

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary
SPECIAL SESSION on August 21, 2008

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Jeanne Jerred, Andy Joseph Jr, Gene Joseph, Carleen Anderson, Cherie Moomaw, Harvey Moses Jr, Juanita Warren, John Stensgar, Susie Allen @9:02

Delegation/Absent: Deb Louie, Virgil Seymour

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 sig 2008-629.h&h	It is the recommendation of the Health and Human Services Committee to approve the year 4 continuation grant application for the Diabetes Prevention and Education Program in the amount of \$324,300.00. The deliverables for the grant include holding 16-week prevention classes and close follow-up on all participants throughout the grant period. No Tribal dollars.	10 FOR (CA,KC,GJ,HM,AJ,SA,JW,MF,EW,CM) 0 AGAINST 0 ABSTAIN
10 sig 2008-630.h&h/m&b	It is the recommendation of the Human Services and Management and Budget Committees to approve the exclusion of any non-Tribal member(s) convicted of arson on the Colville Reservation, and to approve disenrollment and subsequent exclusion of any Tribal member(s) convicted of arson on the Colville Reservation.	10 FOR (CA,KC,EW,GJ,HM,JW,AJ,SA,CM,MF) 0 AGAINST 0 ABSTAIN
10 sig 2008-631.nat	It is the recommendation of the Natural Resources Committee to approve for members Steve and Pete Waggoner for grazing privileges on Range Units 69, 01 or 19 for the (2008 to 2012 grazing seasons) 5 year grazing permit.	10 FOR (MF,EW,HM,GJ,JS,AJ,CM,CA,KC,JJ) 0 AGAINST 0 ABSTAIN
10 sig 2008-632.m&b	It is the recommendation of the Management and Budget Committee recommends the approval Modification No.05, to add FY 2008 funds for net increase of \$1,071,670.00 and amend the budget accordingly.	10 FOR (JS,AJ,JW,HM,CM,MF,VS,CA,EW,JJ) 0 AGAINST 0 ABSTAIN
10 sig 2008-633.h&h/m&b	It is the recommendation of the Human Services and Management and Budget Committee to approve the offering of a one-time reward of a total of one hundred thousand dollars (\$100,000.00) to the person(s) providing information to the Tribes which leads to the arrest and subsequent conviction of those responsible for starting arson fires on the Colville Indian Reservation. If the reward is earned, ten thousand dollars (\$10,000.00) will be provided by the WEITP, and ninety thousand dollars (\$90,000.00) will come from the Colville Tribes' Wells Dam monies.	10 FOR (CA,KC,EW,HM,AJ,SA,CM,MF,VS,DL) 4 AGAINST (GJ,JW,JJ,JS) 0 ABSTAIN
2008-634.m&b/cdc	It is the recommendation of the Management and Budget/Community Development Committees recommends	10 FOR (EW,KC,AJ,CA,SA,CM,HM,JW,JS,MF)

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	choosing the Alternative as outlined in the August 20, 2008 letter from Douglas County PUD, as proposed by Lands Energy. By selecting this alternative, the forward sale of the Colville's share of Wells Dam power output for the time period of October 2008 through September 2010 is authorized, the Tribal Wells Power Sales Service Agreement is amended, Chairman or designee is authorized to sign all documents.	1 AGAINST (GJ) 0 ABSTAIN
2008-635.gov	It is the recommendation of the Tribal Government to accept the 2008 Colville Business Council Committee Chart with minor corrections.	10 FOR (EW,KC,MF,AJ,GJ,CA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-636.gov	It is the recommendation of the Tribal Government to grant Eagle Anne Kila Adolph membership in the Colville Confederated Tribes, by Adoption.	10 FOR (EW,KC,MF,AJ,GJ,CA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-637.gov	It is the recommendation of the Tribal Government to grant Samuel Joseph Ernest McCraigie membership in the Colville Confederated Tribes, by Adoption.	10 FOR (EW,KC,MF,AJ,GJ,CA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-638.gov	It is the recommendation of the Tribal Government to grant Jaid Morningstar Hunter membership in the Colville Confederated Tribes, by Adoption.	10 FOR (EW,KC,MF,AJ,GJ,CA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2008-639.nat	It is the recommendation of the Natural Resources Committee to approve a Farm/Pasture Lease to Steve Waggoner, doing business as the 4-Chair Cattle Company, a tribal member owned, for the former Morgan Property, Tribal Tract No. 101-T5671	7 FOR (EW,MF,AJ,GJ,HM,JW,JS) 4 AGAINST (CA,KC,SA,CM) 0 ABSTAIN
2008-640.nat	It is the recommendation of the Natural Resource Committee to approve the request of the Fish and Wildlife Department to convert the former Wade Moomaw property from fee status to Trust status, approximately 200 acres.	8 FOR (EW,HM,GH,JS,JW,AJ,MF,SA) 1 AGAINST (CA) 1 ABSTAIN (CM)
2008-641.nat	It is the recommendation of the Natural Resource Committee to approve attached US EPA federal grant application in the amount of \$618,711 for FY 2009 funding for technical assistance on the Upper Columbia River Remedial Investigation/Feasibility Study.	8 FOR (EW,HM,GH,JW,AJ,MF,CA,CM) 0 AGAINST 0 ABSTAIN
2008-642.nat	It is the recommendation of the Natural Resource Committee to approve a consultant contract for technical services by Duck Creek Associates, Inc. to inventory roads, analyze erosion, and provide GIS map products for the Twin Lakes Resource Management Unit. Contract is funded by EPA GAP \$43,000.	9 FOR (EW,HM,GH,JW,AJ,MF,CA,CM,JS) 0 AGAINST 0 ABSTAIN
2008-643.nat FAILED	It is the recommendation of the Natural Resources Committee to transfer the following property from Colville Tribal Credit Corporation to the Confederated Tribes of the Colville Reservation: Lot 13, Block 55. Town of Coulee Dam, Washington.	5 FOR (JS,HM,JW,AJ,MF) 5 AGAINST (CM,EW,GJ,SA,CA) 0 ABSTAIN TIE BREAKER AGAINST (JJ)
2008-644.nat	It is the recommendation of the Natural Resources Committee recommends approval for member Steve Palmer for grazing privileges on Range Unit 32, for the (2008 to 2012 grazing season) 5 year grazing permit.	10 FOR (JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA) 0 AGAINST 0 ABSTAIN
2008-645.nat	It is the recommendation of the Natural Resources Committee to approve the attached sub-contract with Washington State University in the amount of \$74,794.00.	10 FOR (JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA) 0 AGAINST 1 ABSTAIN (KC)
2008-646.nat/m&b	It is the recommendation of the Natural	11 FOR (JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC)

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	Resources/Management and Budget Committees recommends the approval Modification No. 06, to add FY 2008 funds for net increase of \$2,815,803.00 and to amend the budget accordingly.	0 AGAINST 0 ABSTAIN
2008-647.nat	It is the recommendation of the Natural Resources Committee to approve the attached FY 2008 budget for the 3205-Sturgeon Recovery Project in the amount of \$25,84.00	10 FOR (JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA) 0 AGAINST 0 ABSTAIN
2008-648.nat	It is the recommendation of the Natural Resources Committee to purchase 2287.05 acres, more or less of James Short's fee property at the negotiated price of \$2,000,000.00 out of Land Purchase Account immediately convert to trust status for the purpose of Land Consolidation and Mitigation.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-649.cul	It is the recommendation of the Culture Committee recommends the nomination of Michael Finley to be appointed to the Native American Advisory Council on Historic Preservation	9 FOR (JS,HM,JW,CM,EW,GJ,SA,CA,KC) 0 AGAINST 2 ABSTAIN (AJ,MF)
2008-650.cul	It is the recommendation of the Culture Committee to approve the CCT submitting a joint repatriation claim with the Yakama Nation and the Wanapum Band for any and all human remains from the Vantage area and now in the collection of the Waynick Museum at St. Martin's College. This authorizes the Chairman or designee to sign all documents related to this matter.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-651.cul	It is the recommendation of the Culture Committee to approve the CCT submitting a joint repatriation claim with the Yakama Nation and Wanapum Band for the repatriation for any and all unassociated funerary objects from the Vantage area and now in possession of the Paul H. Karshner Memorial Museum, Puyallup, Washington. This authorizes the Chairman or designee to sign all documents related to this matter.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-652.cul	It is the recommendation of the Culture Committee to approve the CCT submitting a sole repatriation claim for any and all human remains from the Kettle Falls area and now in possession of the Waynick Museum at St. Martin's College, Lacey, Washington. This authorizes the Chairman or designee to sign all documents related to this matter.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-653.cul	It is the recommendation of the Culture Committee to approve the CCT submitting a repatriation claim for any and all human remains, associated and unassociated funerary objects from the Milwaukee Public Museum collection from the traditional territories of the Confederated Tribes of the Colville Reservation and now in the possession of the Milwaukee Public Museum. This authorizes the Chairman or designee to sign all documents related to this matter.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-654.m&b	It is the recommendation of the Management and Budget Committee to direct the Executive Director to immediately terminate the contract between the Colville Business Council and Lois Wilke, Comptroller, for cause.	8 FOR (JS,HM,AJ,MF,EW,GJ,SA,KC) 3 AGAINST (CM,CA,JW) 0 ABSTAIN
2008-655.m&b/e&e	It is the recommendation of the Management and Budget/Education and Employment Committee to rescind Resolution 2005-012, which approved the Higher Education Agreement with Northwest Indian College. This action will	10 FOR (EW,KC,MF,AJ,GJ,CA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN

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	take effect immediately. Lastly, to approve the Chair or designee to sign all documents pertaining to this action. No Tribal dollars required.	
2008-656.m&b/l&j	It is the recommendation of the Management and Budget/Law and Justice Committees to approve Modification No. 6 to Contract No. CTP03T10164 to increase FY 2008 Budget by \$38,263.00 (Thirty-Eight Thousand, Two Hundred Sixty-Three and No/100). The Colville Tribal Correctional Facility is Federally Funded by a 638 Contact. The total budget amount after this modification is \$2,740,344.00 (Two Million, Seven Hundred Forty Thousand, Three Hundred Forty-Four and No/100).	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-657.m&b	It is the recommendation of the Management and Budget Committee to approve Amendment #26, to increase funding for the Cooperative Agreement by adding Facility Administration Operation funding to increase funding from \$95,980,260.00 to \$96,110,260.00, adding \$130,000.00 for salary, fringe, utilities, communication and two replacement generators through September 30, 2008.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-658.m&b	It is the recommendation of the Management and Budget Committee to approve Modification No. 7, to add FY 2008 federal funds for a net increase of \$97,362.00 to Contract CTP03T10179 as follows: \$77,220.00 to account 1754.50010 and \$14,460.00 to 1758.50010 and amend the budget accordingly. This contract expires September 30, 2008. The Chairman or designee is authorized to sign all pertinent documents.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-659.m&b/l&j	It is the recommendation of the Management and Budget /Law and Justice Committees to approve Modification No. 7 to Contract No. CTP03T10164 to increase FY 2008 Budget by \$47,482.00 (Forty-Seven Thousand, Four Hundred Eighty-Two and No/100). The Colville Tribal Correctional Facility is Federally funded by a 638 Contact. The total budget after this modification is \$2,787,826 (Two Million, Seven Hundred Eighty-Seven Thousand, Eight Hundred Twenty-Six and No/100).	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-660.m&b/nat	It is the recommendation of the Management and Budget/Natural Resources Committees to approve the attached budget in the amount of \$432,000 for FY 2009 funding for Short Cressman and Bugess, Special Outside Environmental Attorney. Includes expenses for the on-going case against Teck Cominco in Federal District Court. Tribal Chairperson or designee is authorized to sign all relevant documents. Funds to go to ORA who will manage the fund and review and pay billings.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-661.m&b/e&e	It is the recommendation of the Management and Budget/Education and Employment Committees to approve the attached United Indian Nations Tribal College Agreement and Higher Education Agreement. No Tribal dollars. The Chair or designee is authorized to sign all documents pertaining to these Agreements.	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN
2008-662.m&b	It is the recommendation of the Management and Budget Committee to approve FY2008 budget modification for CBC	11 for(JS,HM,JW,AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 0 ABSTAIN

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	Account #121 to cover overexpenditures in line items in the amount of \$6,700.00 with funds coming from the General Fund and amend the budget accordingly.	
2008-663.cdc/m&b	It is the recommendation of the Community Development/ Management and Budget Committees to approve Colville Tribal Enterprise Corporation to place a leased (with option to purchase) sprung structure at Mill Bay Casino as soon possible.	10 FOR (JS,HM, AJ,MF,CM,EW,GJ,SA,CA,KC) 0 AGAINST 1 ABSTAIN (JW)
2008-664.cdc	It is the recommendation of the Community Development Committee to approve the variance for Rick and Wendy Witt at Crawfish Lake to develop a camp ground and well for their RV with the conditions listed in the attached staff report. The campsite will be on the lake side of Payne Road but will meet the set back requirements listed under the Shoreline Management Plan. The well will be drilled on the upper side of Payne road away from the Lake. The property is located at 89 Payne Road (Crawfish Lake Recreational Residential area) within Township 43, Range 29, Section 06; Okanogan County Parcel #3429060018 and is within the boundaries of the Colville Indian Reservation. The existing land use is recreational cabin and camp site uses. The Tribes Land Use and Development Code, Chapter 4.3 designates this property as Forest designation which requires a variance for this type use.	5 FOR (MF,AJ,JW,JS,GJ) 4 AGAINST (EW,KC,CM,CA) 1 ABSTAIN (SA)
2008-665.cdc	It is the recommendation of the Community Development Committee to authorize a \$79,250 contract with TSS Consultants. TSS will prepare a fuel availability study to support the woody biomass Cogen feasibility study. The funds are to come from a BIA Energy grant. The Chairman or designee is authorized to sign this document and all documents pertaining to.	10 FOR (MF,AJ,JW,JS,GJ,EW,KC,CM,CA,SA) 0 AGAINST 0 ABSTAIN
2008-666.h&h	It is the recommendation of the Health and Human Services Committee to approve the new organization chart for the Diabetes Prevention and Education Program (see attached). Also, to approve the Diabetes Program as a stand alone program with the Program Manager reporting directly to the Services Director. These two actions are effective immediately. Lastly, the Chair or designee is authorized to sign any documents pertaining to these actions.	10 FOR (MF,AJ,JW,JS,GJ,EW,KC,CM,CA,SA) 0 AGAINST 0 ABSTAIN
2008-667.h&h	It is the recommendation of the Health and Human Services Committee to accept the FY2009 (July 1, 2008 to June 30, 2009) funding from the State of Washington-Department of Health in the amount of \$48,450 for the Tobacco Program to provide tobacco prevention and control programs involving training and networking opportunities for adults and youth to increase awareness and coordination of tobacco control activities and authorize the Chairman or her designee to sign all pertinent documents. No Tribal dollars.	10 FOR (MF,AJ,JW,JS,GJ,EW,KC,CM,CA,SA) 0 AGAINST 0 ABSTAIN
2008-668.h&h	It is the recommendation of the Health and Human Services Committee to accept the FPC Special Terms and Conditions contract scope of work change by adding paragraph e. to page 13, #5 Consideration "Of the total consideration in the paragraphs a. and b. above, a minimum of \$35,063 must be	10 FOR (MF,AJ,JW,JS,GJ,EW,KC,CM,CA,SA) 0 AGAINST 0 ABSTAIN

	expended prior to June 30, 2008 and the remaining balance must be expended by June 30, 2009." All other terms and considerations of this contract remain in full force and effect and authorize the Chairperson and her designee to sign all pertinent documents. No Tribal Dollars required.	
2008-669.1&j	It is the recommendation of the Law and Justice Committee to rescind resolution 2002-727, and to return the Attendance Program to Probation and Parole Program. This recommendation supercedes any others relevant to the Attendance Program placement.	10 FOR (MF,AJ,JW,JS,GJ,EW,KC,CM,CA,SA) 0 AGAINST 0 ABSTAIN
2008-670.1&j	It is the recommendation of the Law and Justice Committee to approve the attached amendment to the Employment Contract of Timothy Woosley, ORA. No new Tribal dollars required. The Chairperson or her designee is authorized to sign all pertinent documents.	8 FOR (MF,AJ,JS,GJ,EW,KC,CA,SA) 2 AGAINST (CM,JW) 0 ABSTAIN