

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

#### *SPECIAL SESSION on March 17, 2005*

Council Members Present: Shirley K. Charley      Jeanne Jerred      Andy Joseph  
 Gene Joseph      Deb Louie      DR Michel  
 Harvey Moses      Joe Pakootas      John Stensgar  
 Mel Tonasket

Delegation/Absent: Gayle DeLaCruz (del)      Terry Finely (del)      Margie Hutchinson (del)  
 Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>2005-086.nat 10-signature</b>	Approve contract with the Office of Aircraft Service for the Big Game Flights and authorize the Chair or designee to sign.	10 FOR (DM, GD, JS, GJ, MT, JP, HM, MH, SC, AJ) 0 AGAINST 0 ABSTAIN
<b>2005-087.nat 10-signature</b>	Approve to authorize ORA to file a motion on behalf on CCT to intervene in the Petition for Review of Agency Action in <i>Confederated Tribes and Bands of the Yakama Nation v. Federal Energy Regulatory Commission</i> , US Court of Appeals for the Ninth Circuit No. 05-70532 with the understanding that the deadline for the Court's receipt of this motion to intervene is February 22, 2005.	11 FOR (DM, MT, GD, JP, HM, SC, MM, JS, GJ, AJ, TF) 0 AGAINST 0 ABSTAIN
<b>2005-088.hum 10-signature</b>	Approve request for application for a 3-year grant application to the Circle of Care. This primary focus of the grant will be the development of behavioral health service models for children and youth at risk of experiencing serious emotional behavioral disorders. Chair or designee to sign.	10 FOR (AJ, HM, SC, GJ, MH, DM, MM, TF, GD, JP) 0 AGAINST 0 ABSTAIN
<b>2005-110.nat 10-signature</b>	Approve FY05 budget for the Chief Joseph Mitigation Project and authorize the Chair or designee to sign. Funded by Army Corps of Engineers, no tribal dollars.	10 FOR (DM, DL, AJ, MM, HM, SC, MH, MT, TF, JP) 0 AGAINST 0 ABSTAIN
<b>2005-119.cul 10-signature</b>	Approve budget modification to the Wenatchi Advisory Board budget in the amount of \$12,075 to cover costs associated with sending approximately 50 Wenatchi descendants to the oral arguments before the 9 <sup>th</sup> Federal Circuit in Portland, OR. Funds to come from the General Fund and amend the budget accordingly. The additional budget will fund two charter buses, lodging and per diem (food) for the participants.	10 FOR (MH, HM, SC, JS, GJ, TF, JP, MT, DM) 0 AGAINST 0 ABSTAIN
<b>2005-131.e&amp;e 10-signature</b>	Approve the nomination of Charlanne Quinto to the Native American Employment & Training Council in the category "other discipline" to the Department of Labor for consideration to fill expiring terms.	10 FOR (JJ, TF, JS, JP, DM, GD, DL, SC, MH, HM) 0 AGAINST 0 ABSTAIN
<b>2005-132.cul</b>	Approve to amend resolution 2005-006 which approved Research Permit to David Harder. This amendment will allow Mr. Harder to conduct interviews with or two tribal elders to gather information about traditional places in the project are because there was not enough information to represent Tribal interests. All other conditions to remain the same.	10 FOR (HM, TF, JS, JJ, MM, MH, DL, GD, SC, JP) 0 AGAINST 0 ABSTAIN

<b>2005-133.elc 10-signature</b>	Approve to amend resolution that approved Schedule of Events for the 2005 Elections. Amendment is to change the Oath of Office date to July 14, 2005 to abide by the Constitution and the Law & Order Code Chapter 8-3-105(a).	10 FOR (MM, JJ, GD, HM, TF, JS, DL, MH, SC, DM) 0 AGAINST 0 ABSTAIN
2005-134.nat	Approve to rescind resolution 2005-053 (Cougar/Coyote Bounty)	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-135.nat	Approve FY05 Budget for the Lead Entity Project in the amount of \$35,000 and authorize the Chair or designee to sign. Funded by Washington State Dept. of F&W.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-136.nat	Approve Limited Use Agreement for April 1 – 3, 2005 for Spring Fling Archery Shoot supporting Youth Range and Education. Financial compensation will be waived. Aaron Carden will be responsible for any damages or accidents during the weekend.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-137.nat	Approve Timm Brother's Pasture Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-138.nat	Approve Lottie Atkins Homesite Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-139.nat	Approve Wade Orr's Pasture Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-140.nat	Approve Francis Louie's Homesite Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-141.nat	Approve Ryan Harvey's Pasture Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-142.nat	Approve Ryan Harvey's Homesite Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-143.nat	Approve Dennis Deleno's Pasture Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-144.nat	Approve Robert Mills' Homesite Lease.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-145.nat	Approve Terry Sutton Salvage Permit.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-146.nat	Approve to reauthorize \$124,253 of FY04 EP 106 Water Quality funding to FY05 to complete work in the approved Tribal/EPA Workplan.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-147.nat	Approve to add \$120,134 of BIA funds to Special Projects Account #1616 for water planning and development work on the CCT Reservation including Omak Creek Watershed Planning, San Poil River Watershed Plan, Columbia River Initiative, Dam Safety and other work.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-148.nat	Approve that pending the adoption of comprehensive amendments to Chapter 4-7, Forest Practices Code, the authority to Administer Chapter 4-7 be confirmed as the responsibility of the Environmental Trust Department (ET) provided that: 1) it is understood that proposed amendments to CTC 4-7 will provide for continued administration by ET; and 2) the existing CTC 4-7 shall be deemed amended to substitute ET for Colville Tribal Forestry Department.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-149.nat	Approve to appoint DR Michel and Deb Louie as representatives for the UCUT Policy Commission.	7 FOR (SC, JJ, AJ, GJ, HM, JS, MT) 0 AGAINST 2 ABSTAIN (DL, DM)
2005-150.l&j/m&b	Approve budget modification to allocate a total of \$312,466 from the General Fund for the Colville Tribal Fire/Rescue budget and amend the budget accordingly.	8 FOR (SC, AJ, GJ, DL, DM, HM, JS, MT) 1 AGAINST (JJ) 0 ABSTAIN

2005-151.m&b	Approve to rescind resolution 1991-410 and approve the Colville Tribal Credit, Interest Rate Policy for Credit Operations to include interest rate changes, interest floors and terming on mobile homes.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-152.m&b	Approve amend resolution 1998-280 (Land Purchase Program) to include changes in interest rate structure in the Colville Tribal Credit, Interest Rate Policy for Credit Operations.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-153.m&b	Approve to amend resolution 1997-571 (Auto Loan Program) to include interest rate flooring and changes to interest rate structure as shown in the Colville Tribal Credit, Interest Rate Policy for Credit Operations.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-154.hum/m&b	Approve allocate a total of \$69,000 from the General Fund to support CFS after hours coverage and modify the budget accordingly.	7 FOR (JJ, AJ, DL, DM, HM, JS, MT) 2 AGAINST (SC, GJ) 0 ABSTAIN
2005-155.m&b	Approve to accept budget modification that lowers the Federal Funding for the Social Services Program, which includes and employee RIF and modify the budget accordingly.	8 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS) 0 AGAINST 1 ABSTAIN (MT)
2005-156.e&e	Approve the appointment of Luana Gendron, Tribal Child Care & Development Program Manager, to serve on the Washington State DCCCL (Division of Child Care and Early Learning) Advisory Committee for a 2-year term.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-157.e&e	Approve phase two of contract with Cole & Associates, Training & Consulting, Inc., who specializes in group training for Hazmat Certification. No tribal dollars and authorize the Chair or designee to sign.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-158.com	Approve \$11,050 from the General Fund that is to be reimbursed by USDA Five Star Enterprise Community so that Coulee Corridor & Tourism Enhancement Project can be implemented. Amend the budget accordingly.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-159.com	Approve Richard Ballard (Ballard & Son's Car Crusher) Special Use Permit #05.008 to set up a centralized car crushing sites in conjunction with resolution 2005-030 with all conditions listed in the agreement.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-160.com	Approve to nominate Mike Marchand to the ICDBG Negotiating Rule Making Committee.	9 FOR (SC, JJ, AJ, GJ, DL, DM, HM, JS, MT) 0 AGAINST 0 ABSTAIN
2005-161.hum	<p>Approve grant application for year 8 funding in the amount of \$436,636 for the SDPI Grant. No tribal dollars are to be expended. Chair or designee authorized to sign.</p> <p><b>Amendment:</b> to add "only authorize the application for year 8 funding for SDPI grant in the amount of \$436,636 and removal of names from attached chart leaving only positions." 4 FOR (SC, AJ, DL, HM) 2 AGAINST (JJ, DM) 1 ABSTAIN (GJ)</p>	<p>6 FOR (SC, AJ, GJ, DL, HM, MT) 2 AGAINST (JJ, DM) 0 ABSTAIN</p> <p>Out of Room: JS</p>