

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, **Amanda Sweowat, CBC Recording Secretary**

SPECIAL SESSION on April 3rd, 2008

Council Members Present: Karen Condon, Michael Finley, Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Deb Louie, Mike Marchand, Cherie Moomaw, Brian Nissen, Doug Seymour, John Stensgar, Virgil Seymour (arrived @ 9:38 am)

Delegation/Absent: Ted Bessette, Susie Mason

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 sig 2008-209	Approve Solid Waste Enforcement Officer position description as written. (Signed on March 27 th , 2008)	10 For (VS,CM,SM,JS,GJ,JJ,AJ,TB,MM,DS) 0 Against 0 Abstained
10 sig 2008-210	Purchase 2000 Ford F-350 4x4 Type I Ambulance from West Coast Ambulance and Truck Sales. Total Cost \$36,500 already approved in FY 08 budget. Authorize sole source purchase. (Signed on March 27 th , 2008)	10 For (SM, CM, JS, GJ, JJ, MM, DS, MF, AJ, TB) 0 Against 0 Abstained
2008-211.e&e	Approve the MOU with University of Idaho regarding the participation of the Colville Tribes in the UI President's Native American Advisory Council and authorize a Chairman or designee to sign MOU. No new tribal dollars are required for this MOU.	9 For 0 Against 0 Abstained Motion Carried
2008-212. m&b/e &e	To approve Amendment No. 18 to contract No. CTP03T10139, Early childhood Special Education, to carry over \$247,235 from fiscal year 2007 of unspent funds to amend this current fiscal year allocation to add to FY 2008 Infants and Toddlers with disabilities funds in the amount of \$ 364,340 for a total of \$611,575 for fiscal year 2008 The Chairman or designee is authorized to sign all amendments to contract. Program will amend budgets accordingly and forward copies to BIA Contract Officer or designee.	10 For 0 Against 0 Abstained Motion Carried
2008-213.e&e	To approve a request for a formal ORA opinion on attached request from CTEC regarding TERO fees.	10 For 0 Against 0 Abstained Motion Carried
2008-214.hh	Approve the Tribal Health Program reorganization to include a CHR/Breast Health Patient Navigator a new part-time position to be funded by Susan G. Kormen Foundation From April 1, 2008 to March 31 st , 2009. The CHR/BHPN will perform the responsibilities of Breast Cancer Awareness Education Resources (BEAR) Project funded by Susan G. Kormen. No tribal dollars required for this reorganization.	11 For 0 Against 0 Abstained Motion Carried
2008-215.hh	To approve the Tribal Health Program reorganization for Basic Food Nutrition Education Program to include two (2) new paraprofessional (Dietary Technician) positions to perform the responsibilities of the Basic Food Nutrition Education Program with consultant supervision by Registered dietitian. No tribal monies are required for this reorganization.	10 For 0 Against 0 Abstained Motion Carried
2008-216.hh	Rescind resolution 2008-037 to allow the Lake Roosevelt Community Health Centers (dba as Colville Nations Community Health Centers) to continue utilizing a third party billing company to be in compliance with HRSA grant	11 For 0 Against 0 Abstained Motion Carried

	requirements.	
2008-217.hh	Approve protocol for resolution of complaints and inquiries regarding the consumer of Children and Family Services Program	11 For 0 Against 0 Abstained Motion Carried
2008-218.m&b	To enter into the attached Okanogan PUD Agreement for Communication Transport Services for a period of thirty-six months from the date of the signed agreement. The \$57,315.00 for this contract will be paid out the approved FY 08 IT Telecommunications Expense account from funds saved by reducing T-1 infrastructure costs, with no additional tribal funds required. The Chairman or designee is authorized to sign this contract.	8 For 3 Against (KC, GJ, CM) 0 Abstained Motion Carried
2008-219.m&b	To transfer the Retirement Program from under Risk Management to Accounting reporting to the Tribal Comptroller.	8 For 2 Against (MF, AJ) 0 Abstained Motion Carried
2008-220.m&b/cul.	To amend to add \$25,000 to the maximum contract price raising the maximum from \$91,642 including all fees and allowed expenses to \$ 116,642 including all fees and allowed expenses to Hart West Association Consultant Contract. NEW TRIBAL DOLLARS REQUIRED TO COME FROM ACCOUNT \$1.5 CTEC DIVIDEND PAYMENT.	10 For 0 Against 0 Abstained Motion Carried
2008-221.m&b/cul.	To Amend Contract to add \$3,000 to the maximum contract price raising the maximum from \$55,000 including all fees and allowed expenses to \$ 58,000 including all fees and allowed expenses to Lillian Ackerman Ph. D Consultant Contract. NEW TRIBAL DOLLARS REQUIRED TO COME FROM ACCOUNT \$1.5 CTEC DIVIDEND PAYMENT.	10 For 0 Against 0 Abstained Motion Carried
2008-222.m&b/cul.	Amended to add \$40,000 to the maximum contract price raising the maximum from \$25,000 including all fees and allowed expenses to \$65,000 including all fees and allowed expenses to Susan Gooding consulting contract. NEW TRIBAL DOLLARS REQUIRED TO COME FROM ACCOUNT \$1.5 CTEC DIVIDEND PAYMENT.	9 For (BN,JS, CM, AJ, DL,MM,JJ, MF,GJ) 1 Against (DS) 0 Abstained Motion Carried
2008-223.m&b/cul.	Amended contract to add \$350,000 to the maximum contract price raising the maximum from \$430,000 including all fees and allowed expenses to \$780,000 including all fees and allowed expenses to Sonosky Chambers Sasche Endreson & Perry Attorney Contract. NEW TRIBAL DOLLARS REQUIRED TO COME FROM ACCOUNT \$1.5 MILLION FROM CTEC DIVIDEND PAYMENT.	9 For 1 Against (DS) 0 Abstained Motion Carried
2008-224.nat	Amend Tribal Resolution 2007-728 and delete “or set an arbitrary dollar amount for the whole annual allowable cut” and change to “or set a dollar amount for the whole annual allowable cut” all other provisions remain the same.	11 For 0 Against 0 Abstained Motion Carried
2008-225.nat	To assert the Tribes’ jurisdiction and interests in the MA-8 property by supporting the United States’ position on expiration of the current Master Lease in February 2009 and seeking to be the new Master Lease holder upon expiration of the current Master lease.	10 For 0 Against 0 Abstained Motion Carried
2008-226.nat	To set the grazing fee as follows: Tribal Range Units: Non-tribal member fees on tribal range units will be set at \$6.60/AUM’s Tribal Member fees on tribal range units will be set at \$1.20. Allotment Land within tribal range units: Non-tribal member fees on allotted lands will be set at \$6.60/AUM’s; to ensure allotment owners are paid. Tribal	7 For 3 Against (JS, VS, JJ) 0 abstained Motion Carried

	member fees on allotted lands will also be set at \$6.60 AUM's; to ensure allotment owners are paid fair market value. (May 1 st 2008—November 30 th 2008)	
2008-227.nat	Permittees may be required to provide insurance in an amount adequate to protect any improvements on the permitted premises; and may also be required to purchase appropriate liability insurance and such other insurance may be necessary to protect the landowner's interest. It is our recommendation that the required \$1,000.00 unit bonding fee for range units utilized by tribal members in good standing be waived. If tribal member is out of compliance with his/her grazing permit contract, he/she will be required to retain a bond for the amount of his grazing permit, to cover any cost or damages that his animals may cause to the range unit. Range program further recommends that all non-members permittees be required to obtain a bond to run animals on any range units for the full amount of his/her grazing permit.	9 For (DS,KC,CM,AJ,BN,JS,SM,GJ,MF) 1 Against (JJ) 0 Abstained Motion Carried
2008-228.nat	Approve the attached FY2008 budget award for the NEW-Implement Okanogan Sub-Basin Planning Project in the amount of \$ 404,028.00 and authorize Chairman and/or his designee to sign contract and all or any related documents. Funded by BPA no CCT Tribal Dollars.	10 For 0 Against 0 Abstained Motion Carried
2008-229.nat	Approve the attached FY2008 budget award for the 7255-Kelt Reconditioning Project in the amount of \$ 64,077.00 and authorize Chairman or his designee to sign all or any related documents. Funded by Northwest Indian Fisheries Commission. No CCT Tribal Dollars.	10 For 0 Against 0 Abstained Motion Carried
2008-230.nat	Approve the attached FY2008 budget award for the Okanogan Basin M&E Project in the amount of \$608,754 and to authorize and Chairman and/or his designee to sign any related documents to this contract. Funded by BPA, No Tribal Dollars.	10 For 0 Against 0 Abstained Motion Carried
2008-231.nat	When processing travel requests to process according to the funding agency requirements to ensure reimbursement to the Colville Tribe and whereas the primary funding source for the Fish & Wildlife Department are federally funded and whereas it is necessary to receive Colville Business Council approval for any deviations from Colville Tribal Plan of Operations and therefore it is the recommendation of the Natural Resource Committee to approve the attached Federal Travel Guidelines that will be administered for all staff within the Fish & Wildlife Department.	10 For 0 Against 0 Abstained Motion Carried
2008-232.nat	Recommendation to approve Northwest Power & Conservation Council 2008 Fish & Wildlife Department. Amendment Process.	10 For 0 Against 0 Abstained Motion Carried
2008-233.gov	Recommendation of Tribal Government to Amend Resolution 2007-504 and approve minor corrections to the Colville Business Council Committee Chart.	8 For 0 Against 2 Abstained (JS,DS) Motion Carried
2008-234.gov	Adopt Cindy Jean (Basil) Cunningham the above named applicant is not entitled to retroactive payment.	11 For 0 Against 0 Abstained Motion Carried
2008-235.gov	Adopt Chelsea Elizabeth /Cunningham above named applicant is not entitled to retroactive payment.	11 For 0 Against 0 Abstained Motion Carried
2008-236.gov	Adopt Skylar Lloyd Sorimpt the above named applicant is not entitled to retroactive payment.	9 For 0 Against 0 Abstained

		Motion Carried
2008-237.gov	Adopt Carley Violet Cunningham above named applicant is not entitled to retroactive payment	11 For 0 Against 0 Abstained Motion Carried
2008-238.gov	Enroll Larissa Sammiah Struckman as applicant meets the requirements of Amendments III & V Constitution and bylaws of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance) The above named applicant is entitled to retroactive payment.	11 For 0 Against 0 Abstained Motion Carried
2008-239.gov	Enroll Carmen Lee Ranae Thomas as applicant meets the requirements of Amendments III & V Constitution and bylaws of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance) The above named applicant is entitled to retroactive payment	11 For 0 Against 0 Abstained Motion Carried
2008-240.gov	Enroll Jayden Alexander Bent as applicant meets the requirements of Amendments III & V Constitution and bylaws of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance) The above named applicant is entitled to retroactive payment	11 For 0 Against 0 Abstained Motion Carried
2008-241.gov	Enroll Ashlynn Charlize Fry as applicant meets the requirements of Amendments III & V Constitution and bylaws of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance) The above named applicant is entitled to retroactive payment	11 For 0 Against 0 Abstained Motion Carried
2008-242.gov	Enroll Matilynne Marie Bray as applicant meets the requirements of Amendments III & V Constitution and bylaws of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance) The above named applicant is entitled to retroactive payment	10 For 0 Against 0 Abstained Motion Carried
2008-243.gov	Enroll Rose Marie Seidman as applicant meets the requirements of Amendments III & V Constitution and bylaws of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance) The above named applicant is entitled to retroactive payment	11 For 0 Against 0 Abstained Motion Carried
2008-244.gov	Enroll Roann Charles McKinney as applicant meets the requirements of Amendments III & V Constitution and bylaws of the Confederated Tribes of the Colville Reservation, Washington (8-1-80 & 8-1-81 Ordinance) The above named applicant is entitled to retroactive payment	11 For 0 Against 0 Abstained Motion Carried
2008-245.gov	To accept mothers request For Colville Tribal Relinquishment for Trevor Dean Peterson Jr. who is opposite ID # 9788 on the current Colville Tribal membership roll. In accordance with Sec. 8-1-322 of title 8 Colville Membership Code, Trevor Dean Peterson Jr. will not be removed from the Colville membership roll until he has been officially accepted into membership with the Skokomish Tribe of Washington	11 For 0 Against 0 Abstained Motion Carried.
2008-246.gov	Adopt Natyzah Lynnlerose Herman above named applicant is not entitled to retroactive payment	11 For 0 Against 0 Abstained Motion Carried
2008-247.gov	Adopt Kelsey Marie Allen as applicant meets requirements of section 8-1-160 of enrollment ordinance and constitution of the Confederated Tribes of the Colville Reservation. "Contingent upon relinquishment of Port Gambles'klallam Tribe."	11 For 0 Against 0 Abstained Motion Carried
2008-248.com	Rescind resolution 2008-082	7 For 3 Against (KC,CM,DL) 1 Against (JJ)

		Motion Carried
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