



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

March 5, 2010

SPECIAL SESSION

Resolution Index

Condensed by, Char Samuels, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley Charley, Michael Finley, Jeanne Jerred, Brian Nissen, Gene Joseph, Carleen Anderson, Michael Marchand, Harvey Moses Jr., Juanita Warren, Virgil Seymour, John Stensgar

Delegation/Absent: Andy Joseph Jr., Susie Allen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2010-129.hhs 10 Signature	Approve an Interlocal Agreement Contract 1069-82899 between The Confederated Tribes of the Colville Reservation and the Washington Department of Social and Health Services. Aging and Disability Administration for the period of January 1, 2010 to December 31, 2010. Chairperson or designee has authority to sign all necessary documents.	10 FOR 0 0 AGAINST 0 ABSTAINED
2010-130.cult/m&b 10 Signature	To approve a donation of one thousand dollars (\$1,000.00), to be disbursed from Wells Dam Account/Youth & Elders, to the Okanogan Indian Band for the purpose of supporting the Band's ongoing blockade effort in Vernon, BC.	10 FOR 0 0 AGAINST 0 ABSTAINED
2010-131.e&e/m&b 10 Signature	Supplemental funding of the Lake Roosevelt High School boys basketball team in the amount of \$4,000.00. Funds to come from the Wells Dam Youth and Elders fund.	10 FOR 0 0 AGAINST 0 ABSTAINED
2010-132.m&b/e&e 10 Signature	To approve sponsorship of six Tribal Elders from the Omak, Nespelem, Keller, and Inchelium districts; \$300.00 per diem and \$75.00 registration fee per Elder to attend the "March 10-12, 2010 Inter-Tribal Native Language Conference Celebrating Salish 2" for a total donation of \$9,000.00 to be expended from the Wells Dam 1/3 Youth and Elders account.	10 FOR 0 0 AGAINST 0 ABSTAINED
2010-133.tg/m&b	To approve the 181-D Annual BPA Settlement disbursement from account PL7219709 in the amount of \$1816.00 to each eligible tribal member of the Confederated Tribes of the Colville Reservation to be distributed on March 29, 2010. The following holds are approved for deposit into the tribal members IIM account: 1. Children & Family Services: Court Orders and voluntary consent for minors and court declared incompetent adults. 2. Social Services (Regular): Court Orders and voluntary consent for minors and court declared incompetent adults. 3. IIM (OST): Court Orders and	10 FOR 0 0 AGAINST 0 ABSTAINED

	voluntary consent for minors and court declared incompetent adults.	
2010-134.tg	Adopt Dylan James Miller	10 FOR () 0 AGAINST 0 ABSTAINED
2010-135.tg	Adopt Jayla Rain Lear	10 FOR () 0 AGAINST 0 ABSTAINED
2010-136.e&e/m&b	To fund the \$10,130.00 request for the eight students and one staff person to attend the 2010 AIHEC Conference. Funds to come from the Youth, Elders, and Education account of the Wells Dam funds. Chairman or designee to sign.	10 FOR () 0 AGAINST 0 ABSTAINED
2010-137.elections	To approve an amendment to the Schedule of Events for the 2010 Election resolution #2010-068, to move the election polling site from the Keller Community Center to the Keller Longhouse.	10 FOR () 0 AGAINST 0 ABSTAINED
2010-138.elections	To accept the Referendum Vote of the Colville Tribal Membership on the question of “Should CBC term limits be increased from 2 years to 4 years?” By a vote of 729 YES to a vote of 1264 NO. The CBC term limits will remain 2 years.	10 FOR () 0 AGAINST 0 ABSTAINED
2010-139.nat	To approve the property use agreement for the Omak Convenience Store development that will be located south of Omak on the east side of Highway 97 within the former “Dobson Property”. The location is identified as Tribal allotment 101-793 C within Township 34 North, Range 26 East, Section 35 and is for a governmental purpose/use.	10 FOR () 0 AGAINST 0 ABSTAINED
2010-140.nat	To void resolution 2008-461 in its entirety. The voided resolution approved a property use agreement for the New Omak Casino facility.	10 FOR ()
2010-141.nat	To purchase the Tinnell fee property located at 49 Tinnell Road, Inchelium to include tax parcel no. 63208110001002; short legal described as NE4, NE4; tax parcel no. 63205430001002; short legal described as (05) S2 SE4; and tax parcel no. 63205430001005; short legal described as (02) S2, SE4 according to Ferry County, Washington assessor’s tax data, containing 120.00 acres more or less. The Colville Confederated Tribes is authorizing the purchase of the property in the amount of \$840,000.00 with a closing date of on or before April 16, 2010. Upon purchase, property to be immediately transferred from fee to trust status. Funds for purchase plus associated closing costs to be disbursed from the Land Purchase/Wells Dam 1/3 account. Chairperson or designee to sign all pertinent documents and legal instruments.	10 FOR () 0 AGAINST 0 ABSTAINED
2010-142.nat/m&b	To approve that the Parks and Recreation program adopt the attached pay adjustment, with minor changes, and Schedule of Pay as adopted by the Tribal Police Services which is based on years of service and successful performance. The changes include deleting NRE Officer I, II, and II, and replacing these titles with NRE Officer; further, to recognize NRE Lieutenant position comparable to the Assistant Chief position. Also change the Parks and Recreation organization schedule to	10 FOR ()

	reflect the title changes. Implementation of the pay change schedule will be contingent upon available funding. Human Resources will replace Parks and Recreation classification and pay schedules with the Tribal Police schedules upon adoption of this recommendation.	
2010-143.nat	Colville Business is entrusted by the Constitution and By-Laws to promote and protect the interests of the Colville Indians and Reservation affairs. As a member Tribe, the Natural Resource Committee recommends to the Colville Business Council to provide to the Upper Columbia United Tribes (UCUT) organization the full authority to act on our behalf within the authorities outlined by the UCUT Constitution and By-Laws. This authority and approval shall remain in effect until formally withdrawn by a Colville Tribal Resolution. This authority includes applications for funding through the Department of Interior, Bureau of Indian Affairs (638), for Operational, Programmatic and TFW supplemental federal funding.	10 FOR 0 0 AGAINST 0 ABSTAINED
2010-144.nat/m&b	Colville Business Council is entrusted by the Constitution and By-Laws to promote and protect the interests of the Colville Indians and Reservation affairs. All FY 2010 budgets have been presented to the Tribal Council for approval. This resolution authorized and approves the contract modification No.5 for BIA contract CTP03T10174, Wildlife and Parks Program. The Natural Resource and Management & Budget Committees recommend to the Colville Business Council to approve the FY 2010 budget allocation of \$313,915.00 and the prior year carry-over of \$46,574.07 for a total FY 2010 budget authorization of \$360,489.07.	10 FOR 0 0 AGAINST 0 ABSTAINED
2010-145.nat	Colville Business Council is entrusted by the Constitution and By-Laws to promote and protect the interests of the Colville Indians and Reservation affairs. The Colville Tribe's makes application each year for supplemental funding to provide for the Fish and Wildlife projects and focuses on the areas of Fisheries, Wildlife, Public Use Management as well as Conservation Enforcement activities. Therefore, the Natural Resource Committee recommends to the Colville Business Council to submit a request to the Department of Interior, Bureau of Indian Affairs to contract for FY 2010 funding for the Timber, Fish and Wildlife (TFW), supplemental funding, through the Northwest Regional Office in the amount of \$79,383.00. These funds will be processed through our Tribe's P.L. 93-638 Annual Funding Agreement. The Colville Tribe's acknowledges that this proposal addresses only funds available in FY 2010 and further acknowledges that no guarantee is made that funding will be made available beyond the current year. The budget for this fund is attached.	10 FOR 0 0 AGAINST 0 ABSTAINED
2010-146		7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST

		0 ABSTAINED 7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-147		7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-148		7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-149		7 FOR (EW, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-150		8 FOR (EW, DS, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-151		8 FOR (EW, DS, BN, CM, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-152		8 FOR (EW, DS, BN, CM, MM, HM, RG, JS) 0 AGAINST 2 ABSTAINED (VS, SA)
2010-153		9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-154		9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-155		9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-156		9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-157		10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-158		9 FOR (EW, DS, BN, CM, SA, MM, HM, RG, JS) 0 AGAINST 0 ABSTAINED
2010-159		10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST

		0 ABSTAINED
2010-160		9 FOR (EW, DS, BN, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-161		10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED
2010-162		10 FOR (EW, DS, BN, CM, SA, MM, HM, RG, VS, JS) 0 AGAINST 0 ABSTAINED