

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

### *EMERGENCY SPECIAL SESSION on September 26, 2005*

Council Members Present:    Lee Adolph                      Shirley K. Charley                      Gail DeLaCruz  
    Terry Finley                      Margie Hutchinson                      Jeanne Jerred  
    Deb Louie                      DR Michel                      Cherie Moomaw  
    Virgil Seymour

Delegation/Absent:            Andy Joseph (del)            Gene Joseph (lv)                      Mike Marchand (lv)  
    Harvey Moses (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2005-456.nat</b>	Approve of Grant Deed of Conservation Easement to the Bonneville Power Administration. CCT will manage 18,812.36 acres of the former Joy Property and adjacent tribal lands for wildlife mitigation purposes for a term of 99years in consideration of approximately \$4.6 million in funding from BPA.	10 FOR (DM, TF, VS, GJ, GD, LA, AJ, CM, HM, MH) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-457.nat</b>	Approve Omak Headstart's request for a 25 year business lease.	10 FOR (DM, GJ, TF, VS, MH, AJ, DL, MM, LA, HM) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-458.m&amp;b</b>	Approve Interagency Personnel Agreement (IPA) with Environmental Protection Agency Region 10 that allows Mary Beth Clark, CCT Planning Manager, to work with the Region' Tribal Program to begin October 3, 2005 through October 3, 2007 and upon completion Ms. Clark will return to position she occupied at the time this agreement was entered or into a position of like seniority, status and pay. Chair or designee to sign.	11 FOR (GD, CM, DM, GJ, TF, VS, JJ, LA, DL, MM, TF) 1 AGAINST (MH) 0 ABSTAIN
<b>10-signature 2005-459.m&amp;b</b>	Approve to waive the donation policy and fund an additional \$350.00 to the Healing Lodge of the Seven Nations for their 7 <sup>th</sup> Annual Pow Wow. Funds to come from the Donation Committee.	10 FOR (GD, MH, CM, GJ, AJ, DM, TF, VS, DL, MM, LA) 1 AGAINST (JJ) 0 ABSTAIN
<b>10-signature 2005-460.e&amp;e</b>	Approve Colville Tribes Head Start full refunding grant application for FY06 in the amount of \$995,923 which consists of \$796,738 federal funds and \$199,185 of required Non-federal share cash match. Chair or designee to sign.	10 FOR (LA, JJ, HM, TF, MH, MM, CM, AJ, VS, DM) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-461.cul</b>	Approve History/Archaeology's request to submit a grant application to WDOT to conduct a Roadside Inventory of Historic Places important to CCT. Chair or designee to sign.	10 FOR (JJ, HM, TF, MH, LA, CM, MM, AJ, VS, DM) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-462.l&amp;j</b>	Approve to authorize all fully vested tribal employees to be able to withdraw the full amount of their retirement account (including the matching contribution account and non-elective contribution account) pursuant to 5.17 of the retirement plan.	11 FOR (SC, JJ, HM, TF, MH, MM, LA, CM, AJ, VS, DM) 0 AGAINST 0 ABSTAIN
<b>10-signature 2005-463.cul</b>	Approve MOA with Bureau of Reclamation, Washington State Historic Preservation Office for mitigation treatments for damage to site 45GR664. Chair or designee to sign.	10 FOR (AJ, MH, GJ, CM, HM, JJ, VS, GD, SC, DM) 0 AGAINST 0 ABSTAIN

2005-464.nat	Approve recommendation to file a complaint and motion to join as a plaintiff in existing lawsuit (Lake Roosevelt Citizen's Suite filed by DR Michel and Joe Pakootas). Chair or designee to sign.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-465.l&j	Approve to appoint Gary Bass to the Court of Appeals Bench for a term of 6 years, pursuant to Amendment X of the Colville Tribal Constitution.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-466.m&b	Approve FY06 Continuing Resolution for a period of one month (Oct. 1-31, 2005) that an amount equal to 1/12 of the operating budget approved by 2005-005 for FY05 be appropriated and distributed in a manner consistent with FY05 Budget to programs operated by CCT. Exceptions to these restrictions are: Higher Education (Tuition for 1 <sup>st</sup> Qtr); Forest Management Deductions and continuing projects; Land Purchase (October fee transactions closing in Oct); Budget projects currently underway; and December 2005 Per Capita payment. Further, that all travel, <i>except for emergency and essential travel</i> , be halted during October 2005. All funds so appropriated are to be taken from the Tribes reserves, and the Chairman or designee to sign all necessary documents to carry out the intent of this recommendation.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-467.m&b	Approve that the Risk Management functions and budget of CTEC be combined with those of the Colville Tribal Government.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-468.m&b	Approve an additional \$111,030 for Wake and Burial Grants from the General Fund and amend the budget accordingly.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-469.e&e/m&b	Approve PSIS Certificated Staff Contract/Addendum/Amendment approvals for 2005-06 for Christine Adams.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-470.e&e/m&b	Approve PSIS Certificated Staff Contract/Addendum/Amendment approvals for 2005-06 for Peter J. Sirois.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-471.nat	Approve reimbursement of BAER funding for the Dan Canyon Fire to BIA. All projects completed.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-472.nat	Approve reimbursement of BAER funding for the Buffalo Lake Fire to BIA. All projects completed.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-473.nat	Approve reimbursement of BAER funding for the Dam Tower Fire to BIA. All projects completed.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-474.nat	Approve reimbursement of BAER funding for the Borderline Fire to BIA. All projects completed.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-475.nat	Approve sub-contract not to exceed \$50,000 with Ferry County Public Works to replace culvert on Road 33, which is Ferry County Right of Way. Funded by BPA, no tribal dollars.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-476.nat	Approve contract involving federally funded construction services provided by Shiflett & Sons Construction to perform specified road maintenance and abandonment work. No tribal dollars are involved in this contract.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM

2005-477.nat	Approve to accept Marcella Palmer's pasture lease.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-478.nat	Approve to accept Duane & Nancy Johnson's home site lease.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-479.nat	Approve to accept Marcie Hall's home site lease.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-480.nat	Approve Revocable Permit to Planning Department/WSDOT for Coulee Corridor Art Project/Sasquatch Tourism Project at Disautel Summit milepost 57.65 (left side).	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-481.nat	Approve Eldon Knauf ROW, Permission to Survey.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-482.nat	Approve the purchase of 2.60 acres from Larry D. Boyd at the fair market value with ½ down with the remaining ½ including 5.5% interest payable to Larry D. Boyd within a year of the initial payment as funds become available.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-483.nat	Approve Larry D. Boyd's application to sell 6.92 acres to Mike and Connie Wailes, husband/wife, non-indians, resulting in the property going out of trust. Whereas, the Tribes is reluctant to let trust lands go out of trust, but the Business Council recognizes that individuals' rights for such actions, therefore, the Tribes reluctantly has no objections to its alienation to fee status.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-484.nat	Approve the Forestry Alternative for the Jim Creek Logging Unit. 8,336 scheduled for treatment this entry. 5% cable yarding, 40% forwarder and 47% tractor logging. 49% Ponderosa Pine, 46% Douglas Fir/Western Larch and 5% White Fir & other species.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-485.nat	Approve addendum to the Agreement In Principle with the State of Washington for the Lake Roosevelt Component of the State's Columbia River Water Resources Program.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-486.nat	Approve implementations to the 2005 Amendments to the Forest Practices Water Quality, CTC 4-7.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-487.cul/nat	Approve History/Archaeology to enter into an agreement with WSDOT to conduct cultural resource services. Agreement to begin FY06 until June 30, 2009. All budgets will be routed through the Administrative Review Process.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-488.nat/m&b	Approve Change Order #4 for Environmental International, LTD. This change order adds federal funding in the amount of \$243,574 for ongoing technical assistance to CCT. No tribal dollars and the Chair or designee to sign.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-489.nat	Approve to authorize the Chairman or designee to sign letter confirming the Tribes commitment of expending the allotted FY06 funds for land acquisitions.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-490.nat/m&b	Approve to withdraw letter dated May 24, 2005 giving 90 day written notice to withdraw its membership to the Columbia Basin F&W Authority under Section 406 of the CBFWA Charter, and authorize the Chairman or designee to sign.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-491.nat/m&b	Approve FY05/06 budget for Lead Entity Project and authorize the Chairman or designee to sign. Funded by WDFW Salmon Recovery, no tribal dollars.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM

2005-492.nat/m&b	Approve budget modification to Barnaby Creek IAC adding \$61,396 that is needed to complete project and authorize the Chair or designee to sign. Funded by Wa. State IAC Grant, no tribal dollars.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-493.nat/m&b	Approve FY05/06 budget for Lake Roosevelt Creel/Monitoring Project in the amount of \$137,102 and authorize the Chair or designee to sign. Funded by Spokane Tribe of Indians/BPA, no tribal dollars.	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM
2005-494.gov	Approve a 2005 December Per Capita in the amount of \$500 to be distributed on or before December 2, 2005 to all eligible members of the Confederated Tribes of the Colville Reservation. The cut off date to be eligible is October 31, 2005. Eligibility requirements are as follows: Must be living and/or born by midnight October 31, 2005; new applicants must submit a complete enrollment packet by 4 p.m., November 30, 2005; adoptions must be approved by CBC on or before October 31, 2005 to be eligible for payment. The following are department holds: 1) Only specified court orders and signed voluntary consent forms may be held for the following: Tribal Credit. 2) Only affected court ordered minors and incompetents may be held for the following: CFS; Social Services. 3) Only members who signed a voluntary consent may be held for the following: Social Services Emergency Holds; IIM; CIHA. 4) Only specified court orders may be held for the following: Tribal Court; Parks & Recreation	7 FOR (LA, SC, GD, JJ, DL, DM, VS) 0 AGAINST 0 ABSTAIN Out of Room: TF, CM