

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Carrie L. George, CBC Administrative Assistant**

SPECIAL SESSION on October 4th, 2007

Council Members Present: Karen Condon, Gail DeLaCruz, Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Deb Louie, Mike Marchand, Susie Mason, Cherie Moomaw, Doug Seymour, Virgil Seymour, John Stensgar, Brian Nissen

Delegation/Absent: Ted Bessette

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2007-604.elc	To appoint Diana O'Neil as Alternate for the Election Committee in the Omak District for the 2008 Election Season.	11 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, DS, VS, JS) 0 AGAINST 0 ABSTAIN (Brian N. Out of room)
2007-605.hum	To rescind 2006-407 resolution. And appoint Andy Joseph Jr. as delegate to the IPAC, for 2007-2008.	10 FOR (KC, GD, JJ, GJ, DL, SM, CM, DS, VS, JS) 0 AGAINST 2 ABSTAIN (AJ, BN)
2007-606.hum	To rescind 2006-407 resolution. And appoint Andy Joseph Jr. to be delegate to the American Indian Health Commission, for 2007-2008	11 FOR (KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAIN (AJ)
2007-607.hum/com	To approve 1) the CT of the Colville Reservation, in furtherance of its educational & cultural purpose, wishes to file an application for a permit to construct a new noncommercial educational FM station to serve Nespelem, Washington and the CCT.	10 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, JS) 0 AGAINST 0 ABSTAIN (Virgil & Doug S. out of room)
2007-608.m&b	To approve the declaration of a Financial Emergency & to set a budget reduction target of \$11,659,915.00 to achieved by 10/18/07. This declaration shall remain in effect for 2 years from its date of approval unless rescinded by resolution of the CBC prior to that date, or unless continued by resolution of the CBC prior to that date.	7 FOR (KC, GD, JJ, SM, CM, BN, JS) 3 AGAINST (GJ, DL, AJ) 0 ABSTAIN (Virgil & Doug S. out of room)
2007-609.m&b	To approve the attached consultant contract w/Susan Gooding for the Wenatchi litigation, & to direct the CBC Chairman or designee to sign the agreement, funds to come from the BIA litigation support account, or if unavailable, from the Cultural Preservation budget carryover. Total contract amount not to exceed \$25,000.00	10 FOR (KC, GD, AJ, GJ, DL, SM, CM, BN, VS, JS) 1 AGAINST (JJ) 1 ABSTAIN (DS)
2007-610.m&b	To approve the drafting of a letter of support from the CCT, to be signed by the Chairman or designee, supporting the effort of CTEC to participate in the development of the Colville Tribal Regional Skills Panel to help to increase the number of skilled and semi-skilled employees for employment opportunities within this region.	10 FOR (KC, GD, AJ, GJ, DL, SM, CM, BN, VS, JS) 1 AGAINST (JJ) 1 ABSTAIN (DS)
2007-611.nat	To designate the contract holder within Alexander Mae Manuel aka: Mae Manuel's Conditional Sales Contract within Colville Tract No. 101-T5582 (por) in the name of Frank Richter, Tribal Member.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN

2007-512.nat	To consider the Larry & Gerry Boyd Property, Cobb Creek Rd. Inchelium WA, Allotment 3940, 4392, & 5469-A a key tract to purchase at the appraised price of \$164,050. 2 houses 1.8 acres	10 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS,) 2 AGAINST (VS, JS) 0 ABSTAIN
2007-613.nat	To approve to designate the contract holder within Linda Louie Tribal land Contract no. 101-T5466 in the name of Ferdinand Louie & a deed issued in the USA in trust for Ferdinand Louie with a payoff balance of \$7,380.52.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-614.nat	CTEC of Coulee Dam, WA 99116, is the Purchaser of timber from the Redford Canyon Logging Unit, Timber Contract Number P03C14203173 approved by the Superintendent of the Colville Indian Agency on 9/19/07. Whereas, it's mutually understood & agreed that Section A11. of the Timber Sale Contract be modified for the cutting requirements & minimum specifications, that the scaling diameter be raised to 8" Ponderosa Pine only, & that all other requirements remain the same.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-615.nat	To approve the purchase of Phyllis Banks' 258.025 acres of fee land & the improvements thereon at the negotiated amount of \$425,000.00. Property to be converted into trust for the purpose of consolidating Colville Tribes interest in these former allotments & to manage timberlands acquired fee land which is adjacent to tribal lands. To be disbursed out of the Land Purchase Account.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-616.nat	To approve the FY 2008 Forest Management Deduction Expenditure Plans as presented.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-617.nat	Approve the land description correction for Darlene Zacherle, Tribal Member, pasture lease No. 05-10 on Tribal Tract No. 101-T4341. All other terms and conditions remain the same.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-618.gov/nat	Due to the current moratorium on land sales to members, as per Tribal Resolution No. 2003-426, Land Sales Moratorium, the Natural Resource Committee will no longer accept "option to purchase" clause from home site lease applications.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-619.nat	Approve request from Ron Esham, Tribal Member, to modify his Home Site lease No. 05-10 on Tribal Tract No. 101-T2029 from a 10-year term, ending 12/31/09 to a 25-year term, beginning 1/01/08 and ending 12/31/32, with an option to renew for an additional 25-year term. All other terms & conditions will remain the same.	12 FOR (KC, GD, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN