

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

Condensed by, **CBC Recording Secretary**

*SPECIAL SESSION on February 7, 2008*

Council Members Present: Ted Bessette, Michael Finley, Jeanne Jerred, Andy Joseph, Jr., Gene Joseph, Deb Louie, Mike Marchand, Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour (arrived @ 8:26), Virgil Seymour, John Stensgar.

Delegation/Absent: Karen Condon, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10 Signature: 2008-032.nat</b>	To approve the attached MOA between CCT and BPA for Acquisition and Mgmt. of habitat for protection, mitigation and enhancement of resident Anadromous Fish.	10 FOR (DS, GJ, AJ, MF, KC, VS, JJ, MM, BN, CM) RATIONALE: CCT NEEDS TO CONCLUDE A LAND PURCHASE FUNDED BY BPA UNDER THIS AGMT. BY END OF JAN. NO COMMITTEE
<b>10 Signature: 2008-033.gov</b>	To approve the following eligibility and holds deadlines for the 181-D Annual BPA Settlement disbursement from acct. PL7219709 to be distributed on 3-24-08. See resolution for eligibility requirements and Dept. holds.	10 FOR (JJ, KC, AJ, GJ, DS, MF, VS, MM, BN, CM). RATIONALE: NEED TO ESTABLISH DEADLINES.
<b>10 Signature: 2008-034.e&amp;e</b>	To approve PSIS Teacher contract for the 2007-2008 school year for Michael Sheldon.	10 FOR (MF, BN, MM, CM, GJ, VS, DS, TB, KC, SM) RATIONALE: ORIGINAL CONTRACT MISPLACED.
<b>10 Signature: 2008-035.e&amp;e</b>	To approve PSIS Teacher contract for the 2007-2008 school year for Albert Miller.	10 FOR (MF, BN, MM, CM, GJ, VS, DS, TB, KC, SM) RATIONALE: ORIGINAL CONTRACT MISPLACED.
<b>10 Signature: 2008-036.e&amp;e</b>	To approve PSIS Teacher contract for the 2007-2008 school year for John D. Hilts.	10 FOR (MF, BN, MM, CM, GJ, VS, DS, TB, KC, SM). RATIONALE: ORIGINAL CONTRACT MISPLACED.
<b>10 Signature: 2008-037.hum</b>	To direct the mgmt. of CNCHC to move third-party billings back under the CCT Central Medical Billings Office immediately. Info. Requested includes last FY and current FY. Current contract w/outside third-party billing company be cancelled immediately.	11 FOR (BN, CM, DS, VS, GJ, MF, SM, CK, JJ, TB, JS). RATIONALE: TIMEFRAMES.
2008-038.nat	To approve the attached funding award in the amount of \$97,707 for the Mose Sam Bridge Project. Funded by NRCS, no tribal dollars.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-039.nat	To approve the attached funding award in the amount of \$44,580 for Stapaloo Project. Funded by NRCS, no tribal \$	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-040.nat	To approve the attached within line-item Budget Mod. In the amount of \$113,543. to the 312207-Chief Joseph Hatchery 2007 Budget to support a date extension to 3-31-08. Funded by BPA, no tribal dollars.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-041.hum	To approve the reorganization of the THP to include the PTOTS funded by NPIHB and to combine PTOST position w/BF Peer Mentor position. PTOTS position was formerly the THP in 2003 and currently with STEPS/Diabetes Program and after review of the scope of work and the clients to be served by PTOTS the Service Dept. Director recommends that the position be moved to THP due to similar like pgms. and clients.(WIC, MSS, BF).	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. DS arrived later.
2008-042.hum	To approve Brian Nissen as official delegate for the Healing Lodge. This resolution supercedes all previous resolutions.	10 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, VS, JS) 0 AGAINST 1 ABSTAINED(BN). MOTION CARRIED. DS arrived later.
2008-043.hum	Approval for State DSHS, Children's Administration increase of Consolidated Tribal Agmt.#0760-14368 for Indian Child Welfare Services to \$405,486 for two year	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. DS arrived later.

	period 7-01-07 to 6-30-09. The annual amount is \$202,743. No tribal dollars.	
2008-044.m&b	To approve the request made by CTEC to have CCT serve as the Fiscal agent for the Industry Skills Panel grant which was awarded through the Workforce Training and Education Coordinating Board this past fall. Approves the request to reduce our normal indirect cost rate to 5%, which is the maximum allowed grant.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. DS arrived later.
2008-045.m&b	To deposit lease pmts. into a separate acct to be held until lease agmts are finalized with the vendors at which time pmts will go back to BIA through the regular deposit process.	9 FOR (TB, MF, AJ, GJ, SM, CM, BN, DS, JS) 2 AGAINST (JJ, DL) 0 ABSTAINED. MOTION CARRIED. VS out of room.
2008-046.l&j/m&b	To approve the attached amdmt to the consulting agmt of Richard Hart, funded per budget mod. Attached. No new tribal dollars required. To come out of 587 Litigation account. To replace previous C.O.R. with Tim Woolsley.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. VS out of room.
2008-047.l&j/m&b	To approve the attached amdmt. to the consulting agmt of Lillian Acherman. No new tribal dollars required. To come out of the 587 Litigation acct. To replace previous C.O.R. with Tim Woolsley.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. VS out of room.
2008-048.m&b	To approve amdmt #24 to contract #CTP03T10158 to extend performance period from 12-31-07 to 3-31-08.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. VS out of room.
2008-049.m&b/l&j	To approve mod #5 to Law Enforcement Detention Program Contract #CTP03T10164 to add FY08 funding for a net increase of \$2,199,507 from \$6,396,236 to \$8,595,743 and to extend performance period 9-30-09.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. VS out of room.
2008-050.m&b/l&j	To approve mod #4 to Law Enforcement Detention Program Contract #CTP03T10164 to add partial FY08 funding for net increase of \$502,574 from \$5,893,663 to \$6,396,236.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. VS out of room.
2008-051.m&b/l&j	To approve mod #6 to Law Enforcement Contract #CTP03T10161 to add partial FY08 funding a net increase of \$277,078 from \$3,154,932 to \$3,432,010.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-052.m&b/l&j	To approve mod #7 to Law Enforcement Pgm Contract #CTP03T10161 to add FY08 funding for net increase of \$1,069,139 from \$3,432,010 to \$4,501,149 and to extend performance period to 9-30-09.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-053.m&b	To extend term of the Services Interim Division Director contract for Renee Hilderbrand an additional 90 days.	8 FOR (TB, MF, SM, CM, BN, DS, VS, JS) 4 AGAINST (JJ, AJ, GJ, DL) 0 ABSTAINED. MOTION CARRIED.
2008-054.m&b	To extend term of the Public Safety Interim Division Director contract for Rory Gilliland an additional 90 days.	8 FOR (TB, MF, SM, CM, BN, DS, VS, JS) 4 AGAINST (JJ, AJ, GJ, DL) 0 ABSTAINED. MOTION CARRIED.
2008-055.m&b	To extend term of the Land/Property Interim Division Director contract for Daniel Brudevold an additional 90 days	8 FOR (TB, MF, SM, CM, BN, DS, VS, JS) 4 AGAINST (JJ, AJ, GJ, DL) 0 ABSTAINED. MOTION CARRIED.
2008-056.m&b	To authorize the following members of CBC to initiate disbursements for the CCT, State of WA, OST: Mike Marchand, Doug Seymour, Jeanne Jerred, Brian Nissen. To authorize the following Tribal Officials of CCT, State of WA, to give investment instructions to the OST: Lois Wilke. Attached is a form with original signatures to be provided to the OST.	9 FOR (TB, MF, AJ, GJ, DL, SM, CM, VS, JS) 0 AGAINST 3 ABSTAINED (BN, JJ, DS). MOTION CARRIED.
2008-057.nat	Approve contract w/K&C Silviculture to grow western larch and Douglas fir seedlings for planting spring 2009 in the amount of \$98,437.83. \$ to come from Forest mgmt ded acct	10 FOR (TB, JJ, AJ, GJ, DL, SM, BN, DS, VS, JS) 2 AGAINST (MF, CM) 0 ABSTAINED. MOTION CARRIED.
2008-058.nat/cul	To approve the grant app being submitted to the NPS for an 18 month grant by Archives & Records in the amount of \$33,073.00 for travel and professional fees. The tribe will provide the amount of \$29,241.84 as in-kind.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 0 AGAINST 1 ABSTAINED (DS). MOTION CARRIED.

2008-059.nat	To rescind resolution 2003-645 and designate the NRC Chairperson as the CCT delegate to the Intertribal Timber Council, with the Forest Manager designated as the alternate CCT delegate. Future changes to this ITC delegate designation may be made by written delegation from the NRC Chair with approval from CBC Chair.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 0 AGAINST 1 ABSTAINED (DS). MOTION CARRIED.
2008-060.nat	To transfer the following property from CTCC to the CCT: Arlie Cooper: Allotment 101-5459: Lot 4, Block 99, Plat of Townsite of Omak, Colville Indian Reservation, as per approved plat on file in the Bureau of Land Mgmt, a copy of which Plat is recorded in Book D of Plats, pages 31 and 32, records of the Auditor of Okanogan County, in Section 35, Township 34 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing .16 acre more or less. Valued at \$35,000.	11 FOR (TB, MF, JJ, AJ, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. SM out of room.
2008-061.nat	To appoint Kathy Moses as EPA Grant Email contact person for CCT. This email address will also be accessible to the IT Dept to access during Kathy's absence. Kathy will be responsible for tracking the grant awards, overseeing the signature process and distributing copies to the programs for their files. No tribal dollars will be required.	11 FOR (TB, MF, JJ, AJ, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. SM out of room.
2008-062.nat	To approve the renewal of the Zigi Creative Resources, Inc. contract in the amount of \$28,000. contract is for professional services for the LR Water Quality Council. No tribal funding is requested.	11 FOR (TB, MF, JJ, AJ, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. SM out of room.
2008-063.nat	Approve the exchange of lands for equal value between CCT and Darlene Eldred. CCT will convey 5.00 acres, more or less valued at the fair market value of \$11,450.00 to Darlene Eldred and Darlene Eldred conveyed her undivided 4/40 interest in Colville Allotment #101-1805 equivalent to \$11,612.00 at the fair market value of \$116,120. Payment in the difference of \$162.00 in favor of Darlene Eldred. See resolution for property description. Funds to be disbursed from the Land Purchase acct.	9 FOR (TB, MF, AJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAINED (JJ). MOTION CARRIED. GJ, SM out of room.
2008-064.nat	Approve a 6 month limited use permit for Residential/Home site to Sam Adams, non-Indian, for the (see resolution for land description). Tenant Sam Adams, will be required to vacate the property on or before April 30, 2008, there will be no exceptions. Term: 6-months, beginning 10-01-07 – Ending 4-30-08. Compensation: \$450.00 per month.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. BN out of room.
2008-065.nat	Approve a 6 month limited use permit for Residential/Home site to Dennis Adams, non-Indian, for the mobile home situated on (see resolution for description). Term: 6 month, beginning 10-01-07, Ending 4-30-08. Compensation: \$450.00 per month.	10 FOR (TB, MF, JJ, AJ, GJ, DL, SM, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. BN, CM out of room.
2008-066.nat	To approve the purchase of Marguerite McCuen and co-owners undivided fe interests at the negotiated value of \$40,000. contingent on the title insurance being free of all encumbrances. The property is to be converted into trust status for the purpose of consolidating the CCT interests. (See resolution for property description). Funds to be disbursed from the Land Purchase account.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-067.nat	Approve assignment of Home site Lease #95-17 in Tribal Tract #101-T1572 from Brett Marchand, Tribal member, to Ben Marchand, Sr., Tribal member. See resolution for land description. Term: 99 years beginning 1-1-95, ending 12-31-2093. all other terms, conditions, obligations will remain the	11 FOR (TB, MF, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAINED (JJ). MOTION CARRIED.

	same. Compensation: \$250.00 per year, subject to Fair Market Rental.	
2008-068.nat	Approve the assignment of Home site lease #98-29 from Jason Allen, tribal member, to Dana Leach, tribal member located on Tribal Tract #101-T4180. See resolution for legal description. Original term was for 10 years, beginning 7-7-98, ending 6-30-09, Mr. Leach is requesting new term: 25 + 25 year, beginning 1-1-08, ending 12-31-2057. all other terms, conditions of lease remain the same. Compensation: \$250.00 per year.	10 FOR (TB, MF, AJ, GJ, DL, SM, BN, DS, VS, JS) 2 AGAINST (JJ, CM) 0 ABSTAINED. MOTION CARRIED.
2008-069.nat	To approve the attached budget modification to the 8158 – Summer Steelhead Project adding an additional \$54,244 to FY08 budget, new budget total of \$166,658. Funded by Grant County PUD, no tribal dollars.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-070.nat	To approve attached Grant Application prepared by CCT F&W to be submitted to the US F&W Service for funding to support the Sharp Tail Grouse Project. Funded by US F&W Service, no tribal dollars.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-071.nat	To amend resolution 2006-579 to read, “to also purchase Shelly Stine’s undivided 3/16 fee interest within Colville Tribal Tract #101-3037, at the appraised value \$34,535.00, her share being \$6,475.31 and this undivided fee interest be converted into trust status for the purpose of consolidating CCT interest in this allotment”. See resolution for legal description. Funds to be disbursed from the Land Purchase Acct	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-072.nat	To amend resolution 2006-580 to read, “and also purchase Shelly Stine’s undivided 3/16 fee interest within Colville Allotment #101-3569-A, at the appraised value of \$7,292.00, her share being \$1,367.25 and this undivided fee interest be converted into trust status for the purpose of consolidating CCT interest in this allotment”. See resolution for legal description.	12 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2008-073.nat	To amend resolution 2007-709 to read, “and also purchase Shelly Stine’s undivided 15/32 fee interest within Colville Allotment #101-1037-B, at the appraised value \$23,000.00, her share being \$10,781.25 and this undivided fee interest be converted into trust status for the purpose of consolidating CCT interest in this allotment. See resolution for legal description.	11 FOR (TB, MF, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS) 1 AGAINST (JS) 0 ABSTAINED. MOTION CARRIED.