

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Carrie L. George, CBC Administrative Assistant

*SPECIAL SESSION on October 18<sup>th</sup>, 2007*

Council Members Present: Ted Bessette, Karen Condon, Gail DeLaCruz, Jeanne Jerred, Gene Joseph, Deb Louie, Mike Marchand, Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour, Virgil Seymour, John Stensgar

Delegation/Absent: Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 – Signature 2007-620.nat</b>	Whereas, it is mutually understood & agreed that Section A11 of the Timber Sale Contract be modified for the cutting requirements & minimum specifications, that the scaling diameter (inches) be raised to 8” for Ponderosa Pine only, and that all other requirements remain the same. Johnny George Logging Unit	10 FOR (DS, BBN, JS, VS, GJ, KC, JJ, DL, GD, MM) 0 AGAINST 0 ABSTAIN  <i>Rationale: Regular Session was cancelled</i>
<b>10 – Signature 2007-621.cul</b>	Recommends declaring that the Colville Tribes supports the scholarship application of LaRae Wiley, Colville Tribal Member, that she is submitting to the Native Voices Endowment of the Endangered Language Fund to study Nselxcin with a fluent Elder in a master-apprentice type program. No Tribal dollars or any other approvals or permits are necessary for this proposal	10 FOR (AJ, JS, GJ, CM, GD, DS, MM, DL, BN, SM) 0 AGAINST 0 ABSTAIN  <i>Rationale: Regular Session was cancelled</i>
<b>10 – Signature 2007-622.hum</b>	Approve the Basic Food Nutrition Education Program for Tribal Health Program in the amount of \$70,589 with \$30,253 match (in-kind) for a grand total of \$100,842 USDA monies effective 10/01/07 to 9/30/08.	10 FOR (AJ, CM, JS, GJ, GD, MM, DL, SM, BN, DS) 0 AGAINST 0 ABSTAIN <i>Rationale: Regular Session was cancelled</i>
<b>10 – Signature 2007-623.cul</b>	Approve Research Permit Application 2007-18, Richard Hart, “Wenatchi Litigation Research.” Mr. Hart will adhere to the Research Ordinance & all recommendations made by the History/Archeology program. The CCT will retain copy right to all material produced during this project. Mr. Hart has until 10/31/08 to complete his project.	10 FOR (DL, BN, JS, DS, GD, MM, KC, SM, CM, GJ,) 0 AGAINST 0 ABSTAIN  <i>Rationale: Regular Session was cancelled</i>
<b>10 – Signature 2007-640.nat</b>	Approve Fireline Rehab Contract with Joe Peone Logging for the amount of \$33,600.00 to complete the fireline rehabilitation of 17.9 miles of dozer fireline including twenty safety zones up to an acre in size. Also, 2.9 miles of road rehab in Upper Meadow Creek drainage. No Tribal dollars.	11 FOR (DS, SM, MM, GD, TB, GJ, JS, BN, KC, VS, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: To complete the rehab before the rains &amp; snow erodes the dozer lines.</i>
2007-624.e&e	To approve the attached Addendum, which shall be integrated into & become a part of the attached proposed PSIS Principal Employee Agreement with Ryan Christoph, & to authorize the CBC Chairman or his designee to sign both the addendum and the underlying Employment Agreement with the understanding that the underlying Employee Agreement shall not be effective until the addendum is signed by all necessary parties	10 FOR (KC, GD, JJ, GJ, DL, SM, CM, BN, VS, JS) 1 AGAINST (TB) 0 ABSTAIN  <i>DS out of room</i>

2007-625.e&e	To approve the attached Addendum, which shall be integrated into & become a part of the attached proposed PSIS Superintendent Employee Agreement with Debbie Simpson, & to authorize the CBC Chairman or his designee to sign both the addendum and the underlying Employment Agreement with the understanding that the underlying Employee Agreement shall not be effective until the addendum is signed by all necessary parties	9 FOR (KC, GD, JJ, GJ, DL, SM, CM, BN, JS) 1 AGAINST (TB) 1 ABSTAIN (VS)  <i>DS out of room</i>
2007-626.m&b	To approve the attached Employment Contract for Sharon deLeon as IT Director, and to authorize the Chairman or designee to sign attached contract.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-627.nat	To approve the attached sub-contract w/Pacific Hydraulic Engineers & Scientists in the amount of \$38,759 PLLC. Funded by NOAA no Tribal dollars	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-628.nat	Approve contract renewal for Environment International for work on Upper Columbia RI/FS, Natural Resource Damage Assessment for Midnite Mine & U. Columbia, & Lake Roosevelt draw down analysis & bathymetry. \$576,394 funding is in several accounts from various federal & state sources (BIA, EPA, Dept. of Ecology). No Tribal dollars.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-629.nat	Approve a new joint funding agreement with the U.S Geological Survey (USGS) for FY 08 operation; maintenance & analytical work pertaining to 3 San Poil River flow gauging station. In the amount of \$46,800 it is a follow-up to FY06 & FY07 agreements w/USGS for installation and O/M of these stations in support of ET water monitoring program.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-630.nat	To approve the attached HFT Thinning contract w/ Diana James in the amount of \$46,410.00 to be paid w/ Federal Funds, no Tribal dollars involved.	11 FOR (TB, KC, GD, JJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAIN (GJ)
2007-631.nat	Amend Resolution No. 2001-548 to change the name from Frederick (Guy) Nanamkin to Donna Nanamkin regarding the land exchange of equal value within the following described properties.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-632.nat	To approve the attached 2007/2008 budget award for the Pacific Coastal Salmon Recovery Project in the amount of \$273,900. Funded by NOAA, no Tribal dollars.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-633.nat	To approve the attached 2007/2008 budget award for the 3200 – Lake Roosevelt Creel / Monitoring Project in the amount of \$137,196.00. Funded by STI/BPA, no Tribal dollars.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-634.nat	To approve the attached funding from BioAnalysts, Inc. in the amount of \$10,656.00 provided to sub-contract the F&W department's Omak Fisheries Staff to perform spawning ground surveys & biological sampling in the Methow, Okanogan, Chelan & Similkameen Rivers. Funded by BioAnalysts, Inc. no Tribal dollars	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-635.nat	To approve the attached Supplemental Funding from NOAA in the amount of \$33,000.00. Funded by NOAA, no Tribal dollars.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-636.gov	Relinquish – Mark Henry Stanger	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN

2007-637.gov	Relinquish – Willie Arnold Davis	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-638.gov	Relinquish – Tah-Wy-Ah-Ann Davis	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-639.gov	Relinquish – Rose Suzanne Pauline Vallee	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN