



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, Ciciley M. Yellowwolf, CBC Recording Secretary

Council Members Present: Ernie Williams, Karen Condon, Michael Finley, Jeanne Jerred, Gene Joseph, Deb Louie, Susie Allen, Cherie Moomaw, Harvey Moses Jr., Juanita Warren, John Stensgar

Delegation/Absent: Andy Joseph Jr. (del), Carleen Anderson (absent), Virgil Seymour (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
10-Signature 2009-045.l&j	Offer Matthew Haney the Chief of Police position. The Reservation of Attorney will negotiate a contract with Mr. Haney. Upon completion of the negotiations, the contract will be brought to the Law & Justice Committee for approval and to the Colville Business Council during Special Session for action. Furthermore, the Indian Preference clause is hereby waived.	12 FOR (SA, JJ, DL, JW, HM, JS, MF, GJ, EW, CA, CM, KC) 1 AGAINST (AJ) 0 ABSTAIN
10-Signature 2009-046.l&j	Cory Orr has been selected as the first Alternate for the Chief of Police position. The alternate selection will expire six (6) months after today's date.	10 FOR (SA, JJ, CM, EW, GJ, MF, JS, HM, AJ, KC) 2 AGAINST (JW, CM) 0 ABSTAIN
10-Signature 2009- 047.l&j/m&b/nat	Approve the attached Employment Contract for Matthew Haney as Colville Tribes Police Chief, chairman or designee authorized to sign all related documents.	11 FOR (MF, JS, HM, JW, GJ, EW, SA, CM, VS, AJ, CA) 0 AGAINST 0 ABSTAIN
10-Signature 2009-048.nat/cul	Approve the memorandum of agreement (MOA) for the SR17/SR282 widening between Moses Lake and Ephrata, Grant County, between FHWA, SHPO and WSDOT. The MOA is to mitigate adverse effects to cultural resources in the area. The project area falls within the traditional territories of the Moses Columbia tribe. The CCT will be signing as a concurring party. This authorizes the Chairman or designee to sign documents related to this project.	10 FOR (MF, JJ, AJ, HM, KC, JS, DL, JW, EW, SA) 0 AGAINST 0 ABSTAIN
10-Signature 2009-049.nat	Approve the memorandum of agreement (MOA) between Indian Health Service (I.H.S) and the CCT for the Colville I.H.S. buildings in fulfillment of I.H.S. responsibilities under Section 106 of the National Historic Preservation Act. The MOA stipulates I.H.S.'s responsibility to document significant aspects of the buildings and the CCT's responsibility to not adversely affect the integrity of these buildings after taking possession of the property. This authorizes the Chairman or designee to sign documents related to this matter	10 FOR (MF, AJ, JW, EW, JS, JJ, HM, CM, KC, CA) 0 AGAINST 0 ABSTAIN

<p>10-Signature 2009-050.m&b</p>	<p>Finds it necessary to continue and provide for the funding of Colville Tribal Government Operations during the current and fiscal year 2009. The final budget for Fiscal Year 2009 has not been approved, the Colville Business Council hereby approves, for a period of one month, February 01, 2009 to February 28, 2009, that an amount equal to one-twelfth of the operating budget as approved by resolution 2008-659 for the 2008 Fiscal Year be appropriated and distributed in a manner consistent with the 2008 budget to programs operated by the Colville Tribal Government. All salaries, requests for increases, other pay increases will be frozen at the FY 2008 level. Exceptions to these restrictions are: 1.) Higher Education-2nd Quarter Tuition. 2.) Forest Management Deductions-continuation of projects currently underway. 3.) Land Purchase-February fee transactions closing in February. 4.) Budget projects currently underway. Whereas, all funds so approved are to be taken from the Tribal General Fund, and the Chair or designee is authorized to sign all necessary documentation to carry out the intent of this recommendation.</p>	<p>11 FOR (HM,JS,GJ,EW,JW,CA,MF,KC,AJ,CM,JJ) 0 AGAINST 0 ABSTAIN</p>
<p>10-Signature 2009-051.nat</p>	<p>Authorize the Chairman of the Colville Business Council to sign the attached Master Lease on behalf of the Colville Confederated Tribes for its percentage ownership interest as the Lessor.</p>	<p>10 FOR (MF,JW,JS,EW,HM,JJ,CM,AJ,KC,GJ) 0 AGAINST 0 ABSTAIN</p>
<p>10-Signature 2009-052.nat</p>	<p>Authorize the Chairman of the Colville Business Council to sign the attached Master Lease on behalf of the Colville Confederated Tribes as the Lessee.</p>	<p>10 FOR (JJ,JW,JS,EW,HM,MF,CM,AJ,KC,GJ) 0 AGAINST 0 ABSTAIN</p>
<p>10-Signature 2009-053.nat</p>	<p>Approve the bid of offer of Dayna Seymour for \$300.00 per month for the rental of (former Catherine Boyd house), identified as a portion of Tribal Tract 101-T3940, por of SW1/4, SW1/4, Sec. 36, T.33.N., R.36 E.W.M. Ferry County, WA., contains .056. Rental \$300.00 per month, subject to Fair Market Rental when established. Term: 25 years plus 25 years. Chairman or designee has authority to sign all pertinent documents.</p>	<p>10 FOR (EW,JJ,JW,DL,AJ,JS,MF,CM,SA,HM) 0 AGAINST 0 ABSTAIN</p>
<p>10-Signature 2009-054.hhs</p>	<p>Approve the CY09 State Interlocal Agreement between the State of Washington DSHS and the Colville Confederated Tribes for services provided by the Colville Indian Area Agency on Aging in the amount of \$91,972.00 for the period of January 01, 2009 to December 31, 2009. Chairperson or designee has authority to sign all necessary documents.</p>	<p>10 FOR (CA,MF,EW,GJ,JS,HM,CM,DL,SA,JJ) 0 AGAINST 0 ABSTAIN</p>
<p>2009-055.gov</p>	<p>Allow the Enrollment Department to provide specific enrollment information to the Office of Special Trustee (OST) for maintaining accounts for the Tribal Membership. OST shall be advised the information provided is confidential and cannot be shared. The Enrollment Department shall provide the following information: Name, DOB, Address, IIM Account</p>	<p>8 FOR (KC,MF,GJ,DL,SA,HM,JW,JS) 1 AGAINST (CM) 1 ABSTAIN (EW) OUT OF ROOM</p>

	Numbers, Birth Certificates, Death Certificates, Marriage Certificates, and Membership Count. The Enrollment Department shall provide necessary reports on a weekly basis to assist with the updating of account holder information.	
2009-056.gov FAILED	Allow the Enrollment Department to provide basic enrollment information to the BIA for communication purposes with the Tribal Membership. BIA shall be advised the information provided is confidential and cannot be shared. The Enrollment Department shall provide the following information: Name, DOB, Address, Birth Certificates, Death Certificates, Marriage Certificates, and Membership Count. The Enrollment Department shall provide necessary reports on a weekly basis to assist with the updating of account holder information.	3 FOR (GJ,JW,DL) 7 AGAINST (MF,KC,EW,SA,JS,HM,CM) 0 ABSTAIN **Motion Fails**
2009-057.gov	Allow CTEC to submit a hold list limited to Per Capita payments distributed to the Tribal Membership. CTEC must follow disbursement policies and procedures developed by the Enrollment Department and adhere to the approved resolution deadlines. The Enrollment Department is not responsible for monitoring debts owed to CTEC by the Tribal Membership.	7 FOR (EW,MF,GJ,SA,HM,JW,JS) 3 AGAINST (KC,DL,CM) 0 ABSTAIN
2009-058.gov	Approve the following eligibility requirements and deadlines for the 181-D Settlement Annual BPA payment disbursement from account PL7219709 to be distributed on March 30, 2009. Eligibility requirements: Must be living, enrolled, and adopted by March 05 th , 2009. Retroactive payments will not be allowed for the 2009 181-D payment. Official Court Orders will be accepted until the final day of input. Departmental hold list must be submitted by March 09, 2009. The following holds will be allowed: 1.) Children & Family Services: Court Orders and voluntary consent for minors and court declared incompetent adults. 2.) Social Services (Regular): Court Orders and voluntary consent for minors and court declared incompetent adults. 3.) IIM (OST): Court Orders and voluntary consent of minors and court declared incompetent adults.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-059.gov	Relinquishment: Anna Marie (Peone) Galler	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-060.gov	Relinquishment: Vicki Beth Ellen (Perkins) Mercer	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-061.e&e	Reaffirm Resolution 2008-860 as after following CBC Procedural Rules 3 (b), (e), (f), and (g). Once reaffirmed, a copy shall be forwarded to the Code Reviser, for certification and distribution.	8 FOR (EW,KC,GJ,DL,SA,CM,HM,JS) 2 AGAINST (MF,JW) 0 ABSTAIN

2009-062.nat	Request the Bureau of Indian Affairs to begin the process to put the Cashmere Cemetery into trust status.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-063.nat	Rescind Resolution 2008-780 in its entirety which authorized the land purchase of the Darlena Watt property in the Haley Creek area due to pre-existing extenuating financial encumbrances.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-064.nat/cul	Approve the attached organizational chart for the History/Archaeology Program. The organizational chart includes the Tribal Museum & Gift Shop. This authorizes the Chairperson or designee to sign all documents related to the project.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-065.nat	Declare William Denny's fee property a Key Tract for the purpose of obtaining title insurance and an inspection. The property is described as follows: Tax 2 NW1/4, NW1/4, NE1/4, of Section 16, Township 32 North, Range 26 East, Willamette Meridian, Okanogan County, Washington, containing 200.00 acres more or less. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-066.nat	Write a letter to Senator Daniel Inouye advising him of the State of Emergency declared by the Council to respond to heavy snowfall. The letter will outline the funds expended by the Tribes to ensure the safety of our people and infrastructure. We also request reimbursement and ask that Senator Inouye support federal emergency funds paid directly to Tribes on a government to government basis. That this request be also forwarded to ATNI and NCAI for their support.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-067.nat/m&b	Management of big game is a priority of the CCT Fish & Wildlife Department, and relocation of Californian Big Horn Sheep to the Hellsgate Game Reserve is a major step in diversifying the subsistence opportunities of the Members of the Tribes. The Committee recommends that an aerial flight be conducted to capture 25-30 Californian Big Horn Sheep from the Tieton Herd near Yakima to be relocated to the Hellsgate Game Reserve at a cost of \$12,500.00 - \$15,000.00. Any additional costs associated with the capture and relocation will be covered by the CCT Fish & Wildlife Department. Funds will come from the General Fund and adjust accordingly.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-068.nat/m&b	Management of big game is a priority of the CCT Fish & Wildlife Department, and aerial surveys of big game are conducted annually to assess population trends and provide management data. The committee recommends that \$55,000.00 be allocated to FY 09 flights as per Colville Tribal Resolution 2006-615. Funds will come from the General Fund and adjust accordingly.	9 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 1 AGAINST (CM) 0 ABSTAIN
2009-069.nat	Amend Resolution 2008-798, Fish & Wildlife	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST

	organizational chart, to include the new changes as presented. No Tribal dollars attached, Federal funds only.	0 ABSTAIN
2009-070.nat	Approve the attached letter that authorizes Joe Peone and/or his designee to sign all or any related documents related to Natural Resource Conservation Program Contracts for the Fish & Wildlife Program. No Tribal Dollars attached.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-071.nat	Approve the attached letter that authorizes Joe Peone and/or his designee to sign all or any related documents related to Pacific Coastal Salmon Recovery Documents for the Fish & Wildlife Program. No Tribal dollars attached.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-072.nat/m&b	Approve Bonneville Power Administration Grant # PI No. 2008-160-00-CR107071, Exp Colville ESA F&W Law Enforcement 2009-2010. Purpose of the contract is to enhance the Colville Tribes' existing law enforcement program to increase protection of upper Columbia spring Chinook and Steelhead and their habitat. No Tribal dollars.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-073.nat/m&b	Approve the attached line item budget modification to #310008-Kookanee Enhancement Project and authorize the Chairman and/or her designee to sign all or any related documents. No Tribal dollars attached.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-074.nat/m&b	Approve the attached Pre-Award letter in that amount of \$89,040.00 to #3166-Implement Okanogan Basin Sub-Basin Planning and authorize the Chairman and/or her designee to sign all or any related documents. No Tribal Dollars attached.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-075.nat/m&b	Approve the attached budget modification adding an additional \$64,846.00 to #3166-Implement Okanogan Basin Sub-Basin Planning and authorize the Chairman and/or her designee to sign all or any related documents. No Tribal dollars attached.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-076.nat/gov	Authorize a list of Tribal enrollment information for one time use for the Tribal Natural Resources Resources Use and Consumption Survey. Specific information requested is name, address, and date of birth for membership. Names and any personal identifying information will be kept confidential and not be released outside of the Tribe.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-077.nat/cul	Approve the recommendation from the History/Archaeology Program Manager to nominate Jackie Cook, CCT Repatriation Specialist for the NAGPRA Review Committee. The nomination deadline is February 27, 2009. The nomination will include all pertinent information as outlined in the announcement for vacancy in the Federal Register, dated December 29, 2008. This authorizes the	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN

	Chairperson or designee to sign all documents related to this matter.	
2009-078.nat/cul	Approve Jackie Cook, Repatriation Specialist to serve on the Burke Museum Native American Advisory Committee. In the event that Ms. Cook is not available to attend, Camille Pleasants, Tribal Historic Preservation Officer will be the first alternate, and Culture Committee Chairman or Vice Chair will be the second alternate. This authorizes the Chairperson or designee to sign all documents related to this matter.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-079.nat	Declare the Delfeld fee property a Key Tract for the purpose of obtaining title insurance and an appraisal. Appraisal will be paid by the Colville Confederated Tribes out of the Wells Dam Account. The property is described as follows: Portion of the South half of the South half L/RD & Hwy CONSOL from 3326022001 & 3326023001 of Sec. 2, T. 33 N., R.26 E.W.M. containing 145 acres more or less. To be disbursed out of the Wells Dam Account. Chairman or designee has authority to sign all pertinent documents.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-080.nat	Authorize Brian Gunn to organize meetings with the BIA and other entities to pursue forest certification for the Tribes existing sustainable forestry practices.	9 FOR (EW,KC,MF,DL,SA,CM,HM,JW,JS) 1 AGAINST (GJ) 0 ABSTAIN
2009-081.nat	Approve the attached MOA with Mr. & Mrs. Bob Jannot and Morgan Jannot---Agreement for Conversion of Instream Irrigation Water Right for Irrigation Ground Water Right to protect in-stream flows for fish and authorize the Chairman and/or designee to sign all and any related documents. Funded by BPA and NRCS, no Tribal dollars attached.	8 FOR (EW,MF,GJ,DL,SA,CM,JW,JS) 2 AGAINST (KC,HM) 0 ABSTAIN
2009-082.nat	Approve the attached FY2009 New Chief Joseph Hatchery Project in the amount of \$300,000.00 and authorize the Chairman and/or designee to sign all or any related documents. No Tribal dollars attached, funded by BPA.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-083.nat	Approve the attached FY2008/2009 Upper Columbia Salmon Recovery Board budget modification in the amount of \$38,000.00 and authorize the Chairman and/or designee to sign all or any related documents. No Tribal dollars attached.	9 FOR (EW,KC,MF,GL,DL,SA,CM,JW,JS) 1 AGAINST (HM) 0 ABSTAIN
2009-084.nat	Approve the attached FY 2009 310009 Chief Joseph Kokanee Enhancement Project Pre-Award Letter in the amount of \$71,146.00 and authorize the Chairman and/or her designee to sign all or any related documents. No Tribal dollars attached, funded by BPA.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-085.nat	To approve the attached FY 2008 315808-ICF Jones & Stokes Sub-Contract in the amount of \$79,443.00 and authorize the Chairman and/or her designee to sign all or any related documents. No Tribal dollars attached	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN

	funded by BPA.	
2009-086.nat	Approve the attached FY 2009 312009-Colville Tribal Hatchery Project Pre-award letter in the amount of \$167,222.00 and authorize the Chairman and/or her designee to sign all or any related documents. No Tribal dollars attached, funded by BPA.	10 FOR (EW,KC,ME,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-087.nat	Approve the attached FY 2009/2010 8158-Summer Steelhead Project in the amount of \$427,872.00 and authorize the Chairman and/or her designee to sign all or any related documents. No Tribal dollars attached, funded by Grant County PUD.	10 FOR (EW,KC,ME,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-088.m&b	Rescind Resolution 2009-018 in its entirety.	6 FOR (EW,KC,ME,GJ,HM,JS) 4 AGAINST (DL,SA,CM,JW) 0 ABSTAIN
2009-089.m&b	Not accept and approve the 3% request to increase the existing service costs effective 02/01/09. In addition requesting the Executive Director to negotiate with DIVCO to train two additional tribal members in the HVAC field working with Employment & Training for funding	10 FOR (EW,KC,ME,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-090.nat/m&b	Accept and sign Modification # 15 \$104,000.00, Cooperative Fire Agreement CTP03T10179. The grant agreements/amendments are offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign Agreements/Grant Documents and all documents pertaining to.	10 FOR (EW,KC,ME,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-091.nat/m&b	Accept and sign Modification # 14 decrease - \$104,000.00, Cooperative Fire Agreement CTP03T10179. The grant agreements/amendments are offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign agreements/grant documents and all documents pertaining to.	10 FOR (EW,KC,ME,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-092.nat/m&b	Accept and sign Modification # 13 decrease - \$109,104.00, Cooperative Fire Agreement CT03T10179. The grant agreements/amendments are offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign Agreements/Grant Documents and all documents pertaining to.	10 FOR (EW,KC,ME,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-093.nat/m&b	Accept and sign Modification # 7 \$160,156.00 IRR Road Maintenance Program (Ferry), CTP03T10165. The grant agreements/amendments are offered under authority of Title I of the Self-Determination and Education Assistance Act (P.L. 93-638) as amended. Authorizing the Chairperson or designee to sign Agreements/Grant Documents and all documents	10 FOR (EW,KC,ME,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN

	pertaining to.	
2009-094.m&b	Approve for an annual commitment to the Northwest Native Development Fund for a period of 4 years in the amount of \$250,000.00 per year from the Wells Dam Economic Development funds, beginning with FY 2009.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-095.m&b	Recommends beginning the negotiation of a new fuel tax agreement with the State of Washington; negotiation team to include Harvey Moses, Karen Condon, John Stensgar, Mike Finley, the ORA, Brian Clark and Billy Nicholson	6 FOR (EW,GJ,DL,SA,CM,JW) 0 AGAINST 4 ABSTAIN (KC,MF,HM,JS)
2009-096.m&b	Approve the attached Tribal budget in the amount of \$25,319,375.00 for the period October 01, 2008 to September 30, 2009.	9 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JS) 1 AGAINST (JW) 0 ABSTAIN
2009-097.com	Approve the 2008 Indian Housing Plan, which was approved for CIHA to contribute funds to the District Community Development Center's for youth activities. Approval requested to transfer \$5,000.00 to each community center account; a yearend report will be required detailing expenditure of IHBG funds. No tribal funds involved. Chairman or designee is authorized to sign pertinent documents. In no way shape or form will these funds be used for O&M purposes.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-098.com	Approve and sign the Memorandum of Agreement (MOA) for Indian Health Service (I.H.S) Project PO-09-B16, Sanitation Facilities for new and Like-New Homes on the Colville Indian Reservation and authorize the Chairperson of the Colville Business Council or authorized designee to sign all pertinent documents.	10 FOR (EW,KC,MF,GJ,DL,SA,CM,HM,JW,JS) 0 AGAINST 0 ABSTAIN
2009-099.com/m&b FAILED	Approve the attached letter supporting the Rodeo Trail Watermain Extension Project, and to authorize the Chair/designee to sign.	5 FOR (EW,DL,SA,JW,JS) 5 AGAINST (KC,MF,GJ,CM,HM) 0 ABSTAIN JJ AGAINST **Motion Fails**