

Condensed by Berni Michel, CBC Recording Secretary  
***REGULAR SESSION on April 11, 2002***

Council Members Present: Shirley Charley      Margie Huthcinson      Gene Joseph  
Joanne Leith      Mike Marchand      D.R Michel  
Joe Pakootas      Kevin Rosenbaum      John Stensgar  
Richard Swan

Delegation/Absent: Lou Anderson (del) Colleen Cawston (del) Deb Louie (lv) Jeanne Jerred (del)

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2002-261.l&j	Approve Tribal Police to enter into a lease agreement with Ford Municipal Credit to lease 4 Ford Explorers for patrol vehicles.	9 FOR (SC, MH, GJ, JL, MM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-262.com	<p>Approve Inchelium Health Facility site to be located on the “old Judd” property as it is within the General Master Plan that was approved by Resolution 2001-127. That the site will be properly surveyed to set legal boundaries.</p> <p><b>Amendment:</b> to add “if Judd property is not identified as the site, it could be used for future projects.” <b>3 For (SC, MH, JL) 6 Against (DM, KR, RS, JS, MM, GJ) 0 Abstain AMENDMENT FAILED.</b></p>	5 FOR (MM, DM, KR, JS, RS) 4 AGAINST (SC, MH, GJ, JL) 0 ABSTAIN
2002-263.elc	Approve to appoint Sylvia Carden to the Elections Committee in accordance to Law & Order Code 8-3 Elections, Section Officials, sub-section 8-3-30 Election Committee (b)	9 FOR (SC, MH, GJ, JL, MM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-264.hum	Approve Research Permit for University of Oklahoma to do a Evaluation of I.H.S/B.I.A Training Practioners Project follow-up. To be done by Barbara Bonner, Ph.D., and Deloris Subia BigFoot, Ph.D. Report to be shared with CBC and any subsequent paperwork to be signed by Chairperson or designee.	8 FOR (SC, MH, GJ, MM, DM, KR, JS, RS) 1 AGAINST (JL) 0 ABSTAIN
2002-265.hum	Approve to formally accept the DASA Grant in the amount of \$50,000 and subsequent increase in the amount of \$1,637 for FY02 and Chair or designee to sign all relevant documents.	9 FOR (SC, MH, GJ, JL, MM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-266.hum	Approve the budget modification for Area Agency on Aging to cover over expenditures from FY01 in the amount of \$79,706 and to increase FY02 budget to include expenses associated with 5 day a week meals in each district mealsite in the amount of \$78,559 for a total of \$293,328 coming from General Fund reserves.	9 FOR (SC, MH, GJ, JL, MM, DM, KR, JS, RS) 0 AGAINST 0 ABSTAIN
2002-267.exc	Approve that Richard Swan formally withdraw his lodged Ethics Charges dated March 7, 2002. These were entered into formal minutes of scheduled Special Session and future reading of minutes need to have a withdraw stated on record. All related documents are maintained Tribal property.	8 FOR (SC, MH, GJ, JL, MM, DM, KR, JS) 0 AGAINST 1 ABSTAIN (RS)

