



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

July 8, 2010
Resolution Index

Condensed by, Trisha Jack, CBC Recording Secretary

Council Members Present: Ernie Williams, Shirley K. Charley, Michael Finley, Jeanne Jerred, Andy Joseph, Brian Nissen, Susie Allen, Michael Marchand, Harvey Moses Jr., Juanita Warren, Virgil Seymour, John Stensgar.

Delegation/Absent: Carleen Anderson, Gene Joseph.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2010-437.com	To approve the attached Interagency Agreement No. C1100007; between the Colville Confederated Tribes and the Department of Ecology, for the tire removal project in the amount of \$78,625.00. No tribal dollars are required; all funding is coming from the Department of Ecology. This agreement will allow for the tire removal from the Nespelem Recycling Center and Inchelium Transfer Station totaling over 425 tons of tires. Authorized Tribal Chairman or designee to sign all pertinent documents.	10 FOR (MF, JS, BN, JJ, SC, CA, GJ, VS, JW, AJ) 0 AGAINST 0 ABSTAINED *Rationale: The Omak Transfer Station tire removal was completed and totaled over \$58,000 alone. By utilizing the Tribal procurement process it has allowed us enough cost savings to add another site clean up (Inchelium). The contract is slated to start on July 1, 2010 and the Community Development Committee did not meet and does not have another meeting scheduled until after the swearing in ceremonies which is after the start date. Therefore, we are requesting a 10 signature to help expedite the process and project to completion within the timeframe allowed under the contract.
10-Signature 2010-439.e&e	To approve the appointment of Geoff Miller to the position of interim Tribal Employment Rights Director, and direct the ORA to negotiate a short-term contract with Geoff Miller for the position. Chair or designee to sign the letter offering this appointment. CBC will consider the negotiated contract when it is completed.	10 FOR (BN, SC, CA, JW, GJ, MF, JS, VS, EW, MM) 0 AGAINST 0 ABSTAINED *Rationale: Time sensitive issues require resolution of this matter asap.
10-Signature 2010-440.e&e	To notify Ronald D. Toulou, in a letter signed by the Colville Business Council Chairman, that his appointment as Interim Tribal Employment Rights Director is immediately terminated and that he will return to his prior position in the TERO program. Chair or designee authorized to sign all relevant documents.	10 FOR (BN, SC, CA, JW, GJ, MF, JS, VS, EW, MM) 0 AGAINST 0 ABSTAINED *Rationale: Time sensitive issues require resolution of this matter asap.
10-Signature 2010-441.e&e	To approve the attached limited term (90 day maximum) contract with Geoff Miller and authorize the Chairman/designee to sign all necessary documents. Funding for this position has been authorized in the current FY 2010 TERO Budget.	10 FOR (VS, AJ, JW, MM, GJ, MF, HM, JS, SC, BN) 0 AGAINST 0 ABSTAINED *Rationale: Need to fill position asap.
2010-442.hhs	To approve the 2010 Foster Grandparent Grant (Account 6700) in the amount of \$122,969 and	10 FOR (AJ, JW, HM, MM, EW, SC, CA, BN, SA, MF)

	matching funds (Account 371) in the amount of \$47,470 out of the Tribal General Fund to go towards the Colville Tribal Foster Grandparent Program. Approval for the Colville Tribal Chairperson to sign off on the Foster Grandparent Grant agreeing to the terms of the grant.	0 AGAINST 0 ABSTAINED *Rationale: Time line. Due by July 16 th .
2010-443.l&j	To appoint Melford Tonasket for the Colville Tribal Gaming Commission. The term would be effective on the next available Commission meeting date following notification and be for a three (3) year term.	10 FOR (SA, HM, AJ, JS, MM, MF, BN, JJ, EW, SC) 0 AGAINST 0 ABSTAINED *Rationale: Timelines to fill position.
10-Signature 2010-444.gov/m&b	To approve funding not-to-exceed \$5,000.00 for two elders; one male and one female from each district and approximately 20 youth to attend the ONA General Assembly in Osoyoos, BC, July 15-16, 2010. The Colville Tribes will be signing a Declaration of Unity with the Okanogan Nation Alliance. The elders and youth will be witness to a ground breaking, historical even between the Indian Nations as a result of many years of hard work. Funding will come from the Wells Dam Elders and Youth Account to cover travel and per diem expenses. This authorizes the Chairman or designee to sign all documents related to this matter. Tribal Members Wilfred "Deb" Louie and Jeanne Jerred are also covered under this resolution, to receive equal travel and per diem expenses for their participation in this historic event.	10 FOR (HM, MF, MM, BN, RG, VS, SA, EW, DS, SP) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
10-Signature 2010-445.com/m&b	To approve a video production to produce a 3-5 minute video reflecting the importance of the Inchelium Gifford Ferry operation to the Colville Tribe and the surrounding community members. Funds to be dispersed from the Well's Dam 1/3 Economic Development, cost not to exceed \$8,500. The Chair or designee has the authority to sign.	10 FOR (SA, DS, EW, SP, JS, RG, VS, HM, MF, AJ) 0 AGAINST 0 ABSTAINED *Rationale: Timelines.
2010-446.nat	To amend and correct Resolution No. 1998-381, the wording of "containing 42.6 acres, more or less", to "42.8 acres", in Lot 4, Section 11, Township 36 North, Range 37 East, Willamette Meridian, Ferry County, Washington, as a typographical error was made in the original Lease 99-28 document within Tribal Tract No. 101-T5722. All other terms to remain the same.	11 FOR (EW, SC, JJ, AJ, BN, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
2010-447.nat	To approve a 5 year lease to Mr. George Abrahamson, Tribal member, for 101-T5567(por), 101-T3904, and 101-T4505, containing 255.00 acres, more or less. (excepting of homesite thru Exchange). Lease will begin June 14, 2005 and end December 31, 2011, terms will be \$250.00 per annum. Bond Waived. There will be a \$15 lease fee, made payable to the Colville Confederated Tribes. Entire term of lease will be subject to Fair Market Rental Value.	11 FOR (EW, SC, JJ, AJ, BN, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
2010-448.nat/m&b	To approve the attached FY 2010 budget for 313510-	11 FOR EW, SC, JJ, AJ, BN, SA, JMM, HM, JW, VS, JS)

	Hellsgate Wildlife Mitigation Project which includes a pre-award of \$448,000 and adding the remainder of funding in the amount of \$895,744 for a total award of \$1,343,744 and authorize the Chairman and/or designee to sign contract and all or any related documents. Funding has been secured by BPA and there are no tribal dollars utilized.	0 AGAINST 0 ABSTAINED
2010-449.nat	To approve the Fish & Wildlife organizational chart to the Colville Business Council. This approval will rescind any prior organizational chart authorizations. This chart was developed by Fish & Wildlife Department staff in consultation with a contractor who specializes in Human Resources Development. Therefore it is the recommendation of the Natural Resource Committee to approve the new organizational chart as presented. Chair or designee is authorized to sign all pertinent documents.	11 FOR (EW, SC, JJ, AJ, BN, SA, MM, HM, JW, VS, JS) 0 AGAINST 0 ABSTAINED
2010-450.nat	To approve Fish & Wildlife's salary administration policies to the Colville Business Council. These policies were developed by Fish & Wildlife Department staff in consultation with the Human Resources Director and a contractor who specializes in human resources development. The policies have been reviewed and approved by the Executive Director, Land and Property Management Director, Human Resources Director, and Fish & Wildlife Director. Chair or designee is authorized to sign all pertinent documents.	10 FOR (EW, SC, JJ, AJ, BN, SA, MM, HM, JW, VS) 1 AGAINST (JS) 0 ABSTAINED
2010-451.l&j	To amend the attached contractual Scope of Work and incorporate it into the Employment Contract for Tribal Chief of Police Matt Haney. The amended Scope of Work shall include the following additional task: "The Police Chief will develop, in consultation and cooperation with the Public Safety Director, a detailed plan for the creation of a locally-based Gang Initiative Task Force, including in the plan the appropriate membership in the Task Force, a written list of Task Force goals, and specific timelines for implementing these goals. The Police Chief shall present the written plan to the Colville Business Council by no later September 30, 2010." Colville Business Council Chair or designee is authorized to sign all necessary documents. Upon Mr. Haney's signed acceptance of the amended Scope of Work, the amended Scope of work shall be incorporated into and made a part of his Employment Contract.	10 FOR (EW, SC, JJ, AJ, BN, SA, MM, HM, JW, JS) 0 AGAINST 0 ABSTAINED *OUT OF ROOM (VS)
2010-452.l&j/m&b/gov/e&e	To approve a revision of the Organizational Chart of the Colville Tribes, effective immediately, requiring the Human Resources Program to directly report to the	9 FOR (EW, SC, AJ, BN, SA, MM, HM, JW, VS) 2 AGAINST (JJ, JS) 0 ABSTAINED

