwane Dick, Tribal members to modify existing homesite lease No. 97-88 on a portion of Tribal Tract No. 101-T88, to include the “option to purchase”, now that the Colville Tribal Purchase policy is now in effect. Description: A portion of Lot 8 (Former Stanger subdivision within the townsite of Nespelem, WA), Section 19, Township 31 North, Range 31 East, Willamette Meridian, Okanogan County, Washington, containing 0.10 of an acre, more or less. Rental: \$650.00 per annum - all payments being current. Purpose: Homesite purposes. Term: 5 years beginning 07/01/97 through 06/30/2001 - automatic renewal being initiated.</p>	<p>5 FOR (TB, DRM, DM, KR, LS) 0 AGAINST 2 ABSTAINED (MD, GJ). Motion carried.</p>
2001-307.nat	<p>To approve the exchange of lands of equal value wherein the Colville Tribes will convey 5.00 acres, more or less within Tribal Tract No. 101-T4218, valued at \$9,500.00 to Wade Orr plus monetary payment in the difference of \$3,000.00. IN EXCHANGE, Wade Orr will convey 10.00 acres, more or less, in Colville Allotment No. 101-247-D valued at \$12,500.00. Funds to be disbursed out of the Land Purchasing Account.</p>	<p>7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.</p>
2001-308.nat	<p>To amend Resolution No. 1999-673 to include “upon survey”, appraisals will be requested to determine fair market values for an exchange of lands of equal value and to correct legal description for Tribal Tract No. 101-T3977 to read, The SE1/4SW1/4NE1/4SE14, SW1/4SE1/4NE1/4SE1/4 and the N1/2SW1/4NE1/4SE1/4....</p>	<p>7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.</p>
2001-309.nat	<p>To approve the attached FY2001 Budget for the Water Lease - Salmon Creek in the amount of \$60,521.00 and authorize the Chairperson or her designee to sign the contract and any or all other</p>	<p>7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.</p>

	related documents. Budget total consists of \$521.00 FY2000 carryover and \$60,000.00 FY2001 new award. Funded by Bonneville Power Administration, no tribal dollars.	
2001-310.nat	To approve the attached sub-contract with Edmond Broch in the amount of \$38,000.00 to conduct the 2001 Continuation of the Confederated Tribes of the Colville Indian Reservation Lake Monitoring Program and authorizes the Chairperson or her designee to sign contract and any or all related documents. Funded by Bonneville Power Administration, no tribal dollars.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-311.nat	CCT become co-lead entity with Okanogan County for anadromous fish restoration projects. The Okanogan Rive forms the western boundary of the Colville Reservation and anadromous fish hold cultural and economic significance to the membership of the Colville Tribe and CCT would benefit through partnerships with Okanogan County, the Wash. State Dept. Of Fish & Wildlife, and other local governments within the Upper Mid-Columbia region on salmon recovery efforts, and CCT would assume a lead position in the recovery of anadromous fish species in the Okanogan Basin and North Central Washington, and CCT will be co-leads together with Okanogan County on the prioritization of habitat projects that benefit anadromous and other fish species.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-312.nat	To approve the attached FY2001 Budget and Scope of Work for the Chief Joseph Kokanee Enhancement Project in the amount of \$273,993.00 and authorizes the Chairperson or her designee to sign contract and all related documents. Funded by BPA, no tribal dollars.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-313.nat	To approve the attached sub-contract with Entrix in the amount of \$53,381.00 and authorizes the Chairperson or her designee to sign contract and any or all other related documents. Contractor will perform restoration work on Omak Creek. Funded by Bonneville Power Administration, no tribal dollars.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-314.nat	To approve the changes made to the Golder & Associates sub-contract and authorizes the Chairperson or her designee to sign contract and any or all related documents. Funded by Bonneville Power Administration, no tribal dollars.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-315.l&j	Effective immediately the name of the ad hoc Detention Facility Committee shall officially be named the "Advisory Committee". The Advisory Committee shall report directly to the Chief of Police and will address Detention Facility construction, formulation of all policies and procedures, assist with service provider agreements, (i.e., Employment & Training, Personnel, Courts, Food Services, Social Services, Mental Health, Alcohol/Drugs, Probation & Parole, etc.) The advisory committee chair will have	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.

	access to all grant and budget information as well as any and all information pertaining to the construction of the Tribal Detention Facility. The committee will consist of representatives of the following programs: Administration, Tribal Court, Employment & Training, CTSC, Personnel, Tribal Police, Corrections, TERO, BHP, Health Programs, Culture Resources, and the Detention Facility Administrator.	
2001-316.l&j	To approve the attached Cindy Jordan Attorney contract in the dollar amount to not exceed \$53,587. Funds will come from the Public Defender FY2001 Budget. This authorizes the Chairperson of the Business Council or designee to sign all documents related to this project. Paperwork submitted by Micheal L. Larsen, Lead Attorney/Program Manager.	7 FOR (TB, MD, GJ, DRM, DM, KR, LS) 0 AGAINST 0 ABSTAINED. Motion carried.
2001-317.vet	To authorize an exception for the donation policy to provide for a Decorated Veteran to travel to the 199th Aircav in Atlanta, Georgia. The amount of the donation shall not exceed the amount of the airfare for Mr. Terry Finley. AMENDED: that donation committee award the \$150.00 amount and then the exception to the policy to cover the remaining dollar amount.	6 FOR (TB, MD, GJ, DRM, DM, KR) 0 AGAINST 1 ABSTAINED (LS). Motion carried. AMENDMENT: 4 FOR (KR, DM, TB, GJ) 2 AGAINST (DRM, MD) 1 ABSTAINED (LS). AMENDMENT CARRIED.
2001-318.gov	To approve a \$500.00 per capita to be distributed on or before August 17, 2001, to all eligible members of the Confederated Tribes of the Colville Reservation living as of midnight June 29, 2001, which will be the cut-off date for this payment. Applicants born prior to midnight, June 29, 2001, shall have their required enrollment documents filed in the Enrollment Office before 4:00 p.m. on August 17, 2001, to be eligible for this payment. Adoptions approved by the Colville Business Council before June 29, 2001, cut-off date, shall be added to the August 17, 2001, dividend roll. There will be no loans and no holds available on the August 2001 dividend. AMENDED: distribution date on or before August 3, 2001. AMENDED: to delete August 17th, 2001 and change to August 3, 2001.	6 FOR (TB, MD, DRM, DM, KR, LS) 1 AGAINST (GJ) 0 ABSTAINED. Motion carried. AMENDMENT: 6 FOR (TB, MD, DRM, DM, KR, LS) 1 AGAINST (GJ) 0 ABSTAINED. Amendment carried. AMENDMENT: 6 FOR (TB, MD, DRM, DM, KR, LS) 1 AGAINST (GJ) 0 ABSTAINED. AMENDMENT CARRIED.
2001-319.gov thru 2001-325.gov	These resolutions are all enrollments. Please contact enrollment for further information.	