



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

February 04, 2010
Resolution Index

Condensed by, Lawrence Waters, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley K. Charley, Michael Finley, Gene Joseph, Brian Nissen, Juanita Warren, Susie Allen, Mike Marchand, Harvey Moses Jr., Virgil Seymour, Andy Joseph Jr., (In at 9.01am), Carleen Anderson (In at 9.20am)

Delegation/Absent: Jeanne Jerred, John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2010-058.com	Delegate Virgil Seymour, to serve on the Tri County Economic Development District Board of Directors on behalf of the Colville Confederated Tribes.	10 FOR (EW, AJ, SC, BN, SA, MF, JS, MM, JW, JJ) 0 AGAINST 0 ABSTAINED **Rationale: Timelines Next meeting scheduled for 01/27/10**
10- Signature 2010-059.com	Delegate Virgil Seymour, to serve on the Regional Transportation Planning Organization (TRPO) Policy Board on behalf of the Colville Confederated Tribes.	10 FOR (EW, AJ, SC, BN, SA, MF, KS, MM, JW, JJ) 0 AGAINST 0 ABSTAINED **Rationale: Timelines Next meeting scheduled for 01/27/10**
10-Signature 2010-060.m&b/cul	Approve 2.4 days travel from Youth and Elders' Wells Dam funds in an amount not to exceed \$20,250. The travel is for members of the Wenatchi Band to attend the fishing case in Portland, OR. A report will be printed in the Tribal Tribune detailing results and activities.	10 FOR (MF, MM, AJ, JW, BN, GJ, EW, CA, HM, JS) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-061.m&b	Approve the accumulation and Tribal business use of frequent flier miles to Tribal employees and Colville Business Council. US Travel (travel agency) will assist on management of use of the miles and will advise whether the Tribes should use individual or small business miles in most cost effective. Amendment: To include hot accommodations.	10 FOR (HM, EW, GJ, BN, JW, AJ, MM, MF, JS, CA) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
2010-062.m&b	Sponsor elder Tribal member, Virgil Gunn, with his invitation from The President and Mrs. Obama to attend a reception in celebration of Black History Month to be held at The White House on Wednesday, February 10, 2010. Donation to be paid out the Elders & Youth Wells Dam Account in the amount of \$1,000.00.	11 FOR (EW, SC, AJ, GJ, JW, BN, CA, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-064.e&e	Approve a MOU between Colville Tribal TANF and the Colville Tribal Probation & Parole/Attendance Program for the purpose of working in participation to maximize program resources, avoid duplication of services and to offer meaningful services to eligible participant. Primary objective is to address truancy and increase academic success of tribal students located on or near the Colville Reservation attending an academic facility grades, K-12	10 FOR (EW, SC, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED

2010-065.e&e	Approve the attached Memorandum of Agreement between Heats Gathered and Paschal Sherman Indian School. Chairman or designee authorized to sign all pertinent documents.	9 FOR (EW, SC, AJ, GJ, JW, BN, MM, HM) 0 AGAINST 0 ABSTAINED **SA out of room**
2010-066.e&e/l&j	Authorize the Public Safety Director and Office of Reservation Attorney to begin contract negotiations with Melissa Simonsen for the Criminal Deputy Prosecutor position. This recommendation supersedes the recommendation from January 6, 2010. The contract with Ms. Simonsen will be brought before the Law and Justice Committee for approval upon completion.	10 FOR (EW, SC, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-067.e&e/l&j	Authorize the Public Safety Director and Office of Reservation Attorney to begin contract negotiations with Craig Mason for the Civil Deputy Prosecutor position. This recommendation supersedes the recommendation from January 6, 2010. The contract with Mr. Mason will be brought before the Law and Justice Committee for approval upon completion.	10 FOR (EW, SC, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-068.ele	Approve the Schedule of Events for the 2010 Election, and in accordance with the Law & Order Code, 8-3 Elections, Section 8-3-91 (a), the Election process will begin upon approval. Amendment: Move election polling site from Inchelium Sub Agency to the Inchelium Longhouse for the year 2010.	11 FOR (EW, SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-069.nat	Approve a lease agreement to Debra L. Stanczak of the lot located at 1121 Camas Street, Coulee Dam; assessor's property tax parcel no. 0610661000 legally described as Lot 11, Block 66, and all that portion of Lot 10 of said Block 66, lying Easternly of line which is parallel to, westerly of and 0.5 of a foot perpendicularly distant from the Easternly line of said Lot 10, all in the Town of Coulee Dam, Washington, according to the Second Revised Okanogan County Assessor's Plat thereof filed in Okanogan County on April 21, 1958 (Auditor's File No. 453224) located in Section 31, Township 29 North, Range 31, E.W.M. Okanogan County, Washington. Lease terms to commence March 1, 2010 to March 31, 2015 (5 years) at the monthly rental rate of \$100.00. Lot being leased in "as is condition". Tenant is responsible for all properly permitted projects by governing authorities as disclosed in detail on lease instrument. Chairman or designee to sign all pertinent documents.	10 FOR (SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 1 AGAINST (EW) 0 ABSTAINED
2010-070.nat	Rescind Tribal Resolution 2009-727 in its entirety regarding 2 year lease to Shelia Gomez on tribal fee property located at 715 Jackson Street, Omak and legally described as Tribal Allotment #101-4391 TID #4262: Lot 4, Block 133, Townsite of Omak, according to the approved plat of the survey of said Townsite on file in the General Land Office, and recorded in the office of the Auditor of Okanogan County, Washington in Section 36, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington containing .20 acres more or less. Chairman or designee to sign all pertinent documents.	11 FOR (EW, SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-071.nat	Purchase the Castle Family Trust fee property situated in T 29N R33E S21 south of Dick Creek Road in Keller,	10 FOR (EW, SC, CA, AJ, GJ, JW, SA, MM, HM, VS) 0 AGAINST

	Washington to include tax parcel no. 32921220001000 containing 300.00 acres more or less; legally described in short as the S ½ NW ¼ NW ¼ S ½ NW ¼ N ½ SW ¼ SE ¼ SW ¼ W ½ SE 1/4, Ferry County Washington, as per record of Ferry County Assessor. The Colville Tribe is authorizing the purchase of property in the amount of \$222,000.00 with a closing date of on or before March 12, 2010. Upon purchase, property to be immediately transferred from fee to trust status. Funds for purchase and associated closing cost to be disbursed from the Land Purchase/Wells Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments.	0 ABSTAINED **BN out of room**
2010-072.nat	Designate Real Property Manager/Acquisitions Specialist, Monica Desautel working in accordance with MOA between BPA and Colville Tribe's Fish & Wildlife Department to represent the Colville Tribe's in the acquisition of BPA funded fee lands for mitigation purposes. This authorizes the Chair or designee to sign all pertinent documents.	11 FOR (EW, SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-073.nat	Approve the purchases and sale agreement with addenda for the Wright property consisting of 138.03 acres in the amount of \$1,100,000.00 plus allowable closing costs, to be funded by BPA, no tribal dollars expended. Chairperson or designee to sign all pertinent documents and legal instruments. Upon purchase, property to be immediately transferred from fee to trust status.	10 FOR (EW, SC, CA, AJ, GJ, JW, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED **BN out of room**
2010-074.nat	Approve the contract with Herrimans's Speedy Tank to replace existing waste water system with new updated tank and pump station system in the amount of \$87,000.00. Request the TERO assessment fee of \$4,350.00 to be waived for project.	11 FOR (EW, SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-075.nat/l&j/ m&b	Approve the expanded scope of work and budget for Ziontz, Chestnut, Varnell Berley & Slonim, already under contract for FY 2010 with the Colville Tribes, to conduct legal research and analysis of the Colville Tribes' possible claims, as likely defenses the IS could assert, regarding possible claims arising out of unauthorized flooding of Tribal and individual allotted land arising under the formation of Lake Rufus Woods. The new SOW is estimated to cost approximately two months to complete at an additional cost of approximately \$12,500.	11 FOR (EW, SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-076.nat	To included "Option to purchase" per Lease No. 98-135, item number 25. Resolution 1998-932 dated December 17 th 1998 omitted the "option to purchase" and it was the Leasing Department and Ms. Benson understanding that she was purchasing 5.00 acres, more or less within the Colville Tract No. 101-T2319(por), all other terms and conditions remain the same.	10 FOR (EW, SC, AJ, GJ, JW, BN, SA, MM, HM, VS) 1 AGAINST (CA) 0 ABSTAINED
2010-077.m&b	Approve the request of Hearts Gathered of providing a loan of \$70,500, which is to repaid in quarterly payments within one year, and of providing a grant in the amount of \$66,750 to further the operation of a language immersion school. The Chairman is authorized to sign.	11 FOR (EW, SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED
2010-078.com	The DOJ, OVW has a funding opportunity available through the Assistance Program to provide up to \$350,000 dollars	8 FOR (EW, SC, AJ, GJ, JW, SA, MM, VS) 2 AGAINST (CA, HM) 0 ABSTAINED

	over a 24 month period. Therefore, it is a recommendation of the Community Development Committee to direct the Executive Director to modify the contract with SparrowHawk Consulting Company for \$8,995 and related travel fees, to prepare the application to the DOJ-OVW Program with funds coming from the 1/3 Wells Dam Economic Development Funds.	
2010-079.com/nat	CIHA by Resolution 2009-392 and Resolution 2009-462 were approved to continue with planning and funding for the Buttercup Lane 27 unit rental subdivision site; approval is now provided to proceed with securing right of way access, to include utilities, from Hall Creek Road onto Gwen Mile Road into the subdivision site; currently there are at least 4 privately owned homes that access Gwen Mine road; the BIA will assist the Right of Way procedures; CIHA will procure the survey and Environmental Assessment as needed. No tribal funds involved. Chairman or designee authorized to sign.	10 FOR (EW, SC, CA, AJ, GJ, JW, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED **BN out of room**
2010-080.com/m&b	Approve the Development and Construction of the July Grounds Dance Pavilion. The cost of the project (\$224,470.00 including lighting) will come out of the Wells Dam 1/3 Youth and Elders Account to allow construction to begin and be built before the July Celebration. Based on the Agreement between the Colville Confederated Tribes and BPA, all funds will be reimbursed to the Wells Dam a 1/3 Youth and Elders Account from the Chief Joseph project. All Construction and development Fee's are waived. Chairman or designee to sign all pertinent documents.	10 FOR (EW, SC, CA, AJ, GJ, JW, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED **BN out of room**
2010-081.com/m&b	Approve the Development and Construction of the Omak Stampede Grounds Dance Pavilion. The cost of the project (\$224,470.00 including lighting) will come out of the Wells Dam 1/3 Youth and Elders Account to allow construction to begin and be built before the Stampede Celebration. Based on the Agreement between the Colville Confederated Tribes and BPA, all funds will be reimbursed to the Wells Dam a 1/3 Youth and Elders Account from the Chief Joseph project. All Construction and development Fee's are waived. Chairman or designee to sign all pertinent documents.	10 FOR (EW, SC, CA, AJ, GJ, JW, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED **BN out of room**
2010-082.com	Approve the purchase of an 2007 Hypac Pneumatic Tire Roller for \$41,233.00 from Case Power and Equipment for the Roads Program; All funds are federal monies from the approved 638 Roads Contract (CTP03T10165).	10 FOR (EW, SC, CA, AJ, GJ, JW, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED **BN out of room**
2010-083.com	Approve the Consulting Contract for Cascade Design in the amount of \$61,985.00 (including TERO fees) for the Gifford Dock ARRA Project Design Services. All funding is federal dollars from 638 Contract CTP03T10151. The Chairperson or designee may sign all related documents.	9 FOR (EW, SC, CA, AJ, GJ, JW, SA, MM, HM) 0 AGAINST 0 ABSTAINED **BN out of room** **VS out of room**
2010-084.hhs	Approve the Fiscal Year 2010 Contract for the Northwest Portland Area Indian Health Board (NPAIHB) with Tribal Health Program to continue with the Prevention of Toddler Obesity and Tooth Decay Study (PTOTS) from July 31, 2009 to July 31, 2010 in the amount of \$34,086 and authorize the Chairperson or his designee to sign all pertinent documents. No Tribal monies are required.	11 FOR (EW, SC, CA, AJ, GJ, JW, BN, SA, MM, HM, VS) 0 AGAINST 0 ABSTAINED

