

# COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

## Resolution Index

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

### *SPECIAL SESSION on April 5, 2007*

Council Members Present:    Lee Adolph                      Ted Bessette                      Gail DeLaCruz  
    Terry Finley                      Margie Hutchinson              Jeanne Jerred  
    Andy Joseph                      Gene Joseph                      Mike Marchand  
    Cherie Moomaw                  Brian Nissen                      Doug Seymour  
    Virgil Seymour

Delegation/Absent:              Deb Louie

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2007-198.nat</b>	Approve MOU with Ft. Belknap Native American National Animal Identification Project for education and premise ID.	10 FOR (DL, TB, GD, DS, GJ, VS, BN, CM, TF, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated</i>
2007-199.com	Approve to allow Tribal members to scavenge the surplus materials stored in building known as Old Council Building for a period of one day and further to authorize TANF WEX Crew to remove rest of debris for disposal at Okanogan Landfill. After an EA and plan completed by Cole & Assoc., the buildings known as Old Council Building, Old EMS Building and associated garage North of Office and the building next to Environmental Trust, where coffins were once stored, be burned to the ground by Nespelem EMS as part of a structural fire fighting training. If EPA raises insurmountable objections, authorize a TANF WEX Crew to demolish the buildings.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-200.com	Approve to allow AAoA to utilize property known as 17 Nespelem San Poil Street on the Colville Indian Agency Campus.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-201.com	Approve Code Amendment to Chapter 4-3, Land Use and Development. Amendment adds provisions regarding mitigated land uses restrictions add temporary land uses and permit requirements and replace 1992 Zoning District map with the most current map.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN Out of Room: JJ
2007-202.com	Approve to concur with CIHA recommendation to appoint Walter F. Arnold to a four year appointment to the CIHA Board beginning February 13, 2007 to March 1, 2011.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (JJ)
2007-203.cul	Approve Research Permit for David A. Harder, "Okanogan School District Improvements."	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-204.cul	Approve Research Permit for Bridget Canniff, "Data Into Action, Northwest Portland Area Indian Health Board."	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS) 0 AGAINST 0 ABSTAIN Out of Room: VS

2007-205.cul	Approve Research Permit for Raquel Chapa, "Native American Marching Bands Documentary."	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-206.e&e	Approve the creation of a new Key Bank Account for the purpose of IDA Program. Account will be used for all matching funds for IDA participants and will be met by TANF Program monies. Chair or designee to sign. TANF will work with Accounting to establish internal control policies to manage account.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-207.e&e	Approve Vocational Rehabilitation Program Drug Testing Policy.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-208.e&e	Approve TANF/Child Support Services Organization Chart.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-209.l&j	Approve to terminate contract C07-030 and that Jamie Edmonds be authorized to represent CBC in doing so.	11 FOR (LA, TB, GD, TF, MH, AJ, GJ, CM, BN, DS, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-210.l&j/cul	Approve the creation of a Lakes Society under Canadian Law to Benefit Sinixt People.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-211.l&j/m&b	Approve to hire Lois Wilke to serve as Comptroller for the Colville Tribes. <i>Amendment: to "exempt from TERO requirement."</i> 7 FOR (GD, TF, JJ, CM, BN, DS, VS) 4 AGAINST (TB, MH, GJ, AJ) 1 ABSTAIN (LA)	7 FOR (GD, TF, JJ, CM, BN, DS, VS) 3 AGAINST (TB, MH, GJ) 2 ABSTAIN (LA, AJ)
2007-212.l&j	Approve Amendment #1 to Mr. Bellis's contract.	8 FOR (TB, GD, TF, JJ, CM, BN, DS, VS) 4 AGAINST (LA, MH, AJ, GJ) 0 ABSTAIN
2007-213.l&j	Approve Amendment #1 to Mr. Suagee's contract.	8 FOR (TB, GD, TF, JJ, CM, BN, DS, VS) 4 AGAINST (LA, MH, AJ, GJ) 0 ABSTAIN
2007-214.gov	Approve to authorize Juliana Repp to pursue attorney fees under CTC § 8-1-207 in AP06-007 and all associated Trial Court cases.	12 FOR (LA, TB, GD, TF, MH, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 0 ABSTAIN
2007-215.e&e	Approve payment in the amount of \$19,447.17 to the Community Colleges of Spokane for FY06 with funds to come from reserves and modify the budget accordingly. Chair or designee to sign.	11 FOR (LA, TB, GD, TF, AJ, GJ, JJ, CM, BN, DS, VS) 0 AGAINST 1 ABSTAIN (MH)