

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on October 20, 2005

Council Members Present: Lee Adolph Shirley K. Charley Gail DeLaCruz
 Terry Finley Margie Hutchinson Jeanne Jerred
 Andy Joseph, Jr. Gene Joseph Deb Louie
 Mike Marchand Cherie Moomaw Harvey Moses, Jr.

Delegation/Absent: DR Michel Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2005-503.nat	Approve Lundquist, Nethercutt & Griles, LLC, Agreement and Addendum to Agreement. Tribal Funds in the amount of \$242,000.00 will be allocated out of the General Fund. Chair or designee to sign.	11 FOR (DM, LA, TF, VS, AJ, HM, CM, GD, JJ, MH, SC) 0 AGAINST 0 ABSTAIN
10-signature 2005-523.m&b	Approve to waive the donation policy and approve \$5,000 for the Co-Curricular Activities at Republic School District.	10 FOR (GD, DM, VS, CM, AJ, LA, TF, JJ, MM, GJ) 0 AGAINST 0 ABSTAIN
10-signature 2005-524.cul/nat	Approve funding from BPA to conduct cultural resources survey for FY06 Grand Coulee Dam Project. Chair or designee to sign.	10 FOR (HM, MM, VS, JJ, CM, LA, AJ, GD, GJ) 0 AGAINST 0 ABSTAIN
2005-525.gov	Enroll: Ryan James Agapith, case no. 05-125.	8 FOR (LA, SC, GD, TF, AJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: JJ, HM, MM <i>MH Chaired Recommendation</i>
2005-526.gov	Enroll: Jaime Eduardo Gonzalez-Hall, case no. 05-131	8 FOR (LA, SC, GD, TF, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: AJ, HM, MM <i>MH Chaired Recommendation</i>
2005-527.gov	Enroll: Anoki Louis Somday, case no. 05-132	9 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: AJ, MM
2005-528.gov	Enroll: Adrian Riley Palmanteer, case no. 05-133	9 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: AJ, MM
2005-529.gov	Enroll: Logan Allen Prevost, case no. 05-139	9 FOR (LA, SC, GD, TF, MH, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: AJ, MM
2005-530.gov	Enroll: Aaliyah Taree-Jean Marchand, case no. 05-130	8 FOR (LA, GD, TF, MH, AJ, JJ, GJ, DL,) 0 AGAINST 1 ABSTAIN (SC) Out of Room: CM, MM
2005-531.gov	Enroll: Celeste Cienah James-St. Pierre, case no. 05-140	8 FOR (LA, SC, GD, TF, MH, AJ, JJ, DL) 0 AGAINST 1 ABSTAIN (GJ) Out of Room: CM, MM
2005-532.gov	Enroll: Bryson Anthony Bigwolf, case no. 05-136	9 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL) 0 AGAINST 0 ABSTAIN Out of Room: CM, MM
2005-533.gov	Enroll: Ryan Michael Leon Finley, case no. 05-134	9 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL) 0 AGAINST 0 ABSTAIN

		Out of Room: CM, MM
2005-534.gov	Enroll: Kaylie Marie Swan, case no. 05-143	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-535.gov	Enroll: Talon Jayhawk Gregory, case no. 05-141	9 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, CM) 0 AGAINST 1 ABSTAIN (DL) Out of Room: MM
2005-536.gov	Enroll: Aspin Marie Seymour, case no. 05-137	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-537.gov	Enroll: Quincy Hans Harlan, case no. 05-135	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-538.gov	Enroll: Morningstar Marie Tonasket, case no. 05-138	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-539.hum	Approve to participate in the Prevention of Toddler Overweight and Tooth Decay Study (PTOTs) of the Northwest Portland Area Indian Health Board through the Tribal Diabetes Program. Chair or designee to sign.	6 FOR (LA, TF, MH, AJ, GJ, CM) 3 AGAINST (SC, GD, JJ) 0 ABSTAIN Out of Room: MM
2005-540.com	Approve Peter & Robin Colomb – Shoreline Conditional Use/Variance Permit # 05.068.	6 FOR (LA, GD, MH, AJ, JJ, CM) 3 AGAINST (SC, GJ, DL) 0 ABSTAIN Out of Room: MM, TF
2005-541.com	Approve to amend 2005-117 to add “Inchelium Pedestrian Path” and Highway 155 – Nez Perce Pull Out” projects to the Roads Program Construction Priority List for FY2005-2010.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-542.com	Approve to support I.H.S in procuring engineering services for I.H.S Project – Arsenic Study for the Inchelium, Malott and Colville Indian Agency Water Systems.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-543.com	Approve participation in the National Flood Insurance Program.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-544.e&e	Approve Provider Contract, as to form, for consideration by PSIS School Board and any proposed contractor for the provision of services to students as enumerated in the contract.	9 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM, DL
2005-545.e&e	Approve the Colville Tribal Gaming Commission Personnel Addendum as presented.	7 FOR (LA, GD, TF, MH, AJ, JJ, CM) 2 AGAINST (SC, GJ) 0 ABSTAIN Out of Room: MM, DL
2005-546.hum	Approve Deb VB Oreiro’s Provider Contract. Mental Health services to Medicaid eligible American Indians and Alaskan Natives will be provided as well as other qualified individuals pursuant to the Contract.	8 FOR (LA, SC, GD, TF, MH, AJ, JJ, CM) 2 AGAINST (GJ, DL) 0 ABSTAIN Out of Room: MM

2005-547.l&j	Approve that Tribal Administration supply “Documents of Record” that caused actions to be taken against an employee by the Health & Human Services Department with documents to be provided no later than 20 days from approval of resolution.	9 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, CM) 0 AGAINST 1 ABSTAIN (DL) Out of Room: MM
2005-548.com	Approve the purchase of a new solid waste collection truck as a designated project and to carryover FY05 dollars.	9 FOR (LA, SC, GD, TF, MH, AJ, GJ, DL, CM) 1 AGAINST (JJ) 0 ABSTAIN Out of Room: MM
2005-549.nat	Approve sub-contract in the amount of \$31,500.00 with Shiftlett & Son’s Construction to perform work on Omak Creek Watershed and authorize Chair or designee to sign. Funded by IAC Grant, no tribal dollars.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-550.nat	Approve FY05 budget for Pacific Coastal Salmon Recovery in the amount of \$472,000.00 and authorize the Chair or designee to sign. Funded by NOAA, no tribal dollars.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-551.nat	Approve FY04 addendum to the Pacific Coastal Salmon Recovery in the amount of \$80,000.00 and authorize the Chair or designee to sign. Funded by NOAA, no tribal dollars.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-552.nat	Approve purchase of fish food for the Tribal Fish Hatchery in the amount of \$31,284.26 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-553.nat	Approve the contribution to the purchase of Robbin’s Property of \$7,000.00 to come from the FY06 Tribal Fish & Wildlife Budget, in the event additional cuts (10%) are needed, there is sufficient funds to cover this cost.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-554.nat	Approve real property purchase contract under which CCT will acquire the parcel along Omak Creek, described in contract, for a purchase price of \$192,000.00 with \$65,000.00 to be paid by the closing date, the balance due within a year of closing, and the Tribes take possession upon closing.	9 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL) 0 AGAINST 1 ABSTAIN (CM) Out of Room: MM
2005-555.nat	Approve exchange of lands of equal value between CCT and Eileen Carson.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-556.nat	Approve Jacqueline Conway’s Pasture Lease	9 FOR (LA, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM, SC
2005-557.nat	Approve installation of two stream gauging stations on trust land in the San Poil River Basin in support of Environmental Trust Water Monitoring and Management Program.	9 FOR (LA, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM, SC
2005-558.nat	Approve to transfer Bernard Picard, Sr., property from Colville Tribal Credit to Colville Tribes.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-559.nat	Approve to authorize ORA to file motion on behalf of Tribes to participate as amicus curia in National Wildlife Federation v. National Marine Fisheries Service.	10 FOR (LA, SC, GD, TF, MH, AJ, JJ, GJ, DL, CM) 0 AGAINST 0 ABSTAIN Out of Room: MM
2005-560.com	Approve to update the Bissel Flats Study to reflect change in cost of construction of a resort/destination location South of the Gifford Ferry near Inchelium, Wa. Chair or designee to sign.	7 FOR (LA, SC, GD, TF, MH, GJ, CM) 3 AGAINST (AJ, JJ, DL) 0 ABSTAIN Out of Room: MM