

COLVILLE CONFEDERATED TRIBES

COLVILLE BUSINESS COUNCIL

Resolution Index

Condensed by Darla Carden, CBC Recording Secretary

REGULAR SESSION on April 12, 2001

Council Members Present: Louella Anderson, Colleen Cawston, Mathew Dick, Gene Joseph, Mike Marchand, Doc Mellon, DR Michel, Kevin Rosenbaum, Lou Stone.

Delegation/Absent: Ted Bessette, delegation; Margie Hutchinson, delegation; Jeanne Jerred, delegation; Deb Louie, leave; Richard Swan, delegation.

Resolution No.	Condensed Recommendation Information	Colville Business Council Vote Tally
2001-188.nat	Approve the US Environmental Protection Agency's (EPA) nomination and selection of Georjean Moomaw, Manager of the Tribes Toxic Lead Program to serve as Co-Chairperson to Tribal Affairs Advisory Project Committee within the Forum on States & Tribes Toxic's Action (FOSTTA) through EPA's Division of Office of Prevention, Pesticides and Toxics (OPPT). (Effective immediately).	8 FOR (LA, MD, GJ, MM, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-189.nat .m&b	To approve attached FY2001 Budget and Scope of Work for the Hellsgate Wildlife Mitigation Project in the amount of \$414,396.00 funded by BPA and authorizes the Chairperson or her designee to sign contract and any or all related documents.	8 FOR (LA, MD, GJ, MM, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-190.nat .m&b	To approve the attached FY2001 Budget and Scope of Work for the Chief Joseph Mitigation in the amount of \$79,665.00. Funded by Army Corps of Engineers and authorizes the Chairperson or her designee to sign contract and any or all related documents.	8 FOR (LA, MD, GJ, MM, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-191.nat .m&b	To approve the attached FY2001 Budget and Scope of Work for the Lake Roosevelt Habitat Improvement Project in the amount of \$193,619.00 funded by BPA and authorizes the Chairperson or her designee to sign contract and any or all related documents.	8 FOR (LA, MD, GJ, MM, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-192.nat .m&b	To approve the attached FY2001 Budget and Scope of Work for the Fisheries Stock Assessment Project in the amount of \$61,380.00 funded by Kalispel Tribe of Indians and authorizes the Chairperson or her designee to sign contract and any or all related documents.	8 FOR (LA, MD, GJ, MM, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-193.nat	To approve a R/W Construction Easement on the Nespelem Bicycle Path. The easement would support	8 FOR (LA, MD, GJ, MM, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION

	an area from Station 88+64 (State Hwy. Stationing 792+64) to Station 90+18 (State Hwy. Stationing 794+18). This area is 1' in width, 160' in length and is approximately 0.03 acres. The description is T.31 N., R. 30 E. W. M. Section 25 - NW1/4-SE1/4-NE1/4.	CARRIED.
2001-194.nat	Approve and designate the attached legal description for the PSIS Replacement Project. Tribal Tract #101-4186 and Tribal Reserve Tract #101-TR3 ONLY.	8 FOR (LA, MD, GJ, MM, DM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED.
2001-195.nat	To approve the attached 2001 Spring Gobbler only, Turkey Hunt for the North Half, Tribal members only.	7 FOR (LA, MD, GJ, MM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. (DM - Out of room).
2001-196.l&j	Authorize the Colville Tribal Chairperson or designee to sign the 2001 COPS Tribal Resources Grant Program. This grant will be used to obtain Computers, Uniforms, and Officer equipment. The Police department will not apply for a waiver on the matching funds. This recommendation is pursuant to resolution 2001-173.	7 FOR (LA, MD, GJ, MM, DRM, KR, LS) 0 AGAINST 0 ABSTAINED. MOTION CARRIED. (DM - out of room).
FAILED 2001-197.com	To amend resolution 2001-187. To delete “Allocation of donated labor from CTSC be provided for reservation Contractor’s to bid on labor for renovations of this recommendations” . The request comes because there is no overhead or profit amounts in the donations amount from CTSC.	3 FOR (GJ, KR, DRM) 4 AGAINST (MM, MD, LS, DM) 0 ABSTAINED. MOTION FAILED. (LA - out of room).