

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on November 17, 2005

Council Members Present: Gail DeLaCruz Margie Hutchinson Jeanne Jerred
 Gene Joseph Deb Louie DR Michel
 Harvey Moses, Jr. Virgil Seymour

Delegation/Absent: Lee Adolph (del) Shirley K. Charley (lv) Terry Finely (del)
 Andy Joseph, Jr. (del) Mike Marchand (del) Cherie Moomaw (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2005-561.m&b	Approve for a period of one month (11-1-05 to 11-30-05) that an amount equal to 1/12 of the operating budget as approved by 2005-005 for FY05 be appropriated and distributed in a manner consistent with FY05 budget to programs operated by Colville Tribal Government. Exceptions: 1) Higher Education 1 st Qtr. Tuition. 2) Forest Management Deductions and continuing projects. 3) Budgeted Projects currently underway. 4) Land Purchase – November Fee Transactions closing in November. 5) Per Capita Payment in the amount of \$4,581,500 from reserves. Further, all travel, except for emergency travel, will be suspended during November 2005. All funds so appropriated are to be taken from the Tribes reserves, and the Chairman or his designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.	11 FOR (GD, JJ, VS, LA, HM, CM, DL, DM, SC, MH, MM) 0 AGAINST 0 ABSTAIN
10-signature 2005-562.e&e	Approve Jeanne Jerred be selected to participate on the Board of “National TANF Advisory Committee” representing the Colville Tribes TANF program.	10 FOR (LA, CM, MM, HM, TF, VS, GD, DM, DL, GJ) 0 AGAINST 0 ABSTAIN
10-signature 2005-563.nat	Approve that the following units be included in the Stranger Creek Logging Unit: 101-1742 Alice M. Perkins; 101-5540 Albert Louie; 101-5540-A Albert Louie.	10 FOR (DM, DL, CM, GD, TF, JJ, AJ, MH, HM, GJ) 0 AGAINST 0 ABSTAIN
10-signature 2005-564.nat	Approve 2005/2006 Wild Horse Chasing Regulations.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM, GJ) 1 AGAINST (LA) 0 ABSTAIN
10-signature 2005-565.nat	Approve sub-contract with DJ Warren & Associates in the amount of \$51,688 to provide consultation on development of Chief Joseph Hatchery and authorize the Chair or designee to sign.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-566.nat	Approve rescind 2004-775 as funds allocated in resolution was not utilized.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-567.nat	Approve one time request from funds received through BPA in the amount of \$100,115 coming from the Land Purchase Account, to fund the FY06 budget for Wildlife Mitigation Lands.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN

10-signature 2005-568.nat	Approve sub-contract with Biomark in the amount of \$55,944 for the Omak Creek In-stream pit tag monitoring system and authorize the Chair or designee to sign.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-569.nat	Approve Research Permit for Michelle Hanson for consideration/approval of a two year permit for collection of glacial-age sediments in the San Poil Valley and along the LR Shoreline. Research team will adhere to the Research Permit Ordinances. Project funded by University of Burnaby, British Columbia.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-570.nat	Approve that Bureau of Reclamation Lands that are treated within the boundaries of the Colville Reservation have the revenues generated be put back into the same lands for management activities. Chair or designee to sign.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-571.nat	Approve funding in the amount of \$3,000 for two CCT representatives to attend the Indian Ag Council and Indian Nations Conservation Alliance Conference. This will be a one time donation with funds to be taken from the Donations Funds and waive the donation policy waived.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-572.nat	Approve Ken Kramer pasture lease.	10 FOR (DM, TF, GD, DL, LA, JJ, AJ, CM, MH, HM) 0 AGAINST 0 ABSTAIN
10-signature 2005-573.nat	Approve proposed budget in the amount of \$500,000 for services by our Outside Special Environmental Attorney firm Short, Cressman & Burgess currently under contract to provide legal services for ongoing litigation and provide other legal services regarding the Upper Columbia River/Lake Roosevelt Site. Chair or designee to sign. Funds to come from General Fund Reserves and modify the budget accordingly.	10 FOR (DM, VS, JJ, TF, GD, LA, CM, AJ, DL, HM) 1 AGAINST (MH) 0 ABSTAIN
10-signature 2005-574.nat	Approve the purchase of undivided interest of those individual who are 65 year of age and older and who have made application to sell to CCT. \$300,000 dividend payment from Tribal Credit to CCT for the purpose of purchasing those "Senior" interests. Funds to be put into the Land Purchase Account.	11 FOR (DM, DL, CM, LA, TF, AJ, MH, HM, GJ, JJ, VS) 0 AGAINST 0 ABSTAIN
10-signature 2005-575.nat	Approve application submitted by Michael and Albert Hern for issuance of a patent in fee covering Allotment 101-1230 and declare a key tract for the purposes of an appraisal.	10 FOR(DL, CM, LA, GD, TF, JJ, AJ, HM, GJ, MM) 3 AGAINST (DM, MH, VS) 0 ABSTAIN
10-signature 2005-576.m&b	Approve to rescind 2005-462 and no longer allow employees to withdraw the full amount of their retirement account (employer and match contributions), effective immediately.	10 FOR (GD, DL, DM, TF, AJ, JJ, VS, MH, HM, MM) 0 AGAINST 0 ABSTAIN
2005-577.m&b	Approve to amend 2002-585 to change the wording form Nespelem Headstart Project to the Keller Headstart project as it pertains to the \$50,275 of the federal grant award.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-578.m&b	Approve to utilize the carryover dollars from Colville Tribal Museum's salary line item from FY05 in the amount of \$14,899 to use towards replacing the roof on the Colville Tribal Museum and adjust the budget accordingly.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-579.l&j/m&b	Approve FY06 Budget for Colville Tribal Gaming in the amount of \$2,517,190.	4 FOR (GD, JJ, DL, DM) 2 AGAINST (GJ, MH) 0 ABSTAIN Out of Room: VS
2005-580.m&b	Approve the expenditure of \$483,290.54 as approved by CTEC Board Resolution 05-38 for the replacement of CIPV Reclaimer Wall.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN

2005-581.m&b	Approve for a period of one month (12-1-05 to 12-31-05) that an amount equal to 1/12 of the operating budget as approved by 2005-005 for FY05 be appropriated and distributed in a manner consistent with FY05 budget to programs operated by Colville Tribal Government. Further, an amount of \$4,581,500 from reserves for a Per Capita Payment. Further, all travel, except for emergency travel, will be suspended during December 2005. All funds so appropriated are to be taken from the Tribes reserves, and the Chairman or his designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-582.com	Approve Resolution of Intent to Rezone, Land Use and Development Permit #05-172: John St. Pierre.	6 FOR (GD, MH, JJ, DL, DM, VS) 0 AGAINST 1 ABSTAIN (GJ)
2005-583.com	Approve Resolution of Intent to Rezone, Land Use and Development Permit #05-172: Gary and Sindy Jackson.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-584.com	Approve Shoreline Conditional Use/Variance Permit #05-161 submitted by WSDOT to replace existing structure with a 20'X40' Pole Building for storage equipment. No water or sewer will be needed or included in this project.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-585.com	Approve Shoreline Conditional Use/Variance Permit #05-152 submitted by Joe Oreiro and Deb Van Brunt Oreiro to install a double wide mobile home in East Omak to operate their Family & Mental Health Counseling business.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-586.com	Approve Agreement, Scope of Work and budget in the amount of \$31,061.95 for WSDOT to provide Preliminary Geotechnical Services and survey control work on Silver Creek Road in support for the Roads Program. Funding to be provided using existing BIA 638 contract dollars for this scope of work. Chair or designee to sign.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-587.com/m&b	Approve grant application prepared by the Tribal Planning Department for funding from the US Department of Commerce, Economic Development Administration in the amount of \$44,000 for the time period 1-1-06 to 12-31-06. Grant will be utilized by Planning Department to carry out economic planning tasks for CCT. Chair or designee to sign.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-588.com	Approve to adopt the entire State of Washington as the service area for HUD 184 Loan Guarantee Loans.	6 FOR (GD, MH, GJ, DL, DM, VS) 1 AGAINST (JJ) 0 ABSTAIN
2005-589.cul	Approve the purchase of artifacts for the Colville Tribal Museum in the amount of \$1,875. Funds to be disbursed from the Donations Funds.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-590.nat	Approve the purchase of the George Nicholson Allotment 101-809 at the appraised value of \$85,000.00. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-591.nat	Approve the purchase of Charles Charette Allotment 101-2473 at the appraised value of \$25,500.00. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-592.nat	Approve fencing contract for Ryan Harvey in the amount of \$48,290. No tribal dollars for contract, funded by fire rehab dollars (BAER).	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-593.nat	Approve budget modification adding an additional \$37,500 to account #7249-RC&D. Funded by Wa. State Salmon Recovery, no tribal dollars. Chair or designee to sign.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN

2005-594.nat	Approve Sharp Tail Grouse Management Plan.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-595.nat	Approve sub-contract with Eagle River Development in the amount of \$38,850 and authorize the Chair or designee to sign. Funded by TFW carryover, no tribal dollars.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-596.cul	Approve research permit application 2005-17, Dennis Baird, University of Idaho Library, to review the manuscript and primary documents for "Voices from Nez Perce Country," prior to publication. Mr. Bair will only meet with the individuals identified in the RPA and no one else. All Ordinances and procedures will be followed and copies of the final product forwarded to both History/Archaeology and Archives programs.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-597.cul	Approve research permit application 2005-14, Astrida R. Burkis Onat, "Belsby WHIP 2003." Ms. Onat will be interviewing tribal members regarding the Belsby Property. Ms. Onat is required to compensate Interviewees at \$20 per hour, as well as provide a copy of the preliminary report to History for review; once the review is complete and correction made if needed, a final copy will be forwarded to History and the Archives Programs.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-598.cul	Approve to begin the process to receive from the Northwest Museum of Arts & Culture/Eastern Washington State Historical Society NAGPRA Repatriation of Human Remains and associated funerary objects. Also, CCT intends to inspect the Colleges where other human remains and/or funerary objects may be stored.	7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN
2005-599.gov	<p>Approve the termination of contract between CCT and Wayne Svaren effective two weeks from the date of approval of this resolution.</p> <p>Amendment: to include, "Administration, ORA and Enrollment to begin recruitment process to have another attorney in place within 435 days." 6 FOR (GD, MH, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN</p>	<p>7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN</p> <p>Out of Room: JJ</p>
2005-600.gov	<p>Approve allocation of funds for 4 enrollment staff to attend Basic Indian Law Training and Enrollment Training for FY06. Funds to come from Litigation Budget and amend the budget accordingly.</p> <p>Amendment: to amend, "add to FY06 budget with funds to come from General Fund." 6 FOR (GD, MH, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN</p>	<p>7 FOR (GD, MH, JJ, GJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN</p> <p>Out of Room: JJ</p>