

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, **CBC Recording Secretary**

SPECIAL SESSION on January 17, 2008

Council Members Present: Ted Bessette, Deb Louie, Mike Marchand, Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour, John Stensgar, and Michael Finley (sworn in @ 11:00 a.m.)

Delegation/Absent: Karen Condon, delegation; Jeanne Jerred, leave; Andy Joseph, Jr., delegation; Gene Joseph, delegation; Virgil Seymour, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-010.cul	To approve Research Permit Application 2007-25, David Harder, "Omak Arena Cultural Resource Survey." Mr. Harder will adhere to the Research Ordinance and all attached recommendations made by the History & Archaeology Dept. Mr. Harder is required to provide one copy of the final project to the Archives & Records Center. Lastly, Mr. Harder has until April 31, 2008 to complete his project. Failure to comply with the attached recommendations, Research Ordinance, and deadline will result in possible legal action in Colville Tribal Court.	7 FOR (TB, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-011.cul	To approve the temporary closure of the CCT Museum and Gift Shop to allow for renovation and repairs of the building and exhibits. The closure will go into effect immediately and will remain closed until the building is brought up to code or until May 2010, or whichever comes first. The gift shop will be open on an as needed basis.	7 FOR (TB, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-012.elc	To authorize the Election Committee to bring forward a recommendation to fill the vacancy in Inchelium District for Position #2 for the remainder of the unexpired term of the Honorable Gail Marie DeLaCruz.	7 FOR (TB, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-013.elc	To approve the appointment of Michael Finley to fill the vacant position #2 in the Inchelium District for the remainder of the unexpired term of the Honorable Gail Marie DeLaCruz.	7 FOR (TB, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. Michael Finley was sworn in @ 11:00 a.m. Immediately sat at table and made quorum of 8 now.
2008-014.hum	That the Colville Business Council approve the Native American Grant Application for Title VI, Part A & C for the Grant Period April 1, 2008 to March 31, 2011 for the Area Agency on Aging Program. Chairperson or designee has authority to sign all necessary documents. No tribal, matching or indirect dollars identified or required.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-015.hum	That the Colville Business Council approve the State/Federal Contract 0769-22654-02 for the Area Agency on Aging between the CCT and the DSHS for the period of 7-1-07 to 6-30-08 in the amount of \$141,258.00 for a total contract amount of \$350,456.00. Chairperson or designee has authority to sign all necessary documents.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-016.hum	That the CBC approve the CY08 State Interlocal Contract 0869-33094 for the Area Agency on Aging Program between the CCT and DSHS for the period of 1-1-08 to 12-31-08 in the amount of \$89,758.00. Chairperson or designee has authority to sign all necessary documents.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-017.m&b	To accept the minimum wage as approved by the State of Washington to increase from \$7.93 to \$8.07 per hour effective January 1, 2008. This will benefit clients that are paid minimum wage during their training. Will not affect tribal wage, \$0.00 tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-	To rescind Resolution 2005-169 and have all Contracted LICSWW, other	7 FOR (TB, MF, DL, SM, CM, BN, DS) 1 AGAINST (JS) 0 ABSTAINED. MOTION

018.m&b	related service providers or, all program staff eligible to submit under Title XIX billing requirements underneath the supervision and direction of the BHP to reassigned according to necessity.	CARRIED.
2008-019.m&b	That the CCT counteroffers \$83,959.20 as the final payment to Northwest Capital Recovery Group; approve the attached settlement agreement to that effect, that when executed effectively terminates all contractual obligations between the parties; and authorizes the Chairman or his designee to sing. Funds to come from the refund amount received.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-020.m&b	To appoint the following directors for Colville Tribal Credit Corporation for the period indicated: 1. Comptroller of CCT (Lois Wilke) 2 yrs. 2. CTEC Rep. appointed by CTEC CEO (Billy Nicholson) 2 yrs. 3. General Mgr. CTCC (Sharon Holmdahl) 2 yrs. 4. John Smith, tribal mbr., interim mbr until CBC appoints permanent mbr. 5. Susie Marchand, banking/finance rep., interim mbr. until CBC appoints permanent mbr.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-021.m&b	To acknowledge the CTEC Shareholder's Resolution reappointing Brian Clark to a two year term as a mbr. of the CTEC BOD.	7 FOR (TB, MF, DL, SM, BN, DS, JS) 1 AGAINST (CM) 0 ABSTAINED. MOTION CARRIED.
2008-022.m&b	To acknowledge the CTEC Shareholder's Resolution reappointing John MacClain to a two year term as a mbr of the CTEC BOD.	7 FOR (TB, MF, SM, CM, BN, DS, JS) 1 AGAINST (DL) 0 ABSTAINED. MOTION CARRIED.
2008-023.nat	To approve the attached 72441-Lead Entity FY08 budget in the amount or \$38,500 and authorize the Chairman to sign contract and any related documents. Funds by State of WA F&W, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-024.nat	To approve the attached FY08 budget for 316308 – Salmon Crk Habitat Restoration Project in the amount of \$279,544 and authorize Chair to sign. Funded by BPA, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-025.nat	To approve the attached pre-award letter for the FY08 budget for the 313508 – Hellsgate Winter Range Project in the amount of \$165,000 and authorize the Chair to sign. Funded by BPA, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-026.nat	To approve the attached sole source fish food purchase in the amount of \$50,000 and authorize the Chair to sign. Funded by BPA, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-027.nat	To approve the attached pre-award letter for the FY08 budget for the 310008 Kokanee Enhancement Project in the amount of \$84,782 and authorize the Chairman to sign. Funded by BPA, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-028.nat	To simplify matters in the reimbursement process, we are authorizing Joe Peone to sign any documents pertaining to any F&W NRCS Program contracts. If Joe Peone is not available Colette Adolph, is authorized to sign these documents. Additionally, Mari Duran, is authorized to sign these documents as well as direct deposit and other accounting documents. Authorize the Chair to sign.	7 FOR (TB, MF, DL, SM, BN, DS, JS) 1 AGAINST (CM) 0 ABSTAINED. MOTION CARRIED.
2008-029.nat	To approve the attached NEW – Columbia Sharp Tail Grouse Project FY08 Budget in the amount of \$149,712 and authorize the Chairman to sign. Funded by US F&W, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-030.nat	To approve the attached sub-contract change order \$8,386 with Stephen Smith and authorize Chair to sign. Funded by BPA, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-031.nat	To approve the attached within line-item budget modification to the 313507 FY07 budget in the amount of \$30,797 and authorize the Chair to sign. Funded by BPA, no tribal dollars.	8 FOR (TB, MF, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.