

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on May 17, 2007

Council Members Present: Lee Adolph Ted Bessette Gail DeLaCruz
 Terry Finely Margie Hutchinson Jeanne Jerred
 Gene Joseph Deb Louie Cherie Moomaw
 Brian Nissen Doug Seymour

Delegation/Absent: Andy Joseph (del) Mike Marchand (del) Virgil Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2007-290.e&e	Approve Cole & Associates Contract to inspect and abate the Nespelem and Inchelium Community Centers for any mold, asbestos and/or lead base paint located in each facility. Abatement will be conducted by WEX Crew from TANF. No tribal dollars.	10 FOR (BN, VS, DS, JJ, GJ, MM, LA, TF, DL, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
10-signature 2007-291.e&e	Approve to eliminate cost cap on Contract C07-087: Cole & Associates due to the fact that TANF cannot pay contractor for any contract change orders due to cost cap. TANF Department would have to process change orders which would interfere with process of completing abatement renovations in the 4 district community centers. No tribal dollars.	10 FOR (BN, TF, DL, TB, GD, VS, GJ, DS, LA, AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Vendor needs to be paid.</i>
10-signature 2007-292.e&e/l&j/m&b	Approve funds in the amount of \$3,190.00 to sponsor a luncheon at the 2007 Native American – Washington State Early Learning Summit to be held May 2007. Funds to come from reserves and amend the budget accordingly.	10 FOR (MH, CM, TB, GJ, TF, DS, GD, JJ, DL, AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
2007-293.gov	Approve a \$500 per capita to be distributed on August 6, 2007 to eligible members of the Confederated Tribes of the Colville Reservation. To be eligible, members must be living and/or born as of midnight June 30, 2007; new applicants must submit a complete enrollment packet to the Enrollment Department on or before July 31, 2007 by 4 p.m.; adoptions approve by CBC on or before June 21, 2007 will be added to the August 6, 2007 dividend roll; approved retro-active payments will be distributed on or before September 17, 2007. July 4, 2007 is the cut off date for approved departmental holds and court orders: The following department holds and court ordered judgments will be accepted: 1) Colville Tribal Credit: Court Order judgments/signed voluntary consents. 2) CFS: Court Orders/Voluntary Consents for minors/incompetent adults. 3) S.S: Court order for minors and incompetent adults. 4) S.S Emergency Holds: Signed voluntary consents. 5) Child Support: Tribal Court Orders. 6) IIM: Court Order/Signed voluntary consents. 7) Tribal Court: Court Orders and signed voluntary consents. 8) CIHA: Signed voluntary consents. 9) Enrollment: Administrative Errors.	7 FOR (TB, GD, TF, JJ, GJ, DL, CM) 2 AGAINST (LA, BN) 0 AGAINST Out of Room: BN

2007-294.com	Approve Cooperative Agreement between CCT, US Dept. of the Interior, National Park Service, Yellowstone National Park, Grand Teton National Park, National Elk Refuge to conduct research and Elder visit to Yellowstone National Park. No tribal dollars required and authorize the Chair or designee to sign.	9 FOR (LA, TB, GD, TF, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-295.com	Approve MOU with I.H.S to support the individual water supply and waste disposal for tribal members for 2007. Chair or designee to sign.	9 FOR (LA, TB, GD, TF, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-296.com	Approve to purchase Double Wide Manufactured home for Hazel Burke in an amount not to exceed \$107,662.64 as provided by the HIP Grant. No tribal dollars required and authorize the Chair or designee to sign.	9 FOR (LA, TB, GD, TF, GJ, DL, CM, BN, DS) 0 AGAINST 1 ABSTAIN (JJ)
2007-297.l&j	Approve to amend 2007-497 as Tribal Corrections requires more land to build and expand the garden area. Current resolution approve 500' x 500' parcel and is requesting the full 7.0 acres.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-298.l&j	Approve to rescind 2003-447 and 2003-565; amend the Tribal Constitution Article V, Section 1(c) from, "To recommend and help to regulate the inheritance of real and personal property, other than allotted lands, within the Colville Reservation." TO "To regulate the inheritance of real and personal property;" that the Election Committee will determine the date, time and procedures of the election in which voters will vote on this amendment, and will hold public meetings to answer questions and take comments on this amendment and a potential tribal probate code.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-299.l&j/m&b	Approve an amount of \$7,500.00 be appropriated for the use of Michael Finley and Mark McDougal for a trip to Washington DC to perform the research of North Half Lands Restoration Project. Funds to be deposited to the ORA account for distribution upon proper request to History.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-300.m&b/l&j	Approve to fund an intensive counseling retreat for tribal members identified as suffering from trauma caused by abuse which occurred during Board School residency at St. Mary's Mission. Funds in the amount of \$17,959.00 to come from the General Fund and amend the budget accordingly.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-301.m&b	Approve Amendment Five to the CCT 401(k) Retirement Plan, effective January 1, 2007, to recognize that only non-commercial employee can participate in the CCT Governmental 401(k), while recognizing the time in service for commercial employees and to authorize the Chair or designee to sign.	9 FOR (LA, TB, GD, TF, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-302.m&b/l&j	Approve FY07 budget for the Colville Tribal Gaming Commission in the amount of \$2,743,104.00.	7 FOR (LA, TB, GD, TF, GJ, CM, BN) 2 AGAINST (DL, DS) 0 ABSTAIN Out of Room: JJ
2007-303.nat	Approve Home Site Lease No. 05-10 Assignment of Everett Stillwell to Ron Esham. All terms and conditions of lease remain the same.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-304.nat	Approve Home Site Lease for Jami Best on Tribal Tract 101-T3549.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN

2007-305.nat	Approve Home Site Lease No. 87-177 Assignment of Lena Wynecoop to James D. St. Peter. All terms and conditions of lease remain the same.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, DS) 0 AGAINST 0 ABSTAIN Out of Room: BN
2007-306.nat	Approve Pasture Lease for Jami Best on Tribal Tract 101-T3549.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, DS) 0 AGAINST 0 ABSTAIN Out of Room: BN
2007-307.nat	Approve Pasture Lease for Katherine Sirois on Tribal Tract 101-T734.	8 FOR (TB, GD, TF, JJ, GJ, DL, CM, DS) 0 AGAINST 1 ABSTAIN (MH) Out of Room: BN <i>Lee Adolph Chaired Recommendation</i>
2007-308.nat	Approve consulting contract with Fusion2e to provide grant writing services to fully develop 4-6 Federal Grant Applications for target projects within CCT in brownfields redevelopment, hazardous waste, solid waste and recycling that meet EPA 128(a) Tribal Response Program objectives. No tribal dollars required.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, DS) 0 AGAINST 0 ABSTAIN Out of Room: BN
2007-309.nat	Approve consulting contract with Fulcrum Environmental Consulting, Inc., for work to be done through FY07 in an amount not to exceed \$56,173.00. Work includes asbestos, lead and mold assessments of Tribal Housing Units in Nespelem and Inchelium Agencies. No tribal dollars required. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-310.nat	Approve consulting contract with GeoEngineers, Inc., for work to be done through FY07 in an amount not to exceed \$101,000.00. Work includes environmental consulting services for investigation and cleanup planning at six sites within CCT. No tribal dollars. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-311.nat	Approve to authorize the Chair to sign agreement which spells out the terms and conditions for issuing EPA inspector credentials for specific trained and designated employees to conduct inspections on behalf of EPA under the Federal Clean Air Act.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-312.nat	Approve MOU between Upper Columbia River Natural Resources Trustees. Chair or designee to sign.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-313.nat	Approve FY07 budget for Kelt Reconditioning Project in the amount of \$63,986.00 and authorize the Chair or designee to sign. Funded by CRITFC, no tribal dollars.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-314.nat	Approve MOA between CCT and Dept of Fish & Wildlife on jointly managed salmon and steelhead populations, and authorize the Chair or designee to execute agreement on behalf of the tribes.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, DS) 0 AGAINST 0 ABSTAIN Out of Room: BN
2007-315.nat	Approve fencing sub-contract with Caribou Train Construction in the amount of \$144,000.00 and authorize Chair or designee to sign.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, DS) 0 AGAINST 0 ABSTAIN Out of Room: BN
2007-316.nat	Approve Fish & Wildlife Management Plan developed by F&W as it has gone through an extensive review process and F&W has addressed 138 separate comments. The FWMP shall be incorporated into the ROD for the IRMP as Appendices E (Fisheries) and N (Wildlife).	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN

2007-317.nat	Approve FY07 budget for Land Acquisition Project in the amount of \$112,342.00 and authorize the Chair or designee to sign contract and all or any related documents. Funded by BPA, no tribal dollars.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-318.nat	Approve sole source request for F&W for specialized equipment needed for the hydroacoustic study on Lake Roosevelt in the amount of \$64,994.00 and authorize the Chair or designee to sign. Funded by State of Washington Dept. of Ecology, no tribal dollars.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-319.l&j/e&e	Approve Colville Tribal Child Support Policies & Procedures.	9 FOR (TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 1 ABSTAIN (LA)
2007-320.nat	Approve to transfer the Lewis & Delores Whalawitsa property from Colville Tribal Credit to Confederated Tribes of the Colville Reservation.	10 FOR (LA, TB, GD, TF, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN