

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by **Berni Michel-Samuels, CBC Administrative Assistant**

SPECIAL SESSION on March 15, 2007

Council Members Present: Lee Adolph Gail DeLaCruz Terry Finley
 Jeanne Jerred Andy Joseph Gene Joseph
 Deb Louie Mike Marchand Cherie Moomaw
 Brian Nissen Doug Seymour

Delegation/Absent: Ted Bessette (del) Margie Hutchinson (del) Virgil Seymour (lv)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2007-118.e&e	Approve a budget modification for the Voc. Rehab. Program in the amount of \$164,118.00. Chair or designee to sign.	10 FOR (BN, CM, AJ, JJ, TF, VS, GJ, DS, MH, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: Time Frames.</i>
10-signature 2007-119.hum/nat	Approve the modification request in the amount of \$19,320.00 to submit to I.H.S, Division of Behavioral Health authorizing the Native HOPE Training (five day suicide prevention training) to CCT and Chair or designee to sign.	10 FOR (AJ, CM, DL, BN, JJ, TF, GJ, LA, DS, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
10-signature 2007-120.m&b	Approve to authorize the Chair to execute a waiver of conflict of interest, consistent with the terms set forth in the letter from Phillip J. Carstens who has represented the Tribes regarding ERISA issues and has recently moved to K & L Gates Firm. Chair or designee to sign.	10 FOR (MH, LA, BN, GJ, TF, VS, JJ, GD, TB, CM) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
10-signature 2007-121.nat	Approve the 2007-2008 Non Member Fishing Regulations.	10 FOR (DL, AJ, BN, JJ, TF, LA, GJ, TB, DS, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Opening day 4/14/07, need to get permits printed and to vendors.</i>
10-signature 2007-122.cul/hum	Approve \$1,000.00 Fire Grant with an exception to Resolution 1989-879 to be utilized for structure repairs due to fire damage for Joan Wak Wak.	10 FOR (DS, MM, DL, AJ, TB, GD, VS, GJ, CM, TF) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
2007-123.gov	Enroll: Siras Pakootas, case no. 07-037.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-124.gov	Enroll: Nashyah Rae Pakootas, case no. 07-055.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-125.gov	Enroll: Hailee Ann Zitting-Hamner, case no. 07-056.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-126.gov	Enroll: Melvin Eugene Toulou, Jr., case no. 07-057.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-127.gov	Enroll: Lew Wayne Toulou, case no. 07-054.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN

2007-128.gov	Enroll: Shelaina Diane Toulou, case no. 07-058.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-129.gov	Enroll: Elizabeth Rose Finley, case no. 07-059.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-130.gov	Enroll: Eva Francene (Clark) Farris, case no. 07-060.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-131.gov	Enroll: Isaac Christopher Circle, case no. 07-061.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-132.gov	Enroll: Jeramy Eugene Phillips, case no. 07-063.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-133.gov	Enroll: Agnus Cecilia Raelynn Bellesteros-Louie, case no. 07-064.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-134.com	Approve to concur with CIHA Board of Commissioner's request to reappoint Ms. Kathleen (Orozco) Sanchez. Her initial appointment was from 10-1-01 to 10-31-05 per resolution 2001-557. In accordance to CIHA Ordinance the CBC concurs with reappointment to a 4 year term from 3-1-07 to 3-1-2011.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-135.com	Approve to uphold the LURB decision to rezone a portion of the roadway on Jack Creek Road.	9 FOR (GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 1 AGAINST (LA) 0 ABSTAIN
2007-136.com	Approve Property Use Agreement for the Keller Community Center.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-137.com	Approve Property Use Agreement for the Omak Community Center.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-138.com	Approve to remand permit application for Ortuno to the Planning and Environmental Trust Departments for further action consistent with findings.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-139.com	Approve to set up an account for preliminary engineering phase of the Chief Joseph Monument and Pull-out Construction. Funds utilized for this project will be reimbursed by WSDOT. Chair or designee to sign. Funds to come from the General Fund.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-140.cul/m&b	Approve Long Term Curatorial Services Agreement with AVISTA Utilities beginning January 2007 with options years through 2010. Chair or designee to sign.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-141.cul/m&b	Approve History/Archaeology to conduct a testing and mitigation plan at the Omak Acclimation Pond – Chief Joe Hatchery Project. Funding for cultural resources work is from BPA in the amount of \$106,840.00, no tribal dollars. Chair or designee to sign.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-142.cul/m&b	Approve an additional \$5,000.00 each for the Mr. and Miss CCT travel and other expenses for 2006-2007 and modify the budget accordingly.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN

2007-143.cul	Approve CRMP Plan developed by the History/Archaeology Program as it has gone through and extensive review process and History has addressed over 200 separate comments about the CRMP. The CRMP shall be incorporated into the Record of Decision for the IRMP as Appendix D. Chair or designee to sign.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-144.e&e	Approve PSIS Attorney Contract with Scott DeTro for School Year 2006-07.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-145.e&e	Approve to begin the process to amend Title 10 to include the Tribal Plan of Operations to allow TERO to monitor Indian Preference Hiring and Lay Off. <i>Amendment: to strike "monitor" and replace with "enforce".</i> 5 FOR (LA, TF, AJ, GJ, BN) 4 AGAINST (GD, JJ, CM, DS) 0 ABSTAIN Out of Room: DL	6 FOR (LA, TF, AJ, GJ, BN, DS) 3 AGAINST (GD, JJ, CM) 0 ABSTAIN Out of Room: DL
2007-146.l&j	Approve to appoint Justice Edyth Chenois as a just of the Colville Tribal Court of Appeals for a term of 6 years, pursuant to Amendment X of the Colville Tribal Constitution.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-147.l&j	Approve to establish a single point of contact for CCT for the purposes of Home Land Security issues to be Commander Mike Kessler of the Colville Tribal Police Department and that Mr. Kessler coordinate with all Tribal programs to implement Home Land Security Compliance.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-148.l&j	Approve the negotiated New Appendix X2 of the Gaming Compact with the State of Washington. Chair or designee to sign.	9 FOR (LA, GD, TF, JJ, AJ, GJ, CM, BN, DS) 1 AGAINST (DL) 0 ABSTAIN
2007-149.l&j	Approve to ensure the Tribes retain jurisdiction over its lands and its citizens by making the election described in 42 U.S.C § 16927(a)(1)(A) to engage in the sex offender registry requirements of 42 U.S.C §§ 16911-16929 and not delegating these function to any other jurisdiction.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-150.nat/m&b	Approve to renew contract to Desautel-Hege Communications. Contract is for technical, public relations and media relations related to Upper Columbia River Site and litigation regarding this site. No tribal dollars. Chair or designee to sign.	10 FOR (LA, GD, TF, JJ, AJ, GJ, DL, CM, BN, DS) 0 AGAINST 0 ABSTAIN
2007-151.nat	Approve contract with NS Enterprises, Inc., for an excavator piling contract in the amount of \$59,175.00. This is a federally funded project, no tribal dollars. Chair or designee to sign.	6 FOR (GD, AJ, JJ, DL, CM, BN) 4 AGAINST (LA, TF, GJ, DS) 0 ABSTAIN