



COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

October 14, 2010
Resolution Index

Condensed by, Lawrence Waters, CBC Administrative Assistant

Council Members Present: Michael O. Finley, Harvey Moses Jr., Sylvia Peasley, Shirley K. Charley, Brian Nissen, Ricky Gabriel, John Stensgar, Cherie Moomaw, Susie Allen (In at 9:15am)

Delegation/Absent: Ernie Williams, Andy Joseph Jr., Mike Marchand, Doug Seymour, Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2010-687.nat	Approve the Lake Roosevelt Fisheries Evaluation Program award for the amount of \$159,210.00. The STOI/Spokane Tribe of Indians Program will begin August 1, 2010 and ends July 31, 2011.	10 FOR (JS, RG, BN, MM, SP, SA, CM, MF, HM, SC) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-688.nat/m&b	Approve the attached FY 2011 budget for 892010 Renewal Chinook Spawning Survey Project which includes an award of \$8,886.00. Contract performance period is from October 1, 2010 – December 1, 2010.	10 FOR (JS, MF, AJ, SA, EW, BN, SP, SC, HM, CM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-689.nat/m&b	Approve the FY 2010 Budget for 910310 – Renewal Rufus Woods Creel and Harvest Augumentation Project which includes an award of \$504,151.00 Contract performance period is from August 1, 2010 – July 31, 2011.	10 FOR (JS, MF, AJ, SA, EW, BN, SP, SC, CM, HM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines
10-Signature 2010-690.nat/m&b	Approve the FY 2010 budget for 318810 New – Locally Adapted Steelhead Project which includes an award of \$14,633.00 Contract performance period is from August 15, 2010 – November 30, 2010.	10 FOR (JS, MF, AJ, SA, WA, BN, SP, SC, CM, RG) 0 AGAINST 0 ABSTAINED **Rationale: Timelines
10-Signature 2010-691.nat/m&b	Approve the letter that authorized Joe Peone and/or his designees to sign all or any related documents related to Natural Resource Conservation Program Contracts for the Fish & Wildlife Program.	10 FOR (JS, MF, AJ, SA, SP, EW, SC, HM, RG, MM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines
10-Signature 2010-692.com/m&b	Amend resolution 2010-437 to include the following language, “The grant is reimbursable through the Department of Ecology therefore an account will be set up under the Tribal procurement process using the Wells Dam Economic Development funds in the amount of \$78,625.00 which will be reimbursed by the Department of Ecology through a billing system set up under the signed Interagency Agreement for the tire recovery program.”	10 FOR (EW, SC, SP, SA, VS, RG, CM, BN, DS, MF) 0 AGAINST 0 ABSTAINED **Rationale: Account was not established by the past Comptroller due to wording in the original resolution 2010-437 thus requiring this amendment. Payments are already being reimbursed by the Department of Ecology to the Tribes before the Tribes have made payment invoices due to this account oversight**
10-Signature 2010-693.m&b/hhs	Increase the Emergency Assistance Grant Program’s budget by \$50,000.00 and amend budget accordingly. Funds to be disbursed from the Wells Dam 1/3 Elder and Youth Account.	10 FOR (HM, MM, BN, RG, CM, JS, VS, SA, EW, MF) 0 AGAINST 0 ABSTAINED **Rationale: Meet the needs of families in need**
10-Signature 2010-694.l&j	The Colville Confederated Tribes file motion for leave to participate as amicus curiae in Automotive United Trades Organization v. State of Washington et al., and authorize	10 FOR (SC, SP, BN, MF, MM, EW, SA, DS, HM, RG) 0 AGAINST 0 ABSTAINED **Rationale: Hearing on Oct 08, 2010 and Briefs

	ORA to file necessary documents.	need to be filed prior to**
10-Signature 2010-695.l&j	Direct ORA to contract attorneys who might serve as a special prosecutor the Jude Stensgar case in Tribal Court, and to report back to the CBC, Law & Justice Committee, with attorney names and estimated costs for a contract with a special prosecutor for this purpose.	10 FOR (SC, EW, SA, VS, DS, RG, HM, SP, JS, AJ) 0 AGAINST 0 ABSTAINED **Rationale: Timelines
10-Signature 2010-696.hhs	The Colville Business Council approve the contract amendment for AAA Older Americans Act Agreement Contract 1069-82899-01 between The Confederated Tribes of the Colville Reservation and the Washington Department of Social and Health Services, Aging and Disability Administration in the amount of \$42,962.00 for a total amount of \$200,239.00 for period of January 1, 2010 to December 31, 2010.	10 FOR (DS, VS, SA, SC, SP, HM, RG, MM, AJ, EW) 0 AGAINST 0 ABSTAINED **Rationale: Timelines
10-Signature 2010-697.com/m&b	Approve an amount not to exceed \$39,278.28 from the Wells Dam Economic fund for the final installation of Laurie Charette's new home site. This will complete the Tribes moral obligation to Ms. Charette for the loss of her home on Stray Dog Canyon Road as result of the flood gate operations at Twin Lakes.	11 FOR (EW, BN, AJ, SP, SC, CM, JS, SA, HM, DS, VS) 0 AGAINST 0 ABSTAINED **Rational: Timelines**
10 Signature 2010-698.com/m&b	Continue and provide the funding of Colville Tribal Government Operations during the current and fiscal year 2011. The final budget for Fiscal Year 2011 has not been approved, the Colville Business Council hereby approves, for a period of three months October 01, 2010 to December 31, 2010, that an amount equal to three-twelfths, of the operating budget as approved by resolution 2010-001 for the 2010 Fiscal Year be appropriated and distributed in a manner consistent with the 2011 budget to programs operated by the Colville Tribal Government. All salaries, requests for increases, other pay increases will be frozen at the FY 2010 level, Exceptions to these are: <ol style="list-style-type: none"> 1.) Higher Education 1st Quarter Tuition 2.) Forest Management Deductions-continuation of projects currently underway 3.) Land Purchase October fee transactions closing in December 4.) Budget Projects currently underway All funds so approved are to be taken from the Tribal General Fund, and the Chair or designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.	10 FOR (HM, DS, MM, AJ, VS, SA, EW, BN, MF, CM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-699.m&b	Accept the Contract between the Confederated Tribes of the Colville Reservation and Mr. Carl Long for the Risk Manager Position.	10 FOR (HM, DS, MM, BN, AJ, EW, SA, VS, MF, CM) 0 AGAINST 0 ABSTAINED **Rationale: Risk Problems**
10-Signature 2010-700.m&b	Approve the three-year contract in the amount of \$110,000 for the first year, with Nancy "Lynn" Palmanteer Holder as the Executive Director.	12 FOR (HM, AJ, MF, JS, SP, SC, SA, BN, MM, RG, DS, CM) 0 AGAINST 0 ABSTAINED **Rationale: Time Frame**
10-Signature 2010-701.edu	Accept the TANF Plant (Fourth cycle) for the period of November 1, 2010 to October 31, 2013 with the understanding that it can be amended at any time to meet the needs of the TANF eligible Tribal members. NO TRIBAL DOLLARS.	10 FOR (BN, DS, SA, VS, AJ, HM, MF, SC, CM, EW) 0 AGAINST 0 ABSTAINED **Rational: Timelines**

10-Signature 2010-702.l&j/m&b	Approve the one-year contract in the amount of \$75,000 for a contract with Hobbs, Strauss, Dean & Walker, Portland Office, to work on PL 638-contract related matters	10 FOR (HM, MF, AJ, CM, DS, SA, EW, BN, RG, JS) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-703.nat/m&b	Approve the attached budget modification to the 3124 – Chief Joseph Hatchery O&M and M&E Project adding the remainder of funding in the amount of \$653,665 to the pre-award of \$75,000 for new contract total \$718,600. Funded by BPA, no Tribal dollars.	11 FOR (DS, EW, AJ, VS, SA, HM, BN, CM, MF, RG, JS) 0 AGAINST 0 ABSTAINED **Rationale: Timelines
10-Signature 2010-704.com/m&b	Approve the Memorandum of Agreement for IHS Project PO-10-L25, which provides IHS Regular Funds in the amount of \$11,220.00 to purchase equipment in the form of sixteen (16) 40-yard containers that will be set up at the Nespelem, Keller, Inchelium and Disautel Transfer Stations.	10 FOR (BN, DS, SA, AJ, MF, JS, EW, SP, MM, HM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-705.com/m&b	Initiate a resolution to propose to increase project funding by \$46,700.00 from \$415,300.00 to \$462,000.00 to cover construction costs that exceed original estimates, for PO-09-ST2.	10 FOR (BS, DS, SA, AJ, MF, JS, EW, SP, MM, HM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-706.com/m&b	Increase project funding by \$43,500.00 from \$280,200.00 to \$323,700.00 to cover construction costs that exceeded original estimates, for PO-10-B15.	10 FOR (BN, DS, SA, AJ, MF, JS, EW, SP, MM, HM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-707.nat	Approve the FY 2010/11 lease agreements between CCT and Oroville Tonasket Irrigation District for the lease of both Bonaparte and Tonasket ponds for the 2010-2011 rearing period in the amount of \$94,000.00. Funding for the Tonasket Pond lease and operation are accounted for the CJ Hatchery Capital and the CJ Hatchery OME contacts both funded by BPA. The funding for Bonaparte Pond is accounted for in the CCT/Chelan PUD Bonaparte PUD Acclimation Pond Funding Agreement No. 10-200. No tribal dollars are required.	10 FOR (MF, DS, AJ, RG, BN, JS, EW, SP, MM, HM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-708.nat	Approve the FY 2010/11 CCT/Chelan PUD Funding Agreement for the operation of the Bonaparte Acclimation Pond for 2010-2011 in the amount of \$85,876.00. No tribal dollars required	10 FOR (JS, MF, DS, AJ, RG, BN, EW, SP, MM, HM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-709.m&b	Approve the Uniform Terminal Allocation Transfer Agreement between the Spokane Tribe of Indians and the Colville Tribes.	10 FOR (HM, MF, AJ, DS, SA, JS, BN, EW, SP, MM) 0 AGAINST 0 ABSTAINED **Rationale: The CTFC Gaming has space for up to 100 machines and the Spokane Tribe is willing to lease machines to the Colville Tribe**
10-Signature 2010-710.nat	Institute a permit waiver for timely processing of contractor services and invoicing to include the Purchasing and Accounts Payable Department, applicable to all off reservation leases and lease agreement terms applicable to within reservation boundary leases, all of which are approved by the Tribe and managed by the Real Property Management Department.	10 FOR (SP, HM, MF, RG, CM, SA, BN, JS, EW, MM) 0 AGAINST 0 ABSTAINED **Rationale: Timelines**
10-Signature 2010-711.m&b/hhs	Accept Ben Marchand, TERO Certified Indian Owned Contractor bids in the amount of \$59,000.00 for critical interior and exterior emergent repairs of the Inchelium Sr. Meal Site log frame facility and upgrading of the restrooms for handicap accessibility. Funds to be dispersed from the Wells Dam 1/3 Youth and Elders account and the AAOA	10 FOR(HM, SC, MF, SA, AK, DS, VS, SP, EW, BN) 0 AGAINST 0 ABSTAINED **Rationale: Winter weather conditions forthcoming dictates an emergency**

	Program Manager designated with the project oversight completion.	