

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Berni Michel-Samuels, CBC Administrative Assistant

REGULAR SESSION on January 18, 2007

Council Members Present: Ted Bessette Gail DeLaCruz Margie Hutchinson
 Jeanne Jerred Gene Joseph Deb Louie
 Mike Marchand Cherie Moomaw Brian Nissen
 Doug Seymour

Delegation/Absent: Lee Adolph (del) Terry Finley (del) Andy Joseph (del)
 Virgil Seymour (lv)

| Resolution No. | Condensed Recommendation Information | Colville Business Council Vote Tally |
|------------------|---|--|
| 2007-023.nat/m&b | Approve F&W request for tribal funds in the amount of \$90,000 to fund the Colville Tribes full participation in the Remand Biological Opinion. Funds to come from the General Fund and amend the budget accordingly. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-024.nat/m&b | Approve budget modification to FY06 budget for Lake Roosevelt Rainbow Trout Habitat Passage Improvement Project in the amount of \$129,576 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-025.nat/m&b | Approve FY07 budget for Tribal Fish Hatchery in the amount of \$799,263 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-026.nat/m&b | Approve FY07 budget for the Chief Joseph Hatchery in the amount of \$648,842 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-027.nat | Approve NOAA FY07 budget in the amount of \$220,000 and authorize the Chair or designee to sign. Funded by NOAA, no tribal dollars. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-028.nat/m&b | Approve FY07 budget for Hellsgate Wildlife Mitigation Project in the amount of \$953,333 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-029.nat | Approve change order to the Stephen Smith sub-contract adding additional \$22,077 to perform work related to Chief Joseph Hatchery and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-030.nat | Approve change order to the Ziji Creative Resources contract by adding \$22,567 to perform work related to the Chief Joseph Hatchery and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-031.nat | Approve to delegate Joe Peone, Director of F&W, as authorized representative to accept electronic award submitted to CCT from NOAA. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-032.nat | Approve permission to survey over and across Tribal Tract 101-T5539 to Jim King, non-member. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-033.nat | Approve Dale Smith, non-indian, request for a farm lease on Tribal Tract 101-T1107. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |

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| 2007-034.m&b | Approve to authorize to submit a \$100,000 grant proposal to the Department of Energy Tribal Energy Program First Step Program. The funds would help the Tribe develop a strategy energy plan. A \$10,000 in-kind match is authorized. The Chair or designee is authorized to sign. | 8 FOR (TB, GD, MH, GJ, DL, CM, BN, DS) 1 AGAINST (JJ) 0 ABSTAIN |
| 2007-035.m&b | Approve funding in the amount of \$2,500 in support of the 2007 Grand Coulee Dam/Nespelem All Indian Basketball Tournament on February 17-18, 2007. The tournament will induce health of the older players as well as assist in reducing potential diabetes in Native Americans. Funds will be appropriated from the General Fund. | 6 FOR (TB, MH, GJ, DL, BN, DS) 3 AGAINST (GD, JJ, CM) 0 ABSTAIN |
| 2007-036.m&b | Approve for a period of one month, Feb. 1 to Feb. 28, that an amount equal to 1/12 of the operating budget approved by resolution 2006-022 for FY06 be appropriated and distributed in a manner consistent with the 2006 budget to programs operated by the Colville Tribal Government. Exceptions: Higher Education; Forest Management Deductions and continuation of projects currently underway; Land Purchase – January fee transactions; Budget projects currently underway. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |
| 2007-037.m&b/l&j | Approve requisition in the amount of \$70,000 to Food Services of America to purchase raw food from vendor for Colville Tribal Correctional Facility. No tribal funds. | 7 FOR (TB, MH, GJ, DL, CM, BN, DS) 2 AGAINST (GD, JJ) 0 ABSTAIN |
| 2007-038.elc | Approve the Schedule of Events for the 2007 Primary and General Elections. | 8 FOR (TB, GD, MH, JJ, GJ, DL, BN, DS) 0 AGAINST 1 ABSTAIN (CM) |
| 2007-039.nat | Approve to declare a Key Tract for purchase of Alfred Carden's 80.00 acres within Colville Allotment 101-913-A. | 9 FOR (TB, GD, MH, JJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN |