

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on May 3, 2007

Council Members Present:

Lee Adolph	Ted Bessette	Gail DeLaCruz
Terry Finley	Margie Hutchinson	Jeanne Jerred
Andy Joseph, Jr.	Gene Joseph	Deb Louie
Mike Marchand	Cherie Moomaw	Brian Nissen
Doug Seymour		

Delegation/Absent: Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2007-257.gov	Adopt: Jaylin Rae Tuttle, case no. 07-082.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-258.gov	Adopt: Travis William Tuttle, Jr., case no. 07-081.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-259.gov	Adopt: Kelly Lynn Tuttle, case no. 07-080.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-260.nat	Approve and authorize budget in the amount of \$151,879.00 establishing a Tribal Land Acquisition Program from Tribal Land Purchase Account.	9 FOR (LA, TB, TF, MH, AJ, DL, CM, BN, DS) 3 AGAINST (GD, GJ, JJ) 0 ABSTAIN
2007-261.nat	Approve \$560.04 for per diem for Tom Louie to accept the Peace and Friendship Award honoring his significant contributions and understanding the cultural diversity of the peoples of the State of Washington to be funded from Annual Gatherings and amend the budget accordingly.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-262.nat	Approve budget proposal for the upcoming 2007 Wenatchi Fisheries in Leavenworth, Wa Season beginning May 2 through July 15, 2007. Chair or designee to sign. Budget in the amount of \$56,286 to come from the General Fund and amend the budget accordingly.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-263.nat	Approve New award for Salmon Creek Project in the amount of \$214,147.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-264.nat	Approve contract change order to C07-099 enabling Fulcrum Environmental to fulfill technical services on dam safety and targeted site assessment issues. Contract end date extended and price increased by \$83,000.00. No tribal dollars are needed for contract price change. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-265.nat	Approve Harold George home site lease on Tribal Tract 101-T-36-1 as property was formerly leased to Mr. George's late wife Barbara George. TERM: 10years with option to renew additional 10 years. COMPENSATION: \$250 per annum, subject to Fair Market Rental.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN

2007-266.nat	Approve to declare Steve Palmer's 10.00 acres, more or less, within Allotment 101-6-1, a key tract for the purpose of obtaining an appraisal. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-267.nat	Approve the appraisal cost for the Weitman property containing 2,836.20 acres. Funding for this appraisal will come out of the Land Acquisitions account.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, DL, CM, BN, DS) 1 AGAINST (JJ) 0 ABSTAIN
2007-268.m&b	Approve the signing of the MOA between CCT and the ASPI Group regarding evaluation and other due diligence efforts related to a possible purchase of the "Horizon/Moses Lake" property.	9 FOR (LA, TB, GD, TF, MH, AJ, DL, BN, DS) 3 AGAINST (GJ, JJ, CM) 0 ABSTAIN
2007-269.m&b	Approve contract for American Stock Transfer & Trust Company (AST) to provide trust services for the CCT Retirement Plan and to authorize the Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-270.m&b	Approve Engagement of Services for Philip J. Carstens, Attorney with Kirkpatrick, Lockhart, Preston, Gates & Ellis, LLP (K & L Gates) to provide legal services on an as needed basis for the CCT Retirement Plan and to authorize the Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-271.cul	Approve to amend 2007-204, research permit for Data into Action, to include agreement which outlines terms, work plan, rights and responsibilities of CCT and DiA.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-272.cul/m&b	Approve the firm Lil' Bear Construction Engineering Services to design the Cultural Arbor Structure on the July Celebration Grounds in the amount of \$19,500.00 in which the structure will be used for Annual July Celebration and other activities to be used by each band of the Colville Tribes. Funds to come from the General Fund and amend the budget accordingly.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-273.m&b	Approve that History coordinate an Inter-Tribal "Honor Luncheon" on May 21, 2007 at the Spring ATNI meeting in Shelton, Wa., to acknowledge Dr. Robert Ruby for his life long contributions to documenting Plateau Tribal History. The cost to co-sponsor the luncheon is not-to-exceed \$2,000.00 with funding to come from the General Fund and amend the budget accordingly. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-274.elc	Approve to appoint Glenda Gleason as Alternate for the Elections Committee for the remainder of the 2007 Elections.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-275.elc	Approve to appoint Diana O'Neil as Alternate for the Elections Committee for the remainder of the 2007 Elections.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-276.elc	Approve the appoint Dorthey Zacherle as Alternate for the Elections Committee for the remainder of the 2007 Elections.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-277.hum	Approve to appoint Daryl Toulou to represent CCT on the Spokane DCFS LICWAC Board. This will ensure that Tribal members who reside in the Spokane area will have their child welfare cases staffed with a Tribal member on board.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-278.l&j	Approve that pursuant to Section V.B of Mr. Suagee's contract the contract automatically renews unless not renewed by an affirmative vote of the Council. Therefore, the Business Council shall not renew the contract for Steve Suagee and at the end contract year severance shall be paid as set out in contract pursuant	4 FOR (AJ, GJ, DL, CM) 8 AGAINST (LA, TB, GD, TF, MH, JJ, BN, DS) 0 ABSTAIN *** <u>Motion Failed</u> ***

2007-279.l&j	Approve MOU with WSGC which reflects the state licensing fee of \$69 and a state renewal fee of \$44. The Gaming Commission has reviewed and approved this MOU with minor changes which the L&J Committee concurs with and recommends MOU to Full CBC with final approval.	10 FOR (TB, GD, TF, MH, JJ, AJ, GJ, CM, BN, DS) 2 AGAINST (LA, DL) 0 ABSTAIN
2007-280.l&j	Approve to authorize Theresa Thin Elk to offer Melissa T. Campobasso a standard ORA 3-year contract.	11 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 1 ABSTAIN (TB)
2007-281.l&j	Approve to authorize Theresa Thin Elk to offer Thomas W. Christie a standard ORA 3-year contract. <i>Amendment: to add, "Final Draft approved by CBC." 12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</i>	7 FOR (LA, GD, TF, JJ, GJ, BN, DS) 0 AGAINST 5 ABSTAIN (TB, MH, AJ, DL, CM)
2007-282.com	Approve to designate Ted Bessette, Council Member, as the CCT representative on the Similkameen River Valley Planning Society Steering Committee.	11 FOR (LA, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 1 ABSTAIN (TB)
2007-283.com	Approve accept the contract with Womer & Associates for \$37,000.00 to perform A/E portion of the Chief Joseph Monument & Pull Out Project. Chair or designee to sign.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-284.com	Approve the rescind 2005-507 which moved CIHA under Tribal Administration. CIHA will remain as a separate tribally designated housing entity (TDHE) due to a CIHA Ordinance adopted and in place, oversight from a 5 member Board of Commissioners and adopted policies in place. CIHA will continue to provide regular reports to Community Development Committee, Colville Business Council.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-285.com	Approve '07 Indian Housing Plan in the amount of \$2,646,889.00 plus \$460,000.00 income for total resources in the amount of \$3,106,889.00; funding period of July 1, 2007 to June 30, 2008; IHP to be submitted to HUD/Northwest Office of Native American Programs, Region X, Seattle, Wa; no tribal dollars requested.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-286.gov	Approve to establish a working group comprised of CTEC and Tribal Council Officials to work with Desautel Hege Communications to develop and bring back to committee for approval a proposal of public relation services.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-287.gov/m&b	Approve to offer a renewed contract with Miguel Perez-Gibson for lobbying services to extend through April of 2008.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-288.e&e	Approve evaluation of TERO Director, Bob Louie, conducted by the TERO Commission.	11 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, BN, DS) 1 AGAINST (CM) 0 ABSTAIN
2007-289.e&e	Approve to instate Adrian L. Holm, Inchelium District, to the TERO Commission for a four-year term to begin April 16, 2007 to April 16, 2011.	12 FOR (LA, TB, GD, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN