

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

As of January 10, 2008

Council Members Present: Ted Bessette, Karen Condon, Jeanne Jerred, Gene Joseph, Deb Louie, Mike Marchand, Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour, Virgil Seymour, John Stensgar.

Delegation/Absent: Andy Joseph, Jr., delegation; (1) vacant position.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-001.elc	To approve the attached Schedule of Events for the 2008 Election, and in accordance with the Law & Order Code, 8-3 Elections, Section 8-3-91(a), the Election process will begin upon approval.	8 FOR 0 AGAINST 0 ABSTAINED.
2008-002.l&J	To terminate the Attorney Contract of Stephen H. Suagee, pursuant to section XIX(B) of the Office of the Reservation Attorney Amendment #1 to Stephen H. Suagee's Attorney Contract. Written notification to be delivered upon approval.	8 FOR 3 AGAINST (DS, VS, TB) 0 ABSTAINED.
2008-003.l&j	To approve the attached contract with Attorney Richard L. Mount of the law firm Witherspoon, Kelley, Davenport & Toole, of Spokane, WA or purposes of funding legal defense for a tribal member in a case in Stevens County. The tribal member has been cited for having a loaded firearm in his vehicle, which conforms to Colville Tribal law. To authorize and direct the Chairman of the Business Council or his designee to execute the contract on behalf of the Tribes, funded per budget modification attached. No new tribal dollars required. Up to \$2,500 and name of attorney.	8 FOR 3 AGAINST(BN, GJ, JJ) 0 ABSTAINED.
2008-004.nat/l&j	To approve the Competitive Grant for 319 non-point source water pollution control program in the amount of \$150,000. it fund ½ FTE and logging road improvements. Matching funds are all in-kind from the Tribes' BIA Water Management account #1881. The Chairman or his designee is authorized to sign all relevant documents. No tribal dollars are required.	9 FOR 0 AGAINST 0ABSTAINED.
2008-005.nat/l&j	To approve this Grant Proposal in the amount of \$50,000 from EPA funds base 319 non-point source water pollution control program for FY2009. This will provide funds for one technical position. Matching fund are all in-kind from Tribes '638 Water Management account #1881. The Chairman or his designee is authorized to sign all relevant documents. No tribal funds are required.	8 FOR 0 AGAINST 0 ABSTAINED.
2008-006.elc	To declare the position held by the Honorable Gail Marie Delacruz vacant pursuant to Article IV. Section I as amended by Amendment 11 of the Constitution of the Confederated Tribes of the Colville Reservation.	11 FOR 0 AGAINST 0 ABSTAINED.
2008-007.cdc	To authorize \$251,821 grant application to the BIA Division of Energy & Minerals Development Program for their FY2008 RFP. The proposal includes feasibility studies for tribal wind power, commercial pellet, and hydro power development projects. There are no required Tribal matching funds required. The Chairman or designee is authorized to sign the grant application documents.	11 FOR 0 AGAINST 0 ABSTAINED.

2008-008.com/m&b	To approve the bud. Mod. To the Roads Snowplow acct (783) for FY08 in the amount \$12,000.00 up to \$24,000.00; funds to be allocated from the General fund.	10 FOR 1 AGAINST(JJ) 0 ABSTAINED.
2008-009.cul	To rescind resolution #2004-429 and appoint Karen Condon, CBC mbr. to serve on American Indian Cultural Council for the Northwest Museum of Arts and Culture in Spokane, WA. In the event Ms. Condon is not available to attend, Camille Pleasants, Tribal Historic Preservation Officer will be the first alternate and Jackie Cook, Repatriation Specialist will be the second alternate. This approves the Chairman or designee to sign any documents related to this matter.	11 FOR 0 AGAINST 0 ABSTAINED.