

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

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

Emergency SPECIAL SESSION on March 22, 2007

Council Members Present:	Lee Adolph	Ted Bessette	Gail DeLaCruz
	Terry Finley	Jeanne Jerred	Gene Joseph
	Deb Louie	Mike Marchand	Doug Seymour
	Virgil Seymour		

Delegation/Absent:	Margie Hutchinson (del)	Andy Joseph (del)	Cherie Moomaw (del)
	Brian Nissen (del)		

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2007-152.elc	Approve to Certify Terry Finley, Incumbent, as Candidate for the 2007 Elections in the Inchelium District for Position #1.	8 FOR (LA, TB, GD, JJ, GJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (TF)
2007-153.elc	Approve to Certify Allen (Charlie) Hammond as Candidate for the 2007 Elections in the Inchelium District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-154.elc	Approve to Certify Elizabeth (Susie) Mason as Candidate for the 2007 Elections in the Inchelium District for Position #1.	8 FOR (LA, TB, GD, TF, JJ, GJ, DS, VS) 0 AGAINST 1 ABSTAIN (DL)
2007-155.elc	Approve to Certify Frenchy Tonasket as Candidate for the 2007 Elections in the Inchelium District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-156.elc	Approve to Certify Lou Stone as Candidate for the 2007 Elections in the Inchelium District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-157.elc	Approve to Certify Virgil Seymour, Incumbent as Candidate for the 2007 Elections in the Inchelium District for Position #2.	7 FOR (LA, TB, GD, TF, JJ, GJ, DL) 0 AGAINST 2 ABSTAIN (DS, VS)
2007-158.elc	Approve to Certify Lee A. Adolph, Incumbent, as Candidate for the 2007 Elections in the Keller District for Position #1.	7 FOR (TB, GD, TF, GJ, DL, DS, VS) 1 AGAINST (JJ) ABSTAIN (LA)
2007-159.elc	Approve to Certify Janet "JP" Pakootas as Candidate for the 2007 Elections in the Keller District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-160.elc	Approve to Certify Syliva T. Peasley as Candidate for the 2007 Elections in the Keller District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-161.elc	Approve to Certify Deb Louie, Incumbent, as Candidate for the 2007 Elections in the Nespelem District for Position #1.	8 FOR (LA, TB, GD, TF, JJ, GJ, DS, VS) 0 AGAINST 1 ABSTAIN (DL)
2007-162.elc	Approve to Certify John F. Stensgar as Candidate for the 2007 Elections in the Keller District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-163.elc	Approve to Certify Charlene Bearcub as Candidate for the 2007 Elections in the Nespelem District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-164.elc	Approve to Certify Joanne Circle Leith as Candidate for the 2007 Elections in the Nespelem District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-165.elc	Approve to Certify Ray Tupling as Candidate for the 2007 Elections in the Omak District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-166.elc	Approve to Certify Andy C. Joseph, Jr., Incumbent, as Candidate for the 2007 Elections in the Nespelem District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-167.elc	Approve to Certify Donna DeWinkler as Candidate for the 2007 Elections in the Nespelem District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN

2007-168.elc	Approve to Certify John R. Dick as Candidate for the 2007 Elections in the Nespelem District for Position #2.	8 FOR (LA, TB, GD, TF, JJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (GJ)
2007-169.elc	Approve to Certify Peter B. (Sonny) George, Jr., as Candidate for the 2007 Elections in the Nespelem District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-170.elc	Approve to Certify Sophie C. Nomee as Candidate for the 2007 Elections in the Nespelem District for Position #2.	8 FOR (LA, TB, GD, TF, JJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (GJ)
2007-171.elc	Approve to Certify Brian G. Timentwa as Candidate for the 2007 Elections in the Nespelem District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-172.elc	Approve to Certify Eldon L. Wilson as Candidate for the 2007 Elections in the Nespelem District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-173.elc	Approve to Certify Cherie Moomaw, Incumbent, as Candidate for the 2007 Elections in the Omak District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-174.elc	Approve to Certify Shirley K. Charley as Candidate for the 2007 Elections in the Omak District for Position #1.	8 FOR (TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (LA)
2007-175.elc	Approve to Certify Debra A. Hall as Candidate for the 2007 Elections in the Omak District for Position #1.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-176.elc	Approve to Certify Margie Condon Hutchinson, Incumbent, as Candidate for the 2007 Elections in the Omak District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-177.elc	Approve to Certify Prudy Prudence Myra Baptiste Morales as Candidate for the 2007 Elections in the Omak District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-178.elc	Approve to Certify Caroline Sellars as Candidate for the 2007 Elections in the Omak District for Position #2.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-179.elc	Approve to Certify Karen Condon as Candidate for the 2007 Elections in the Omak District for Position #2.	8 FOR (LA, TB, GD, TF, GJ, DL, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-180.elc	Disapprove to Certify Dwayne M. Paul as Candidate for the 2007 Election in the Omak District for Position #2 per non-compliance of Election Code 8-3-60, Section (b).	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-181.m&b	Approve amendment No. 17 to Contract No. CTP03T10139, Early Childhood Special Education to add FY07 Infants & Toddlers w/Disabilities Funds in the amount of \$384,560.00. Chair or designee to sign.	7 FOR (LA, TB, GD, TF, GJ, DL, DS) 0 AGAINST 0 ABSTAIN Out of Room: JJ, VS
2007-182.m&b	Approve three year term agreement with Qwest for DS1 Network IQ Services in the amount of \$1,900.00 per month for an annual cost of \$22,800.00 with a three year cost of \$68,400.00 to come from the IT Budget.	8 FOR (LA, TB, GD, TF, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-183.m&b	Approve that the Comptroller position must possess a CPA Certification and have knowledge of GAAP and GASB34. Also, the applicant must establish satisfactory knowledge of the position through the interview process, as minimum requirements.	5 FOR (GD, TF, JJ, DS, VS) 4 AGAINST (LA, TB, GJ, DL) 0 ABSTAIN
2007-184.nat	Approve sub-contract with KWA in the amount of \$43,691.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	8 FOR (LA, TB, GD, TF, JJ, DL, DS, VS) 1 AGAINST (GJ) 0 ABSTAIN
2007-185.nat	Approve to transfer property Sylvia Elwell Estate to CCT from the Colville Tribal Credit.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-186.nat	Approve Gail Stensgar Exchange of Lands of equal value. Chair or designee to sign.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-187.nat	Approve to declare a Key Tract for purchase of Theodore Clark's 2827 acres, more or less, within the Bridget Lemere Allotment H-18 and the Evelyn Lemere Allotment H-19. Chair or designee to sign.	8 FOR (LA, TB, GD, TF, JJ, GJ, DS, VS) 1 AGAINST (DL) 0 ABSTAIN

2007-188.nat	Approve to amend 2006-700 as Ms. Covington inherited additional interest within the Nikanot Allotment No. 101-122-A. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-189.nat	Approve to amend 2006-702 to add George Hall, Jr., due to Ownership error and approve sale of his undivided 530/57600 interest in the William Louie Allotment 101-2289. Funds to be disbursed from the Land Purchase Account. Chair or designee to sign.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-190.nat	Approve BIA address the irregularities in Lease 96-60 and Allotment 101-S1181-B, including the termination of the current lease, prevention of further encumbrances on the Allotment and forced partition of the Allotment. Further, Natural Resources Committee recommends BIA review leasing procedures in the Colville Agency to ensure that similar problems have not occurred with other allotments. <i>Amendment: to include, "a report will be due back to the Natural Resources Committee in 120 days."</i> 8 FOR (LA, TB, GD, TF, GJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (JJ)	8 FOR (LA, TB, GD, TF, GJ, DL, DS, VS) 0 AGAINST 1 ABSTAIN (JJ)
2007-191.nat	Approve installation of an Early Warning System at the Twin Lakes Dam, Tribal Tract No. 101-T3817 and 101-4753.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN
2007-192.nat	Approve to correct legal description to Tammy Lesime's Home Site Lease No. 06-74, Tribal Tract 101-T5576.	8 FOR (LA, TB, GD, TF, JJ, GJ, DL, VS) 0 AGAINST 0 ABSTAIN Out of Room: DS
2007-193.nat	Approve to amend 2003-055 only approving the Exchange of Lands of equal value between CCT and Darlene Eldred. Chair or designee to sign.	8 FOR (LA, TB, GD, TF, JJ, GJ, DL, VS) 0 AGAINST 0 ABSTAIN Out of Room: DS
2007-194.nat	Approve Okanogan Basin Monitoring & Evaluation Program FY07 Budget in the amount of \$516,333.00 and authorize the Chair or designee to sign. Funded by BPA, no tribal dollars.	8 FOR (LA, TB, GD, TF, JJ, GJ, DL, VS) 0 AGAINST 0 ABSTAIN Out of Room: DS
2007-195.nat	Approve New Supplemental Screw Trap Funding Agreement with Chelan County PUD in the amount of \$41,078.00 and authorize Chair or designee to sign. Funded by Chelan County PUD, no tribal dollars.	8 FOR (LA, TB, GD, TF, JJ, GJ, DL, VS) 0 AGAINST 0 ABSTAIN Out of Room: DS
2007-196.nat	Approve sub-contract with Aero-Metric Incomp. and authorize the Chair or designee to sign. Funded by Lake Roosevelt Draw Down dollars, no tribal dollars.	8 FOR (LA, TB, GD, TF, JJ, GJ, DL, VS) 0 AGAINST 0 ABSTAIN Out of Room: DS
2007-197.nat	Approve sub-contract with Biomark, Inc., and authorize the Chair or designee to sign. Funded by Grant County PUD, no tribal dollars.	9 FOR (LA, TB, GD, TF, JJ, GJ, DL, DS, VS) 0 AGAINST 0 ABSTAIN