

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on May 3, 2001

Council Members Present: Louella Anderson, Ted Bessette, Colleen Cawston, Mathew Dick, Margie Hutchinson, Jeanne Jerred, Gene Joseph, Mike Marchand, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone, Rich Swan.

Delegation/Absent: Deb Louie, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: 2001-215.hum	To approve the attached application for the FEMA grant in the total amount of \$334,327 (10% of grant is Tribal Match) for the purchase of two (2) fire trucks and turnout gear for the Tribal EMT Fire Dept. Tribal match funds not to exceed \$33,433 to come from General Fund Reserves, and to modify the budget accordingly. Further, to authorize the Chairperson or her designee to sign all related documents.	10 FOR (DL, MM, MH, RS, LS, MD, CC, LA, JJ, GJ) 0 AGAINST 0 ABSTAINED. RATIONALE: Grant deadline 5/2/01 ASAP.
10 Signature: 2001-216.e&e	To approve the Early Head Start grant in the amount of \$606,045 federal funds. The cash match of \$151,511 has already been met. Further that the Chairman or her designee is authorized to sign all related documents.	10 FOR (JJ, MH, MD, CC, RS, DM, LS, LA, GJ, TB) 0 AGAINST 0 ABSTAINED. RATIONALE: Deadline for grant is 5/7/01.
2001-217 thru 2001-240	Are all enrollment cases. Any questions, please see Enrollment Department.	
2001-241.nat .m&b	To approve attached contract with the Okanogan County Noxious Weed Control Board to control noxious weeds in Okanogan County on Indian Trust lands using hand pulling and other biological methods up to \$20,000. Per year depending on available funding from the BIA. Chairperson or designee has authority to sign all pertinent documents.	12 FOR (LA, TB, MD, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-242.nat	To approve the purchase of Pauline C. Stensgar's undivided 72/720 interest at the appraised value of \$94,000.00, her share being \$9,400.00 within the John Covington Allotment No. 101-2245, described as follows: An undivided 72/720 interest in the W1/2SE1/4, NE1/4SW1/4 Section 10, the NW1/4NE1/4 Section 15, Township 29 North, Range 31 East, Willamette Meridian, Washington, containing 160.00 acres, more or less. Funds to be disbursed out of Land Purchasing Accounting and	12 FOR (LA, TB, MD, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	reimbursed out the Senior Account when funds become available.	
2001-243.nat	To approve the request of Larry Winders, as agent for Colville Indian Housing Authority to modify existing lease No. 4632 to increase the acreage by two and one-half acres to cover the expansion area, which was originally thought to be within their leasehold boundaries. Description: CIHA (Nespelem Elder Site). Rent: \$250.00 per annum - pursuant to prior agreement wherein an appraisal was requested to assess the damages the trespass. Purpose: Modify the Lease to add 2.50 acres for additional office space. Term: To run concurrent with the term of existing 25 + 25 year lease which is due to expire on March 16, 2030.	12 FOR (LA, TB, MD, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-244.nat	To approve the offer from Ronda Marchand, Tribal member for Homesite Lease No. 01-29, Tribal Tract No. 101-T4211. Description: Lease No. 01-29, Tribal Tract No. #101-T4211: SW4NW4NE4, SE4SW4NW4NE4, of Section 20, Township 34 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, Containing 5.00 acres, more or less. East River Road, within the Omak District. Rent: \$250.00 per year with option to purchase. Purpose: homesite. Term: 10 years, to begin upon the date of approval.	12 FOR (LA, TB, MD, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-245.nat	To approve the request from Matt Boyd, Jr., Tribal Member to add 2.5 acres, to his existing homesite lease No. 96-107, Tribal Fee - Former Camp Property (White House). Description: Lease No. 96-107, Tribal Fee - Former Camp Property (White House): SW4NE4SE4SW4, Surrounding house - within Section 33, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington. The 2.5 acre addition would go from the existing house towards the barn and Seylor Valley Road. Purpose: Modify the Lease to add 2.50 acres. Term: Reduce the term from 99-years to 10-year term, beginning at the date of approval, Mr. Boyd will exercise his right to purchase according to the existing lease.	11 FOR (LA, TB, MD, MH, GJ, MM, DM, DRM, KR, LS, RS) 1 AGAINST (JJ) 0 ABSTAINED. MOTION CARRIED.
2001-246.nat	To approve the request from Michael Watts, Tribal Member for his pasture lease on Tribal Tract No. 101-T5418. Description: Pasture lease on Tribal Tract No. 101-T5418: 15 acres within the S2N2S2SW4 of Section 8, 40 acres within the S2S2SW4 of Section 17, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 55 acres, more or less. Purpose: Pasture. Rental: \$198.00 per annum for the pasture. Term: 5 years to begin upon the date of approval.	12 FOR (LA, TB, MD, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-247.nat	To approve the request from Michael Watts, Tribal member for his Homesite Lease No. 01-32, Tribal Tract No. 101-5418. Description: Lease No. 01-32, Tribal Tract No. 101-T5418: a five acre portion within the S2N2S2SW4 of Section 8, Township 33	12 FOR (LA, TB, MD, MH, JJ, GJ, MM, DM, DRM, KR, LS, RS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.

	North, Range 28 East, Willamette Meridian, Okanogan County, Washington. A 5.00 acre homesite to be determined pursuant to a completed formal survey. Purpose: 5 acre homesite with option to purchase. Rental: \$250.00 per annum. Term: 10 years to begin upon the date of approval.	
2001-248.nat	To select Alternative 7 with the listed conditions 1)Annual allowable cut will be set at average 77+/- MMBF per year; 2)Increase the allocation of regeneration treatments, pending review and approval during the PPP process; 3)Schedule of planned WMU's will be reviewed by NRD staff before being finalized; 4)The AUM level will be set at 91,350 with management plans appropriated between livestock and wildlife, and increase will require an approved plan; and, 5)Formalize and integrate the Project Proposal Planning process. The new Forest Management Plan will be tiered to the approved Colville Reservation Integrated Resources Management Plan. In accordance with Natural Resources Committee/CBC wishes, additional meetings were conducted in the four districts to explain the FEIS for the IRMP.	8 FOR (JJ, LA, MM, MD, GJ, KR, DRM, MH) 4 AGAINST (RS, TB, LS, DM) 0 ABSTAINED. MOTION CARRIED.
2001-249.nat	The quality Veneer and Lumber Omak plant site is for sale through the US Bankruptcy Court for the Western District of Washington and the entire plan site of approximately 386 acres lies within the exterior boundaries of the Colville Reservation and the land was originally part of the Reservation trust lands, but was alienated from trust through the General Allotment Act, and it is the best interests of the Tribes to return this land to the ownership of the Tribes, clean up the environmental pollution that has occurred under prior ownership, and to eventually return the land to trust status, and the CTEC BOD has unanimously approved this purchase; and CTEC BOD has unanimously approved the term sheet submitted by KeyBank for the financing of this purchase; and the Timber Allocation Agreement be amended to include a new enterprise, Colville Indian Power and Veneer(CIPV), as a beneficiary under the agreement; and, CTEC is in need of \$1,500,000 to fund a portion of the equity for the purchase and has requested a CCT-UDAG loan from the Tribe for this purpose; and that the CBC authorizes and approves the purchase of Quality Veneer and Lumber Plant, land and equipment by the CTEC. The BOD and corporate management are authorized to enter into final negotiations with the Trustee, with the goal of finalizing and closing the purchase of assets of Quality Veneer and Lumber's Omak plant by July 1, 2001. AND that the CBC authorizes and approves the terms of financing as presented in the term of sheet from KeyBank. The BOD and corporate management are authorized to enter into final negotiations with KeyBank and can execute all documents necessary for the financing of this project. However, this approval does not waive the sovereignty of the Confederated	7 FOR (JJ, LA, MM, MD, KR, DRM, MH) 4 AGAINST (GJ, RS, LS, DM) 1 ABSTAINED (TB). MOTION CARRIED.

	Tribes in this matter. AND that the CBC authorizes and approves CTEC and the CCT Dept. Of Environmental Trust to enter into a five (5) year agreement to clean up all of the known environmental issues at the Omak site. AND that the Timber Allocation Agreement be amended to include the Colville Indian Power and Veneer (CIPV) as a beneficiary under the Agreement. AND that a CCT-UDAG loan in the amount of \$1,500,000 be entered into with CTEC to fund a portion of its equity position in the purchase.	
2001-250.cul	To approve Research Permit entitled "Documents Project Review by Elders", and allow the named individuals from the Language Preservation Program to participate in the project, to locate, edit, place in context and publish all of the key written primary documents relating to the history of the Clearwater Valley and the Nez Perce people up to the time of the 1877 Nez Perce War.	9 FOR (LA, MD, MH, JJ, GJ, MM, DM, DRM, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. RS, LS, TB - Not returned from lunch.
2001-251.cul	A government to government relationship exists between the CCT of the Colville Reservation and the USDA Forest Service regarding the Nez Perce National Historic Trail and the Colville Business Council regarding all major decisions, Interagency agreements, and management issues of the Nez Perce National Historic Trail, therefore: 1) Approve: GS 9/11/12 Nez Perce National Historic Trail Administrator position, full time, located at Nespelem, WA., per the attached Job Description (Forest Service Funding) No tribal funding.	9 FOR (LA, MD, MH, JJ, GJ, MM, DM, DRM, KR) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. RS, TB, LS - Not returned from lunch.
2001-252.l&j	To approve the appointment of Dennis Nelson as a Justice of the Colville Tribal Court of Appeals for a term of six years, pursuant to Amendment X of the Colville Tribal Constitution.	6 FOR (JJ, LA, MD, KR, DRM, MH) 3 AGAINST (MM, GJ, DM) 0 ABSTAINED. MOTION CARRIED.
2001-253.gov	Dalene Rietdorf and on behalf of her siblings and herself, has attempted to receive justice and compensation for alleged mis-management of her IIM and Trust Fund Management account by her trustee, the Superintendent of the Colville Indian Agency, BIA, Nespelem, WA. BE IT RESOLVED, that the CBC, while contemplating participation in a general class action suit against the BIA Trustee, hereby authorizes the Office of Reservation Attorney to represent the Rietdorf siblings in a legal petitioning for compensation of their alleged losses due to the failure of the Trustee to properly protect their resources held in their IIM accounts while they were minor children.	10 FOR (LA, TB, MD, GJ, MM, DM, DRM, KR, LS, RS) 2 AGAINST (JJ, MH) 0 ABSTAINED. MOTION CARRIED.