

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

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

SPECIAL SESSION on September 27th, 2007

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

Delegation/Absent: Andy Joseph Jr.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10- Signature 2007-513.e&e	Approve Addendum to Certified Employee Agreements / Pascal Sherman Indian School, which shall be integrated into and become a part of the attached proposed PSIS Certified Employee Agreements.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-514.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Susan Best, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-515.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Lawrence A. Witt, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-516.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Nicholas Popelier, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-517.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Jennifer Ketcham, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-518.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Perry Palmer, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-519.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Molly Roberts, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-520.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Victoria Kiefer, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-521.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Christine Adams, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-522.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Barbara Quintasket, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-523.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Amber Johnson, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-524.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Yong Dienst, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-525.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Kimberly Jones, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 AB

10 – Signature 2007-526.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Mary LaVelle, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-527.e&e	To approve the contract between the Confederated Tribes of the Colville Reservation, PSIS and Theresa Ramirez, Teacher.	10 FOR (KC, CM, TB, JJ, SM, DS, MM, AJ, BN, JS) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-528.cul/m&b	To approve the Lillian Ackerman contract to provide technical expertise, oral testimony and written opinion about the continued existence, culture & composition of the Wenatchi constituent Tribe.	10 FOR (DL, GJ, AJ, JS, KC, DS, MM, BN, TB, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Timeline</i>
10 – Signature 2007-529.nat	To approve the attached HFR Precommercial Thinning Contract with Innes Wood Products in the amount of \$115,000.00 to be paid w/Federal Funds, no Tribal Dollars.	10 FOR (DS, JS, AJ, CM, MM, KC, BN, GJ, VS, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Time Frame</i>
10 – Signature 2007-530.hum	To approve the Colville Tribal Community Network Interlocal agreement for Tribal Health Program in the amount \$70,125 for the 2007-2009 Biennium (FY 2008 funding amount will be \$35,063 & FY 2009 will be \$35,062)	10 FOR (AJ, CM, DS, JS, TB, MM, BN, GJ, VS, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: Timeline</i>
10 – Signature 2007-566.nat/m&b	To approve the F&W dept. to process Living Grant Funding for the 2 Salmon Culturist Trainee Positions as follows: \$4,000 to come from F&W dept. 07 budget & remainder \$12,000 will be budgeted in the FY 08 budget process. In addition budget modification for \$55,000 per Tribal Res. 2006-615 for Big Game Aerial Flights.	10 FOR (BN, JS, SM, DS, KC, MM, TB, AJ, CM, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: School begins Sept. 24, 2007; Students need to seek and secure housing.</i>
10 – Signature 2007-567.hum	Enacting the attached revision of section 5-2-243 of the Colville Tribal Code; that the proposed revision is being processed using CBC Procedural Rule 3(c) as by majority vote the Committee declares this code revision and emergency.	10 FOR (BN, JS, SM, DS, KC, MM, TB, AJ, CM, DL) 0 AGAINST 0 ABSTAIN
10 – Signature 2007-568.nat/com	Select “Alternative C” for the Redford Canyon Logging Unit. The project encompasses approximately 12,595 acres of which 3,516 acres are scheduled for treatment this entry (all tribal trust)	10 FOR (DS, CM, TB, GD, BN, JS, JJ, VS, SM, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Time sensitive to meet important deadlines.</i>
10 – Signature 2007-569.nat	Approve the purchase of the Jacobson parcel 1,457 acres for \$1,022,000 w/BPA Wildlife Mitigation funds, no Tribal dollars, & immediately convert into trust status.	10 FOR (DS, GD, VS, JJ, JS, TB, BN, CM, KC, SM) 0 AGAINST 0 ABSTAIN <i>Rationale: The closing of this purchase is scheduled for Sept. 28, 07. It needs to be delivered to Baines Title Company ASAP</i>
10 – Signature 2007-570.nat	Approve the attached MOA w/ the Upper Columbia Regional Fisheries, funding provided to conduct the Wanacut Creek Restoration Project in the amount of \$9,511.66. Funding provided by Upper Columbia Regional Fisheries, no Tribal dollars.	10 FOR (DS, GD, JS, VS, JJ, TB, BN, CM, KC, SM) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session has been cancelled. Need to get started with work ends Dec.</i>
10 – Signature 2007-571.nat	Approve the attached 2 year funding award from the Upper Columbia Salmon Recovery Board to support salmon recovery efforts. The 1 st year of funding is \$40,000.00 and the 2 nd is \$18,000.00 totaling \$58,000.00. Funding by UCSRB, no Tribal dollars	10 FOR (DS, GD, JS, VS, JJ, TB, BN, CM, KC, SM) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session has been cancelled need to get account set up.</i>
10 – Signature 2007-572.nat	Approve the attached budget modification to the 312207-Chief Joseph Hatchery FY07 budget in the amount of \$32,916.00, bringing FY07 budget total to \$2,601,387.00. Funded by BPA, no Tribal dollars.	11 FOR (DS, GD, JS, VS, JJ, JS, TB, BN, CM, KC, SM) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session has been cancelled need to get BM in place. Budget closes 11/30/07.</i>

10 – Signature 2007-573.nat	Approve the attached sub-contract w/LGL Limited in the amount of \$34,833.00 to conduct the Barnaby Creek Feasibility Study. Funded by BPA, no Tribal dollars	10 FOR (DS, GD, VS, JJ, TB, BN, CM, KC, SM, MM) 0 AGAINST 0 ABSTAIN <i>Rationale: Special Session has been cancelled need to get work started & completed by end of Nov. 2007.</i>
10 – Signature 2007-574.hum	Approve Research Permit Application 2007-16, National Resource Center on Native American Aging. The Research Permit is for an “Identifying Our Needs”: A survey of Elders III, project sponsored by the National Resource on Native American Aging of the University of North Dakota.	10 FOR (BN, GD, MM, DS, VS, JS, TB, SM, DL, KC) 0 AGAINST 0 ABSTAIN <i>Rationale: Time lines</i>
10 – Signature 2007-575.hum	That the CBC approve the Amendment No. 1 to the Interlocal Agreement between the AAOA- Older American Act & the State of Washington Dept. of Social & Health Services for Contract #0769-12039-01 in the amount of \$35,304.00 for the contract period 1/01/07 – 12/31/07.	10 FOR (TB, BN, MM, DS, JS, VS, SM, DL, KC, CM) 0 AGAINST 0 ABSTAIN <i>Rationale: Time lines</i>
10 – Signature 2007-576.e&e	Approve the CCT Head Start continuation grant application for the 3 rd year of the 3 year funding cycle for FY08 in the amount of \$1,000,678 which consists of \$800,543 of federal funds and \$200,134 of required non-federal share (cash & in-kind match)	10 FOR (VS, MM, TB, BN, JS, SM, KC, CM, DS, GD) 0 AGAINST 0 ABSTAIN <i>Rationale: The grant is due to be mailed out on Wed. Sept.26th, to the offices of the DHHS/ACF/HSB American Indian-Alaska Native Program Branch in Wash. D.C.</i>
10 – Signature 2007-577.cul	Approve Research Permit Application 2007-17, Ms. Staci Emm, “Quality of Life Survey.” The CCT will retain copy right to all materials produced during this project. Ms. Emm has until September 31, 2008 to complete her project.	11 FOR (AJ, JJ, JS, BN, GD, MM, VS, DS, KC, SM, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Time lines</i>
2007-578.gov/nat	That the CBC approves a vote of “no confidence” in Raymond Fry, the current BIA Superintendent at the Colville Agency, and that the CBC inform the Northwest Regional Office of this action in writing.	11 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-579.nat	Approve the implementation of the 4 Bears WUI Thinning/Hand Piling contract by Colville Tribal Member Chet Carden. Project is federally funded & the treatment area is a total of 210 acres at a total cost of #130,850. No Tribal dollars.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-580.nat	Approve the implementation of the 4 Bears WUI Thinning #2 Contract held by Colville Tribal Member Alex J. Louis. Project is federally funded & the treatment area is a total of 267 acres at \$130.00 per acre, which totals \$34,710.00. No Tribal dollars.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-581.l&j	To delegate Jeanne Jerred as the Colville Confederated Tribe’s representative on the Northwest Inter-Tribal Coalition Against Domestic Violence Board. It is further recommended that Susie Mason be delegated as the alternate.	10 FOR (TB, KC, GD, GJ, DL, CM, BN, DS, VS, JS) 0 AGAINST 2 ABSTAIN (JJ, SM)
2007-582.nat/m&b	Delegate Ricky Joseph and/or his alternate, as the Tribal representative for the Sheriff’s Sale September 28, 2007. The representative be authorized to bid on the parcel(s) on behalf of the Colville Tribe.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-583.m&b	To amend Resolution 2002-743 that ratified the CCT Employee Policy Manual and change Section VII (G) (4) Leave Policies, Bereavement Leave per the attached.	10 FOR (KC, GD, JJ, DL, SM, CM, BN, DS, VS, JS) 2 AGAINST (GJ, TB) 0 ABSTAIN
2007-584.gov/m&b	To rescind resolution 2005-618 & ratify the attached CTEC Shareholders’ resolution, by a vote of 13 for 0 against 0 abstain, to accept Andrew Pooler’s resignation from the CTEC Board of Directors.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN

2007-585.gov/m&b	To rescind resolution 2005-617 & ratify the attached CTEC Shareholders' resolution, by a vote of 11 for 2 against 0 abstain, to remove Norris Palmanteer, Jr. from the CTEC Board of Directors.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-586.gov/m&b	To rescind resolution 2006-253 & ratify the attached CTEC Shareholders' resolution, by a vote of 8 for 5 against 0 abstain, to remove Gary George from the CTEC Board of Directors.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-587.gov/m&b	To ratify the attached CTEC Shareholders' resolution, by a vote of 12 for 0 against 1 abstain & appoint Michael E. Marchand, Joseph Pakootas Sr. & Conrad Edwards to the CTEC Board of Directors for an interim terms beginning 9/7/07 and ending 11/30/08, furthermore, in the event that of these individuals is unable to accept the offer, it will be offered to Deborah Rosenbaum Wulff, & if another position remains open, it will be offered to Edwin Desautel.	9 FOR (TB, KC, GJ, DL, SM, BN, DS, VS, JS) 2 AGAINST (CM, JJ) 1 ABSTAIN (MM)
2007-588.nat	Approve the correction of the legal description of Home Site Lease No. 05-10, Ron Esham	11 FOR (TB, KC, GD, JJ, GJ, DL, SM, DS, VS, JS) 1 AGAINST (CM) 0 ABSTAIN
2007-589.l&j	Approve the attached contract amendment for the Colville Tribal Legal Office with Sterling Lane Throssell effective 10/01/07 to 9/30/10.	1 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-590.l&j/e&e	To approve the deletion of the entire subsection (R) in Section VI of the Colville Tribes' Employee Manual and to replace it with a new subsection (R) attached.	11 FOR (TB, KC, GD, JJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (GJ) 0 ABSTAIN
2007-591.l&j/m&b	Approve Continuing Resolution for a period of one month October 1-31, 2007 in an amount equal to 1/12 of the operating budget as approved for 2007 fiscal year. All salaries, requests for increases, other pay increase will be frozen at the FY 2007 level.	9 FOR (SM, GD, DL, BN, KC VS, GJ, JJ, TB) 1 AGAINST (JS) 0 ABSTAIN
2007-592.l&j	To direct the Tribes' Prosecutor Office to bring an exclusion action pursuant to Chapter 3-2 of the Tribal law and order Code to exclude Denver Buckman from the Colville Indian Reservation. Under 3-2-6 of the Code, also direct that if the Tribal Court shall have reasonable cause to believe that an emergency exists, & the notice so states, an exclusion & removal hearing under may be held after 24 hours from the time of service or mailing whichever is later.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-593.com/l&j	To authorize a MOU between Clipper Windpower, Inc. & the CCT. The MOU calls for Clipperwind to install wind measuring devices in the Keller Butte, Omak Mountain, & Cody Butte areas, & such other areas within the Colville Reservation as are determined to be likely areas for commercial wind farm development after further discussions by the parties, in return for first right of refusal should the Tribe proceed with wind power developments in those areas.	9 FOR (TB, GD, GJ, , SM, CM, BN, DS, VS, JS) 3 AGAINST (KC, JJ, DL) 0 ABSTAIN
2007-594.l&j	To approve the attached RFP for the leasing of gaming terminal Permits & to instruct Alice Koskela of the ORA to send a copy of the attached RFP to the Kalispell, Puyallup, Tulalip, Snoqualmie, Spokane, & Muckleshoot Tribes & to report to the L&J Committee on the progress of this effort by no later than 11/15/07.	12 FOR (TB, KC, GD, JJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-595.l&j	To approve the attached employment agreement with Melissa Campobasso.	1 FOR (TB, KC, GD, JJ, GJ, DL, SM, BN, DS, VS, JS) 1 AGAINST (CM) 0 ABSTAIN

2007-596.com/l&j	To authorize a memorandum of understanding between the CCT and the Okanogan PUD regarding the PUD's licensing of the Enloe Dam before the Federal Energy Regulatory Commission. In return for the Tribe's support of the Project, the Tribe will receive the right to purchase ½ of the Dam's power (at cost) beginning in the year 2019.	10 FOR (TB, GD, GJ, DL, SM, CM, BN, DS, VS, JS) 2 AGAINST (KC, JJ) 0 ABSTAIN
2007-597.com	That the CBC approve the sole source Contract not to exceed the amount of \$555,750.00 to CTSC, an 8A federally certified corporation, to provide the Phase I Road Construction Improvements to the North End Omak lake Road (BIA Route 1181) for the Colville Tribe / BIA Branch of Roads; funds to be paid from roads construction allocations from the BIA Highway Trust fund.	11 FOR (TB, KC, GD, GJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (JJ) 0 ABSTAIN
2007-598.com	Approval to authorize the CIHA Executive Director or designee to sign the HUD/Section 184 Land Status & Jurisdiction Form in order for families to continue to qualify for homeownership opportunities.	10 FOR (TB, KC, GD, GJ, DL, SM, CM, BN, VS, JS) 2 AGAINST (DS, JJ) 0 ABSTAIN
2007-599.com/m&b	Approve the use of the Key Bank T&E Travel Cards for all programs travel purposes. Also, it's recommended that 1 Visa Card be authorized for airline fare reservations.	11 FOR (TB, KC, GD, JJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (GJ) 0 ABSTAIN
2007-600.com	Whereas the Tribe received grant dollars from WSDOT to fund both the A/E & construction of a Chief Joseph Monument & Pullout; Whereas, Womer & Associates were selected to perform A/E work related to the Chief Joseph Monument & Pullout; Therefore it is the recommendation of the Community Development Committee to approve the A/E design from Womer & Associates for the Chief Joseph Monument & Pullout to be located in Nespelem, WA.	11 FOR (TB, KC, GD, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 1 ABSTAIN (JJ)
2007-601.com	To approve the drafting of non-profit incorporation papers & by-laws for a Native Community Development Financial Institution (NCDFI) for the Colville Tribes which will be a separate entity from the Colville Tribal Credit	10 FOR (TB, KC, GD, GJ, SM, CM, BN, DS, VS, JS) 2 AGAINST (DL, JJ) 0 ABSTAIN
2007-602.com	To approve the MOA between the IHS, the Town of Nespelem, and the CCT to construct a new drinking water well w/pump house, pumps, and motor & control system for the Town of Nespelem. The total cost of the recommended project is \$270,000. HIS will provide \$219,000 and the Town of Nespelem will provide \$51,000. No Tribal dollars are required for this project.	9 FOR (TB, KC, GD, GJ, DL, SM, CM, VS, JS) 2 AGAINST (DS, JJ) 0 ABSTAIN
2007-603.com	To approve Resolution allowing BIA NWRO to retain funding for various support services (Planning, Surveying, Engineering, etc.) on Roads Construction Priority List projects; funding to come from Annual Roads Share (FY08) Dollars from the BIA Northwest Regional Office/Highway Trust Fund.	11 FOR (TB, KC, GD, GJ, DL, SM, CM, BN, DS, VS, JS) 1 AGAINST (JJ) 0 ABSTAIN