

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

*SPECIAL SESSION on September 1, 2005*

Council Members Present:    Lee Adolph                      Shirley K. Charley                      Gail DeLaCruz  
    Margie Hutchinson                      Gene Joseph                      Deb Louie  
    Mike Marchand                      DR Michel                      Cherie Moomaw  
    Harvey Moses, Jr.                      Virgil Seymour

Delegation/Absent:                      Terry Finley                      Jeanne Jerred                      Andy Joseph, Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2005-427.hum</b>	Approve FY06 Food Distribution grant proposal and authorize the Chair or designee to sign.	10 FOR (CM, LA, JJ, TF, GJ, HM, AJ, DM, VS, MH) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-428.hum</b>	Approve in-kind services for the Patty Murray Demonstration Project in the amount of \$7,000 providing office space and administrative support. Project is to increase Indian Elder access to services in Health and Social Services areas. Amend the FY05 Area Agency on Aging budget in the amount of \$3,000 for office supplies, travel and telephone services.	10 FOR (AJ, HM, CM, JJ, TF, GJ, DM, LA, VS, MH) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-429.hum</b>	Approve FY06 LIHEAP grant proposal and authorize the Chair or designee to sign.	10 FOR (AJ, HM, CM, LA, JJ, TF, GJ, DM, VS, MH) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-430.hum</b>	Approve to accept the FY05-07 funding from the Family Policy Council in the amount of \$47,977 for the Colville Tribal Community Network to reduce substance abuse, youth suicide and dropping out of school. Chair or designee to sign.	10 FOR (CM, LA, JJ, TF, GJ, DM, VS, AJ, HM, SC) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-431.nat</b>	Approve contract agreement between CCT and Rybec Enterprises in the amount of \$8,075.65 and authorize the Chair or designee to sign. No tribal dollars.	10 FOR (DL, VS, LA, AJ, GD, JJ, CM, MH, SC, TF) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-432.nat</b>	Approve sub-contract with Dennis Snyder Construction in the amount of \$86,878.75 to complete Phase II of Mission Falls and authorize the Chair or designee to sign. Funded with Pacific Coastal Salmon Recovery Funds and Natural Resources Conservation Service, no tribal dollars.	10 FOR (DL, VS, LA, AJ, GD, JJ, CM, MH, SC, TF) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-433.nat</b>	Approve contract agreement between CCT and Natural Resources Conservation Service in the amount of \$43,440 and authorize the Chair or designee to sign. Funded by NRCS, no tribal dollars.	10 FOR (DL, VS, LA, AJ, GD, JJ, CM, MH, SC, TF) 0 AGAINST 0 ABSTAIN
2005-434.cul	Approve reprogramming \$10,000 from FY04 Tribal Gatherings carryover for the Cashmere Pow Wow.	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-435.cul	Approve WSU's Project PRISM Research Permit to publish research findings on student surveys for Inchelium, Wilbur and Grand Coulee Dam School Districts. Upon completion of research and publication, it is required that a copy of the final product be returned to Archives & Records Program.	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2005-436.hum	Approve to rescind 2004-505 and appoint Lee Adolph as delegate to the Healing Lodge.	9 FOR (SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (LA)
2005-437.hum	Approve to rescind 2004-506 and appoint Shirley K. Charley as delegate to IPAC and American Indian Health Commission.	9 FOR (LA, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 1 ABSTAIN (SC)
2005-438.e&e/l&j	Approve to amend 2005-129, to approve the proposed reorganization removing EMS from Tribal Police Department and placing under Administration, all other provisions of resolution to remain in place.	8 FOR (LA, SC, GD, MH, DL, MM, CM, VS) 2 AGAINST (GJ, DM) 0 ABSTAIN
2005-439.l&j	Approve to enact amendment to Sections 1-1-250, 1-1-251 and 1-1-252 regarding Subpoenas as proposed. Upon approval a copy shall be forwarded to the Code Reviser for certification and will become effective upon that date.	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-440.l&j	Approve line item budget modifications to the Law Enforcement FY05 Budget. No additional dollars required.	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-441.l&j	Approve contract change order to the ALJ's (Theodore Schott) contract in the amount of \$5,000. New contract price including change order will be \$35,000. Contract Officer shall be authorized to sign the change order.	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-442.nat	Approve to continue the inoperable logging operations across the Reservation. These inoperable projects will go through the 3P Process and meet those timeframes. The Tribes will continue these operations only if it is economically feasible or the Tribes rescind this resolution. These projects will begin logging within the FY06 year.	7 FOR (SC, GD, MH, GJ, MM, DM, VS) 3 AGAINST (LA, CM, DL) 0 ABSTAIN
2005-443.gov	Enroll: Bevan Tala Senk, case no. 05-107	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-444.gov	Enroll: Evelyn Rose Estrin, case no. 05-108	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-445.gov	Enroll: Xavier Steele Reuben, case no. 05-110	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-446.gov	Enroll: Nyssa Marie Wynecoop, case no. 05-097	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-447.gov	Adopt: Robert Damion Lee Snow, case no. 05-109	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-448.gov	Adopt: Dallas Joe, case no. 05-112	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-449.gov	Adopt: Jeanette Lezard, case no. 05-113	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-450.gov	Adopt: Roy Garry Joe, case no. 05-118	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-451.gov	Adopt: Jarren Jarius Atkins, case no. 05-123	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-452.gov	Enroll: Alexandra Larae Smith, case no. 05-124	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN

2005-453.gov	Relinquish: Lucille Marie Martin, case no. 05-103	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-454.gov	Relinquish: Ann Ruth Francis-Jack, case no. 05-116	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN
2005-455.vet/m&b	Approve budget modification in the amount of \$13,547 for the Veterans Resources Department. Funds to come from the General Account Reserve and amend the budget accordingly.	10 FOR (LA, SC, GD, MH, GJ, DL, MM, DM, CM, VS) 0 AGAINST 0 ABSTAIN