

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

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

SPECIAL SESSION on July 19, 2007

Council Members Present: Karen Condon Gail DeLaCruz Jeanne Jerred
 Andy Joseph, Jr. Gene Joseph Mike Marchand
 Susie Mason Cherie Moomaw Doug Seymour
 Virgil Seymour

Delegation/Absent: Ted Bessette Deb Louie Brian Nissen
 John Stensgar

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-signature 2007-409.cul	Approve History/Archaeology to accept IDIQ aware and negotiate future task orders for the multiyear scopes of work and develop budgets for contracts to conduct Cultural Resources Management studies for the Army Corps of Engineers, Seattle District. All budgets/task order contracts will be reviewed and approved through the appropriate CCT Administrative procedures. No tribal funds. Chair or designee to sign.	10 FOR (DL, DS, GD, BN, AJ, MM, JJ, KC, GJ, SM) 0 AGAINST 0 ABSTAIN <i>Rationale: None indicated.</i>
10-signature 2007-410.m&b	Approve contract for Trautmann, Maher & Associates to provide administrative services to the Retirement Plan effective 7-1-07 and authorize the Chair or designee to sign.	10 FOR (CM, TF, GJ, MM, BN, TB, GD, VS, DS, AJ) 0 AGAINST 0 ABSTAIN <i>Rationale: Timelines.</i>
2007-411.com	Approve to authorize CCT to circulate an RFP to forward market its share of power of the Wells Hydroelectric Project. This forward sale is for a period of up to one year beginning with October 2007.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-412.com/m&b	Approve contract with McNeil Technologies to assist Energy Program with the feasibility study and business plan for a new woody biomass cogeneration power plant in Omak, WA. Funded by BIA Division and Energy and Mineral Development FY07 Grant. Chair or designee to sign. <i>Amendment: in include, "not to exceed \$190,000.00" 9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN</i>	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-413.l&j/m&b	Approve proposed Code Amendment to Chapter 10-2, Tribal Employee Records Confidentiality.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-414.l&j/m&b	Approve proposed Code Amendment to Chapter 5-1, Child Support.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-415.m&b	Approve to execute and file application for Federal Assistance with FTA for a project administered by FTA and authorize the Chair or designee to execute grant and cooperative agreements with FTA on behalf of CCT.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-416.m&b	Approve CTSC contract in the amount of \$344,750 to provide road repair work on Cache Creek Road. Funds to be paid from roads construction allocation for BIA Highway Trust fund. Chair or designee to sign.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN

2007-417.m&b	Approve budget modification to allow I.T to utilize funds from their revenue line item in the amount of \$290,315.00 for purchases of critical hardware and software upgrades and also to allow I.T to purchase at wholesale costs through Okanogan PUD to create a VLAN in the Omak area for increased services to Tribes and eventual private sector.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-418.m&b	Approve I.T to begin utilizing the I.T job descriptions and salary scale immediately which was recommended by Consultant Donna Begay, hired contractor by the Tribe and approve by CBC and a new recommended wage scale will be implemented on October 1, 2007.	8 FOR (KC, GD, JJ, GJ, SM, CM, DS, VS) 0 AGAINST 1 ABSTAIN (AJ)
2007-419.nat/m&b	Approve pre-award for Locally Adaptive Broodstock in the amount of \$40,000.00 and authorize the Chair or designee to sign.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-420.nat/m&b	Approve budget modification to the 2007 Selective Harvest Fishing Gear budge adding remainder of funding of \$112,009. Chair or designee to sign. Funded by BPA, no tribal dollars.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-421.gov	Approve to identify Alternate Voting Delegate to NIGA, Jeanne Jerred, for the 2007-2008 sessions and all related business to NIGA.	7 FOR (KC, GD, AJ, GJ, SM, CM, DS) 0 AGAINST 1 ABSTAIN (JJ) Out of Room: VS
2007-422.gov	Approve to rescind 2006-466 and to identify alternate voting delegate to ATNI, Jeanne Jerred, for the 2007-2008 session and all related business to ATNI.	7 FOR (KC, GD, AJ, GJ, SM, CM, DS) 0 AGAINST 1 ABSTAIN (JJ) Out of Room: VS
2007-423.gov	Approve to rescind 2006-469 and to identify alternate voting delegate to NCAI, Jeanne Jerred, for the 2007-2008 session and all related business to NCAI.	7 FOR (KC, GD, AJ, GJ, SM, CM, DS) 0 AGAINST 1 ABSTAIN (JJ) Out of Room: VS
2007-424.gov	Approve to rescind 2006-471 and to identify voting delegate to NCAI, Mike Marchand, for the 2007-2008 session and all related business to NCAI.	7 FOR (KC, JJ, AJ, GJ, SM, CM, DS) 0 AGAINST 1 ABSTAIN (MM) Out of Room: VS GDeLaCruz Chaired Recommendation
2007-425.gov	Approve to rescind 2006-462 and to identify voting delegate to ATNI, Mike Marchand, for the 2007-2008 session and all related business to ATNI.	7 FOR (KC, JJ, AJ, GJ, SM, CM, DS) 0 AGAINST 1 ABSTAIN (MM) Out of Room: VS GDeLaCruz Chaired Recommendation
2007-426.gov	Approve to rescind 2006-677 and to identify voting delegate to NIGA, Mike Marchand, for the 2007-2008 session and all related business to NIGA.	7 FOR (KC, JJ, AJ, GJ, SM, CM, DS) 0 AGAINST 1 ABSTAIN (MM) Out of Room: VS GDeLaCruz Chaired Recommendation
2007-427.gov	Approve to rescind 2006-470 and to identify the alternate voting delegate to NCAI, Gail DeLaCruz, for the 2007-2008 session and all related business to NCAI.	8 FOR (KC, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 1 ABSTAIN (GD)
2007-428.gov	Approve to rescind 2006-468 and to identify the alternate voting delegate to NCAI, Brian Nissen, for the 2007-2008 session and all related business to NCAI.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-429.gov	Approve to rescind 2006-464 and to identify the alternate voting delegate to ATNI, Brian Nissen, for the 2007-2008 session all related business to ATNI.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-430.gov	Approve to rescind 2006-436 and to identify the alternate voting delegate to ATNI, Gail DeLaCruz, for the 2007-2008 session and all related business to ATNI.	8 FOR (KC, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 1 ABSTAIN (GD)
2007-431.gov	Approve to rescind 2006-676 and to identify the alternate voting delegate to NIGA, Gail DeLaCruz, for the 2007-2008 session and all related business to NIGA.	8 FOR (KC, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 1 ABSTAIN (GD)

2007-432.gov	Approve to identify alternate voting delegate to NIGA, Brian Nissen, for the 2007-2008 session and all related business to NIGA.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-433.gov	Approve to identify alternate voting delegate to NIGA, Elizabeth "Susie" Mason, for the 2007-2008 session and all related business to NIGA.	8 FOR (KC, GD, JJ, AJ, GJ, CM, DS, VS) 0 AGAINST 1 ABSTAIN (SM)
2007-434.gov	Approve to appoint John Stensgar to the Elections Committee for the 2007-2008 Elections.	9 FOR (KC, GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 0 ABSTAIN
2007-435.gov	Approve to appoint Karen Condon to the Elections Committee for the 2007-2008 Elections.	8 FOR (GD, JJ, AJ, GJ, SM, CM, DS, VS) 0 AGAINST 1 ABSTAIN (KC)
2007-436.gov	Approve to appoint Andy Joseph, Jr., to the Elections Committee for the 2007-2008 Elections.	8 FOR (KC, GD, JJ, GJ, SM, CM, DS, VS) 0 AGAINST 1 ABSTAIN (AJ)
2007-437.gov	Approve to appoint Virgil Seymour to the Elections Committee for the 2007-2008 Elections. <i>Amendment: to change to "Susie Mason" 8 FOR (KC, GD, JJ, AJ, GJ, CM, DS, VS) 0 AGAINST 0 ABSTAIN (SM)</i>	8 FOR (KC, GD, JJ, AJ, GJ, CM, DS, VS) 0 AGAINST 1 ABSTAIN (SM)