

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Amanda Sweowat CBC Recording Secretary
REGULAR SESSION on April 10th, 2008

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

Delegation/Absent: Andy Joseph, Jr.,

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-249.e&e	Approve the appointment of Patty Taylor as Interim TERO Director, for a period not to exceed 90 days or until the permanent TERO Director is selected, whichever first occurs and Subject to Patty Taylor resignation as TERO Commissioner if she accepts. At a pay rate range 28B (the amount paid to the previous TERO Director), no new tribal dollars required and authorize the Chairman/designee to sign an employment agreement with Patty Taylor.	9 For 2 Against (MF,DS) 1 Abstentions (TB) Motion Carried
2008-250.l&j	Whereas it is hereby a directive of the Law & Justice Committee to publish council travel monthly in the Tribal Tribune. CBC shall review report for corrections prior to publication.	11 For 0 Against 0 Abstained Motion Carried
2008-251.l&j	To submit Council person Cherie Moomaw (Tribal Gaming Attorney Judy Leaming as an Alternate) to the NIGC as a nominee to participate in a new Minimum Internal Standards (MICS) Advisory Committee	11 For 0 Against 1 Abstained Motion Carried
2008-252.e&e	To approve the DSHS Division of Child Support (DCS) to provide Federal offset Certification action on cases involving Tribal Child Support ort Tribal Temporary Assistance to Needy Families (TANF) Programs. The agreement end date is December 31 st , 2010. No Tribal funds required. The Chairman or designee is authorized to sign.	11 For 0 Against 0 Abstained Motion Carried
2008-253.e&e	Approve the creation of a committee to investigate possible tribal participation in a "477" program, including but not limited to representation from CBC, the Executive Director, a representative from the ORA, a representative from Finance, and a representative from the Services Division , and direct the committee to meet as soon as possible and to report on its activities and recommendations to the Education and Employment Committee on a regular basis, beginning at Education and Employment Committee's next meeting on April 21 st , 2008, and on at least a monthly basis thereafter.	11 For 0 Against 0 Abstained Motion Carried.
2008-254.e&e	To Delegate Ray Tupling to participate in the Wenatchee Valley College at Omak Foundation Board meetings.	12 For 0 Against 0 Abstained Motion Carried
2008-255.cul/l&j	To approve a joint intertribal claim of the five tribes: Confederated Tribes of the Colville Reservation, The Nez Perce Tribe, The Confederated Tribes of the Umatilla Indian Reservation, The Confederated Tribes and Bands of the Yakama Nation, and the Wanapum Band for repatriation	11 For 0 Against 0 Abstained Motion Carried

	under the Native American Graves Protection and repatriation Act (NAGPRA) as descendants of ancestral remains removed from along the Snake River in the Arizona State Museum at the University of Arizona as in an inventory described in a meeting with tribal representatives on March 12 th 2008. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	
2008-256.cul/l&j	To approve a joint intertribal claim of the five tribes: Confederated Tribes of the Colville Reservation, The Nez Perce Tribe, The Confederated Tribes of the Umatilla Indian Reservation, The Confederated Tribes and Bands of the Yakama Nation, and the Wanapum Band for repatriation under the Native American Graves Protection and repatriation Act (NAGPRA) as descendants of ancestral remains (in a collection known as the “Teaching Collection” removed from along the Columbia and Snake Rivers held in the Museum of Anthropology at Washington State University as in an inventory described in a meeting with tribal representatives on March 12 th 2008. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	11 For 0 Against 0 Abstained Motion Carried
2008-257.cul/l&j	Approve a claim made by Confederated Tribes of the Colville Reservation for repatriation under the Native American Graves Protection and Repatriation Act (NAGPRA) as descendants of ancestral remains, associated funerary objects (AFO) and unassociated funerary objects (UFO) removed from sites along the Columbia River, Lake Roosevelt area, now current held in the Colville Tribal Repository. This authorizes the Chairman of the Business Council or Designee to sign all documents related to this matter.	11 For 0 Against 0 Abstained Motion Carried
2008-258.cul/l&j	Approve History and Archaeology to seek and secure funding for the renovation and repairs to the Colville Tribal Museum as outlined in the attached draft renovation plan. Final approval for any and all grant applications shall be brought to the Culture Committee/ Management & Budget Committee for consideration. This authorizes the Chairman of the Colville Business Council or designee to sign all documents related to this matter.	11 For 0 Against 0 Abstained Motion Carried
2008-259.cul/l&j	Approve Research Permit Application 2008-01, Shelly Stine, “Available educational programs, support services and intention.” Ms. Stine will adhere to the Research Permit Ordinance. Ms. Stine is responsible for contracting the appropriate managers to set up appointments. The Colville Tribes will retain copy right to all materials produced during this project. Information gathered will not be used for any other purpose unless written approval has been obtained in writing. Ms. Stine is responsible providing a copy of her final project with each department she worked with. Lastly, Ms. Stine has until June 31 st 2008 to complete her project. Failure to comply with the Research Ordinance and deadline will result in possible legal action in Colville Tribal Court.	12 For 0 Against 0 Abstained Motion Carried
2008-260.cul/l&j	Approve Research Permit Application 2008-03, Brenda Covington, “Master Thesis”; Ms. Covington will adhere to the Research Permit Ordinance. The Colville Tribes will retain copy right to all materials produced during this	12 For 0 Against 0 Abstained Motion Carried

	<p>project. Information gathered will not be used for any other purpose unless written approval has been obtained in writing. Ms. Covington is responsible for providing a copy of her Thesis to History & Archaeology and Archives & Records Center. Lastly, Ms. Covington has until May 31st 2008 to complete her project. Failure to comply with the Research Ordinance and deadline will result in possible legal action in Colville Tribal Court.</p>	
2008-261.com	<p>Whereas it is the recommendation of Community Development Committee to allow Leroy Jerred to recycle and salvage useable materials from the Keller Community Center particularly tin roofing.</p>	<p>9 For 1 Against (CM) 1 Abstained (JJ) Motion Carried</p>
2008-262.cul/l&j	<p>To approve Research Permit Application 2008-02 Allison Boyd-Ball, "Community Shadow Project". Ms. Boyd-Ball will adhere to the Research Permit Ordinance. The Colville Tribes will retain copy right to all materials produced during this project. Information gathered will not be used for any other purpose unless written approval has been obtained in writing. Ms. Boyd-Ball is responsible providing a copy of her final project to Behavioral Health and Archives & Records Center. Lastly, Ms. Boyd-Ball has until March 31st, 2010 to complete her project. Failure to comply with the Research Ordinance and deadline will result in possible legal action in Colville Tribal Court.</p>	<p>12 For 0 Against 0 Abstained Motion Carried</p>