

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, **CBC Recording Secretary**
SPECIAL SESSION on March 6th, 2008

Council Members Present: Karen Condon, Jeanne Jerred, Gene, Joseph, Deb Louie, Susie Mason, Cherie Moomaw, Doug Seymour, Virgil Seymour,

Delegation/Absent: Ted Besette, Michael Finley, Andy Joseph Jr., Mike Marchand, Brian Nissen, John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 signature 2008-126.mb	Approve the attached to enable the United States to accept annual payments from the Bonneville Power Administration (or portion of the payments as directed by the Tribes) under the Tribes' Grand Coulee Dam Settlement Act into tribes trust accounts, for eventual deposit into IIM accounts for members under 18 years of age.	13 For (SM,JJ,CM,MF,GJ,AJ,JS,MM,VS,DS,BN,DL) 0 Against 0 Abstained Motion Carried
2008-127.CBC	To Declare votes taken on adoption petitions numbered #08-031, #08-029, and #08-030 a nullity because a two-thirds majority of the full CBC were not in attendance and able to vote at its February 29 th 2008 meeting, and further, because the votes are a nullity, that the case be brought back to the next regular-scheduled special session of the CBC for consideration, if the two-thirds majority of the full CBC is in attendance and may vote at that session.	7 For (JJ,DS,DL,CM,SM,GJ,KC) 0 Against 0 Abstained Motion Carried
2008-128.lj/mb	Recommendation of Law and Justice/ Management & Budget Committee to approve the fiscal year 2008 Budget for Colville Correctional Facility 638 Federal Funds in the amount of \$2,702,081.00 (Two Million, Seven hundred two thousand, eight-one and no/100)	7 For (DL,VS,SM,GJ,KC,JJ,DS) 0 Against 0 Abstained Motion Carried
2008-129.nat	Recommendation of the Natural Resource Committee to approve the attached re-organizational chart for the fish and wildlife department. No new Tribal Dollars attached.	7 For (DS,KC,GJ,SM,DL,VS,JJ) 0 Against 0 Abstained Motion Carried
2008-130.nat	Recommendation of Natural Resource Committee to approve the request of the Fish & Wildlife Department to submit an application for FY 2008 Forest and Fish Report (FFR) project funding in the amount of \$49,699 to the USDI Bureau of Indian Affairs.	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried
2008-131.nat	Recommendation of the Natural Resource Committee to approve attached 816108-Supplemental Screw Trap FY 2008 budget in the amount of \$41,078.00 Funded by Chelan PUD	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried
2008-132.nat	Recommendation of the Natural Resource Committee to approve the attached budget modification to the 310008-Kokanee Enhancement FY 2008 adding remainder of annual funding of \$423,911.00 bringing new contract total to \$508,693.00 Funded by BPA no tribal Dollars	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried
2008-133.nat	Recommendation of the Natural Resource Committee to approve the attached budget modification to the 313508-Hellsgate Wildlife mitigation FY2008 adding remainder of the annual funding \$760,334.00 bringing the new contract total to \$925,334.00 funded by BPA no tribal Dollars	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried

2008-134.nat	Recommendation of the Natural resource Committee to approve the attached 317508- Lake Roosevelt Rainbow Trout Habitat FY2008 budget in the amount of \$649,832.00 Funded by BPA, no tribal Dollars	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried
2008-135.nat	To approve correction to the land description for business lease No. 02-16 to read: Tribal Tract No. 101-T1188-1, described as a portion of lot 4 and a portion of the S1/2SE1/4SW1/4 Section 7; and tribal tract No. 101-T3186, described as: a portion of lot 1, and a portion of the NE1/4NW1/4 Section 18, all located in township 29 North, Range 33 East, Willamette Meridian, Ferry County, Washington containing 7.00 acres more, or less all remaining conditions for business lease No. 02-16 remain the same.	6 For (DS,KC,GJ,SM,DL,VS) 1 Against (JJ) 0 Abstained Motion Carried
2008-136.nat	Recommendation of the Natural Resource Committee to approve the Tribes' EPA water monitoring and response grant submittal for \$ 171,000 for fiscal year 2009 No tribal funds are required and matching services are provided by the BIA water management account #1881	6 For (DS,KC,JJ,SM,DL,VS) 1 Against (GJ) 0 Abstained Motion Carried
2008-137.nat	Recommendation of the Natural Resource Committee to select alternative "B" for the Owhi Creek Logging unit. The project encompasses approximately 8,273 acres of which 2,419 acres of trust lands and 334 acres of allotted lands are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation, this alternative calls for 2% cable yarding, 14% Forwarder, and 84% tractor logging. With an estimated volume of 8,469 MBF to be harvested of which 73% is Ponderosa Pine, 27% is Douglas fir/Western Larch and other species.	5 For (DS,KC,SM,GJ,VS) 2 Against (DL,CM) 0 Abstained Motion Carried
2008-138.nat	Recommendation of the Natural Resource Committee to select alternative "B" for the Upper Gold Creek Logging unit. The project encompasses approximately 13,096 acres of which 3,424 acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation, this alternative calls for 2% cable yarding, 10% Forwarder, and 88% tractor logging. With an estimated volume of 18,365 MBF to be harvested of which 10% is Ponderosa Pine, 71% is Douglas fir/Western Larch and 19% White Fir & other species.	3 For (DS,,SM,,VS) 4 Against (DL,CM,KC,GJ) 0 Abstained MOTION FAILED
2008-139.nat	Recommendation of the Natural Resource Committee to select alternative "B" for the Stapaloo Creek Logging unit. The project encompasses approximately 14,185 acres of which 2,673 acres are scheduled for treatment this entry. The recommended alternative emphasizes treatment of forest health problems and vegetation manipulation, this alternative calls for 7% cable yarding, 26% Forwarder, and 67% tractor logging. With an estimated volume of 8,006 MBF to be harvested of which 45% is Ponderosa Pine, 52% is Douglas fir/Western Larch and 3% White Fir & other species	5 For (DS,KC,SM,GJ,VS) 2 Against (DL,CM) 0 Abstained Motion Carried
2008-140.mb	Recommendation of M&B Committee to approve the tribal public health emergency preparedness contract #N16650 in the amount of \$72,117	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried
2008-141.mb	Recommendation that all the financial management will be the responsibility of the tribal comptroller. This includes but is not limited to all trust funds to be deposited into or transferred to the Colville Confederated Tribes. All transfers	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried

	of funds over \$500,000 that are not recurring transactions will be approved by Colville Business Council. A recap of all major transactions will be submitted to the M&B Committee effective Immediately.	
2008-142.mb	Approval of the line item budget modification for planning department to add \$19,050.00 into the vehicle line item. No additional dollars required.	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried
2008-143.mb	Approve amendment No. 25 to contract No. CTP03T10158 to transfer \$209,100.00 to the Colville agency cooperative Agreement for salary and support costs for WUI/HFR staff that oversee Wild land Urban Interface and Hazardous Fuels Reduction Program.	7 For (DS,KC,GJ,SM,DL,JJ,VS) 0 Against 0 Abstained Motion Carried
2008-144.lj/mb	Renew the contract with Whitfield Russell Associates not to exceed \$30,000 to evaluate and analyze potential impacts of Lake Roosevelt drawdown scenarios and related operations of federal hydropower and water systems, as they may affect hydropower revenues and the Colville Tribes' share of revenues from the Grand Coulee Dam Settlement.	6 For (DS,KC,GJ,SM,DL,JJ,VS) 1 Against (CM) 0 Abstained Motion Carried
2008-145.lj	To approve the appointment of Peter Erbland of Paine, Hamblen & Miller, as a special prosecutor in Colville Tribal Court case #CR-2007-030-253, pursuant to Colville Tribes' current agreement with Peter Erbland for his investigation of this case.	6 for(DS,KC,GJ,SM,DL,VS) 0 Against 1 Abstained (JJ) Motion Carried

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Recording Secretary