



COLVILLE CONFEDERATED TRIBES COLVILLE BUSINESS COUNCIL



Regular Session April 11th, 2024 Resolution Index

Condensed by, Tabitha Parr, Executive Office Assistant

Present: Jarred-Michael Erickson, Karen Condon, Cindy Marchand, Norma Sanchez, Dustin Best, Shar Zacherle, Roger Finley, Joseph Somday, Debra Wulff, Alison Boyd-Ball, Mel Tonasket, Steve Carson

Delegation/Leave: Andy Joseph Jr., Patrick Tonasket

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2024-286.cdc 10-Signature	Community Development Committee to submit the letter of intent to the U.S. Department of Energy to reserve the allocated funds of \$1,407,329.00 for the Home Electrification and Appliance Rebates Program for Indian Tribes. Chairman or Designee to sign all pertinent documents.	10 FOR (PT, NS, SZ, SC, RF, AB, DB, JE, JS, MT) 0 AGAINST 0 ABSTAINED Rationale: Requiring a specific resolution.
2024-287.tg 10-Signature	Tribal Government Committee make an exception to Resolution #2021-540 and approve additional funding to the Burial Grant for Tribal Member Joseph Louie, enrollment #6563. Additional costs accrued due to transportation costs and casket size not to exceed \$2,300.00.	10 FOR (AB, KC, SC, JE, DB, NS, CM, AJ, DW, JS) 0 AGAINST 0 ABSTAINED Rationale: Funeral Services, Emergency assistance for family.
2024-288.ele	Elections Committee to formalize the Committee Process, wherein following the approval of the Schedule of Events, and in accordance with Tribal Law, all decisions of the Election Committee are final and do not require full ratification of the Colville Business Council at/through 'Special Session.' Whereas, the Colville the Colville Law and Order Code Chapter 8-3-30 (a) states that "[t]he Election Committee shall, pursuant to Article III, Section 2, of the Constitution and By-Laws, have overall responsibility to determine the rules and regulations governing all tribal elections, provided such rules and regulations shall be subject to approval by the Colville Business Council."	7 FOR (KC, NS, RF, AB, MT, SC, DW) 0 AGAINST 4 ABSTAINED (DB, SZ, JS, CM)

	Whereas, the Colville Law and Order Code 8-3-91 (a) states that "[t]he annual schedule of events must be approved by the Colville Business Council by Tribal Resolution... The election process will begin upon approval of the schedule of events."	
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