



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

June 03, 2010
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley Charley, Michael Finley, Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Brian Nissen, Carleen Anderson, Susie Allen, Michael Marchand, Harvey Moses Jr., Virgil Seymour, John Stensgar, Juanita Warren (arrival time 9:15 a.m.)

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2010-331.com/hhs	To approve submission of an application to the Indian Health Service for \$100,000 to create access to the IHS RPMS database system for Tribal programs unable to do so. No tribal dollars required. The chairman or his designee authorized to sign all pertinent documents.	10 FOR (AJ, JW, SA, JJ, EW, HM, MF, JS, MM, BN) 0 AGAINST 0 ABSTAINED *Rationale: Timelines; due May 14, 2010
10-Signature 2010-332.l&j	In accordance with Article VIII, Section 1 of the Constitution, which describes the Colville Tribal Court and the Court of Appeals as a "branch of government," to make abundantly clear that it is the intent of the Colville Business Council that said courts are part of the Tribal Government for purposes of Section 1-4-3 of the Colville Tribal Code. Therefore, under Section 1-4-3, the ORA is authorized and required to defend said "Tribal Government, its agencies, instrumentalities, employees, officers and agents" acting in their official capacity.	10 FOR (SA, JW, HM, EW, SC, MF, JJ, JS, MM, BN) 0 AGAINST 0 ABSTAINED *Rationale: Timelines-Urgent
2010-333.m&b	To request Colville council submit the Colville Gaming Commission's Indian Land Opinion on the Indian Lands status of the Barney's Junction property to the NIGC for NIGC consideration. The chair or Designee is authorized to sign.	8 FOR (HM, CA, SC, EW, GJ, SA, BN, MF) 1 AGAINST (JJ) 0 ABSTAINED
10-Signature 2010-334.vet/m&b	To donate \$500 to the Spokane VAMC and American Indian Veterans Advisory Council (AIVAC) for a Native American Memorial and Honoring Ceremony, donations will be used to offset Medallions and meal costs, ceremony is taking place on May 22, 2010. Funds to come from the Wells Dam Elders and Youth Account.	10 FOR (HM, SC, AJ, EW, SA, MF, JS, MM, BN, CA) 0 AGAINST 0 ABSTAINED *Rationale: Timelines
10-Signature 2010-335.m&b	To support the Inchelium High School students attending the State (B) Golf and Track tournaments \$800.00. Funds to be dispersed through the Wells Dam 1/3 Youth and Elder account.	10 FOR (HM, SA, GJ, EW, SC, AJ, JS, BN, JW, VS) 0 AGAINST 0 ABSTAINED *Rationale: Timelines

10-Signature 2010-336.com/hhs	WHEREAS, HHS has a funding opportunity available through the PNO to provide up to \$400,000 dollars over a 24 month period to improve patient care. Therefore, it is the recommendation of the Community Development Committee and Health and Human Services Committee to direct the Executive Director to modify the contract with Sparrowhawk Consulting Company for \$12,415 and related travel fees, to prepare the application to the HHS, with funds coming from the 1/3 Wells Dam Economic Development Funds.	10 FOR (AJ, BN, GJ, EW, SC, CA, SA, JS, JW, JJ) 0 AGAINST 0 ABSTAIN *Rationale: Limited Timeline, grant is due June 11, 2010
10-Signature 2010-337.hhs/m&b	To support the Omak High School students attending the State Softball Games in Pasco, WA. In the amount of \$1,325.00 this will pay for rooms \$630.00/Gas \$175.00/Meals \$520.00. There are 13 players and 7 Colvilles/1other tribal/5 non-natives. Funds to be dispersed through the Wells Dam 1/3 Youth and Elders account.	10 FOR (AJ, SC, HM, JS, BN, CA, GJ, SA, JW, EW) 0 AGAINST 0 ABSTAIN *Rationale: Games will be happening this week and they will be leaving on Wednesday May 26, 2010
10-Signature 2010-338.nat/e&e	To waive the two week TERO bid process and allow a one week bid process for the 2010 Forestry Management Season. This action will allow our timber to begin moving in an expedited timeframe. Chairman or designee is authorized to sign all related documents.	10 FOR (VS, JS, SC, MF, HM, BN, GJ, AJ, SA, JW) 1 AGAINST (CA) 0 ABSTAIN *Rationale: Timelines
10-Signature 2010-339.nat	To approve the Collective Statement of Tribal Goals and Objectives for the Columbia River Treaty with Canada "Common View Document" developed by the 15 Tribes.	10 FOR (VS, BN, JW, EW, CA, JJ, AJ, MF, SA, HM) 0 AGAINST 0 ABSTAIN *Rationale: Timelines; due May 14, 2010
10-Signature 2010-340.nat	To approve the attached FY2010 budget for the Regional Coordination Project. Budget includes a pre-award of \$5,665 and remainder funding of \$62,309 for a total FY2010 budget in the amount of \$67,974 and authorize the Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA, no Tribal dollars.	10 FOR (VS, MF, MM, BN, SA, EW, SC, JJ, JS, AJ) 0 AGAINST 0 ABSTAIN *Rationale: New project funded by BPA budget period May 1, 2010 to April 30, 2011, need to get budget key in to the system asap.
10-Signature 2010-341.nat	To approve the letters to Steve Wright, Administrator of Bonneville Power Administration and Brigadier General John McMahan, PE Commander US Army Corps of Engineers developed by the 15 Tribes requesting a Tribal seat at the table for all review and negotiations of the Columbia River Treaty with Canada. The letter will be signed by UCUT representing the five Tribes of the Upper Columbia.	10 FOR (VS, BN, JW, EW, CA, JJ, AJ, MF, SA, JS) 0 AGAINST 0 ABSTAIN *Rationale: Timelines; due May, 14, 2010
10-Signature 2010-342.nat	To approve letters to Senator Patty Murray and Jon Tester of the US Senate and members of the Energy and Water Appropriations Committee developed by the 15 Tribes requesting a Tribal seat at the table for all review and negotiations of the Columbia River Treaty with Canada and funding to support coordination. The letter will be signed by UCUT representing the five Tribes of the Upper Columbia.	10 FOR (VS, BN, JW, EW, CA, JJ, AJ, MF, SA, HM) 0 AGAINST 0 ABSTAIN *Rationale: Timelines; due May 14, 2010
10-Signature 2010-343.com/m&b	WHEREAS, the EPA has a funding opportunity available through the Brownsfield Area-Wide Planning Pilot Program to provide grant dollars up to \$175,000 over a 12 to 24	10 FOR (HM, JS, JW, SA, VS, BN, MF, GJ, JJ, EW) 0 AGAINST

	month period assist the Tribes with area-wide planning to brownsfield-impacted areas, there is no match requirement. Therefore, it is the recommendation of the Community Development Committee to direct the Executive Director to modify the contract with SparrowHawk Consulting Company for preparation of the EPA Brownsfield Area-Wide Planning Pilot Program application in lieu of the ANA Environmental Regulatory Enhancement Grant for \$8,300 plus related travel fees, holding the savings of \$6,347 for future environmental grant opportunities.	<p>0 ABSTAIN</p> <p>*Rationale: Timeline- due</p>
10-Signature 2010-344.m&b/com	To increase the Emergency Assistance Grant Program's budget by \$50,000. Funds to be disbursed from Wells Dam 1/3 Elder and Youth Account. Chairman or designee authorized to sign all pertinent documents. Amend the budget accordingly.	<p>10 FOR (EW, JS, JW, HM, JJ, VS, SC, GJ, AJ, SA)</p> <p>0 AGAINST</p> <p>0 ABSTAIN</p> <p>*Rationale: Financial Reasons.</p>
10-Signature 2010-345.com/l&j	To approve the IHS has a funding opportunity available through the PNO to provide up to \$400,000 dollars over a 24 month period to improve patient care. There is no match requirement. THEREFORE, BE IT RESOLVED, it is the recommendation of the Community Development Committee and Law & Justice Committee to approve the submission of an application to the HHS-PNO, and the chair or designee is hereby authorized to sign all pertinent documents.	<p>11 FOR (SA, JW, JJ, GJ, HM, AJ, BN, JS, VS, EW, MM)</p> <p>0 AGAINST</p> <p>0 ABSTAIN</p> <p>*Rationale: Timelines</p>
10-Signature 2010-346.com/l&j	To approve a funding availability through the Brownsfield Area-Wide Planning Pilot Program (EPA PPP); and the total estimated grant is up to \$175,000 over 24 months for planning an alternative cover system for open dump sites at Nespelem, Desautel, Keller and Inchelium and expanding the recycling yard. THEREFORE, BE IT RESOLVED, it is the recommendation of the Community Development Committee and Law & Justice Committee to approve the submission of an application to the EPA for the EPA PPP and the Chair or designee is hereby authorized to sign all pertinent documents.	<p>10 FOR (JW, GJ, EW, SA, JJ, HM, BN, JS, VS, MM)</p> <p>0 AGAINST</p> <p>0 ABSTAIN</p> <p>*Rationale: Timelines</p>
10-Signature 2010-347.com/l&j	To approve the funding opportunity through the Office of Clinical and Preventative Services, LTGP to provide grant dollars up to \$50,000 per year for two years for Category 1 Assessment and Planning Awards to support planning and implementation of sustainable long-term care services for American Indian elders. There is no match requirement. Therefore, it is the recommendation of the CDC to direct the Executive Director to modify the contract with Sparrowhawk Consulting Company for \$5,635 and related travel fees, to prepare the application, with funds from the 1/3 Wells Dam Economic Development Fund.	<p>10 FOR (BN, MF, VS, JW, JJ, HM, GJ, AJ, SA, EW)</p> <p>0 AGAINST</p> <p>0 ABSTAIN</p> <p>*Rationale: Timelines</p>
10-Signature 2010-348.com/l&j	To approve IHS has a funding opportunity available through the Office of Clinical and Preventative	10 FOR (SA, BN, MF, VS, JW, JJ, HM, GJ, AJ, EW)

	Services, LTCP to provide grant dollars up to \$50,000 per year for two years for Category 1 assessment and Planning Awards to support planning and implementation of sustainable long-term care services for American Indian Elders. There is no match requirement. THEREFORE, BE IT RESOLVED, it is the recommendation of the CDC Committee and Law & Justice Committee to approve the submission of an application to IHS for the LTCP, and the chair or designee is hereby authorized to sign all pertinent documents.	0 AGAINST 0 ABSTAIN *Rationale: Timelines
10-Signature 2010-349.com	To authorize the Colville Tribes, through Lands Energy Consulting, to circulate Request for Proposals (rfp) for the forward sale of its share of power from the Wells Hydroelectric Project. This forward sale is for a period of one year beginning with October 1, 2010. The final sale of the Tribe's Wells Dam power, per this rfp, will be approved by the Colville Business Council.	10 FOR (EW, JS, AJ, BN, MF, JW, SA, MM, HM, VS) 0 AGAINST 0 ABSTAIN *Rationale: attached
10-Signature 2010-350.m&b	To accept the successful proposal from Don Kruse Electric, Indian Owned Contractor in the amount of \$18,546.41 to remove and replace the obsolete heating and cooling system at the Keller Community Center. Scope of Work attached with contract and proposal. Funds to be expended from Wells Dam 1/3 Youth and Elders Account. Chairperson or designee has authority to sign all pertinent documents.	10 FOR (HM, JW, JJ, SA, MM, EW, JS, BN, MF, GJ) 1 AGAINST (CA) 0 ABSTAIN *Rationale: system needs replaced ASAP. Special Session March 19, 2010
10-Signature 2010-351.cul	To approve History/Archaeology to accept \$59,142.00 from CTEC to conduct a cultural resources survey at Barney's Junction, Kettle Falls, Washington. This authorizes the Chairperson or designee to sign all documents related to the project.	10 FOR (MM, EW, SA, VS, JS, BN, MF, GJ, JW, AJ) 0 AGAINST 0 ABSTAIN
10-Signature 2010-352.e&e	To approve the attached Sponsoring Volunteer Agreement for the Natural Resources Camp 2010. No Tribal Dollars required. The chairman or his designee authorized to sign all pertinent documents.	10 FOR (BN, JS, HM, MF, GJ, VS, SA, AJ, EW, MM) 0 AGAINST 0 ABSTAIN *Rationale: Timelines; due June 1, 2010
10-Signature 2010-353.hhs	To approve the WA State Health Care Authority contract for \$60,000 that would provide funding to the Lake Roosevelt Community Health Center to help offset the cost of personnel expenses for the Keller and Inchelium clinics. No tribal dollars. Council Chair or his designee to sign all pertinent documents.	10 FOR (AJ, MF, JS, EW, GJ, JJ, JW, SA, VS, BN, MM) 0 AGAINST 0 ABSTAIN *Rationale: Grantor requiring submission of CBC resolution prior to next HHS meeting
2010-354.m&b	To accept the attached Engagement Letter from Stauffer & Associates for the completion of the FY 2009 audit. The fee for their services will not exceed \$95,000. The Chair or his designee will sign all pertinent documentation.	11 FOR (EW, SC, AJ, GJ, BN, CA, SA, MM, HM, JW, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (JJ, VS)
2010-355.gov	Rules/Tribal Government Committee hereby finds that no violation of the Council Code of Professional Responsibility occurred and dismissing the charges against Susie Allen.	11 FOR (EW, SC, JJ, AJ, GJ, VN, MM, HM, JW, VS, JS) 1 AGAINST (CA) 1 ABSTAIN

2010-356.gov	Adopt Nicole Betty-Josephine Friedlander	12 FOR (EW, SC, JJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 1 ABSTAIN (AJ)
2010-357.gov	Adopt Damon David Friedlander	12 FOR (EW, SC, JJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 1 ABSTAIN (AJ)
2010-358.gov	Relinquish Joel Arthur Allen	13 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN
2010-359.gov	Relinquish Norman Randolph Johnson	13 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN
2010-360.ele	To amend the 2010 Schedule of Events, General Election Keller Poll site, moving it from the Keller Long House back to the Keller Community Center. Due to the Holy Sacrament of Confirmation scheduled to be held at the Keller Long House on June 12, 2010.	11 FOR (EW, SC, AJ, GJ, BN, SA, MM, HM, JW, VS, JS) 1 AGAINST (CA) 1 ABSTAIN (JJ)
2010-361.nat	To appoint Michael O. Finley as the primary negotiator for all litigation, leases, and other agreements pertaining to the MA-8 property. Mr. Finley will report back regularly to the Colville Business Council on the status of all such negotiations. All agreements arising from such negotiations must be brought before the Colville Business Council for final approval. Amendment: One from each district of the Colville Business Council will be appointed and the Colville Business Council district representatives select who will be on team.	12 FOR (EW, SC, JJ, AJ, BN, CA, SA, MM, HM, JW, VS, JS) 1 AGAINST (GJ) 1 ABSTAIN (MF)
2010-363.nat	Approval for Dan & Tamara Townsend, member, for grazing privileges on Range Units 25, for the (2008 to 2012 grazing seasons) 5 year grazing permit. The livestock producer is currently in good standing with the Range Program. The fair market rate is per the 2009-147 resolution. The permittee shall remain in compliance with the Best Management Practices (BMPs) set forth by the Range Program for the duration of this 5 year grazing permit; failure to adhere to the BMPs may subject permit cancellation.	9 FOR (EW, JJ, GJ, SA, MM, HM, JW, VS, JS) 4 AGAINST (SC, AJ, BN, CA) 0 ABSTAIN
2010-364.nat	WHEREAS, the Bonneville Power Administration, and the Upper Columbia United Tribes and its members entered into a Memorandum of Understanding ("UCUT/BPA MOU") in May 2005 that expired on September 30, 2009 and was extended through January 31, 2010; and WHEREAS, the UCUT/BPA MOU was established to	13 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN

	<p>improve relationships and communications among the parties and to better manage, coordinate, and carry out fish and wildlife protection and mitigation activities; and</p> <p>WHEREAS, the UCUT/BPA MOU resulted in closer coordination between BPA and the UCUT members including an improved understanding of common interests and opportunities to improve the effectiveness of mitigation in the Upper Columbia ecoregion.</p> <p>NOW THEREFORE BE IT RESOLVED, that the Colville Confederated Tribes approve extending the UCUT/BPA MOU, from April 2010 through January 30,2020 to better serve the common interest of BPA, UCUT, and its member Tribes relative to mitigation for the impacts of fish, wildlife and their habitat related to the Federal Columbia River Power System; and</p> <p>FURTHER BE IT RESOLVED, that signature authority be granted to the Colville Confederated Tribes' UCUT delegated Commissioner or alternate.</p>	
2010-365.nat	To amend and correct Tribal Tract No. 101-T5587 to 101-T5581 and acreage to from 0.18 to 0.17 acres, more or less, per Resolution No. 1995-411 dated June 15, 1995. Inchelium Post Office described as: Tract 4, Townsite of Inchelium, Section 6, Township 32, Range 37 East, Willamette Meridian, Ferry County, Washington, containing 0.17 acres, more or less. All other terms to remain the same.	<p>13 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAIN</p>
2010-366.nat/l&j	To approve a request from Gary Passmore to have John Arum, contract attorney at Ziontz, Chestnut, Varnell, Berley & Slonim, provide legal services to the Environmental Trust Program, working on an MOU with the Washington Department of Ecology to perform an appraisal study for pumped water storage at Nine Mile and Goose Lake sites.	<p>10 FOR (EW, SC, JJ, AJ, GJ, SA, HM, JW, VS, JS)</p> <p>1 AGAINST (MM)</p> <p>0 ABSTAIN</p> <p>*OUT OF ROOM (BN, CA, MM)</p>
2010-367.nat/m&b	To authorize John Arum to work on Natural Resource Damage claim process and legal actions to represent the Tribe as Lead Administrative Trustee for the Upper Columbia River site and to represent the Tribe as a party to the Midnite Mine case.	<p>11 FOR (EW, SC, JJ, AJ, GJ, SA, MM, HM, JW, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAIN</p> <p>*OUT OF ROOM (BN, CA)</p>
2010-368.nat	To declare the Finley family property in Inchelium a key tract for appraisal purposes.	<p>13 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS)</p> <p>0 AGAINST</p> <p>1 ABSTAIN (MF)</p>
2010-370.nat	To approve continuation of Memorandum of Agreement between Washington State University and Colville Confederated Tribes, for funding of \$96,062.00 as outlined in Amendment 17 to Appendix A of MOA (attached). Dollars already budgeted, no	<p>12 FOR (SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS)</p> <p>0 AGAINST</p> <p>0 ABSTAIN</p> <p>*OUT OF ROOM (EW)</p>

	new dollars requested. Authorized chairperson or designee to sign Amendment 17 to Appendix A of existing MOA and all pertinent documents.	
2010-371.nat	To approve the contract for Joe Somday Logging Inc. for skidding small diameter (unmerchantable) trees in the amount of \$43,950.00. Contractor is TERO certified, preference 1. All federal dollars, no additional tribal dollars needed. Chairman or designee will sign all appropriate documents.	12 FOR (SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 1 AGAINST (CA) 0 ABSTAIN *OUT OF ROOM (EW)
2010-372.nat	To approve the contract for C&K General Contractors in the amount of \$41,772.00 for excavator piling on the 13 Mile HFR blocks 328-058. Contractor is TERO certified, preference 1. Contract completion date will be Sept. 15, 2010. All federal dollars, no additional tribal dollars needed. Chairman or designee will sign all appropriate documents.	11 FOR (SC, JJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (EW, AJ)
2010-373.cul	To approve Research Permit Application 2010-12, Erin Genia, of Evergreen College, project entitled, "Tribal Heritage and Resource Protection." Ms. Genia will adhere to the research ordinance and all recommendations. The Colville Tribes will retain copy right to all materials during this project. The information collected will not be used for any other purpose unless written approval has been obtained. Ms. Genia is required to provide a final copy of her project to the Archives & Records Center. Ms. Genia has until June 25, 2010 to complete her study. Failure to comply with the Research Ordinance, deadline, and recommendations will result in possible legal action in Colville Tribal Court.	11 FOR (SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (EW, VS)
2010-374.cul	To approve Research Permit Application 2010-08, Marko Adzic of Teck American Inc., project entitled, "Sediment Toxicity to ELS of White Sturgeon." Mr. Adzic will adhere to the research ordinance and all recommendations. The Colville Tribes will retain copy right to all materials during this project. The information collected will not be used for any other purpose unless written approval has been obtained. Mr. Adzic is required to provide a final copy of his project to the Archives & Records Center and the Fish & Wildlife program. Mr. Adzic has until May 31, 2010 to complete his study. Failure to comply with the Research Ordinance, deadline, and recommendations will result in possible legal action in Colville Tribal Court.	11 FOR (SC, JJ, AJ, GJ, BN, CA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (EW, VS)
2010-375.cul	To approve Research Permit Application 2010-05, Claudia Bell of Eastern Washington Affiliate of Susan G. Komen for the Cure, project entitled, "Focus Group for the Susan G. Komen for the Cure Eastern	12 FOR (SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN

	Washington Affiliate 2011 Community Profile." Ms. Bell will adhere to the research ordinance. The Colville Tribes will retain copy right to all materials during this project. The information collected will not be used for any other purpose unless written approval has been obtained. Ms. Bell is required to provide a final copy of her project to the Archives & Records Center and the Tribal Health Program. Ms. Bell has until December 31, 2010 to complete her study. Failure to comply with the Research Ordinance, deadline, and recommendations will result in possible legal action in Colville Tribal Court.	*OUT OF ROOM (EW)
2010-376.cul	To amend Resolution 2008-262 for Research Permit 2008-02 to Allison Boyd Ball, "Community Shadow Project." This amendment will extend the research period until February 28, 2011. All previous stipulations, conditions, and recommendations still apply. Failure to comply with the Research Ordinance, deadline, and recommendations will result in possible legal action in Colville Tribal Court.	12 FOR (SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN OUT OF ROOM (EW)
2010-377.m&b	To support the the Inchelium District Community Last Name Softball Tournament in the amount of \$1,000.00. Funds to be dispersed through the Tribe/CTEC Donations funds and budget as an annual donations line item in the Tribal Gatherings account.	11 FOR (SC, JJ, AJ, GJ, BN, SA, MM, HM, JW, VS, JS) 1 AGAINST (CA) 1 ABSTAIN (EW)
2010-378.nat/m&b	To transfer back \$150,000 to Environmental Trust Hazardous Wastes Account 423 from the General Fund, and that Central Accounting cease and desist from fund transfer without CBC approval.	12 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (VS)
2010-379.m&b	To approve All Fluent Speaking Elders have now decided to relinquish their Contract status and have opted to transition to Employee status within the Language Program. With all Elder's choices having been made, the Language Program will be able to transfer the remaining \$6,000.00 balance from the Subcontract line item to the salaries and benefits line item of the budget for the balance of FY 2010.	11 FOR (EW, SC, JJ, AJ, GJ, CA, SA, MM, HM, JW, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (BN, VS)
2010-380.m&b	To enter into a contract with Gooch Boy's Inc. to re-roof the Nespelem Community Center roof per the attached quote in the amount of \$63,651.00 of this amount will come from the Tribes insurance carriers and the remaining \$5,000.00 is to be dispensed from the Wells Dam 1/3 Elders and Youth Accounts. Amend the Nespelem Community Center budget accordingly. Chairperson or designee has the authority to sign all documents.	11 FOR (EW, SC, JJ, AJ, GJ, BN, SA, MM, HM, JW, JS) 1 AGAINST (CA) 0 ABSTAIN *OUT OF ROOM (VS)
2010-381.m&b	To approve the line item budget modification of \$18,719 from the Grants Compliance approved budget	11 FOR (EW, MF, AJ, GJ, BN, CA, SA, MM, HM, JW, JS)

	to Data Processing account #231. The additional dollars are allocated to add a position to the Data Processing Office within Central Accounting Program. Amend the budget accordingly.	0 AGAINST 1 ABSTAIN (VS) *OUT OF ROOM (VS)
2010-382.m&b	To approve the line item budget modification of \$55,531 from the Grants Compliance approved budget to Central Accounting account #81. The additional dollars are to implement a re-organization, and creation of the Grants Compliance Office within the Central Accounting Program. Amend the budget accordingly.	12 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (VS)
2010-383.m&b	To approve the attached contract with CCT IT and Desautel-Hege Communications for the re-design and hosting of CCT Website and all secondary contact. It is further recommended to waive the TERO assessment fee. Total contract amount not to exceed \$37,100.00. Funds to be paid out of IT 831 account and reimbursed as programs are billed based on secondary content.	5 FOR (AJ, JW, SA, JG, SC) 4 AGAINST (JS, MM BN, EW) 1 ABSTAIN (CA) *OUT OF ROOM (JJ, VS)
2010-384.com	To approve the appointment of Michael Marchand, pursuant to the attached letter, as the Northwest Region Primary Member, Reservation Roads Program Coordinating Committee. 3 year term.	10 FOR (EW, SC, JJ, AJ, GJ, CA, SA, HM, JW, JS) 0 AGAINST 0 ABSTAIN *OUT OF ROOM (BN, VS)
2010-385.com	To enact the amendments for Chapter 3-6, Fireworks as proposed. Chapter 3-6 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	11 FOR (EW, JJ, AJ, GJ, BN, SA, MM, HM, JW, VS, JS) 2 AGAINST (SC, CA) 0 ABSTAIN
2010-387.l&j/m&b/nat	To approve the attached amendment to the Ziontz, Chestnut, Varnell, Berley and Slonim FY 2010 contract, as an increased workload for the firm requires an increase in the contract amount, to \$276,500.00. This does not require additional funding but can be managed through transfers of allocated funds in the ORA budget. Chair or designee to sign all necessary documents.	13 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN
2010-388.l&j/m&b	To approve the budget modification to transfer money from Environmental Trust 423 Hazardous Waste Account into ORA Account 587 Outside Litigation for necessary increased funding for Environmental International Expert Consulting Services, in the amount of \$125,000.00. Chair or designee to sign all necessary documents.	13 FOR (EW, SC, JJ, AJ, GJ, BN, CA, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAIN
2010-389.l&j/m&b	To approve the budget modification to transfer money from Environmental Trust 423 Hazardous Waste Account into ORA Account 587 Outside Litigation for necessary increased funding for Environmental International Expert Consulting Services, in the amount of \$125,000.00. Chair or designee to sign all necessary documents.	10 FOR (EW, SC, JJ, GJ, BN, MM, HM, JW, VS, JS) 1 AGAINST (CA) 0 ABSTAIN *OUT OF ROOM (AJ, SA)
2010-390.cul	Approve Research Permit Application 2010-09, Marko	12 FOR (EW, SC, JJ, GJ, BN, MM, HM, JW, VS, CA, JS, SA)

	<p>Adzic of Teck American Inc., project entitled, “UCR RI/FS Methods Development Surface Sediment Collection.” Mr. Adzic will adhere to the research ordinance and all recommendation. The Colville Tribes will retain copy right to all material during this project. The information collected will not be used for any other purpose unless written approval has been obtained. Mr. Adzic is required to provide a final copy of his project to the Archives & Records Center and the Fish & Wildlife program. Mr. Adzic has until May 31, 2010 to complete his study. Failure to comply with Research Ordinance, deadline, and recommendations will result in possible legal action in Colville Tribal Court.</p>	<p>0 AGAINST 0 ABSTAINED</p>
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