

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

SPECIAL SESSION on October 5, 2000

Council Members Present: Louella Anderson, Ted Bessette, Colleen Cawston, Chair, Mathew Dick, Margie Hutchinson, Jeanne Jerred, Deb Louie, Mike Marchand, Doc Mellon, DR Michel, Lou Stone, Rich Swan.

Delegation/Absent: Gene Joseph, leave; Kevin Rosenbaum, leave.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 Signature: Amending 2000-597.m&b	Recommendation of CBC that the Planning Department in association with the BIA pursue and submit an authorized loan/grant application to USDA Rural Development for needed improvements to the Nespelem Agency Water and Sewer system.	10 FOR (KR, GJ, LA, MD, DM, RS, MH, JJ, TB, DRM) 0 AGAINST 0 ABSTAINED. RATIONALE: Needed to get amended and forwarded, by deadline.
10 Signature: Amending 2000-596.m&b	WHEREAS, the Colville Tribe will assume responsibility/ownership of the Nespelem Agency Water and Sewer system contingent on the fact the BIA completed needed improvements in the water lift stations, piping and overall system changes for superlative functioning. The BIA will commit \$200,000.00 toward the completion of the Nespelem Agency Water and Sewer System. The CCT, IHS and BIA will enter into a MOU to complete the project.	10 FOR (KR, GJ, LA, MD, DM, RS, MH, JJ, TB, DRM) 0 AGAINST 0 ABSTAINED. RATIONALE: Needed to get amended and forwarded, by deadline.
10 Signature: 2000-627.e&e	Approve the Head Start continuation grant application for FY2001 in the amount of \$710,488 which includes \$568,391 federal funds and \$142,097 Non-federal share.	10 FOR (MH, TB, GJ, RS, DM, KR, DRM, LA, MM, CC) 0 AGAINST 0 ABSTAINED. RATIONALE: deadline September 29, 2000
10 Signature: 2000-628.e&e	Recommending that Lucille Pakootas be appointed as the Acting TERO Director during the advertisement period for the TERO Director position. All compensatory allowances within the Plan of Operations will be applicable (5% increase).	10 FOR (MH, JJ, MM, LA, LS, KR, DM, RS, DRM, MD) 0 AGAINST 0 ABSTAINED. RATIONALE: contract has expired. Need acting TERO director in place.
10 Signature: 2000-629.e&e	That the TERO Director position be advertised, inclusive in the advertisement circular will be the Tribal Tribune, that the position be advertised for a period of 60 days.	10 FOR (MH, JJ, MM, TB, CC, LA, LS, KR, DRM, MD) 2 AGAINST (DM, RS) 0 ABSTAINED. RATIONALE: Emergency is necessary to expedite the process to fill the vacancy of TERO Director.
2000-630.m&b	Direct Tribal Credit to make a \$1,000,000.00 dividend payment to the Colville Tribe for fiscal year 2001.	10 FOR (LA, TB, MD, MH, JJ, DL, MM, DRM, LS, RS) 1 AGAINST (DM) 0 ABSTAINED.

2000-631.m&b	Contribute \$500.00 per month for a total of \$6,000.00 for fiscal year 2001 to the Affiliated Tribes of Northwest Indians to be paid from Political support line item of the Colvill Business Council budget.	10 FOR (LA, TB, MD, MH, JJ, DL, MM, DRM, LS, RS) 1 AGAINST (DM) 0 ABSTAINED.
2000-632.nat	CCT wish to work with the BLM to develop government to government and consultation protocol to generate a working relationship with the BLM to address Tribal issues and concerns to protect and manage Tribal natural and cultural resources. NOW THEREFORE, delegate the following: Policy Representative, Natural Resources Chairman, Alternative representative: Vice Chairman Natural Resource; Legal Office Representative, Steve Suagee: Tribal Program/Technical Support: Natural Resource Liaison, F&W Manager or delegate, Realty, History/Archeology, Environmental Trust, Planning Manager.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-633.nat .m&b	Approve the attached sub-contract with Okanogan Nation Alliancenot to exceed \$139,055.00. To be funded by BPA, no tribal dollars. Chairperso or designee has authority to sign documents.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-634.nat	Approve CTEC to make payment for the purchase of fish from the Columbia River Fish Farms in the amount of \$19,998.46. These fish were planted in lakes and streams on the Reservation.	10 FOR (LA, TB, MD, MH, JJ, DL, MM, DRM, LS, RS) 1 AGAINST (DM) 0 ABSTAINED.
2000-635.nat	Approve the offer from Charles E. Phillips, Tribal Member for his homesite lease no. 00-110. On tribal tract no. 101-T4354: within a portion of the SE4SW4 of Section 13, Township 32 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 5.00 acres more or less. Rent: \$250.00 per annum. Term: 10 years 10/01/2000 to 09/30/2010.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-636.nat	Approve the offer of Eleanor A. Beardslee, Tribal Member for her Recreational Lease No. 00-114, 101-T2028: Shady Cove Trailer Park No. 16, in Section 15, Township 32 North, Range 35 East, Willamette Meridian, Ferry County, Washington. Rent: \$1,100.00 per annum. Term: (5) year 10/01/2000 to 09/30/2005.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-637.nat	Approve the land exchange of equal value with Adeline Holford described as follows: 101-2013 - An undivided 1/5 interest in the W1/2SE1/4, W1/2E1/2SE1/4, Section 30, Township 31 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 120.00 acres, more or less. FOR 101-T3729 - The N1/2NW1/4SW1/4, E1/2SE1/4NW1/4SW1/4, Section 27, Township 33 North, Range 36 East, Willamette Meridian, Ferry County, Washington, containing 25.00 acres, more or less. BIA Realty to request timber cruises and/or appraisals of said properties to determine the fair market value.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-638.nat	Approve the Land Exchange with Laurae MacClain	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM,

	of the properties described as follows: 101-672-A - NW1/4NW1/4SE1/4, Section 15, Township 33 North, Range 28 East, Willamette Meridian, Okanogan County, Washington, containing 10.00 acres, more or less.	DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-639.nat	To declare Tract No.101-5467, offered by Wildred Kover, a key tract described as follows: NW1/4SW1/4, Section 10, Township 34 North, Range 30 East, Willamette Meridian, Okanogan County, Washington, containing 40.00 acres, more or less. BIA Realty to request a timber cruise and appraisal of a said property to determine the fair market value.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-640.nat	Approve the offer from Clifford Van Brunt, tribal member for his Improvement Pasture lease No. 00-91. For the Colville Tribes 52% interest will receive \$106.26. 101-T0706: The W2SE4SW4 of Section 1, Township 33 North, Range 27 East, Willamette Meridian, Okanogan County, Washington, containing 60.00 acres more or less. Rent:\$200.00 per annum. Term: (10) years 10/01/2000 to 09/30/2010.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-641.nat	Approve the offer from Brenda Jack-Schmidt, tribal member for her homesite/pasture lease no. 00-115. On Tribal Tract no. 101-T3006: a portion of Government lot 6, Section 16, Township 31 North, Range 25 East, Willamette Meridian, Okanogan County, Washington, containing 14.10 acres to Brenda Jack-Schmidt, Tribal member. Rental: \$250.00 per annum for homesite. Term 10 years 10/01/2000 to 09/30/2010. Rental: \$10.00 per annum for pasture. Term 5 years 10/01/2000 to 09/30/2005.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-642.nat	Approve the purchase of an undivided 12/450 trust interest at the appraised value of \$2,736.00 in the Amelia Tomtusel Allotment, 151-H64 described as: SE1/4NW1/4, NE1/4NW1/4, Section 23, Township 38 North, Range 37 East, Willamette Meridian, Washington, containing 80.00 acres, more or less. Funds to be disbursed from the Land Purchase Account in the total amount of \$2,736.00. Also to negotiate the purchase of an undivided 30/450 fee interest from Harold L. James, non tribal member, and to convert said interest into trust status upon purchase.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.
2000-643.e&e	Approve to negotiate the termination of the direct hire contract between the Colville Tribes and Dr. Jan Bacon. To approve to rescind 1999-379, in its entirety.	9 FOR (LA, TB, MD, MH, MM, DM, DRM, LS, RS) 2 AGAINST (JJ, DL) 0 ABSTAINED.
2000-644.e&e	Approve to rescind Resolution 1999-688, in its entirety.	7 FOR(LA, MD, MH, JJ, DL, MM, DRM,) 4 AGAINST (LS, TB, DM, RS) 0 ABSTAINED.
2000-645.e&e	Approve an extension to Resolution 1997-720 until May 15, 2001, for the Research Permit with WSU for "Cultural Characteristics of the Colville Tribal Member that Impact the Learning and Communication Process." Contingent upon funding	9 FOR (LA, MD, MH, DL, MM, DM, DRM, LS, RS) 0 AGAINST 2 ABSTAINED (CC, TB). JJ CHAIRED THIS RECOMMENDATION.

	by U.S. Department of Education with WSU, information will be provided to the Colville Tribes.	
2000-646.cul .m&b	Approve Pendleton Blanket Distribution Policy as follows: 1) <u>Funerals</u> : One blanket shall be provided to the family of the Tribal member deceased upon request by a member of the family. 2) <u>Student Graduation Award</u> : One blanket per Tribal member for each degree'd level of academic achievement accomplished (i.e. High School, AA, AAS, BA, MA, PHD) per year. 3) <u>Visiting Dignitary, special guests, inter-tribal recognition</u> : for those individuals who have shown support in our endeavors as a Sovereign Nation or special Achievement and recognition for Educational, Culture, Traditional Values or Community Service.	10 FOR (LA, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 1 AGAINST (TB) 0 ABSTAINED.
2000-647.cul	The bell in the old Methodist Church be donated to the Town of Nespelem for the new Fire Hall. Ownership of bell stays with Tribe.	10 FOR (LA, TB, MD, MH, DL, MM, DM, DRM, LS, RS) 1 AGAINST (JJ) 0 ABSTAINED.
2000-648.cul .m&b	Approves a Donation in the amount of \$10,250.00 for the Moses Lake Pow Wow to be held October 6-7-8, 2000; funds to come out of Tribal Gatherings.	6 FOR (MM, DL, MD, TB, DM, MH) 5 AGAINST (JJ, LA, LS, RS, DRM) 0 ABSTAINED.
2000-649.l&j	That the Colville Tribes provide legal defense to the Executive Director in the case of <u>Stone vs. Nicholson, et. al.</u> Legal representation shall be by outside counsel as recommended by ORA.	7 FOR (LA, MD, MH, JJ, DL, MM, DRM) 3 AGAINST (DM, TB, RS) 1 ABSTAINED (LS).
2000-650.gov	That the CBC authorize the ORA to renew the Wayne Svaren attorney contract (which provides legal representation in Enrollment cases) for FY2001 and in an amount not to exceed \$25,000.00, and otherwise under the same terms and conditions as FY2000, so that Mr. Svaren may continue to provide services without interruption, with the understanding that until approval of the FY2001 budget, this contract will be funded under continuing budget resolutions, which will provide one-twelfth of the value of the budget request for this contract per month.	9 FOR (LA, MD, MH, DL, MM, DM, DRM, LS, RS) 1 AGAINST (JJ) 1 ABSTAINED (TB).
2000-651.gov	Approve to request for fire grant funding in accordance with Resolution 1989-879: #9 providing for exception to be approved by the CBC. That the enrolled Tribal member is a minor child under guardianship of Renee Simpson (mother) suffered loss in home fire. Resolution 1989-879 #1 Further requires that the applicant be an enrolled Colville Tribal member. This is the exception being approved and that the check will be made payable to Renee Simpson on behalf of the following minor child Micheal Terrence Laramie identified by enrollment as members of the Confederated Tribes of the Colville Reservation. Provision #2 is met in that the affected resident did live in the home at the time of fire. Provision #6 stipulates that the total fire grant will not exceed \$500.00. NOW THEREFORE, BE IT RESOLVED, that the The Tribal Government Committee recommends that the fire grant be processed for Renee Simpson on behalf of Micheal	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.

	Terrance Laramie in the amount of \$500.00.	
2000-652 thru 2000-683	Enrollments, adoptions, denials	See Enrollment Office for listing.
2000-684.hum	Recommend to accept the New Indian Nation Intergovernmental Behavioral Rehabilitation Services Contract for the Yellowcloud Facility. This replaces the Level III Contract of previous years. The period of performance is from 7/01/2000 to 6/30/2001. Award amount is equal to or may exceed \$272,773.00. Current FY2001 Budget Plan already turned in reflects the same amount. No tribal funds needed.	11 FOR (LA, TB, MD, MH, JJ, DL, MM, DM, DRM, LS, RS) 0 AGAINST 0 ABSTAINED.