

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *SPECIAL SESSION on May 4, 2006*

Council Members Present:	Lee Adolph Jeanne Jerred Deb Louie Cherie Moomaw	Gail DeLaCruz Andy Joseph Mike Marchand Harvey Moses	Margie Hutchinson Gene Joseph DR Michel Virgil Seymour
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Delegation/Absent: Shirley Charley (lv) Terry Finley (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2006-197.e&amp;e/gov</b>	Approve an independent audit of the Education & Employment Division ~ Forensic Audit.	10 FOR (HM, SC, VS, GJ, MH, DL, DM, LA, CM, MM) 0 AGAINST 0 ABSTAIN <i>Rationale: Time Frames to begin audit.</i>
2006-198.gov	Enroll: Christine Johanna Redthunder, case no. 06-049.	10 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: CM
2006-199.gov	Enroll: Annmarie Sen-Sank-See-See-Oos Simpson, case no. 06-050.	9 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, CM) 0 AGAINST 2 ABSTAIN (DM, VS)
2006-200.gov	Enroll: Jericho Joi Desautel Ootsey, case no 06-051.	10 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: CM
2006-201.gov	Enroll: Waylon Eugen Wapato, case no. 06-052.	10 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: CM
2006-202.gov	Enroll: Christopher Jonathan Desautel, case no. 06-053.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-203.gov	Enroll: Brandon Vernon Kishwalk, case no. 06-054.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-204.gov	Enroll: Torrence Jade Finley, case no. 06-055.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-205.gov	Enroll: Elijah Joseph Marchand, case no. 06-063.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-206.gov	Adopt: Birdie Kay Frances Ekenberger, case no. 06-056.	10 FOR (LA, GD, MH, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-207.gov	Adopt: Clifford Norman Gilbert, case no. 06-057.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2006-208.gov	Adopt: Shirley Anne Terbasket, case no. 06-058.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-209.com	Approve to rescind resolution 2006-196.	10 FOR (LA, GD, MH, JJ, AJ, DL, MM, DM, CM, VS) 1 AGAINST (GJ) 0 ABSTAIN
2006-210.com	Approve New Chapter 4-20, Floodplain Management Code, to the Colville Tribal Code.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-211.com	Approve to amend Roads Program Construction Priority List for FY2005-2010.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-212.com	Approve to allow BIA NWRO to retain funding up to 10% of the CCT IRR relative need portion of the Highway Trust Fund; this will allow BIA Roads staff at the Agency and Regional level to fund division personnel for the various support services in FY06.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-213.cul	Approve request for funding the Annual Salmon Ceremony in the amount of \$4,000 and to add this to the Annual Gatherings Budget.	10 FOR (LA, GD, MH, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (JJ)
2006-214.cul/m&b	Approve funding in the amount of \$18,129 for the History/Archaeology Program to continue repatriation work on the Palus Cemetery Joint Repatriation. Funding to come from General Fund and amend the budget accordingly. Chair or designee to sign.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-215.cul	Approve research permit application 2006-07, "Across the Line", by Jay Louis, Cultural Research and Mapping Unit of the Okanogan Band of Indian, Vernon, Canada.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-216.cul	Approve research permit application 2006-09, "Oral History Interviews re: Nanhum Canyon", Matthew Root, PhD.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-217.cul	Approve research permit application 2006-08, "MAF/TIGER Accuracy Improvement Project", Michaellyn Garcia, US Census Bureau.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-218.cul	Approve research permit application 2006-010, "Jones Short Plat Cultural Resource Investigation", by David Harder.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-219.hum	Approve to direct the Sonosky Firm to prepare a research paper within 60 days with options regarding filing a class action lawsuit to challenge the federal government's inhumane and inadequate level of health care funding as documented by the US Civil Rights Commission Reports, "A Quiet Crisis (2002)" and, "Broken Promises (2004)".	7 FOR (LA, MH, AJ, GJ, DL, MM, CM) 4 AGAINST (GD, JJ, DM, VS) 0 ABSTAIN
2006-220.hum	Approve that the Sonosky Firm to investigate claims regarding Indian Health Service failure to honor contract health care purchase orders and to report it's recommendation to the Colville Business Council for future actions as appropriate.	7 FOR (LA, MH, AJ, GJ, DL, MM, CM) 4 AGAINST (GD, JJ, DM, VS) 0 ABSTAIN
2006-221.hum	Approve that the Executive Director develop and submit a 638 contract application for the remaining I.H.S clinical and other services within the Colville Service Unit, effective October 1, 2006.	7 FOR (LA, MH, AJ, GJ, DL, MM, CM) 4 AGAINST (GD, JJ, DM, VS) 0 ABSTAIN
2006-222.hum	Approve Emergency Management Plan and that Tribal Risk Manager be designated as overall coordinating entity for CCT and that all Tribal and CTEC programs cooperate with Risk Management in carrying out these responsibilities	10 FOR (LA, GD, MH, AJ, GJ, DL, MM, DM, CM, VS) 1 AGAINST (JJ) 0 ABSTAIN

2006-223.l&j	Approve to accept the resignation of Allen Hammond from the Tribal Gaming Commission effective April 7, 2006. Further, that the advertising process begin immediately for Mr. Hammond's replacement on the Commission.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-224.l&j	Approve to authorize the Colville Tribal Police Department to apply for the COPS-TRGP-2006-1 Grant. Chair or designee to sign.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-225.l&j	Approve to authorize the Colville Tribal Police Department to enter into the Federal Equitable Sharing Agreement with the Federal Government. This agreement will expire midnight September 30, 2008. Chair or designee to sign.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-226.m&b	Approve \$39,55 for a contract with Keaton Construction for converting the Information Technology storage building (40'X40') to office space. Dollars approved in IT FY06 Budget.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-227.m&b	Approve amendment to Cooperative Agreement No. CTP03T10158 to add language for policy and for requirement to the current agreement for the BIA's Motor Vehicle Policy and the Government Performance and Results Act Requirements.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-228.nat/m&b	Approve funding request from Parks & Recreation Department in the amount of \$29,266.88 to purchase necessary equipment to assist in the Natural Resources Enforcement responsibilities of the officers within traditional lands of the Colville Indian Reservation. Funds to come from the General Fund and amend the budget accordingly.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-229.m&b/nat	Approve to amend existing contract between CCT and Desautel Hege Communications to include media relations assistance on Trust Reform in the amount of up to \$11,100. Funds to come from the General Fund and amend the budget accordingly. Chair or designee to sign.	10 FOR (GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: LA
2006-230.m&b/hum	Approve the purchase of much needed equipment and appreciation gift pack for the Convalescent Center in the amount of \$44,402. Funds to come from the General Fund and amend the budget accordingly.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-231.m&b/l&j	Approve to increase Lobbyist for Washington DC ~ Gardner, Carton & Douglas for Brian Gunn for FY06 in the amount of \$120,000.00.	10 FOR (LA, GD, MH, JJ, AJ, GJ, MM, DM, CM, VS) 1 AGAINST (DL) 0 ABSTAIN
2006-232.m&b/l&j	Approve to increase contract for the remaining FY06 in the amount of \$60,000 to contract account #601.	9 FOR (LA, GD, JJ, AJ, GJ, MM, DM, CM, VS) 2 AGAINST (MH, DL) 0 ABSTAIN
2006-233.nat	Approve direct hire of Lonnie Cawston for the position of Prescribed Fire Fuels Specialist within the Fire Management Program.	9 FOR (LA, MH, AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (GD, JJ) 0 ABSTAIN
2006-234.nat	Approve exchange of lands of equal value with Duane Johnson. Chair or designee to sign.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-235.nat	Approve reorganization chart for the Fish & Wildlife Department as proposed, effective May 8, 2006.	10 FOR (LA, GD, MH, JJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (AJ)
2006-236.nat	Approve MOA for Salmon Creek Instream Flow and Water Lease Program between CCT and Okanogan Irrigation District. Chair or designee to sign.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2006-237.nat	Approve transfer of Patricia & Ricky Hall fee property from Colville Tribal Credit to Confederated Tribes of the Colville Reservation.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2006-238.nat	Approve Tom Poole's request to assign parcels of land to Maurice Joy.	10 FOR (LA, GD, MH, AJ, GJ, DL, MM, DM, CM, VS) 1 AGAINST (JJ) 0 ABSTAIN
2006-239.nat	Approve to modify Keller Community Club Lease No. 94-87.	9 FOR (LA, MH, AJ, GJ, DL, MM, DM, CM, VS) 2 AGAINST (GD, JJ) 0 ABSTAIN
2006-240.vet	Approve per diem (including overnight stay) in the amount of \$1,605.19 for the color guard participants and host drum group to attend ATNI to post colors for the grand entry on May, 15, 2006 in Spokane. Any tribal employees participating must receive approval for administrative leave.	11 FOR (LA, GD, MH, JJ, AJ, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN