

# COLVILLE CONFEDERATED TRIBES

## COLVILLE BUSINESS COUNCIL

### Resolution Index

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

#### *SPECIAL SESSION on August 2, 2007*

Council Members Present:    Ted Bessette                      Karen Condon                      Jeanne Jerred  
    Andy Joseph, Jr.                      Gene Joseph                      Deb Louie  
    Mike Marchand                      Susie Mason                      Cherie Moomaw  
    Brian Nissen                      Doug Seymour                      Virgil Seymour  
    John Stensgar

Delegation/Absent:                      Gail DeLaCruz

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
<b>10-signature 2007-438.cul</b>	Approve research permit for Mathew J. Root, Ph.D., RPA, "Silver City Timber Archaeological Survey, Library Review".	10 FOR (DL, DS, TB, SM, KC, GJ, BN, JS, GD, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Culture Committee Canceled.</i>
<b>10-signature 2007-439.cul</b>	Approve research permit for Laurie E. Sison, "What are the Essential Elements of a Colville Culture Curriculum."	10 FOR (DL, DS, TB, SM, KC, GJ, BN, JS, GD, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Culture Committee Canceled.</i>
<b>10-signature 2007-440.cul</b>	Approve research permit for Elliot West, "The Nez Perce War of 1877."	10 FOR (DL, DS, TB, SM, KC, GJ, BN, JS, GD, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Culture Committee Canceled.</i>
<b>10-signature 2007-441.cul</b>	Approve research permit for Forest & Channel Metrics, Inc., N. Phil Peterson, "Resident Fish Distribution."	10 FOR (DL, VS, CM, DS, TB, SM, KC, GJ, BN, JS) 0 AGAINST 0 ABSTAIN <i>Rationale: Culture Committee Canceled.</i>
<b>10-signature 2007-442.cul</b>	Approve research permit for Daniel Poleschook, Jr., and Virginia Gumm/Loon Lake Loon Assoc., "Common Loon Monitoring, Banding/Lab Sampling Research."	10 FOR (DL, DS, TB, SM, KC, GJ, BN, JS, GD, VS) 0 AGAINST 0 ABSTAIN <i>Rationale: Culture Committee Canceled.</i>
<b>10-signature 2007-443.hum</b>	Approve 2008 Foster Grandparent Grant Application in the amount of \$123,403.00 with matching funds from General Fund in the amount of \$47,470.00 to go towards Tribal Foster Grandparent Program. Chair or designee to sign.	11 FOR (BN, GD, JS, JJ, SM, CM, VS, KC, DL, DS, TB) 0 AGAINST 0 ABSTAIN <i>Rationale: Grant Deadline.</i>
2007-444.com/m&b	Approve payment of \$481,256.50 from the General Fund for the final retention payment to CTSC for completion of the construction for the new Nespelem I.H.S Clinic and amend the budget accordingly.	12 FOR (TB, KC, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN
2007-445.com	Approve Omak Creek Moratorium on Development within 400' of both Omak and Haley Creeks in addition to disallow any type of development within 200' of the ordinary high water mark of both creeks.	12 FOR (TB, KC, JJ, AJ, GJ, DL, SM, CM, BN, DS, VS, JS) 0 AGAINST 0 ABSTAIN

2007-446.com	Approve Rick & Wendy Witt Crawfish Lake Well Variance for a well on their property within the shorelines of Crawfish Lake.	7 FOR (TB, JJ, GJ, BN, DS, VS, JS) 5 AGAINST (KC, AJ, DL, CM, SM) 0 ABSTAIN
2007-447.m&b/hum	Approve to amend 2002-716 to approve additional lease space at the Omak Tribal Health Facility from 2,300 square feet to 3,500 square feet and to authorize the Chair or designee to sign.	11 FOR (TB, KC, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 0 AGAINST 0 ABSTAIN Out of Room: DS
2007-448.m&b/l&j	Approve Attorney Contract with John Crigler of Garvey Schubert Barer to assist CCT in completing and filing an application with FCC for a noncommercial educational radio station to serve the Colville Reservation community. Contract shall not exceed \$4,000 with funds from existing Litigation Account.	9 FOR (TB, KC, AJ, DL, SM, CM, BN, VS, JS) 2 AGAINST (GJ, JJ) 0 ABSTAIN Out of Room: DS
2007-449.m&b/e&e	Approve to appoint Karen Condon, Education & Employment Committee Chair, to the Statewide Drop Out Work Group.	10 FOR (TB, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 0 AGAINST 1 ABSTAIN (KC) Out of Room: DS
2007-450.m&b	Approve to authorize negotiations for a new cigarette tax agreement with State of Washington Representatives. Negotiation Team will consist of: Brian Nissen, John Stensgar, Cherie Moomaw, Terry Tonasket, Mel Tonasket, Lois Wilke, Gail DeLaCruz, Alice Koskela, Billy Nicholson and a CTEC Representative.	8 FOR (TB, KC, JJ, AJ, GJ, DL, SM, VS) 0 AGAINST 3 ABSTAIN (CM, BN, JS) Out of Room: DS
2007-451.m&b	Approve the proposed revision to the Interest Rate Policy of Colville Tribal Credit.	10 FOR (KC, JJ, AJ, GJ, DL, SM, CM, BN, VS, JS) 1 AGAINST (TB) 0 ABSTAIN Out of Room: DS