

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

November 25th, 2008, Special

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Jeanne Jerred, Gene Joseph, Susie Allen, Cherie Moomaw, Harvey Moses Jr., Juanita Warren, Virgil Seymour, Andy Joseph Jr. (In at 1:57 pm)

Delegation/Absent: Deb Louie, Carleen Anderson, John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-847.nat	To pursue options for obtaining financial assistance for the Tribes' timber products industries and enlist the Tribes' legal staff and forest products personnel to craft a strategy for approaching the state and federal governments for financial assistance.	9 FOR (EW,KC,MF,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-848.nat	Approve the attached sub-contract with Dennis Snyder Contractors in the amount of \$101,072.24 and authorize the Chairman and/or designee to sign contract and all or any related documents. Funded by BPA account 318608, no Tribal dollars.	8 FOR (EW,MF,GJ,SA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (KC)
2008-849.nat/m&b	Approve the attached budget modification to the 318608-Omak Creek Fish Passage Project adding an additional \$411,246.00 increasing the new budget total to \$527,912.00 and authorize the Chairman and/or her designee to sign contract and all or any related documents. Funded by BPA account 318608, no Tribal dollars	8 FOR (EW,MF,GJ,SA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (KC)
2008-850.nat	Authorize the legal staff to investigate tax and other legal issues concerning entering into a lease with BOR on lands near Moses Lake, and to authorize Brian Gunn and ORA to coordinate with BOR officials to facilitate the lease process to bring back for final approval.	9 FOR (EW,KC,MF,GJ,SA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (AJ)
2008-851.nat/com	Approve the contract for Thinning, Pruning, and Piling Contract with Brenda LLamas in the amount of \$47,475.00, on 148 acres in the Highway 155 Wildland Urban Interface management area. This will reduce fuel loadings on site and meet fuels management objectives. Project funded by Federal funds, no Tribal dollars needed. Authorize Chairman or designee to sign all pertinent documents	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-852.m&b	Approve an amount of \$700.00 in the form of a loan to the Inchelium Cheerleading Team to purchase outfits/jumpsuits with funds coming from the Donations	8 FOR (EW,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 1 ABSTAIN (KC)

	Committee	
2008-853.m&b	Increase Medical Premiums on the Tribes Self Insured Medical Plan 18% as of October 1, 2008 which will increase current employer contribution \$582,000.00	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-854.m&b/com	<p>It is necessary to continue and provide for the funding of Colville Tribal Government Operations during the current fiscal year 2009. The final budget for Fiscal Year 2009 has not been approved, the Colville Business Council hereby, approves, for a period of one month, December 01, 2008 to December 31, 2008, that an amount equal to one-twelfth of the operating budget as approved by resolution 2008-659 for the 2008 Fiscal Year be appropriated and distributed in a manner consistent with the 2008 budget to programs operated by the Colville Tribal Government. All salaries, requests for increases, other pay increases will be frozen at the FY 2008 level. Exceptions to these restrictions are:</p> <ol style="list-style-type: none"> 1. Higher Education-First quarter tuition 2. Forest Management Deductions-continuation of projects currently underway 3. Land Purchase-December fee transactions closing in December 4. Budget projects currently underway. 5. December Per Capita Payment <p>Whereas, all funds so approved are to be taken from the Tribal reserves, and the Chair or designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.</p>	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-855.com	Approve the land use and development permit numbers 07.193 for Keller Butte Met sites 1 & 2, permit number 07.194 for Bridgeport Point Met site 1 and permit number 07.192 for Cody Butte Met sites 1 & 2 for a conditional use variance as mandated under Chapter 4.3 of the land use and development code.	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-856.hum	Approve the I.H.S. Memorandum of Agreement under P.L. 93-638 as amended Sec. 104 (b) for the assignment of Lieutenant Jose Gomez to the Colville Confederated Tribes, and authorize the Chairperson or her designee to sign all pertinent documents. The current billet will be modified within 30 days.	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-857.hum	Amend Lease Agreement #HHS-102-03-0203 known as Lease Supplement No. 7 for the Omak Health Facility, which the lease is amended effective specific to change the CPI (Consumer Price Index) month from September with payment of adjustment rate becoming effective October 1, each year and authorize the Chairman to sign all pertinent documents. No Tribal monies required.	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN
2008-858.hum/m&b	Approve the FY2009 Basic Food Nutrition Education	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS)

	Program in the amount of \$161,413 grand total (\$31,295 indirect; \$48,424 Local Match (no Tribal dollars required-in-kind is local match) and USDA monies total \$112,983) from October 1, 2008 to September 30, 2009 and authorize the Chairman to sign all pertinent documents.	0 AGAINST 0 ABSTAIN
2008-859.hum	Accept the State of Washington-Department of Health & Human Services-Tribal Public Emergency Preparedness contract # N17298 in the amount of \$64,905 for fiscal year 2009 and authorize the Chairman and/or her designee to sign all pertinent documents.	10 FOR (EW,KC,MF,AJ,GJ,SA,CM,HM,JW,VS) 0 AGAINST 0 ABSTAIN