

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

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

SPECIAL SESSION on June 7, 2007

Council Members Present: Ted Bessette Gail DeLaCruz Margie Hutchinson
 Jeanne Jerred Andy Joseph, Jr. Mike Marchand
 Cherie Moomaw Brian Nissen Virgil Seymour

Delegation/Absent: Lee Adolph (del) Terry Finley (lv) Gene Joseph (lv)
 Deb Louie (del) Doug Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2007-321.nat	Approve to assign Gary Passmore as lead contact for the US Bureau of Reclamation regarding the Odessa Sub-area Special Study.	10 FOR (DL, TB, AJ, BN, GD, TF, GJ, JJ, MM, CM) 0 AGAINST 0 ABSTAIN <i>Rationale: Was attached to another read out in Special – did not get read out.</i>
10-signature 2007-322.hum	Approve to authorize the Chair or designee to sign contract with Community Trade & Economic Development/NW Sustainable Energy for Economic Development and approve the budget modification for an additional \$47,300.00 to the refrigerator/conservation education program which is intended to install another 30 new refrigerators.	10 FOR (AJ, LA, GD, JJ, DS, GJ, VS, MM, BN, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: No committee due to Memorial Holiday.</i>
10-signature 2007-323.hum	Approve to accept the 2008-2009 Tribal Food Voucher Program Contract with the State of Washington Department of Community Trade & Economic Development in the amount of \$49,378.00 and authorize the Chair or designee to sign.	10 FOR (AJ, LA, GD, JJ, GJ, VS, MM, DS, BN, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: No committee due to Memorial Holiday.</i>
10-signature 2007-324.e&e	Approve to authorize the Division of Child Support-Central Services to accept and endorse all child support payments (checks, money orders, electronic fund transfers, etc.) collected by the Colville Tribal Child Support Program.	10 FOR (DS, VS, GD, BN, TB, CM, AJ, MH, JJ, TF) 0 AGAINST 0 ABSTAIN <i>Rationale: None Indicated.</i>
10-signature 2007-325.e&e	Approve to permit the Colville Tribal Child Support to enter into an agreement with Washington State DHHS on behalf of the Tribes in order to provide a supportive framework for a project under which DSHS will allow Tribes access to case management technology (SEMS). Chair or designee to sign.	10 FOR (BN, TB, AJ, VS, MH, JJ, DS, TF, GJ, DL) 0 AGAINST 0 ABSTAIN <i>Rationale: None Indicated.</i>
10-signature 2007-326.nat	Approve to include Blocks 063 and 164 in the Louie Creek Logging Unit with a total acreage of 148 acres with an estimated MBF of 353.	11 FOR (DL, LA, GJ, JJ, TF, AJ, VS, MM, TB, DS, MH) 0 AGAINST 0 ABSTAIN <i>Rationale: Recent Fire Salvage – retain green prices.</i>
10-signature 2004-327.nat	Approve to include Blocks 135-082 and 135-083 in the Coyote Creek Logging Unit with a total acreage of 80 acres with an estimated MBF of 125.	10 FOR (DL, GJ, AJ, VS, MM, TB, TF, MH, BN, DS) 0 AGAINST 0 ABSTAIN <i>Rationale: Recent Fire Salvage – retain green prices.</i>

10-signature 2007-328.gov	Approve Wake/Burial Grant for Julian A. Vargas, Sr., who is not a direct descendent, however, is the spouse of Clara Vargas and the father of eleven enrolled Tribal Members.	10 FOR (LA, DL, MH, DS, TF, TB, AJ, BN, CM, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Deadlines.</i>
2007-329.nat	Approve grant application to the DOJ for a 2 year grant by Parks & Rec. in the amount of \$173,975.90 for equipment and technology items for the Natural Resources Enforcement. No local match required. Chair or designee to sign.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-330.nat	Approve Ken Stanger Pasture Lease on Tribal Tract 101-T173A.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-331.nat	Approve James Tupling and Ernest Tupling, non-Indians for a Farm/Pasture Lease on Tribal Tract 101-T5595.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-332.nat	Approve to amend contract number PO3C14203146 for the McAllister Creek Logging Unit.	7 FOR (TB, GD, MH, AJ, CM, BN, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-333.nat	Approve to amend contract number PO3C14203031 for the Sleepy Hollow II Logging Unit.	7 FOR (TB, GD, MH, AJ, CM, BN, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-334.nat	Approve the 2007-2008 Tribal Member Fishing Regulations.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-335.nat	Approve funding agreement between CCT and Grand County PUD to assist with the Omak Creek Culvert Replacement Project in the amount of \$70,970.66 and authorize the Chair or designee to sign.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-336.nat	Approve to authorize BIA Realty to initiate a Life Estate for Jim Holzer on Parcel #5-29-04-44-0010-00 located at 3102 Silver Creek Road, Inchelium, WA.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-337.nat	Approve to allocate \$600,000.00 from Key Bank Line of Credit designated for land purchase to be held pending negotiation and approval of agreement between CCT and Jerry Sherrard under which the Tribes shall utilize the escrowed funds to buy out Mr. Sherrard's remaining interest in the real property referred to as Parcels 1 and 2 in the Colville-Sherrard Limited Liability Company Agreement approved by Resolution 2003-217.	7 FOR (TB, GD, MH, AJ, CM, BN, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-338.nat	Approve Business Lease for Brett Marchand on Tribal Tract 101-T5635.	7 FOR (TB, GD, MH, AJ, CM, BN, VS) 1 AGAINST (JJ) 0 ABSTAIN
2007-339.nat	Approve Home Site Lease Assignment of Anita McKinney to Albert Louie on Tribal Tract 101-T666.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-340.nat	Approve Salvage, Removal and Clean Up on Tribal Tract 101-T18B to successful bidder, Ken Stanger.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-341.nat	Approve Consulting Contract with Kennec, Inc., for professional services to be provided through May 31, 2008 in an amount not to exceed \$86,500.00 for the completion of an Integrated Waste Management Plan specific to CCT including public and policy input. No tribal dollars.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-342.nat	Approve proposed Code Amendment to Chapter 4-16, Hazardous Substances Control Act.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-343.l&j/m&b	Approve purchase of digital surveillance equipment purchase for the Coulee Dam Casino in the amount of \$199,506.70. Funds approved through the FY07 Gaming Commission Budget, resolution 2007-302.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-344.gov	Relinquish: Robert Allen Watt, case no. 07-087.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-345.gov	Relinquish: Geraldine A. Abrahamson, case no. 07-088.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN

2007-346.gov	Deny: Kascade Ketherine Barnaby, case no. 07-083.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN
2007-347.e&e	Approve to renew TERO Director Contract for 2 years beginning July 1, 2007 to July 1, 2009. Chair or designee to sign.	5 FOR (GD, MH, JJ, BN, VS) 2 AGAINST (AJ, CM) 1 ABSTAIN (TB)
2007-348.cul/m&b	Approve contract with A to Z Rentals to provide tent and equipment for the 4 th of July Pow Wow in the amount of \$6,666.40.	6 FOR (TB, MH, AJ, CM, BN, VS) 2 AGAINST (GD, JJ) 0 ABSTAIN
2007-349(a).hum	Approve to support Martha Holliday's application to be on the Board of Health and if approved is an appointment from the Governor. Chair or designee to sign.	8 FOR (TB, GD, MH, JJ, AJ, CM, BN, VS) 0 AGAINST 0 ABSTAIN