

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

SPECIAL SESSION on September 21, 2006

Council Members Present: Ted Bessette Terry Finley Margie Hutchinson
 Jeanne Jerred Andy Joseph Gene Joseph
 Deb Louie Mike Marchand Cherie Moomaw
 Brian Nissen Doug Seymour

Delegation/Absent: Lee Adolph (del) Gail DeLaCruz (del) Virgil Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2006-491.cul	Approve a joint intertribal claim of three tribes; CCT, Nez Perce and Confederated Tribes of Umatilla for the repatriation under NAGPRA as descendants of ancestral remains and associated and unassociated funerary objects removed from the aboriginal and traditional territory of the Chief Joseph Band Nez Perce in the Wallowa-Whitman National Forest held in the repository at the Burke Museum, University of Washington. Chair or designee to sign.	10 FOR (DS, BN, JJ, VS, GJ, LA, MH, TB, CM, AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Schedule conflict due to CBC attending ANTI.</i>
10-signature 2006-492.cul	Approve a joint intertribal claim of tribes; CCT, Nez Perce, Confederated Tribes of Umatilla, Wanapum Band, Confederated Tribes and Bands of Yakama Nation and Confederated Tribes of Warm Springs Reservation for the repatriation under NAGPRA as descendants of ancestral remains and associated and unassociated funerary objects discovered along the Columbia and Snake Rivers held in the repository at the Burke Museum, University of Washington. Chair or designee to sign.	10 FOR (DS, JJ, GJ, LA, MH, TB, CM, AJ, BN, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Schedule conflict due to CBC attending ATNI.</i>
2006-493.nat	Approve MOA between CCT and BPA for acquisition and management of Robbins Property for Fish Mitigation under which BPA will provide funding for the purchase of Robbins Property for Fish & Wildlife administrative offices and preservation of riparian habitat on Omak Creek. A Conservation Easement will need to be granted after the Tribes acquires title to the property, and that said Easement will need further approval by CBC. This MOA does not need to be approved by BIA, but Sections IV and X includes provisions on remedies and a limited waiver of sovereign immunity that will need to be included in Conservation Easement.	9 FOR (TB, TF, MH, JJ, AJ, DL, CM, BN, DS) 1 AGAINST (GJ) 0 ABSTAIN
2006-494.nat	Approve Grant Deed of Conservation Easement to BPA by which CCT will manage 10,293.33 acres of trust lands in the Rattlesnake Canyon Management Area for wildlife mitigation purposes for a term of 99-years in consideration of approximately \$5.6 million in funding from BPA; acknowledge the remedies provisions including waiver of the Tribes' sovereign immunity in Sections VII, IX and X of the Grant Deed; requesting BIA to review and approve this Grant	8 FOR (TB, TF, MH, JJ, AJ, GJ, BN, DS) 1 AGAINST (DL) 0 ABSTAIN Out of Room: CM

	<p>Deed as expeditiously as possible pursuant to 25 USC § 81 or other applicable federal statute; approve letter from Natural Resources Committee Chairman to BPA certifying the minimum number of habitat units that will accrue to BPA under this Conservation Easement; and authorizing and directing the CBC Chair or designee to execute the Grant Deed and letter and all related documents.</p> <p><i>Amendment:</i> to change, “Natural Resources Chair to CBC Chair.” 9 FOR 0 AGAINST 0 ABSTAIN</p>	
2006-495.gov	<p>Approve December 2006 Per Capita to be distributed December 4, 2006 to eligible members of the Confederated Tribes of the Colville Reservation. To be eligible members must be living and/or born as of midnight, October 31, 2006. New applicants must submit a complete enrollment packet to the Enrollment Office on or before November 30, 2006 by 4 p.m. Adoptions approved by CBC on or before October 31, 2006 will be added to the December 2, 2006 dividend roll. Approved retro-active payments will be distributed on or before January 29, 2006. November 10, 2006 is the cut-off date for approved department holds and court orders. The following departmental holds and court ordered judgments will be accepted: 1) Colville Tribal Credit ~ Court ordered judgments and/or signed voluntary consents. 2) CFS ~ Court ordered judgments for minors and incompetent adults. 3) Social Services ~ Court orders for minors and incompetent adults. 4) Child Support ~ Specified court orders. 5) S.S Emergency Holds ~ Signed voluntary consent. 6) IIM ~ Signed voluntary consent. 7) Colville Tribal Court ~ Court orders and voluntary consent forms. 8) CIHA ~ Signed voluntary consent forms.</p>	<p>10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</p>
2006-496.gov	<p>Adopt: Confidential case no. 06-110.</p>	<p>10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</p>
2006-497.gov	<p>Adopt: Shelley Jean Kruger, case no. 06-111.</p>	<p>10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</p>
2006-498.cul	<p>Approve MOA for the SR 28, Eastside Corridor Project in the East Wenatchee area of Douglas County between WSDOT, FHWA and SHPO. The project area falls within the traditional territories of the Wenatchi and Moses Columbia Tribes. CCT will be signing as a concurring party. Chair or designee to sign.</p>	<p>10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</p>
2006-499.nat/cul/m&b	<p>Approve San Poil Picture Tree Stump removal and preservation. The History Program will oversee the removal and preservation of the Picture Tree carvings. The cost for this process is not to exceed \$1,000. Funds to come from the General Fund and amend the budget accordingly.</p>	<p>10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</p>
2006-500.e&e	<p>Approve to allow TANF to pursue a waiver from USDA which would allow TANF to administer and determine eligibility for the Basic Food Program. This program would serve Native Americans residing on or near the Colville Reservation and would require \$0 matching dollars.</p>	<p>10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</p>
2006-501.e&e	<p>Approve to allow TANF to pursue a waiver from the Federal DHHS to allow TANF to administer and determine eligibility for Medicaid. This program would serve Native Americans residing on or near the Colville Reservation and would require \$0 matching dollars</p>	<p>10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN</p>

2006-502.e&e	Approve that the CBC contract Governor Christine Gregoire regarding the Tribal Child Support Program being allowed access to the State Child Support Case Management System (SEMS). Further, the authorize TANF to negotiate an MOA for data share purposes with the State of Washington to implement the use of SEMS. <i>Amendment: to include, "MOA to be brought back to CBC for approval."</i> 10 FOR 0 AGAINST 0 ABSTAIN	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-503.e&e	Approve to allow TANF to explore building a Wellness Center complete with office space. This task will require \$0 Tribal Dollars.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-504.e&e	Approve to authorize TANF to renovate community centers in each district utilizing donated CIHA dollars that was given to each Community Center, for supplies and materials only. TANF will provide WEX workers to complete renovation. This will require \$0 tribal dollars.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-505.e&e	Approve to authorize TANF to renovate the Twin Lakes Youth Camp kitchen. This will require \$0 tribal dollars.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-506.e&e	Approve CCT Head Start continuation grant application for the 2 nd year of the 3 year funding cycle in the amount of \$986,116 which consists of \$788,893 of federal funds and \$197,223 non-federal share (Tribal cash match). This continuation grant provides ongoing Head Start services to 115 children in the Inchelium-Keller-Nespelem-Omak districts across the Colville Reservation. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-507.hum/m&b	Approve AAA agreement for State/Federal Budget for FY2006-07 in the amount of \$322,083 for the Area Agency on Aging between CCT and DSHS for the period of July 1, 2006 to June 30, 2007 for Contract 0669-97153. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-508.l&j	Approve employment contract for the Colville Tribal Legal Office with Thomas J. Wolfstone for a three year period effective October 1, 2006 to September 30, 2009. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-509.m&b	Approve to rescind resolution 2006-090.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-510.m&b	Approve the purchase of Colville Allotment No. 101-793-C, Pete Swimptkin. Funds to be disbursed from the Land Purchase Account and Chair or designee to sign.	8 FOR (TB, TF, MH, AJ, DL, CM, BN, DS) 2 AGAINST (GJ, JJ) 0 ABSTAIN
2006-511.m&b	Approve an additional \$50,000 for Council Travel from the General Fund and amend the budget accordingly.	9 FOR (TB, MH, JJ, AJ, GJ, DL, CM, BN, DS) 1 AGAINST (TF) 0 ABSTAIN
2006-512.m&b	Approve to rescind resolution 1989-876.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-513.m&b	Approve changes to the Employee Medical Plan.	9 FOR (TB, TF, MH, JJ, AJ, GJ, CM, BN, DS) 1 AGAINST (DL) 0 ABSTAIN
2006-514.m&b	Approve FY07 Continuing Resolution for a period of one month October 1 – 31, 2006 that an amount equal to 1/12 of the operating budget as approved by resolution 2006-22 for the 2007 fiscal year.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN

2006-515.m&b	Approve to utilize \$7,000 for the Annual Cashmere Pow Wow and \$1,500 for the Annual Salmon Festival for a total of \$8,500. Funds to come from the Wenatchi Advisory Board's budget.	8 FOR (TB, TF, AJ, GJ, DL, CM, BN, DS) 2 AGAINST (MH, JJ) 0 ABSTAIN
2006-516.m&b	Approve to direct the Executive Director and Managing Attorney of ORA to negotiate proposed contract terms with Timothy Woolsey, consistent with applicable ORA policies & pay scale for presentation of a proposed contract before the Law & Justice Committee.	7 FOR (MH, AJ, GJ, DL, CM, BN, DS) 3 AGAINST (TB, TF, JJ) 0 ABSTAIN
2006-517.m&b	Approve to direct the Executive Director and Managing Attorney of ORA to negotiate proposed contract terms with Alice Koskela, consistent with applicable ORA policies & pay scale for presentation of a proposed contract before the Law & Justice Committee.	8 FOR (TB, MH, AJ, GJ, DL, CM, BN, DS) 2 AGAINST (TF, JJ) 0 ABSTAIN
2006-518.m&b	Approve the purchase of Elder Chairs at the Incheleum Clinic in the amount of \$1,507.04, funds to come from the General Fund and amend the budget accordingly.	9 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, DS) 0 AGAINST 0 ABSTAIN Out of Room: BN
2006-519.m&b	Approve contract with Washington Communications, LLC, dba: Day Wireless Systems in the amount of \$178,835.08 to provide Emergency Public Radio Communications to PSIS, Tribal Head Start Programs, Nespelem School District, PW&U and BIA Roads. PSIS to pay an amount of \$31,557.17 with contract balance of \$147,277.91 to be paid from the General Fund and amend the budget accordingly. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-520.nat	Approve the purchase of the undivided interest of co-owners within the Charley Toweka Simpson Allotment 101-483 at the appraised value of \$16,900 with funds to come from the Land Purchase Account. Chair or designee to sign.	9 FOR (TB, TF, MH, JJ, AJ, GJ, DL, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: CM
2006-521.nat	Approve the purchase of the undivided interest of co-owners within the Charley Simpson Allotment 101-482 at the appraised value of \$14,580 with funds to come from the Land Purchase Account. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-522.nat	Approve the purchase of the undivided interest of co-owners within the Agatha Monaghan Allotment 101-1791 at the appraised value of \$10,343.57 with funds to come from the Land Purchase Account. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-523.nat	Approve FY06 budget for the Lake Roosevelt Creel/Monitoring Project in the amount of \$137,102 and authorize the Chair or designee to sign. Funded by Spokane Tribe/BPA, no tribal dollars.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-524.nat	Approve FY07 budget for the Lead Entity Project in the amount of \$35,000 and authorize the Chair or designee to sign. Funded by WSDFW, no tribal dollars.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-525.nat	Approve Home Site lease request for Leonard Herman.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-526.nat	Approve budget modification to the TFW Forest and Fish budget by adding \$38,911 from FY05 carryover and \$2,289 of add on money for a total FY06 ending budget of \$177,695 and authorize the Chair or designee to sign. Funded by BIA, no tribal dollars.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-527.nat	Approve FY07 Forest Management Deductions Expenditure Plan that lists expenditures that will be taken from FMD account. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN

2006-528.nat	Approve the Jim Creek Thinning, Pruning and Piling Contract C06-391. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2006-529.hum	Approve the Case Management Internal Procedures for the Colville Indian Area Agency on Aging program required by the State of Washington DSHS Aging and Disability Services Administration. Chair or designee to sign.	10 FOR (TB, TF, MH, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN