



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

March 15th, 2012

Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Ferdinand Louie, Michael Finley, Sylvia Peasley, Andy Joseph Jr., Ricky Gabriel, Brian Nissen, Cherie Moomaw, Luana Boyd-Rowley, Ernest Brooks III, Harvey Moses Jr., Doug Seymour, and Darlene Zacherle

Delegation/Absent: Richard Swan Sr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2012-93.cdc/m&b	To accept the yearly submittal of the Economic Development Administration's Planning Grant. This grant has been within the Tribe for the last 20+ years and helps the Comprehensive Planning Department carry out yearly duties. The Chair or designee has authority to sign all related paperwork.	10 FOR (FL, HM, SP, EB, BN, DZ, EW, RS, DS, CM) 0 AGAINST 0 ABSTAINED *Rationale: Time constraints
10-Signature 2012-94.hhs/m&b	<p>To support the Lake Roosevelt Raiders boys basketball team in the amount of \$1,940.00 from the Well's Dam Youth & Elder account.</p> <p>Whereas, the Lake Roosevelt boys basketball team qualified for the 2011-2012 State 2B Basketball Tournament in Spokane, Washington.</p> <p>Whereas, in addition to qualifying for State, the team also maintained over a 3.18 GPA.</p> <p>Whereas, it is a priority for the Tribe to support youth and youth activities.</p> <p>This money will help support clothing/merchandise of the State experience and also help with team meals as outlined in the attached spreadsheet. Chair or designee has the authority to sign any and all related paperwork.</p>	10 FOR (AJ, SP, HM, LR, EW, RS, DS, BN, EB, MF) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2012-95	**NUMBER NOT ASSIGNED**	
2012-96	**NUMBER NOT ASSIGNED**	
10-Signature 2012- 97.l&j/m&b/nat	To approve the following change to the Joint Stipulation of Settlement approved in Resolution #2012-61: by striking the text of paragraph 6b and replacing with, "Plaintiff's water rights, whether	10 FOR (DS, AJ, HM, SP, EW, BN, CM, MF, FL, EB) 0 AGAINST 0 ABSTAINED

	adjudicated or unadjudicated; Plaintiff's authority to use and protect such water rights, including but not limited to Plaintiff's claims to possession of a water right; and Plaintiff's claims for damages for loss of water resources allegedly caused by Defendants' failure to establish, acquire, enforce or protect such water rights;". Legal counsel is authorized to make any necessary non-substantive changes to effectuate filing. Chairman or his designee has authority to sign all pertinent documents.	*Rationale: Timelines
10-Signature 2012-98.cdc	To approve the attached Interlocal Cooperation Agreement between Okanogan County Public Works Department and the Colville Confederated Tribes Department of Transportation for providing Construction Services, Maintenance Services, and/or Resources for routes that lie within the Okanogan County portion of the exterior boundaries of Colville Reservation. This agreement supersedes any previous agreements pertaining to this subject matter. Chairman or designee to sign all related documents.	10 FOR (RS, CM, HM, LR, EW, DS, SP, BN, RG, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines; Special Session Cancelled
10-Signature 2012-99.cdc	To transfer jurisdiction of 41.16 miles of roads identified on the attached list from Okanogan County to the Colville Confederated Tribes. Chairman or designee to sign all related documents.	10 FOR (RS, CM, AJ, HM, LR, EW, DS, SP, BN, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines; Special Session Cancelled
10-Signature 2012-100.cdc	To request the BIA to add/update the routes identified in the attached document to the FY 2012 IRR Official Inventory Database. The Tribes has identified the routes in the attached document as routes that qualify as BIA Indian Reservation Roads (IRR) and are vital to the general health and welfare of the Tribes and its economic development. Chairman or designee to sign all related documents.	10 FOR (RS, CM, HM, LR, EW, DS, SP, BN, RG, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines; Special Session Cancelled
10-Signature 2012-101.cdc	To adopt the attached Long Range Transportation Plan which demonstrates the Tribes transportation needs and provides guidance in the development of strategies to meet these needs. This plan will be reviewed annually to ensure consistency with the Tribes annual Tribal Transportation Improvement Plan (TTIP) submittal and will be updated every five years. Chairman or designee to sign all related documents.	10 FOR (RS, AJ, HM, LR, EW, DS, SP, BN, RG, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timelines; Special Session Cancelled
10-Signature 2012-102.m&b	To approve the budget modification in the amount of \$102,800.00 to come from the Columbia River Initiative Fund #7700 and move to the I.T. 831 account for Native Link, LLC Contract Proposal, Exchange Mailbox Upgrade, Infrastructure Repairs and Upgrades, Equipment Upgrades, Training, Facility Remodel	10 FOR (BN, SP, RS, EW, LR, HM, RG, FL, EB, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Critical timelines for grants

	Project. The Chairman or his designee has authority to sign all pertinent documents.	
10-Signature 2012-103.cdc/m&b	To approve the Energy Program to contract with SolarWind, LLC to site, design and install the solar panel power system at designated Tribal buildings for \$100,000.00 as described in the EECBG project objectives. They plan to include tribal employees in the installation and training of the system for proper long term maintenance of the system. The Chairman or authorized designee to sign the document.	10 FOR (BN, SP, RS, EW, LR, RG, FL, EB, HM, DZ) 0 AGAINST 0 ABSTAINED *Rationale: Grant Compliance timelines
10-Signature 2012-104.m&b/e&e	To approve TANF's Budget modification. The budget modification reallocates line item amounts to accommodate Colville Tribal College MOA. No tribal dollars, total budget amount remains the same.	10 FOR (BN, RG, EB, FL, EW, AJ, MF, HM, DZ, DS) 0 AGAINST 0 ABSTAINED *Rationale: The budget modification for Tribal Assistance to Needy Families needs to be completed to allow TANF to meet MOA obligations to the Colville Tribal College.
10-Signature 2012-105.hhs	To approve the CY12-13 AAA Interlocal Data Share Agreement No. 1269-41908 between the State of Washington, DSHS, Aging & Disability Services Administration and the Confederated Tribes of the Colville Reservation for the period of January 1, 2012 to December 31, 2013. Chairman or designee has authority to sign all necessary documents.	10 FOR (AJ, HM, BN, RG, SP, EB, DS, LR, CM, EW) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012-106.cdc	To approve the energy program to submit a DEMD proposal for FY 2012 in the amount of \$250,000.00. The grant will provide the Tribe with funding to prepare preliminary engineering, power purchase negotiation support and financial modeling analysis to support a new 40 MW biomass power plant at Omak, Washington. The proposal authorizes a \$115,500.00 in-kind Tribal match. The project shows CCT's desire for renewable energy development and willingness to consider developing potential energy resources. The CCT conducts the Energy Program with tribal professional staff and private consultants. The CCT retains ownership over all information, studies and work completed, & it will consider public release of information obtained from the project upon request from DEMD. The Tribal Chairman/designee is authorized to sign the application documents.	10 FOR (FL, BN, HM, RG, AJ, SP, EW, DZ, MF, EB) 0 AGAINST 0 ABSTAINED *Rationale: Timeline for grant application
10-Signature 2012-107.hhs	To approve the Empire Health Foundation grant proposal for \$8,000.00 that would provide funding to the Lake Roosevelt Community Health Centers to fund a school based healthcare week at Inchelium School. No tribal dollars identified. Chairman or his designee to sign all pertinent documents.	11 FOR (AJ, MF, BN, HM, RG, SP, EB, DS, LR, CM, EW) 0 AGAINST 0 ABSTAINED *Rationale: Timeline grant application due at the end of March

10-Signature 2012-108.nrc/m&b	To approve the attached FY2012 budget for the 313512 - Hellsgate Winter Range Project in the amount of \$1,365,255.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no tribal dollars.	10 FOR (DS, EW, AJ, CM, LR, FL, SP, HM, BN, MF) 0 AGAINST 0 ABSTAINED *Rationale: Funding is effective March 1, 2012 – we need to get in place as soon as possible for payroll.
10-Signature 2012-109.nrc/m&b	To approve the attached FY2012 budget for the New White Sturgeon Enhancement Project in the amount of \$465,149.00 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (DS, EW, AJ, CM, LR, FL, SP, HM, BN, MF) 0 AGAINST 0 ABSTAINED *Rationale: Funding is effective March 1, 2012 – we need to get in place as soon as possible for payroll.
10-Signature 2012-110.nrc	To approve the attached Change Order #3 to Tetra Tech sub-contract C10-307 adding an additional \$849,451.00 bringing a new sub-contract total of \$4,063,207.00 with a new ending date of February 28, 2013 and authorize the Chairman and/or his designee to sign Change Order and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (DS, EW, AJ, CM, LR, FL, BN, MF, DZ, EB) 3 AGAINST (SP, HM, RG) 0 ABSTAINED *Rationale: Need to move forward with construction.
10-Signature 2012-111.cul	To approve the signing of the Wells Hydroelectric Project Programmatic Agreement for Section 106 Compliance. Both the Chairman of the Colville Business Council and the Tribal Historic Preservation Officer will sign as Signatory Parties.	10 FOR (EB, MF, AJ, EW, SP, FL, CM, LR, BN, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2012-112.cul	To approve signing of the Keys Modernization Project Programmatic Agreement to resolve adverse impacts. Both the Chairman of the Colville Business Council and the Tribal Historic Preservation Officer will sign as Signatory Parties.	10 FOR (EB, AJ, MF, EW, SP, FL, CM, LR, BN, RG) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
2012-113.e&e	To approve the waiver of TERO fee for Nespelem School District No. 14 for the purpose of applying for the competitive Energy Operational Savings Grant Program through the office of the Superintendent of Public Instruction (OSPI) in our state. Chairman or designee authorized to sign all pertinent documents.	8 FOR (DZ, AJ, EW, FL, BN, CM, LR, HM) 1 AGAINST (DS) 0 ABSTAINED *Out of the Room (RG)
2012-114.e&e/m&b	To approve budget modification #1 in the amount of \$97,675.00. These funds are TERO fees received to date for FY '12 and are to be used for training and apprenticeship opportunities. This authorizes the Chairman or designee to sign any documents related to this matter.	9 FOR (DZ, AJ, EW, FL, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (RG)
2012-115.e&e	To approve the MOU between the CCT Library and the Colville Tribal College. No tribal dollars. The Chair or his designee is authorized to sign all pertinent documents pertaining to this document.	9 FOR (DZ, AJ, EW, FL, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (RG)

2012-116.e&e	To approve TANF's MOU with Hearts Gathered. No tribal dollars utilized. Chairman or designee authorized to sign all pertinent documents.	8 FOR (EZ, AJ, EW, FL, BN, CM, LR, HM) 0 AGAINST 0 ABSTAINED *Out of the Room (DS and RG)
2012-117.e&e	To approve TANF's MOU with Tribal Headstart. No tribal dollars utilized. Chairman or designee to sign all pertinent documents.	9 FOR (EB, DZ, AJ, EW, BN, CM, LR, HM, DS) 0 AGAINST 1 ABSTAINED (SP) *Out of the Room (FL and RG)
2012-118.nrc	<p>To direct Real Property Manager to investigate the failure of the levee/dike at the Hazel Burke property and develop a cost estimate to repair. The following documents are required from the Department of Fish & Wildlife, and any information pertinent is required from other departments involved:</p> <ol style="list-style-type: none"> 1) Project Survey and Geotechnical Report describing the surface and subsurface conditions. 2) Project engineer complete contract file and the stamped design documents to include specifications. 3) Contractor complete contract file to include but not limited to contract, contractors bond, construction schedule, correspondence, request for information, change orders, pay requests, weigh tickets and daily reports. 4) All project test reports to include but not limited to material certifications, proctor reports, compaction reports, and inspectors' daily report. 5) All reports and pictures after failure. <p>Please provide this information with a letter of transmittal indicating the documents provided and receipt will be acknowledged. 2 weeks time limit for all information.</p>	11 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED
2012-119.nrc	To rescind Resolution No. 1995-182 and Business Lease No. 5095989594 within the Colville Tribal Tract No. 101-T5468.	11 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED
2012-120.nrc	To appoint Robert W. Tonasket, tribal member, residing in the Keller district and within the boundaries of the Colville Reservation, to the Tribal member Keller District seat on the Colville Tribes Land Use Review Board as called for in Title 4.3 of the Land Use	10 FOR (EB, DZ, AJ, EW, FL, SSP, BN, CM, LR, HM) 0 AGAINST 0 ABSTAINED *Out of the Room (RG and DS)

	<p>and Development Code.</p> <p>This board member will serve a three year term which will expire on December 11, 2014. Mr. Tonasket's appointment was approved by unanimous vote of the Land Use Review Board on March 14, 2012. Resolution 2008-085 that appointed Walt Arnold is now void.</p>	
2012-121.cdc	To approve a Business/Financial Plan Agreement with Macphearson Energy Corporation regarding their evaluation of the Colville Confederated Tribes' renewable biomass power project proposal. The Chairman or designee is authorized to sign all pertinent and relevant documents.	<p>9 FOR (EB, DZ, AJ, EW, FL, SP, BN, LR, HM)</p> <p>1 AGAINST (CM)</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG and DS)</p>
FAILED 2012-122.cdc	To approve under the FY 2009 IHP Formula Allocation Spokane Indian Housing Authority (SIHA) deleted Stevens County as a service area which reduced CIHA federal funding by \$1.1M; upon negotiations CIHA came to an agreement with SIHA which in turn negotiated with the Yakama Nation Indian Housing Authority for eligible housing services; CIHA funding was increased without having to repay FY 2009 funds. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<p>0 FOR</p> <p>11 AGAINST (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS)</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>
2012-123.cdc	To support the recommendation of the Mount Tolman Fire Center and the Solid Waste Advisory Committee to designate the following discharge sites for fireworks in each district: 1) Omak- East Side Park 2) Nespelem-Agency Baseball Field 3) Keller- Keller Park and Reynolds Resort, and 4) Inchelium- Round Lake and Rainbow Beach. In addition, a \$100.00 waste disposal/clean up fee will be assessed per firework vendor stand to help defray the cost of cleanup and disposal of the hazardous wastes at the County Land Fills.	<p>9 FOR (EB, DZ, AJ, EW, FL, BN, CM, LR, DS)</p> <p>2 AGAINST (HM and SP)</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>
2012-124.cdc	To approve CIHA FY 12 Memorandum of Agreement for CCT Social Services Homeless Assistance Program for \$10,000.00; funded from FY 2011 IHP, accountability and fiscal report due to CIHA at end of fiscal year per APR requirements. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	<p>11 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>
2012-125.cdc	To approve CIHA FY 2012 Memorandum of Agreement for CCT Tribal PD Housing Police Officer and Tribal Animal Control Officer services; in the total amount of \$131,196.00; fund from FY 2011 IHP, accountability and fiscal report due to CIHA at end of	<p>11 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS)</p> <p>0 AGAINST</p> <p>0 ABSTAINED</p> <p>*Out of the Room (RG)</p>

	fiscal year per APR requirements. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	
2012-126.cdc	To approve CIHA FY 12 Memorandum of Agreement for CCT Omak Community Center for \$5,000.00; funded from FY 2011 IHP, accountability and fiscal report due to CIHA at end of fiscal year per APR requirements. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	11 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (RG)
2012-127.cdc	To approve CIHA FY 12 Memorandum of Agreement for CCT Nespelem Community Center for \$5,000.00; funded from FY 2011 IHP, accountability and fiscal report due to CIHA at end of fiscal year per APR requirements. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents.	11 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (RG)
2012-128.cdc	To initiate a resolution to Amendment No. 1 to the Project Summary documents the project scope to reflect the final facilities constructed and a tribal funding contribution. It also recognizes well exploration activities completed using Federal procurement procedures. The scope change resulted from a lack of sufficient water at the test well site near the existing pump house. The community well was drilled at a site farther removed from the existing facilities, necessitating additional water main (increase of over 2,000 lineal feet) connecting to the system. Chairman or designee authorized to sign all pertinent documents.	11 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (RG)
2012-129.cdc	To initiate a resolution to Amendment No 1. to the Project Summary documents the project scope revisions to stay within available funding. This Amendment adjusts the proposed facilities to reflect those actually installed during construction. Bids received from contractors exceeded the available funding amount and negotiations eliminated security fence replacement. The I.H.S. also agreed not to withhold the Project Engineering Support funds. Project funding remains the same at \$470,000.00 as outlined in the project summary for I.H.S. Project PO-06-K51.	9 FOR (EB, DZ, AJ, FL, SP, BN, CM, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (EW, RG, and LR)
2012-130.cdc	To approve the request to utilize the remaining balance of the Keller Arbor Account (Contract Funds Approx. \$15,000.00. Gentemmen Contract) and the 2010-678 funds, (Approximately \$28,194.00) to complete the Electrical as requested by Keller Community, and the hook-up to the Keller Community Water System. Tribal Water & Sewer Program (Ron Toulou) will supply equipment and labor for water system hook-up. Funding will support material costs, water meter, water	10 FOR (EB, DZ, AJ, EW, FL, SP, BN, CM, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (RG and LR)

	lines etc. Request to utilize CTSC (Electrical) to complete the remaining contract requirements of the Keller Arbor Project. No Tribal Dollars are being used. Chairman or designee to sign all pertinent documents.	
2012-131.hhs	To approve the attached Emergency Assistance Criteria. The effective date for this policy will be as soon as possible. Chairman or designee to sign all pertinent documents.	10 FOR (EB, DZ, AJ, EW, FL, BN, CM, LR, HM, DS) 1 AGAINST (SP) 0 ABSTAINED *Out of the Room (RG)
2012-132.hhs/m&b	To approve the CY12 State Interlocal Agreement Contract No. 1269-44579 between the State of Washington, DSHS, Aging & Disability Services Administration and the Confederated Tribes of the Colville Reservation in the amount of \$120,827.00 (80% of anticipated T3B, C1, C2 and T7 funds; an estimated 80% of FY10 carryover; and 90% of anticipated NSIP funds) for the Colville Tribes Area Agency on Aging Program for the period of January 1, 2012 to December 31, 2012. Chairperson or designee has authority to sign all necessary documents.	12 FOR (EB, DZ, EW, FL, SP, RG, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED
2012-133.l&j	To authorize the Colville Business Council Chairman, Michael Finley, to make a request of BIA Director Mike Black, to authorize the emergency reprogram of \$600,000.00 in the Colville Tribal Corrections 638 (Account CTP03T10164) roll over savings to the Colville Tribal Police Department (CTPD) 638 budget (Account CTP03T10161) to avoid the possible lay-off of up to 20 CTPD officers in May of 2012. The Law & Justice Committee further authorizes the Public Safety Director to prepare a renegotiated CTPD 638 proposal for resubmission for the FY 2013 budget cycle and authorizes the Chairman or designee to sign all necessary documents.	11 FOR (EB, DZ, AJ, EW, FL, SP, RG, BN, CM, LR, HM) 1 AGAINST (DS) 0 ABSTAINED
2012-134.l&j	To authorize the Colville Tribal Police Department (CTPD) Chief of Police, pursuant to the Indian Law Enforcement Reform Act (25 USC 2801), to make application to the Bureau of Indian Affairs (BIA), Office of Justice Services (OJS) to receive Special Law Enforcement Commissions (SLEC). As these SLECs will delegate federal law enforcement authority to the CTPD and enhance the overall efforts to public safety on the Colville Reservation, and as per BIA OJS requirements, the Colville Business Council hereby requests that the BIA provide SLECs to the CTPD and authorizes the Chair or designee to sign all necessary documents.	12 FOR (EB, DZ, EW, FL, SP, RG, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED
2012-135.l&j	To authorize the Colville Tribe to request through the	12 FOR (EB, DZ, EW, FL, SP, RG, BN, CM, LR, HM, DS)

	Colville Tribe Office of the Reservation Attorney (ORA) the services of the legal firm of Hobbs, Straus, Dean, and Walker, LLP to pursue litigation against the Indian Health Services (IHS) in regard to the Colville Tribe's Emergency Management Services (EMS), Indian Self-Determination and Education Assistance Act (ISDEAA) 638 contract and authorizes the Chair or designee to sign all necessary documents.	0 AGAINST 0 ABSTAINED
2012-136.l&j/m&b	To approve FY 2012 Contract Sonosky, Chambers, Sasche & Endreson, \$25,000.00 funds are included in the ORA Outside Litigation FY 2012 Budget. Chair or designee to sign.	12 FOR (EB, DZ, EW, FL, SP, RG, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED
2012-137.l&j	To approve Contract #CT12-088 with BRK Management for Electronic Home Monitoring (EHM) services, and approve the EHM budget. No tribal dollars will be expended on this contract, inmates on EHM will pay for the service.	12 FOR (EB, DZ, EW, FL, SP, RG, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED
2012-138.l&j	To award the design contract for the Corrections Expansion project to EKM&P in the amount of \$215,500.00. No tribal dollars will be expended. Funds will come from the Correction 638 contract carry over approved for expansion of the Corrections Facility by CBC resolution 2011-613. Chairman or designee to sign all pertinent documents.	12 FOR (EB, DZ, EW, FL, SP, RG, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED
2012-139.exe	To rescind Resolution #2010-812 and to approve the attached Administration Organization Chart with the following changes: CBC Office Administrator reporting directly to the Executive Director. Executive Director to hold all CBC material in the highest of confidentiality. This change will be effective immediately.	10 FOR (EB, DZ, AJ, EW, RG, BN, CM, LR, HM, DS) 0 AGAINST 0 ABSTAINED *Out of the Room (FL and SP)