

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

Condensed by **Berni Michel-Samuels, CBC Administrative Assistant**  
***SPECIAL SESSION on September 7, 2006***

Council Members Present:    Lee Adolph                      Ted Bessette                      Margie Hutchinson  
    Jeanne Jerred                      Andy Joseph, Jr.                      Gene Joseph  
    Cherie Moomaw                      Brian Nissen                      Doug Seymour  
    Virgil Seymour

Delegation/Absent:              Gail DeLaCruz (del)    Terry Finley (del)              Deb Louie (funeral)  
    Mike Marchand (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2006-425.nat</b>	Approve sub-contract with Pacific Hydraulic and Fisheries in the amount of \$41,000 and authorize the Chair or designee to sign. Funded by Pacific Coast Salmon Recovery, no tribal dollars.	10 FOR (DL, MH, DS, TB, AJ, JJ, MM, GJ, CM, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Need to complete project by end of September, funds expire.</i>
<b>10-signature 2006-426.hum</b>	Approve DSHS and Indian Nation Agreement that is required every five years. Agreement will cover September 1, 2006 to August 31, 2011. Chair or designee to sign.	11 FOR (AJ, MH, LA, GJ, TF, VS, CM, MM, TB, DL, DS) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated</i>
<b>10-signature 2006-427.cul</b>	Approve initiate Traditional Cultural Property Studies with the Bureau of Land Management and negotiate terms of studies. Chair or designee to sign.	10 FOR (DS, BN, GJ, TF, LA, CM, GD, VS, MH, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Due Date 8/31/06</i>
<b>10-signature 2006-428.nat</b>	Approve BAER Plan for the Cameron Lake Road Fire.	10 FOR (GJ, CM, MM, MH, BN, GD, TB, LA, VS, TF) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated</i>
<b>10-signature 2006-429.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Perry Palmer for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
<b>10-signature 2006-430.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Nancy Bishop for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
<b>10-signature 2006-431.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Christina Adams for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
<b>10-signature 2006-432.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Susan Best for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>
<b>10-signature 2006-433.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Amber Lawrence for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines</i>

<b>10-signature 2006-434.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Lawrence Witt for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <b>Rationale: Timelines</b>
<b>10-signature 2006-435.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Theresa Ramirez for School Year 2006-07. PSIS Chair or designee to sign.	11 FOR (BN, CM, TB, AJ, TF, MM, VS, MH, GD, DS, GJ) 0 AGAINST 0 ABSTAIN <b>Rationale: Timelines</b>
<b>10-signature 2006-436.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Yong Dienst for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <b>Rationale: Timelines</b>
<b>10-signature 2006-437.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Ryan Christoph for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <b>Rationale: Timelines</b>
<b>10-signature 2006-438.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Kimberly Jones for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <b>Rationale: Timelines</b>
<b>10-signature 2006-439.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Brandy Nicholas-Fingar for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <b>Rationale: Timelines</b>
<b>10-signature 2006-440.e&amp;e/m&amp;b</b>	Approve PSIS Certified Staff Contract with Jennifer Ketcham for School Year 2006-07. PSIS Chair or designee to sign.	10 FOR (BN, CM, TB, AJ, TF, GD, DS, VS, GJ, MH) 0 AGAINST 0 ABSTAIN <b>Rationale: Timelines</b>
<b>10-signature 2006-441.e&amp;e/m&amp;b</b>	Approve Extraordinary Young People to move forward with plan to work with youth, start-up \$6,250 and \$75,000 each of the first three years, costing \$90,000 fourth year and after. Payment to be made quarterly beginning on the first month of the first day of the center grand opening. Funds to come from the Tribes General Fund and amend the budget accordingly. Chair or designee to sign.	10 FOR (BN, GJ, CM, AJ, TB, MM, VS, LA, DS, TF) 0 AGAINST 0 ABSTAIN <b>Rationale: Deadlines</b>
2006-442.gov	Enroll: Lanay Frances Chuckulnaskit, case no. 06-098.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-443.gov	Enroll: Sadie Amiah Rose Desautel, case no. 06-099.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-444.gov	Enroll: Trent Tayshawn Joab Williams, case no. 06-100.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-445.gov	Enroll: John Dee Desautel, case no. 06-101.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-446.gov	Enroll: Jeanene Marie Sorimpt, case no. 06-102.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-447.gov	Enroll: Dinaya Flordelicia Arriaga, case no. 06-103.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-448.gov	Enroll: Tyray Aldon Lewis, case no. 06-104.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2006-449.gov	Enroll: Evan Dean Brooks, case no. 06-105.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-450.gov	Enroll: Trevan Donald Barnaby-Lesser, case no. 06-106.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-451.gov	Enroll: Virgil Blue Bearcub, case no. 06-107.	8 FOR (TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2006-452.gov	Enroll: Monte Lewis Olie Marchand, case no. 06-109.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-453.gov	Enroll: Brennen John Smith, case no. 06-113.	8 FOR (LA, TB, JJ, AJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (GJ)
2006-454.com	Approve to accept proposal by Ernie Williams, dba Desautel Creek Recycling, and give him exclusive and unlimited access to each of the Tribes four main transfer stations to remove all recyclable materials and for Desautel Creek Recycling to use best management practices established by CCT under Law & Order Code and TERO Regulations. Agreement will be in place for one year starting from date of approval by CBC and will be evaluated for efficiency at the end of the one year period. Chair or designee to sign.	7 FOR (LA, AJ, GJ, CM, BN, DS, VS) 1 AGAINST (JJ) 1 ABSTAIN (TB)
2006-455.e&e/m&b	Approve PSIS Certified Staff Contract with Matthew Arnold for School Year 2006-07. PSIS Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-456.e&e/m&b	Approve PSIS Certified Staff Contract with Victoria Kiefer for School Year 2006-07. PSIS Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-457.e&e/m&b	Approve PSIS Certified Staff Contract with Molly Roberts for School Year 2006-07. PSIS Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-458.e&e/m&b	Approve PSIS Certified Staff Contract with Mary LaVelle for School Year 2006-07. PSIS Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-459.e&e/m&b	Approve PSIS Certified Staff Contract with Nicholas Popelier for School Year 2006-07. PSIS Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-460.e&e/m&b	Approve PSIS Certified Staff Contract with Barbara Quintasket for School Year 2006-07. PSIS Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-461.m&b/cul	Approve \$1,020 for Food Distribution to process 100 salmon provided by Fish & Wildlife to be funded from the General Fund and amend the budget accordingly.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-462.cul/gov	Approve Mike Marchand as official voting delegate to ATNI for 2006-07 sessions.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-463.cul/gov	Approve Gail DeLaCruz as alternate delegate to ATNI for 2006-07 sessions.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-464.cul/gov	Approve Brian Nissen as alternate delegate to ATNI for 2006-07 sessions.	8 FOR (LA, TB, JJ, AJ, GJ, CM, DS, VS) 0 AGAINST 1 ABSTAIN (BN)

2006-465.cul/gov	Approve Margie Hutchinson as alternate delegate to ATNI for 2006-07 sessions.	8 FOR (TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (MH) <i>Lee Adolph Chaired Recommendation</i>
2006-466.cul/gov	Approve Lee Adolph as alternate delegate to ATNI for 2006-07 sessions.	8 FOR (TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2006-467.cul/gov	Approve Gail DeLaCruz as alternate delegate to NCAI for the 2006-7 sessions.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-468.cul/gov	Approve Brian Nissen as alternate delegate to NCAI for the 2006-7 sessions.	8 FOR (LA, TB, JJ, AJ, GJ, CM, DS, VS) 0 AGAINST 1 ABSTAIN (BN)
2006-469.cul/gov	Approve Lee Adolph as alternate delegate to NCAI for the 2006-07 sessions.	8 FOR (TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2006-470.cul/gov	Approve Margie Hutchinson as alternate delegate to NCAI for the 2006-07 sessions.	8 FOR (TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (MH) <i>Lee Adolph Chaired Recommendation</i>
2006-471.cul/gov	Approve Mike Marchand as voting delegate to NCAI for the 2006-07 sessions.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-472.l&j	Approve to authorize ORA to contract with an attorney whose skills to effectively represent the Tribes' interest in federal court if and only if Boozer challenges the Colville Tribal Court of Appeals decision concerning K.W-B; furthermore, ORA shall confer with CBC regarding the scope of this contract and the attorney shall consult with ORA and CBC regarding any such litigation.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-473.l&j	Approve attorney contract with Mike Larsen for FY07 to FY09. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-474.m&b	Approve to rescind resolution 2006-226 that approved Keaton Construction Contract and allocate the dollars for the purchase of modular units for office space for the I.T. Program. Dollars approved in I.T FY06 Budget.  <i>Amendment:</i> to include the language "not to exceed \$39,555" <b>8 FOR (TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 (LA) ABSTAIN</b>	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-475.m&b	Approve to authorize Executive Committee Members of the CBC to initiate disbursements for CCT to OST and also to authorize the Budget & Finance Officer to give investment instructions to OST.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-476.nat	Approve Courtney Bailey Home Site Lease within Tribal Tract 101-T2029.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-477.nat	Approve Darnell Sam Pasture Lease within Tribal Tract 101-892.	8 FOR (LA, TB, JJ, AJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (GJ)
2006-478.nat	Approve Steve Palmer Pasture Lease within Tribal Tract 101-T3; T-3B; T-3C.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN

2006-479.nat	Approve the Forestry Alternative for the Swimptkin Project, a 2007 Omak/Nespelem District Project. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-480.nat	Approve to select Alternative B which is the Forestry Alternative for the Stray Dog Logging Unit. Chair or designee to sign.	8 FOR (LA, TB, JJ, AJ, GJ, CM, BN, VS) 1 AGAINST (DS) 0 ABSTAIN
2006-481.nat	Approve to select Alternative B which is the Forestry Alternative for the 4-Bears Project, a 2007 Omak-Nespelem District Project. Chair or designee to sign.	7 FOR (LA, TB, JJ, GJ, CM, BN, VS) 2 AGAINST (AJ, DS) 0 ABSTAIN
2006-482.nat	Approve new joint funding agreement with US Geological Survey for FY07 operation, maintenance and analytical work pertaining to three San Poil River flow gauging stations. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-483.nat	Approve the purchase of listing of co-owners within the Quintalx Allotment, 101-379 at the appraised value of \$12,994. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-484.nat	Approve Property Use Agreement for the Chief Joseph Monument Site, which is a government purpose for tourism and information. This is for the Town of Nespelem to redevelop the site.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-485.nat	Approve to authorize Planning Dept. to construct a bus stop shelter on a vacant lot in Town Limits of Nespelem which is a government purpose for community safety and health.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-486.nat	Approve the purchase of listing of co-owners within the Nikanot Allotment, 101-122 at the appraised value of \$70,575.30. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-487.nat	Approve to purchase Eldon Knauf's 120. acres, more or less, within Colville Allotment 101-156 at the fair market value of \$118,000. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-488.nat	Approve to authorize the inclusion of the Rattlesnake property into a 99-year Conservation Easement to BPA at the fair market value. 11,000 acres of land for mitigation and to proceed with the necessary steps to include lands into mitigation program and secure BPA funding for FY06.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-489.nat	Approve to authorize BPA to acquire 1,355.29 acres, more or less, of the Redthunder properties and transfer said properties to the CCT for inclusion into a 99-year Conservation Easement Plan at the fair market value for wildlife mitigation. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2006-490.nat	Approve to authorize BPA to acquire 2,287.05 acres, more or less, of the James Short fee property and transfer said property to CCT for inclusion in the 99-year Conservation Easement Plan at the fair market value for wildlife mitigation. Chair or designee to sign.	9 FOR (LA, TB, JJ, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN