

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, **Ciciley M. Yellowwolf CBC Recording Secretary**

SPECIAL SESSION on May 1, 2008

Council Members Present: Ted Bessette, Karen Condon, Michael Finley, Gene Joseph, Deb Louie, Michael Marchand, Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour, Virgil Seymour, John Stensgar.

Delegation/Absent: Jeanne Jerred (Delegation), Andy Joseph Jr. (Delegation)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-374.com 10 Signature	Amend Resolution 2008-074 by changing the dollar amount being requested in the BIA Traffic Safety Grant Application from \$420,900.00 to \$543,162.00 and change the duration of the grant program from FY2010 to FY2008-2011. The Chair or designee to sign all documents associated with the proposal.	10 For (SM,AJ,TB,GJ,JS,BN,CM,MM,MF, JJ) 0 Against, 0 Abstain
2008-375.cul/m&b 10 Signature	Authorize the amount of \$20,000.00 to be added to the Fund 171 Wenatchi Advisory; fund to come from Tribal Funds	10 For (AJ,BN,JS,DS,TB,GJ,SM,MM,MF,KC)0 Against, 0 Abstain
2008-376.l&j/e&e 10 Signature	Appoint Lee "Slim" Adolph as the Acting Director for TERO. Such appointment shall remain until such time as the position is advertised and filled. Furthermore we authorize the chairman or designee to sign all related documents.	10 For (DS,GJ,AJ,TB,SM,MM,MF,BN,KC,DL) 3 Against (JS, JJ,CM), 0 Abstain
2008-377.m&b/l&j 10 Signature	Approve contract with Z Consulting Group not to exceed the amount of \$25,000.00 for review and evaluation of CTEC operations and recommendations for improvement of CTEC operations. Budget Modification required; funds to be allocated from Economic Development 1/3 Account. CTEC staff directed to cooperate in good faith with Z Consulting Group Staff. To authorize Chairman or designee to sign.	10 For (JS,GJ,TB,DS,SM,BN,CM,MM,DL,KC) 1 Against (AJ) 0 Abstain
2008-378.nat 10 Signature	Approve emergency electrical repair cost at the Mt. Tolman Complex for the office buildings. Funds are paid from the GSA Lease, no Tribal funds needed. Contract will be with CTSC in the amount of \$36,768.00	10 For (AJ, JS,BN,TB,SM,CM,MM,MF,DS,KC) 0 Against, 0 Abstain
2008-379.gov 10 Signature	Approve the FY08 Indian Housing Plan (HIP) in the amount of \$3,987,489.00 Indian Housing Block Grant (IHBG) funds, plus \$460,000.00 of program income for total resources in the amount of \$4,447,489.00; funding period of October 1, 2007 - September 30, 2008; IHP to be submitted to HUD/Northwest Office of Native American Programs; Region X, Seattle, WA; no tribal monies requested. CIHA Programs are now depleted and CIHA is in need of this 200% IMP. Chairman or designee is authorized to sign.	10 For (DS, TB,BN,JS,GJ,KC,SM,CM,MM,MF) 0 Against, 0 Abstain
2008-380.m&b/cul	Approve the purchase of three handbags at the negotiated price of \$3,150.00. The check will be made out to Marilyn Jarmen of Spring Valley, CA. The funds are to come from the CTEC Dividend. The chairman or designee is authorized to sign all related documents.	10 For (JS,DS,KC,DL,BN,SM,JJ,CM,GJ,MF) 0 Against, 0 Abstain
2008-381.cul	Approve the Research Permit Application # 2008-05, Carl Sturdy, "Resident Sturdy Distribution." Mr. Sturdy will adhere to all the comments and recommendations on the permit. Mr. Sturdy will adhere to the Research Permit Ordinance. The Colville Confederated Tribes will retain	10 For(JS,DS,KC,DL,BN,SM,JJ,CM,GJ,MF) 0 Against, 0 Abstain

	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. Mr. Sturdy is responsible for providing a copy of his study to the Fish & Wildlife Department and the Archives & Records Center. Lastly, Mr. Sturdy has until July 31, 2008 to complete his project. Failure to comply with the Research Ordinance and deadline will result in possible legal action in Colville Tribal Court.	
2008-382.e&e	Approve the electrical engineering service proposal from Womer & Associates in the amount of \$ 8,795.00 (successful bid) for Pascal Sherman Indian School generator project. The Chair or designee will sign all documents related to this issue. No new dollars required.	11 For, 0 Against, 0 Abstain
2008-383.e&e	Approve the purchase of two (2) generators (200KW & 50KW) from Bower Power System in the amount of \$55,723.23 (successful bid) for Pascal Sherman Indian School. The Chair or designee will sign all documents related to this issue. No new dollars required.	11 For, 0 Against, 0 Abstain
2008-384.hum/m&b	Approve the contract for Behavioral Health Program to receive \$45,000.00 from the Association of American Physicians for the Healthy Indian Country Initiative project during the calendar year of 2008 and to authorize the Chairman or his designee to sign all pertinent documents. No Tribal dollars are involved with this contract.	11 For, 0 Against, 0 Abstain
2008-385.hum/m&b	Approve the consultant contract in the amount of \$35,000.00 for Meddleton-Moz Institute to facilitate the five-day Community Interventions for Omak, Inchelium, and Nespelem during July 14-18, 2008, July 28-August 01, 2008, and August 25-29, 2008. (The Keller Community will participate in an intervention funded by an alternate source on a later date to be determined.) And, to authorize the Chairman or his designee to sign all pertinent documents. This contract will be funded by a grant supplied by the Association of American Indian Physicians. No Tribal dollars are involved with this contract.	11 For, 0 Against, 0 Abstain
2008-386.hum/l&j	Enact the amendments for Chapter 5-1, Child Support as proposed. Chapter 5-1 has been processed utilizing CBC procedural Rule 3 (b), (e), (f), and (g) and is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification and distribution.	11 For, 0 Against, 0 Abstain
2008-387.hum/m&b	To accept \$1,000,000.00 dividend from Colville Tribal Credit Corporation on behalf of the Confederated Tribes of the Colville Reservation.	8 For (AJ,DL,CM,BN,SM,DS,MF,KC) 2 Against (JS,JJ) 0 Abstain
2008-388.l&j	Appoint Cherie Moomaw as the Representative (and Susie Mason as the Alternate Representative) for the Colville Confederated Tribes to serve on the Problem Gambling Advisory Committee (PGAC). The division of Alcohol and Substance Abuse (DASA) has invited the Colville Confederated Tribes as a Recognized American Indian Organization to participate on the PGAC Committee.	9 For, 0 Against, 2 Abstain
2008-389.l&j	Direct the Colville Tribes History/Archaeology Department to begin conducting interviews with Arrow Lakes Elders regarding the Arrow Lakes Nation's use and occupancy of Lakes traditional land in British Columbia and Washington State and for the Department to work in conjunction with Stuart Rush, Q.C. and the Office of the Reservation Attorney	11 For, 0 Against, 0 Abstain

	as outlined in the Statement of Work	
2008-390.nat	Approval for Stephanie Palmer for grazing privileges on Range Unit 26, for the (2008-2012 grazing seasons) 5 year grazing permit. The livestock producer is currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permittee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5 year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	11 For, 0 Against, 0 Abstain
2008-391.nat	Approval for Colleen Leskinen for grazing privileges on Range Unit 26, for the (2008-2012 grazing seasons) 5 year grazing permit. The livestock producer is currently being appraised and will be implemented in the 2009 season. Until a new rate can be established, the resolution 2008-226 rates will apply. The permittee shall remain in compliance with the Best Management Practices set forth by the Range Program for the duration of this 5 year grazing permit; failure to adhere to Best Management Practices may subject permit cancellation.	11 For, 0 Against, 0 Abstain