

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Berni Michel-Samuels, CBC Administrative Assistant**
SPECIAL SESSION on October 19, 2006

Council Members Present: Lee Adolph Ted Bessette Gail DeLaCruz
 Margie Hutchinson Jeanne Jerred Gene Joseph
 Deb Louie Mike Marchand Cherie Moomaw
 Virgil Seymour (arrived late)

Delegation/Absent: Terry Finley (del) Andy Joseph (del) Brian Nissen (del)
 Doug Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-567.vet/m&b	Approve funding in the amount of \$1,492.50 to support the First Veterans Forum coordinated by CCT Veterans Program and Coeur d'Alene Events Coordinator and Ernie Stensgar, ANTI President.	10 FOR (TB, VS, TF, MH, MM, DL, GJ, DS, GD, CM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
2006-568.hum	Approve to accept working agreement between CFS and Okanogan County office of DSHS/Division of CFS. Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN
2006-569.m&b	Approve the proposed employment contract template for use by the Tribal Government to enter into employment contracts with individuals to serve as Division Directors within the Tribal Government, or to serve in a similar position with the appropriate level of responsibility and authority.	7 FOR (LA, GD, MH, JJ, GJ, DL, CM) 1 AGAINST (TB) 0 ABSTAIN
2006-570.m&b	Approve funding in the amount of \$1,591.00 for a Pilgrimage to the Yup'ik Community of Bethel Alaska. Funds to come from the General Fund and amend the budget accordingly.	7 FOR (TB, GD, MH, JJ, GJ, DL, CM) 0 AGAINST 1 ABSTAIN (LA)
2006-571.m&b/l&j	Approve attorney contract with Rush, Crane & Guenther. Contract shall become effective upon signature of all parties and shall end September 30, 2007. Contract amount shall not exceed \$50,000.00 and Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN
2006-572.m&b/l&j	Approve attorney contract with Juliana C. Repp. Contract shall become effective upon signature of all parties and shall end September 30, 2007. Contract amount shall not exceed \$65,000.00 and Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN
2006-573.m&b	Approve for a period of one month, Nov. 1 to Nov. 30, that an amount equal to 1/12 of the operating budget approved by resolution 2006-022 for FY06 be appropriated and distributed in a manner consistent with the 2006 budget to programs operated by the Colville Tribal Government. Exceptions: Higher Education; Forest Management Deductions and continuation of projects currently underway; Land Purchase – November fee transactions; Budget projects currently underway; and 2006 December Per Capita.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN
2006-574.m&b	Approve the payment in the amount of \$35,192.87 for the Nespelem Expansion Project. Funds approved through federal dollars received for this project.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN

2006-575.m&b	Approve the payment in the amount of \$421,667.00 for the Nespelem Expansion Project. Funds approved through federal dollars received for this project.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM) 0 AGAINST 1 ABSTAIN (VS)
2006-576.m&b	Approve to direct BIA to enter into a contract with I.H.S for the Nespelem Expansion Project. The terms will include \$1 rent and in return, it will be the obligation of I.H.S to maintain the facility. This resolution will supersede all other resolutions pertaining to this matter.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-577.nat	Approve that the CBC go on record in its vehement opposition to any mining on Buckhorn Mountain, and the Council fully supports and is in agreement with the efforts of the Okanogan Highlands Alliance in their efforts to prevent this mine from becoming a reality.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-578.nat	Approve to select the proposed alternative for the 13-Mile Logging Unit. Chair or designee to sign.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-579.nat	Approve the purchase of Colville Tract 101-3027 at to appraised price of \$34,535.00. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-580.nat	Approve to purchase of Colville Tract 101-3569-A at the appraised value of \$7,292.00. Funds to be disbursed out of the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-581.nat/m&b	Approve FY06 budget for CBFWA Members in the amount of \$6,000.00 and authorize the Chair or designee to sign. Funded by Columbia Basis Fish & Wildlife Authority, no tribal dollars.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-582.nat/m&b	Approve FY06/07 budget/MOA with Chelan County PUD – Bonaparte Pond in the amount of \$81,000.00 and authorize the Chair or designee to sign. Funded by Chelan County PUD, no tribal dollars.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-583.nat/m&b	Approve sub-contract with Solid Rock in the amount of \$220,700.10 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-584.nat/m&b	Approve budget modification for the Chief Joseph Hatchery to extend budget period to 11/30/06 with dollars in the amount of \$89,800.00 for a total FY06 budget of \$1,175,585.00. Chair or designee to sign. Funded by BPA, no tribal dollars.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-585.nat	Approve Interlocal Cooperation Agreement between Chelan County, Douglas County, Okanogan County, Yakama Nation and Colville Tribes regarding Upper Columbia Salmon Recovery Board and authorize the Chair or designee to sign.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-586.nat/m&b	Approve the request of the F&W Department to submit a grant application to the Washington State Dept. of Community Development, Trade and Economic Development in the amount of \$95,192.00 to support continued implementation of the Tribal Forest & Fish Program. Chair or designee to sign. No tribal dollars.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-587.nat	Approve 2006-2007 Tribal Member Trapping Season.	8 FOR (TB, GD, MH, JJ, GJ, DL, CM, VS) 1 AGAINST (LA) 0 ABSTAIN
2006-588.nat	Approve the 2006-2007 Tribal Wild Horse Chase and Capture Regulations.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN

2006-589.nat	Approve CTEC's request for repairs in lieu of rent for 2007, they have already paid full rental amount for FY06. 101-T5575, former Tribal Museum in Coulee Dam.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-590.nat	Approve Tammy Lezime's request for a Home Site lease on Tribal Tract 101-T5576.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-591.nat	Approve Lonnie Abrahamson's request for a Home Site lease on Tribal Tract 101-T5576.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2006-592.nat	Approve the purchase of the undivided interest within the Felicite Timentwa Allotment 101-902 at the appraised price of \$7,123.81. Funds to come from the Land Purchase Account. Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2006-593.nat	Approve the purchase of the undivided interest within the Jerome Louis Allotment 101-1754 at the appraised price of \$69,755.55. Funds to come from the Land Purchase Account. Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-594.nat	Approve the purchase of the undivided interest within the Addie Nanpuya Allotment 101-174 at the appraised value of \$12,500.00. Funds to come from the Land Purchase Account. Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2006-595.nat	Approve to amend resolution 2005-555 to include Allotment 151-H178 for Eileen Carson regarding her exchange of lands of equal value. Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: VS
2006-596.nat/m&b	Approve the request of the F&W Department the balance of the Robbins Property, in the amount not to exceed \$53,000.00 to come from the Land Purchase Account and authorize the Chair or designee to sign.	8 FOR (LA, TB, GD, MH, JJ, DL, CM, VS) 1 AGAINST (GJ) 0 ABSTAIN
2006-597.nat	Approve the Timber Use Policy for the years of 2007 through 2010. Chair or designee to sign.	9 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN
2006-598.gov	Approve to accept the relinquishment of Henry Stewart John, AKA: Henry Stewart Joseph.	8 FOR (LA, TB, GD, MH, JJ, GJ, DL, CM, VS) 0 AGAINST 0 ABSTAIN Out of Room: VS