COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

Emergency SPECIAL SESSION on March 22, 2007

Council Members Present: Lee Adolph Ted Bessette Gail DeLaCruz

Terry Finley Jeanne Jerred Gene Joseph Deb Louie Mike Marchand Doug Seymour

Virgil Seymour

Delegation/Absent: Margie Hutchinson (del) Andy Joseph (del) Cherie Moomaw (del)

Brian Nissen (del)

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally | | |
|----------------|--|--------------------------------------|--|--|
| 2007-152.elc | Approve to Certify Terry Finley, Incumbent, as Candidate | 8 FOR (LA, TB, GD, JJ, GJ, DL, DS, | | |
| | for the 2007 Elections in the Inchelium District for Position | VS) 0 AGAINST 1 ABSTAIN (TF) | | |
| | #1. | | | |
| 2007-153.elc | Approve to Certify Allen (Charlie) Hammond as Candidate | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | for the 2007 Elections in the Inchelium District for Position | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| | #1. | | | |
| 2007-154.elc | Approve to Certify Elizabeth (Susie) Mason as Candidate for | 8 FOR (LA, TB, GD, TF, JJ, GJ, DS, | | |
| | the 2007 Elections in the Inchelium District for Position #1. | VS) 0 AGAINST 1 ABSTAIN (DL) | | |
| 2007-155.elc | Approve to Certify Frenchy Tonasket as Candidate for the | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | 2007 Elections in the Inchelium District for Position #1. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-156.elc | Approve to Certify Lou Stone as Candidate for the 2007 | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | Elections in the Inchelium District for Position #2. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-157.elc | Approve to Certify Virgil Seymour, Incumbent as Candidate | 7 FOR (LA, TB, GD, TF, JJ, GJ, DL) | | |
| | for the 2007 Elections in the Inchelium District for Position | 0 AGAINST 2 ABSTAIN (DS, VS) | | |
| | #2. | | | |
| 2007-158.elc | Approve to Certify Lee A. Adolph, Incumbent, as Candidate | 7 FOR (TB, GD, TF, GJ, DL, DS, VS) | | |
| | for the 2007 Elections in the Keller District for Position #1. | 1 AGAINST (JJ) ABSTAIN (LA) | | |
| 2007-159.elc | Approve to Certify Janet "JP" Pakootas as Candidate for the | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | 2007 Elections in the Keller District for Position #1. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-160.elc | Approve to Certify Syliva T. Peasley as Candidate for the | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | 2007 Elections in the Keller District for Position #1. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-161.elc | Approve to Certify Deb Louie, Incumbent, as Candidate for | 8 FOR (LA, TB, GD, TF, JJ, GJ, DS, | | |
| | the 2007 Elections in the Nespelem District for Position #1. | VS) 0 AGAINST 1 ABSTAIN (DL) | | |
| 2007-162.elc | Approve to Certify John F. Stensgar as Candidate for the | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | 2007 Elections in the Keller District for Position #1. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-163.elc | Approve to Certify Charlene Bearcub as Candidate for the | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | 2007 Elections in the Nespelem District for Position #1. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-164.elc | Approve to Certify Joanne Circle Leith as Candidate for the | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | 2007 Elections in the Nespelem District for Position #1. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-165.elc | Approve to Certify Ray Tupling as Candidate for the 2007 | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | Elections in the Omak District for Position #1. | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| 2007-166.elc | Approve to Certify Andy C. Joseph, Jr., Incumbent, as | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | Candidate for the 2007 Elections in the Nespelem District | DS, VS) 0 AGAINST 0 ABSTAIN | | |
| | for Position #2. | | | |
| 2007-167.elc | Approve to Certify Donna DeWinkler as Candidate for the | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, | | |
| | 2007 Elections in the Nespelem District for Position #2. | DS, VS) 0 AGAINST 0 ABSTAIN | | |

| 2007-168.elc | Approve to Certify John R. Dick as Candidate for the 2007 Elections in the Nespelem District for Position #2. | 8 FOR (LA, TB, GD, TF, JJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (GJ) |
|--------------|---|--|
| 2007-169.elc | Approve to Certify Peter B. (Sonny) George, Jr., as Candidate for the 2007 Elections in the Nespelem District | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-170.elc | for Position #2. Approve to Certify Sophie C. Nomee as Candidate for the 2007 Elections in the Nespelem District for Position #2. | 8 FOR (LA, TB, GD, TF, JJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (GJ) |
| 2007-171.elc | Approve to Certify Brian G. Timentwa as Candidate for the 2007 Elections in the Nespelem District for Position #2. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-172.elc | Approve to Certify Eldon L. Wilson as Candidate for the 2007 Elections in the Nespelem District for Position #2. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-173.elc | Approve to Certify Cherie Moomaw, Incumbent, as Candidate for the 2007 Elections in the Omak District for Position #1. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-174.elc | Approve to Certify Shirley K. Charley as Candidate for the 2007 Elections in the Omak District for Position #1. | 8 FOR (TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (LA) |
| 2007-175.elc | Approve to Certify Debra A. Hall as Candidate for the 2007 Elections in the Omak District for Position #1. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-176.elc | Approve to Certify Margie Condon Hutchinson, Incumbent, as Candidate for the 2007 Elections in the Omak District for Position #2. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-177.elc | Approve to Certify Prudy Prudence Myra Baptiste Morales as Candidate for the 2007 Elections in the Omak District for Position #2. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-178.elc | Approve to Certify Caroline Sellars as Candidate for the 2007 Elections in the Omak District for Position #2. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-179.elc | Approve to Certify Karen Condon as Candidate for the 2007 Elections in the Omak District for Position #2. | 8 FOR (LA, TB, GD, TF, GJ, DL, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN |
| 2007-180.elc | Disapprove to Certify Dwayne M. Paul as Candidate for the 2007 Election in the Omak District for Position #2 per noncompliance of Election Code 8-3-60, Section (b). | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-181.m&b | Approve amendment No. 17 to Contract No. CTP03T10139, Early Childhood Special Education to add FY07 Infants & Toddlers w/Disabilities Funds in the amount of \$384,560.00. Chair or designee to sign. | 7 FOR (LA, TB, GD, TF, GJ, DL, DS) 0 AGAINST 0 ABSTAIN Out of Room: JJ, VS |
| 2007-182.m&b | Approve three year term agreement with Qwest for DS1 Network IQ Services in the amount of \$1,900.00 per month for an annual cost of \$22,800.00 with a three year cost of \$68,400.00 to come from the IT Budget. | 8 FOR (LA, TB, GD, TF, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ |
| 2007-183.m&b | Approve that the Comptroller position must possess a CPA Certification and have knowledge of GAAP and GASB34. Also, the applicant must establish satisfactory knowledge of the position through the interview process, as minimum requirements. | 5 FOR (GD, TF, JJ, DS, VS) 4 AGAINST (LA, TB, GJ, DL) 0 ABSTAIN |
| 2007-184.nat | Approve sub-contract with KWA in the amount of \$43,691.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. | 8 FOR (LA, TB, GD, TF, JJ, DL, DS, VS) 1 AGAINST (GJ) 0 ABSTAIN |
| 2007-185.nat | Approve to transfer property Sylvia Elwell Estate to CCT from the Colville Tribal Credit. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-186.nat | Approve Gail Stensgar Exchange of Lands of equal value. Chair or designee to sign. | 9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN |
| 2007-187.nat | Approve to declare a Key Tract for purchase of Theodore Clark's 2827 acres, more or less, within the Bridget Lemere Allotment H-18 and the Evelyn Lemere Allotment H-19. Chair or designee to sign. | 8 FOR (LA, TB, GD, TF, JJ, GJ, DS, VS) 1 AGAINST (DL) 0 ABSTAIN |

| Approve to amend 2006-700 as Ms. Covington inherited additional interest within the Nikanot Allotment No. 101- 122-A. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign. 2007-189.nat Approve to amend 2006-702 to add George Hall, Jr., due to Ownership error and approve sale of his undivided 530/57600 interest in the William Louie Allotment 101- 2289. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign. Approve BIA address the irregularities in Lease 96-60 and Allotment 101-15181-B, including the termination of the current lease, prevention of further encumbrances on the Allotment and forced partition of the Allotment. Further, Natural Resources Committee recommends BIA review leasing procedures in the Colville Agency to ensure that similar problems have not occurred with other allotments. Amendment: to include, "a report will be due back to the Natural Resources Committee in 120 days." 8 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN (JJ) 2007-191.nat Approve installation of an Early Warning System at the Twin Lakes Dam, Tribal Tract No. 101-T3817 and 101-4753. 2007-192.nat Approve to correct legal description to Tammy Lesime's Home Site Lease No. 06-74, Tribal Tract 101-T5576. Approve to amend 2003-055 only approving the Exchange of Lands of equal value between CCT and Darlene Eldred. Chair or designee to sign. Approve Okanogan Basin Monitoring & Evaluation Program FY07 Budget in the amount of \$516,333.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. Approve New Supplemental Screw Trap Funding Agreement with Chelan County PUD in the amount of \$41,078.00 and authorize Chair or designee to sign. Funded by Chelan County PUD, no tribal dollars. Approve New Supplemental Screw Trap Funding Agreement with Chelan County PUD in the amount of \$41,078.00 and authorize that Chair or designee to sign. Funded by Chelan County PUD in the Agreement with Chelan County PUD in the Mount of Room: DS | | T | T |
|---|---------------|--|--|
| 122-A. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign. | 2007-188.nat | | · · · · · · · · · · · · · · · · · · · |
| Account. Chair or designee to sign. Approve to amend 2006-702 to add George Hall, Jr., due to Ownership error and approve sale of his undivided 530/57600 interest in the William Louie Allotment 101-2289. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign. Approve BIA address the irregularities in Lease 96-60 and Allotment 101-S1181-B, including the termination of the current lease, prevention of further encumbrances on the Allotment and forced partition of the Allotment. Further, Natural Resources Committee recommends BIA review leasing procedures in the Colville Agency to ensure that similar problems have not occurred with other allotments. Amendment: to include, "a report will be due back to the Natural Resources Committee in 120 days." 8 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN (JJ) 2007-191.nat Approve installation of an Early Warning System at the Twin Lakes Dam, Tribal Tract No. 101-T3817 and 101-4753. 2007-192.nat Approve to correct legal description to Tammy Lesime's Home Site Lease No. 06-74, Tribal Tract 101-T5576. 2007-193.nat Approve to amend 2003-055 only approving the Exchange of Lands of equal value between CCT and Darlene Eldred. Chair or designee to sign. Approve Okangan Basin Monitoring & Evaluation Program FY07 Budget in the amount of \$516,333.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. 2007-195.nat Approve New Supplemental Screw Trap Funding Agreement with Chelan County PUD in the amount of \$41,078.00 and authorize Chair or designee to sign. Funded by Chelan County PUD, no tribal dollars. | | | DS, VS) 0 AGAINST 0 ABSTAIN |
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| Allotment 101-S1181-B, including the termination of the current lease, prevention of further encumbrances on the Allotment and forced partition of the Allotment. Further, Natural Resources Committee recommends BIA review leasing procedures in the Colville Agency to ensure that similar problems have not occurred with other allotments. **Amendment: to include, "a report will be due back to the Natural Resources Committee in 120 days." 8 FOR (LA, TB, GD, TF, GJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (JJ) 2007-191.nat | 2007-190 nat | 6 6 | 8 FOR (LA TR GD TF GL DL DS |
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