

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Berni Michel-Samuels, CBC Administrative Assistant**
SPECIAL SESSION on March 16, 2006

Council Members Present:	Lee Adolph Terry Finley Andy Joseph Mike Marchand Harvey Moses	Shirley K. Charley Margie Hutchinson Gene Joseph DR Michel Virgil Seymour	Gail DeLaCruz Jeanne Jerred Deb Louie Cherie Moomaw
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Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-068.m&b	Approve to support the Lake Roosevelt Girls Basketball team by donating \$3,500 for a bus for them to go to State Basketball Tournament at the Yakima Sundome. Waive the donation policy.	10 FOR (HM, VS, TF, CM, DL, AJ, DM, GJ, MH, JJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Time frames.</i>
10-signature 2006-069.e&e	Approve funds from Institute of Museum and Library Services to be utilized to purchase basic resource and research materials, periodicals and information videos to assist with educational and training purposes for the Resource Center located on the Colville Reservation. No matching funds required.	11 FOR (LA, MH, HM, TF, DM, VS, AJ, DL, CM, GJ, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Need to be mailed by 3/1/06</i>
10-signature 2006-070.m&b	Approve to support the Inchelium Girls Basketball team by donating \$3,500 for their State Trip to Spokane. Donation Policy will be waived.	10 FOR (TF, GD, LA, HM, VS, DM, SC, AJ, GJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Time Frames</i>
10-signature 2006-071.gov	Approve the 181-D Annual BPA Settlement disbursement, which will be distributed to the Colville Tribal Membership on March 27, 2006, in the amount of \$1,922. The following department hold will be included along with CFS and Social Services (per resolution 2006-064). The deadline to submit hold lists is March 9, 2006. 1) IIM (signed voluntary consent form regarding 181-D disbursement).	11 (FOR MM, HM, CM, AJ, VS, GJ, SC, MH, LA, GD, DM) 0 AGAINST 0 ABSTAIN <i>Rationale: To meet deadlines.</i>
10-signature 2006-072.nat/m&b	Approve the request from F&W to authorize \$80,000 to be used for participation in the Bi-Op Remand Process. Funded by General Fund and adjust the budget accordingly.	10 FOR (DM, GJ, TF, VS, JJ, LA, AJ, MM, MH, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session Canceled</i>
10-signature 2006-073.nat	Approve Water Resources Planning Contract between State of Washington, Department of Ecology and Colville Tribes.	10 FOR (DM, TF, VS, JJ, LA, AJ, CM, MM, MH, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session Canceled</i>
10-signature 2006-074.nat	Approve to increase contract with Desautel Hege Communications for ongoing Lake Roosevelt matters, balance on current PO# for Lake Roosevelt Matters and balance on current PO# for Lake Roosevelt Water Quality Council matters totaling the current contract amount \$21,533.72. Also, extend the date of contract through December 30, 2007. No tribal dollars.	10 FOR (DM, GJ, TF, VS, JJ, LA, AJ, MM, MH, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session Canceled</i>
10-signature 2006-075.gov	Approve wake/burial grant for Jamaica Rosaline Renion and make an exception to resolution 2001-618.	10 FOR (MH, HM, CM, GD, VS, TF, GJ, DL, MM, DM) 0 AGAINST 0 ABSTAIN <i>Rationale: Time Frames</i>

2006-077.com	Approve to enact new Chapter 4-21 Highway Advertising as proposed.	10 FOR (LA, GD, TF, MH, GJ, DL, MM, DM, CM, VS) 3 AGAINST (SC, AJ, JJ)
2006-078.com/e&e	Approve the CCT TANF Program to administer and operate and Individual Development Account Program. TANF's assumption of this program will assist TANF clients in accessing financial, education, saving money and building assets that will enhance economic empowerment. Matched funds will be utilized for the purposes of small business, home purchase/construction, and higher education. All match funds for TANF clients will be met by TANF Program monies. Chair or designee to sign.	10 FOR (GD, TF, MH, JJ, AJ, DL, MM, DM, CM, VS) 2 AGAINST (SC, GJ) 1 ABSTAIN (LA)
2006-079.cul/m&b	Approve to waive the Donation Policy for the Friendship Dance at the Northwest Museum of Arts and Culture on March 18, 2006 in the amount of \$5,000.	11 FOR (LA, SC, TF, MH, AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (GD, JJ) 0 ABSTAIN
2006-080.cul	Approve research permit #2006-06 for Phillip E. Cash Cash, "A Digital Video Documentation of the Nez Perce & Sahaptin Language."	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-081.cul	Approve research permit #2006-04, James Sanderville, "Preserving Native American Elders Oral History."	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-082.cul	Approve research permit #2006-05, Marlowe Sam, "Indigenous Studies 402-UBCO."	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-083.e&e/m&b	Approve PSIS Attorney Contract for Scott DeTro for school year 2005-06. Chair or designee to sign.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-084.e&e	Approve to reappoint John James, Jr., Nespelem District, to the TERO Commission for a four year term to begin February 6, 2006 to February 6, 2010.	11 FOR (LA, SC, GD, MH, AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (TF, JJ) 0 ABSTAIN
2006-085.e&e	Approve the reappoint Jude C. Stensgar, Inchelium District, to the TERO Commission for a four year term to begin February 6, 2006 to February 6, 2010.	11 FOR (LA, SC, GD, MH, AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (TF, JJ) 0 ABSTAIN
2006-086.l&j	Approve to appoint Michael Somday as Judge Pro Tempore of the Colville Tribal Court.	10 FOR (LA, GD, TF, MH, JJ, AJ, GJ, MM, DM, CM) 3 AGAINST (SC, DL, VS) 0 ABSTAIN
2006-087.l&j	Approve the Peacemaking Process to implement the requirements of Chapter 5-2, Juveniles. In addition, committee recommends appointment of Peacemakers designated on established list. Authorization to create the necessary forms and documents as needed is also given.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-088.l&j/m&b	Approve Legal Office budget modification in the amount of \$100,938 as indicated in the documents to include funding for an attorney to provide advocacy for Tribal Member students in the areas of school discipline and special education and to participate in statewide education advocacy that has the potential to benefit the membership.	12 FOR (LA, SC, GD, TF, MH, AJ, GJ, DL, MM, DM, CM, VS) 1 AGAINST (JJ) 0 ABSTAIN
2006-089.m&b	Approve that in order to meet the 6% budget cut for FY06, recommend decreasing Council travel and returning vehicles to the Purchasing Department and cut all unexpended dollars of all expenses pertaining to the vehicle costs. Effective immediately.	9 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, DM, CM, VS) 2 AGAINST (MH, MM) 0 ABSTAIN Out of Room: DL, CM

2006-090.m&b	Approve that due to budget cuts for FY06; recommend amending 2005-046 and allocating CBC travel to \$18,913 per council member with the exception of the Chair who will receive additional \$5,000. If a Council member exceeds their allocation then a budget modification must be requested by that Council member. All travel reimbursements earned by a Council member will be reimbursed into that Council member's travel allocation.	12 FOR (LA, SC, GD, TF, JJ, AJ, GJ, DL, MM, DM, CM, VS) 1 AGAINST (MH) 0 ABSTAIN
2006-091.nat	Approve to amend 2002-338 to reimburse HUD Occupants who paid the fair market value for the land situated within Community sites who participated in the Turnkey III Program and the Mutual Help and Occupancy Agreement Program which is executed between CIHA and the current homebuyer. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	11 FOR (LA, SC, GD, TF, MH, AJ, GJ, DL, MM, DM, CM, VS) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: CM
2006-092.nat	Approve 2006-2007 Non-member Sports Fishing Regulations.	10 FOR (SC, GD, TF, MH, JJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (LA, AJ) 0 ABSTAIN Out of Room: CM
2006-093.nat	Approve Rocky Reach Settlement Agreement with PUD No. 1 of Chelan County and other parties. Chair or designee authorized and directed to execute said agreement on behalf of the Tribes.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-094.nat	Approve to utilize funds from the Land Acquisition Fund to obtain independent federally qualified appraisals for each of the properties identified in the Colville/Sherrard LLC Agreement as Parcels One and Two (Colville/Sherarrd); Parcel Three (Parriseau) for Parcel Four (Voelker). F&W to create and RFP for each of these appraisals.	11 FOR (LA, SC, GD, TF, MH, JJ, GJ, MM, DM, CM, VS) 2 AGAINST (AJ, DL) 0 ABSTAIN
2006-095.nat	Approve that Ryan Anthony be granted range privileges.	10 FOR (SC, GD, TF, MH, JJ, GJ, MM, DM, CM, VS) 3 AGAINST (LA, AJ, DL) 0 ABSTAIN
2006-096.nat	Approve contract change order to contract #2003-160, Mid Mountain Surveyors, to include a survey of an allotted parcel and a fee parcel in Section 18, Township 30 North, Range 33 East, Willamette Meridian. This survey is included in the BAER Plan for the McGinnis Flats Fire and funding being provided for this survey under Cost Center 1751. No tribal dollars.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-097.gov	Enroll: Savannah Rose Waddell, case no. 06-025.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-098.gov	Enroll: Cody James Abrahamson, case no. 06-026.	12 FOR (SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (LA)
2006-099.gov	Enroll: Celia Ann St. Pierre, case no. 06-027.	12 FOR (LA, SC, GD, TF, MH, JJ, AJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (GJ)
2006-100.gov	Enroll: Bobbi May Nicholson, case no. 06-028.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-101.gov	Enroll: Delaine Issac Hall, case no. 06-029.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2006-102.gov	Enroll: Joshua Lightfoot Brigman, Jr., case no. 06-030.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-103.gov	Enroll: Nichole Marie Batten, case no. 06-031.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-104.gov	Enroll: Edward Jediah Mitchell, case no. 06-032.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-105.gov	Enroll: Shalene Ayelle Ervin, case no. 06-033.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-106.gov	Enroll: Jaydyn Lynne Nanamkin, case no. 06-034.	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-107.gov	Adopt: Devon Andrew Tom Paul, case no. 06-11	13 FOR (LA, SC, GD, TF, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-108.gov	Approve to open a separate holding account for unclaimed payment of Tribal members. Unclaimed payments will be deposited into the account after the check is voided. The Enrollment Department will be accountable for the balance owed to each Tribal member with unclaimed payments.	12 FOR (LA, SC, GD, TF, MH, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-109.com	Approve to provide a letter of support for St'-al-squil-x ^w (the Inchelium Wellness Center) and authorize the Chair or designee to sign, provided that this letter of support is general and conceptual and not a commitment to endorse a specific location or lease of land.	8 FOR (LA, GD, TF, AJ, DL, MM, CM, VS) 5 AGAINST (SC, MH, GJ, JJ, DM) 0 ABSTAIN
2006-110.exc	Approve to select Ray Fry as Colville Indian Agency BIA Superintendent, with Debbie Wheeler as the alternate selection. This recommendation will go down to the BIA Northwest Regional Office Director.	7 FOR (TF, MH, JJ, GJ, MM, DM, VS) 4 AGAINST (SC, GD, DL, CM) 2 ABSTAIN (LA, AJ)