

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on March 1, 2007

Council Members Present: Lee Adolph Ted Bessette Gail DeLaCruz
 Terry Finley Margie Hutchinson Jeanne Jerred
 Andy Joseph, Jr. Gene Joseph Deb Louie
 Cherie Moomaw Brian Nissen Doug Seymour
 Virgil Seymour

Delegation/Absent: Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2007-059.nat	Approve FY07 Budget for the Lake Roosevelt Rainbow Trout Passage Project in the amount of \$635,384. Funded by BPA, no tribal dollars. Chair or designee to sign.	10 FOR (DL, TB, VS, TF, GJ, MM, DS, GD, CM, LA) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session</i>
10-signature 2007-060.nat	Approve FY07 Budget for the Kokanee Enhancement Project in the amount of \$358,683. Funded by BPA, no tribal dollars. Chair or designee to sign.	10 FOR (DL, TB, TF, VS, GJ, MM, DS, GD, CM, LA) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session</i>
10-signature 2007-061.e&e	Approve to validate the ACES Date Share Indian Nation Program Agreement between DSHS and CCT for the term of 23 months on a fee for service basis covered by TANF. No tribal funds will be expended.	10 FOR (BN, CM, AJ, TB, GD, JJ, TF, GJ, LA, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-signature 2007-062.e&e	Approve contract change order to Contract #07-087, Cole & Associates, to increase dollar amount of the current contract price and to also provide an oversight and management of the Asbestos/Mold Abatement Project conducted by the TANF Department using WEX Workers and to also provide training for Vaughn Yellowwolf, Jr., Mae Stensgar and Clarice Kuehne to become certified Air Monitoring Supervisors for CCT. TANF will provide the funding needed to pay Cole & Assoc., No tribal dollars and authorize the Chair or designee to sign.	10 FOR (BN, TF, VS, LA, CM, JJ, AJ, TB, DL, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-signature 2007-063.vet	Approve the send 3 Veterans to attend the 62 nd Anniversary Iwo Jima Flag Raising on Feb. 23-25, 2007 to represent the CCT.	10 FOR (TB, CM, DL, BN, TF, LA, GJ, VS, DS, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
10-signature 2007-064.nat	Approve of grant application that supports revision of CTC 4-7 Hydraulic Project Permitting, creating a monitoring system, holding a wetlands workshop, establishing a working group, and creating a central database for wetlands monitoring. Chair or designee to sign, no tribal dollars.	10 FOR (DL, MH, VS, TF, DS, GD, GJ, JJ, CM, MM) 0 AGAINST 0 ABSTAIN <i>Rationale: No Special Session</i>
10-signature 2007-065.nat	Approve the FY07 budget for the New-Joint Stock Assessment Project in the amount of \$69,536 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	12 FOR (DL, AJ, TB, TF, BN, LA, CM, MM, VS, MH, DS, GJ) 0 AGAINST 0 ABSTAIN <i>Rationale: No Natural Resources Committee. Deadline is before March 2007.</i>

10-signature 2007-066.cul	Approve Joint Repatriation Claim of Five Tribes: CCT, Umatilla Indian Reservation, Nez Perce Tribe, Warm Springs Reservation, Yakama Nation and Wanapum Band for the repatriation under the NAGPRA as descendants of ancestral remains and associated and unassociated funerary objects removed from aboriginal and traditional territory of the Tribes in the custody of the US Army Corps of Engineers and currently in possession of WSU as an inventory described in a meeting with tribal representatives on December 8, 2006. Chair or designee to sign.	10 FOR(DL, AJ, TB, BN, TF, DS, MM, LA, VS, JJ) 0 AGAINST 0 ABSTAIN Rationale: None indicated
10-signature 2007-067.nat	Approve sub-contract with Cates & Erb in the amount of \$278,000 and authorize the Chair or designee to sign. Funded by PCSRF, no tribal dollars.	10 FOR (DL, LA, DS, JJ, AJ, TB, CM, VS, GJ, MH) 0 AGAINST 0 ABSTAIN Rationale: Deadlines due to weather.
10-signature 2007-068.m&b	Approve Amendment No.2 to Cooperative Agreement CTP03T10158 to add 37.8% of the FY07 TPA Funds in the amount of \$1,408,959. CCT will submit budgets for all of their P638 programs totaling 37.8% funding. Chair or designee to sign.	11 FOR (MH, DL, AJ, TB, JJ, VS, GJ, DS, BN, LA, CM) 0 AGAINST 0 ABSTAIN Rationale: None indicated.
2007-069.gov	Adopt: Tamarra Josephine-Anne McDonald, case no. 07-016.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-070.gov	Adopt: Candace Lois (Toulou) Merriman, case no 07-028.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-071.gov	Adopt: Randy James Toulou, case no. 07-029.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-072.gov	Adopt: Trudi Eileen (Jerred) Tonasket, case no. 07-030.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-073.gov	Adopt: Glen Curtiss Toulou, case no. 07-034.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-074.gov	Adopt: Frederick Julius Ferguson, case no. 07-043.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-075.gov	Adopt: Charles Lester Toulou, Jr., case no. 07-047.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-076.gov	Adopt: Kaylen C. Ensminger, case no. 07-049.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-077.gov	Adopt: Verna Lynn (Toulou) Lyons, case no. 07-050.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-078.gov	Adopt: Misty Lee Toulou, case no. 07-051.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-079.gov	Adopt: Vickie Louise Toulou, case no. 07-052.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-080.gov	Adopt: Confidential Case, no. 07-053.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2007-081.gov	Approve the disbursement of the 181-D Annual BPA Settlement disbursement amount of \$2,140 to be distributed on April 2, 2007. The following holds will be allowed for deposit into the tribal members IIM (OST) account: 1. CFS, Social Services & IIM (OST) ~ Court Orders and voluntary consent for minors and incompetent adults.	10 FOR (LA, TB, GD, TF, AJ, DL, CM, BN, DS, VS) 2 AGAINST (GJ, JJ) 0 ABSTAIN
2007-082.com	Approve to add Ferry County Roads within the bounds of the reservation to the IRR Inventory for the Colville Tribe.	11 FOR (LA, TB, GD, TF, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-083.com	Approve to add Okanogan County Roads within the bounds of the reservation to the IRR Inventory for the Colville Tribe.	10 FOR (LA, TB, GD, TF, AJ, GJ, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: DL
2007-084.com	Approve to authorize Tribal Programs to participate in the CIHA Home Fair being held during the Sunflower Festival on May 25, 2007 at PSIS.	10 FOR (LA, TB, GD, TF, AJ, GJ, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: DL
2007-085.com	Approve to authorize to submit a \$141,069 grant proposal to Dept. of Energy, Tribal Energy Program Feasibility of Renewable Energy on Tribal Lands Program. Funds will help the Tribe determine feasibilities of small hydropower projects in the Nespelem Creek, Stranger Creek and Hall Creek areas. A \$15,000 in-kind match is authorized. Chair or designee is authorized to sign.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-086.com	Approve Transportation Plan Update and associated Needs List as an official amendment to the Tribes' current Long Range Transportation Plan and request staff to forward it to the NWRO of the BIA.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-087.e&e	Approve that consistent with the Washington State Minimum Wage increase from \$7.63 to \$7.93, affected programs with employees/clients that are paid at the minimum wage will be increased to the \$7.93 pay rate effective January 1, 2007. This action will not affect the Tribal wages.	10 FOR (LA, TB, GD, TF, JJ, AJ, DL, CM, BN, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ, DS
2007-088.e&e	Approve that in conjunction with resolution 2006-569 the Executive Director will create an Employment Contract with each Division Director. Each contract will be returned to the E&E Committee by April 5, 2007 for final approval.	10 FOR (LA, TB, GD, TF, AJ, GJ, DL, CM, BN, VS) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: DS
2007-089.hum	Approve WIC Contract in the amount of \$230,254 for FY2007 and FY2008. Chair or designee to sign.	11 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2007-090.hum	Approve Suicide Core Team to consist of the following: CCT Police Services; Fire & Rescue; HHS Division Director; Tribal Health Programs; Behavioral Health Program; CFS; Clinical Psychologist and TANF. These programs are mandated to send a representative to all Suicide Core Team Meetings.	11 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2007-091.hum	Approve to accept the MOA between Washington Office of Insurance Commissioners Statewide Health Insurance Benefits Advisor and CCT to administer SHIBA for CCT effective February 1, 2007 to June 30, 2007. Chair or designee to sign. Program will be administered by AAoA.	11 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: VS

2007-092.hum	Approve MOA between State and CCT regarding investigation of allegations off abuse against elders and vulnerable adults. Chair or designee to sign.	11 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2007-093.l&j	Approve appointment of Justice Anita Dupris as Chief Justice of the Colville Tribal Court of Appeals for a term of 6 years, pursuant to Amendment X of the Colville Tribal Constitution.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-094.l&j	Approve appointment of Justice Dave Bonga as a justice of the Colville Tribal Court of Appeals for a term of 6 years, pursuant to Amendment X of the Colville Tribal Constitution.	7 FOR (TB, GD, TF, JJ, GJ, DS, VS) 5 AGAINST (LA, AJ, DL, CM, BN) 0 ABSTAIN
2007-095.l&j	Approve appointment of Justice Earl L. McGeoghegan as a justice of the Colville Tribal Court of Appeals for a term of 6 years, pursuant to Amendment X of the Colville Tribal Constitution.	11 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, BN, DS, VS) 1 AGAINST (CM) 0 ABSTAIN
2007-096.l&j	Approve appointment of Justice Dennis L. Nelson as a justice of the Colville Tribal Court of Appeals for a term of 6 years, pursuant to Amendment X of the Colville Tribal Constitution.	10 FOR (TB, GD, TF, JJ, AJ, GJ, DL, BN, DS, VS) 2 AGAINST (LA, CM) 0 ABSTAIN
2007-097.l&j	Approve appointment of Justice Howard E. Stewart as a justice of the Colville Tribal Court of Appeals for a term of 6 years, pursuant to Amendment X of the Colville Tribal Constitution.	7 FOR (TB, GD, TF, JJ, GJ, BN, VS) 5 AGAINST (LA, AJ, DL, CM, DS) 0 ABSTAIN
2007-098	<i>Resolution Number Not Used</i>	
2007-099.m&b	Approve to amend Cooperative Agreement CTP03T10158, Line Item No. 435. Program overdrew funds by \$25,000 and paid by check the overdrawn amount back to BIA.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-100.m&b	Approve to amend Cooperative Agreement CTP03T10139, program is getting 2007 school year funds for Early Childhood Special Education Program.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-101.m&b	Approve to add FY07 Fire Management funds in the amount of \$83,009 to the Cooperative Agreement No. CTP03T10158.	11 FOR (LA, TB, GD, TF, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-102.hum/m&b	Approve to accept additional federal funding for Title IV-B Subpart II for FY07 in the amount of \$42,658. The funding is for a two year period covering period October 1 to September 30 th .	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-103.m&b/hum	Approve the CY07 State Interlocal Contract 0769-12039 for the AAoA Program between CCT and DSHS for the period of January 1, 2007 to December 31, 2007. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-104.m&b	Approve to award RFP to audit the Colville Confederated Tribes Retirement Plan to Ribail, Stauffer & Associates with a cost of \$50,000 which will be split 50/50 between CCT and CTEC.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-105.m&b	Approve purchase of computer equipment in the amount of \$34,191.48 to be paid from money received for the Nespelem Expansion Project.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-106.m&b	Approve hardware/software upgrades to the Nespelem and Omak Main Hubs as prescribed in an audit conducted in April of 2006. Costs not to exceed \$183,302.53 with funds to be taken from IT Telephone/Utilities Account.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2007-107.m&b	Approve the purchase of TelSoft Call Accounting and Cable and Asset Management Package with an estimated cost of \$70,000.00 to be taken from IT Telephone/Utilities Account.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-108.m&b	Approve a Tribal Reorganization by establishing the Information Technology Program and a Division and report directly to the Management & Budget Committee, under the supervision of the Executive Director.	11 FOR (LA, TB, GD, TF, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-109.m&b	Approve \$10,000 for the NCAI Youth Under-Ambassador to be taken from the General Fund and amend the budget accordingly. This request is for the duration of term in office which terminates in October 2008.	11 FOR (LA, TB, GD, TF, AJ, GJ, DL, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-110.m&b	Approve funding in the amount of \$1,000.00 for the 2 nd Annual Tacoma Community College Pow Wow in remembrance of Judith Quill. Funds to come from the Donations Funds and amend the budget accordingly.	7 FOR (LA, TB, TF, AJ, GJ, DL, VS) 5 AGAINST (GD, JJ, CM, BN, DS) 0 ABSTAIN
2007-111.nat	Approve addendum to 2006-576 to include new Health Facility building as part of BIA Business Lease No. 06-86, Indian Health Service. All other terms and conditions of the resolution remain the same.	11 FOR (LA, TB, GD, TF, JJ, AJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2007-112.nat	Approve 2007 Non Member Camping Regulations with fee increases to be included.	11 FOR (LA, TB, GD, TF, JJ, AJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2007-113.nat	Approve the request of F&W to delegate signing authority for the Twenty Three Mile Meadow Wildlife Habitat Incentive Program (WHIP) contract and authorize the Chairman to sign letter of request to funding agency.	11 FOR (LA, TB, GD, TF, JJ, AJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2007-114.nat	Approve to modify Jason Allen, Member, Home Site Lease No. 98-29.	11 FOR (LA, TB, GD, TF, JJ, AJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2007-115.nat	Approve to modify resolution 2004-415 to correct land description to Darlene Eldred Home Site Lease No. 04-51.	11 FOR (LA, TB, GD, TF, JJ, AJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: GJ
2007-116.nat	Approve to amend resolution 2006-487 to allow 40 acres, more or less, to be gifted to CCT and to purchase the remaining 80.00 acres, more or less, for the consideration of \$118,000.00 within the Agnes Anderson Allotment 101-156. Funds to be disbursed out the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, TF, AJ, DL, CM, BN, DS, VS) 2 AGAINST (GD, JJ) 0 ABSTAIN Out of Room: GJ
2007-117.cul/l&j	Approve that pursuant to 2006-606, the CBC approve, authorize and direct the Chair or his designee to sign the letter to the Oregon Parks & Recreation Dept, regarding the purchase of the 63 acre Marr Ranch Property in Wallowa County, Oregon. It is understood that the CCT contribution toward the purchase should be available for payment by the end of March 2007 – provided that: The CCT will be refunded its full contribution if the seller fails to conclude the transaction after receiving the initial payment, and CCT shall participate equally in developing management of the property so that it is managed in perpetuity in an undeveloped state for cultural purposes.	12 FOR (LA, TB, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN