

COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Carrie L. George, CBC Recording Secretary**
SPECIAL SESSION on November 1st, 2007

Council Members Present: Ted Bessette, Gail DeLaCruz, Jeanne Jerred, Andy Joseph Jr., Gene Joseph, Mike Marchand, Susie Mason, Cherie Moomaw, Doug Seymour, Virgil Seymour, John Stensgar

Delegation/Absent: Karen Condon, Deb Louie, Brian Nissen

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10 – Signature 2007-653.e&e	To approve the Confederated Tribes of the Colville Reservation TANF Plan 2007-2010 under the Welfare Reform Act, federally recognized Indian Tribes are eligible to apply for funding under section 412 of the Social Security Act, as amended by P.L. 104-193 to administer and operate their own TANF programs.	11 FOR (SM, CM, AJ, JS, GJ, DS, VS, TB, KC, BN, GD) 0 AGAINST 0 ABSTAIN Rationale - TIMELINE
10 – Signature 2007-654.e&e	To proceed with the submission of the Colville Tribal Child Support – Comprehensive Grant Application & Non-Federal Match Waiver as permitted by 309.130(e). The proposed budget for the 3 year funding period is \$6,291,361.00. No commitments of Tribal Funds are necessary at this time.	10 FOR (VS, JS, KC, BN, GD, AJ, SM, CM, TB, MM) 0 AGAINST 0 ABSTAIN Rationale – TIMELINE
10 – Signature 2007-655.cul	To approve & accept the funding from Bonneville Power Administration (BPA) contract #35238 in the amount of \$603,872.00 for History/Archaeology to conduct cultural resources compliance work as related to the national Historic Preservation Act (NHPA) in FY '08 on the Lake Roosevelt Reservoir (Grand Coulee Dam Project Area). No Tribal funds are required.	10 FOR (CM, AJ, SM, TB, MM, JS, GJ, DS, JJ, GD) 0 AGAINST 0 ABSTAIN Rationale – TIMELINES NO COMMITMENT UNTIL LATE NOVEMBER
2007-656.l&j	In compliance with the CCT Law & Order Code, Section 6-5-60, no employees of the CTEC shall be appointed to the Colville Tribal Gaming Commission while simultaneously working for CTEC. The L&J Committee acknowledge Harvey Moses, Jr.'s acceptance for the position of CTC Internal Auditor effective 10/24/07, & recommend the CBC accept Harvey's resignation from the Commission & request this vacant slot be re-advertised.	10 FOR (TB, GD, JJ, AJ, GJ, SM, CM, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-657.l&j	Recommends that the CCT renew for a period of 2 years the agreement negotiated as a pilot project with Washington State's Juvenile Rehabilitation Administration to provide services & detention for juveniles with serious offense histories who are referred by the Colville Tribal Court in exchange for cultural services to be provided by the Tribes in JRA facilities.	10 FOR (TB, GD, JJ, AJ, GJ, SM, CM, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-658.m&b	To approve the reorganization of the Colville Tribal Government programs effective immediately.	6 FOR (GD, JJ, SM, CM, DS, JS) 3 AGAINST (GJ, TB, AJ) 0 ABSTAIN (VS out of room)
2007-659.m&b	To approve the attached FY 08 Tribal Budget of \$24,940,986.00 effective 11/1/07 with a contingency fund established in the amount of approximately \$131,309.00 to be used during FY 08 to address the need for future unforeseen critical expenditures.	6 FOR (GD, JJ, SM, CM, DS, JS) 3 AGAINST (GJ, TB, AJ) 0 ABSTAIN (VS out of room)

