

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Carrie George, CBC Recording Secretary

SPECIAL SESSION on September 6, 2007

Council Members Present: Ted Bessette Karen Condon Gail DeLaCruz
 Andy Joseph Jr. Gene Joseph Deb Louie
 Mike Marchand Cherie Moomaw Brian Nissen
 Doug Seymour Virgil Seymour John Stensgar

Delegation/Absent: Jeanne Jerred Susie Mason

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2007-532.com	For vacant Keller Tribal member position of the Tribes Land Use Review Board the current Board members recommend that Walt Arnold be chosen to fill the position vacated by the passing of Lester Herman. Walt will fill the remainder of Lester's term which will end 12/11/07	11 FOR (TB, AJ, DS, KC, CM, VS, GD, DL, BN, JS) 0 AGAINST 0 ABSTAIN
2007-533.com	Sublease on Tribal Tract T4309 separating out 6.461 acres from the Master Lease covering 40.00 acres	11 FOR (TB, AJ, DS, KC, CM, VS, GD, DL, BN, JS) 0 AGAINST 0 ABSTAIN
2007-534.com	Approve resolution to confirm and ratify the Colville Indian Housing Authority Ordinance, establishment as a TDHE, CIHA duly crated and in good standing and affirm and ratify current Board of Commissioners.	11 FOR (TB, AJ, DS, KC, CM, VS, GD, DL, BN, JS) 0 AGAINST 0 ABSTAIN
2007-535.com	Approve the Land Use and Development permit submitted by Mr. Mike Cates for a special use to place two magazine containers to store construction explosives on his property.	9 FOR (VS, GJ, DS, GD, CM, AJ, TB, BN, JS) 1 AGAINST (DL) 1 ABSTAINED (KC)
2007-536.com	Approve amendments to Business Lease No. 04-28, Colville Indian Housing Lease, Tribal Tract No. 101-T4309:	10 FOR (GD, DL, CM, AJ, TB, BN, JS, VS, KC, DS) 0 AGAINST 0 ABSTAIN
2007-537.com	Of the Internal Land Use Committee to remove Firework Displays and Vendors from Tribal Properties of Significance including but not limited to the list as determined by the Internal land Use Committee	9 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, GD) 1 AGAINST (DS) 0 ABSTAINED
2007-538.cul	Allow WVC to use the proper native word and spelling of the Wenatchee Tribe on the new building that WVC is dedication in honor of the Wenatchee Tribe.	10 FOR (GD, DL, CM, AJ, TB, BN, JS, VS, KC, DS) 0 AGAINST 0 ABSTAIN
2007-539.cul	Approve Research permit Application 2007-10, Julie Pyper and mark Miller, "Summer Chinook Spawning Grounds Surveys."	10 FOR (GD, DL, CM, AJ, TB, BN, JS, VS, KC, DS) 0 AGAINST 0 ABSTAIN
2007-540.e&e	Approve the attached draft interim policies for the TANF program cash assistance and transitional services. The final version will coincide with the 2007 Federal plan and State MOE requirements.	9 FOR (VS, KC, DS, GC, CM, AJ, TB, BN, JS) 0 AGAINST 0 ABSTAIN
2007-541.elc	Appoint Michelle Phillips as Alternate for the Election Committee in the Inchelium District for the 2008 Election Season.	9 FOR (CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 1 ABSTAINED (DL)
2007-524.elc	Appoint Glenda Gleason as Alternate for the Election Committee in the Keller District for the 2008 Election Season.	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN

2007-543.elc	Appoint Dorthey Zacherle as Alternate for the Election Committee in the Nespelem District for the 2008 Election Season.	9 FOR (DL,CM, AJ, TB, BN, JS, VS, KC, GD) 0 AGAINST 1 ABSTAIN (DS)
2007-544.hum	To request the Portland Area Office for a desk audit with emphasis on scope of services, quality of services provided to clients and financial accountability. Be at the cost of IHS.	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-545.l&j	To delegate Johns Stensgar, with Susie Mason as alternate, for legislative and policy for the CCT for the purpose of Homeland Security.	8 FOR (DL, CM, TB, BN, VS, KC, DS, GD) 0 AGAINST 1 ABSTAIN (JS)
2007-546.m&b	Authorize the following members of the CBC to initiate disbursements for the CCT of the Colville Reservation, State of Washington, to the Office of the Special Trustee for American Indians (OST): & authorize the following Tribal Officials of the CCT of the Colville Reservation State of Washington, to the Office of the Special Trustee for American Indians (OST):	7 FOR (DL, CM, AJ, TB, JS, KC, DS) 0 AGAINST 2 ABSTAIN (GD, BN)
2007-547.l&j	To accept Julie Cleveland's resignation for the Tribal Gaming Commission effective July 27, 2007 and to begin the advertisement process immediately for a replacement.	9 FOR (DL, CM, TB, JS, VS, KC, DS, GD, BN) 0 AGAINST 0 ABSTAIN
2007-548.hum/m&b	Approve the Transcare agreement for the Tribal Health Program effective January 1, 2007 to June 2008 with approximately \$33,097 will be generated by reimbursement for Medicaid eligible services.	9 FOR (DL, CM, TB, JS, VS, KC, DS, GD, BN) 0 AGAINST 0 ABSTAIN
2007-549.m&b	Accept the action of the CTEC Board of Directors in CTECT 07-17 and approve the attached contract with Womer and Associates to provide Architectural & Engineering services and design for the Omak Casino.	9 FOR (DL, CM, TB, BN, JS, KC, DS, GD) 0 AGAINST 1 ABSTAIN (VS)
2007-550.m&b	That an emergency be declared for the replacement of the Accounting & Tribal Police Bldg. roofs.	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-551.m&b/e&e	The CBC is responsible for the preservation and protection of the culture of the Colville Reservation, and whereas, accurate presentation and preservation of our Tribal Sovereignty, Tribal Languages, Tribal History and our original teachings are necessary to promote the success of our Indian Students.	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-552.m&b	Approve Amendment No. 20 to Contract No. CTP03T10158 Facility Management to add \$100,000.00 for utilities and communications.	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-553.nat	Authorization to negotiate MOA in FCRPS Biological Opinion litigation	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-554.nat	Authorization to negotiate Agreement with WDFW for a pilot project related to cooperative regulation and management of fishing by non-members of the Colville Tribes on Lake Rufus Woods.	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-555.nat	Authorization to negotiate Memorandum of Agreement with State of Washington to implement Agreement in Principle for Lake Roosevelt Component of Columbia River Water Management Plan.	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-556.nat	Approval by further Resolution of the Council, for potential off-stream Columbia River storage sites in the vicinity of Goose Flats and ninemile Flats each located in their entirety on the Colville Indian reservation.	7 FOR (GD, VS, CM, BN, JS, VS, DS) 3 AGAINST (DL, AJ, KC) 0 ABSTAIN

2007-557.nat	Select "Alternative C" for the Johnny George Logging Unit	11 FOR (DL, CM, AJ, TB, BN, JS, VS, GJ, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-558.nat/m&b	Approve the attached Litigation Budget for the previously approved on-going case against Teck Cominco Metals Inc. In the amount of \$367,000.00.	9 FOR (DL, CM, AJ, TB, VS, JS, KC, DS, GD) 0 AGAINST 1 ABSTAIN (GJ)
2007-559.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Oscar Mellon/Diane Sutton-Mellon: Allotment 1220-A	10 FOR (DL, CM, AJ, TB, VS, JS, GJ, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-560.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Josephine Seyler: Allotment 247-B	10 FOR (DL, CM, AJ, TB, VS, JS, GJ, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-561.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Oscar Mellon/Diane Sutton-Mellon: Allotment 834	11 FOR (DL, CM, AJ, TB, BN, JS, VS, GJ, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-562.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation immediately to convert to trust: William Rittel: 1997 Glenwood	9 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS) 2 AGAINST (GD, GJ) 0 ABSTAIN
2007-563.nat	To transfer the following property from Colville Tribal Credit to the Confederated Tribes of the Colville Reservation: Elliot & Rosemary Fields: Allotment 101-5436	10 FOR (DL, CM, AJ, TB, BN, JS, VS, KC, DS, GD) 1 AGAINST (GJ) 0 ABSTAIN
2007-564.nat	To purchase attached listing of allotments at their stated appraised values and that funds be made available to purchase the remaining heirs interests at that appraised values as they become available.	10 FOR (DL, CM, AJ, TB, BN, JS, GJ, KC, DS, GD) 0 AGAINST 0 ABSTAIN
2007-565.nat	To approve the attached budget modification to the 3188- Locally adapted Broodstock 07 budget adding additional \$60,000 to bring the total FY2007 budget to \$100,000.	10 FOR (DL, CM, AJ, TB, BN, JS, GJ, KC, DS, GD) 0 AGAINST 0 ABSTAIN