

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by, **Ciciley M. Yellowwolf, CBC Recording Secretary**

Special Session July 3, 2008

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

Delegation/Absent:

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2008-518.gov	Relinquishment: Paul Allen Baker	10 FOR (DL, AJ, BN, JS, GJ, MF, KC, JJ, TB, VS, SM) 0 AGAINST, 0 ABSTAIN
2008-519.gov	Relinquishment: Leelah Claire Cleparty	10 FOR (DL, AJ, BN, JS, GJ, MF, KC, JJ, TB, VS, SM) 0 AGAINST, 0 ABSTAIN
2008-520.gov	Adopt: Brenda Sioux Hamner	10 FOR (DL, AJ, BN, JS, GJ, MF, KC, JJ, TB, VS, SM) 0 AGAINST, 0 ABSTAIN
2008-521.m&b	Budget Modification to the EMS, Fire & Rescue Account	10 FOR?
	6631 for FY08 to reflect the \$ 390,658.00 carry over.	0 AGAINST 0 ABSTAIN
2008-522.nat	Limited use Agreement, Charlie Moses Tribal Tract No.	11 FOR (DL, AJ, BN, JS, GJ, MF, KC, JJ, TB, VS, SM)
	101-T187A and Tract No. 101-422A	0 ABSTAIN
10-Signature 2008-523.nat	2008-2009 Colville Tribal Members Fishing Regulations	10 FOR (DL, AJ, BN, MF, JS, KC, JJ, TB, VS, SM) 0 AGAINST 0 ABSTAIN
10-Signature 2008-524.nat	Sub-Contract w/Okanogan Nation Alliance	10 FOR (DL, AJ, JS, GJ, MF, KC, JJ, TB, BN, SM) 0 AGAINST 0 ABSTAIN
10-Signature 2008-525.nat	Business Lease-Heart's Gathered (Tribal Non-Profit) Tribal	10 FOR (DL, AJ, JS, GJ, MF, KC, TB, BN, SM, VS)
	Tract No. 101- T4186	1 AGAINST (JJ) 0 ABSTAIN
10-Signature 2008-526.nat	Sale to Tribe Forest Capital Properties	10 FOR (DL, AJ, JS, MF, KC, JJ, TB, BN, VS, SM) 1 AGAINST (GJ) 0 ABSTAIN
10-Signature 2008-527.nat	Limited Use Agreement – McClure Ranch Tribal Tract No.'s	11 FOR (DL, AJ, BN, JS, GJ, MF, KC, JJ, TB, VS, SM)
	101-T109 and 101-T139	0 AGAINST 0 ABSTAIN
10-Signature 2008-528.nat	Sub-Contract w/Entrix	10 FOR (DL, AJ, JS, GJ, MF, KC, JJ, TB, SM, VS) 0 AGAINST 0 ABSTAIN
10-Signature 2008-529.cul/nat	Names of 14 Chiefs and 12 Tribes to be used in 26 Suites of	10 FOR (DL, CM, AJ, JS, MF, KC, TB, BN, VS, SM)
	Greater Wenatchee Regional Events Center	0 AGAINST 0 ABSTAIN
10-Signature 2008-530.nat	Homesite Lease No. 2000-110	10 FOR (DL, AJ, JS, KC, TB, MF, MM, DS, SM, VS) 0 AGAINST

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		0 ABSTAIN
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