

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Carrie L. George, CBC Recording Secretary**

SPECIAL SESSION on October 26th, 2007

Council Members Present: Ted Bessette, Karen Condon, Gail DeLaCruz, Jeanne Jerred, Gene Joseph, Mike Marchand, Susie Mason, Cherie Moomaw, Brian Nissen, Doug Seymour, John Stensgar, Virgil Seymour (arrived at 10:17 am)

Delegation/Absent: Andy Joseph Jr., Deb Louie

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 – Signature 2007-641.e&e	To approve the Colville Tribes Head Start Grant for Lewis & Clark, Native Voices Endowment in the amount of \$24,000. This will allow the Head Start Program to expand Salish Language services to Child Care, PSIS, & Local School Districts. We will be able to start a beginner's intensive class which will teach more instructors in the Salish Language. Acceptance of this grant is contingent upon approval of the Tribal Budget.	10 FOR (MM, AJ, JJ, TB, DL, GJ, CM, JS, BN, VS) 0 AGAINST 0 ABSTAIN Rationale: The grant is due electronically submitted on 10/15/07
2007-642.gov	Adopt – Jeremy Alan Ives-Marchand	10 FOR (TB, KC, GD, JJ, GJ, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAIN (VS out of room)
2007-643.gov	Adopt – Wade Greythunder Qualter Terbasket	10 FOR (TB, KC, GD, JJ, GJ, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAIN (VS out of room)
2007-644.gov	Relinquish – Jessical I. Lowley	10 FOR (TB, KC, GD, JJ, GJ, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAIN (VS out of room)
2007-645.gov/m&b	To approve a \$300.00 per capita to be distributed on 12/03/07 to eligible members of the Confederated Tribes of the Colville Reservation. To be eligible members must be living and/or born as of midnight 10/31/07; new applicants must submit a complete enrollment packet to the Enrollment Dept. on or before 11/30/07 by 4:00 pm; adoptions approved by the CBC on or before 11/15/07 will be added to the 10/03/07 dividend roll. 11/12/07 is the cut-off date for approved dept. holds. Court Orders are accepted until final day of input process.	8 FOR (KC, GD, JJ, SM, CM, BN, DS, JS) 2 AGAINST (GJ, TB) 0 ABSTAIN (VS out of room)
2007-646.l&j/gov	To authorize ORA to create a Lakes Tribe Non-Profit organization to be named Arrow Lakes under Colville Tribal Code Section 7-2 and have Stuart Rush submit said organization to British Columbia to be registered as an extra-provincial society under the British Columbia Society Act.	10 FOR (TB, KC, GD, JJ, GJ, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAIN (VS out of room)
2007-647.gov	To make an exception to Resolution #2001-618 & approve additional payment from the Wake & Burial Grant for Edward Reynolds who is a Tribal Member. Extra cost occurred.	10 FOR (TB, KC, GD, JJ, GJ, SM, CM, BN, DS, JS) 0 AGAINST 0 ABSTAIN (VS out of room)

2007-648.com	<p>To approve a MOU between CIPV & Tribal Energy Program allowing Cody Miller to be detailed from CIPV to the Tribal Energy Program for up to 6 months. Mr. Miller's services are in urgent need by the Energy Program to assist McNeil Tech. Inc. with the development of the feasibility study for a new Woody Biomass Power Plant in Omak WA.</p> <p>Amendment: Reference Consultant Contract in the amount not to exceed \$30,000 as reflected in Energy Dept. 08 Budget</p>	<p>9 FOR (TB, KC, GD, GJ, SM, CM, BN, DS, JS) 1 AGAINST (JJ) 0 ABSTAIN</p> <p>(VS out of room)</p>
2007-649.com	<p>To amend resolution #2007-387 to correct the legal description to read: Section 25, Township 31 North, Range 30 East. All other information in the original resolution will remain the same.</p>	<p>8 FOR (TB, GD, JJ, GJ, SM, CM, VS, JS) 0 AGAINST 0 ABSTAIN</p> <p>(KC, BN, DS out of room)</p>
2007-650.com	<p>Request of the Keller Community Club to recommend that the Old Keller Tavern be demolished by fire training under EPA's new Air Quality regulations for Indian Reservations (FARR). The Community Club has already expended funds under it 5 Star Enterprise Community Funding to conduct the necessary lead & asbestos testing & abatement as required under FARR for the Fire Training.</p>	<p>7 FOR (TB, GD, JJ, GJ, CM, VS, JS) 1 AGAINST (SM) 0 ABSTAIN</p> <p>(KC, BN, DS out of room)</p>
2007-651.com	<p>To enact Chapter 11-2, codifying CIHA Code as proposed. Chapter 11-2 has been processed utilizing CBC Procedural Rule 3 (b), (e), (f) and (g) & is in the final stage. Once approved, a copy shall be forwarded to the Code Reviser for certification & distribution.</p>	<p>8 FOR (TB, GD, JJ, GJ, SM, CM, VS, JS) 0 AGAINST 0 ABSTAIN</p> <p>(KC, BN, DS out of room)</p>
2007-652.com	<p>To approve this Consulting Contract with Aspect Consulting, Inc. to provide a Groundwater Resource Evaluation of 3 hydrologic basin within the Colville Indian Reservation in an amount not to exceed (nte) \$143,493. No Tribal dollars are required.</p>	<p>8 FOR (TB, GD, JJ, GJ, SM, CM, VS, JS) 0 AGAINST 0 ABSTAIN</p> <p>(KC, BN, DS out of room)</p>